



Minutes Board of Trustees

May 9, 2022

11:30 CT

AGENDA

1. Call to order/Serenity Prayer - Paul
Present: Steve, Paul, Colleen, Kelsey
Absent: John, Bezhad
2. Update on recruiting new Trustees - Elaine
[Returned Applications](#)
Steve will call Kathleen and Paul will call Fred to vet
Plan is to approve new trustees at the June meeting
Elaine will send another email to the membership about applying to join the board by June 1.
3. Approval of new pamphlet, Sober - Colleen
[Sobriety](#)
This was submitted by the German group and translated roughly into English and then rewritten in English by the Literature committee.
Motion made by Colleen seconded by Paul. Unanimous approval.
Elaine will get it into distribution.
4. By-laws - next steps - Steve
[Bylaws with BOD comments from April meeting](#)
Motion to adopt new bylaws by Steve, seconded Kelsey. Unanimous approval.
Elaine will begin the ratification process by groups based on Article 8 of 2017 Bylaws. Each group has the right to submit one vote. A majority of those votes to approve or reject will determine acceptance. A majority vote is of all groups who respond to the request for ratification. Votes must be submitted by mail or email within 45 days from the mailing date.