Minutes: Board of Trustees

**June 11, 2020**

4:30 CT p.m.

1. Call to order/Serenity Prayer - Scott

*Scott called the meeting to order at 4:36pm. Present: Scott, Derita, Colleen, John, Paul, Steve, Elaine.*

1. Approval of May 14  Board meeting minutes\* - Scott

*Motion to approve by Colleen, seconded by Paul. Approved unanimously.*

1. Group information - Elaine
* 15 new groups since January 1
* 39 new groups since start of FY20 (July 1)
* Recently approved scholarships: 10 since February (one in the country of Georgia!)
1. Trustee writings/schedules - ESH and S&H - Elaine

*The importance of signing up on the schedule. Colleen will write the front page of S&H for July. Elaine will send out a word document with the shared drive links to all the trustees.*

1. Commitment document for events (Germany)\* - Elain

*Hamoud in Germany asked that we develop a document of understanding for anyone who wants to hold an EA event. Scott clarified that the document references the EAI board. Colleen would like the title to not be a ‘commitment’ document. Scott doesn’t want one incident to cause policy decisions. Action item: Scott and Elaine will take this up outside of this meeting to continue the discussion*

1. Insurance language - Elaine

*We received an email from someone saying that AA and NA offer insurance through their main offices. Paul offered to see about whether there is some potential to offer insurance or discounts for groups.*

1. Trustee applications\*\* - Scott

*Two applications have come in. Scott has worked with Kelsey on EA conferences in the past. Next step is to have Scott, Paul and John will call and speak with her about joining the board. They will come back to the rest of the board after the conversation. Scott will contact the Iranian applicant to learn more.*

1. “Yellow pamphlet” - revise and make it free? - Elaine

*The question was raised over whether this should be free or not. The 6 lists of “12’s” will be put into a word document and made available for free. The Yellow Pamphlet will continue to be sold. Elaine will get back to the person who raised the issue.*

1. Royalty payments/copyright overseas - Paul/Elaine

*A group in Australia wants to produce their own literature/get copyright permission for EAI. Questions regarding the royalty agreements currently in place. This issue will be discussed in greater detail at the next meeting.*

1. Financial report\*\* - Paul

*Donations are up. Sales are somewhat down. EAI received the PPP/SBA loan. Expect to still be in the red by the end of the year. Need to find a way forward to increase contributions and sales in order to keep EAI going. A year-end letter will go out next week to ask for contributions. Paul addressed the need for the groups now to support the organization for the future of those who will need it - as well as everyone who needs this program now.*