

# WSC INTERIM COMMITTEE REPORT

## AUGUST 1993

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We had two meetings by conference call this month. Roll call for those meetings included: Mitchell S. (WSC Chairperson), Michael McD. (WSC Vice-Chairperson), Garth P. (WSB Chairperson), Donna M. (WSB Vice-Chairperson), Randy J. (WSO Chairperson), Tom L. (WSO Vice-Chairperson), Ron S. (WSC Treasurer) and WSO Staff.

During the month of August we began to receive questions about if and when a world services meeting or WSC Workshop would be held. We have even had questions ourselves about who was responsible for planning and scheduling one or the other. We do not have the answers for you yet but we feel confident that by our next report we will. Mid-to-late January appears to be the most likely time.

The basic services expenses for the second quarter will total about \$30,000. This includes the routine WSC administrative costs, the quarterly contingency amounts for the WSC and Development Forum, a Conference Report and Digest, Reaching Out, PI News, and H&I literature stockpile. In addition we also approved expenses for an Interim Committee meeting in November and participation in a non-NA event in Malaysia.

We received communication during the month stating some confusion over the status of items on the discretionary list. As we have previously reported, we do not expect to discuss discretionary budget items 2-15 until the end of November. Our only exception has been approving minimum expenses for inter-committee/board exchange. Discretionary item #2 is additional monies for funding Development Forum participants to the annual meeting of the WSC. We will look at our financial picture for the third and fourth quarters in late November, project the needs for basic services and the inventory project, and see what may be directed to any discretionary item(s). The other part of the equation to consider is the availability of WSO staff.

The proposed Interim Committee in November would be primarily for planning. At this point we have only had some very preliminary discussions about the contents of the Conference Agenda Report (what is to be included or not included) and the logistical requirements of the WSC'94 meeting. We will need that meeting to set plans for WSC required business and the inventory project. The WSC Administrative Committee should be able to provide us with more updated information by our next report and in the fall Conference Report.

Non-NA events was another subject of our discussions. Since the WSB External Committee and the leadership of the WSC PI and H&I Committees, were not able to finish their work on a process for evaluating and approving non-NA events, we have asked the chairperson of the WSB to submit an interim proposal. We expect this to include the WSC PI and H&I leadership. We are already aware of several important events, on both US and international levels, that we should participate in.

Randy J. made a motion "to add an additional \$2,500 to the September composite group meeting for a consultant." Motion was then seconded by Michael McD. Vote was unanimous.

Funding request of \$5,275 for a core group meeting in November: We will convey to the Composite Group that we are concerned with going over budget and they should determine what they absolutely need. Let's wait to see what is done in September and have them respond to our questions before okaying this meeting. Everyone agreed.

WSO management trip to Europe and WCC site visit to Paris in the first week of October (Bob, Randy, and Anthony attending)--this was already approved by the executive committee. It was M/S/C (Michael McD.\Donna M.) "that two staff members and one BOD member be approved for travel to Paris and Brussels." There were no objections.