

**EA Bylaws Review Committee**

**MEETING MINUTES**

Friday, February 7, 2020  
1:00 p.m. – 2:00 p.m. (Pacific)

Members Present: Steve B. (Chair), Scott J., Jeff D. (Secretary), Dave M., George S., Margot F., Jimi A.

Members Absent: Charlie B.

1. Called to Order at 1:01p.m. Steve B.
2. Serenity Prayer Group  

NOTE: Margot F. and Jimi A. joined at 1:02 p.m.
3. Administrative Items Steve B.
  - a. Confirmed next meeting at 1:00 p.m. (Pacific) February 21, 2020
4. Definitions (see Attachment 1) Group
  - a. Resumed motions from last meeting: Jeff moved to adopt a definition for International Service Center as “The primary place of business for EAI. The special workers there are responsible for carrying out the office work necessary for supporting EA groups.” Seconded.
    - i. Discussion
    - ii. Submotion to change “...for supporting EA groups” to “...to support EAI and the fellowship”. Seconded.
      1. Discussion.
      2. Voted 6-1 in favor. Submotion carried.
    - iii. Submotion to change “business” to “business operations”. Seconded.
      1. Discussion.
      2. Voted 6-1. Submotion carried.
    - iv. Submotion to change “EAI and the fellowship” to “EA.” Seconded.
      1. Discussion.

2. Voted 3-4 against. Submotion did not carry,
  - v. Discussion.
  - vi. Submotion to replace first "EAI" with "EA." Seconded.
    1. Discussion.
    2. Voted 4-3 in favor. Motion carried.
  - vii. Submotion to replace all the words and adopt "The administrative center of EAI which manages information about groups, keeps the website, publishes and sells EA materials, and generally works to provide support for the Fellowship." No second.
  - viii. Discussion.
  - ix. Voted to define International Service Center as "The primary place of business operations for EA. The special workers there are responsible for carrying out the office work necessary to support EAI and the fellowship." Adopted unanimously.
- b. Scott made a motion to define EA Group as "Any group of two or more EA members that meet to discuss their recovery through the Twelve Steps." Seconded.
- i. Discussion.
  - ii. Submotion to add "regularly". Seconded.
    1. Voted in favor unanimously. Motion carried.
  - iii. Submotion to change to "through following the Twelve Steps, Twelve Traditions, and Concepts." Seconded.
    1. Discussion.
    2. Voted 5-2 in favor. Motion carried.
  - iv. Discussion.
  - v. Submotion to remove "through" and add "Helpful". Seconded.
    1. Discussion.
    2. Voted 2-5. Motion did not carry.
  - vi. Due to time constraints, further action deferred until next meeting.

5. Serenity Prayer

Group

6. Adjourned at 2:02 p.m.

Steve B.