



Minutes Board of Trustees

June 13, 2022

11:30 CT

AGENDA

1. Call to order/Serenity Prayer - Paul  
*Present: Paul, Steve, Kelsey, Colleen, Elaine*  
*Absent: John, Behzad*
2. Approval of March meeting minutes - Paul  
[March minutes](#) *Moved by Colleen, seconded by Kelsey. No discussion. Approved*  
[April minutes](#) *Moved by Steve, seconded by Colleen. No discussion. Approved*
3. Approval of new Trustees - Paul  
[Returned Applications](#)  
*The applications were reviewed by the Trustees. After discussion, the board voted as follows:*  
*Motion by Steve, seconded by Colleen: Approval of Kathleen Engel*  
*Motion by Paul, seconded by Colleen: Approval of Carolina Woolsey*  
*Motion by Colleen, seconded by Steve: Approval of Fred Freeman*  
*Paul will reach out to the new candidates and Elaine will follow up to set up an orientation session.*
4. Literature Committee/Approval of new materials - Colleen
  - i. Possible new book  
*Committee has put together a plan for a new 200 page book with stories, weekly reflections, and journaling space.*  
*Motion to approve new book development made by Colleen, seconded by Paul.*  
*Unanimous approval.*
  - ii. New German pamphlet describing EA  
[Rough English translation](#) - *will be presented to Lit committee*
5. By-law ratification update - Elaine  
*Claire is having issues with the email system through the website provider and is working on fixing it. The email will go out as soon as possible to group contacts, with a deadline for responses 60 days after the email date.*
6. MiaCara spiritual awakening meeting follow up - Paul  
*Paul will try to attend this meeting and will report back next month.*
7. Financial review - Paul  
[Financial statements](#)

*Financials are difficult. We believe a lot of new people joined during the pandemic. Book sales have been good, but contributions are significantly down from last year. Expenses have stayed pretty constant. Elaine applied for and received a \$10,000 gov't grant, which helps, but we will end the year significantly in arrears.*

*Colleen suggested starting a resource development committee - will be added to the next meeting when we have new members.*

*Elaine will get an email out to group contacts to remind them to ask people to contribute. Elaine will revisit getting water bottles into online store.*

8. Sponsorship effort update - Kelsey  
*Kelsey is working with Camile and could use help with it. Estimate of 5 matches made per month - this is about 10% of those seeking sponsors (50 people/month). Colleen suggested we encourage the new members to join a committee, including this one.*
  
9. Outreach opportunities - Elaine  
*Research being done to identify recovery/treatment centers, hospitals etc to share the EA program as these types of facilities buy cases of books, which helps our bottom line.*