

Emerald Valley Intergroup
Steering Committee Meeting
August 4, 2008

PRESENT: 6:30 p.m.: Angie (Treasurer), Bill, Wes (EVI Co-Chair), Curt (Member at Large), Tricia (Office Coordinator), Tim (Chair), Izaak (Archivist); 7:25 p.m.: Lisa (Secretary)

NOTE: The recording secretary inadvertently missed most of the Steering Committee meeting, and offers her profuse apologies for her irresponsible actions and any adverse effects this may have on the committee, EVI, or AA as a whole.

(Presumably New Business)

A. 1. Office Maintenance Volunteers: Tricia inquired as to the possibility of having volunteers to paint the office and provide basic office maintenance. It was suggested that this announcement be taken to homegroups, the newsletter, outreach and announce at the business meeting to take to the groups. Q: Does EVI have a budget for the office volunteers? Allegedly the office volunteer does have a budget. Budgeting for committees was discussed and its process.

2. Excess Prudent Reserve: How to split excess prudent reserve to Oregon Area and GSO?

Motion to evenly divide the excess prudent reserve to both Oregon Area and GSO failed, there was no second.

Motion that the excess prudent reserve be sent to Oregon Area and GSO on a 60/40 distribution, respectively. Seconded.

Passed _____ **Not passed** _____

3. Excess Funds and By-Laws: Excess funds need to be addressed and chartered into by-laws.

Motion to take excess fund issue to body as one time issue for approval of disbursing funds on a 60 to Oregon Area and 40 to GSO and address in by-laws.

Passed _____ **Not passed** _____

Motion to table further discussion before presenting to body. Seconded, passed.

7:40 p.m. Meeting closed with Serenity Prayer

Respectively submitted in love and service, Lisa J.

