

**Draft
Compulsive Eaters Anonymous-H.O.W.**

**Board of Directors' Regular Quarterly Meeting
July 23, 2004
Anaheim Marriott Hotel and Resort, Garden Grove, California
Minutes**

Call to Order. Rosemary G. called the meeting to order at 3:40 p.m.

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

Roll Call.

2003-04 Board Members Present: Rosemary G., Rae Z., Anne S., Sandy C., Marcia M.
Holly S., Cris M., and Terry P., Bernie P. and Pat A. (President)
2003-04 Board Members Excused: Allan C.
2004-05 Board Members Present: Michelle T., Karen R.
Guests Present: None
Staff Present: Rureth A.
Minutes Recorder: Maria D.

Approval of Board of Directors Minutes. Approval of the minutes of April 24, 2004 was deferred.

Treasurer's Report. Rae Z. and Rureth A. presented the financial statements as of June 30, 2004. Report filed. Total assets were \$42,529.60. Total liabilities and net earnings were \$40,205.06. Net income was \$2,324.54. Other reports presented were Contributions Report and Percentages by Intergroup, Sales by Intergroup, Expense Report, and Projected Budget for 2004-05.

Motion carried unanimously. Marcia M. moved and Holly S. seconded to accept the projected budget for 2004-05.

Motion carried by a vote of 9 to 0. Rae Z. moved and Sandy C. seconded to raise the limit on the credit card to \$20,000.

Committee Reports

Education. Anne S. proposed a vendor to print the newsletter. The Board agreed to seek bids from two other printers. Rosemary noted that a WSO bid sheet needed to be prepared. Anne S. will bring a printer recommendation to the Board at its next meeting.

Literature. Holly S. talked about issues brought up by delegates from Mexico related to a request for financial assistance to pay for an outstanding bill of \$170 for the translation of the Pioneer Questions. The request is due to financial problems that the Leon Intergroup is experiencing when the previous intergroup officers completed their term. Discussion tabled to the October Board meeting.

Acknowledgements. Rosemary thanked Pat A., Terrie P. and Bernie P., for their assistance and service as Board of Directors in the year 2003-04. Terrie and Bernie thanked everyone for their support and appreciation while serving on the board.

Adjournment. The meeting adjourned with the Serenity Prayer at 4:25 p.m.

Compulsive Eaters Anonymous-H.O.W.

**Board of Directors' Regular Quarterly Meeting
July 23, 2004
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Minutes**

Call to Order. Rosemary G. called the meeting to order at 4:28 p.m.

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

Roll Call:

2004-2005 Board Members Present: Rosemary G., Rae Z., Ann S., Sandy C., Chris M.
Holly S., Maria M., Karen R., Michelle T.
2004-2005 Board Member Excused: Alan C., Fred S. (Deceased)
Non-participating Directors: Two Vacant Positions
Guests present: None
Minutes Recorder: Maria D.

Approval of Board of Directors Minutes. Approval of the minutes of April 24, 2004, and July 23, 2004, at 3:40 p.m. were deferred to the October Meeting.

Election of WSO 2004-05 Officers. Nominations opened at 4:29 p.m. and closed at 4:32 p.m. The following directors were elected to serve as officers of the corporation:

Rosemary G., Chair of the Board
Sandy C., Vice Chair
Rae Z., Treasurer
Maria D., Secretary (non-voting member)

Ann S., President of the Corporation
Michelle T., Vice President
Karen R., Treasurer
Rosemary G., Secretary

Appointment of WSO 2004-05 Committee Chairs. Rosemary appointed the following WSO 2004-05 committee chairs:

Finance Committee Chair: Karen R.
Members: Rae Z., Ann S.
Education Committee Chair: Michelle T.
Members: Ann S., Cris M., Karen R.
Conference/Convention Co-Chairs: Holly S., Sandy C.
Members: All Board Directors
Literature Co-Chairs: Marcia M., Cris M.,
Members: Holly S. Rosemary G.
Newsletter Co-Chairs: Ann S., Sandy C.
Executive Committee: Ann S., Rosemary G.
Members: Michelle T., Sandy C., Karen R., Rae Z.

Adjournment. The meeting adjourned at 5:05 p.m.

Compulsive Eaters Anonymous-H.O.W.

**Board of Directors' Regular Quarterly Meeting
July 24, 2004
Anaheim Marriott Hotel and Resort, Garden Grove, California**

Minutes

Call to Order. Rosemary reconvened the meeting at 4:10 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., Marcia M.
Holly S., Cris M., Michelle T., and Karen R.

2004-05 Board Members Excused: Allan C., Fred S. (Deceased)

Guests Present: None

Staff Present: None

Minutes Recorder: Maria D.

Approval of Board of Directors Minutes. Approval of the minutes of April 24, 2004 and the July 23, 2004 Board meetings were deferred to the October Meeting.

Convention Expenses. Rosemary G. advised that yesterday the hotel was paid \$16,000. A final invoice will be mailed to the office.

Board of Directors Calendar. Rosemary explained the guidelines to reply to E-mail inquiries and the assignment of each month to a Board of Director. Rosemary will take assignment for the month of July 2004. She will E-mail the monthly assignments.

Policy on E-Mail Inquiries. Sandy C. will prepare a board policy on replies to E-mail inquiries sent to WSO.

2004-05 WSO Workshops. The Board set the dates of three WSO workshops on October 24, January 23, and April 24. Anne S. will get the workshop locations and volunteers to plan the workshops. Within the next two weeks, Board members will submit suggestions on topics and speakers for the workshops.

2004-05 Conference and Convention. The Board discussed possible sites for the 2004-05 conference and convention and preferred that it be in the Southern California area.

Motion carried unanimously. Ann S. moved and Marcia M. seconded to come up with a convention site within the next month.

Ann S. will get a list of hotels and the Board will make a decision by the end of August to sign a contract as soon as possible and hopefully come up with an article announcing the dates and site of the conference and convention.

Adjournment. The meeting was adjourned at 5:20 p.m.