

CEA-HOW Board of Directors
July 23, 2010
First meeting of 2010-2011 Board

Sherry S. called the meeting to order at 4:45 p.m.

Directors Present: Sherry S., Rick A., Marybeth M., Carol S., Jim Clough, Mindy D., Coletta W., Lupita B., Carl B, and Rae Z.

Also present were Corporate Officers Pamela K, Woody N., and Irish C., and Rureth Munez, Accounts Manager.

The following were named to the assigned positions:

Chair: Sherry S.

Vice-Chair: Coletta W.

Treasurer: Rick A.

President: Mindy D.

Vice-President: Woody N.

Vice-President of Operations and Advisor: Pamela K.

Secretary: Irish C.

Board Policy Manual: Carol S.

Nominating Committee: Pamela K.

Literature Committee: Coletta W.

Finance Committee: Rick A.

Education Committee: Marybeth M.

Sponsorship: Carl B.

Website Sub Committee Liaison: Coletta W.

Public Information: Mindy D.

Spanish Translation: Woody N.

Area 6 and Spanish Liaison: Lupita B.

Ad Hoc Inventory Liaison: Woody N.

Ad Hoc Sweetener Clarification Liaison: Carl B.

Agenda and Conference: Sherry S.

Convention Liaison: Rick A.

The Executive Committee will consist of Mindy D., President, Woody N., Vice-President, Pamela K., Vice President of Operations, Jim Clough, Non-Participating Director, Sherry S., Chair, Coletta W., Vice-Chair, Rick A., Treasurer, and Irish C., Secretary

The Directors for the Month to answer questions coming in from the Fellowship will be:

August: Coletta

September: Lupita.

October: Mindy

November: Carol

December: Marybeth
January: Sherry
February: Rick
March: Carl
April Mindy
May: Coletta
June: Carol
July: Rick

Sherry requests that all receive the Director of the month questions.

MaryBeth M., will be serving a one-year term as Director.

The projected budget for the coming year was presented and approved.

The next scheduled meeting of the Board will be a special meeting on Saturday, September 25 at 7 a.m. PDT via teleconference.

The meeting adjourned at 5:55 p.m.

Minutes submitted,

Irish C., Secretary