



COMPULSIVE EATERS ANONYMOUS-H.O.W.
BOARD OF DIRECTORS 2025-26 Final Meeting
July 17, 2026
Minutes

Suzanne, Chair 2025-26, called the final meeting of the 2025-26 Board to order at 2:50 pm with the Serenity Prayer.

1. **ROLL CALL.** Directors present: Suzanne E., Chair; Cheryl F., Vice-Chair; Jose F.; Judy K.; Carmen C.; Zoe L.; Roberta S.; and Diane S. Non-Participating Directors Present: Sean H., and Lukas J. Corporate Officers present: Michael D., President; Susan M., Vice-President; David M., Secretary; Carolyn P., Acting Treasurer; and Linda V., Executive Director. Translator: Molly. Guests: Martie G. and Mary K.
2. **APPROVAL OF AGENDA.** Suzanne entertained a motion to approve the agenda. Susan moved to approve the agenda as presented. Judy seconded. Agenda approved unanimously.
3. **APPROVAL OF THE MINUTES OF APRIL 25, 2026, Meeting.** Roberta moved to approve the minutes as presented. Judy seconded. Motion passed unanimously.
4. **OLD BUSINESS.** There was no old business.
5. **ACKNOWLEDGEMENT OF OUTGOING BOARD MEMBERS.** Suzanne noted that Jose and Judy were finishing their terms. The Board collectively thanked them.

The meeting adjourned at 2:54 pm.