

Minutes: Full Board of Trustees  
Thursday, December 12, 2019  
5:00-6:00 p.m.  
Conference Call # (605) 472-5304  
Participant code: 488333#

1. Call to order/Serenity Prayer - Scott
2. Approval of November Board minutes\* - Scott  
*Motion by Colleen and seconded by John. No discussion. Unanimous approval.*
3. Old Business
  - a. 1 Scholarship given since last meeting - Elaine
  - b. # of potential new groups contacted:  
110 since FY start; 24 need contact since 10/28 - Scott  
*Colleen made some calls, Paul emailed about 15 people.*
  - c. Bylaw and Communications cmt application process/update - Steve/Colleen  
*Bylaw Committee update: Minutes from the last meeting are on the website. The workplan is to work within the committee, submit work to the Trustees, rework as needed, and then the end results will be put out to the membership. Steve differentiated EAI from EA: EAI is the organization/corporate entity, EA is a fellowship of individuals. Communications Committee update: Colleen is getting organized. Scott connected with someone interested in joining the committee. Elaine will send Colleen the application to pass along to the new person. Colleen, Scott and Elaine are going to talk about communication ideas, then pass it to all the Trustees for review, and then give that list to the committee to work from.*
  - d. Connection material ownership update - Scott  
*Much of the material from The Connection has come from postings on The Loop. Karen, as co-moderator of The Loop and editor of The Connection, has said she requested permission from The Loop to use in The Connection. The board is moving into Executive Session at this time as it pertains to a contractor.*

*Meeting ended – remaining items will be moved to the January regular meeting.*