



Agenda: Board of Trustees  
**Wednesday November 1, 2023 11:00 a.m.**

Conference call:  
605-472-5304  
Access code: 488333#  
PIN: 1273#

AGENDA

1. Call to order/Serenity Prayer Paul  
*Present: Kathleen, Margot, Fred, Paul, Kathy, Elaine*
2. Approval of past meeting minutes Paul  
[Oct 6](#) - motion to approve by Fred, seconded by Kathleen
3. Communications Committee update Elaine  
Holiday workbook approved by email vote Oct 23  
*Pricing. Ready to go into publication next week. Price will be set at \$9.95, similar to other workbooks*  
*Principles book still being worked on. Hoping for a publication date of Spring 2024*
4. Open vs. closed meetings - follow up actions? Kathleen?  
[Meeting category recommendations](#)  
*Could be a topic at the quarterly pamphlet retreat. Could have a summary somewhere that list 'types of meetings' - don't have to make an official announcement about the definitions. Elaine will put it on the website somewhere around the meeting information and Kathleen will write an intro and send it to Elaine.*
5. Int'l royalties - letter sent Elaine  
*Will be sent in January*
6. Writing permission project Elaine/Kathleen  
*Trish will take on "To Be Categorized" and Kathleen will reach out to a member in Portugal for more writings*
7. Year End appeal plans Elaine  
*Snail mail to go out next week, followed by email/website requests.*
8. Permission to publish JFT on socials Elaine  
*Can use materials but need to reference EAI's copyright and should encourage people to purchase the book as well. Margot offered language to ask to have included anytime EA material is published, along with a link to where to purchase the book and will send it to Elaine.*