

**CEA-HOW Board of Directors Meeting
First Meeting of the 2008-2009
Board
July 18, 2008**

Meeting opened at 4:48 p.m.

Board members present: Pamela K., Bill P., Jason Smith, Lupita B., Sherry S., John McK., Liz G., Coco C.

Guests: Woody N., Rureth M., Irish C.

Excused: Lois L., Rae Z.

Elections were made for positions:

Pamela K. was nominated for Chair. She accepted the position through the January, 2009 meeting. John McK. was nominated as President and accepted the position.

Woody N. accepted the position of Vice-President with the proviso that she might have to drop out at any time for health issues. Liz G. accepted position of Secretary. Bill B. accepted the position of Treasurer. Jason Smith will be the Chair of the Nominating Committee. Sherry S. will contact two attorneys she knows to see if they are interested in serving as Non-Participating Directors and will give those names to Jason. Sherry S. will serve as Chair of Literature Committee. Lois L. will serve as Chair of the Education Committee. Jason Smith will be Chair of the Public Outreach Committee. Sherry S. will serve as Chair of the Bylaws Committee. Coco C. will serve as Area Six Development Chair. Lupita B. will serve as Liaison with Hispanic groups. The Board will look at how to have more interaction with Spanish-speaking meetings.

Draft mentor guidelines were given out to the Board members.

Addresses and contact information for New Directors was obtained and will be sent to the office.

Directors for the questions of the month were assigned:

July 2008: John McK.

August 2008: Sherry S.

September 2008: Lupita B.

October 2008: Lois L.

November 2008: Pamela K.

December 2008: Liz G.

January 2009: Bill P.

February 2009: John McK.

March 2009: Sherry S.

April 2009: Bill P.

May 2009: Coco C.

June 2009: Liz G.

July 2009: Lois L.

New Board members will be given a Board policy manual. Signature cards will be changed for the financial responsibilities.

The Proposed Budget was given out to the new Board members. Woody will continue to work on the hotel site for next year. There will possibly be a special meeting concerning this and the location of the office at a later date.

Meeting was adjourned at 5:50 p.m.

Minutes submitted,

Irish C.,
Outgoing Secretary