

**INTERIM COMMITTEE PHONE CALL
THURSDAY, MAY 7, 1992, 4:00 P.M. PDT**

Participants: Dave T., Becky M., Garth P., Mary Kay B., Randy J., Mitchell S., Tom R., Ron S.

WSO staff: Steve S., Donna S., Hollie A., George H., Joe G., Anthony E.

- I. By consensus, the committee agreed:
 - A. Becky M. will be the chairperson for the first quarter since she has experience from last year's Interim Committee.
 - B. For Interim Committee decisions, to strive for agreement between four of the five voting members. When necessary, three voting members in agreement will suffice so decisions can be made on weekly chairpersons call and in emergencies, provided that each arm of service (WSC Admin, WSB, WSO) is represented.
 - C. Ron S. (WSC Treasurer) serves as an advisory member. Mitchell S. (WSC 2nd Vice Chairperson) is not a voting member of the committee, but will be included on Interim phone calls in the same spirit that vice chairs were last year. In Dave's absence, Mitchell will serve as the Interim Committee voting member from WSC Admin. or in Admin.'s place on the weekly call, as needed.
 - D. Copies of the minutes from both Interim Committee and weekly administrative phone calls will be sent to all members of the Interim Committee.
 - E. The weekly administrative phone call (Becky, Mary Kay, and Dave) will be held each Monday at 4:00 p.m. The Interim Committee phone call will be on the fourth Thursday of each month at 4:00 p.m.
- II. A general discussion of the 92-93 budget resulted in agreement:
 - A. To consider funding requests, cash on hand, and projected income on a quarterly basis. Financial updates will be provided by Ron for each Interim Committee phone call.
 - B. One-fourth of the anticipated expense for WSC'93 (\$10,925) will be put into reserve each quarter.
 - C. Total funds available for the first quarter = \$125,000 (\$51,000 cash on hand plus \$74,000 projected donations). The committee agreed to prioritize and approve anticipated expenditures up to a total of \$120,000. Last year, they began with \$56,000 cash on hand with \$25,000 taken out as expenses prior to beginning the new fiscal year.
 - D. Interpretation of the fixed and discretionary lists is necessary:
 1. The conference removed JAC from the fixed list, but did not replace it with committee chair attendance at WSB meetings.

2. Other actions of the conference (i.e. Recognition Assistance Panel, Interim Committee, Translations Committee) were not added to the fixed list. Their position on the discretionary list will have to be used as guidance.
3. Discretionary items #14, 22, 25, & 26 were separated out in a confusing way, resulting in unclear guidance to the Interim Committee. For budgeting purposes, #14 will include the others.

III. Funding requests were evaluated from two perspectives.

A. WITH a "quarterly" in July or August:

Fixed

WSC Workshop - \$18,600
WSC '93 - \$10,925
Conf Report, Digest, & Translation - \$4725
WSC'92 minutes mailing - \$1000
Administrative Expenses - \$9,625
2 WSB meetings - 19,860

Discretionary

Item #1 - Steps meeting - \$5000
Item #1 - Traditions meeting (@August WSB mtg) - \$500
Item #2 - Translations Committee meeting - \$8,000
Item #3 - MDF reserve ? - \$5000
Item #4 - ECC travel - \$8500
Item #5 - Additional Needs panel attendance at event - \$1000
Item #6 - Ad Hoc NAS 2 meetings - \$15,400
Item #7 - Translation of service periodicals - 0
Item #8 - Interim Committee meeting - \$4,000
Item #9 - WS Translation Committee additional items - \$1500
Item #10 - H&I Literature Stockpile - \$2250
Item #11 - PI Video Project approved, expense will be WSO - 0
Item #12 - Conference Committee Newsletters - \$3325
Total = \$119,210

B. WITHOUT a "quarterly" in July or August:

Subtract 18,600 and ADD the following

Fixed Item #5 - WSCLC meeting funding - 9,000

Discretionary Item #14 - Meeting exchange:

June WSB (4 chairs, 2 admin, 1 dual member, BOD chair funded by BOD) - \$4625

June WSO (1 dual member, 1 admin, 1 WSB chair) - \$1500
Discussion of funding the dual member's travel will be on a future agenda.

Total = \$115,735

Discretionary Item #3 - MDF reserve - 0 (skip this quarter and put \$10,000 next time)

- C. After extensive discussion, the Admin. committee decided that funds would better serve the fellowship if only one quarterly is scheduled, in the second quarter of the conference year. This will allow more of the discretionary items to be funded, which conference participants seemed to want. The boards and committees will still be able to get most of their work done. The committee then approved "B" above, \$115,735 for the first quarter.
- D. The following specific requests were then evaluated, with committee action as noted.
 - 1. Request for WSC Translation Committee conference call on May 24 including Vivianne, Paris-French, Quebec-French, and two WSO staff members. **APPROVED, cost unknown, administrative expense.**
 - 2. Request for the WSC Ad Hoc Committee on NA Service to meet on May 29-31 in Van Nuys. **APPROVED, Discretionary item #6.**
 - 3. Request for the WSC Translation Committee meeting on June 12, 13, 14 in Van Nuys. **APPROVED, \$8000, Discretionary item #2**
 - 4. Walter Johnson's request for a June or July meeting about the Business Plan. **APPROVED, cost not known, funded by BOD.**
 - 5. Request from Ontario RSC for a world PI member to attend their July 18 multiregional learning day. **POSTPONED pending more information from Ontario RSC.**
 - 6. Request from New Mexico for John Everett and someone else from the H&I pool to attend the first New Mexico H&I Learning Day to be held during the Narcotics Anonymous Western States Unity Convention July 3-5, 1992. **DENIED, the multiregional nature of this event at a convention was not clear.**
 - 7. Request from Tri-State Region for two trusted servants (Dave T. and Chuck L.) to be funded to their general service workshop focusing on the 12 Concepts and the *Guide to Service* in July. **DENIED (not a multiregional event)**
 - 8. Request for Carl Prescott and Freddie Aquino to attend the learning weekend for H&I and PI in Wichita, KS on September 18-20. **POSTPONED until 2nd quarter expense decisions are made.**

9. Participation in an upcoming meeting of 12 step fellowships (June 12, 13, 14 in San Pedro) **APPROVED to send one WSO staff member. WSO will fund this participation.**
 10. The PI video group is meeting on June 13. This meeting was authorized by the previous Interim Committee. **APPROVED, Discretionary item #11.**
 11. WSB Steering Committee phone call. **Approved \$500 - \$750, administrative expense.**
 12. Darwyn L. to attend a conference (hearing impaired) in Denver, in July. **Approved \$1000, Discretionary item #5.**
 13. Conferenc call with NJ PI survey. **Approved \$150, administrative expense.**
 - 14 Staff training with Eileen Palmer? If so, Joe needs to have a meeting with her in San Francisco before the June WSB meeting. **POSTPONED.**
- IV. Interim Committee date and August funding requests will be considered on a future Interim Committee call.
- V. Mary Kay's FAX number is 703-632-0606
- VI. **Deadline for conference summary reports is May 18.** It was decided to include discussion of the Interim Committee's interpretation of the budget priority listing in the Interim Committee summary report.
- VII. Non-NA events:
- ICAA Glasgow, Scotland. **Funding denied, to be re-evaluated at a later date.**
- IFNGO - **abstracts will be sent, participation undecided**
- WFTC - **Funding denied**

The call ended at 9:10 p.m. PDT.

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