



WORLD
SERVICE
CONFERENCE

MAY 1980

May 2nd, Friday Evening

Tommy B., Chairman to the World Service Conference (WSC), opened meeting. Chuck G., Vice Chairman to the WSC, led the Serenity Prayer and 12 Traditions of N.A. Introductions of all in attendance were made. A U.S. map was posted for Reps to outline their Area or Region. Each member of the WSC signed in the WSC guestbook and were given a name tag as well as a 'voting' flag.

Chairman went over general guidelines of WSC out of Service Manual.

A suggestion was made that a few mikes be set up the following 2 days in order for people to be able to state motions clearly for our taping system. All present were in agreement.

3 Vote Counters were chosen: Shirley-Atlanta, Phil P.-So. Calif., Henry S.-So. Cal.

At this time, Chairman asked for all or any sub-committee packets, literature, etc. that would be presented at the Conference the following days. He suggested that the Literature Committee distribute copies of their Handbook for review.

This year's Public Information (P.I.) Chairman would not be able to attend. A suggestion was made for Phil P. to stand in his place. Motion made, seconded and carried. Dean was replaced for Phil as a Vote Counter.

The agenda for Saturday and Sunday was gone over specifically for new people.

Jimmy K. was introduced as the World Service Office (WSO) Manager.

Chuck S. was introduced as the Chairman of the Board of Trustees of N.A.

Announcement was made at this time that any and all remaining input forms be submitted to the WSC Chairman by 12 noon the following day.

Chairman informed Delegates present that they will be expected to give a report on their Area or Region and suggested they prepare some kind of report tonight had they not done so already.

A request was made that everyone make more of an effort in the area of punctuality (i.e. arriving on time the next 2 mornings). All present agreed.

New members each gave a brief talk identifying themselves, their involvement in N.A., etc.

Meeting adjourned until 8:30AM the following morning.

Lord's Prayer.

* * * * *

May 3rd, Saturday

Tommy B., Chairman, opened the meeting. Chuck G., Vice Chairman, opened meeting with the Serenity Prayer and 12 Traditions of N.A.

So. Calif. Region was thanked for the gavel they donated to the WSC, to be passed on from one Chairman to the next.

Chairman stressed importance of unity amongst us and principles before personalities.

Copies of agenda made available to all WSC members by day's end.

3 Vote Counters were introduced once again: Shirley-Atlanta, Henry S.-So. Calif., Marty-So. Calif. (Dean respectively bowed out.)

Chairman went over WSC guidelines out of Service Manual of N.A. for those members not present at last night's meeting.

Additional mikes were placed throughout meeting room.

U.S. map was posted for those members who had not outlined their Area or Region. As roll call was being made, each Delegate outlined their Region or Area and thusly gave their report.

HAWAII - Ann - N.A. started in Honolulu in 1972. Grown slowly but surely. 75 people at some meetings. 2 meetings weekly in Honolulu. 1 meeting weekly in Maui. Many members interested in how to promote growth in N.A. via this Conference. Would like communication amongst other Areas and Regions.

SOUTHERN CALIFORNIA - Doug - Process of finalizing a Regional Office, thusly taking pressure off of WSO, being so close to it. Presently revising and updating guidelines. Offered to share them with others who are in process of getting theirs. Would like to start sharing minutes amongst other Regions and Areas. San Diego has split into 2 Areas (North and South). Slight dispute over their boundaries of Region. Announced that the Southern California Region has been able to donate \$100.00 a month to the W.S.O.

NORTHERN CALIFORNIA - Steve - Region is growing. 53 listed meetings compared with last year's 35. Growing in area of getting together re: service structure. Regional meetings have come together. 3 active answering services (Santa Rosa-707, San Francisco-415, San Jose-408). Santa Rosa just started a new H&I meeting. A couple of areas in Eastern part of state having problems with organization due to lack of members and communication. Active newsletter-good learning process for their Region.

OREGON - Greg - Stated he was not Delegate from Oregon, but resides there. Young fellowship. About 3 months old. Meetings run 5-10 people. New meetings starting everywhere.

IDAHO - Jerry - Recently formed an N.A. Outreach for state of Idaho. Boise has 3 weekly meetings. 35 people at one meeting he attended.

NEVADA - Bob - Established ASC but did not work out too well. Presently 4 meetings in Las Vegas. Lost a couple of meetings. They have a hotline. They're listed in personal column of newspaper. They have a radio spot and are listed in the Community Resources Handbook. 1 drug recovery program in their Area. Lack of communication between other Regions but working out. They are following Service Manual of N.A. Distributed meeting lists to WSC members present.

TEXAS - Buddy - Houston is focal point in Texas for N.A. Police interference reported in Dallas and San Antonio. 23 meetings in Houston. New clubhouse. Meetings in hospitals throughout Houston. 6 members active in prison panels. A lot of effort put out by members with rewards.

NEBRASKA, KANSAS, COUNCIL BLUFFS, IOWA - Cliff - Meetings all over. New directories being made soon. Will be sending out of different Regions. Really growing compared with last year. Had a campout July 1979 and conducted their first Regional meeting. Real strong group in Kansas City. Will be asking them to join Region. AshHouse clubhouse open for 2 years - growing pains. Getting more money now. A lot of new people especially in winter time. Involvement in Literature Committee. Over 50 people raised over \$300, cleared over \$200 and donated to WSC Literature Committee in hopes of getting out an N.A. Book. Got bid for 10th World Convention. Realized it's a lot of work but now have committee workers for this Convention. Requested further suggestions for answering services - in need of. H&I meetings every month. Nebraska really going strong - formed strong ASC. Would welcome suggestions on service structure. Raised \$220 for World Convention in one night. Convention Chairpersons in Topeka, Salina and Witchita.

WISCONSIN - Curt - 16 meetings in Wisconsin. 12 in Milwaukee and vicinity, 3 meetings in halfway house, 4 meetings in rehab houses. A couple in referral agencies. Teenage N.A. meeting - a lot of young people coming in. N.A. is 3 years old in Wisconsin. Is starting a Hotline in Milwaukee. Can get number through information.

SOUTHEAST (So. Carolina, West Virginia, No. Carolina, Georgia)
Bo Sewell gave report although he was not the elected Delegate. 31 meetings in Atlanta area. Sharp increase in meetings since last World Convention. Need for guidelines for Conventions for other Areas putting on Conventions. New groups starting. 2 ASC's in Atlanta. Activities promote unity in Atlanta. Members visit other towns outside of state - keeping communication open. 3 Committees formed: H&I (2 or 3 people) started 2 meetings in men's and women's prisons. Half of N.A. members in Metro Atlanta are behind bars. Literature Comm. meets weekly. Has \$1,200. mimeograph machine donated and other office equipment. A few typewriters. Good relations with a lot of printers and typesetters who give good rates. Good world mailing list. Newsletter in Atlanta (presented recent issue to WSC as an example). Newsletter serves as a good form of communication between towns outside Metro Atlanta. Answering Service Comm. was being answered by phone mate. Utilizing P.I. Kit. Monthly 12 Step lists are distributed.

