



Minutes: Board of Trustees  
**Wednesday, August 2, 2023.**  
11 a.m. CT

## AGENDA

1. Call to order/Serenity Prayer - Paul  
*Present: Kathleen, Kathy, Margo, Paul, Fred, Elaine*
2. Approval of past meeting minutes - Paul  
[June 21 minutes](#)  
*Motion to approve by Paul, seconded by Fred. Unanimous vote.*
3. Introduction of new Trustees - Paul  
Kathy  
Margo  
*Each introduced themselves and how and why they joined EA and the Board.*
4. Trademark registration submitted - Elaine  
*Trademark has been submitted for approval for the next 10 years. They are 10 months behind in processing times. EA's trademark expires in 2024.*
5. Finance review - Paul  
[June P&L](#)  
[June comp P&L](#)  
[June BS](#)  
*EA still ended the year in the red, but significantly better than last year. Contributions continue to increase; sales are flat. Expenses continue to be driven down.*
6. Communications Committee update - Paul
  - a. Gaslighting pamphlet  
*This will be taken to the literature committee. The topic appears to makes sense for this program. Discussion around the process: people send in both ideas and full pamphlet writing that gets sent to the Literature Committee for further consideration and/or development.*
7. Adding search terms on meeting locator - Elaine
  - a. Women Only
  - b. Men only
  - c. BIPOC
  - d. LGBTQ*A request was made by a member to have additional search terms available for meetings. Discussion about whether we need a list with specific topics or just a grouping of 'special' meetings. Adding a drop down will be included in a broader discussion about the meeting locator function on the website.*
8. Staff updates - Elaine

*Claire left to return to school. We hired Molly to do production and shipping and she will most likely move into other areas as well.*

9. Set Annual Meeting Date - Paul  
*Oct 6 & 7. Elaine will post the date on the website.*

*Next meeting: Wednesday Sept 6. 11 a.m.*