



Minutes: Board of Trustees  
**April 11, 2022**  
11:30 CT

### AGENDA

1. Call to order/Serenity Prayer - Paul  
Present: Paul, Steve, Colleen, Elaine, Kelsey, Behzad  
Absent: John
2. Approval of January and February meeting minutes - Paul  
[2022-02-22 Minutes Trustees.Special.Meeting](#)  
[Jan 24, 2022](#)  
Motion to approve by Kelsey, seconded by Steve. Unanimous vote to approve.
3. Plans for recruiting new Trustees/replacing Treasurer - Elaine
  - a. One application received  
[Returned Applications](#)  
This seems like a good match. Elaine recapped the various ways we're announcing the application process. Steve mentioned another person in CA who he believes will be submitting an application and will follow up. Paul requested that we review applications the first week of June in order to approve any new additions at the June board meeting. Elaine will let the Board know that status after June 1 for follow up phone calls.
4. Literature Committee/Approval of new materials - Colleen
  - i. #58 [Patience](#)  
Recommended for approval by the committee. Colleen made the motion, seconded by Kelsey. Approved by the Board. Elaine will put it into production.
  - ii. Possible new book  
Material from original EA book that wasn't included in the revision and some new material. Expect around a 200 page book and hope to have it produced within the next year. We'll ask for story ideas in May on the website. Colleen will put together a one page description of the purpose/content of the book. Another idea is a 52 week 'reader' and the committee will discuss it soon as well. Maybe this could be a workbook that each member of a group would want to have. Journaling space in the book would be encouraged as well. Colleen will take these ideas back to the Lit Cmt. Colleen will put together a one page description of the purpose/content of the book for the June meeting.
  - iii. New German pamphlet describing EA

[Rough English translation](#) This will be added to the list to review at a later date.

Lit cmt is working on Sobriety now and hopefully done by June.

Lit committee also wants to replace the current "Share your meeting" card for EAI. Will be presented to the Board in June.

5. By-laws - next steps - Steve  
[Draft of By-laws](#)  
[Bylaws with comments](#)  
Trustees discussed the draft.
6. Financial review - Paul  
[Financial statements](#)  
Tight financials currently.
7. Sponsorship effort update - Kelsey

Adjourn by Colleen, seconded by Steve. Unanimous.

Next meeting for bylaw review only May 9, 2022

Next Trustee meeting June 13, 2022