FLORIDA - Bob - Rep from South Florida. Also Chairman of the Literature Comm. 4 Counties - Dade, Brower, Palm Beach, and Florida Keys. Dade - Been around 5 years. Metro Miami has a clubhouse. 6 meetings - 2 in institutions. (Distributed meeting lists to WSC members present). Brower - 11 meetings weekly. Half of those are in institutions. Cities included in this area are Ft. Lauderdale and Hollywood. Palm Beach - 5 years old. 3 meetings weekly. Became ASC 3 months ago. Are deciding if they want to join other Areas. Florida Keys - 1 meeting. Very small. Have been asking for support. So. Florida created ASC after Atlanta World Convention. Utilizing Service Manual as reference. Each County has an answering service. Dade and Brower and Palm Beach have ASC P.O. boxes. Very new - long term sobriety that came over from A.A. N.A.'s growing fast on account of drug addicts not being allowed in A.A. meetings. 23 meetings now. 15-63 people in attendance. 4 Committees formed: P.I., Literature, H&I are small committees. Wants info and experience from other Areas and Regions. Would like minutes. A Naranon meeting started on account of a lot of families calling hotline.

TENNESSEE - Joseph - 20 meetings in Tennessee. Many treatment facilities. South Central area consists of Arkansas, Mississippi, Louisiana and Kentucky. Message of recovery has been carried to Arkansas, Mississippi, Louisiana and Kentucky from the Memphis area. Some communication from these states. Memphis

has 8 N.A. meetings - 3 of them are "double bubble" meetings. Have established ASC, Literature Comm., H&I Comm. Work in conjunction with Crisis Intervention Service - good working relationship. Nashville has a Sunday eating meeting. Naranon is growing. New detox center opening in July (drug and alcohol, excluding 'zine' drugs). Commitment to communicate better with WSO and WSC Literature Comm. and other Areas and Regions. Utilizes Service Manual.

VIRGINIA - Shirley - Gave report although she is not elected Delegate. N.A. 2½ years old in Virginia Beach area, 9 meetings a week. One meeting in Naval Hospital. Naranon meeting started. Keeping in touch with surrounding areas. A lot of institutional meetings. Tagged in with Suicide Prevention Hotline - utilizes crisis center's phone service. 2 meetings in Richmond. Started Regional Service Committee - Washington D.C. and possibly No. Carolina. Some meetings going on in W. Virginia that they keep in touch with.

W. PENNSYLVANIA AND E. OHIO - Bob Plummer - Philadelphia has 60 meetings - no structure though in that area. E. Penns. is writing their own literature. Communication is Penns.' biggest problem. Fellowship is continuing to grow (meeting lists were distributed to WSC members present). Fellowship grew out of a need. Benefited from World Convention in Atlanta. Will be starting an answering service as soon as they have enough people to man the lines. E. Penns. has not been sending their minutes - bad communications. Cleveland area starting - a lot of support. Bob introduced his Alternate Jim from Youngstown, Ohio. Area is real spread out.

NEW JERSEY - Jerry Polcaro - No communication in New Jersey whatsoever. 6 meetings.

Jimmy Kinnon, Manager of World Service Office (WSO) announced N.A. meetings around the world. A few examples are France, Ireland, Johannesburg, Australia, Scotland, England, Frankfurt, Amsterdam, and Finland. Western Australia has 5 meetings now.

Joseph reported that there are a couple of meetings in Spain.

Agendas and input forms were made available to all. Deadline for submittal was pushed to end of the day.

WSC Administrative Committee members were introduced. Chairman thanked all those who have helped in this year's WSC. Vice Chairman - Chuck Gates.

Motion was made, seconded and carried to approve last year's WSC minutes.

Fawn Faurote was introduced as the Secretary. Lin Anderkaut was thanked for her efforts in getting last year's minutes together.

Amy Webster was introduced as the Treasurer. She reported that as of 6/18/79, WSC had \$122.80. Since then donations have come from: No Calif. Region-\$1,418.50; So Calif. Region-\$500.00; Atlanta/Marietta-\$347.81; Braddock, PA-\$25.00; Pittsburgh, PA-\$53.00; Ohio-\$40.00; Santa Rosa-\$7.22. Expenses - \$5.19 for service charge from bank and \$405. for this year's WSC. Balance is \$1,981.34.

South Eastern Regional Delegate, Laura, had arrived. She was introduced.

TRUSTEE'S REPORT - Chuck Skinner, Chairman of the World Service Trustees for this year, gave report. Introduced Trustees at this time:

Bob Barrett
Greg Pierce
Mel Hellmen
Bill Beck
Salley Evans
Jimmy Kinnon
Cliff (not present)
Dennis M. (not present)
Gloria (not present)
Carl B. (not present)

Stated primary function of Trustees is to guard the 12 Traditions of N.A. Only a couple of violations in past year that were taken care of with a letter from the WSO. Stated they're thrilled with the growth of N.A. Called everyone the pioneers of N.A. (in outside areas). Stated that a lot of work put in by a lot of people that may be sliced and diced. But that if any committee has put together just one idea that can be utilized in the structure of N.A., that that committee has done a lot. Stated that no idea is a bad idea but that some ideas just won't fit into the structure of N.A. and we have to accept that N.A. is not A.A., we are not a recovery house or a clubhouse. N.A.'s purpose is to carry the message to the addict who still suffers and to continue our sobriety and cleanliness one day at a time.

SUB-COMMITTEE REPORTS

Literature Committee - Bo Sewell, Chairman, gave report. Stated they have had a tremendous amount of input but committee is not ready to print at this time. They did present a Handbook for Literature Committees to the WSC. Have collected over 20 pounds of new material over past year. Monthly mailing to Literature Committees throughout country. Starting movement for new material. 1st Literature Conference was held in Witchita, Kansas last year. Much support at this Conference. Raised \$250. in Atlanta for World Mailing. Material started coming in. New Literature Committees have formed now

throughout country. Committee answers all letters, etc. Used minutes from Witchita Conference as a basis for Handbook. Need more and more communication. Produced Handbook from left over funds from Witchita Conference and donations from a few literature committees. Realized they did not meet deadline for distribution of Handbook 90 days before WSC for members review, but stated the Handbook only deals with those members interested and involved in literature. Are hoping that later this year a Composition Conference may be held to write a basic text for N.A. Encouraged all to come. Does not believe that Composition Conference should be rushed in any way and that it should last approximately 9 days. It should be held where members from all over can come and location should be decided by WSC.

