

BOARD OF TRUSTEES MEETING  
OF  
NARCOTICS ANONYMOUS  
April 14, 1976

8:50 p.m.--meeting opened with Serenity Prayer.

Corrections to previous minutes--Chuck S.' last name initial not correct in minutes.

Members present--Bill B., Bob B., Chuck S., Cliff C., Jimmy K., and Greg P., Recording secretary Lois P. and one visitor.

Issues and Discussions--

- I. Establishment of by-laws/guidelines for the Board. This is essential for incorporation.

A committee is to be set up to look into the matter. Bob B., Jimmy K. and Greg P. volunteered to make up this committee.

Motion made by Greg P. that "by-laws or guidelines be drawn up before the next Trustees Meeting and at that next meeting to be voted upon for acceptance." Jimmy K. seconded motion and motion was approved by members present.

- II. Non-addict trustee from Northern California was not present, however, a letter was sent with a report for her region. The three (3) trustees from her area are to send a representative from among them so that all need not be present to represent Northern California.

- III. Regional and other guidelines for those meetings held in institutions. One suggestion offered for a solution was that the meetings could be held in a "neutral" ground, with a representative present from a committee for that purpose. Members agreed that the problem was one that should be handled from a local level and also one in which the GSO should bring to the Trustees for help.

Discussion brought up the question of a need for a "Hospital and Institution Committee." The emergence of such a committee, it seems, would and should arise from the membership as needed.

- IV. Anonymity break?? Discussion on letter sent by Don K. Discussion resulted in conclusion that sometimes the policies of drug recovery houses and other such institutions come into direct conflict with the policies of N.A.

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V. Financial reports--

Jack B., Treasurer, not present but had made his wishes apparent to other members that he resign and new Treasurer or Office Manager be installed. Various literature finances have already been approved to be paid from the WSO. Chuck S. made suggestion that Jack resign; someone could be found in fellowship to take care of the finances.

Next Trustee Meeting scheduled for July 14, 1976.

Closing--Chuck S. moved that meeting be adjourned; Jimmy K. seconded; unanimous approval by members present.

Meeting closed 10:00p.m.

Respectfully submitted-  
Lois P., Recording Secretary