

POLICY COMMITTEE

September 26, 1981

Meeting opened 6:30 pm with the Serenity Prayer.

Roll Call: Bob R. - L.A. - Chairman
 Judy G. - Hermosa Beach
 Bob S. - L.A.
 Bob B. - L.A. - Trustee
 Sally E. - Orange County - Trustee
 Steve H. - Redondo Beach

Bob R. will go to Memphis Literature Conference on November 24, 1981 for conference and to meet with policy committee members there that live East of the Rockies.

Minutes of World Service Conference, 1981

Bob R. read the Minutes of the Policy Committee Report to the Conference.

ITEMS THAT THE POLICY COMMITTEE WERE REQUESTED TO ADDRESS THEMSELVES TO:

1. Discussion: WSC changes to the N.A. Service Manual.

Recommendations: There should be an addendum to the Structural Manual including all changes from the World Service Conferences of 1980 and 1981.

2. Discussion: About using the N.A. name and logo on fliers and for functions etc.

Recommendations: Get a legal opinion

3. Discussion: About "proxy" votes at the World Service Conference.

Recommendations: Members can't give their vote to anyone unless they are their elected alternate.
ie; Chairman of Policy giving his vote to the Vice-Chairman of Policy Committee.

4. Discussion: About the World Service Office.

Recommendations: That paragraph 2 - Page 22 of the N.A. Service Manual be adhered to:
the World Service Conference

5. Discussion: About votes at the World Service Conference - old and new chairpersons

Recommendations: that only current Chairman (or Vice-Chairman in case of absence) should have vote. Previous chairman should not have vote.

6. Discussion: World Service Conference minutes - Accuracy

Recommendations: All minutes tapes should be kept on file at W.S.O.
All minutes should be typed by an outside individual
(without bias) and distributed to the World Service
Conference mailing list by said individual.

7. Discussion: A.S.R.'s to have vote at World Service Conference instead of
R.S.C.'s.

Recommendations: if any region is too big to fairly represent it's areas
at the World Service Conference then the Region should
split up into 2 or more regions.

8. Discussion: Regarding the routing of fellowship funds

Recommendations: Money should flow from the member to the Group to the
Area to the Region to the World Service Conference
for further distribution to the appropriate sub-committees
and World Service Office.

The next Policy Committee Meeting will be November 21, 1981 at 7:00pm at Bob R.
home.

The Policy committee meeting closed at 10:30pm with the Lords Prayer.