Question from the floor re: 2 I.P.'s that were to be distributed throughout Fellowship for approval from last year's WSC and whose responsibility was it to insure that this was done. Chairman answered that this would be taken up tomorrow. Bo stated that packets were turned over to Manager of WSO (Getting Realer and For The Newcomer) Manager of WSO stated that Literature Committee's responsibility was to distribute these 2 I.P.'s. Misunderstanding and breakdown of communication. Will be discussed more during tomorrow's committee reports.

Policy Committee - Bryan Scott - Stated that their purpose is to sort out things and that they receive input from the Regions and Groups. Drew up guidelines for this committee, utilizing Service Manual. Distributed copies of these guidelines to WSC members present. Policy Committee wrote a suggestion to WSC pertaining to literature. Asked WSC voting members to review written suggestion. Asked for any input forms for Policy Comm. to be submitted to him today.

Public Information Committee - Phil Perez - Presented approved P.I. Kit that was printed up by WSO. A lot of good ideas submitted. Has info for those interested in P.I. i.e., tapes from talk shows dealing with N.A. available through WSO.

Finance Committee - Sue Interlicchia - Got together 8 or 9 months ago and wrote guidelines for this committee, stating purpose and what they can do to further N.A. moneywise within structure of N.A. Distributed guidelines to WSC voting members present.

Hospitals and Institutions Committee (H&I) - Bob Berg - A lot of group and financial support from No. Calif. Region. The Mainline has an H&I column (stories of members getting their recovery in institutions). Stories and information very slow coming in. Will be adopting guidelines of So. Calif. H&I Comm. A need for more literature in institutions. No. Calif.

lost its H&I meeting in Soledad because of a lockdown. Lost inside sponsor, Pepe L. who was the sponsor and correctional officer who was sponsor for 5 years. Was raised to sergeant and so they were without sponsor. However, just recently, H&I Comm. was informed that Pepe would be taking that meeting again.

Been in touch with Nebraska, Kansas, Florida and other places seeking info on starting H&I meetings. Received a letter from a member stating that he was taking prisoners out of facility to N.A. meetings but problems arose as prisoners weren't coming back, some getting down, etc. Bob suggested that instead of taking prisoners to outside N.A. meetings, bring the meeting to them. Word has gone out all over country that H&I Comm. exists and that they want to help those who need help with H&I meetings.

Question from the floor asking roughly how many H&I members there were. Figure not precise, could not be accounted for since there are so many meetings in drug recovery houses, jails, hospitals. Many facilities are asking for panels - not much support from Fellowship. Problem is how do you motivate N.A. members to help people in these institutions. Hopefully this will get better.

WORLD SERVICE OFFICE REPORT - Jimmy Kinnon (Manager) - Copies of WSO Financial Report were distributed to WSC members. (See attached copy to these minutes) Stated that WSO running close most of the time. Most of money goes for literature. 430 starter kits mailed out (\$2,150.00 for 430 kits) Stated what WSO does. Greatest problem is who we are dealing with. Needs full names (first and last names), phone numbers and addresses. Also needs full names, addresses and phone numbers of all Committee Chairmen, Sub-Committee Chairmen and their alternates. Is receiving only a few minutes from Areas and Regions (most of them are local). Needs minutes from all Regions and Areas for persons who call up asking about another Area. Mail has increased about 150% within last year. Mail from all different people, not just N.A. members. WSO has operated on donations and small profits from literature sales. Has less money to operate on than some Areas in this country. Desperately need office machines and personnel to continue doing work and expanding services and need it now. WSO needs money to ensure Fellowship's needs are met. Balance at times has been under \$10.00 and this is not enough for expansion. Suggestion for an operating budget of \$20,000.00 annually with increases according to needs be considered as of the utmost importance. This would enable us to pay for services rendered and to add machinery to keep abreast of our growth. We are growing fast. Stated we have to carry the message and extend ourselves a little further.

ELECTIONS

Procedures for elections were read by Chairman out of the Service Manual.

Nominations for Chairman for 1981 WSC:

Chuck Gates (seconded)

Bo Sewell (seconded). Bo declined.

Motion made to keep all current officers for 1 more year and hold elections next year as many things are in the making right now in Committees.

Motion made and seconded to table elections for discussion.

Motion made to keep all current officers for 1 more year and elections be held next year as many things are in the making right now in Committees.

HALT - Forgot to discuss before voting.

Floor was now open for discussion.

Motion made and seconded to table elections for discussion.

Question to the Chairman asking was this in effect for all officers including Sub-Committee Chairpersons or just the Administrative Committee. Answer was all officers including Sub-Committee officers.

A call for a standing vote on whether to table the elections. Carried.

Motion made to keep all current Committee and Sub-Committee Chairpersons and hold elections next year so that they may be able to complete any unfinished work. Seconded. Discussion.

It was stated from the floor that just because a person may be a Chairman of a Committee does not mean that they should cease the work that they were doing only because they are not the Chairman of that Committee anymore. They could be just as effective and if they have done a good job, the burden of all the Administrative part could be taken off them so that they could finish what they have started. It was also stated that the only way this Conference could grow is people moving up the ranks and someone else steps aside so that someone else could come in from down below. Chairman reminded everyone that one of the duties of a Committee Chairperson is to act in an advisory capacity for 1 year along with current Chairperson. It was stated from the floor that new blood enables

us to grow. Anytime we involve new people in any activity, function, etc., we grow. Along with new blood, comes new ideas.

Motion made that all officers and sub-committee chairpersons presently serving to continue on for another year and hold elections next year. Not Carried.

Nominations for Chairman:
Chuck Gates

Motion made and seconded to close nominations. Carried.

Chuck Gates is Chairman for WSC of 1981.

Nominations for Vice Chairman:
Phil Perez (seconded)
Steve Bice (seconded)
Bob Berg - Bob declined
Mac McDonald - Mac declined.

Motion made and seconded to close nominations. Carried.

Steve Bice is the Vice Chairman for WSC of 1981.

Nominations for Secretary:
Laura - Laura declined.
Fawn Faurote (seconded)
Sue Interlicchia - Sue declined.

Motion made and seconded to close nominations. Carried.

Fawn Faurote is the Secretary for WSC of 1981.

Nominations for Treasurer:
Bryan Scott (seconded)
Phil Perez - Phil declined
Jerry (Idaho) - Jerry declined
Amy Weber (seconded)

Motion made seconded and carried to close nominations.

