

**CEA-HOW Board of Directors
July 26, 2013
Final Meeting of 2012-2013 Board
Minutes**

Call to Order: 4:12 p.m. PDT

Serenity Prayer

Tradition 2

Responsibility Statement Reading, *As Bill Sees It*, pg. 332.

Roll Call:

Present: Directors: Coletta W., David M., Jim C., Coco C., Marybeth M., Jim E., Jose F.,
Lorraine S., Shannon H.

Excused: Rae Z.

Officers: Pamela K., Woody N., Irish C.

Visitors: Rureth M, Jim W.

Approval of June 8, 2013 Special BOD Meeting Minutes— the minutes were sent out previously via email. A vote was taken and the minutes were approved. The minutes will be posted to the website. ACTION ITEM: Coletta will send these to Pamela and they will be sent is to be posted to the website as approved rather than draft.

The Board was thanked for all their service.

Adjournment at 4:20 P.M. PDT