



## WORLD SERVICE – BOARD OF TRUSTEES MEETING

April 30, 2018

Meeting was held at the DoubleTree by Hilton Hotel Torrance – South Bay opened at 1:32 p.m. PDT with the Serenity Prayer.

**Roll call:** 7 voting members present

Approval of Minutes - postponed

Discussion of proposal to give bonuses to WSO staff. Executive Director described WSO staff duties. Called for consensus - unanimous decision.

Motion made and seconded to give bi-monthly bonuses in checks separate from payroll beginning on May 14, 2018 and continuing until someone is hired and/or a financial hardship occurs.

Vote: 7 in favor - motion carried.

Board election for officer positions (2018-2020)

Discussion regarding creating a custom banner to notify visitors of upcoming website changes to <https://>. This will provide better security but may not work with all web browsers. The WS Website committee will be coordinating with WSO to institute the changes.

Discussion to consider next WSC (Theme: Growth Through Service) for 2020 dates:

1<sup>st</sup> - April 30, 2020 to May 4, 2020

2<sup>nd</sup> - April 23, 2020 to April 27, 2020

BOT will request input from WS Conference committee. Final dates to be decided by the end of May 2018 so Executive Director can verify the dates with the hotel. The dates will be given to the WSC committee.

Next meeting:        June 24, 2018        9am (PDT), 12pm (EDT), 6pm (South Africa)

Meeting closed with the serenity prayer at 2:40pm