

MINUTES OF SPECIAL MEETING OF DIRECTORS OF THE
WORLD SERVICE OFFICE, INC.

A special meeting of the Board of Directors of the World Service Office, Inc. was held at the office of the Corporation, at 8061 Vineland Avenue, Sun Valley, California 91352 on May 20, 1982 at 7:30 P.M.

There were present and participating at the meeting: Bill Beck, Doug Forsmith, Chuck Gates, Phil Perez and Henry Speigel, being a quorum the directors of the Corporation. Also present were: Steve Bice, Marty Brady, Sally Evans and Kevin Fahy, at the request of the Directors.

Mr. Perez, President of the Corporation, acted as the Chairman of the meeting, and Ms. Brady acted as Secretary of the meeting, at the request of the Chairman.

The Secretary presented to the meeting the Notice of Meeting dated May 13, 1982 as provided in the By-laws, which was sent to all members of the Board of Directors by U.S. Post, a copy of which precedes these Minutes in the Corporate Minute Book..

A quorum of the Directors being present and the meeting having been duly called, the Chairman announced the meeting would proceed with the transaction of business.

The minutes of the previous meeting of the Directors held on May 13, 1982, were read and approved.

The meeting started with discussion of work assignments and discussion of contacting regions regarding current meeting lists.

On motion of the Chairman, the meeting was adjourned for ten minutes to draw up a more formal agenda.

The meeting was reconvened by the Chairman who announced that the meeting would now continue with the transaction of business per the agenda.

A discussion was held regarding the legality of the nomination of members from the WSC for WSO membership. After discussion Bill Beck made the following motion:

That in intent WSO accept the expansion of the Board of Directors and that WSO accept nominations from the World Service Conference and that WSO suggest that WSC nominate Sally Evans, Steve Bice, Gene Haag, Cindy Porter and Kevin Fahy and that WSO then vote on these people at WSO's next regular election of Board members, also that in the meantime Sally Evans, Steve Bice, Gene Haag, Cindy Porter and Kevin Fahy be active members of the World Service Office Advisory Board.

Doug Forsmith seconded the motion but only with the following amendment:

That in intent, WSO accept the expansion of the Board of Directors of the World Service Office, Inc. of N.A. and that WSO accept nominations at this time from the World Service Conference and that those nominated, Sally Evans, Steve Bice, Gene Haag, Cindy Porter and Kevin Fahy be accepted and that the Board of Directors now vote on these people, and after election, that they be immediately placed as regular members of the World Service Office, Inc. of N.A.

After much discussion as to the legality of voting at this time the follow motion was presented:

We, the Board of Directors, are in intent, at this time, voting on this motion, to follow through within a period of time not to exceed two weeks for total legal and corporate confirmation of the above motion.

Mr. Perez then moved that there be a vote taken on the motion. A vote was taken which showed four in favor of the motion, and one abstention.

A motion was then made to accept Marty B. as a regular member of the World Service Office, Inc. at the same time and under the same conditions as above.

After much discussion it was unanimously decided that further discussion was need on this subject and such discussion and vote on any such motion was postponed until the next regular meeting of the Board of Directors.

Discussion was then held regarding the publication of the new big book for N.A., which is currently in the final stages of production prior to publication. Sally Evans stated that the book had been copyrighted by the World Literature Committee on behalf

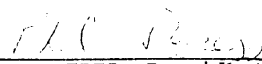
of N.A. and also stated that all Traditions were in order. It was then brought forth by Doug F. that there is a need to start preparation for legal clearances of the book. Phil P. stated that he had been told by Page that he was in the process of obtaining releases for all stories in the book. Doug F. suggested that it would be in good order to discuss all of the above with Jimmy K. due to his close association with WSO over the past 30 years.

Further discussion was held on how the book should be presented, whether in hard back, size of book, paper quality, etc., as well as what should be done for pre-production revenue in order to print the book.

A motion was then made that Doug F. and Sally E. should work as a subcommittee to review all necessary information relating to the publication of the book. After discussion the Chairman called for a vote on the matter, and the motion unanimously passed.

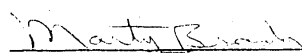
There was then a discussion regarding N.A. literature and the fact that it is currently running at a deficit of \$11,000. It was suggested by Steve B. that there be credit lines established for literature. Further discussion of this to be held at the next regular meeting.

Due to the late hour, the President moved to adjourn the meeting until June 3, 1982 at 7.30 P.M., whereupon the meeting was, upon motion duly made, seconded, and carried, adjourned until June 3, 1982.



PHIL PEREZ, President

Attested to;



MARTY BRADY, Secretary