**Sept 10, 2020**

1. Call to order/Serenity Prayer - Scott

*Present: Derita, John, Steve, Paul, Scott, Kelsey, and Colleen*

1. Approval of August 13  Board meeting minutes\* - Scott

*Motion to approve by Paul, seconded by Steve. Unanimous approval.*

1. Communications cmt - Colleen
   1. News release

*Comm. cmt wanted the Trustees to review. The committee wants to work on building awareness of EA and would use the press release for that.*

* 1. Standards/expectations for editing writings for EA

*Colleen would like to create some guidelines for the newsletter and new pamphlets to help guide writings.*

1. Chat meeting plans - Scott

*Chance, who moderated the Chatzy, has stopped facilitating. Scott will contact the other moderators and see where things stand.*

1. Annual Meeting agenda\* - Scott

*The agenda was reviewed. Elaine will send out the agenda and announcement of the meeting date again by website and email next week. The meeting date was communicated at the beginning of August via email and listed in the August Strength & Hope newsletter.*

1. Workshop agenda\* - Scott

*Trustees will contact Elaine with other ideas for the agenda. Scott and Elaine will finalize the agenda.*

1. Insurance update - Paul

*Paul is waiting for the agent to get back to him.*

1. Update on additional Board member - Scott/Paul/Derita

*There was a candidate, Bezad, who applied June 3 but because of where he lives (Iran), the review was delayed. Scott, Paul, and Derita spoke with him. Paul thought he seems committed to the program and wants to give back to the program - no reason not to add him to the Board. Concern about tech connection with him. Scott had 4-5 phone calls with the candidate and recommended that he join the Board. Scott made a motion and Colleen seconded adding Bezad to the Board. Unanimous approval.*

1. The Loop - Scott/Elaine

*The ‘old’ Loop is email-based. The new version is more of a social media site. We will run both. 80 new members have joined the new format. There are about 800 (not all active) on the old Loop. Elaine will work on branding and naming the new format.*

No financial report this month - mtg too close to month end for Sandy to finish.