

**CEA-HOW Board of Directors
First Meeting of 2016-2017 Board
July 17, 2015**

Call to Order: 4:33 pm PT

Roll Call

Present: Coco C., Jim W. Ginger B., Cheryl F., Lupita B., Liane S., Joann S., Lorraine S., Carolyn P., Shannon H.

Election of Board Officers

Nominations:

- Chair: Lorraine S.
- Vice Chair: Cheryl F.
- Secretary: Shannon H.

These positions were elected by acclamation

Committee Liaisons

Committee	WSO Board Liaison
Agenda	Lorraine
Convention	<ul style="list-style-type: none"> • Cheryl (L) • Ginger (Co)
Education + Special Needs	Liane
Finance	Carolyn
Literature	Joann
Nominating	All WSO Board Members
Policy Manual	Pamela
Public Info	<ul style="list-style-type: none"> • Coco (L) • Lupita (Co)
Spanish Translation	Lupita
Sponsorship	Ginger
Website	Pamela
Unity	Joann
Urgent New Business	Lorraine

CEA-HOW, Inc., Corporate Officers

Nominations:

- President: Pamela K.
- Vice President: Jim C.
- Secretary: Shannon H.
- Treasurer: Carolyn P.

These officers were elected by acclamation

2015 – 2016 Director of the Month (DOM) Assignments

Month	DOM	Month	DOM
Aug	Lorraine	Feb	Cheryl
Sept	Coco	March	Liane
Oct	Cheryl	April	Lorraine
Nov	Ginger	May	Carolyn
Dec	Joann	June	Joann
January	Lupita	July	Liane

Finance Committee

Members:

- Carolyn
- Jim C.
- Jim W.

Regular committee meetings will be held second Wed of the month 6:00 pm PT.

Executive Committee

Members:

- President
- Vice President
- Chair
- Vice Chair
- Treasurer
- Secretary

Bimonthly Executive Committee Meetings:

- Held 3rd Wednesday of the Month at 5:00 pm PT
- Schedule: August 19, October 21, Dec 16, Feb 17, April 20, June 15

Quarterly WSO Board Meetings

2015 – 2016 Schedule (all meetings held on Saturdays at 7:00 am PT via teleconference):

- October 24, 2015
- January 23, 2016
- April 23, 2016
- *Additional meetings may be called as needed*

NOTE: WSO Committee Liaisons (listed above) need to send reports to Chair and WSO President 10 days before scheduled meeting (October 14, January 13, and April 13)

Special Board Team Building/Visioning Conference Call

- Date: September 26, 8:00 am PT
- Board Retreat Committee Agenda Meeting: Lorraine, David M., Jim W., Jim C., & Woody to create agenda and present to WSO.
- WSO Board to send Lorraine agenda ideas via her regular email address using the subject line: "Retreat"

Mentors for New Directors

- Lorraine to mentor Joann
- Liane to mentor Ginger
- Coco to mentor Lupita

Convention Workshops

WSO Board members were assigned to listen to workshop recordings to audit for non-compliant CEA-HOW issues. Lorraine passed out a sheet and members signed up for workshops.

Adjournment: 5:22 pm PT