

April 12, 2021

1. Call to order/Serenity Prayer - Scott
Present: Kelsey, Derita, Paul, Scott, Colleen, Elaine, Behzad, Steve
Absent: John
2. Approval of March 8 meeting minutes* - Scott
Motion to approve by Steve, seconded by Colleen. Unanimous approval.
3. State Charitable Solicitation registration update - Steve
Steve and Elaine discussed. Each state has its own regulations. Steve found emails for each state to clarify rules. Elaine will follow up with each state to determine if we need to register or not. This is a big project that will require time to complete.
4. Approval of new materials* - Colleen
 - i. New co-sponsoring pamphlet via email
Multiple changes made since the last meeting. Motion to accept by Kelsey, seconded by Colleen. Unanimous approval.
 - ii. Calm (#96) revisions
Motion to accept by Kelsey, seconded by Behzad. Unanimous approval.
 - iii. Recovery
Colleen will work on this.
 - iv. Acceptance reflection questions (#90)
Motion to accept by Colleen, seconded by Steve. Unanimous approval.
 - v. Kindness (new)
Motion to accept by Colleen, seconded by Kelsey. Unanimous approval.
 - vi. Loneliness reflection questions (#42)
Motion to accept by Kelsey, seconded by Colleen. Unanimous approval.
ADD Q4: What would that look like?
5. Video update - Kelsey
Video was shared with everyone. Motion to approve by Derita, seconded by Colleen. Unanimous approval. A few additional changes will be made and then given to Elaine to share.
6. National suicide hotline language follow up* - Colleen
Colleen has been following the standardization of suicide hotlines across the country. Given the rise in suicides in the recent past, there was interest in making more information available beyond just referencing 911 when someone reaches out to EAI. This would be included on the footer of each website page and as an icon with the phone number. Motion to approve the language (below) will be listed on the website footer and allow staff to refer callers to this number as well as 911. Made by Kelsey, seconded by Paul. Unanimous approval.
7. Financial report - February** - Paul
February EAI was in the black, March dipped into the red slightly. Donations have been strong, expenses have been flat to down. A fundraising appeal will go out in the next month with a focus on the 50th anniversary and the need for contributions from virtual meetings (it may be easier to forget to give when the meetings are in-person). Discussion regarding how to set up virtual payment systems for groups.
8. New board member recruitment effort update - Elaine

Colleen has expressed an interest in continuing board service, no response from Derita yet.

- a. Nominating Committee per bylaws

Motion by Paul that all Trustees function as the Nominating committee.

Seconded by Steve. Unanimous approval.

- 9. Update on sponsor matching effort - Elaine

All working well at this point.

- 10. Policy on providing free materials - Elaine

Motion by Kelsey, seconded by Steve. Unanimous approval. A tracking form will be used to make sure no one abuses the free materials.

Motion to adjourn by Kelsey, seconded by Derita at 1p.m.. Next meeting May 10 at 11:30 a.m. CT