

Minutes: Board of Trustees
May 10, 2021
11:30 a.m. CT

1. Call to order/Serenity Prayer - Scott
Present: Scott, Behzad, Elaine, Kelsey, Steve, Derita
Absent: Colleen, John, Paul
2. Approval of April 12 meeting minutes* - Scott
Motion to approve by Steve, seconded by Behzad. Clarification on #5 made. Unanimous approval.
3. Approval of new materials* - Scott
 - i. Recovery (new)
Motion by Kelsey, Steve seconded. Unanimous approval to publish.
 - ii. Healthy Boundaries (new)
Motion by Steve, seconded by Scott. Revisions required. Not approved. Quotes may need to be revised by the author.
 - iii. Time (new)
Steve moved to approve, Scott seconded. Unanimous vote to approve.
 - iv. Fear (needs reflection questions)
To be reviewed at next meeting
 - v. #23 To My Family and Friends
To be reviewed at next meeting
4. Healthcare provider pamphlet/ mailing update - Elaine
Pamphlet and letter will be mailed to 22,000 providers from a list Paul bought from the conference that was cancelled in 2020.
5. Video update - Kelsey
Kelsey is working with Lee on edits/suggestions from last month's meeting. Additional efforts are being considered in regard to having the video in languages other than English.
6. Financial report - April preliminary report** - Paul
No report.
7. New board member recruitment effort update* - Elaine
One application has been submitted. This person does not meet the requirements of being part of a fellowship for 5 years per the bylaws. We'll send the information out via email again. Scott will contact the applicant and see if she's interested in getting involved in other ways.
8. Officer slate for 2022 - Scott
The plan will be approved in June. Right now the slate would be: Paul as President. Derita is still deciding whether she will serve a second term. Steve is interested in becoming Vice President. Colleen or Kelsey as Secretary and we will need a Treasurer.

Next meeting June 14 at 11:30 a.m. CT