Compulsive Eaters Anonymous-HOW, Inc. World Service Office

Board of Directors’ Special Meeting
July 26, 2002
The Hanalei Hotel, San Diego, California

Minutes

1. **Call to Order**  Jean C. called to meeting to order at 6:00 p.m.
2. **Serenity Prayer**  The Serenity Prayer was recited.

3. **Roll Call.**
   
   **Board Members Present:**  Jean C.  Karen S.  Jean P.
   Linda K.  Rosemary G.  Kathy D.
   Luretha B.  Rae Z.
   
   **Board-Elect Members:**  Mary Pat O.  Jeanne W.
   
   **Board Members Excused:**  Fred S.
   
   **Secretary:**  Maria D.

4. **Election of WSO Officers**  Election took place of the 2003 WSO Officers as follows:
   
   **Chair:**  Linda K.  **President:**  Jeanne W
   **Vice-Chair:**  Kathy D.  **Vice President:**  Rosemary G.
   **Treasurer:**  Rae Z.  **Secretary:**  Maria D

   Jeanne W., will be chair of the Executive Committee. The Board agreed to appoint Karen S-A., as WSO Board Advisor.

5. **Acknowledgement of Service**  Jean C. thanked the 2002-03 Board of Directors for the service during their term of office.

6. **Quarterly Meeting**  The newly elected Board agreed to hold the next Quarterly Board Meeting on Sunday, July 28, 2003 in the Hanalai Hotel at 8:00 a.m.

7. **Adjournment.**  The Board adjourned at 8:46 a.m.