MINUTES OF THE SECOND ANNUAL WORLD SERVICE CONFERENCE JANUARY 7, 2005

The second World Service Conference (WSC) of S-Anon was held on January 7, 2005 in Daytona Florida. The conference chairman, called it to order at 11:15. He gave the welcoming remarks on the theme of S-Anon's need to grow and the role of the WSC in its growth. The Serenity Prayer followed.

The credentials committee reported 23 Delegates present. Delegates introduced themselves in turn. Volunteer delegates then read the 12 Steps, the 12 Traditions and the 12 Concepts.

A WSC committee member read the minutes from the first WSC. One correction was made; motion 10 was introduced by B. F. and was withdrawn. The corrected minutes were adopted by general consent.

The BOT chairperson gave the Board of Trustees report

The treasurer gave the Finance Committee report.

The literature chairperson gave the Literature Committee report.

A WSCC member gave the World Service Conference Committee report.

P.H. gave the Public information and Outreach Committee report.

The S-Ateen committee chairperson gave the S-Ateen Committee report.

The chairperson of the Convention Committee gave the Convention Committee report.

New Business: The Delegate from Oklahoma moved to approve the Board of Trustees. The Delegate from Arizona seconded the motion. The motion was adopted unanimously.

The meeting was adjourned at 1:22 p.m.

It was agreed to meet informally afterward for a round table discussion. The treasurer led the session. The most recurring theme was the need for more and better communication.