

# WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

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**DATE:** August 13, 1992  
**TO:** All Conference Participants  
**FROM:** Joe Gossett, Executive Director  
**RE:** Interim Committee Minutes

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Attached are the minutes of the Interim Committee meetings requested by the conference. Any questions about Interim Committee actions should be addressed to Interim Committee members or myself.

The minutes will be provided in a more timely manner in the future.

**Interim Committee Meeting, June 27, 1992  
Over lunch during BOD meeting**

Voting members: Becky M., Garth P., Mary Kay B., Randy J., Mitchell S., and

Advisory member: Ron S.

WSO Staff and others: Joe Gossett, George Hollahan, Tom Rush

**I. Pending decision from last week regarding the ECC:**

**Decision: A unanimous decision was made to approve the requests made by the World Service Office Board of Directors regarding staff and board members for the ECC, WCC, and relocation of the WSO-Europe.**

**II. Request from Interim Committee member to reconsider the previous decision regarding trustee travel to the ECC.**

**Decision: Unanimous decision to approve the addition of Jamie for travel to this event \$1,000 allocated.**

**III. Request from Interim Committee to reconsider a previous decision regarding the WSC Policy Committee working group on RSR participation.**

**Decision: Postpone this until the second quarter (4-1-0).**

**IV. Request for WSB Steering Committee Call**

**Discussion: Purpose to plan second quarter funding requests due in by August 1st and August meeting agenda. WSB will use this call as an experiment to have the members scheduled for this call to call into the WSO at a specific time--if this works it will drastically reduce the cost of conference calls. Joe will also research input given that Sprint has no setup charges and a lower per minute rate.**

**Decision: Unanimously approved.**

**V. Proposed August and October Interim Committee meetings.**

**Discussion: We discussed the fact that always meeting around other scheduled meetings may save money but is not always very effective. We are forced to meet when people are already tired and do not give our own work the best possible attention. We had discussed meeting in August to approve the second quarter funding requests and review the travel, reimbursement, and budget review and utilization policies. There does not seem to be an available weekend in August that will work well. We decided to prepare a more detailed agenda for the call concerning the 2nd quarter's funding. The chair of that quarter will include recommendations which can be accepted or changed. All other members are also encouraged to provide written input before the call. Hopefully, this will shorten the time necessary to make these decisions. We also plan to meet at the October quarterly and review the three proposals and the third quarter requests. Input should have already been received and factored**

into the drafts by that time. We will plan to meet at the quarterly at least a day before the committees.

**Decision: None.**

**VI. Other**

**Discussion:** We also discussed the letter to be sent out from Interim Committee to all boards and committees that was approved last weekend.

**Decision:** Ron will finalize the letter regarding project planning forms and funding request forms and Becky will final the cover letter regarding Interim Committee decisions, criteria, request dates, etc. They will be sent out together in the next week or so.

*Approved by Int.Com. on 8/5/92*