

Compulsive Eaters Anonymous (CEA-HOW) 2018 – 2019 Board of Directors First Meeting: July 20, 2018

Call to Order at 3:47 pm PT

Roll Call

Directors Present: Jan D., Michael D., Shirle A., Lueretha B., Rosa A., David S., Janice R., Susan M.
Excused: Rachel Z. and Jim W.

Board Officers

The following officers were elected by acclamation:

- Chair: Michael D.
- Vice Chair: Jan D.

Corporate Officers

The following officers were elected by acclamation:

- President: Pamela K.
- Vice President: **Vacant**
- Secretary: **Vacant**
- Treasurer: Carolyn P.

Non-Participating Director

Jim W., currently serving as Non-Participating Director, was absent. He was reappointed, to take effect upon his acceptance of such reappointment.

Executive Committee Members

- President: Pamela K.
- Vice President: **Vacant**
- Chair: Michael D.
- Vice Chair: Jan D.
- Treasurer: Carolyn
- Secretary: **Vacant**
- Non-Participating Director: Jim W.

2018 – 2019 Director of the Month (DOM) Schedule

2018

- August: Rosa
- Sept: Michael
- Oct: Janice
- Nov: Susan
- Dec: David

2019

- Jan: Jan
- Feb: Shirle
- Mar: Lueretha
- April: Michael
- May: Jan
- June: David
- July: Shirle

Board Liaison Assignments

- Finance: Carolyn
- Sponsorship: Lueretha
- Convention: Shirle | Co-Convention: David

- Special Needs: Shirle
- Literature: Jan | Co-Literature: Susan
- Policy Manual: Susan
- Urgent New Business: Michael
- Website: Pamela
- Agenda: Michael
- Public Information: Janice | Co-Public Information: Rosa
- Area Health: Lueretha

Quarterly Executive Committee Meetings:

- Held the Wednesday immediately preceding the Quarterly Board Meeting
- Schedule: October 24, 2018; January 23, 2019; April 24, 2019

Quarterly WSO Meetings

Meetings are held on the fourth Saturdays of the month at 7:00 am PT via teleconference (additional meetings may be called as needed):

- October 27, 2018
- January 26, 2019
- April 27, 2019

NOTE: Board liaisons need to send reports to Chair and WSO 10 days before scheduled meeting: October 19, 2018; January 18, 2019; April 18, 2019

Intergroup Reach Out

Chair will assign intergroup liaisons

Mentors for New Directors

- Janice R. - Jan D.
- Susan - Shirle

Convention Workshops

WSO will send recorded workshops to directors for editing and content review

Adjournment at 4:20 pm PT

Minutes submitted by
Shannon H., Secretary

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