

BOARD OF DIRECTORS' MEETING
MINUTES
MAY 1, 1992

JUL 26 1992



Those present: Chris C.(who held a proxy from Randy J. and Martin C.), Oliver S., Tim B. (who held proxy for Bill W.), Walter J. Bob MacF., and Vice Chairperson Mary Kay B.

Mary Kay called the meeting to order and raised the question as to whether it would be appropriate for the board of directors to appoint a second member to the NAS committee. After brief discussion, there was a consensus that the board of directors should have two members on NAS committee and the second member to be added at a later date.

Joe then asked if the board was ready to establish prioritized input into this years workplan. After brief discussion, it was the consensus that all board members provide individual input to the WSO by June 5 to be compiled into recommendations to be reviewed at the June board meeting.

The board then addressed the question of pricing for the approved publication *Just for Today*. After brief discussion, it was M/S/C (Tim B./Bob MacF.) "to establish the recommended retail price at \$6.95 for a soft covered version of *Just for today*." The vote unanimous.

After further discussion as to the appropriateness of production of a limited edition of *Just for Today*, it was then M/S/C (Tim B.\Walter J.) "that the board of directors authorize a hardback limited edition version of *Just for Today* with production specifications to be approved by the executive committee. The suggested retail price of this limited edition of *Just for Today* book would be \$25.00 and would not be a discountable item." After brief discussion, a vote was taken and it passed unanimously.

Joe then raised a question as to whether it would be appropriate to continue development on a companion *Just for Today* desk calendar. After brief discussion, it was the consensus of the board that this item would best be produced and made available in mid 1993 as a 1994 calendar, thus, allowing members one year to obtain the meditation book followed the second year by the companion calendar. With that time table it was M/S/C (Bob MacF./Oliver S.) "that the office prepare a detailed proposal for a 1994 desk calendar to be in inventory by mid 1993." The vote was unanimous.

Information of the relocation of the WSO-Europe was then presented. After brief discussion, the board approved the requested \$1,200 for research trips by WSO-Europe staff to research appropriate locations in Brussels. This was M/S/C (Bob MacF./Walter J.). The vote was unanimous.

After further discussion, it was M/S/C (Tim B./Chris C.) "to proceed with the establishment of the WSO-Europe as an international non-profit organization which was described as option 3 in the communication from WSO-Europe." After brief discussion, the vote was taken and the motion passed unanimously.

The board then discussed the input that individual members had received in reference to the special event insurance proposal. It was noted that while there was some interest expressed, it did not appear to be sufficient to justify the expense involved in developing a

program and, thus, it was the consensus of the board to discontinue pursuit of the development of a fellowship wide special event insurance program at this time.

Joe then noted to board members that a comprehensive policy and resource book was being prepared for all board members and would be available prior to the June board of directors' meeting. It was also noted that the board had received communication from the Philadelphia Regional Service Office and the New England Regional Service Committee for extension of repayment terms. After brief discussion, it was the consensus of the board to address those requests at the June board of directors meeting.

The board then considered the literature trust document. It was M/S/C (Bob MacF./Randy J.) "that the board instruct staff to obtain legal advice on amending the trust document section concerning the mortgaging of NA intellectual property." After brief discussion, a vote was taken and it passed unanimously. It was then M/S/ (Bob MacF./Bill W.) "to change the acquired majority to revoke the trust from 3/4 to 2/3." After substantial discussion, no vote was taken. It was then M/S/C (Tim B./Walter J.) "that we table this issue till the next meeting." The vote passed unanimously.

The board then went into a closed session to select pool members to invite to the June '92 BOD meeting and to complete board of directors officer elections.

The board reconvened at 9:45 P.M. and announced that Bob Feneran will be invited to the June board meeting. It was also announced that Mary Kay Berger had been elected interim chairperson of the board of directors and that Randy Jones had been elected interim vice chairperson of the board of directors until the June '92 meeting. It was M/S/C. (Walter J./Tim B.) "that we destroy all election materials and make the election of these two officers unanimous." The vote passed unanimously.

Oliver S. advised the board he would be resigning from the board effective May 2, 1992. It was the consensus of the board that the chair send letters to Oliver S., Martin C., Bill W., and Bob McD. thanking them for their selfless service during their terms on the board.

Tim Banner was nominated to serve as the dual member on the board of trustees for '92-93. The vote was unanimous.

The board of directors unanimously elected John Burnett to fill the unexpired term of Oliver Stanley. Tom L. then made a motion to ratify these minutes as the minutes of May 1 board of directors' meeting with the amendments offered, Tim B. seconded that motion, and it passed unanimously.

The June meeting was scheduled for June 25, 26, and 27 with a starting time of 9:00 A.M. Friday and a projected close of noon on Sunday.

It was then M/S/C (Walter J./Chris C.) "that we adjourn." The vote was unanimous.