



World Service Office
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Compulsive Eaters Anonymous - HOW

Board of Directors July 24, 2020 Final Meeting of 2019-2020 Board

Meeting Minutes

1. **CALL TO ORDER** at 2:11 pm PT
2. **SERENITY PRAYER**
3. **ROLL CALL**
Directors: Michael D., Jan D., Shirle A., Janice R., Susan M., Lorraine S., Jim W. (non-participating)
Directors Absent: Lueretha B., Rosa A
Corporate Officers: Jim W. (interim), Carolyn P., Diana H.
Executive Director: Pamela K, Ellie M.
4. **Approval of Minutes:** Meeting April 25, 2020
Meeting minutes unanimously approved.
5. **Say goodbye to those who are leaving:**
Board Members – Jan D, Rosa and Lueretha
Secretary – Diana
Executive Director – Pamela K.
6. **Next BOD Meeting July 24, 2020**
7. **Adjournment** at 2:15 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.