



Agenda: Board of Trustees
Wednesday March 6, 2024 11:00 a.m.

Minutes

1. Call to order/Serenity Prayer Paul
Present: Paul, Kathleen, Kathy, Fred, Elaine
Absent: Margo

2. Approval of past meeting minutes Paul
[January Minutes](#)
Motion to approve by Kathy, seconded by Fred. Unanimous approval

3. Financial review Paul
[January BS](#)
[January P&L](#)
[January Cumulative P&L](#)
EAI is now selling on Amazon and has had two sales in two days!
Elaine wants to focus on reaching out to recovery centers and prisons and will provide information on the website and weekly emails about leaving funds in an estate.

4. Communications Committee update Elaine
Approval of new pamphlets - [Courage](#)
Board members reviewed the pamphlet. Paul has some additional revisions to be made. Trustees will review on gdrive.
Update on new book - *no news. Still hoping for publication in the spring*
IWIYWI revisions plan - *on gdrive - any Trustees should have revisions made in March 20.*