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Compulsive Eaters Anonymous-HOW

**Board of Directors Special Meeting
June 19, 2021, 8:00 AM Pacific Time
Zoom: Meeting ID: 899 4889 1255; Password: 121462**

1. **SPECIAL BOARD MEETING:** This Special Board Meeting was called in accordance with the CEA-HOW Bylaws.
2. **PRAYER/READING:** Serenity Prayer, Tradition Two.
3. **CALL TO ORDER:** 8:00 am Pacific Time by Michael D, Chair.

4. **ROLL CALL:**

Directors: Michael B (Chair), Susan M (Vice-Chair), Bryce M (Member), Lorraine S (Member), "Gris" Mariita M (Member), Shirle A (Member), Janice R (Member)
Corporate Officers: Jim W (President), Ellie M (Executive Director), Carolyn P (Treasurer), Donna B (Corporate Secretary)
Interpreter: Maria D
Observers: Linda M, Dorene F
Absent: None

5. **BACKGROUND:**

Michael D read Article 4, Section 5(a), of the CEA-HOW Bylaws on Duties and Responsibilities as a backdrop for the discussion.

On October 24, 2020, the Board of Directors passed the following policy (hereinafter referred to as "Policy"):

POLICY: The Board is aware that many face-to-face (hereinafter, "F2F") meetings are temporarily being held electronically at this time, due to the pandemic, and, as such, are staying within their current intergroup and area.

Discussion ensued.

6. **MOTIONS:**

- a. Bryce M made the following motion:

Intergroups not making service positions should go to Area 10.
The motion failed due to a lack of a second.

- b. Lorraine S made the following motion, which was seconded by Susan M, and adopted unanimously by the Board of Directors:

Extend Board recognition of F2F meetings temporarily meeting remotely due to COVID [the Policy] to the annual World Service Conference in 2022.

7. FURTHER DISCUSSION:

- a. The topic of forming an ad hoc committee, with Board participation as an option, to address the Policy and its ramifications will be an agenda item at the annual World Service Business Conference 2021 (hereinafter "WSBC 2021").
- b. As point of clarification, new F2F meetings, meeting temporarily as electronic meetings, will be treated the same under the motion passed today.
- c. The Board of Directors will send a letter to the membership addressing the motion passed today and other WSBC 2021 agenda items in order to generate interest in the Conference.

8. ADJOURNMENT:

The meeting adjourned at 8:48 am by a motion made by Shirle A, seconded by Janice R, and unanimously adopted by the Board of Directors.