Bryan Scott is Treasurer for WSC of 1981.

Nominations for Chairman of Policy Committee:
Phil Perez (seconded)
Sue Interlicchia - Sue declined.

Motion made seconded and carried to close nominations.

Phil Perez is Chairman of Policy Committee for WSC of 1981.

Nominations for Chairman of Finance Committee:
Amy Webster (seconded)

Motion made, seconded and carried to close nominations.

Amy Webster is Chairman of Finance Committee for WSC of 1981.

Nominations for Chairman of H&I Committee:
Bob Berg (seconded) - Bob declined
Henry Spiegel (seconded)

Motion made, seconded and carried to close nominations.

Henry Spiegel is Chairman of H&I Committee for WSC of 1981.

Nominations for Chairman of P.I. Committee:
Bob Plummer (seconded)
Larry Baker (seconded)
Tommy Burcher (seconded)

Motion made, seconded and carried to close nominations.

Bob Plummer is Chairman of P.I. Committee for WSC of 1981.

Nominations for Chairman of Literature Committee:
Bo Sewell (seconded)
Doug Forsmith (seconded)

Motion made and seconded to close nominations. Not carried.

Additional nominees for Chairman of Literature Committee:
Greg Pierce (seconded)
Cliff Harding (seconded)
Buddy - Buddy declined
Bud Kroenburg - Bud declined.

Discussion on whether nomination for Greg Pierce would be a conflict of interest as he is a Trustee. Page 34 of Service Manual states a WSO Officer who is also a Trustee may only have 1 vote.

Motion made seconded and carried to close nominations.

Bo Sewell is Chairman of Literature Committee for WSC of 1981.

Bo stated that his Committee will be seeking all input - pro and con. Stressed importance of pulling together.

Chairman requested all remaining input forms that were not turned in earlier to be turned in at this time. Also requested any material that will be presented tomorrow for discussion be made available in copies for all WSC voting members to review. All registration forms for different committees are to be turned into Chairman. Meeting closed with Lord's Prayer.

May 4th, Sunday

Chairman opened meeting, welcoming all in attendance.

Chuck G. led Serenity Prayer and read 12 Traditions of N.A.

Room was split up into the different committees to discuss input, review any material, input forms, etc.

New officers will be giving report on committees.

Chairman asked each committee to set up finance projections for the next year. It was suggested that to arrive at this figure, to take whatever the projection was last year and add 50%. Each committee should have a set of guidelines and if not, work on preparing them. Each committee will be reporting on what their plans are for the following year.

Discussion on whether the old or new Chairman of each Committee gives report. Old officers will be giving report as opposed to new officers.

Chairman reminded everyone that in regards to input forms, there is no need to resolve any problem immediately, but to try and write something on it and come to some sort of decision on it as best you can.

Question from the floor on whether a Trustee will be sitting in on each committee. A Trustee will be appointed to each committee.

Administrative Committee distributed input forms to proper committees.

Copies of suggested guidelines for Finance Committee were made available to WSC voting members.

Tommy Berger gave report from Administrative Committee:

Input #1: What and who are the officers of the WSO. What is the length of time they serve, procedures and requirements for officers? Jimmy Kinnon, WSO Manager, was asked to answer this input form from the podium.

Jimmy Kinnon, Manager of WSO stated that page 22 of the Service Manual states what WSO is - a non-profit corporation. Most questions are answered in this section of Service Manual. Stated that WSO is more of a business than it is part of the Fellowship. WSO is separate from N.A. but works with N.A. WSO, Inc. functions as a non-profit corporation with Managers, Administrators, Departments, paid employees (not at present but hopefully in the future), subsidiaries and the like. One

of the subsidiaries is CARENA, our publishing arm. Reason for non-profit corporation is it makes it necessary to have so you can carry on the business part and keep everything legal. We are a legal entity. N.A. as such, cannot be a corporation. But we as WSO Inc. of N.A., can function that way. Any legal matters coming up, WSO, Inc. can take care of them. WSO Inc. does not have to worry about such things as anonymity. Anything happening in N.A., WSO can stand up and appear in a court of law (if need arises) because Jimmy would only be representing himself as a Manager or Director of WSO of N.A. The corporation has five regular members who act as Board of WSO and are its officers. These officers are President, Vice President, Treasurer and Secretary and Director. Chuck Gates is the Secretary, Greg Pierce is the Vice President, Bob Barrett is the Director and Betty Guess is the Treasurer. WSO operates on a standard set of corporate by-laws. We are a tax exempt organization, federally and state wide. With this amendment, the Board of Directors and any additional Boards or Committees shall be subject to and abide by the 12 Traditions of N.A. So we're all working under the same general principles. Our officers ~~are~~ are administered by the WSO, Inc. Board and act upon the directives of our WSC (in regards to literature). Literature that comes out of WSC that has been approved, comes to WSO. The Board which is also the Board of CARENA, the publishing arm, makes sure that it gets published because that's part of WSO's job. WSO is truly a business. It's raw material is the program, it's product is sobriety and it's function is service. This ties right into the Traditions from 1 through 12. If it becomes necessary to change an officer for any given reason, then the Board and the Staff will nominate and elect that officer. Many of the members of the staff are present today. Nearly all members have been active and are presently active in N.A. They are people who are committed to N.A. They are people who are willing to work and do whatever they can. Many people ask if they can come over and help and if Manager thinks they have something that WSO is looking for, those people will be asked to come onto the Staff. We have much work in the future. Terms of office - only one long term is the President-Jimmy Kinnon. Because he is legally responsible for WSO. President can only be removed for due cause. President can resign and Board would elect a new President whose name in turn would go to the State and be accepted by the State as the person who is responsible for the WSO. Jimmy stated that no matter what goes on with you on the outside, it will not affect N.A. and that's the big difference. (ex: someone using N.A.'s name to further their own ends and are not members of N.A. and not connected in any way with N.A., we finally had to threaten to take them to court and sue them for use of the name.) We can legally do that. Up until a few years ago, they would have laughed at us and used our name any way they wished, but today we are a legal entity in every department. We're

doing business as WSO or CARENA. If we have to form other subsidiaries we can do this in order to do our job which is to carry out the wishes of the Fellowship and carry the message to addicts who are suffering anywhere in the world. It's not an easy job but it has nothing to do with N.A. as such'. N.A. cannot dictate to WSO and WSO cannot dictate to N.A. We're only one of the 3 parts of the WSC that come together every year. The Fellowship, the Board, The Delegates and the WSO. And between us, we get things done. WSO's Manager's responsibility in the final analysis is to see that they're done. Will continue to do the job and will try to increase and expand our Fellowship to the best of his ability.

