

Emerald Valley Intergroup  
Steering Committee Meeting  
December 1, 2008

PRESENT: Wes (Co-Chair), Ric (Meeting Guides), Teffany (Literature), Chuck (Treasurer Co-Chair), Angie (Treasurer), Tricia (Office Coordinator), Ted (Member at Large), Lisa (Secretary)

- 6:30 p.m.     A.     Open with Serenity Prayer
- B.     Introductions; motion made, seconded, voted and passed to approve November's Steering Committee minutes.
- C.     Announcements
1.     Office Coordinator needs to be added to the "open positions" list.
- 6:36 p.m.     E.     Old Business:
1.     Financial Advisory Board proposal taken to the groups: Angie will ascertain at the business meeting if the groups accept or reject the amendments and make a proposal to amend the by-laws accordingly.
2.     Landlord Heating Issue: There has been no response to the latest correspondence regarding the heating issue that was sent to our landlord.
- F.     New Business:
1.     Florence Meetings and Their Inclusion in our Meeting Guide: There were many suggestions and much discussion regarding this topic. It tentatively decided to (a) keep a copy of the Florence meetings at the EVI office, (b) Take the currently only listed Florence meeting out of the meeting guide book and (c) add to the website that the Florence and other Oregon area meetings are available at the EVI office, as well as the website.
2.     Treasurer's Report: Currently there is no report at this time, but one will be presented at the Business Meeting December 8, 2008.
3.     Open Positions: If we are not filling vacant positions, it was suggested that we advise at the business meeting that (a) ask

outreach to “push” open positions at their presentations and (b) verify that you can hold more than one service position.

4. Business Meeting Format: It was suggested that we hold committee reports prior to old and new business. There was no motion made to support this.
5. Information for Group Representatives: It was suggested we combine a package for EVI group reps which would include Oregon Area motion process and conduct at EVI business meeting.

7:27 p.m. Motion to closed, seconded and passed. Closed with Responsibility Statement.

Gratefully submitted in the spirit of love and service, Lisa J.