



World Service Office  
CEA-HOW, Inc.  
3371 Glendale Boulevard, Suite 104  
Los Angeles, CA 90039  
Phone: 323-660-4333  
Email: [gso@ceahow.org](mailto:gso@ceahow.org)

# Compulsive Eaters Anonymous-HOW

## Board of Directors Meeting *Final Meeting of 2020-221 Board of Directors*

**JULY 23, 2021**

### 1. CALL TO ORDER

The Final Meeting of the 2020-2021 Board of Directors was called to order by Michael D, Chair, at 3:07 p.m.

### 2. SERENITY PRAYER

### 3. ATTENDANCE

- a. DIRECTORS: Michael D (Chair), Susan M (Vice-Chair), Shirle A, Janice R, Lorraine S, Bryce M, Gris M
- b. CORPORATE OFFICERS: Jim W (Acting President), Carolyn P (Treasurer), Donna B (Secretary)
- c. EXECUTIVE DIRECTOR: Ellie M
- d. INCOMING DIRECTORS: Susan C, Adell P, Aneisa B

### 4. BOARD OF DIRECTOR MEETING MINUTES, APRIL 24, 2021

Michael D moved, and Susan M seconded, to approve the Board of Directors Meeting Minutes dated April 24, 2021. The motion was unanimously passed.

### 5. RETIREMENTS

Michael D and Shirle A are retiring from the World Service Organization Board of Directors. The Directors expressed their gratitude for Michael's and Shirle's dedication and service over the years. The Directors also expressed their gratitude for Jim W's service as Acting President and their gratitude for his willingness to continue serving as a Non-Participating Director.

## **6. AJOURNMENT**

There being no further business to discuss, Michael D moved, and Janice R seconded, to adjourn the meeting. The motion was passed unanimously. Thereupon, the meeting was closed with the Serenity Prayer and adjourned at 3:18 p.m.