



Board of Trustees  
Meeting Minutes  
*Wed May 14, 2025 11 a.m.*

1. Call to order/Serenity Prayer Paul  
*Present: Paul, Kathy, Fred, Elaine*  
*Absent: Kathleen, Margot*
2. Approval of past meeting minutes Paul  
[March minutes](#)  
*Motion to approve by Kathy, seconded by Fred. Unanimous approval.*
3. Financial review: March & April Paul  
[March Balance Sheet](#)  
[Cumulative P&L](#)  
[P&L](#)  
[April Balance Sheet](#)  
[Cumulative P&L](#)  
[P&L](#)  
*Overall the finances are fairly stable this year - contributions are down and we need to stay on top of that in the future.*
4. New Trustee responses Paul  
*Jana is interested and qualified. Elaine will get in touch with her for July 1. Fred will continue for another term.*
5. Trademark update Elaine  
*Filed Jan 27 - may take 6+ months to respond*
6. Guidelines for responding to emails Elaine
  - a. [How-Tos for EA's New "reply@" Email, 8/5/2024](#)
  - b. February - Kathleen
  - c. March - Kathleen picking up
  - d. April - Fred
  - e. May - Fred
  - f. June - Kathleen
  - g. July - Fred
7. New Book is with designer Elaine  
*Anticipate publish date this summer*  
*Working Title: Living EA's 12 Principles*
8. Grateful thanks to Paul and Kathleen for their service.

Next Meeting: July 9, 2025 11 a.m.