Input #2: Stated motion to approve Handbook for WSC Literature Committee and a motion to support basic needs of WSO. Chairman stated that motion will have to be made from the floor when Literature Committee gives its report.

Input #3: presented in 2 parts.

A. So. Florida would like to see more literature. Chairman answered give Literature Committee money to support their efforts and give them stories and articles.

B. WSC 1981 minutes sent out as soon as possible. Chairman answered that requirement in WSC guidelines is that minutes are to be sent out within 3 months after the WSC.

Input #4: Suggestion that Vice President of WSC be given responsibility to contact each sub-committee chairman monthly in order to help coordinate committee activities and to offer such support as is necessary to help the committee to be as effective as possible. Chairman answered that part of the Vice Chairman's responsibility is to stay in touch with the different committees. After discussion with Admin. Committee, it was decided that the Vice Chairman has officially been given the responsibility to contact and stay in close touch with, the sub-committee chairmen at least four times a year (quarterly). There will be a form written up to send to each sub-committee chairman for committee's progress.

Input #5: Minutes from WSC of 1979 should be read and approved. Just because everyone receives a copy does not mean they will read them. Chairman answered that a motion had been made, seconded and carried to approve last year's minutes earlier. This was a unanimous vote - no opposition.

Input #6: WSO remain in SOCAL until such time that WSC, by 2/3 vote, suggests or recommends that the business of N.A. can be better implemented in a new location. Chairman answered that we have no control over that. That as WSO Manager stated earlier, the WSO, Inc. is a separate entity and a business all its own. We cannot tell them to move. Chairman stated that this issue was not a part of this Conference.

Amy Webster, resigning Treasurer, gave WSC projection for 1981.

WSC dance last night 145.12

Existing balance 1,981.34

Income 145.12

Expenses this year 359.14

Ending Balance \$1,767.32

Amy asked for any donations now. No donations at this time.

Administrative Committee projected budget for WSC of 1981 an increase. \$500.00 (includes supplies, postage, P.A. system, printing, paper, the college, tapes).

H&I Committee gave report. Bob Berg, resigning Chairman, gave report.

Input #1: Passage of H&I cans at N.A. meetings.

Bob stated that H&I Committee is very important part of N.A. A need for literature in libraries of different institutions. Bob suggested that any extra monies that Areas accumulate should go into an H&I account of the WSC for Areas lacking literature in their institutions. Areas lacking literature would be sent literature via this account.

Input #2: Does this Committee have guidelines?

Bob stated they're in process of adopting H&I guidelines presented by SOCAL with a few revisions to accommodate WSC H&I Committee. Stated that many times in new areas there are not enough people with a certain amount of time of sobriety and that in these areas they often have to go for what they know.

Primary purpose of H&I Committee is to carry the message of N.A. inside jails, prisons, hospitals, nuthouses, etc. This committee has been attempting to get stories from people who have come into this program via an institution. They want to develop an I.P. and present it to the Conference without having to "_____ " around with it.

Bob stated that it was brought to his attention that people going into institutions for an N.A. meeting should watch their language. He stated that he often gets across by talking on their level. As far as speaking at institutions, you talk the best way you know how to.

Proposed budget for WSC 1981 is \$30.00 a month. (carry it on to next month if they don't use it).

Bob stated that they had sent out form letters a few months ago. Not much feedback.

Asked that Delegates go back to their Areas and push involvement with H&I work.

Anyone having material for H&I Committee is to send it to the H&I Committee only.

Jimmy Kinnon stated that people inside institutions who are members of N.A. have a voice just as much as any other N.A. member. He added that H&I Committee should keep in closer contact with WSO as he is continually getting calls and mail regarding H&I work.

Question from the floor on whether or not recovery houses would go under H&I Committee. Question was never really answered (issue got side tracked).

Greg Pierce (Trustee) stated that the purpose of an H&I Committee is to carry the message to people who cannot come to regular N.A. meetings.

Motion made to allow passing of H&I cans at N.A. meetings or leaving them displayed openly in plain sight.

Discussion as opposed to passing cans (that can be confused with 7th Tradition) to just display them. Bob Berg however stated that each group is autonomous.

Motion was re-stated. Motion made to pass or display prominently H&I cans at all N.A. meetings.

Motion re-stated to read that it is permissible to either pass or display H&I cans at any N.A. meeting or function. Seconded. Carried.

Motion made that WSO authorize establishment of a bank account for H&I funds. Seconded. Carried.

Input form was submitted that would have to be submitted by Board of Trustees. Chairman of the Board of Trustees, Chuck Skinner, was called to the podium to read input form and answer.

Input Form #1: Asked what course of action on groups not following suggested 12 Step of N.A. and more importantly, the 12 Traditions of N.A. (ie., dissention, non-participation at Area Service, inter-relations with outside interest groups). Chuck stated that in any area where there is a violation of the Traditions, the 1st step would be for the Region that is dealing with that organization that is violating the Traditions be informed that they are to cease and desist. If they refuse, notify WSO who will in turn, send the cease and desist information. If that fails, notification to the Board of Trustees who,

with the WSO, will take any necessary legal action.

Question from the floor re: this issue in which an issue such as this was brought to a Region's attention and that things would be left as is until the Conference. Chuck stated that if a Tradition is being violated, it should be taken care of immediately. Question was what does the Region do in terms of meeting directories. Chuck stated that no assistance should be offered to any breakings of the Traditions. Remove these meetings from the directories forthwith. That would be the first action. Notifying the people as such in front.

Chuck thanked all for their good work and efforts towards the progress of N.A.

Sue Interlicchia, Chairman of the Finance Committee, gave report. Copies of suggested guidelines were distributed to WSC voting members and were read outloud.

Question regarding statement in guidelines stating that \$1.00 out of every \$10.00 be sent to WSO. Suggested it be stated some other way so as not to dictate to group what they do with money. Reworded statement (see item 9 of guidelines): Recommendation of WSC Finance Committee suggests that each N.A. meeting donate any excess funds over and above and including operational expenses, be sent to WSO through its normal channels.

Motion made to approve guidelines with this change in Item 9. Seconded. Discussion. (see Service Manual for clarification on proper channels).

Question asked and answered stating that monies going to WSC and WSO are 2 separate things.

Motion repeated and seconded and carried.

Amy Webster asked for a raise of hands of all chairmen of sub-committees so she could give them a form indicating name, address, phone number, etc.

Sue I. stated that the 3 specific items needed at WSO are: Word Processor (approx. cost is \$9,000), Xerox machine (approx. \$1,000), and a typewriter (approx. \$800.). Rent/Lease options will be checked out for Word Processor.

Treasury balance is \$1,700. Sue suggested that a prudent reserve be held aside for next year's WSC and anything over to go to WSO. Discussion.

