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# 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**