

WSB MEETING DRAFT AGENDA
July 29 - August 1, 1993

Thursday, July 29, 1993

6:00 PM - 10:00 PM

Elections for chair and vice chair

New trustee orientation

As time permits:

Inventory communications

Composite Group

WSO Report - Joe Gossett

WSC Report

WCC Report - Chuck L.

Translation Committee Report - Becky/Donna

NA Way Report - Bob Mck.

Video Group Report - Danette B.

Friday, July 30, 1993

9:00 AM - 12:00 noon

Continuation/Completion of Reports

New Committee discussion

Additional Needs

Trustee Assignments

HIV/AIDS article input

"Quarantine" and "instinct of flight"

Prejudice article input

Lucy Gelinias letter

Committed Motion

"Any region which submits a full budget history of three years and a donation of 12% of the average aggregate total budget will have two representatives fully funded by the WSC to attend the WSC. This does not establish exclusive criteria for attendance funded by the conference."

Motion #39 Discussion

Work Group recommendation: "Everyone was in agreement that the issues expressed in motion #39--

("To make the following changes to our steps and traditions:

- * Step Three: 'We made a decision to turn our will and our lives over to the care of a God of our understanding.'*
- * Step Seven: 'We humbly asked God to remove our shortcomings.'*
- * Step Eleven: 'We sought through prayer and meditation to improve our conscious contact with a God of our understanding, praying only for the knowledge of God's will for us and the power to carry that out.'*
- * Tradition Two: 'For our group purpose there is but one ultimate authority--a loving God as may be expressed in our group conscience. Our leaders are but trusted servants; they do not govern.'")*

--are bigger than the language used in motion #39, and that there is a need for these issues to be discussed in depth for a period of time. We also realize that we are entering an inventory process and would recommend that motion #39 be committed to ~~the inventory process~~ with the following two questions.

- 1. Does the language of the steps and traditions truly reflect the principles of the program?*
- 2. If not, what language does the fellowship feel would better reflect those principles?*

Furthermore, we recommend that these questions be a basis for discussion within the fellowship. Recommendations of the WSC Literature Committee and the WSB were given. In both cases, the recommendation was that the issues need to be discussed widely within the fellowship."

2:00 PM - 7:00 PM

WSB Inventory Discussion

Purpose, Goals and Objectives for WSB

Saturday, July 31, 1993

9:00 AM - 12:30 PM

Committee meetings

Discussion of "Scope of inventory" as it applies to WSB Committees

2:00 PM - 7:00 PM

Inventory Discussion

Integration of Committee Recommendations

Sunday, August 1, 1993

8:00 AM - 11:00 AM

Finalize WSB Inventory Plans

Carry over from WSC final meeting

Mexico and South America trip reports

Ukraine report

New Zealand letter and package

(See attached for approved "scope of inventory")

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