

Dutch

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS
OF THE WORLD SERVICE OFFICE, INC.

The monthly 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 February 12, 1983 at 7:30 P.M.

There present and participating at the meeting: Phil P., Sally E., Kevin F., Chuck G., Steve B., and Jerry P.

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.

Phil Perez resigned as president of the WSO Board, but stated he would remain on as a Board member.

Chuck G. was nominated and seconded as acting president until such time as formal elections can be held.

Jeanie from A&L Bindery came in to look over the material turned over to the Board by the printer. She said she could make no determination as to what we had or did not have until she studied the material at length.

Phil informed the Board that Jeanie had helped locate and find a new printer for the IPs and the White Pamphlet. Discussion followed revolving around the fact that at a previous Board meeting Board members were supposed to obtain quotes from printers so that a new printer could be selected for the White Pamphlet and IPs by the WSO Board. The decision on a new printer was not made by the WSO Board.

Discussion followed with respect to the number of copies of the Book needed by WSO, taking into consideration the loss of monies. It was felt that it was impractical from a financial standpoint to print 12,000 copies including the 2,500 Special Editions. It was proposed that the WSO authorize the printing of 2,500 Special Editions and 2,500 regular editions. Jeanie will obtain quotes from printers with respect to the prices of printing 5,000 books.

Jeanie will deal only with the WSO Board and not individual officers of the Board. The only decisions made on the book will be made by the WSO Board.

Discussion of by-law changes opened. Kevin, who has been delegated to deal with attorney gave report. Kevin stated that he had contacted the attorney and the attorney would proceed to make conference approved changes after receiving from Kevin a copy of the Articles of Incorporation. Kevin obtained a copy of Articles and mailed them to the attorney. In the meantime Doug contacted the attorney giving him conflicting information and the attorney refused to proceed any further until the Board could agree on the course of action to be taken.

Sally made a motion that Kevin and only Kevin deal with the attorney. Motion seconded. Discussion followed. Motion passed.

Kevin will call the attorney and let him know that Phil P. resigned as president and Chuck is the temporary president and that the Board voted unanimously that Kevin and only Kevin will deal with the Attorney.

Jerry P. brought up that we had not decided to proceed on how to deal with Board members who consistently were inactive, excluding the members elected by the WSC.

Discussion of how printer was selected in the first place ensued. Steve B. stated Board did not follow proper business procedure in many areas including the selection of a printer.

Discussion of raising prices for literature arose, no decision was made since complete information was not available. Need for paid help at office was stressed.

Bob R. asked for monies to mail out approval literature. Sally made motion that monies be made available to WSC to mail approval literature. Motion, seconded and passed.

Meeting continued until 2/17/83.

FEBRUARY 17, 1983 BOARD MEETING
(Continued from 2/12/83)

Those present and participating: Chuck G., Kevin F., Sally E., Jerry P., and Doug F. Also present, Bob R. and Jeanie.

Bob R. discussed with Jeanie how material could be added to if the deleted changes were put back into the Book.

Kevin wants complete formal bids before any decision on anything can be made. Discussion followed.

Discussion of deleted materials that were made in the Book followed. Chuck called the meeting to order and stated that we needed to make a decision as to how we were going to print the Book with or without the deleted material. Bob R. demanded that deleted material be returned to original form. Steve B. made a motion to print the Book as it was approved by the 1982 WSC and to return it to its original form without the changes. Motion seconded, not passed.

Doug F. made following motion: That we to to the printer post haste and stay the changes that were made. No second, motion died.

Steve B. made following motion: Before making any decision to proceed with the Book we wait until we hear from the attorney. Motion seconded, motion passed.

Steve B. made motion: To disregard the discussion made in traditions 4 and 9 and to print the Book as it was approved by the 1982 WSC. Motion passed.

Steve B. made motion: That the material be returned to the regions and the trustees and abide by that response. Discussion followed.

This meeting will again be continued until 2/24/83.

