

**AGENDA FOR THE ANNUAL MEETING**  
**of the**  
**GENERAL ASSEMBLY of the CONFERENCE of**  
**WORKAHOLICS ANONYMOUS**

Cenacle Retreat Center, 513 W. Fullerton Ave., Chicago, Illinois  
September 28, 2019 at 3:30 o'clock P.M. (CT)

**Registration of WSRs and Delegates**

**Opening:** Facilitator

**Opening Prayer**

**Motion to waive notice**

**Announcements by Facilitator**

**Treasurer's Report**

**New business**

- (1) Consideration of the pamphlets Healthy Service in Workaholics Anonymous; To Employers; and Sponsorship in Workaholics Anonymous for approval by the Conference in accordance with the Board of Trustees Literature Guidelines.<sup>1</sup> [<sup>1</sup> *Board of Trustees Literature guidelines: The Literature Committee has been given a perpetual grant to make modifications to Conference Approved literature for edits associated with format, spelling corrections, and typographical errors. There will be no material changes to the language of any Conference Approved literature without seeking and acquiring Conference Approval.*] (by ballot)
- (2) Consideration of suggestions by Delegates for prioritizing the service efforts of the Board; and identifying and considering any other items of business which affect the recovery program as a whole and for which it is felt that Conference and/or Board action is needed. [Bylaws, Article 13, Section 2. (I)].
- (3) Consideration of WSRs Reports (time permitting).
- (4) Consideration of comments by Trustees (time permitting).


**Other Items/New Business:**

Facilitated Discussion of the Qualifications, Roles, and Responsibilities for Members of the WAWSO Board of Trustees

**Closing Comments:** Facilitator

**Closing Prayer**

**Motion to adjourn**

  
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Facilitator