



Minutes: Board of Trustees
December 10, 2020
4:30 CT p.m.

1. Call to order/Serenity Prayer - Scott
Present: Derita, Paul, Scott, Kelsey, John, Bezhad, Colleen, Steve, Elaine
2. Approval of Nov 12 meeting minutes* - Scott
Motion to approve by Kelsey, seconded by Paul. Unanimous approval
3. Communications cmt - Colleen
 - a. Revised guidelines for writing/submitting materials*
 - b. New plan for approving new materials
 - i. #53 Love pamphlet final (revised)
 - ii. #82 Writing for EA final (revised)
 - iii. #91 Comfort Zone (new)
 - iv. #92 Pushing Away our Feelings (new)

Need to find a good way to manage creation of new pamphlets. 1-2 documents each month seems to be doable. 2-3 Trustees will review the materials in the shared drive and then that would be enough. Motion made by Colleen to approve all four, seconded by Paul. All pamphlets were approved.
4. Video update - Kelsey
Kelsey met with Leigh (Australia) and will work on a video of what to expect at a meeting - focused on newcomers. The video would be posted on the website.
5. Doodle Poll Results for changing meeting times - Elaine
Trying to find a time that works for everyone can be difficult. We will see if 11:30 on Mondays works for the next meeting, January 11th.
6. Outcomes evaluation effort update - Paul
Elaine and Paul had a call with Beth, the researcher at Loyola this week. The basic idea behind the survey is to have some evidence-based research of how the program can help people. Possible outcomes would be measuring changes based on involvement in the program. It will be a one-time survey. Next steps will be for Beth to get back to us with more information about the scope of the survey.
7. Financial report** - Paul
November's financials were fairly flat; in this fiscal year EAI is doing better than last year -mainly due to increased donations.
8. 50th Anniversary plans - Paul
Not a lot of progress at this time. We've communicated opportunities to get involved on a committee and will continue to recruit people. The upcoming Buffalo MN retreat may highlight the 50th anniversary in February. Paul expressed a desire to weave the anniversary into regular communications. Paul revised the logo to include the 50th anniversary date. Elaine suggested a fourth page to the newsletter or use the Wednesday emails to share the history of EAI. Colleen suggested asking members for

stories to use in the newsletter. Elaine will have the new logo put on everything we can. Scott suggested we honor people who have been around for a long time and try to communicate with people throughout the world. Also could we do some sort of specific fund drive as part of the celebration of the anniversary - perhaps increase groups based on a multiple of 50 somehow. Next steps will be to have another call with other volunteers for feedback and then get back to Elaine with a plan for the year.

9. Sponsorship

- Elaine/Colleen

- a. New co-sponsoring pamphlet in process
- b. Website changes made

Colleen and Elaine are working on a new sponsorship pamphlet incorporating old and new materials with a partnership-approach as co-sponsors as well as explains traditional sponsorship agreement. Paul wrote some new information about sponsorship that is on the website and we made a sign up form on the website to become a sponsor.

Bylaw committee update will be provided in January by Scott and Steve.

**See further detail on next pages.*

***Documents will be separately via email*

#3 Approval of new/revised pamphlets

Available for review at:

<https://drive.google.com/file/d/14Ys1pPkg142D768OtC6MpPaLhYGqG67v/view?usp=sharing>

<https://drive.google.com/file/d/1Khaqbi2n9caUT4E5JYjh3uCggyszBS2H/view?usp=sharing>

https://drive.google.com/file/d/1BsB5hvB5fTMccrBBOa1DoysUW_rZUS-l/view?usp=sharing

<https://drive.google.com/file/d/12Wmj>


[GXHVOt7QUSnYqx7dp7ABbMapNBuM/view?usp=sharing](https://drive.google.com/file/d/12WmjGXHVOt7QUSnYqx7dp7ABbMapNBuM/view?usp=sharing)

#5 Meeting poll

poll for new meeting time - dire... | Doodle | EAI Board meeting time... | Current yr AR material - Google | Dec 10, 2020 - Google Docs | +

doodle.com/poll/4tt8z9bzefw4yks2?utm_source=poll&utm_medium=link

Apps | Emotions Anonymo... | Firespring | DonorSnap | ADP | Google Ads | Translate | MyMerrill - Detail V... | WPD to DOC - Con... | Welcome to Survey... | Other bookmarks




et paid
rice as fast.
Learn more
intuit quickbooks.


	Dec 7 MON 8:00 AM 12:00 PM	Dec 9 WED 8:00 AM 6:00 PM	Dec 10 THU 8:00 AM 6:00 PM
5 participants	✓4	✓2	✓4
Enter your name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Behzad	✓		
Colleen			✓
Kelsey	✓	✓	✓
steve	✓		✓
paul	✓	✓	✓

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