

FRIDAY, MAY 6, 1994

The meeting was called to order by Michael M. (WSC Vice Chairperson) at 9:06 a.m.. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Mitchell S. (WSC Chairperson) informed participants of the need to clarify a situation regarding Bob McD. and Daniel S. both being elected to two positions (BOD one-year term and BOD Pool). After further explanation and the recommendation of the WSO Board, conference participants supported both individuals serving in the one-year term positions.

Donna M. (WSB Vice Chairperson) began the WSC Development Forum presentation and report. She thanked the WSC Development Forum Team, and then gave an overview on development forum activities earlier in the week. Mary V. (WSO Staff) gave a recap of the zonal forum meetings on Wednesday night, summarizing several common points of agreement. Conference participants shared about their experience in the WSC Development Forum and the zonal forum meetings.

Becky M. (WSB) continued with the report by discussing the 1994 WSC Development Forum Survey results. A discussion was followed by conference participants sharing their thoughts and a question and answer session. A straw poll indicated a preference for alternating each year between business and issue discussions at the annual WSC meeting. Another straw poll indicated that conference participants encouraged the Development Forum Team to begin work on the next WSC DF session(s) starting soon after the conference.

After a lunch break, Michael M. (WSC Vice Chairperson) called the meeting to order at 1:45 p.m.

Roll call #10 was conducted by Ron S. (WSC Treasurer), showing (see addendum) a total of 92 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 76 regions are present.

Garth P. read a brief introduction to the budget presentation, asking the conference for flexibility on behalf of the Interim Committee to make the necessary decisions to plan conference work for the year. Ron S. (WSC Treasurer) and Mitchell S. (WSC Chairperson) presented the budget/workplan. Along with the other members of the Interim Committee, they answered questions and entered into discussion with conference participants for thirty minutes.

- A question was asked about additional needs and Literature A-list having an asterisk. The response indicated that there is no expectation that any work, funded by world services, will be done on these items during the coming year, due to lack of available resources.
- Clarification about the proposed planning meeting indicated that the purpose will be to improve the joint effort at planning the conference year.
- It was pointed out that the cost of a seven day conference in 1995 would cost approximately \$10,000 less than the actual cost of the 10 day conference in 1994.
- Several conference participants expressed their support for the plan as presented and supported the process used and encouraged everyone to continue placing their support in the Interim Committee and WSO Senior Staff to administer the world services budget during the coming year.