

TRUSTEE MEETING

9-7-77

ATTENDANCE

Jimmy Kinnon  
Cliff Craft  
Bob Barrett  
Chuck Skinner  
Carl Baggett  
Greg Pierce  
Bill Beck

ABSENT

Jack Whaley  
Sylvia Magdalmo  
Gloria Coleman  
Mel Hellman  
Dennis McGauhran

Acting Chairman: Bob Barrett

Trustee Officer Elections- discussion on who to serve remainder of year,

Chairman: Greg Pierce

Vice Chairman: Cliff Craft

(Next year, consider in Feb.)

World Service Office Report-  
\$400.00 Balance.  
All bills paid up to date.

Due on invoices \$250.00 R.F.

Donations to W.S.O. have fallen off this year.  
Discussion on new outlines mentioning donations. OK'd-Report accepted.

1. World Convention-discussion-every five years for World Convention-  
other conventions, regional or mini-conferences may take place at  
any time as-proposed present, Pennsylvania mini-conference for North,  
Eastern U.S.A.
2. World Service Conference-seperation of Convention and Conference in  
the future.
3. Short discussion on decisions of previous conventions
  - a. Convention Committee, their scope and makeup.
  - b. Convention Funds. How handled and reported.
4. Discussion on committees and Trustees part and areas of service.
5. Next meeting Wed.--Dec. 14th at 8:30 at:

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