

AGENDA
NICOTINE ANONYMOUS WORLD SERVICES
Officers Meeting
April 28, 2000 1:30-5:00 PM
Scottsdale, Arizona

- I. Opening moment of silence and Serenity Prayer
 - II. Third Step Prayer
 - III. Twelve Traditions
 - IV. Introduction of those present. Confirmation of a quorum.
 - V. Secretary's Report
 - A. Reading of March teleconference minutes
 - B. Motion to amend and motion to approve
 - VI. Treasurer's Report
 - A. Review
 - B. Motion to amend and motion to approve
 - VII. Chairperson's Report
 - VIII. Old Business
 - A. World Services Conference XV
 - 1. Workshops/ Clarification of Board's Motions
Abbreviation Adoption (Leader: John O.)
 - Anonymity and the Internet: Our Electronic Fellowship (Co-Leaders: Bill C. and Michelle S. with online meeting)
 - Facing the Fatal Attraction and other Revised Literature (Leader: Checko M.)
 - Nicotine Anonymous: The Book – Proposed Revisions (Leader: Robin L.)
 - Abstinence Pamphlet: A Work in Progress (Leader: Jack R.)
 - Outreach Literature (Leader: Checko M.)
 - 2. Treasury
 - 3. Registrations: Attendees and Delegates
 - A. Procedure: Attendees who declare themselves as delegates who've not registered
 - B. Procedure: Can non-delegates move and second
 - 4. Merchandise and Literature
 - 5. Lodging and logistics
 - 6. Prospective Officers and site of 2002 Conference
 - 7. Speakers
 - 8. After-Conference activities
 - 9. Parameters of floor discussion
 - 10. Handouts to attendees
 - 11. Other
 - B. Toll-free Phone number
 - C. Status of "Additional resources" listing
 - D. Business Cards
 - E. Adding email addresses to web
- IX. New Business
 - A. Status of Onramp site
 - B. Conference minutes to delegates and intergroups
 - C. Other
- X. Motion to close meeting