



Board of Trustees
Meeting Agenda

Wed Sept 10, 2025 11 a.m.

1. Call to order/Serenity Prayer Elaine
Present: Jana, Shirin, Margot
Absent: Fred
2. Approval of past meeting minutes
[July Meeting Minutes](#)
Motion to approve Jana, seconded by Shirin, Unanimous vote to approve
3. Financial review:
June [Balance Sheet](#)
June [Cumulative P&L](#)
[June P&L](#)
[July Balance Sheet](#)
[July P&L](#)
Could we do some type of virtual fundraiser? Speaker-fest?? Reach to group contacts to encourage some type of effort. Organize a task force of group contacts? Need list of group contact emails - worldwide event/donation-based - 30 days. Jana will put copy together. Elaine will talk to Molly about getting an email list.
Margot - online groups have few expenses, may have larger balances - are people donating less? Need messaging about the need to donate to EAI - separate from 'regular' emails. Send to group contacts directly? Perhaps guidelines of how much to give/how much in reserves. Set a goal - how much do we really need?
4. Literature Elaine
[Article review](#) - Elaine will include with Oct email
 [Harmony&Balance_Workbook_2.0.pdf](#) Elaine will pass to Lit Cmt for editing
[Insecurity pamphlet](#) - Elaine will publish
5. Annual Meeting plans Elaine
[Draft Agenda](#)
Elaine will update and upload to website
6. 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 - Jana
 - e. September - Jana
7. Responding to [NGIP](#) requests Elaine

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

- 8. Need to determine officers - *President - Jana, VP-Margot, Treasurer - Fred*
- 9. Set workshop meeting date - Nov 12 at 11-1 p.m.

Annual Meeting Oct 8 2025 11 a.m.