

**EA Bylaws Review Committee**

**MEETING MINUTES**

Friday, February 21, 2020  
1:00 p.m. – 2:00 p.m. (Pacific)

Members Present: Dave M., Jeff D. (Secretary), Steve B. (Chair), Margot F., Jimi A., Charlie B.  
(joined at 1:09 p.m.)

Members Absent: Scott J., George S.

1. Called to order at 1:03 p.m. Steve B.
2. Serenity Prayer Group
3. Administrative Items Steve B.
  - a. Confirmed next meeting at 1:00 p.m. (Pacific) March 6, 2020.
4. Definitions (see Attachment 1) Group
  - a. Resumed motions from last meeting: To define “EA Group” as “Any group of two or more EA members that meets regularly to discuss their recovery through following the Twelve Steps, Twelve Traditions, and Concepts.”
    - i. Discussion.

NOTE: Charlie B. joined at 1:09 p.m.

- ii. Submotion to replace “discuss” with “share”. Seconded.
      1. Discussion.
      2. Voted in favor unanimously. Motion carried.
    - iii. Submotion to add “EA” to make “EA Twelve Steps, Twelve Traditions, and Concepts”. Seconded.
      1. Discussion.
      2. Voted 2-4 opposed. Submotion did not carry.
    - iv. Discussion.
    - v. Submotion to add “Helpful” in front of the word “Concepts”. Seconded.
      1. Voted unanimously in favor. Motion carried.
    - vi. Discussion.

- vii. Submotion to capitalize the M in “members.” Seconded.
  - 1. Discussion.
  - 2. Sub-submotion to change to “two or more people” and add “EA’s” before “Twelve Steps”. Seconded.
    - a. Discussion.
    - b. Voted 2-4. Sub-submotion did not carry.
  - 3. Discussion.
  - 4. Voted 5-1. Submotion to capitalize the M in “Members” carried.

viii. Discussion.

- ix. Submotion to replace “the” with “EA’s” before “Twelve Steps.” Seconded.
  - 1. Discussion
  - 2. Voted in favor unanimously. Submotion carried.
- x. Voted to define “EA Group” as “Any group of two or more EA Members that meets regularly to share their recovery through following EA’s Twelve Steps, Twelve Traditions, and Helpful Concepts.” Voted unanimously in favor. Motion carried.

- 5. Serenity Prayer Group
- 6. Adjournment at 2:01 p.m. Steve B.

ADDENDUM 1  
CURRENT WORKING DEFINITIONS

Emotions Anonymous (EA)	A worldwide fellowship of people who share their experience, strength, and hope with each other so they may seek emotional health, and to help others recover from their emotional problems.
EA Fellowship	See Emotions Anonymous.
Emotions Anonymous International (EAI)	A not-for-profit corporation which serves Emotions Anonymous by handling the financial, legal, and administrative needs of the Fellowship.
EA Member	Per Tradition 3, any person who desires to become well emotionally, and identifies as a member of EA, is a member of EA.
EA Board of Trustees	A committee of trusted servants who have responsibility for EAI administration and serve as stewards of the EA Fellowship as a whole. They are directly responsible to those they serve.
International Service Center (ISC)	The primary place of business operations for EA. The special workers there are responsible for carrying out the office work necessary to support EAI and the fellowship.
EA Group	Any group of two or more EA Members that meets regularly to share their recovery through following EA's Twelve Steps, Twelve Traditions, and Helpful Concepts.