



WORLD SERVICE – BOARD OF TRUSTEES MEETING

April 28, 2019

Meeting was held by Skype and opened at 9:15 AM PT/12:15 PM ET/6:15 PM SAST with the Serenity Prayer.

The Twelve Concepts were read by Lois

Roll call: 6 voting members present

Approval of Minutes: Not done at this time.

Secretarial Housekeeping: Polls not done.

Financials:

- Reports submitted by Treasurer Balance Sheet, October 2018 YTD Profit and Loss, Bank Statement, Stripe

Literature Sales are down 7.49%.

US Contributions are up 19.71%.

International Contributions are down 22.32%

Total income is down 2.27%.

Productions costs are down 17.92%

Gross profits are up 14.23%.

Net Operating Income is up 12.94%.

Net Income is up 56.30%

WSO Update & Needs: No update due to Cathy's absence. Related items:

- Reminder about Royalties Roundtable coming up in May. Documents will be posted for review.

New Business

- Response to Russia request for guidance regarding registering Skype meetings: Secretary will prepare a response for review and create a poll.
- Remind WS committees to send out motions for review.
- Outreach committee handbook
- Website committee - committee member to do by remote access former WSO employee managed. Website committee member is willing to do. If it is more than a couple of hours per week, then reimbursement to be made if interfering with his work.

Next BOT meeting is 6/23/2019 at 9 AM PST/12 PM ET/6 PM SAST.

Meeting closed with the Serenity Prayer at 11:00 AM PT/2:00 PM ET/8:00 PM SAST.