



World Service Office  
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# Compulsive Eaters Anonymous - HOW

## Board of Directors July 26, 2019 Final Meeting of 2018-2019 Board

### Meeting Minutes

1. **CALL TO ORDER** at 2:47pm PT
2. **SERENITY PRAYER**
3. **ROLL CALL**  
Directors: Michael D., Jan D., Shirle A., Lueretha B., Rosa A., Janice R., Susan M., Lorraine S., Jim W. (non-participating)  
Corporate Officers: Pamela K., Carolyn P., Diana H.
4. **Approval of Minutes:** Meeting April 27, 2019  
Meeting minutes unanimously approved.  
**Action item:** Pamela will post approved meeting minutes to the CEA-HOW website.
5. **Directors leaving the Board:**  
Goodbye and appreciation to David as Director
6. **Officers leaving:**  
Goodbye and appreciation to Pamela as President
7. **Next BOD Meeting July 26, 2019**
8. **Adjournment** at 2:50 pm PT

*CEA-HOW is A Way of life!*

*Everyone is welcome to attend Board meetings as observers. Please note that observers may not vote and may not speak unless the Board specifically invites comment. The Board may close meetings for reasons of confidentiality.*