



# Annual EA Membership Business Meeting

## Access Information and Agenda

October 23, 2021

8 AM, PT | 9 AM, MT | 10 AM, CT | 11 AM, ET | 3 PM, UTC

*The virtual meeting space will be open beginning at 7:50 AM, PT/ 8:50 AM, MT/ 9:50 AM, CT/ 10:50 AM, ET/ 2:50 PM, UTC.*

### JOIN REMOTELY BY PHONE

- Phone Number: +1 617-675-4444 (USA)
- Phone Number: +1 226-213-8281 (Canada)
- Phone Number: +44 20 3873 3170 (United Kingdom)
- Look up other country phone numbers at the website link below:  
<https://tel.meet/pbw-cghq-dcr?hs=5>
  - Enter this PIN: 533 508 046 0734#

### JOIN VIRTUALLY ONLINE

- Click or type in this link: <https://meet.google.com/pbw-cghq-dcr>

### JOIN VIRTUALLY ONLINE THROUGH THE MEET APP

*You can also join video calls with the Gmail App on devices with operating systems iOS 12 or up.*

- An Apple Device
  - A compatible operating system: iOS 12 or up.
    - [Click here to download the Meet App for an Apple device](#)

**OR**

- An Android Device
  - A compatible operating system: Android 5.0 or up.
    - [Click here to download the Meet App for an Android device](#)

*The mission of this Board is to facilitate the principles embodied in the EA Program, always being responsive to the needs of our membership. It is in this vein each of us renews our commitment to comply with and be bound by the Traditions, Concepts, and Bylaws of the EA Program, to practice the principles of the Steps in all our affairs, and for member trustees to continue weekly attendance at EA meetings throughout our terms of office. Values Statement passed in July, 2019: We value honest, respectful, interpersonal, intergroup communications that place the principles of the fellowship above individual or local interests.*

### **AGENDA**

- Call to Order with Serenity Prayer
- Reading of the Twelve Steps and Twelve Traditions
- Introduction of Officers and Trustees
- Annual Message
  - President
  - Executive Director
- Adoption of Rules of Order
- Registration of group representative in attendance (one person per group should be designated as the group delegate)
  - Voice tally
- Committee reports
  - Bylaw Review - Steve
  - Communications Planning - Colleen
  - Finance – Paul
    - FY21 end results
- New Business/request for any new business from delegates
- Meeting Topic for Discussion:
  - What does EA need to do to increase membership/groups?
- Announcements
- Closure

Optional additional time for group health discussion.

# Annual Membership Business Meeting

## PROPOSED RULES OF ORDER

1. Voting will be vocal.
2. The president will preside during the business section.
3. Roberts Rules of Order will control any matters not provided for in the bylaws.
4. Only delegates and trustees may make motions and vote. Each group is allowed one delegate.
5. A person wishing to address the meeting must be recognized by the presiding officer.
6. Delegates will have the right to speak to the issue before non-delegates can address the meeting. No person may speak a second time if another person who has not spoken wishes to speak. Debate will be limited to three minutes per speaker. A timekeeper will signal when thirty seconds remain and when time has expired.
7. If no person wishes to speak against a motion, there will be no debate and we will proceed to vote immediately on the issue.

### BOARD OF TRUSTEES Terms of Office - As of June 2021

Name - Role	Date Elected	Term Number	Term Ends
Paul Nouri - President	Elected July 2019	1 <sup>st</sup> 3-yr term	June 2022
Steven Bell - Vice President	Elected July 2019	1 <sup>st</sup> 3-yr term	June 2022
John Werner - Trustee	Elected September 2016 Re-elected July 2019	1 <sup>st</sup> 3-yr term 2 <sup>nd</sup> 3-yr term	September 2019 June 2022
Colleen Coyne - Secretary	Elected November 2018 Re-elected June 2020	1 <sup>st</sup> 3-yr term 2 <sup>nd</sup> 3-yr term	June 2021 June 2023
Derita Pippen - Treasurer	Elected October 2018 Re-elected June 2020	1 <sup>st</sup> 3-yr term 2 <sup>nd</sup> 3-yr term	June 2021 June 2023
Kelsey Weissman - Trustee	Elected July 2020	1 <sup>st</sup> 3-yr term	June 2023
Behzad Arabpour Dahouei - Trustee	Elected September 2020	1 <sup>st</sup> 3-yr term	June 2023

## **Election and Eligibility Information**

One third of the trustees are elected each year. Member trustees may run for two full terms and must be off the board for one full term being considered for the board again. Member trustees appointed for less than 18 months may run for two additional terms. A trustee appointed for a term of 18 months or more is considered as serving a full term and can only run one additional full term. There is no term limit for nonmember trustee positions.