



World Service Office
CEA-HOW, Inc.
3371 Glendale Boulevard, Suite 104
Los Angeles, CA 90039
Phone: 323-660-4333; Fax: 323-660-4334

Compulsive Eaters Anonymous-HOW

World Service Office Board of Directors' (BoD) First Meeting July 27, 2012

Draft Minutes

1. **CALL TO ORDER:** The meeting was called to order after last meeting of the 2011-2012 BoD.
2. **SERENITY PRAYER; TRADITION 2; ABSI READING**
3. **ROLL CALL:**
Board Members Present: Carol S., Coco C., Coletta W., David M., Jim C., Lorraine S., Marybeth M., Merrie Anne B., and Shannon H.
Corporate Officers Present: Irish C., Pamela K., and Woody N.
Excused: Rae Z.
4. **Election of Board Officers:** The following directors were nominated and elected as Officers:
Chair: Coletta W.; Vice Chair: David M.; Treasurer: Merrie Anne
5. **Committee Assignments:** The following Board Members were assigned as Chair to the following Committees:

<i>Ad hoc</i> Inventory:	Woody N.
<i>Ad hoc</i> Reflections Book:	Woody N.
<i>Ad hoc</i> Teen Program:	Lorraine S.
Agenda:	Coletta W.
Conference:	Coletta W.
Education:	Marybeth M.
Finance:	Merrie Anne B.
Literature:	Carol S.
Nominating:	Pamela K.
Policy Manual:	David M.
Public Information:	Lorraine S.
Sponsorship:	Shannon H.
Website:	Pamela K.

The following Board Members were assigned as Board Liaisons:

- | | |
|-------------------------|-------------------------------|
| Spanish Speaking: | Coco C. |
| Convention: | David M. |
| Website Content Review: | Pamela K, Shannon H, Woody N. |

Per Marybeth, a representative from the Literature, Public Information, Sponsorship, and Website Committees needs to be in contact with her to coordinate projects between Committees.

CEA-HOW is A Way of life!

.....

6. **Director of the Month.** Directors were assigned to be the Director responsible to answer incoming questions from the Fellowship:
August--Coco
September--Coletta
October—Merrie Anne
November—Carol S.
December—Marybeth
January—David M.
February--Shannon
March--Merrie Anne
April --Lorraine
May--Carol S.
June--Shannon
July--Marybeth
7. **Projected Budget.** Merrie Anne presented a budget for 2012-2013 and discussion was held. A motion was made, seconded, and approved to accept the budget as presented.
8. **CEA-HOW, Inc., Corporate Officers.** The following individuals will continue as Corporate Officers:
President: Pamela K.
Vice President: Woody N.
Secretary: Irish C.
9. **Executive Committee.** The Executive Committee members are Directors and Officers as follows: President, Vice President, Chair, Vice Chair, Secretary, Treasurer, and Jim C., Non-Participating Director. Bimonthly meetings are held on the 1st Wednesday of the month at 5:00 pm PT. This year's schedule is: *September 5, November 7, January 2, March 6, May 1, July 3*
10. **BOD Quarterly Meetings.** The next scheduled meeting of the Board will be on Saturday, October 27, 2012 at 7:00 am PT via teleconference. The other quarterly meetings will be January 26, and April 27. Additional meetings may be called as needed. Board/Committee Reports are needed for each Quarterly Meeting and must be sent to the Chair and WSO 10 days before scheduled meeting (October 17, January, 16, April 17)
11. **ADJOURNMENT:** The meeting adjourned with the Serenity Prayer

*Everyone is welcome to attend Board meetings as observers. Please note that observers may not vote and may not speak unless the Board specifically invites comment. The Board may close meetings for reasons of confidentiality. **World Service Office***