

BOARD MEETING

MEMBERS PRESENT

Chuck G
Phil P
Kevin F
Sally E
Steve B

I OLD BUSINESS

1. Work in progress for office procedures booklet; Chuck G. will do tapes and mailing of orders. Phil P. will do correspondence.
2. Motion made that Board members Kevin and Sally be given a key with the understanding that any Board member derelict in their duties be brought for review. (passed unanimously)
3. Currently have \$27,400 in account for the publication of the book.
4. Phil P. brought up the question of a story in the book. Recommended to the Board that story be left out, stated that Literature Committee Chairman felt story should be omitted. Discussion followed, it was decided upon receipt of written letter from Literature Committee Chairman making this recommendation that this would be done.
5. Sally E. to write form letters for use in answering office correspondence.
6. Typing on book for presentation to printer has not been completed 7 or 8 stories left to be typed. Kevin will obtain copy of book from Jimmy next week and will get estimates from printers. Discussion followed on how much book will cost after 1st. edition. It was consensus of opinion that books need to cost twice as much as publication costs. one-half to go for the support of the office, one-half to go for future printing costs. We are a World Wide Organization and cannot run adequately on volunteer help.
7. Office supplies have obtained everything on supply list with exception of wall map.

II. NEW BUSINESS

1. Kevin brought \$500.00 check donation from Northern California Regional Service Committee, \$400.00 from San Francisco Area Service Committee, \$100.00 from Orange County Area Service Committee.
2. H & I Committee has handbook ready for publication.
3. Sally E. will make appointment with WSO Attorney to be kept by Sally and Phil to change Corporate by-laws.
4. Board drafted a letter to a Board member currently having legal difficulties. Placing said Board member on suspension until

such time as these difficulties are resolved.

5. We currently have \$3,377.92 in WSO account.
6. Next Board meeting is Thursday Sept 16, 1982. Following meeting will be October 16, 1982.

PROPOSED AGENDA FOR OCTOBER 16, 1982

1. Discussion regarding non-active WSO Board members. At present non-active member constitutes one-half of Board.
2. By-law amendments.
3. The Book

4. ATTENDANCE RE: NON BOARD MEMBERS
5 SERVICE MANUAL