

WORLD SERVICE BOARD OF TRUSTEE

FEBRUARY 3, 1979 MEETING

In Attendance: Greg P. (Chairman), Mel H., Carl B.

Absent: Bob B., Bill B., Gloria C., Jimmy K., Cliff K.,
Sylvia M., Dennis Mc., Chuck S.

Meeting was called to order at 9:00 p.m. after waiting in hope of late arrivals. The meeting was immediately adjourned due to lack of quorum.

The next meeting of the Board of Trustees will be the World Service Conference on April 28th and 29th, 1979. This is the most important meeting of the year since it is the only time when all the parts of our service structure come together to consider the business of N.A. as a whole. PLEASE MAKE EVERY EFFORT TO ATTEND THIS CONFERENCE. You should be receiving additional information from the W.S.C. officers.

It was suggested that, since we have a regular quarterly Trustee meeting scheduled for May 5th, 1979 (the following weekend), the W.S.C. and the May meeting should be combined. This will hopefully make things easier for many of us and make it possible for some out of state members to sit in as observers. This may be an overkill of business meetings, however unless there are a number of objections (please contact Greg P.) we will schedule a dinner and meeting following the conference on Saturday, April 28th, 1979.

By now, you should have received the proposed Guideline Amendments. Please study these prior to the next meeting, at which time they will be voted on. If you won't be able to attend, please respond in writing since amendments require a 2/3 majority vote of the entire Board.

Submitted by:

Jim A.

Secretary