

CEA-HOW WORLD SERVICE OFFICE
BOARD OF DIRECTORS SPECIAL MEETING
July 25, 2002
San Diego, CA

Board chair Jean C opened the meeting with the Serenity Prayer.

Board members present were: Karen S-A, Luretha B, Kathy D, Linda K, Rae Z, Rosemary G, and Jean P.

Jean C amended the agenda to include seating of Leon, Mexico, representatives. Rosemary G moved and Linda K seconded to approve the revised meeting agenda; the vote was unanimous.

2003 Conference/Convention Site

Discussion followed on the site for the 2003 World Conference/Convention. Two bids were submitted from Palm Springs, CA. The Ramada quoted \$59.95; the Hilton quoted \$69.00. First choice of dates was July 14-17 (revised to July 10-13); second choice was July 17-20. Jean C suggested that Karen S-A and Kathy D check for appropriate dates, room commitments, and prices so that a Board recommendation could be made to the Conference.

Board members agreed that the Hilton was first choice; if they could meet the requirements of the Board the hotel would be the site for 2003.

Linda K moved that the room commitment be reduced to 20 for Wednesday and Thursday and 55 for Saturday and Sunday. Karen S-A seconded; the vote was unanimous. Karen S-A also suggested that the room count be cumulative. Linda K encouraged learning from experience.

Karen S-A suggested that the upgrade for the Chairman of the Board was unnecessary. It was suggested that the upgraded room could serve as a Board meeting place and/or a hospitality suite and to house the co-founders.

Karen S-A discussed CEA-HOW members who received AAA rates from the Hanalei. These rooms will not be credited to the organization's room count. Karen S-A requested that Jean C encourage members to pay the full rate to support CEA-HOW. Jean C agreed to make that announcement at the Conference and Convention.

Literature Sales Proposal

Office Manager Jan B forwarded a suggestion that when Intergroups outside the continental US purchase literature they be provided a disk of the items in PDF format. The Intergroups would print the items and provide an accounting of copies made and submit reimbursement annually. Rae Z said that Fred S needs to be consulted because he has historically opposed such plans. Rosemary G likes the idea in concept but is uncomfortable releasing the rights to print. Luretha B asked about the record-keeping process. Karen S-A moved that this item go to the Board Finance Committee for review and recommendation; Rae Z seconded. The vote was unanimous.

Serenity CD- Letter to person responsible for it.

Linda K reported that the artist had taken action to have the reference to CEA-HOW removed from the CD packaging. The material breaks the tradition of anonymity because it mentions Rae Z. Jean C was directed to complete the process of notifying the artist officially to cease.

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Leon Representatives

There are 58 meetings in the Mexican Intergroup. Representatives want to be seated this Conference as delegates. Jean C suggested that during 2002-2003 the Board help them to become an Area so that they can have delegates. Karen S-A will give the representatives a copy of the Area 4 By-laws which address a similar situation. The Mexican Area By-laws will need to be reviewed and approved by the Board.

Taping Agreement

Jean C announced that a full set of tapes would be \$109 plus \$10 for a cover. Individual tapes will be \$5 each. The Board will receive one full set of tapes, which will go to Jan B to be archived in the WSO office.

There being no further business, the meeting was adjourned with the Serenity Prayer.

Respectfully submitted,

Jean P, acting secretary

Approval: Minutes approved at February 1, 2003 Board of Directors meeting.