DRAFT

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.