



Board of Trustees
Meeting Agenda

11 a.m. CT
via Google Meet

<https://meet.google.com/ccn-akjn-rhx>

Dial-in (US) +1 917-200-0820

PIN 673 123 195#

Wed July 9, 2025 11 a.m.

1. Call to order/Serenity Prayer Elaine
Shirin, Jana, Fred, Elaine - Present-
Absent: Margot
2. Approval of past meeting minutes
[May meeting minutes](#)
Fred motioned to approve, Jana seconded.
3. Welcome new members, Jana & Shirin
4. Financial review: May
[Balance Sheet](#)
[May P&L](#)
[Cumulative P&L](#)
5. Literature Elaine
[Feelings Wheel Color.pdf](#)
Elaine will put this onto the website under Free Publications.
[Article review](#) - to discuss at next meeting
[Harmony&Balance Workbook 2.0.pdf](#) - to discuss at next meeting
6. Discussion on roles on committees/activities for Trustees
7. Guidelines for responding to emails Elaine
 - a. [How-Tos for EA's New "reply@" Email, 8/5/2024](#)
 - b. June - Kathleen
 - c. July - Fred
 - d. August -
 - e. September -
8. Responding to [NGIP](#) requests Elaine
How to remind group contacts to be sure to remind members to make contributions. Elaine will remind people to give in the monthly email.

- a. July - Jana
- b. August - Fred
- c. September - Shirin
- d. October

9. Need to determine officers - President, VP, Treasurer - hold for Sept.

10. New Book is in!

Elaine

Working Title: Living EA's 12 Principles

Next Meeting: September 10, 2025 11 a.m.

Set workshop meeting date