Motion made to approve WSO budget as presented to WSC and that any monies over prudent reserve be sent to WSO. Discussion.

Motion made to approve proposed WSO budget as presented to WSC and that any excess monies from WSC be transferred to WSO as soon as possible. Seconded.

Question from the floor from NOCAL Rep. stating his Area was asked to raise money for WSO to become more professional. They had a fundraiser and raised \$1,400. Wanted to know what is going to happen to this money. It was sent to the WSC for them to send to WSO. Discussion on meeting that was held at last World Convention in Atlanta whereby decision was made to have all monies going to WSO be sent to WSC for them to distribute. Minutes from that meeting were read. In the Mainline newsletter, Dennis M. (Trustee) titled Spirit of 80 - Discussed during Atlanta Convention, thus was born the effort and fundraising of the Spring WSC to finance WSO, formulating of the N.A. Book, and whatever else the Conference decides to do with these funds. Contributions by meetings to the WSO should continue to be sent to WSC.

Suggestion from the floor that each committee finish giving its report and that this discussion be tabled until this is done.

Chairman stated that the fundraiser, as it was set up, if not carried off the way it was set up, will reflect on the validity of this Conference.

Motion made to approve proposed budget of WSO. Seconded. Carried.

Motion made to table all discussions on excess monies of this WSC until we find out what the deficits are of all committees. Seconded. Discussion. Carried.

Bo Sewell, Chairman of Literature Committee, gave report. Reported that they have covered a lot of ground. Went through input forms. Had elections.

Input #1: regarding progress of literature committee. Bo answered that primary objective is to actively seek input from Fellowship. Formed guidelines. Hoping to compile text.

Input #2: Asking for a possible Composition Conference. Answer was that Committee had decided that the word "Composition" was not appropriate. Discussed possible site for this Conference. It will be left up to WSC to pick the site and date. Feeling of committee is that it should be centered somewhere in the mid-west and should be in the very near future. More organization this year. Officers of WSC Literature Comm. are: Shirley C. - Secretary, Willie B. - Treasurer, Doug Forsmith - Chairman of Review, Bob G. - So. Florida Co-Chairman. Motion was made and seconded and carried in that committee to hold a 2nd Literature Conference. The Review Committee was formed by a motion that was carried. A motion was made and carried to put a disclaimer on all material stating whether it was WSC approved or not. Agenda at 2nd Literature Conference will include outline of needs:

1st Priority: propose and outline; 2nd Priority: review and categorize input; 3rd Priority: select items that may be ready for presentation for WSC 1981; 4th Priority: to seek specific material starting now and up until WSC of 1981. Literature Conference will be open to all members. Proposed budget is \$800.00. It was decided by Committee to have handbook approved and turn over to CARENA. This would cost approximately \$3,000-5,000 into WSO.

Doug Forsmith gave report on Review Committee of WSC Literature Committee. Topics: 1. dropping of the word Honest Desire from the White Book and I.P. entitled WHO, HOW, WHAT AND WHY. 2. Suggestion from mid-south to include the word 'toke' after fix, pill, or drink.

It was decided in Literature Committee that it was not in their area of responsibility to do this (above suggestions).

Doug stated, as per promised yesterday, that Literature Committee does not revise and/or delete any copyrighted material.

Committee had reviewed Handbook and with minor changes, would like to see it approved by WSC.

Changes:

Cover of Handbook - Adding the word "PROPOSED" to Handbook....

Praying Hands will be omitted and replaced with N.A. symbol.

TWO DOLLARS will be omitted from cover.

1st Page - Top paragraph eliminate Handbook for N.A. Literature Committee and published by. Replace with "For use within the Fellowship of N.A." will be placed on bottom of WSC Literature Committee.

Page 2 - last paragraph stating 'a lot of material is published in local newsletters (delete Voice, Mainline, etc.) Line 4. Change Composition Conference to Literature Conference on page 2, para. 2, line 6.

Page 3 - 2nd paragraph under HOW TO FORM A LOCAL LITERATURE COMMITTEE, line 1. Delete the word nucleus.

Page 8 - Under POSSIBLE TOPICS changed to read POSSIBLE TOPICS BASED ON PERSONAL EXPERIENCE.

Page 10 - Under IV-COMMUNITY AWARENESS B.1 - TYPES OF ADDICTS is deleted.

Page 12 - Basic text. Lines 7, 9, and 10 changing Composition Conference to Literature Conference.

Para. 1 under Basic Text, line 9 beginning with "At the..." and ending with "with first edition" on line 13 is deleted.

Page 13 - On list. Delete Positive Addictions.

Page 14 - Paranoia is deleted in list. Community Awareness is deleted.

Dedication on the back cover stands as is.

Discussion.

Motion made to adopt Handbook as revised and leave White Book as is, seconded and carried.

All those members who attended and made Handbook possible were applauded.

The 3 pieces of literature Getting Realer and For The Newcomer and So You Love An Addict will be taken under advisement of this committee and hopefully will be distributed throughout all Regions for review and vote at next year's WSC. Suggested Regions make suggestions and recommendations on this literature as opposed to just voting yes or no on it.

Copies of ANOTHER LOOK were made available to all present.

It was stated from the podium that hopefully the words delete and revise will be eliminated from this Conference and the word create will be the word to push for.

ANOTHER LOOK is not only a man's personal story but it is copyrighted material and therefore it cannot be changed. Instead of deleting and/or revising what was already written, that same member who wrote it added 2 paragraphs to correct which read:

"Creative action is not a mysterious procedure, although it is an inside job in rebuilding or reintegrating our disordered and fractured personalities. Often it means simply listening to those hunches and intuitive feelings that we think would benefit others or ourselves, and acting on them spontaneously. Here is where many basic principles of action become apparent. We are then able to make decisions based on principles that have real value to ourselves.

The purpose of the steps of Narcotics Anonymous becomes clear as we find that dependence on a High Power, as we each understand It, brings self-respect and self-reliance. We know that we are neither superior nor inferior to anyone; our real value lies in being ourselves. Freedom, with responsibility for ourselves and our actions, appears to be foremost in our lives. We keep and expand freedom through daily practice, this is the creative action that never ends. Goodwill, of course, is the beginning of all spiritual growth, it leads to affection and love in all our actions. These

three goals Freedom, Creative Action and Goodwill, when shown in service in the Fellowship, without seeking personal rewards, bring about changes whose ends we cannot predict or control; therefore, service is also a Power greater than we and has significant meaning for all.

My gratitude speaks when I care and
when I share with others the N.A. way."

Motion made and seconded to accept this piece of literature in its entirety. Seconded.

Discussion on whether or not this is in accordance with our guidelines.

