



Minute: Board of Trustees  
**Wednesday February 22, 2023**  
11 a.m. CT

AGENDA

1. Call to order/Serenity Prayer - Paul  
*Present: Paul, Colleen, Fred, Kathleen, Elaine*  
*Absent: Carolyn, Behzad, Kelsey*
2. Approval of past meeting minutes - Paul  
[September minutes](#)  
[Annual Meeting Minutes](#)  
*Motion to approve both by Paul, seconded by Colleen*  
*Changes to the Board meeting - Wednesday 11 a.m. going forward*
3. BIPOC meeting response - All  
*Paul reached out to Greta for additional information on this meeting.*  
*Discussion around types of meetings by demographic currently in existence. EA groups should allow anyone to attend unless they are disruptive.*
4. Literature Committee/Approval of new materials - Colleen
  - i. Update on new book  
*Some changes have happened on the committee. Writing is progressing. Next meeting is coming up in March. Committee is also looking into some new pamphlets.*
  - ii. Communication pamphlet approved via email
  - iii. [Defective Pamphlet for approval](#)  
*Paul made a motion, seconded by Kathleen*
5. Finance review - Paul  
[P&L FY23 to date](#)  
[Balance sheet](#)  
*We need to remind group contacts to thank their members for contributions. Elaine will put a note on the website too.*
6. Royalty payment revisions - Paul  
*Table for now.*
7. Copyright permission statement - Colleen/Elaine  
[Draft](#)  
*This statement will be posted on the website and provided as needed to groups/individuals who may post EAI material.*  
*Motion made by Paul, seconded by Colleen, approved.*

8. POI: Recent group issues - Elaine
  - a. Atlanta - Gilbert/Cliff  
*Resolved through asking for a group conscience meeting.*
9. Book price increase - Elaine/Paul  
*Tabled for now.*
10. Fundraising and engagement plans - Elaine  
[Plan](#)  
Creating the trainings  
*Elaine has created one training that needs to be completed. The efforts last fall may have contributed to the increase in contributions at the year end.*
11. Mission statement revision - Elaine  
[Worksheet](#)  
*Perhaps EAI is due for a refresh of the mission statement - this is a way to frame mission revisions. At the next meeting we'll try to carve out some time to talk through it.*
12. Potential additional information for website meeting locator? - Elaine  
*This will be posted on the website.*

**Meetings in our meeting directory:**

- Are believed to be active
- Registered with Emotions Anonymous International
- Agreed or requested to be listed
- Are not to be used for commercial ventures or solicitation
- Are neither approved nor endorsed by EAI for their autonomous business dealings and implementation of the EAI program
- Are open to all individuals provided they are not disruptive to the group.  
Disruptive individuals will be asked to leave a meeting and may be banned from returning.

Next meeting: Wednesday March 22, 2023

Structure of the board  
Mission statement

