



EAI Annual Membership Meeting
Wednesday, October 8 · 11:00am – 12:00pm
Time zone: America/Chicago
Google Meet joining info
Video call link: <https://meet.google.com/snf-semy-jns>
Or dial: (US) +1 301-857-3241 PIN: 271 125 162#
More phone numbers: <https://tel.meet/snf-semy-jns?pin=8977542790094>

The meeting will be 'open' after 10:50 a.m. CT

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 by Jana
- Reading of the Twelve Steps and Twelve Traditions by group members
- Introduction of Officers and Trustees
- Annual Message
 - Executive Director - Elaine provided some data on groups, materials that happened in the past year.
- Adoption of Rules of Order by Shirin - see page 2
- Registration of group representative in attendance (one person per group should be designated as the group delegate)
 - Each member representing a group should share their first name and group name/location to be recorded in the minutes.
- Committee reports
 - Finance - Year ended with a positive balance thanks to a generous estate gift
 - Literature - New book completed!
- Old Business
 - Discussion on the desire for Medallions to mark anniversaries. Elaine looked into this - very expensive (\$10+) and would need to order in large quantities. EAI offers business-sized cards to mark anniversaries that are very popular
- Request for New Business from Delegates
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- Meeting Topic for Discussion:
 - What could EAI do to increase membership/groups?

- - o What would EAI members like to see provided through the office?
 - - o How do we sustain the EAI service office financially?
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- Announcements
- Closure

Annual Membership Business Meeting

PROPOSED RULES OF ORDER

1. All voting will be vocal.
2. The president will preside during the business section.
3. Robert's 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 FY 26

<u>Name</u>	<u>Elected date</u>	<u>Term #</u>	<u>Term Ends</u>
Fred Freeman	Elected June 2022	1st 3-yr term	June 2025
	Re-elected June 2025	2nd 3-yr term	June 2028
Margot Finley	Elected June 2023	1st 3-yr term	June 2026
	Re-elected June 2025	2nd 3-yr term	June 2028
Jana Santangelo	Elected June 2025	1st 3-yr term	June 2028
Shirin Shekarchian	Elected June 2025	1st 3-yr term	June 2028

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.