

COMPULSIVE EATERS ANONYMOUS – H.O.W.
Board of Directors Meeting
July 21, 2006 (2005/2006 Final Meeting)

CALL TO ORDER

The Chair called the meeting to order at 4:31 p.m.

SERENITY PRAYER

ROLL CALL

Present:

(Current Board Members) Eric, Woody, Rae, Chris, Ruth, Bill, Shellee, Barb, Pamela
(New Board Members) Coco, Irish, Lois

APPROVAL OF BOARD MINUTES

The Minutes of the Special Meeting of June 10, 2006, will be e-mailed again to the current Board members for approval.

WELCOME TO NEW BOARD MEMBERS

The Chair extended a welcome to the new Board members, Coco, Irish, and Lois.

APPRECIATION TO OUTGOING BOARD MEMBERS

The Chair thanked the outgoing Board members, Chris, Barb, and Pamela for their service. The outgoing Board members thanked the Board for allowing them to do service.

CO-FOUNDER COMMENTS

Rae addressed the Board, stating that nobody does anything by themselves, we all work together, we can accomplish anything with our Higher Power and by working together and asking for help.

FINANCIAL STATUS

The Treasurer, Bill, stated that Woody and Rureth were instrumental in turning around the financial status of World Service.

CONFERENCE/CONVENTION 2007

Thanks to extensive research and negotiation by Woody, the venue for the 2007 Conference and Convention is narrowed down to the Hilton Suites in Orange.

The meeting adjourned at 4:48 p.m.

Minutes submitted by Pamela K.