

*Eaters Anonymous – H.O.W. Service Organization
World Service Board of Directors
July 18, 2003
Hilton, Palm Springs, California*

Minutes

Call to Order

Linda K. called the meeting to order at 6:00 p.m.

Roll Call

Present at the meeting were Linda K., Rae Z., Fred S., Jeanne W., Kathy D., Luretha B., Berne P., and Maria D. Board member Mary Pat O. resigned. Also in attendance were newly elected Board Directors Anne S., Sandie B., Pat a., Holly S., Cris M. and Staff Dorotea P. Minutes recorder was Maria D.

Approval of Minutes

Deferred.

Welcome and Acknowledgements

Linda K. thanked all Board members for their service and support in the year past year of 2002-03. She welcomed the new members and offered her assistance to them on any questions or help they may need.

Election of Officers for 2003-04

Nominations and elections followed. The following appointments were made by acclamation:

Rosemary G., Chair	Pat A., President
Sandie B., Vice-Chair	Anne S., Vice-President
Rae Z., Treasurer	
Maria D., Secretary	

Pending Matters of the Board

Linda K. distributed copies of the Board Policies to all Board members. She described the assignments of Board members answering to inquiries via telephone or email on a monthly rotational basis, and she indicated that the following items are pending:

1. Legal issues on our Bylaws. Berne P. is addressing.
2. Agenda Preparation. Board members need to submit to Rosemary G. their agenda items 35 days prior to the quarterly Board meeting.
3. Conference and Convention. At this time, a location has not been established for next year's conference and convention.
4. Preamble. We are awaiting a response from AA Grapevine on our use of their Preamble in our meetings.

Adjournment

There being no additional items the meeting was adjourned at 6:30 p.m.

Minutes Approved: January 24, 2004 Board of Directors Meeting

*Eaters Anonymous – H.O.W. Service Organization
World Service Board of Directors
July 20, 2003
Hilton, Palm Springs, California*

Minutes

Call to Order

Rosemary G. called the meeting to order at 7:40 a.m.

Roll Call

Present at the meeting were Rosemary G, Rae Z., Fred S., Berne P., Anne S., Sandie B., Pat A, Holly S., Cris M. and Staff Dorotea P. Minutes recorder was Maria D.

Approval of Minutes

Approval of minutes of April 27, 2003, was deferred.

Welcome and Acknowledgements

Rosemary G. welcomed all Board members to their new position.

Committee Appointments for 2003-04

The committee nominations and appointments were made as follows:

Committee Appointments for 2003-04

The committee nominations and appointments were made as follows:

1. Executive: Pat A., Chair, Rosemary G., Anne S., Berne P., Sandy B.
2. Finance: Berne P., Chair, Rae Z., Pat A.
3. Education: Anne S., Chair, Sandy B., Holly S., Cris M.
4. Literature: Holly S., Chair, Rosemary G., Sandy B., Cris M.
5. Convention: Rosemary G., Chair, Pat A., Anne S., Berne P.
6. Nomination: Pat A., Anne S.

Committee Reports

The Board briefly discussed the description of each of the Board and WSBC Committees and some of the items that are pending for 2003-04. For example, the WSBC Finance Committee's talked of formalizing a mission statement for CEA-HOW as a whole, and Berne will be working to determine what the committee is addressing.

Old Business

WSBC Finance Committee. Rae Z. and Berne P. will have a budget for next year and present at the next Board meeting and will share this with the WSBC Finance Committee. In addition, Rae Z. will finalize the finances together with some of the past Board members for this year's convention.

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Email Inquiry Rotation. Rosemary G. will finalize the telephone and email inquiry board assignments and forward to the Board soon. Holly S. suggested that a flow chart on the literature recommendations be prepared.

MOTION CARRIED UNANIMOUSLY ON E-MAIL INQUIRY ROTATIONS
(Anne S./Holly S.)

Move that Rae A., Cris M., and Berne P., be excluded from the E-mail inquiry rotations.

Location of Next Year's Conference and Convention. Pat A. and Anne S. will be addressing the location for next year's conference and convention at the next Board meeting.

New Business

WSO Office. Pat A. addressed the need to have internet access in the WSO Office and proposal to use phone cards to respond to long distance telephone inquiries.

AMENDED MOTION CARRIED UNANIMOUSLY ON INTERNET ACCESS
(Anne S./Sandy B.)

Move that the Office can go forward with direct access internet if financial cost would be under \$100 per month, excluding start up costs.

MOTION CARRIED UNANIMOUSLY ON PURCHASE OF PHONE CARDS (Pat A./Rae Z.)

Move that the Office be allowed to purchase three \$1 phone cards for office to return calls.

Announcements

WSO Webmaster. Rosemary G., announced that Jeanne C. has been appointed the WSO Webmaster. She stated that there are two Board Participating Director positions and two Non-Participating Director positions vacant.

WSO Board Meeting. The dates of the 2003-04 WSO Board meetings are: October 25, January 25, April 24, and the last day of Conference on tentatively on July 22-25, 2004.

Adjournment

There being no additional items the meeting was adjourned at 9:20 a.m.

Minutes Approved: January 24, 2004 Board of Directors Meeting