FEBRUARY 24, 1983 BOARD MEETING
(Continued from 2/17/83)

Those present and participating: Chuck G., Kevin F., Sally E., Jerry P., Doug F. and Bill B. Also present, Bob R. and Jeanie.

Bob R. submitted a list of 13 questions as asked by the Fellowship. Bob R. presented 5 telegrams from Fellowship. Texas voting to print with or without deletions, Georgia without deletions, Tennessee voting to hold the Book until the conference, Mid-America voting to hold the Book, Florida demanding halt to all WSO operations and the resignation of all WSO Board members and Philadelphia wants to disband WSO now and halt publication of the Book.

Kevin presented the references he had obtained with regard to the printer under discussion for consideration for publishing the Book. Better Business Bureau report from Chuck with respect to Dale Petit printer under consideration. There have been no complaints. Kevin reports Dale Petit comes highly recommended from three different sources.

Three bids for the Book were reviewed, Dale Petit was lower than the other two. Bob R. pointed out that the Book could not be printed as it is due to the errors in the traditions as great harm would result to the Fellowship if the Book was printed placing the Service Structure of NA outside of the traditions. He further proposed waiting until the conference to correct the errors.

Sally presented to the Board that the Board of Trustees voted that the Book be printed with the deletions. Kevin asked was it a majority? 2 said print as is, 6 said print with deletions, 3 said wait until the conference.

Doug made motion: To accept basic changes with the corrections. Motion seconded and passed.

Doug made motion: The the Book be turned over to the printer to proceed with the Book. Discussion followed: Kevin proposed that WSO attorney take a look at Dale Petit and advise us as to whether or not to proceed with Dale Petit. Doug withdrew the motion.

Motion: Accept Dale Petit bid and consult with our attorney prior to printing and each time funds are released by the office for the Book it will be with the approval of the Board.

Motion made by Doug amended by Bill B. to include each time funds are released by the Board. 4 voted for, 1 abstention.

Chuck G. stated that the attorney has been contacted with respect to taking legal action against Thought Processes. Reported that the attorney was studying the matter and would be contacting Thought Processes.

Copy of letter Kevin wrote to the fellowship explaining what happened with respect to the Book and Thought Processes was passed to the Board.

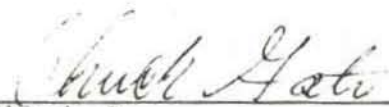
Doug made a motion that letter written by Kevin be accepted with changes. That it be signed by the Board of Directors rather than an individual. Unanimously passed.

Bill stated he had made complaints to the California Department of Corporations, State Attorney General's Office and to the Department of Charitable Trusts, and to the Division of the Treasury Department that Board does not follow Roberts Rules of Order. Board held illegal elections and that there is possible criminal misappropriation of funds. Bill B. submits his resignation verbally and will give written resignation tomorrow.

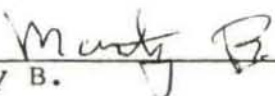
Kevin brought up issue of questions brought by Bob R. Chuck suggested a committee be formed to answer questions. Kevin and Sally will answer those questions.

Issue was brought up that volunteers who were working in the office were passing misinformation to the Fellowship with respect to time schedule for the Book and appeared to know nothing about the difficulties with the printer.

Kevin made the following motion: Whatever decisions this Board makes that effect NA as a whole be made common knowledge to the volunteers who work in the office, answer mail or phones. Motion seconded and passed unanimously.



Chuck G.



Marty B.



Dutch

WORLD SERVICE OFFICE, INC.

NARCOTICS ANONYMOUS

P. O. BOX 622 • SUN VALLEY, CALIFORNIA 91352

W.S.O. Inc.
8061 Vineland Ave.
Sun Valley, CA 91352-0622
213/768-6203

March 16, 1983

W.S.O. Inc. Letter To The Fellowship

The purpose of this letter is to advise the fellowship of the events that have taken place since the Conference of May 1982 regarding the N.A. book.

