

Draft  
Compulsive Eaters Anonymous-H.O.W.  
Board of Directors' Regular Quarterly Meeting Minutes  
July 22, 2005 – 3:35 p.m.  
Hotel Hilton Airport, Los Angeles, California

**Call to Order.** Rosemary G. called the meeting to order at 3:35 p.m.

**Serenity Prayer and Tradition 2.** Recitation led by Rosemary G.

**Roll Call.**

2004-05 Board Members Present: Rosemary G., Rae Z., Anne S., Sandy C.,  
Michelle T., Chris M., Ruth L., Jay L.

2005-06 Board Members Present: Rae Z., Ruth L., Chris M., Eric R., Woody,  
Shellee A., Becky Y., Bill P., Judy K.

Minutes Recorder: Maria D.

**Approval of Board of Directors Minutes.** Approval of the minutes of April 2005 was deferred.

**Treasurer's Report.** Rae Z. proposed that the Board accept the financial statements presented at the World Service Business Conference.

**Motion carried unanimously.** Eric R. moved, Judy K. seconded to accept the financial statements as presented at the conference.

**Committee Reports**

Education. Michelle T., described the function and goals of the Education Committee. She explained that the Committee is to oversee the development of a WSO newsletter and the WSO website.

Executive Committee. Rae Z. gave a background on the role of Rureth A. who functions as the WSO's bookkeeper. Ann S., explained that there is separate contract for Rureth A. to prepare the WSO taxes. Payroll is paid every two weeks. This year was the first time that a full time employee was hired. Rosemary noted that there has not been a financial audit done; however Karen R., who resigned later this year, was looking into the subject.

There is a need to fill three vacant positions as non-participating directors. Rosemary also indicated that the Board is to hold its quarterly meetings on the third week of October, January, April, and during the annual conference on July.

Literature. Rosemary indicated that the Literature Committee Chair resigned this year. Ann S. talked about a set of questions and two formats that are being reviewed. She noted that a policy manual for intergroups is lacking.

Conference/Convention. Rosemary stated that the Hilton Airport hotel has agreed to enter on a contract for a second year, if the current board is interested in using this hotel again. The contract would need to be approved and signed by the new President if this is the desire of the Convention Committee and approved by the Board of Directors.

**Acknowledgements.** Rosemary thanked outgoing board members for their support.

**Adjournment.** The meeting adjourned with the Serenity Prayer at 4:21 p.m.  
Minutes submitted by Maria D.

**Compulsive Eaters Anonymous-H.O.W.  
Board of Directors' Regular Quarterly Meeting Minutes  
Hotel Hilton Airport, Los Angeles, California  
July 22, 2005 – 4:27 p.m.**

**Call to Order.** Rosemary G. called the meeting to order at 4:27 p.m.

**Serenity Prayer and Tradition 2.** Recitation led by Rosemary G.

**Roll Call:**

2005-2006 Board Members Present: Rae Z., Ruth L., Chris M., Eric R., Woody,  
Shellee A., Becky Y., Bill P., Judy K.  
Former Chair of the Board present: Rosemary C.  
Minutes Recorder: Judy K.

**Approval of Board of Directors Minutes.** Approval of the minutes of April 2005, and July 22, 2004, at 3:35 p.m. were deferred to the October Meeting.

**Election of WSO 2005-06 Officers.** Nominations opened and closed. Those nominated and elected to serve as 2005 World Service Officers were as follows:

Eric R. - Chairman of the Board of Directors  
Shellie- Vice-Chair of the Board of Directors  
Judy- Secretary of the Board of Directors  
Becky- Treasurer of the Board of Directors  
Woody- Corporation President  
Bill- Corporation Vice-President  
Corporation Financial Advisor- will be selected at the October meeting

**Election of WSO 2005-06 Committee Chairs.** Eric R. took over as the new Chair to handle the election of the Committee Chairs and they we selected as follows:

Literature: Ruth L.- Chair  
Judy K. - Co-chair  
Education: Shellee- Chair  
Finance: Becky- Chair  
Woody- Co-Chair  
Nominating: Bill- Chair  
Chris- Co-Chair  
Convention: Eric- Chair

**New Business.** Eric talked about setting goals for this year. He suggested that the number one priority be developing the service policy handbook. Rosemary, as past Chair, stated that the Board of Directors has a Policy Manual for the World Service Board of Directors, which will be sent to every new director of the board. She said that in the past year, the President handled travel reservations for the board directors to attend the meetings quarterly to keep the expenses at the lowest level. This method of travel was voted into the Policy Manuel for the Board of Directors. However, there were circumstances when an individual Board of Director could make their own travel arrangements with prior approval to be reimbursed after the event. This was a way of keeping travel costs at a minimum and also allowed the member to not have to put out finances in advance of attending the quarterly meetings in case it would cause a hardship on anyone. Rosemary suggested the deadline of October to decide about next year's convention location.

**Adjournment.** The meeting adjourned at 4:45 p.m.

Minutes submitted by:  
Judy K., Secretary