

EA Bylaws Review Committee

MEETING NOTES

Friday, January 17, 2020
1:00 p.m. – 2:00 p.m. (Pacific)

Members present: Steve B. (Chairperson), Jimi A., Scott J., Dave M., Jeff D. (Secretary), Charlie B. (joined at 1:10 p.m.), Margot F. (joined at 1:37 p.m.)

Not present: George S.

1. Called to Order at 1:03 p.m. Steve B.
2. Serenity Prayer Group
3. Administrative Items Steve B.
 - a. Confirm next meeting at 1:00 p.m. (Pacific) February 7, 2020
4. Definitions (see Attachment 1) Group
 - a. Steve moved to define “EA Board of Trustees” as “A committee of trusted servants who have responsibility for EAI administration and act as guardians of the EA fellowship as a whole.” Jeff seconded.
 - i. Discussion
NOTE: Charlie joined at 1:10pm.
 - ii. Submotion to replace “guardians” with “caretakers”. No second.
 - iii. Submotion to replace “guardians” with “custodian”. Seconded. Withdrawn
 - iv. Submotion to replace “guardians” with “stewards”. Seconded.
 - v. Submotion amended to replace “act as guardians” to “serve as stewards”. Seconded.
 1. Voted 6-0. Motion carried.
 - vi. Discussion
 - vii. Submotion to add “They are directly responsible to those they serve.”
 1. Voted 5 in favor, 0 opposed, 1 abstain. Submotion carried.

viii. Discussion

- ix. Submotion to amend to “A committee of elected or appointed trusted servants...” Seconded.

1. Discussion.

NOTE: Margot joined at 1:37pm.

2. Voted 1 abstention, 1 absent due to dropped call, 1 in favor, 4 opposed. Motion defeated.

x. Discussion

- xi. Voted to define EA Board of Trustees as “A committee of trusted servants who have responsibility for EAI administration and serve as stewards of the EA fellowship as a whole. They are directly responsible to those they serve.” Voted 6 in favor, 1 opposed. Motion carried.

- b. 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.

- iii. Due to time constraints, further action deferred until next meeting.

5. Serenity Prayer

Steve B.

6. Adjournment at 2:03 p.m.

Steve B.