We could not enter into a contract with any printer until we had received enough pre-sale money to complete our task; we also needed releases for all the material before we could prepare it for the printer. In September we had enough money to proceed with a printer, approximately \$28,000. At that time the board voted to have "Thought Process Press" (T.P.P.) do the printing. W.S.O. Inc. had been doing business with this print shop for two and a half years, indeed they had done all our printing. There had been another bid submitted which was substantially higher than T.P.P. so it seemed better to go with the printer we had been doing business with for sometime.

We entered into a contract with "Thought Process Press" on October 15, 1982. The contract called for \$10,000.00 upon signing of contract as advance start up, an additional \$5,000.00 upon the approval of the galley proofs and an additional \$5,000.00 upon delivery of printing to the bindery. We released \$10,000.00 upon signing October 15, 1982. After some delays by the printer and the typesetter all galley proofs were read and approved. On December 9th, 1982 we released another \$5,000.00 to T.P.P.

The chairman of the board, at that time, Phil P. was in daily or weekly contact with the printer to check his progress, he told Phil that he was getting closer & closer to being complete. After mid December it began to be apparent that the printer was having problems. Thinking that he might be overloaded with his other work and our

other printing and not have enough time for the book, we decided to have another printer (Dale Pettet) do the other literature printing to ease T.P.P.'s load so that they could complete the book. About three weeks later we learned that there had been no progress made toward completion, all we were getting were excuses.

Members of the board met with the owner of T.P.P. at his place of business on February 12, 1983 and there learned that the "progress on the book" was not even close to what we had been told. It was then and there decided to remove all materials (which have been valued at \$4,000.00 to \$5,000.00) of ours from T.P.P. and contact our attorney on proper and legal manner of procedure.

On preliminary advice and to expedite matters, three bids were received from other printers. It was decided to go with Dale Pettet Litho Arts who was already doing our printing. D.P.L.A. references were checked out to make sure we had a reliable printer. The Better Business Bureau was also checked.

Everything checked out first rate, this printer has been in the same area for thirty years and has been doing business with the same companies for many years. They had nothing but praise for his work and his character.

At this time the chairman Philip P. was offered a new job with the company where he is employed that necessitated training and perhaps moving from this area; he felt he had to step down as President because of not enough time to give to his position and the duties of the W.S.O. Inc. Chuck G. was then elected interim President until the next regular board meeting.

A letter was received from Page C. Feb. 28, 1983 wanting W.S.O. Inc. to stop printing the book. In his letter he stated that we were to have distributed the book by September 1982. The attached copy of his letter shows that he did not turn everything over to us until Sept. 15, 1982. The board therefore turned everything over to the attorney for study and decision as to proper legal obligations and procedures.

The following items were turned over: 1982 W.S.C. minutes, Page C's letters, copy of our structure, W.S.O. Inc. minutes for the past year, W.S.O. Inc. By Laws. While the attorney was going over all this material, we received another letter from Page C. dated March 1st, 1983 asking for a group conscience on the book, this we also forwarded to the attorney.

On March 11, 1983 our attorney advised us that we

had a duty to the entire fellowship to proceed forward with the printing; that we were given a directive at the '82 W.S.C., presale funds were accumulated to that end and we must proceed unless a majority of the fellowship directed otherwise. Page C. by his letter in his own words, seemed to be acting on his own and not through the literature committee or the conference as a whole. Our attorney drew up a contract between the new printer and W.S.O. Inc. for the boards consideration. The board majority voted to follow the attorney's advice and proceed with the printing now. The board also approved of the contract from the attorney.

On March 14, 1983 the contract was signed by both parties and the printing is now underway. We did recover a lot of material from the printer who failed in business and this will expedite the present printing. The target date for the office to receive and start shipping the book is April 20, 1983.

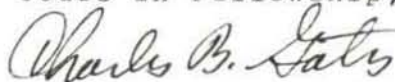
We feel that this board has consistently acted in good faith and has honestly tried to carry out, in conscience, all tasks and duties.

