

CEA-HOW Board of Directors
July 15, 2011
First meeting of 2011-2012 Board

Coletta W. called the meeting to order at 4:02 p.m. with the Serenity Prayer.

Present: Mindy D., Lupita B., Carol S., Merrie Anne B. Pamela K., Woody N., Irish C.,
Richard M., David M., Marybeth M., Jim C.

Excused: Rae Z.

Visitors: Rureth

Not present: Rae Z. (excused)

Following nominations, the following were elected to the named positions:

Chair: Mindy

After the election of Chair, Mindy chaired the meeting.

The following elections were held and the results are:

Vice-Chair: Coletta

Treasurer: Merrie Anne

Agenda Committee: Mindy

Policy Manual: David

Spanish Translation Committee: Woody, Lupita

Nominating Committee: Pamela

Literature Committee: Carol S

Finance Committee: Merrie Anne

Education Committee: Marybeth

Election Committee: Jim

Convention Committee: David

Sponsorship: Richard

Website: Coletta

PI Merrie: Anne

Ad hoc Teen: Mindy

Ad hoc Inventory: Woody

Ad hoc Sweetener: Pamela

The Directors for the Month to answer questions coming in from the Fellowship will be:

August: Merrie Anne

September: Lupita

October: Mindy

November: Carol

December: Marybeth

January: David

February: Richard

March: Marybeth

April: Mindy

May: Coletta
June: Richard
July: Coletta first part of month
Carol S. will be a back-up director if needed

The projected budget for the coming year was presented.
In the budget, the matter of payroll expenses was discussed.
Salary for all employees: Bookkeeper: (\$10,400) An Office Manager Salary: 20 hrs a week at \$15 an hr. (\$15,600) A Salaried President: 20 hrs a wk for nine months at \$25 an hr. plus a 30 hr. week for three months at \$25 an hr. plus Board meetings (approx.\$31,000).
Motion made to approve the budget as proposed including the concept of a salaried President. Motion passed.

Following the approval of the projected budget, corporate positions were appointed.
Motion made to appoint Pamela as President of the Corporation. Motion passed.
President: Pamela K.
Motion made to appoint Woody as Vice President of the Corporation. Motion passed.
Vice-President: Woody N.
Motion made to appoint Irish as Secretary of the Corporation. Motion passed.
Secretary: Irish C.

The next scheduled meeting of the Board will be on Saturday, Oct 22 at 7 a.m. PDT via teleconference.

Other meetings will be January 28, and April 28. Additional meetings may be called as needed.
The meeting adjourned at 5:20 p.m. with the Serenity Prayer.

Minutes submitted,
Irish C.