



**Annual Membership Business Meeting
Saturday, September 14, 2019 - 11:00 A.M.**

Options to join the meeting:

- **In-person:** Salem Lutheran Church, 11 Bernard St. West, West St. Paul MN 55118
- **Via Conference call:** The call-in number is 605-472-5304 and the access code is 488333#. The conference will be 'open' after 10:55 a.m. CT.

The mission of this Board is to facilitate the principles embodied in the EA Program, always being responsive to the needs of our membership. It is in this vein each of us renews our commitment to comply with and be bound by the Traditions, Concepts, and Bylaws of the EA Program, to practice the principles of the Steps in all our affairs, and for member trustees to continue weekly attendance at EA meetings throughout our terms of office.

Values Statement passed in July, 2019: We value honest, respectful, interpersonal, intergroup communications that place the principles of the fellowship above individual or local interests.

AGENDA

- Call to Order with Serenity Prayer
- Reading of the Twelve Steps and Twelve Traditions
- Introduction of Officers and Trustees
- Annual Message
 - President
 - Director
- Adoption of Rules of Order
- Registration of Delegates in attendance
 - # of Delegates/Trustees (voice tally)
- New trustee business
 - Bylaw Review Committee
 - Communications Planning Committee
- Committee reports
 - Book and Literature – Scott
 - Two new books this year
 - Ongoing reflection question additions to pamphlets
 - Ongoing revisions to pamphlets to focus on HP and eliminate 'leader' language
 - Increased efforts on international groups
 - Finance – Paul
 - FY19 end results
 - FY20 budget
 - Ask for approval/vote by membership
- New Business/request for any new business from delegates
- Meeting Topic for Discussion: What does EA need to do to increase membership/groups? How can the EA office facilitate growth?
- Announcements
- Closure

Annual Membership Business Meeting

PROPOSED RULES OF ORDER

1. Voting will be vocal.
2. The president will preside during the business section.
3. Roberts Rules of Order will control any matters not provided for in the bylaws.
4. Only delegates and trustees may make motions and vote.
5. A person wishing to address the meeting must be recognized by the presiding officer.
6. Delegates will have the right to speak to the issue before non-delegates can address the meeting. No person may speak a second time if another person who has not spoken wishes to speak. Debate will be limited to three minutes per speaker. A timekeeper will signal when thirty seconds remain and when time has expired.
7. If no person wishes to speak against a motion, there will be no debate and we will proceed to vote immediately on the issue.

BOARD OF TRUSTEES Terms of Office - As of August 2019

Name	Appointed date	Term #	Completion date
Scott Jakel – President	Elected Sept 2015 Re-elected Sept 2018	1 st 3-yr term 2 nd 3-yr term	Sept 2018 June 2021
John Werner – VP	Elected Sept 2016 Re-elected July 2019	1 st 3-yr term 2 nd 3-yr term	Sept 2019 June 2022
Paul Nouri - Treasurer	Elected July 2019	1 st 3-yr term	June 2022
Colleen Coyne - Secretary	Elected Sept 2018	1 st 3-yr term	June 2021
Derita Pippen	Elected Sept 2018	1 st 3-yr term	June 2021
Steven Bell	Elected July 2019	1 st 3-yr term	June 2022

Election and Eligibility Information

One third of the trustees are elected each year. Member trustees may run for two full terms and must be off the board for one full term being considered for the board again. Member trustees appointed for less than 18 months may run for two additional terms. A trustee appointed for a term of 18 months or more is considered as serving a full term and can only run one additional full term. There is no term limit for nonmember trustee positions.