

Emotions Anonymous Illiana Intergroup

Meeting Agenda October 16, 2016

- A:** Meeting opens with Marti L chairing. Attendance: Attendees: Marti, Patrick, Jan, Carol, Norman, Anne, Linda, Ken, Mary, Jake, Tina Marie, Marcus, Fred, Joe.
- C:** Minutes from the last meeting 8-14-16 – Approved.
- D:** Treasurers Report August-October, 2016 – Patrick – Approved. EA Website purchased 5 years. Email purchased 3 years.
- E:** Web Page Report – Sara not present. Sara is the Webpage Coordinator. Sara relayed has had eye surgery and cannot do webpage for at least 1 year. Patrick temporarily acting Website Coordinator. Patrick has been updating the website. Jan is checking to see if Scott will be the EA Website Coordinator in place of Patrick. Noted receiving a lot of hits on the website both from Chicago and around the world as well as throughout the United States.
- F:** Phone Report – Jake; Jake present. Phone operable; Jake relayed he needs reimbursement of \$113.32; As Treasurer, Patrick wrote a check today to Jake leaving \$108.82 in the EA Illiana Intergroup account. Phone account paid to date. Messages on phones 0-2. Difficulty putting up flyers with phone number.
- G:** Secretary's Report – Don; Don not present. Emily relayed she is sick and cannot be Secretary. No-one stepping forward to serve as Secretary. Patrick has been acting as temporary Secretary at the meetings taking notes and updating meeting agenda and after each update putting the meeting agendas/minutes on the web.
- H:** Old Business
- a) Pamphlets from EA Int.: Several have been put on the Website during this quarter. Idea: Look to sister groups (AA) for pamphlets.
 - b) How to get more people involved in EA? Open Issue.
 - c) Meetings for 2016- Locations and Dates: Glenn Ellyn: Sharing your Fears; Oct 16. 112th Spaulding for January 2017. Need to check on Spaulding Group if are hosting in January 2017.
 - d) E-Mail Blasts? EA Announce; system that goes out to people.
- I:** New Business
- a) Pamphlets on Website. Done.
 - b) Get more people involved in Intergroup and Regional Programs. Ideas needed - continue.
 - c) Possibility of doing a DVD on EA. Dropped 8-14-16. No action taken; however may be brought back up 10-16-16.
 - d) EA on YouTube, Testimonials. Scott P offers to film EA Video 8-14-16 meeting. Created Committee. Goal: Put anonymous stories on website. Anna E, Jan D, and Scott P volunteered. No Action Taken 10-16-16.

J. a) Elections for the following positions: Chair/Coordinator, Secretary, Treasurer, Webpage Coordinator. Patrick P elected as Chair/Coordinator. Don remains Secretary to update meeting list on monthly basis. Patrick will act as Secretary at the meetings and update the minutes while also serving as Chair. Jan D elected as Treasurer; Jan received the checkbook from Patrick (former Treasurer for past two years);. Patrick will be Acting Website Coordinator for the time being until someone steps forward or Sara can return to the position. Also, Jan to check with Scott if he will be the Website Coordinator.