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