

WSB Meeting Agenda
June 18-21, 1992
DRAFT ONE

Thursday, June 18

9:00 AM - 4:30 PM

Traditions 1-6 Review

6:00 PM - 9:30 PM

WSB Meeting Opens

Agenda Review

Trustee Assignments to WSB Committees

Inclusion of non-addicts on WSB Committees

Review of Workload for '92-'93 year

Priority Development

Project Planning Forms

Development Forum Discussion

Traditions Review Plan Discussion

Introduction for "It Works" Review Discussion

Steps Review Discussion

Friday, June 19

9:00 AM - 6:00 PM

Internal Affairs Committee

Input and Review of Guide to Service

WSC Format and Conference Process

WSB/WSC Committee Roles

Election Procedures for WSC

WSB Internal Systems

Lit Trust working group coordination

Network Support Program

Basic Service Related Materials

External Affairs Committee

Public Relations Policy Development

Cooperation with WSC H&I/PI

NJ Survey

H&I/Corrections Interaction

CDC Follow-Up

Non-NA Events

Additional Needs

Braille literature

Additional Needs IP

WCC taping of ASL/ISL Translators

ASL video translations of existing literature

Development plan for the year

Literature Review

Prejudice article follow-up

HIV article

Funding world services article

Literature Development process

Coordination with WSCLC on release of approval form of "It Works"

Saturday, June 20

9:00 AM - 12:00 noon

Continuation of WSB Committee meetings

1:30 PM - 7:00 PM

Committee Reports

Internal Affairs Committee

External Affairs Committee

Literature Review Committee

WSC Report

Interim Committee Report

WSO Report

WCC Report--Chuck L.

Business Plan Committee--Bob McK.

PI/Video Group Report--Danette B.

Tax Alternatives Group Report--Danette B.

Translations Committee Report--Becky/Donna

Sunday, June 21

8:00 AM - 11:30 AM

Continuation of Committee/WSC/WSO Reports

New Business

Dates for WSB Meetings for this year

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