

**CEA-HOW Board of Directors**  
**July 26, 2013**  
**First Meeting of 2013-2014 Board**  
**Minutes**

**Call to Order at 4:21 P.M. PDT**

**Serenity Prayer**

**Tradition 2**

**Responsibility Statement Reading—As *Bill Sees It*, pg. 332**

**Roll Call:**

**Present:** David M., Jim C., Lorraine S., Shannon H., Coco C., Jim E., and Marybeth M. Newly elected Directors: Liane S., Robert M.:

**Officers:** Pamela K., Woody N., Irish C.

**Excused:** Rae Z.

**Visitors:** Rureth M. and Jim W.

**Election of Board Officers:**

**Nominated and elected by acclamation:**

**Chair:** David M.

**Vice Chair:** Lorraine S.

**Committee Liaisons**

Agenda Committee:	David M.	Literature Committee:	Robert M.
Urgent New Business:	David M.		
<i>Ad hoc</i> Special Needs:	Marybeth M.		
Convention Committee:		<i>Ad hoc</i> Teen:	Lorraine S.
Education Committee:	Marybeth M.		
Finance Committee:	Jim E.	Public Information:	Lorraine S.
Nominating Committee:		Spanish Translation Committee:	Coco C.
Policy Manual:	David M.	Website:	Shannon H.
Sponsorship:	Liane S.	<i>Ad hoc</i> 4 <sup>th</sup> Step Inventory:	Shannon H.

**Director of the Month Assignments**

Director responsible to answer questions coming in from the Fellowship:

August:	David M.	March:	Shannon H.
September:	Marybeth M.	April:	Liane S.
October:	Lorraine S.	May:	Lorraine S.
November:	Jim E.	June:	Marybeth M.
December:	Robert M.	July:	Jim E.
January:	David M.		
February:	Coco C.		

**Jim Whipple was nominated to become a Non-Participating Director; he accepted the nomination and was elected by acclamation. He will be serving on the Finance Committee.**

## **Projected Budget**

The Board reviewed the projected six-month budget (7/1/13--`12/31/13) prepared by the Finance Committee and recommended by the Executive Committee.

**A motion was made to approve the budget. Motion passed.**

## **CEA-HOW, Inc., Corporate Officers—Nominations / Motion**

President: Pamela K.

Vice President: Woody N.

Secretary: Irish C.

Treasurer: Jim E.

**These officers were elected by acclamation**

## **Executive Committee**

Members: The President, Chair, Vice Chair, Treasurer, and Secretary are on the Committee. Jim C. Director, Jim W. Director, and Woody N. Vice President were nominated to be on the Executive Committee. They were elected by acclamation.

Bimonthly Meetings: 2<sup>nd</sup> Wednesday of the Month at 5:00 pm PT,

*Schedule: September 11, November 13, January 8, March 12, May 14, July 9*

## **BOD Quarterly Meetings**

The next scheduled meeting of the Board will be on Saturday, October 26, 2013 at 7:00 am PT via teleconference.

Regularly scheduled Quarterly meetings will be January 25, 2014, April 26, 2014, and immediately following WSBC 2014. Special meetings may be called as needed.

**Board Reports needed for each Quarterly Meeting: Email to Chair and WSO 10 days before scheduled meeting (October 16, January 15, and April 16)**

## **Mentors for New Directors:**

**Jim C. will mentor Jim W.**

**Shannon will mentor Liane S.**

**Marybeth will mentor Robert M.**

**Adjournment with the Serenity Prayer at 5:28 P.M. PDT**