

APPROVED

MINUTES INTERIM COMMITTEE CONFERENCE CALL *Thursday, December 17, 1992*

Participants: WSC: Dave T., Mitchell S., and Ron S.
WSO: Mary K. and Randy J.
WSB: Becky M. and Garth P.
WSO Staff: Joe G., George H., Anthony E., and Dottie R.

Chairperson Mary Kay opened the meeting by asking for approval of the minutes dated October 29 and November 21. Since there were questions raised on both, the decision was made to postpone approval until the Interim Committee meeting on January 8.

Letters regarding the status of various funding requests were mailed out to the committee chairs on 12/16/92.

Mary Kay will draft the Interim Committee report for the CAR. The report for the CAR will only include a discussion about whatever budget proposal the Interim Committee will make to the conference, in addition to the travel policy, and budget list of priorities.

The report will only discuss the items to be presented to the conference for approval.

1. Travel policy
2. Budget - January 8
3. World Services Inventory

Ron will draft information to be considered for the January 8 meeting. Ron will verify projects with different people next week.

Becky and Dave agreed to send Mary Kay their thoughts in writing for the report.

World Service Inventory - Needs to be brief and concise, but must present the basic thought process behind this motion. Whatever people are using to discuss that motion, the information has to be in the CAR. Mitchell wants to see a draft of the CAR report before January. Mary Kay agreed. Mary Kay wants all material sent to her.

It was stated that the following should be included in the January Fellowship Report:

1. Funding decisions from the last conference report
2. Committed motions

The committee will look at funding decisions in January.

Joe was asked to research health and liability insurance coverage for trusted servants traveling to and completing world service work.

It was agreed that our funding crisis needs to be reinforced again in the January report.

WSO staff pointed out that we have some severe report deadlines to meet and when can we expect to receive the material. It was decided that we need the report by Tuesday, December 22, by closing time. Need most of the report written except what we will be discussing in January. Input will be given to her by Friday night for the report.

Re the January Conference Report, Mitchell will draft the information for this report.

There was discussion about the meeting January 8. Mary Kay will not be here until Saturday, but there will be four voting members present on Friday. Meeting to start at 9:00, chaired by Dave T. The group will do the rough work on Friday and make the final decisions on Saturday. Funding has been approved for whoever can be here Thursday night.

The Development Forum is going to be discussed on Thursday afternoon--time to be announced.

Drafted Responses to Committed Motions included in the Agenda - Becky feels they are incomplete. Becky will be giving her ideas to Mitchell and Mary Kay. Mitchell will be drafting the items for the report.

Funding - We currently have \$7,404 available. Have put together the funding needs for the third quarter, December NAS, January Interim, and additional needs. Required funding for the quarter is \$56,620. We are \$3,000 short just for this month. *Conference Agenda Report* mailing will be approximately \$4,100. We have to come up with \$3,000 for December and \$5,000 to catch up for what we should have planned for. December has surpassed November in donations.

NEW BUSINESS

MEXICO

We made a commitment in the development forum invitation about them having a meeting and us being able to help them. The first weekend in February is the meeting in Mexico City. We could take some of the funds out of translations for WSC. The purpose of the trip was outlined as:

1. The information we have on the groups in Mexico would have to be verified.
2. This would be the first opportunity we would have to talk face to face about information they send us.
3. A good opportunity to talk about the groups in Mexico.
4. Discussion on distribution and production of literature.

Trip needs to be planned 21 days in advance. It was decided to give tentative approval to this plan so that we will know something by January and if this turns out to be a thirty day fare deal, give it to the three chairs to decide. This will be for \$1,000 maximum.

We should send someone who knows what is happening in Mexico and knows how to speak Spanish.

The final decision was made to let the three chairs decide on who will go.

WSB Recommendation re RSR Phone - There was a suggestion that a phone call be made to each RSR instead of a letter about our state of finances. Each trustee would be given adequate financial information and a list of RSRs they should call. We are talking about a total of a \$400 expenditure for trustee communication to RSRs.

After considerable discussion, it was decided to postpone this decision until January.

A request from the WSB that the FIPT letter should be mailed out was approved.

European Delegates Meeting - This was on the agenda in November, but it also has a tie-in to a routine office management trip taken every year to the WSO-Europe.

A great deal of discussion ensued about the need for this trip.

A routine WSO management trip is scheduled each year at this same time, would have to be made in the next 60-75 days and should not be postponed until July.

A member of the board of directors would be in Europe during the dates of the European-Delegates meeting.

The concern that another trip to Europe would not be seen as fair to other zones.

Final Decision: The trip was not approved at this time.

Give CAR inputs to Mary Kay. Becky M. will fax stuff to Mary Kay. Input for Conference Report will be drafted by Mitchell.

Meeting adjourned at 7:15 p.m.