

BOARD OF TRUSTEES MEETING MINUTES

11/13/82

Meeting opened at 8 p.m.

Those attending: Jack B., Dave C., Carl B., Bob B., Sally E.,
Cliff C., Chuck G., and Chuck S.

The Serenity Prayer was said.

The Twelve Traditions were read.

Minutes taken by Cindy D. from last Board meeting at WSC held
9/3/82 were read and approved unanimously.

Chuck S. read a letter from Jim M. regarding the NA Way magazine.
The concern was expressed that the issue was not fairly dealt with
at the last Trustee meeting because there was not a two-fifths
quorum present to vote on the matter.

Discussion followed.

A motion was made by Bob B. that a ratification of the opinion
of the Board of Trustees expressed at the WSC be voted upon with
the attending greater than two-fifths quorum of Trustee members.

It was unanimously agreed upon that as stated at the WSC the NA
Way Magazine could not be endorsed as a subcommittee of the WSC,
because, based on the 6th Tradition, the WSC cannot endorse,
finance, or lend the NA name to any related facility or outside
enterprise lest problems of money, property, & prestige divert
us from our primary purpose.

The point was brought out that the proper channels should be
followed in resolving questions/conflicts concerning individual
groups. The respective Area Service Committees, then Regional
Service Committees & then the Board of Trustees are to be
consulted in this order should problems arise where guidance
is needed.

The floor was opened up for discussion regarding nominations
of Trustee members for Chairman, Co-Chairman, and Secretary.

Sally E. suggested that the nominations for these positions be
postponed until the next WSC Board of Trustee meeting where
perhaps a better cross section of the membership from all areas
would be represented.

Much discussion followed.

Carl B. made a motion that nominations for the various positions
be made now and that all Board members be notified of these
nominations. Also, that those Board members not attending have
the opportunity to write in suggested nominations. The vote
would then be taken at the next Trustee meeting on 2/12/83.

BOARD OF TRUSTEE MEETING MINUTES
continued

A vote was taken and the motion was passed, 6 yeas, 2 nays.

The following nominations resulted:

Chairman - Carl B
Co-Chairman - Dave C.
Secretary - Diane H.

It was discussed and agreed upon that the next Board of Trustees Meeting be held at Sally E.'s at:

6091 Fullerton # 10
Buena Park, CA

on February 12, 1983 at 8:00 p.m.

The meeting was adjourned at 10:00.