

WORLD SERVICE – BOARD OF TRUSTEES MEETING

August 28, 2022

Meeting opened at 9:04 AM PT/12:04 PM ET/6:04 PM SAST with the Serenity Prayer.

The Twelve Concepts were read

Roll call: 9 voting members present

Motion made and seconded to approve the June 26, 2022 minutes. Approved

5 Polls confirmed.

Financials:

Bank balance – June 26, 2022

General account: \$28,998.99

Prudent reserve: \$20,000

WSC account: \$2,000.00

Credit balance: (\$37,464.47)

Available cash \$11,534.56

No WSO Update

Old Business

World Service Committee Motion for 2023 WSC

- Human Resource 8 yes, 1 opposed to return to the committee to move forward to WSC committee.
- Litcom 9 yes to return to the committee to move forward to WSC committee. Will set up a poll for motion #9
- P&G 9 yes to return to the committee to move forward to WSC committee.

Break at 1:15 p.m. ET

Roll call after break –9 voting members

- Narateen #1 9 yes to return to the committee to move forward to WSC committee.
- Motion to table Narateen motion #2 to get info from a parliamentarian and do further research 2 yes 7 no.
- Narateen #2 Return to the committee to move forward to the WSC committee to be aware the motion may be called out of order as it relates to the by-laws section 7.2 Other Committees and 7.3 Meetings and Action of Committees. 9 yes

WORLD SERVICE – BOARD OF TRUSTEES MEETING

August 28, 2022

- Narateen #3 9 yes to return to the committee to move forward to the WSC committee.
- Narateen #4 9 yes to return to the committee to move forward to the WSC committee.
- Narateen #5 Return to the committee with our comments the motion violates Concepts One, Two, Three, and Eleven. 8 yes 1 opposed

New Business

- We did not discuss any new business at this meeting.

We have scheduled an extra meeting for Saturday, September, 17th at 9:00 AM PT/12:00 PM ET/6:00 PM SAST

The meeting closed with the Serenity Prayer at 11:44 p.m. PT, 2:44 p.m. EST, 11:44 p.m. SAST

The next regular meeting is October 23, 2022 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.