

BOARD OF TRUSTEES MEETING MINUTES

HELD SEPT. 12, 1981, at WCNA II

MIAMI BEACH, FLORIDA

BOARD MEMBERS PRESENT:-

Chuck S. Chairman
Cliff C.
Bob B.
Sally E.
Carl B.

BOARD MEMBERS ABSENT:-

Chuck G.
Greg P.
Hank M.
Dennis M.

The meeting started at 8:00 A.M. The minutes of last meeting held on 5/16/81 were read and approved unanimously.

NEW BUSINESS:-

Motion was made to instate Captain Michael Boham (Virginia) to Board of Trustees. Vote was taken and unanimously approved. Captain Boham was present.

Motion was made to waive requirement of attending one Board of Trustees Meeting before being accepted as Board Member. Vote taken and unanimously approved.

Motion was made to instate James Drinkwater (N.A. Member from Victoria, British Columbia) to Board of Trustees. Vote taken and unanimously approved. James D. unable to be present.

Discussion insued between Chairman Chuck S. and the other Board Members that any further additions to the Board be tabled at this time.

OLD BUSINESS:-

The President of the World Service Office, Phil P. called myself, Chuck S., stating that in order for the Board of Trustees and the WSO's Board to have a meeting, a letter would have to be received requesting same. A letter date July 30, 1981, containing such a request was written, and, read at present meeting (copy of which is attached). TO-DATE, there has been no response by the World Service Office.

Discussion followed regarding the use of World Service Office name, address, and telephone number upon literature material without the W.S.O. permission. The complaint was received by Chuck S. from the World Service Office. This was material still in the "Review" stage. A letter will be mailed advising the Literature Committee, and, individuals involved not to put World Service Office name, address, and telephone number on material labled for review.

Meeting adjourned. Next meeting will be at Cliff C.'s, 14637 So. Pioneer, Norwalk. 2nd Sat. of Nov. @ 8:00 P.M. (213) 864-8459. At which time there will be an election of new officers'.