

N OOTIC ANONYMOUS
ORLD SERVICE BOA D OF TRUSTEES

meeting: December 14, 1977

Chairman: Greg P.

Attendance: Chuck S., Bob B., Sylvia M., Jimmy K., Jack W., Greg P.
(Absent: Cliff K., Carl B., Bill B., Gloria C., Dennis
Mc., Mel H.)

The minutes of the last meeting were read and a question was raised as to why officer elections were held so late in the year and why the officers would only serve until February. The elections were held so late because of poor attendance at the previous Trustee meetings and the short term was so we could make a fresh start in 1978. The minutes were accepted with this explanation.

The following reports or information were presented:

1. SU report -- WS has a cash balance of \$656.88; literature was just paid for; monthly record forms are at the printers; white books have been reordered. For the last year the average monthly income was roughly 400-500. It was suggested that a petty cash fund of \$50 per month (or up to 10% of the income) be established to help prevent delays and to reimburse those working in the office for out-of-pocket expenses **This was approved by the Board.
2. World Service Conference -- It was reported that the World Service Conference which was scheduled for 10/21/77 in San Francisco was postponed due to lack of attendance of Trustees and Delegates. A portion of a letter Greg put out was read--
"The real purpose of this letter is better communications and to let you know what happened at the World Service Conference. The WSC was called to order at 12:30 p.m. on October 21, 1977 as planned in the agenda. At that time only three trustees were in attendance (none of the Regional Delegates or other trustees had, as yet, arrived). Because of this poor showing the Conference was adjourned until 2:30 p.m. in the hope that more participants would be there at that time. When we reconvened we had gained one trustee, two Delegates and one Regional Chairman (sitting in for his absent Delegate). We opened up the Conference for discussion and the consensus was that this showing was not representative of the fellowship and that the Conference should be postponed until a later date, separate from the convention. The dates March 25 and March 26, 1978 were chosen and the World Service Office will make the arrangements.
3. Greg said he was trying to put out a letter or something each month as an attempt to keep outlying groups involved and informed about N. A. Business. A question was asked as to who received