



Board of Trustees
Meeting Minutes

Wed March 12, 2025 11 a.m.

1. Call to order/Serenity Prayer Paul
Present: Paul, Kathleen, Kathy, Elaine
Absent: Margot
2. Approval of past meeting minutes Paul
[January minutes](#)
Motion by Kathleen, seconded by Kathy. Unanimous approval.
3. Financial review Paul
[Bal Sheet January 2025.2024.pdf](#)
[January](#) Cumulative P&L
[January P&L](#)
Recent estate gift - \$50,000
4. New Trustee request notice on website & monthly email Elaine
Elaine will contact the person who applied last year
5. New Group Sign up language on website:
I agree that for this group to remain listed on this official EAI website, our group will not use any outside materials during our EA meeting. (check box to agree - required)
6. Trademark update Elaine
Attorney started process - no updates - Elaine will follow up
7. 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. June - Kathleen
 - f. July - Fred
8. New Book is with designer Elaine
Anticipate publish date this summer
Working Title: Living EA's 12 Principles

Next Meeting: May 14, 2025 11 a.m.