

NARCOYICS ANONYMOUS.

Board of Trustees Meeting Aug. 28th 1976

Attendance: Six(6) Trustees present--Bill B. chair. Carl B. Greg P. Bob B.
Chuck S. and Jimmy K.

Minutes of last meeting noted but not read.

Guidelines for Trustees were given to each member as follows:

1. Discussion of terms of office
2. Overseeing and guiding N.A. officers and initiating new areas of service. (G.S.O. W.S.O. etc.).
3. World Service Board conference can give nominee information for Trustees;and/orTrustees can select members to serve; G.S.O. can submit nominee(to the World Service Conference and Trustees:)
4. Conference guidelines and agenda should be set for November-- election for person to set up proposal- Bill Beck elected to set up proposal to be submitted to Board for approval.
- 5 Procedures generally accepted,subject to suggestion and change, some deletions made in regard to members and nominees.

Discussion on approval of N.A. 'Tree' prior to publishing.

NEW BUSINESS:

1. Discussion on agenda for business meeting at conference.
2. Letter from Sylvia Magdaleno to convention committee regarding: Literature,Trustee's responsibilities,group conscience,letter available to Trustees.
3. Discussion on additions or changes to literature(present or new) including the 'N.A. Tree',starting at an individual level.
4. Discussion on literature prices.
- 5 Approval was made of an N.A. Spanish Book and L.P. folder.
- 6 Nothing new to be printed before next Trustees meeting and then with their approval.
7. Motion made for any existing literature to be done in other language translation,--approved by Trustees present.

Next Trustee Meeting set for last saturday of October (Oct 30).

PLACE: Carl Baggett
5025 Crenshaw Blvd.
Los Angeles, Ca.

Changes to minutes:

Additions.

Submitted. Lois P.