

BOARD OF TRUSTEE MEETING MINUTES - FEBRUARY 13, 1982

The meeting was opened at 8:00 P.M.

Those attending: Chuck S., Cliff C., Sally E., Carl B., Bob B., Chuck G., and David C. Minutes from the Trustees meeting of Nov. 14, 1981 were read and approved.

Letters of resignation from the board from Dennis M. and Mel. H were read and voted on and unanimously accepted.

Letters requesting acceptance as members to the Board of Trustees from David C. of Calif. and James N. of Nebraska were read, voted on, and unanimously approved. Jack E. of Calif. was also nominated and unanimously accepted as a member of the Board of Trustees.

A letter was read from a member of the WCNA 12 with several questions for the Board, the Board's responses to these questions were as follows: 1. A convention is a celebration, and is supported by participants and attendants, not N.A. as a whole. 2. Conventions are obliged to adhere to the traditions of N.A. 3. The method to facilitate a convention financially is to make available pre-registration forms with a space available on the form to register a newcomer should the individual so choose. 4. Fund raising functions cannot be titled "Narcotics Anonymous", and use of the resultant funds is up to the committee organizing the function. All committees must adhere to Tradition 9.

A letter was read from the World Convention Committee in Milwaukee. In response it was the Board's opinion that soliciting funds from the N.A. fellowship for a convention was a break in the Traditions. A vote was taken regarding the use of the name Narcotics Anonymous as a return address on the outside of envelopes and it was agreed that this too is a break in Traditions.

A letter was read from a Florida N.A. member. In response it was the Board's opinion that it is a violation of Traditions for any A.A. speakers, A.A. announcements, or any literature other than N.A. approved literature to be used in an N.A. meeting. This is in keeping with Tradition 6.

A letter was read from the wife of an N.A. member. It was regarding the use of her husbands full name and address on N.A. letterhead. The Board's response was that yes, very regretfully, this was a break in the traditions and that hopefully at the next World Service Conference this matter will be corrected so that it will never happen again.

A letter from an N.A. member was read regarding difficulties in communication and assistance from the World Service Office. It was agreed that a sub-committee headed by Sally E. would write a letter requesting input regarding the W.S.O. and the Board of Trustees, that will be sent out to the fellowship worldwide. The response to this letter will then be evaluated by this committee.

A letter from the W.S.C. Chairman was received requesting the W.S.C. be extended by two days due to the large amount of business. A vote will be taken, voting forms and a copy of the letter were given to each of the trustees.

The meeting adjourned at 10:00 P.M.

The next Board of Trustees meeting will be held at the W.S.C. The time will be announced at a later date.

***Anyone desiring a copy of the minutes of the Board of Trustees meetings can acquire them by sending a self addressed stamped envelope to: Chuck S., Chairman of the Board of Trustees, 8114 Fallon Ave., Whittier, CA 90605.