

Meeting Minutes

Friday, July 23rd, 2021

1:00 p.m. – 2:00 p.m. (Pacific)

Present: Steve B. (Chair), Scott J., Dave M., Charlie B., Jimi A., Margot F.

Not Present: Jeff D. (Secretary)

1. Call to Order at 1:01pm Steve B.
2. Serenity Prayer Group
3. Administrative Items Steve B.
 - a. Confirm next meeting at 1:00 p.m. (Pacific) on August 6, 2021
4. Review subcommittee draft language for Charlie B., Margot F.
 - a. Adding action items to agenda for Membership Business Meeting
 - i. Charlie moved, Steve seconded to adopt proposed wording for section 4, paragraph C. “The Board of Trustees shall work directly with groups submitting agenda items to find or implement solutions outside of the Membership Business Meeting. However, if the groups do not like a compromise offered, then the Board shall place the original proposal onto the Membership Business Meeting agenda.”
 1. Discussion
 2. Voted 5-1.
 - ii. Charlie moved, Dave seconded to adopt proposed working for section 4, paragraph D. “Any individual may get a proposed agenda item for inclusion on the Membership Meeting agenda by getting the required number of EA groups from section B & C above to submit an agenda item for them.”
 1. Friendly amendment proposed ‘any EA member’ to replace ‘Any individual’, accepted by Charlie.
 2. Charlie withdrew the motion.

iii. Scott motioned and Dave seconded. “If there are too many items submitted than can be discussed in the time allotted for the Membership Business meeting, then the trustees will reduce the items while ensuring that the breadth and nature of topics submitted has been accounted for as much as possible.”

1. Scott and Dave accepted friendly amendment to capitalise ‘meeting’ and ‘trustees’.
2. Scott and Dave accepted friendly amendment to change ‘has’ to ‘have’.
3. Voted 6-0.

iv. Looking back Section B.

1. Add ‘two’ and change ‘group’ to ‘groups’. “Any two registered EA groups may jointly submit...”
2. Voted 6-0.

b. Appealing Board decisions at Membership Business Meeting

i. Charlie moved, Scott seconded motion to adopt “All members and registered groups have a right to appeal any decision made by the Board of Trustees.”

1. Discussion.
2. Friendly amendment by Charlie and Scott. “Each EA member and registered EA group has a right to appeal any decision made by the Board of Trustees.”
3. Voted 6-0

5. Serenity Prayer

Group

6. Adjournment at 1:59 p.m.

Steve B.