Annual Membership Business Meeting
October 22, 2022 - 10 a.m. (CT)

To join the video meeting, click this link: https://meet.google.com/pbw-cghq-dcr
Otherwise, to join by phone, dial (+1) 605-472-5304
Access code: 488333# PIN: 1273#

The meeting will be 'open' after 9:50 a.m. CT

The mission of this Board is to facilitate the principles embodied in the EA Program, always being responsive to the needs of our membership. It is in this vein each of us renews our commitment to comply with and be bound by the Traditions, Concepts, and Bylaws of the EA Program, to practice the principles of the Steps in all our affairs, and for member trustees to continue weekly attendance at EA meetings throughout our terms of office.

Values Statement passed in July, 2019: We value honest, respectful, interpersonal, intergroup communications that place the principles of the fellowship above individual or local interests.

AGENDA

- Call to Order with Serenity Prayer
- Reading of the Twelve Steps and Twelve Traditions
- Introduction of Officers and Trustees
- Annual Message
  - President
- Adoption of Rules of Order
- Registration of group representative in attendance (one person per group should be designated as the group delegate)
  - voice tally
- Committee reports
  - Bylaw Vote results - Steve
  - Communications Planning - Colleen
  - Finance – Paul
    - FY22 end results
- New Business
  - Quarterly Member Q & A sessions with the Trustees
- Request for New Business from Delegates
- Meeting Topic for Discussion:
  - What could EAI do to increase membership/groups?
  - What else could EAI offer to members?
  - How do we sustain the EAI service office financially?
- Announcements
- Closure

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PROPOSED RULES OF ORDER

1. Voting will be vocal.

2. The president will preside during the business section.

3. Roberts Rules of Order will control any matters not provided for in the bylaws.

4. Only delegates and trustees may make motions and vote. Each group is allowed one delegate.

5. A person wishing to address the meeting must be recognized by the presiding officer.

6. Delegates will have the right to speak to the issue before non-delegates can address the meeting. No person may speak a second time if another person who has not spoken wishes to speak. Debate will be limited to three minutes per speaker. A timekeeper will signal when thirty seconds remain and when time has expired.

7. If no person wishes to speak against a motion, there will be no debate and we will proceed to vote immediately on the issue.

BOARD OF TRUSTEES Terms of Office - As of June 2022

Name	Elected date	Term #	Term Ends
Paul Nouri - President	Elected July 2019	1st 3-yr term	June 2022
	Re-elected June 2022	2nd 3-yr term	June 2025
Steven Bell - VP	Elected July 2019	1st 3-yr term	June 2022
	Re-elected June 2022	2nd 3-yr term	June 2025
Colleen Coyne - Secretary	Elected Nov. 2018	1st 3-yr term	June 2021
	Re-elected June 2020	2nd 3-yr term	June 2023
Kelsey Weissman	Elected July 2020	1st 3-yr term	June 2023
Behzad Arabpour Dahouei	Elected Sept 2020	1st 3-yr term	June 2023
Kathleen Engel	Elected June 2022	1st 3-yr term	June 2025
Carolina Woolsey	Elected June 2022	1st 3-yr term	June 2025
Fred Freeman	Elected June 2022	1st 3-yr term	June 2025

Election and Eligibility Information
One third of the trustees are elected each year. Member trustees may run for two full terms and must be off the board for one full term being considered for the board again. Member trustees appointed for less than 18 months may run for two additional terms. A trustee appointed for a term of 18 months or more is considered as serving a full term and can only run one additional full term. There is no term limit for nonmember trustee positions.