

A P P R O V E D

**INTERIM COMMITTEE MINUTES
NOVEMBER 21, 1992**

Present were: Mary Kay B., Garth P., Becky M., Mitchell S., Dave T., Ron S., Jon T., and Rogan A.

Mary Kay Called the meeting to order and asked Ron to provide a financial overview. Ron noted that we were still able to fund our commitments but our income status had not changed. After substantial discussion the committee reached a consensus to withhold funding on the majority of requests until the January 8, 1993 meeting. Decisions were made in three groupings as follows:

1. No funding available and no reconsideration anticipated.
2. No funding at present but these requests will be considered again at the January 8th meeting.
3. Funding approved as requested.

A summary of these decisions is attached.

Encl: Funding decisions

Corrected on 11/9/92

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NO AND NO RECONSIDERATION

Request	Respondent	Reference Book Page
Business Plan Committee Request for Jan. Meeting	Walter Johnson	Lavender 24
IFNGO Participation	Becky, Danette Garth, Rogan	Prior
WSCLC February Meeting	Mary Jensen	Lavender 76

WILL CONSIDER ON JANUARY 8

Request	Respondent	Reference Book Page
India	Becky	Prior
South America	Becky	Prior
Mexico	Becky	Prior
Michigan Workshop	Carol Kenney	Pink Insert
Mid-Atlantic Conference	Mike Polin	Lavender 35
San Diego Conference	Scott Allen	Lavender 36
Newsletter for Professional	Rogan	Lavender 44
WSC Literature Committee	Mary Jensen	Lavender 70
Small Working Group		
GIRSCNA-CAR Workshop, Rockford, Illinois	Valerie G.	Pink 22
Florida Spring Break	Joe M., Sandi S.	Pink 23
Multi-Regional Southern Forum	Andy S.	Pink 27
ECC/Italy	Mary Kay, Becky	Prior
Outreach to WSO in February	David Jones	Pink 19
NY multi-Regional in February	Marjorie K.	Lavender 49

YES, FUNDING APPROVED

Request	Respondent	Reference Book Page
NAS December Meeting	Dave Tynes	Lavender 39
Interim Committee Jan. Meeting	Mary Kay	Lavender 41
January BOD	Mary Kay	Prior
Additional Needs Reimbursement	Darrin	Verbal
WSO Bob Stewart Trip to Rhode Island/Toronto	Joe G.	Prior
1hr CAR Conference Call for each service body		

NOTES ON INTERIM DECISIONS

TRAVEL

Italy: The original mention of a trip to Italy gave February/March as the possible date. We have since received information that the Italians are requesting a service structure/translations workshop in May.

Mexico: The Mexicans have since informed us of their dates for a workshop in Mexico City, February 5th and 6th. In our letter to them for their invitation to the WSC we implied our support and attendance at such a meeting. A short visit to Panama should also be considered at this time for the WSO research on Latin American distribution and production of literature.

NOTABLE ASSUMPTIONS

We are assuming of course that the routine expenditures such as the quarterly administrative expenses, Conference and Development Forum fund, Reaching Out, H&I literature stockpile, etc., are continued.