

SECOND DRAFT AGENDA
FEBRUARY 13-16, 1992
World Service Board of Trustees Meeting

Thursday, February 13 1992

9:00 AM - 12:00 PM

CLOSED SESSION

12:00 PM - 1:30 PM

LUNCH

1:30 PM--Opening of meeting

1:30 pm - 7:00 PM

Agenda Review

Trustee nominations for WSC '92

Interim Committee Report--Jack B./Becky M.

WSC Report--Barbara J.

WCC Report--Chuck L.

Translation concerns?

CAR motions

Special Interest/Common Needs

WSO Business Plan discussion--Bob McK.

Tax Alternative Ad Hoc Committee Report--Danette B.

Panel Discussion Topics

Preliminary discussions prior to committee meetings

Open Forum discussion topics

Ideas of how to hold the open forum

Friday, February 14 1992

9:00 AM - 12:30 PM

Internal Affairs Committee

Committed Motions Discussion

Funding by direct contributions

Direct donations to translations fund

Zonal election of trustees

Position Paper Review

Relationship of WSB to WSC Committees

RSR only vote

Interaction with WSC Policy Committee

Conference Charter

International Development Updates

Central/South America--Becky

Europe--Jamie

Asia, Pacific Islands and India--Stu

Canada--Chuck

Annual Report

External Affairs Committee

Additional Needs Report--Darwyn L.

PI Video Report--Danette B.

Public Relations policy for NA world services

*Development of short/long term goals for US and international
public relations efforts*

Agenda Development for MDF '92

Goals/Objectives Development for MDF '92

Annual Report

Literature Review Committee

Fundraising Report Discussion

Committed Motion Position Paper Discussion

Traditions Ad Hoc Update

Steps Review

Annual Report

12:30 PM - 2:00 PM--LUNCH

2:00 PM - 8:00 PM

Committee Reports

Internal Affairs Committee--Stu T.

Position Papers for approval

RSR Only vote

Relationship of WSB to WSC Committees

External Affairs Committee--Kim J.

MDF Agenda

MDF Goals and Objectives

Additional Needs Update

Literature Review Committee--Bob McK.

Traditions Update

Committed Motions Position Paper for approval

Fundraising Position Paper for approval

Saturday, February 15 1992

9:00 AM - 6:00 PM--Open Forum

Possible topics?

Sunday, February 16 1992

9:00 AM - 12:30 PM

Panel Presentation Topics for WSC '92

Unresolved committee business

Date of WSB meeting prior to WSC

Date of June WSB meeting

Any CAR items or other items that need discussion prior to April

Preliminary development of priority list for '92-'93 conference year

PANEL TOPICS FOR WSC '92
DRAFT LIST ONE, DEC '91

1. CAR panel presentations
 - A. Fellowship Intellectual Property Trust Document
 - B. WSB Policies and Guidelines
2. Topic Presentations
 - A. Common Needs meetings within the NA fellowship (WCC Panel)
 - B. Funding NA Services
 - C. Conference Voting
 - D. Traditions Ad Hoc

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