



Minutes: Board of Trustees
Wednesday January 3, 2024 11:00 a.m.

AGENDA

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

2. Approval of past meeting minutes Paul
[Nov 1 meeting](#)
Motion to approve by Kathy, seconded by Margot. Unanimous approval

3. Financial review Paul
[Nov Balance Sheet](#)
[Nov Cumulative P&L](#)
[Nov P&L](#)

4. Communications Committee update Elaine
Developing new pamphlets - Courage/Dysfunctional Families
Ongoing work on new book
Work continues on the new book and hope that new pamphlets will be created. Elaine is also working on a 'poster' with the JFT's that will be available for in person groups.

5. Writing permission project update (Tina) Elaine
Work continues to try to get a system in place to use reflections.

6. POI: Book inventory orders placed Elaine
 - a. IWIFWI - 500
 - b. Main EA book - 2500

7. Paid facilitators in EA groups
Delist the group - violates tradition. Also crosstalk is not allowed. EAI deems it inappropriate to charge for facilitation. Request that the group stop. Elaine will remove listing and send email draft to Paul.