Guidelines can be changed with a 2/3 majority vote.

It was stated that this piece was submitted a year ago to the WSC Literature Committee.

It was suggested that it be distributed for 90 days for review by the Fellowship and answer given back to WSC Literature Comm.

Motion was made and seconded to approve ANOTHER LOOK with additions. Seconded. Standing vote was called for.
14 YES, 10 NO. Motion carried.

Motion made to distribute throughout Fellowship as stipulated by voting procedures. Chairman stated it had been approved. It was stated that in Service Manual under Voting Procedures (page 35, item NOTE under f. - "in case of a close vote, the chair will accept a motion for one recount or for disregarding the vote in favor of sending the item to the group level for a final decision.

Objection to this motion was stated from the floor as it was a clear cut difference of 4 votes.

A vote was taken as to whether or not it was a close enough vote to send it back to the Fellowship. 13 YES, 12 NO.

It was stated from the floor that some sort of determination has to be made as to what a clear cut majority is.

Chairman stated that he made an error in that it should never have been voted on as to whether or not it was a clear cut vote because 14 - 10 is a clear cut majority vote. ANOTHER LOOK was then carried as a result of this decision.

Next piece of business was the Service Manual.

Page 35 under Item D, line 3 to read "... must agree prior to continuing the voting process..." as opposed to counting which was a misprint.

Page 37 under IV (lists of WSC sub-committees) add 6. Literature Committee as it was left out.

Input Form #3: New literature to be easy reading and to have the 12 Traditions and steps of N.A. on all pieces as they are N.A. Answer was that if you want easy reading material to write and submit it. The 12 Steps and 12 Traditions of N.A. are included when possible - sometimes it would be impractical.

The WSC Literature Committee of 1979 had presented a revised presentation of the N.A. Tree entitled what we have today, "Service Manual of N.A." The package that was presented was more or less approved, and items that this committee had replaced with their recommendations that were not approved were omitted in the printing of our Service Manual. These were:

1. The explanation of our N.A. symbol.
2. The explanation of our 12 Traditions (that committee had presented A.A.'s long form of the 12 Traditions that was not approved at the Conference. Hence, in the printing, everything was omitted altogether instead of just the omission of the long form A.A. Traditions).
3. On page 20 of the N.A. Tree, parts of the explanation of what the WSO is and how it functions was omitted. This year's Literature Committee feels it should read "WSO functions as the heart of the N.A. structure."

This year's Literature Committee would like to restore the N.A. Service Manual to its original order with present WSC approval.

Motion made to redo the Service Manual in the manner that the Literature Committee has submitted. Seconded.

Discussion. Policy Committee would like to see those items that were omitted as separate pieces of literature (i.e. possibly expansion of the 12 Traditions).

Discussion.

WSO would be willing to print material as soon as Literature Committee submits it as per suggestion of Policy Committee.

Motion was retracted from the floor.

New motion was made stating that material that is proposed to be re-printed be put into a separate I.P. to be distributed amongst the Fellowship for use. Seconded. Carried.

Proposed budget is \$66.00 a month or \$800. for the year.

Location and time of next Literature Conference was voted on.

Nominations were:

1. San Francisco, CA
2. San Luis Obispo, CA
3. Lincoln, Nebraska
4. Milwaukee, Wisconsin
5. Memphis, Tennessee

Motion made, seconded and carried to close nominations.

Motion retracted for nomination of San Luis Obispo.

The site for the next Literature Conference will be Lincoln, Nebraska.

Dates discussed.

Suggestion was made for day immediately following the 10th World Convention to save costs on air fare.

Suggestion made for 90 days before the WSC (January 1981).

Motion made, seconded and carried to close nominations for dates.

The date will be the day following the 10th World Convention.

The address for the WSC Literature Committee is:

890 Atlanta Road
Marietta, Georgia 30060
Telephone number: 404/427-2086

The Policy Committee feels that some sort of text expanding on the 12 Steps and 12 Traditions is more important right now than a Book. Chairman of Policy Committee stated that a piece of literature of the first 9 Steps was sent into WSC Literature Committee. Chairman of Literature Committee stated that they are doing what their guidelines state which is to compile literature. He added that Literature Committee needs money so that they can make copies of what they already have to distribute to Fellowship for review.

H&I Committee would thanked WSC members and others present for the \$35.27 in contributions.

Bryan Scott, resigning Chairman of Policy Committee, gave report for Policy Committee. Had distributed copies of guidelines for Policy Committee for review. Guidelines were read from the podium.

Motion made, seconded and carried to approve guidelines for Policy Committee. Carried.

Next item of business pertained to proposal to WSC stating a 60-90 day distribution of any material for review amongst Fellowship, before WSC.

Discussion.

Changed to read no less than 60 days prior to next WSC.

Motion made to approve this proposal as revised (no less than 60 days). Seconded. Carried.

Input #1: That a Trustee not hold a position as an officer at the WSC. Bryan answered that this matter will be turned over to the Trustees.

Input #2: Can a home meeting be listed in a Regional meeting directory? Bryan answered that it can providing it follow the Traditions and that it would be up to the Region the meeting is held in.

Bryan stated that many of the items brought to the Policy Committee's attention could be dealt with at a Regional level.

Input #3: Donations from outside sources (printing machine, supplies, etc.) Bryan stated that this will be turned over to the Committee from which these articles are being donated to. Chairman stated that Policy Committee cannot make hard fast rules for anyone. They can only make suggestions.

It was stated from present Chairman that members can donate but we cannot accept from outsiders (i.e., Rockefeller).

Input #4: People need to be informed that N.A. does not run clubhouses. Bryan answered that any established clubhouses are not N.A. N.A. has no affiliations with outside issues. This statement was written for P.I. Committee. Policy Committee would like P.I. Committee to use this to send to WSO to be included in starter kits. If meeting were held in clubhouse, this statement would be posted (i.e., clubhouses, recovery houses). But general statement would be left up to P.I. Committee.

A suggestion was made from the floor that WSO just send this statement out to meetings held in clubhouses, recovery houses, etc.

Input #5: Using A.A.'s 12 & 12 at N.A. meetings. This issue was brought up at WSC 2 years ago and it had been decided that any outside literature used, N.A. could not dictate to groups but that anything read at meetings be stated at the meeting that it is not N.A. approved literature.

A statement from the floor was made reminding those present that the Chairman of the Board of Trustees had stated earlier that the breaking of our Traditions are not to be encouraged and that this was pertaining to this issue.

Discussion.

Policy Chairman stated that we seem to be more in need of a 12 & 12 than an N.A. Basic Text Book.

Discussion followed regarding the use of A.A. literature at N.A. meetings.

