



Minutes: Board of Trustees
Wednesday May 1, 2024 11:00 a.m.

AGENDA

1. Call to order/Serenity Prayer Paul
Present: Kathleen, Kathy, Margot, Paul, Elaine, Fred
2. Approval of past meeting minutes Paul
[March Minutes](#)
Motion to approve by Kathleen, seconded by Kathy. Unanimous approval.
3. Language: Principle 8 Elaine
 - a. responsibility vs. love
Approved by the board.
4. New pamphlet packets/May specials Elaine
 - a. New packets of pamphlets created
 - b. 10% sale across the board for the month
5. Financial review Paul
February
[Balance sheet](#)
[P&L Feb](#)
[Cumulative P&L](#)
March
[Balance sheet](#)
[Cumulative P&L](#)
[P&L](#)
6. Language Elaine

"No one is excluded from participating in a meeting because he or she is a newcomer."

Discussion: More inclusive language would be appropriate. Some conversations in meetings have already addressed this issue. It seems natural in a piece of literature to change out 'he or she' for 'person' or 'they'. Framing going forward will consider using more inclusive language in order for everyone to feel welcome and comfortable as appropriate.
7. Communications Committee update Elaine
Approval of new pamphlets - [Courage](#)
 - Motion to approve by Kathy, seconded by Fred. Unanimous vote.Update on new book

- Lit cmt met Sunday. Principle 8 - Love to change to Responsibility is being worked on before the end of May. Kathleen will check on updates. Goal is to publish in 2024.

IWIYWI revisions - final revisions now

- Designer finishing up now. Needs 2 weeks and then the publisher needs 4 weeks. Elaine plans to announce it once we have it ready for sale again.

New Trustee applications will be sent out as they come in. Elaine will send returned applications to the Board as they come in.

Next meeting Jul 17, 2024