

CEA-HOW WSO
5500 E. Atherton St., Suite 227-B
Long Beach, California
July 27, 2001
Board Meeting Minutes

Jean C. called the meeting to order at 3:25 p.m. The meeting was held at the Rio Suites and Hotel, Las Vegas, following close of the CEA-HOW World Service Business Conference 2001.

Board Members Present:

Jean C.	Rosemary G.	Rae Z.
Dorothea P.	Fred S.	Karen S.
Luretha B.	Linda K.	Kathy D.

Excused Absence: Jean P.

Also Present:	David F.	Margee C.	Norma T.
	Lois B.	Pamela J.	

Jean C. thanked the outgoing Board members and welcomed the incoming Board members.

Elections were held for Board and Corporate officers for FY 2001 and the following officers were elected:

Board Chair:	Jean C.
Board Vice Chair:	Dorothea P.

President:	Karen S.
Vice President:	Linda K.
Secretary:	Maria D.
Treasurer:	Rae Z.

Executive Committee:	Jean C.	Dorothea P.
	Karen S.	Linda K.
	Rae Z.	

The Chair opened the floor for discussion of Board Committee membership.

MOTION: It was moved and seconded that a Convention Committee be formed.

The motion was unanimously approved.

MOTION: The Fundraising Committee and the Organization Planning Committee be disbanded and their current duties to be subsumed by the Finance Committee and Education Committee, respectively.

The motion was unanimously approved.

Board members gave written indication of their preferences for membership on three committees. The Executive Committee will appoint Board Committee composition.

Jean C. reported on plans for Convention 2002. Considerations are: location (California), expense (less costly than in the past), timing (after close of FY for availability of Financial Statement).

MOTION: The Convention Committee will plan annual Conventions four years in advance. The motion was unanimously approved.

A list of CEA-HOW members who stayed at the hotel during the Conference and/or Convention, as well as their room numbers, will be obtained before the Convention closes so that all rooms we booked will be credited toward the hotel room block.

The Executive Committee will meet at 1p.m. Saturday, July 28 2001, to identify Board Committee members.

MOTION: The regularly scheduled October meeting will be held October 20, 2001. The motion was unanimously approved.

It was determined that new Board members will be mailed the Expense Guidelines adopted at the April 28, 2001 Board meeting.

The importance of continuing to have Nonparticipating Directors was addressed.

The meeting was adjourned at 4:40 p.m.

Recorded by Pamela J.

Board Approved on: October 20, 2001