

S.V.I. Board of Directors - Approved Minutes - February 8<sup>th</sup>, 2009

Prayer: Meeting opened at 8:54 with the Serenity Prayer

In Attendance: Colin, Melissa B, Boomer, Colin, Jason, Rob, James, Alan

7<sup>th</sup> Tradition:

Minutes from January: Colin makes a motion to accept, 2<sup>nd</sup> by Rob. Minutes accepted.

Treasurer's Report: Rob, printed out the reconciliation detail, PI returns unused monies at the end of the year. Ron prepaid the storage for 6 months (getting the prepaid bonus of one month free) ordered literature, renewed post office box for a year. Rob brought to our attention the fact that we are paying more in Money Market fees than we are earning in interest. Rob recalculated our prudent reserve at \$10,175.00. Going to reevaluate and recalculate our inventory for accuracy. (Right now around \$1,600 in shrinkage) There was some discussion about the current PO system, its accuracy, the effort put into the current system, the data entry and counting of current set up within our QB system. Rob should have a better understanding of what is working and not working in the system within the next few months. Debit card is set to expire next month; Rob will be headed to the bank to reactivate the new one when he receives it. Everything else is good to go.

Finance Report:

Old Business:

1. Examine the Finance Chair Guidelines for conflicting terminology about appointment. Recommended to the Structures & Bylaws committee to change 4.4 to reflect 3.2.\* ALL COMMITTEES NEED TO REVIEW THEIR GUIDELINES ANNUALLY.\*.
2. Secretary please send a reminder DSR nominees (Jack P, Jessica R, Eric O, Mark T, Galen G) to bring their resumes to SVI

New Business:

1. Vote on Parliamentarian. Colin nominates Melissa A, 2<sup>nd</sup> by James C. Rob nominates James, 2<sup>nd</sup> by Colin, James nominates Anthony, 2<sup>nd</sup> by Colin, Rob nominates Colin, 2<sup>nd</sup> by Jason. Rob makes a motion to suspend the rules for voting, 2<sup>nd</sup> by Colin. Motion carries. Colin is the Parliamentarian.
2. Our advisors are Joanna S and Duane C, Joanna has 5 months remaining as an advisor.
3. Unity Day has not submitted a final report. Should they have a wrap-up report for Unity Day or should all the info go to Area. It is an Area event, which ended in October that we still have not seen. Ask Anthony to please make a report.

James made a motion to close at 9:47, 2<sup>nd</sup> by Colin – Meeting Closes - \$6 in the 7<sup>th</sup> Tradition