

<p>WEEKLY INTERIM COMMITTEE CONFERENCE CALL, MAY 11, 1992</p>

Present: Becky M., Dave T., Randy J.
WSO: Joe Gossett, Hollie A.

The call opened at 4:00 PM with a discussion of the agenda. The primary topic for discussion was the conference call of last week and the discomfort felt by the members regarding the decisions made on that call. All were in agreement that financial decisions were made without adequate preparation. After further discussion, the decision was made to gather pertinent historical information on how financial decisions were made during the first Interim Committee meeting last year, when and/or how much money was held in reserve during the year, and minutes from the call last week. This information, along with notes from Becky outlining her concerns, will be distributed to the Interim Committee members by FAX or overnight mail, and another phone call will be scheduled.

It was decided to approve funding for the two events which must have tickets purchased immediately or travel costs will rise significantly. These two events are the Ad Hoc NA Service meeting (#6) and the Translations Committee meeting (#2). Any other expenditures will be deferred until after the next call.

Becky asked Joe to let Walter know about the video group meeting and the translations meeting in June, since they both will be held on the same weekend and Walter is a member of each group.

Randy informed all that the WCC is three short on members but will not be adding anyone until their meeting in June. Dave indicated he will be at the June meeting and will also be attending WCNA in Toronto so will be available to help out during the convention. Becky shared that Chuck will be unable to attend the June meeting. Randy shared that he does not see that the WSB needs to send anyone in Chuck's place. In keeping with bringing all other WSO travel plans to the Interim Committee, Becky feels it would be advantageous for the Interim Committee to know of scheduled WCC meetings even though they are funded by the WSO.

Dave will discuss the quarterly meeting with the other members of Admin. and Anthony to determine a date and location so this information can be included in the Admin report.

Becky will discuss the previous Interim Committee call with the WSB Steering Committee to advise them of what was discussed.

The call closed at 4:50 PM.