It was stated that there's certainly nothing wrong with anyone availing themselves of A.A.'s literature but it was stated by several present that using A.A. literature in an N.A. meeting is in violation of our Traditions in that we are insinuating affiliation with an outside organization. It was also stated that since N.A. has no 12 & 12 at present this is the reason why some meetings have been using it at their meetings. One member stated that in her Area they have a Step and Tradition meeting in which they just share their experience, strength and hope of the Steps and Traditions and that reading from a book at an N.A. meeting is not necessary.

Chairman stated that if you want to hear about A.A.'s 12 & 12 he recommended you go to an A.A. Step Study meeting as opposed to an N.A. meeting.

Question came from the floor "Does this Conference approve of endorsing non-Conference approved literature by allowing the publication of meeting lists with the names of non-Conference approved literature on them. (ex. Day by Day meeting. If this meeting is listed in an N.A. directory, that would be like an endorsement by N.A.) and thusly breaking the Traditions.

It was stated by resigning Policy Chairman that using A.A.'s 12 & 12 at an N.A. meeting, if we took a vote, we would agree that it is a violation in our Traditions.

A Trustee stated that what will occur is that those meetings using outside literature other than N.A. literature will be dropped from meeting directories.

Motion made "Recommendation that any meeting using outside literature that is not WSC approved be dropped from any N.A. directories. Seconded. Discussion.

Question from the floor arose as to what would happen if a group chose not to follow the recommendation and would the Trustees take action in sending that group a notice. Not answered. Question on whether this includes the World Directory. Yes. All N.A. directories.

Voice vote. Carried. 1 opposed. There were abstentions.

A flag vote was suggested.

Those in favor of recommendation 10 YES; 0 NO; 13 ABSTENTIONS.

Though there were abstentions, Chairman stated that this recommendation is approved.

Bryan Scott, Re-signing Chairman of Policy Committee, gave report of Policy Committee.

Input #1: Statement requesting the WSC as a whole make a definitive statement regarding N.A. as a separate and unique program for addicts. To disclaim the notion that N.A. exists as an auxillary of another 12 Step program such as is heard many times in our meetings in this statement: I am a member of the Narcotics Anonymous/Alcoholics Anonymous program." I think it's time for a declaration of independence.

Chairman of Policy Committee stated that they could not answer this as each member has the right to say who they are and what their disease is.

Trustee stated that the answer is already in the Traditions in that we are not affiliated with any outside organizations. This is the N.A. program.

Motion made, seconded and carried to table this discussion.

Policy Committee's projected budget is 0 for the coming year.

Bob Plummer, Chairman of P.I. Committee, gave report. The address for the WSC P.I. Committee is P.O. Box 62, Midland, PA 15059. A list of committee members was distributed to those present.

Input #1: We need P.I. packets for law enforcement agencies, special introductions on issues and answers, Judge's statements, P.O.'s, registration persons, parents or perhaps a P.I. kit.

Input #2: Is there a group or committee established to have a "Jack Alexander" kind of story written about N.A. If not, can we now do so.

Input #3: Comm. informing outside agencies about N.A. (do's and dont's). Suggested guidelines for speaking at non-N.A. groups or meetings.

Input #4: Group conscience in Ohio wants new literature useable - WSO directory. P.I. pamphlet that discusses other problems than outlined in P.I. Committee. New literature Mainline, N.A. 12 & 12, permanent pamphlets.

Input #5: H&I - What to do when care unit will not accept or reject literature and people from N.A.

Input #6: How other groups keep the interest going:

1. Activities
2. 12 Step Information
3. Prevention education in schools.

Chairman stated Delegates going back to state that WSO needs financial support so that sub-committees have something to work with.

P.I. Committee will be checking out news media coast to coast (60 Minutes, 20/20 Focus, public broadcasting are examples).

Having information available for outside agencies (detox, recovery houses, etc.) should come out of Literature Committee.

P.I. Committee suggests that a flyer be made up to include in all starter kits stating that N.A. does not endorse clubhouses, recovery houses, detox centers, etc.

Another suggestion was that the approved P.I. kit be sent along with starter kits and with current address of Policy Committee to take some pressure off of WSO. A business card would also be attached for the P.I. Committee.

Proposed budget for this coming year for P.I. Committee is \$9.00 a month.

Delegate from Milwaukee stated that his Area was thinking about making a movie about N.A. Bob stated that any movies made should be sent to the P.I. Committee for approval.

Chairman, Bob, added to please send all input to P.I. Comm. and they will do their best to take care of it or put it through proper channels.

Chairman to P.I. Committee added that sub-committees and WSO and anyone else requesting will get a report of what their Committee is doing throughout the year.

Chairman of WSC, Tommy, opened discussion on issue regarding NOCAL's donation to WSO that was never received by WSO. It had been sent to WSC as instructed. Tommy apologized to NOCAL for the promise he could not keep. He stated that at the meeting in Atlanta (10th World Convention), initially what was talked about was the possibility of moving WSO into a separate facility and hoped that monies from fund-raisers would support this cause.

A member from NOCAL stated that this issue has seemed to cause mistrust, confusion and resentment and that he suggested we desist in having these kind of meetings and that we ignore all such requests in the future unless it comes directly from WSO. Stressed importance of following our guidelines and hopefully, we have learned our lesson. No motion was needed for this statement.

Chairman stated that the total amount requested by all the sub-committees is \$2,350.00 and we only have \$1,267.32.

Treasurer's proposal is that we take \$1,267.32 and give committees \$1,260.00 which leaves us with \$7.32.

One member stated that it is up to every Region to go home and try and do better in regards to supporting the WSC and WSO.

Amy Webster, Chairman of Finance Committee, stated that we have, after putting away \$500.00 for our next Conference, a total of \$1,267.32. She proposed giving \$100.00 to the H&I Committee and \$500.00 apiece to both the Literature Committee and the P.I. Committee. \$167.32 going to WSO.

Manager of WSO told Amy that we should go ahead and take care of the sub-committees first because WSO can always hold functions for money.

Amy added that these funds will be allocated to sub-committees and that each sub-committee will have to submit an itemized expense report to her. Financial statements will also be required from each sub-committee.

A member stated that we approve all budgets asked for by sub-committees as he has faith that the money will come in.

Motion made to approve budget as the committees requested and that money be administered on a monthly basis. Under no circumstances are we to fall under the \$500.00 set aside for our next Conference. Seconded. Carried.

Western PA. challenged other Regions to beat a \$1,000.00 projected goal that they plan on raising.

Tommy B. was given a hand and thanked for his service as a very good Chairman.

Meeting ended with Chuck Gates our next Chairman, leading us in the Lord's Prayer.