

NARCOTICS ANONYMOUS

WORLD SERVICE BOARD OF TRUSTEES - P.O. Box 622, Sun Valley, Calif. 91352

TRUSTEE MEETING - January 6, 1979

Attendance - Greg P. (Acting Chairman), Bob B., Cliff K., Mel H.,

Chuck S.

Absent - Carl B., Bill B., Gloria C., Jimmy K., Sylvia M., Dennis Mc.

The following reports or information were presented:

- l. Minutes of the last meeting were read and corrections were made as follows: Mel H. and Cliff K. reported that they were present at the 5-6-78 meeting. The minutes were approved as corrected.
- 2. A status report on our groups in Tuscon, Arizona was given by Chuck who recently visited there.

The following items of old business were discussed:

- l. The elections which had been postponed from last meeting due to lack of quorum were held. The results are as follows:
 Chairman Greg P. was elected to serve another term
 Vice Chairman Cliff K. was elected to serve another term
 Secretary Lin A. was elected to serve another term
 (note Written imput concerning the election was received from a trustee who was unable to attend the meeting. This was very much appreciated and it was felt that we should try to send written imput concerning the agenda to the Board whenever we know in advance that we will be unable to attend a meeting.)
- 2. We discussed how we could best serve the fellowship during the next year. We felt that, as well as dealing with those things which come up during the year, we should (as Trustees and as members) try to take a more active part in the growth of N.A. and our services.
- 3. Trustee responsibility as it applies to attendance at Trustee meetings was discussed. It was mentioned that the most important meeting of the year is the W.S.C. and that we should try to attend even though we might not be able to make some of the other meetings during the year.

The following topics were considered as new business:

Several topics were mentioned, none of these were felt to be were

Several topics were mentioned, none of these were felt to be within the scope of the Board and therefore were not discussed at length.

The next meeting of the Board will be held on

February 3, 1979

at 8:00 P.M.

at 4219 Bakman Ave.

North Hollywood, Calif.

The following items will be considered as part of the agenda for that meeting:

- l. Proposed Guideline Amendments
- 2. The upcomming World Service Conference