

CEA-HOW Board of Directors
July 17, 2015
Final Meeting of 2014--2015 Board

Call to Order: 4:14 p.m. PDT
Serenity Prayer

Tradition 2: For our group purpose there is but one ultimate authority - a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.

Responsibility Statement Reading, pg. 332, ABSI

I Am Responsible...When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.

DECLARATION OF 30TH ANNIVERSARY
INTERNATIONAL CONVENTION, 1965

DEAR FRIENDS:

Since 1938, the greatest part of my A.A. life has been spent in helping to create, design, manage, and insure the solvency and effectiveness of A.A.'s world services -- the office of which has enabled our Fellowship to function all over the globe, and as a unified whole.

It is no exaggeration to say that, under their trustees, these all important services have accounted for much of our present size and overall effectiveness.

The A.A. General Service Office is by far the largest single carrier of the A.A. message. It has well related A.A. to the troubled world in which we live. It has fostered the spread of our Fellowship everywhere. A.A. World Services, Inc., stands ready to serve the special needs of any group or isolated individual, no matter the distance or language. Its many years of accumulated experience are available to us all.

The members of our trusteeship -- the General Service Board of A.A.--will, in the future, be our primary leaders in all of our world affairs. This high responsibility has long since been delegated to them; they are the successors in world service to Dr. Bob and to me, and they are directly accountable to A.A. as a whole.

This is the legacy of world-service responsibility that we vanishing oldtimers are leaving to you, the A.A.'s of today and tomorrow. We know that you will guard, support, and cherish this world legacy as the greatest collective responsibility that A.A. has or ever can have.

Yours in trust, and in affection,
Bill

Roll Call:

Present: Directors: David M., Coco C., Robert B-M., Lorraine S., Cheryl F., Carolyn P., Liane S., Jim W.
Excused: Rachel Z., Jim E.
Officers: Pamela K., Jim C., Irish C.
Guests: Joanne S., Ginger B., Lupita B. and Shannon H.

Approval of April 25, 2015 BOD Meeting Minutes— the minutes were sent out previously via email. A vote was taken and the minutes were approved. **Action Item: Pamela--The minutes will be changed from draft to approved on the website.**

Area 6 Concerns: A new Intergroup has been formed in Area 6. There have been ongoing concerns with Area 6. The matters have been referred back to the Intergroups there for resolution. There was also a question of producing literature in Area 6 to help with the price of literature and also shipping. This will be added to the agenda of the October Board Meeting as a matter of Old Business. There are also outstanding Director of the Month questions to be finished.

Directors David M., Robert B-M., Jim E. (in absentia) and Corporate Secretary Irish C. were thanked for their service on the Board.

Adjournment at 4:31 P.M. PDT