

CEA-HOW Board of Directors
July 20, 2007
First meeting of 2007-2008 Board

Pamela K. called the meeting to order at 5 p.m.

Present: Tom P., Bill P., Jason S., Lois L., Coco C., Woody N., Irish C., Marian H., Pamela K.

Not present: Rae Z. (excused)

Jason S. was welcomed as our new Non-Participating Director

Following nominations, the following were elected to the named positions:

Chair: Pamela K.

Vice-Chair: Tom P.

Treasurer: Bill P.

President: Woody N.

Vice-President: Tom P.

Secretary: Irish C.

Nominating Committee: Jason S.

Literature Committee: Marian H

Finance Committee: Bill P. and Woody N.

Education Committee: Lois L.

Area 6 Development Committee: Coco C.

Meditation Book Liaison: Lois L.

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

August: Irish C.

September: Bill P.

October: Tom P.

November: Lois L.

December: Irish C.

January: Marian H.

February: Pamela K.

March: Tom P.

April: Coco C.

May: Lois L.

June: Bill P.

July: Marian H.

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

The next scheduled meeting of the Board will be on Saturday, Oct 27 at 7 a.m. PDT via teleconference.

The meeting adjourned at 5:30 p.m.

Minutes submitted,

Irish C.