

EA Bylaws Review Committee

MEETING AGENDA

EA Bylaws Review Committee

MEETING MINUTES

Friday, December 6, 2019
1:00 p.m. – 2:00 p.m. (Pacific)

Members present: Steve B. (Chair), Jeff D. (Secretary), Scott J., George S., Charlie B., Dave M., Margot F. Jimi A. (left at 1:30pm)

1. Meeting was called to order at 1:00pm Steve B.
2. Serenity Prayer Group
3. Administrative Items Steve B.
 - a. Confirmed Jeff D. is taking notes
 - b. Adopted Simplified Robert's Rules of Order (approved by consensus)
 - c. Confirmed next meeting at 1:00 p.m. (Pacific) December 20, 2019 (approved by consensus)
4. Definitions Group
 - a. Scott moved to discuss a working definition of Emotions Anonymous. Dave seconded.
 - b. The group debated on adopting the word "Worldwide" to add to the group's working definition of EA. Approved 6-2.
 - c. Adopted the word "so" without objection.
 - d. The group debated on adopting the words "achieve and maintain emotional health." Defeated 4-4.

Note: Jimi left the discussion at this point because of a prior engagement.
 - e. Debated adopting the term "emotional health." Approved 5-2.
 - f. Debated adopting the words, "A worldwide fellowship of people who share their experience, strength, and hope with each other so they may seek emotional health, ..." Approved 4-3.
 - g. Debated adopting the words "... and to help others to recover from their emotional problems." Approved 6-1.
 - h. Debated removing "seek emotional health." Defeated 1-6.
 - i. Debated adopting the words "A fellowship of people who share their experience, strength, and hope with each other so they may seek to recover

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from their emotional problems, and to help others to seek emotional health.”
Withdrawn.

- j. Steve moved to adopt “A worldwide fellowship of people who share their experience, strength, and hope with each other so they may seek emotional health, and to help others recover from their emotional problems.” as the definition of EA. Dave seconded. Motion approved 6-1.

- 5. New Business Group
 - a. Steve advised the group to consider the questions of Outreach, and to continue reviewing the proposed definitions in the Agenda Attachment.
- 6. Serenity Prayer Steve B.
- 7. Adjourned at 2:05pm Steve B.