



World Service Office
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Compulsive Eaters Anonymous-HOW

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

Draft Minutes

1. **CALL TO ORDER:** The meeting was called to order Friday afternoon around 4:00 p.m. after the close of WSBC 2012.
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., Lupita B., Marybeth M., Merrie Anne B., Rae Z., and Shannon H.
Corporate Officers Present: Irish C., Pamela K., and Woody N.
Visitors: Rureth M, Maria D.
4. **Approval of Minutes:** The minutes from the May 26, 2012, Special Board Meeting were sent out to Board and reviewed via email. A motion was made, seconded, and approved to accept the minutes as written. The minutes will be posted to the website.
5. **Old Business:** The Board was thanked for their service throughout the year, and good wishes and goodbyes were said to departing Director, Lupita, who was finishing her second 2-year term and fourth consecutive year as a Director.
6. **New Business:** Lupita brought up a problem that Area 6 is experiencing. Maria D. was present to translate and explain the issue. The Chair agreed to review the situation and contact Area 6 with information.
7. **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

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