Compulsive Eaters Anonymous-HOW

BOARD OF DIRECTORS
SPECIAL MEETING

December 10, 2022

1. CALL TO ORDER: Lorraine S. called the meeting at 7:01 am Pacific.

2. SERENITY PRAYER, TRADITION TWO Aneisa, *AS BILL SEES IT* (PAGE 332) Adell

   Roll Call:
   **Board:** Lorraine S. (Chair), Aneisa B. (Vice-Chair); Adell P. (Director), Bryce M. (Director), Gris M. (Director), Jose F. (Director), Mary Q. (Director); Marcus F. (Non-Participating Director). **Absent:** Donna T. (Director)
   **Corporate Officers:** Michael D. (President), Susan M. (Treasurer), David M. (Secretary).
   **Executive Director:** Ellie M.
   **Interpreter:** Maria

3. APPROVAL OF THE AGENDA: Bryce moved to approve the agenda. Susan seconded. Passed unanimously.

4. OLD BUSINESS: Susan M. offered her resignation as Corporate Treasurer effective immediately. The Board accepted her resignation.

5. NEW BUSINESS

   a. **Elect Kevin C. as Corporate Treasurer until the end of WSBC 2024.** Adell moved; Mary seconded. Motion passed unanimously.

   b. **Elect Susan M. as Corporate Vice President until the end of WSBC 2024.** Mary moved; Bryce seconded. Motion passed unanimously

   c. Lorraine announced that she had been communicating with Area 6 and hoped to present their revised bylaws to the Board at its next regular meeting.

   d. Susan M. will inform Kevin C. of his election as Treasurer.

Motion to adjourn was made by Michael, seconded by Bryce.

Meeting adjourned at 7:16 am Pacific with the Serenity Prayer.
Next Regular Quarterly Board of Directors Meeting is January 28, 2023