

CEA-HOW Board of Directors
July 25, 2014
First Meeting of 2014-2015 Board
Minutes

Call to Order at 5:07 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: David M., Robert M., Jim E., Liane, S., Jim W.

Newly elected Directors: Coco C. (reelected), Lorraine S. (reelected), Cheryl F., Carolyn P.

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

Excused: Rae Z.

Election of Board Officers:

Nominations

Chair: David M.

Vice Chair: Lorraine S.

Treasurer: Carolyn P.

These positions were elected by acclamation

Committee Liaisons

Agenda Committee: David M.

Urgent New Business: David M.

Ad hoc Special Needs: Lorraine

Literature Committee: Robert M.

Sponsorship: Liane S.

Ad hoc Teen: Cheryl F.:

Convention Committee: Liane S., Liaison and Cheryl F. Co-liaison

Education Committee:	Lorraine S.	Public Information:	Jim E.
Finance Committee:	Carolyn P.	Spanish Translation Committee:	Coco C.
Nominating Committee:	David M.	Website:	Jim E./Pamela K.
Policy Manual:	David M.	Ad Hoc Meeting Unity	Woody

The Director of the Month—Assignments

Director responsible to answer questions coming in from the Fellowship:

August: David M.	February: Cheryl F.
September: Jim E.	March: Liane S.
October: Robert B-M.	April: Robert B-M.
November: Lorraine S.	May: Coco C.
December: Lorraine S.	June: Carolyn P.
January: David M.	July: Jim E.

CEA-HOW, Inc., Corporate Officers—Nominations / Motion

President: Pamela K.
Vice President: Woody N.
Vice President: Jim C.
Secretary: Irish C.
Treasurer: Carolyn P.

These officers were elected by acclamation

Finance Committee: Carolyn P., Jim C., Jim W., Jim E., Woody N. Regular committee meetings will be Oct. 8, Jan 14, April 8, July 8.

Executive Committee

Members: The President, Vice Presidents, Chair, Vice Chair, Treasurer, and Secretary are on the Committee. Bimonthly Meetings: 3rd Wednesday of the Month at 5:00 pm PT,
Schedule: September 17, November 19, January 21, March 18, May 20, July 15

BOD Quarterly Meetings

The next scheduled meeting of the Board will be on Saturday, October 25, 2014 at 7:00 am PT via teleconference. Other regularly meetings will be January 24, 2015 and April 25, 2015. Additional meetings may be called as needed.

Board Reports are due for each Quarterly Meeting to the Chair and WSO 10 days before scheduled meeting (October 15, January 14, and April 15)

Mentors for New Directors:

David M. will mentor Cheryl F.
Jim E. will mentor Carolyn P.

Adjournment at 5:50 P.M. PDT