

BOARD OF TRUSTEE MEETING MINUTES (5-16-81)

MEETING OPENED AT 8:00

THOSE ATTENDING; CHUCK C., SALLY E., CLIFF C., CARL B., CHUCK G.,
BOB B., HANK M., AND GLORI L. (RECORDING SECRETARY)

A MOTION WAS MADE TO ENSTATE HANK M. TO THE BOARD OF TRUSTEES.
A VOTE WAS TAKEN AND THE MOTION WAS UNANIMOUSLY APPROVED.

THE QUESTION WAS RAISED AS TO WHAT THE OUTCOME OF THE LAST W.S.O. BOARD OF DIRECTORS MEETING WAS. IT WAS STATED THAT A REVOTE WAS TAKEN ON THE ISSUE OF WHOM THE BOARD OF DIRECTORS WOULD BE. THOSE PARTICIPATING IN THE VOTE WERE THE ORIGINAL BOARD MEMBERS. THE RESULTS OF THE VOTE WERE THAT THE PRESENT BOARD CONSISTS OF: PHIL P., DOUG F., FAWN F., PHIL W., JIMMY K., JERRY P., BILL B., CHUCK G. AND BOB B. AND GREG P. WOULD NOT BE BOARD MEMBERS BUT WOULD ACT IN AN ADVISORY STATUS TO THE BOARD.

THE POINT WAS BROUGHT UP THAT A NUMBER OF ANONYMOUS PROGRAMS BOARD OF TRUSTEES AND BOARD OF DIRECTORS FOR W.S.O. ARE ONE IN THE SAME SO THAT IT HAS A LEGAL EFFECT.

THE IDEA WAS PRESENTED AND UNANIMOUSLY SUPPORTED THAT UNITY BETWEEN THE BOARD OF TRUSTEES AND THE W.S.O. BOARD OF DIRECTORS WAS ESSENTIAL AND THAT EFFORTS SHOULD BE MADE TO PROMOTE THIS.

IT WAS SUGGESTED THAT A MEETING BE SET UP AT A FUTURE DATE FOR BOTH BOARDS TO ATTEND. IT WAS FELT THAT THIS ACTION WOULD PROMOTE UNITY BETWEEN THE TWO AND THUS THE PROGRAM AS A WHOLE. THE SUGGESTION WAS UNANIMOUSLY SUPPORTED. IT WAS AGREED THAT THE IDEA WOULD BE PRESENTED AT THE NEXT BOARD OF DIRECTORS MEETING.

IT WAS SUGGESTED THAT ALL FUNDS SENT TO THE W.S.O. BE RECORDED AND PUBLICISED MONTHLY TO THE MEMBERSHIP. IT WAS THOUGHT THAT IF ALL THE AREAS WERE LISTED AND EXACT AMOUNTS THAT THEY SENT, IT WOULD BE A MOTIVATIONAL TOOL IN PROMOTING SUPPORT FOR THE W.S.O. BY ALLOWING THE AREAS TO SEE EXACTLY WHERE THEY STAND AND HOW IT COMPARES TO THE OTHER AREAS.

A MOTION WAS MADE TO VOTE ON ACCEPTANCE OF BILL B. RESIGNATION FROM THE BOARD OF TRUSTEES. A VOTE WAS TAKEN WITH 5 IN FAVOR OF ACCEPTING THE RESIGNATION AND ONE OPPOSED.

JIMMY K. LETTER OF RESIGNATION FROM THE BOARD OF TRUSTEES WAS READ. A MOTION WAS MADE TO REFUSE THE RESIGNATION. A VOTE WAS TAKEN RESULTING IN UNANIMOUS REFUSAL TO ACCEPT THE RESIGNATION.

IT WAS SUGGESTED, AND ALL AGREED THAT A COPY OF THE MINUTES FROM EACH TRUSTEE MEETING BE SENT TO THE W.S.O. AND ALL NARCOTICS ANONYMOUS PUBLICATIONS.

THE POINT WAS RAISED THAT THERE WAS A NEED TO APPOINT OUT OF STATE PERSONS TO THE BOARD OF TRUSTEES. IT WAS STATED THAT THERE ARE SIX OPENINGS AT PRESENT.

BOARD OF TRUSTEE MEETING MINUTES (CONT)

THOSE SUGGESTED FOR NOMINATION WERE: CAPTAIN BOHAM, STEVE B., JAMES D., BOB S., DAVE C., BOB R., JACK B., JEAN H., AND BO S.

IT WAS SUGGESTED TO FACILITATE THE ATTENDANCE REQUIREMENT OF AT LEAST TWO MEETINGS YEARLY, THAT ONE OF THE BOARD OF TRUSTEE MEETINGS BE HELD AT THE WORLD SERVICE CONFERENCE AND ONE AT THE WORLD CONVENTION.

IT WAS STATED THE NEXT BOARD OF TRUSTEE MEETING WOULD BE HELD AT THE SEPTEMBER WORLD SERVICE CONFERENCE IN FLORIDA. FURTHER DETAILS WILL BE ANNOUNCED LATER

THE MEETING WAS ADJOURNED AT 9:30.