

## Minutes of the Fourth Annual World Service Conference

January 12, 2007

The fourth Annual World Service Conference was held on January 12, 2007 in Greensboro, North Carolina. N called the meeting to order at 1:10 p.m. He gave the welcoming remarks on the theme of overcoming our reluctance to speak out about the effects of Sexaholism. This affects our ability to attract new members. The Serenity Prayer followed.

The credentials committee reported eleven members were in attendance. Two more delegates later joined and the total was amended.

C read the minutes of the Third Annual World Service Conference. There was one correction. Correctly, JO introduced motion Two, not JM. With the correction they were accepted by general consent.

Members took turns around the room introducing themselves.

S read the Twelve Steps. J read the Twelve Traditions. D read the Twelve Concepts.

N gave the Board of Trustees report. The qualifications for volunteers on the BOT was added by J.

R gave the World Service Office report. A correction of the date on the new Service Manual was added by D. The correct date is 2007.

N gave the Executive Committee report. One correction was made by D. The secretary had not been listed as a member on the report.

J gave the Finance Committee report. There were no additions or corrections.

D gave the Literature Committee report. In addition, she explained the role of the readers. N gave the Public Information and Outreach Committee report.

J gave the Archives Committee report. D gave the S-Ateen Committee report. S gave the World Service Conference report.

There was one order of new business. A motion was introduced by the World Service Conference Committee to adopt changes to the Bylaws of the S-Anon Board of Trustees. It would add Section Seven to Article Three. (To provide for the terms of the trustees. Previous Bylaws spoke of the terms of officers only.) It would change Section Three of Article Four to state how officers were elected. (Previously, it only stated how board members were elected.) It would add Section Four to Article Four. (Added to avoid a complete turnover.) Lastly, it would remove Section Two from Article Five. (The above changes made this Section redundant.) The changes had been approved by the Board. In order to comply with a provision of the Charter of the World Service Conference, they were brought before the Conference. The motion passed 13 in favor, 0 opposed.

N reminded the members to fill out the WSC questionnaire. The meeting was adjourned at 2:25.