BOARD OF TRUSTEES MEETING MINUTES
11/13/82

Meeting opened at 8 p.m.

Those attending: Jack B., Dave C., Carl B., Bob B., Sally E., Cliff C., Chuck G., and Chuck S.

The Serenity Prayer was said.

The Twelve Traditions were read.

Minutes taken by Cindy D. from last Board meeting at WSC held 9/3/82 were read and approved unanimously.

Chuck S. read a letter from Jim M. regarding the NA Way magazine. the concern was expressed that the issue was not fairly dealt with at the last Trustee meeting because there was not a two-thirds quorum present to vote on the matter.

Discussion followed.

A motion was made by Bob B. that a ratification of the opinion of the Board of Trustees expressed at the WSC be voted upon with the attending greater than two-fifths quorum of Trustee members.

It was unanimously agreed upon that as stated at the WSC the NA Way Magazine could not be endorsed as a subcommittee of the WSC, because, based on the 6th Tradition, the WSC cannot endorse, finance, or lend the NA name to any related facility or outside enterprise lest problems of money, property, & prestige divert us from our primary purpose.

The point was brought out that the proper channels should be followed in resolving questions/conflicts concerning individual groups. The respective Area Service Committees, then Regional Service Committees & then the Board of Trustees are to be consulted in this order should problems arise where guidance is needed.

The floor was opened up for discussion regarding nominations of Trustee members for Chairman, Co-Chairman, and Secretary.

Sally E. suggested that the nominations for these positions be postponed until the next WSC Board of Trustee meeting where perhaps a better cross section of the membership from all areas would be represented.

Much discussion followed.

Carl B. made a motion that nominations for the various positions be made now and that all Board members be notified of these nominations. Also, that those Board members not attending have the opportunity to write in suggested nominations. The vote would then be taken at the next Trustee meeting on 2/12/83.
BOARD OF TRUSTEE MEETING MINUTES
continued

A vote was taken and the motion was passed, 6 yea's, 2 nays.

The following nominations resulted:

Chairman - Carl B
Co-Chairman - Dave C.
Secretary - Diane H.

It was discussed and agreed upon that the next Board of Trustees
Meeting be held at Sally E.'s at:

6091 Fullerton # 10
Buena Park, CA

on February 12, 1983 at 8:00 p.m.

The meeting was adjourned at 10:00.
Tradition Four

The purpose of this tradition is to instill that this responsibility of recovery starts in the first week of sobriety. It's important to focus on the recovery process and not just on the end result. Our groups are addressed and don't ignore. All of our groups are in the recovery from addiction and need help. The focus of this tradition is to address and don't ignore the recovery process and start the journey of recovery. The purpose of this tradition is to instill that this responsibility of recovery starts in the first week of sobriety. It's important to focus on the recovery process and not just on the end result. Our groups are addressed and don't ignore. All of our groups are in the recovery from addiction and need help. The focus of this tradition is to address and don't ignore the recovery process and start the journey of recovery.

We believe that everyone should be responsible for their own health, and their actions will have an impact on the group as a whole. We encourage the consciousness of our actions and the impact they have on the group. It's important to recognize that our actions are not only for ourselves, but for the group as a whole. When we consider the traditions of our actions, we are responsible for our health and the health of the group.
The English Tradition Is Vital to Stability of NASA's Civilian Workforce in Order to Maintain the National Space Program's Capabilities.
Dear Gray:

Enclosed are the minutes of our last meeting along with tradition Four them.

I felt it important enough to agree to the following changes or deletions in the Big Book.

As the traditions supersed all other material, I felt it would make the service manual worthless as well as cause serious problems. As it leaves the group as the sole power and as you know someone would pick up on that and tell the fellow, where to go.

If the fellow, thinks these are important they should be in the service manual, not the traditions.

If you wish to nominate anyone please send it to me before Feb., I hope you will nominate Sally, Am sure she will change her mind.
Would also like your address and phone no.

Say hi to all and wish you a merry Christmas.

In Fellowship,

Chuck