

FEBRUARY 17, 1983 BOARD MEETING  
(Continued from 2/12/83)

Those present and participating: Chuck G., Kevin F., Sally E., Jerry P., and Doug F. Also present, Bob R. and Jeanie.

Bob R. discussed with Jeanie how material could be added to if the deleted changes were put back into the Book.

Kevin wants complete formal bids before any decision on anything can be made. Discussion followed.

Discussion of deleted materials that were made in the Book followed. Chuck called the meeting to order and stated that we needed to make a decision as to how we were going to print the Book with or without the deleted material. Bob R. demanded that deleted material be returned to original form. Steve B. made a motion to print the Book as it was approved by the 1982 WSC and to return it to its original form without the changes. Motion seconded, not passed.

Doug F. made following motion: That we to to the printer post haste and stay the changes that were made. No second, motion died.

Steve B. made following motion: Before making any decision to proceed with the Book we wait until we hear from the attorney. Motion seconded, motion passed.

Steve B. made motion: To disregard the discussion made in traditions 4 and 9 and to print the Book as it was approved by the 1982 WSC. Motion passed.

Steve B. made motion: That the material be returned to the regions and the trustees and abide by that response. Discussion followed.

This meeting will again be continued until 2/24/83.

Discussion of by-law changes opened. Kevin, who has been delegated to deal with attorney gave report. Kevin stated that he had contacted the attorney and the attorney would proceed to make conference approved changes after receiving from Kevin a copy of the Articles of Incorporation. Kevin obtained a copy of Articles and mailed them to the attorney. In the meantime Doug contacted the attorney giving him conflicting information and the attorney refused to proceed any further until the Board could agree on the course of action to be taken.

Sally made a motion that Kevin and only Kevin deal with the attorney. Motion seconded. Discussion followed. Motion passed.

Kevin will call the attorney and let him know that Phil P. resigned as president and Chuck is the temporary president and that the Board voted unanimously that Kevin and only Kevin will deal with the Attorney.

Jerry P. brought up that we had not decided to proceed on how to deal with Board members who consistently were inactive, excluding the members elected by the WSC.

Discussion of how printer was selected in the first place ensued. Steve B. stated Board did not follow proper business procedure in many areas including the selection of a printer.

Discussion of raising prices for literature arose, no decision was made since complete information was not available. Need for paid help at office was stressed.

Bob R. asked for monies to mail out approval literature. Sally made motion that monies be made available to WSC to mail approval literature. Motion, seconded and passed.

Meeting continued until 2/17/83.