As in all business affairs, problems do arise, we had ours with the first printer which was completely unexpected, especially after doing business with them for several years and especially so when they put in new presses in September 1982 to do the book.

We would like to ask your region to act only upon what has been approved from the conference as a whole and not upon any individual requests from members acting solely for themselves. This would stop a lot of the rumors and problems that have arisen in the recent past.

If you have any questions regarding the above, please contact the W.S.O. Inc. and we will do our best to answer.

Yours In Fellowship,



Chas. Gates, Interim Pres.

CG/sb

PLEASE COPY AND DISTRIBUTE IN YOUR REGION OR AREA.

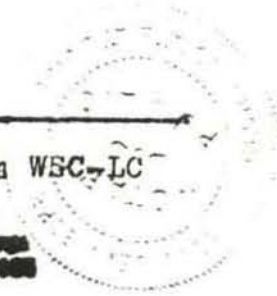
Envelope date Recd Sept 17 '82

As of September 15, 1982, the World Literature Committee of Narcotics Anonymous, 890 Atlanta Road, Marietta Ga., 30060, by authorization of Page Culbertson, Chairman there-of, releases in full and turns over all release forms, copy wrights, and any and all material contained in or pertanant to the Narcotics Anonymous Book and the stories of Narcotics Anonymous Members to be included in the Narcotics Anonymous Book, to the World Service Office of Narcotics Anonymous Inc., Box 622, Sun Valley, Ca. 91352, Phillip Perez, President there-of, to be used as directed by the World Service Conference of Narcotics Anonymous in session May 5 through May 9, 1982.

Page Culbertson

Page Culbertson, Chairman WSC-LC

World Service Office
10000 Wilshire Blvd., Suite 1000
Beverly Hills, California 90210
* Convention Dates June 22, 1982





Dutch

WORLD SERVICE CONFERENCE
OF
NARCOTICS ANONYMOUS

March 26th, 1983

Dear WSC Participant:

Time is growing short and I hope this letter finds you readying yourself for WSC-83, which I feel confident will be an "Action Filled Event".

As you may or may not know, the Secretary elected at WSC-82 for WSC-83 has resigned and after speaking with Bob Rehmar, Chairperson of WSC-83, I have accepted the position of this year's Secretary pro-tem. As of this time I will not carry a vote at the conference, only oversee the secretarial duties (i.e. registration, etc.). Also, I realize that there were errors on last years minutes, but I feel confident that his problem will be eliminated this year by typing and distributing minutes each day. As for last year's minutes, we are working on them and hopefully, with corrections, they will be approved, so as not to bog down this year's conference. We have PLENTY of current issues that will need our immediate and undivided attention.

Enclosed your will also find this year's registration form for those planning on attending the conference. It is very important that we have these filled out and returned as soon as possible so that we can have packets, nametags, etc. made up prior to the conference and have an estimate of how many people will be in attendance.

I am grateful to be able to assist and if there is anything I can do for you, please feel free to ask. See you in May.

Love to all,

Cindy
Cindy Porter-Dieker, Secretary Pro-tem
2244 Edgewater
Topeka, Kansas 66614
913-273-4894



WORLD SERVICE CONFERENCE
OF
NARCOTICS ANONYMOUS

1983 WORLD SERVICE CONFERENCE

PLEASE FILL OUT THE FOLLOWING:

I PLAN TO ATTEND THE CONFERENCE AS:

- () REGIONAL REPRESENTATIVE FROM _____ REGION
- () REGIONAL ALTERNATE FROM _____ REGION
- () STATE REPRESENTATIVE FROM _____
- () STATE ALTERNATE FROM _____
- () WSC ADMINISTRATIVE COMMITTEE MEMBER
- () WSC SUB-COMMITTEE CHAIRPERSON OF _____ COMMITTEE
- () WSC BOARD OF TRUSTEES MEMBER
- () WORLD SERVICE OFFICE REPRESENTATIVE
- () WORLD SERVICE OFFICE BOARD MEMBER
- () OBSERVER (NA MEMBER)
- () OBSERVER (NON-NA MEMBER) PLEASE EXPLAIN _____

