



Minutes: Board of Trustees
March 14, 2022
11:30 CT

AGENDA: no official board meeting due to lack of quorum.

1. Call to order/Serenity Prayer - Paul
Present: Paul, Colleen, Steve, Elaine
Absent: John, Kelsey, Behzad
2. Approval of January and February meeting minutes - Paul
[2022-02-22 Minutes Trustees.Special.Meeting
Jan 24, 2022](#)
3. Plans for recruiting new Trustees/replacing Treasurer - Elaine
4. Literature Committee/Approval of new materials - Colleen
 - i. #58 [Patience](#)
 - ii. Possible new book
5. By-laws - next steps - Steve
[Draft of By-laws](#)
[Bylaws with comments](#)
6. Financial review - Paul
[January 2022](#) - comparative
[January 2022 monthly
Balance sheet](#)
7. Sponsorship effort update - Kelsey