

## Monday, May 18, 1992--Minutes

Present: Becky M., Dave T., Mary Kay B.

WSO Staff: Joe, George, Anthony, Steve S., Hollie

### I. Funding Requests

- A. Greg and Jack to traditions portion of June and August WSB meetings.--  
**Postponed until next week**
- B. WSC Administrative Committee phone call - 1 hour this week--  
**Approved.**
- C. Video Group--

Questions and concerns regarding the PI Video Project were briefly discussed. Walter J. has resigned from the video project. Susan B. is the acting leader. Some members of the group are feeling confusion about the project and the workplan. The meeting is scheduled and airline tickets have already been purchased. A second professional may have been consulted. Three approaches have been discussed: 1) dramatic; 2) documentary; and 3) docu-drama. Other questions were: When would the WSO be able to pay for the video? When is the meeting scheduled and how will it be staffed? George indicate that he is uncertain what the plan is for the video project, because WSO staff was not involved in the last meeting (at the conference).

After further discussion, it was the consensus of the three chairs to send a letter to the PI Video Group for the purpose of obtaining more information: What is the agenda for the upcoming meeting? At the end of the meeting, what will have been achieved? Becky, with staff assistance, will draft a letter and fax to Mary Kay and Dave for review and input. The finished letter will be sent out with the three chairs signatures.

### II. Preparatory discussion for next Interim Committee phone call:

Mary Kay is still not comfortable with the decisions made on the last Interim Committee conference call. A brief discussion ensued and concerns were expressed. Some of the questions were: 1) Do we have sufficient information to make decisions for August events? 2) How much money do we actually have? Anthony informed the three chairs that the WSC has a \$38,000 credit with the WSO. After all the WSC '92 expenses are paid the WSC will still have a \$7,000 credit with the WSO. The WSC has received \$22,725.60 donations for the month of May. Enclosed is a copy of the WSC average income and expenses from 06/90 thru 04/92.

WSO staff questioned what the Interim Committee plans to do with the *PI News*, *Reaching Out*, and the H&I literature stockpile. There was agreement to go ahead with these because of their position on the discretionary spending list.

Further discussion resulted in consensus of the three chairs that there is a need for an Interim Committee meeting to establish criteria for decision making.

**Pending the WSB steering committee phone call, airline tickets will be purchased for the WSB meeting, to include one Admin member, four WSC committee chairs, and one member exchange.**

### III. Other

A. Winston G. (RSR, Volunteer Region) has requested a copy of the lawsuit that was available at WSC '92 for everyone to read. He points out that this is a public document and was available to conference participants, so it should therefore be available to him now. **OK to send copies of the complaint.**

B. Work Plan--Joe indicated the need for project forms to be completed in order to proceed with WSO work plans and staffing decisions.

Dave will talk with the Admin Committee about informing the committee chairs and vice chairs regarding "project forms".

C. *Conference Summary Report*

Becky will write this report for the Interim Committee when the committee's direction becomes clearer.

Call ended at 5:45 p.m.