() WE will not be able to send a representative from our region this year but please send us the minutes and any other information that is shared this year at WSC: Send information to:

NAME _____ ADDRESS _____

CITY _____ STATE _____ ZIP _____

PHONE () _____

NOTE: PLEASE FILL OUT THIS REGISTRATION FORM AS SOON AS POSSIBLE AND RETURN IT TO:

BOB REHMAR, CHAIRPERSON
9710 CASHIO STREET
LOS ANGELES, CA. 90035
213-553-7499

WSC-83 WILL BE HELD AT: RETAIL CLERKS HALL, 1410 2nd Street, Santa Monica, Calif. May 4-8th.



WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

HOTEL LIST

(All places listed below are in Santa Monica area)

WSC Administration Committee

Bob Rehmar, Chairman
9710 Cashio Street
Los Angeles, CA 90035
(213) 553-7499

George Hollahan, Vice Chairman
9200 S. W. 97th Ave.
South Miami, FL 33176
(305) 279-0404

Kevin Fahy, Treasurer
1807 Speyer Ln
Redondo Beach, CA 90278
(213) 374-3197

Nickie Chagaris, Secretary
1655 Maplewood St.
La Verne, CA 91750

WSC Public Information Committee

Lorraine Drinkwater
402 Cook St.
Victoria, B.C.
V8V3Y7
(604) 382-0762

WSC Finance Committee

Martin Chess
P.O. Box 11228
Eugene, OR 97440
(503) 485-1397

WSC Policy Committee

Larry North
P.O. Box 3035
Winchester, VA 22601
(703) 667-5861

WSC Literature Committee

Page Culbertson
260 Manning Rd #29
Marnetta, GA 30064
(404) 428-6187

WSC Institutional Committee

Bob Bergh
964 Central St.
San Francisco, Ca 94115
(415) 346-0567

World Service Board of Trustees

Chairman
8114 Fallon Avenue
Whittier, CA 90605

WSO Board of Directors

President
6222 Vineland Avenue
No Hollywood, CA 91606
(213) 762-0991

THE INN
530 PICO BLVD.
(213) 399-9344
SIN. \$65.00
DBL. \$75.00

BAY SIDE HOTEL
2001 OCEAN AVE.
(213) 399-8011
SIN. \$25.00
DBL. \$25.00

BEACH AUTO INN
1670 OCEAN AVE.
(213) 393-0363
SIN. \$28.00
DBL. \$32.00

EMBASSY HOTEL
1001 3rd ST.
(213) 394-1279
NO PRICE AVAILABLE

HOLIDAY INN
120 COLORADO AVE.
(213) 451-0676
SIN. \$55.00
DBL. \$63.00

SANTA MONICA BAY CLUB
1700 OCEAN AVE.
(213) 393-0331
SIN. \$25.00
DBL. \$30.00

PACIFIC SANDS
1515 OCEAN AVE.
(213) 395-6133
SIN. \$25.00
DBL. \$30.00

MIRAMAR SHERITON
101 WILSHIRE BLVD.
1-800-325-3535
SIN. \$89.00 to \$95.00
DBL. \$99.00 to \$105.00

HUNTLEY HOUSE
1111 2nd ST.
(213) 451-5971
SIN. \$68.00
DBL. \$78.00



W S C

'83



**WORLD SERVICE
CONFERENCE**

MAY 4-8

RETAIL CLERKS HALL

1410 2nd ST.

SANTA MONICA, CA.

FOR ADDITIONAL INFORMATION CONTACT:

Bob Rehmar 213-553-7499
George Hollahan 305-279-0404

Kevin Fahy 213-374-3197
Cindy Dieker 913-273-4894