ATTENDANCE: CLIFF C., BOB E., JIMMY K., MEL H., SALLY E. AND CHUCK S.

OLD BUSINESS:

THE USE OF OUTSIDE LITERATURE IN N.A. WAS BROUGHT UP AGAIN. ALL BOARD MEMBERS AGREED THAT IT IS A VIOLATION OF TRADITIONS. BOB E. FEELD THAT THE BOARD OF TRUSTEES WRITE A LETTER TO THE FELLOWSHIP REGARDING THIS THIS MATTER. A LOT OF DISSENSION IS BEING FELT OVER THIS MATTER, AND IT IS FELT THAT SOMETHING NEEDS TO BE DONE ABOUT IT. CHUCK TOLD BOB E. TO DRAFT A LETTER TO THE FELLOWSHIP AND SEND IT TO NANCY TO BE INCLUDED WITH THE MINUTES FROM THE MEETING. JIMMY K. AND SOME OTHER PEOPLE ON THE LITERATURE COMMITTEE ARE WRITING ON THE TWELVE STEPS AND TWELVE TRADITIONS.

NEW BUSINESS:

CHUCK G. WAS NOMINATED FOR THE BOARD OF TRUSTEES. ALL IN ATTENDANCE WERE IN FAVOR. CHUCK WAS INSTALLED AS A NEW BOARD MEMBER.

WSO REPORT:

WSO PURCHASED THREE SLAVE TAPE DUPLICATOR MACHINES ALLOWING THEM TO GET MORE COPIES TO MORE PEOPLE. A ZEROX MACHINE HAS BEEN PURCHASED. THERE IS A BALANCE OWING ON THIS.

\$2025.00 approx. Accounts Receivable \$ 500.00 Outgoing \$ 500.00 in the kitty

WSO NEEDS MORE FUNDS TO EXPAND THEIR SERVICES.

MOTION WAS MADE TO ADJOURN THE MEETING. ALL WERE IN FAVOR. MEETING CLOSED.

NEXT BOARD MEMBER MEETING: MEL H'S HOUSE NOVEMBER 8, 1980 8:00 F.M. 14673 Hawes St. Whittier 1-213-944-2983 To the fellowship of Narcotics Anonymous,

We the board of trustees of N.A. after due consideration find the usage or presence of all literature other than N.A. literature in N.A. meetings as a violation of tradition five. In some instances the usage of outside literature constitutes a violation of the law.

We are in no way telling you, you cannot use outside literature as a part of your personal program, we are pointing out that it is a violation of the traditions to take this literature into an N.A. meet-

ing. Those of us recovering in N.A. are deeply grateful to A.A. without whose help we would not be recovering. A.A. gave the twelve steps and twelve traditions to anyone wishing to form an organization to aid in the recovery of individuals suffering from any physical or psychological ical addiction. However they did not volunteer to lend their Big Book or twelve and twelve for use by organizations outside of A.A.

We are not trying to take anything away from anyone. We are merely reminding the fellowship that outside literature, be it all-help, therapy, religous or A.A. literature, belongs in your personal program and not in an N.A. meeting.

This issue came up at the World Service Conference and the group conscience voted to abide by the traditions. The board of trustees were in unanimous agreement with the World Service Conference vote. There is a great deal of dissension and bitterness over this issue within the fellowship. The board of trustees wishes to remind the fellowship that " AS LONG AS THE TIES THAT BIND US TOGETHER ARE STRONGER THAN THOSE THAT WOULD TEAR US APART, ALL WILL 5E WELL. "

Let us set aside our own personal feelings, adhere to the traditions, and work together using our God-given talents to develop our own literature in order to reach out to the addict who still suffers, in the language he or she best understands with our experience, strength, and hope.

> Yours in service and fellowship, BOARD OF TRUSTEES

NARCOTICS ANONYMOUS

BOARD OF TRUSTEES MEETING: NOVEMBER II, 1980

A TENDANCE: CLIFF C., MEL H., BOB B., CHUCK S., SALLY E., JIMMY K., CHUCK G., BILL B. TTORS: BILL F., JENNIFER, DOUG

MINUTES FROM LAST MEETING WERE READ AND UNANIMOUSLY ACCEPTED.

WORLD SERVICE OFFICE REPORT:

JEMY IS GETTING PHONE REQUESTS TO SEND SPEAKERS TO MEETINGS - AREAS A REGIONS NEED TO TAKE CARE OF THIS. SE DIEGO MEETINGS ARE NO LONGER USING OUTSIDE LITERATURE IN THEIR METINGS. SECRETION HAS BEEN MADE TO ACCEPT AND SET ASIDE A PORTION OF DONATIONS FOR EQUIPTMENT NEEDED IN THE FUTURE.

\$1600.00 approx. balance \$200.00 approx. accounts receivable

A BILLS AND EQUIPTMENT ARE PAID.

THE WAS DISCUSSION ABOUT THE LETTER TO THE FELLOWSHIP. BOB B. FILS TOO MANY PEOPLE DO NOT KNOW ABOUT THE MAINLINE, VOICE, ETC. HE FEELS THAT COPIES SHOULD BE AVAILABLE FOR THE FELLOWSHIP.

NEW BUSINESS:

MOTION WAS MADE-ALL INFORMATION FROM BOARD OF TRUSTEES MEETINGS BE SOT TO REGIONAL CHAIRMAN AND THEY IN TURN TAKE CARE OF DISTRIBUTION OF THE MATERIAL TO THEIR AREAS. MOTION WAS SECONDED. DISCUSSION FOLL-OFD. VOTE WAS UNANIMOUS-ALL WERE IN FAVOR OF THE MOTION.

THE FOLLOWING PEOPLE WERE NOMINATED, SECONDED AND VOTED INTO POSITIONS, OF N.

CHAIRMAN- CHUCK S. CO-CHAIRMAN- MEL H. SEGRETARY- NANCY F.

CHICK S. EXTENDED OUR CONGRATULATIONS TO THE LITERATURE COMMITTEE THE PEOPLE CONTRIBUTING LITERATURE FOR A JOB WELL DONE.

MOTION WAS MADE AND SECONDED TO CLOSE MEETING. ALL WERE IN. FAVOR. MEETING WAS ADJOURNED.

NEXT BOARD MEMBER MENTING: FEBRUARY 7. 1981 8:00 P.M.

HEROART 7, 1981 8:00 P.R. BILL B. 4710 Colfax #5 North Hollywood 213-763-2417