

FEBRUARY 24, 1983 BOARD MEETING
(Continued from 2/17/83)

Those present and participating: Chuck G., Kevin F., Sally E., Jerry P., Doug F. and Bill B. Also present, Bob R. and Jeanie.

Bob R. submitted a list of 13 questions as asked by the Fellowship. Bob R. presented 5 telegrams from Fellowship. Texas voting to print with or without deletions, Georgia without deletions, Tennessee voting to hold the Book until the conference, Mid-America voting to hold the Book, Florida demanding halt to all WSO operations and the resignation of all WSO Board members and Philadelphia wants to disband WSO now and halt publication of the Book.

Kevin presented the references he had obtained with regard to the printer under discussion for consideration for publishing the Book. Better Business Bureau report from Chuck with respect to Dale Petit printer under consideration. There have been no complaints. Kevin reports Dale Petit comes highly recommended from three different sources.

Three bids for the Book were reviewed, Dale Petit was lower than the other two. Bob R. pointed out that the Book could not be printed as it is due to the errors in the traditions as great harm would result to the Fellowship if the Book was printed placing the Service Structure of NA outside of the traditions. He further proposed waiting until the conference to correct the errors.

Sally presented to the Board that the Board of Trustees voted that the Book be printed with the deletions. Kevin asked was it a majority? 2 said print as is, 6 said print with deletions, 3 said wait until the conference.

Doug made motion: To accept basic changes with the corrections. Motion seconded and passed.

Doug made motion: The the Book be turned over to the printer to proceed with the Book. Discussion followed: Kevin proposed that WSO attorney take a look at Dale Petit and advise us as to whether or not to proceed with Dale Petit. Doug withdrew the motion.

Motion: Accept Dale Petit bid and consult with our attorney prior to printing and each time funds are released by the office for the Book it will be with the approval of the Board.

Motion made by Doug amended by Bill B. to include each time funds are released by the Board. 4 voted for, 1 abstention.

Chuck G. stated that the attorney has been contacted with respect to taking legal action against Thought Processes. Reported that the attorney was studying the matter and would be contacting Thought Processes.

Copy of letter Kevin wrote to the fellowship explaining what happened with respect to the Book and Thought Processes was passed to the Board.

Doug made a motion that letter written by Kevin be accepted with changes. That it be signed by the Board of Directors rather than an individual. Unanimously passed.

Bill stated he had made complaints to the California Department of Corporations, State Attorney General's Office and to the Department of Charitable Trusts, and to the Division of the Treasury Department that Board does not follow Roberts Rules of Order. Board held illegal elections and that there is possible criminal misappropriation of funds. Bill B. submits his resignation verbally and will give written resignation tomorrow.

Kevin brought up issue of questions brought by Bob R. Chuck suggested a committee be formed to answer questions. Kevin and Sally will answer those questions.

Issue was brought up that volunteers who were working in the office were passing misinformation to the Fellowship with respect to time schedule for the Book and appeared to know nothing about the difficulties with the printer.

Kevin made the following motion: Whatever decisions this Board makes that effect NA as a whole be made common knowledge to the volunteers who work in the office, answer mail or phones. Motion seconded and passed unanimously.

Chuck G.
Chuck G.

Marty B.
Marty B.