

TRUSTEE LITERATURE COMMITTEE MEETING

JUNE 23, 1989

Friday

Meeting opened in the usual manner.

Attendance

Jack Bernstein, BOT Chairperson	present
Donna Markus, Trustee	present
Danette Creel, Trustee	present
Bryce Sullivan, WSC Literature Chairperson	present
Holly Arnold, WSO Trustee Coordinator	present
Mary VanEvery, WSO Literature Coordinator	present

1. Danette gives summary of Steps Adhoc consultation visit and decisions made by that group and the recommendations to full Literature Committee. Bryce discusses reasons for request for Trustees' attendance at the WSC Literature Committee meeting.
2. Discussion on Danette's position on the Steps Adhoc Committee and her position as a Trustee.
3. Discussion on set up of Traditions input, data entry, files, manuscripts, Staff's response to queries on input questions. (Danette asks for random selection of input to look at)
4. Discussion of Tradition questions to be used in development - WSO might have a list of questions commonly asked about Traditions from correspondence, group services, etc.
5. Proposed participants for Trustees Traditions Adhoc Committee:

Rosalie R.	Steve Bice	Bob McKendrick
Michael Lee	Tom Catton	Sally Evans
John Farrell	Leah Goodrich	Bob Richart
Biff Kramer	Keith Shriner	Mitchell Sudak
Bob Kassem	Chuck Gates	Judy Goldberg
Chuck Galvin	Bob Greir	Craig Weissman

All individuals will be contacted to determine their willingness and/or availability to serve in this capacity.

6. Discussed the time period for the Ad Hoc meetings and decided to meet at least once a month for the first 3-4 months, with primary discussions to focus on style, tone, content, approach. The first meeting is scheduled for the weekend of August 11 - 13, beginning on Friday evening at 6:00PM and ending Sunday at 3:00PM.

7. Assignment to Daily Book review panel - Greg Pierce has been asked to serve in this position.
8. H&I will have a draft of "Behind the Walls" for Trustee review by end of July and will need this returned by mid September.
9. Discussion of Trustee articles in N.A. Way, June and July issues. Ron Hofius present for discussion, explanation of development of articles. Request made by BOT Chair that any future articles written about Trustees be given to the Trustees for review prior to publication.
10. Recessed at 5:45 pm.

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