

Emerald Valley Intergroup  
Steering Committee Meeting  
July 7, 2008

PRESENT: Angie (Treasurer), Ric (Meeting Guides), Bill (Literature), Frank (Member at Large), Wes (EVI Co-Chair), Curt (Member at Large), Tricia (Office Coordinator), Tim (Chair), Lisa (Secretary)

6:30 p.m.

- A. Open with Serenity Prayer
- B. Introductions and Positions
- C. Approval of previous minutes.
- D. Announcements --- The Summerfest volunteer meeting is now in progress at the Hilton.
- E. Old Business:

1. Heat Issue: Landlord will put in new heat system, perhaps in August. Frank will get an alternative bid for the landlord and submit to the landlord per landlord's O.K. A copy of the past heating bills will be given to West. The previously paid for heat that we did not receive will be submitted separately to landlord after resolution of the heat issue.

2. Other building issues: Leaky roof, graffiti: These issues will be brought to the landlords attention by Frank, but it was agreed not to do so until the heat issue is resolved. It was agreed the leaky roof takes precedence over the graffiti.

3. Faithful 5'er Display: Curt obtained a bid for the new display for \$150. Tricia suggested stringing Monopoly money around the office and Wes suggested a scrolling LCD display. Curt suggested we have two years showing rather than just one.

A motion was made to have two members form an ad hoc committee to investigate Faithful 5'er display. Motion was seconded and passed. Tricia and Curt will be the ad hoc committee for this purpose.

- F. New Business

1. Meeting in a Pocket: It was agreed that the EVI reps would take this to their groups, with the Steering Committee's official position being that while EVI specifically will not take on or support this endeavor, that the individual groups are welcome to do this project on their own.

2. Summerfest: Bill A. requested \$50 in change to facilitate sales of literature at Summerfest. It was agreed EVI will provide this, with the money and literature being signed for as received and to be returned and accounted for by the persona initially receiving it. It was suggested Thomas will receive the books and change and Bill will coordinate this.

7:25 p.m.

3. Curt would like to update the stamp at the EVI office with the new website's address. Since this stamps if most often used by the H&I and/or CPC/PI committees for their needs, this expenditure will be requested from their budgets.

4. Treasurer's Report: The 6 month CD we had at the "old bank" has now matured and been re-deposited as another 6 month CD at the "new bank."

5. Tim recommend we pitch the need to fill positions and to encourage "new blood" at the next EVI business meeting; in particular the treasurer's positions.

7:30 p.m.

Motion to close, seconded and passed. Meeting closed with prayer.

Gratefully submitted in the spirit of service, Lisa J.