

CEA-HOW BOARD OF DIRECTORS
JULY 17, 2009
Final meeting of 2008-2009 Board

Pamela K., Chair, called the meeting called to order at 3:05 p.m.

Present: Pamela K., Bill P., Lois L., Coco C., Lupita, Liz G. and Woody N., Corporate VP

Absent: Rae Z. (Excused)

Guests: Coletta, Rachel, Carl.

All board members were thanked for their service. Those going off the Board were acknowledged and thanked. **All conference actions will be summarized and disseminated to the Delegates, Area Chairs and Intergroup Chairs.**

The minutes of April 25, 2009 were approved. **Liz to notify the webmaster to change to approved and add the three page financial statement.**

Meeting adjourned at 3:10 p.m.

Minutes respectfully submitted,
Liz G.