

CEA HOW 2010 First Official Convention Steering Committee Meeting  
for Area II Planning of 2011 Assembly  
1/23/10 10am Rm. 2 Center for Spiritual Development

Carol J., acting as interim chair until a chair can be elected, called the meeting to order @ 10:15. The meeting was opened with the Serenity Prayer

Attended by: Carol J. Sue S. Norman O. Karen R. Richard J. Johnnie W. Myrna B. Jennifer S. Tricia S. Jill J.

**Elections:**

- Carol J., acting as interim chair until a chair can be elected, called the meeting to order @ 10:15. First order of business was to elect Chair, Co-Chair, Treasurer, and Secretary
- The floor was open for nominations.
- Carol J. called for nominations for Chairman following a group consensus discussion that both a Chair and a separate co-chair should be elected and that winners would be selected by a simple majority paper vote.
- Myrna nominated Jennifer S., Carol nominated Leuretha B., and a member nominated Wright.
- Paper votes were collected by Sue S., counted, and the new chair selected is Jennifer S.
- Jennifer S. took over the leadership of the meeting and called for nominations for Co-Chair. Wright was nominated by Myrna B.
- A motion was made by Myrna B. that members vote YES, or NO for the nominee though here were no other nominees. Motion was seconded, and carried. Voting occurred by show of hands, and Wright was elected unanimously.
- Nominations were called for Treasurer. Karen R. was nominated, nomination seconded, and Karen was elected by show of hands in a unanimous decision
- Nominations were called for Secretary. Johnnie was nominated , nominations seconded and Johnnie was elected by unanimous decision.
- Election results:Chair - Jennifer S.,Co-Chair - Wright,Secretary - Johnnie