



COMPULSIVE EATERS ANONYMOUS-H.O.W.  
BOARD OF DIRECTORS 2023-24 Final Meeting  
July 19, 2024  
Minutes

Aneisa, Chair, called the meeting to order at 2:50 pm with the Serenity Prayer.

1. **ROLL CALL.** Directors present: Aneisa B., Chair; Donna T., Vice-Chair; Bryce M.; Adell P.; Jose F.; Suzanne E.; Marcus F., Non-Participating Director. Not present: Gris M., Mary Q. Corporate Officers present: Michael D., President; Susan M., Vice-President; Kevin C., Treasurer; David M., Secretary; Linda V., Executive Director; Ellie M., Office Consultant. Translator: Molly. Guests: Linda M., Vickie S., Judy K., Carmen C.
2. **APPROVAL OF AGENDA.** Aneisa entertained a motion to approve the agenda. Susan moved that the approval of the April 2024 Board Meeting Minutes be tabled to the October Meeting, Marcus seconded. Aneisa asked for a vote on the agenda as amended. Motion passed unanimously.
3. **TREASURER'S REPORT.** Kevin stated, as he had done during the Conference, a one-time \$10,000 contribution from an individual kept contributions comparable with last year. He said we need to continue to improve our Seventh Tradition pitch and thought it would be a good idea to do another Treasurers workshop.
4. **COMPLETION OF THE BOARD.** Aneisa thanked Bryce, Gris, Donna, Mary and Marcus for their service on the Board. She also thanked Susan, David and Michael (all former Chairs) who gave her guidance and suggestions in her role as Chair.

The meeting adjourned at 2:58 pm.