

EIGHTH WORLD SERVICE CONFERENCE

Santa Monica California

May 4, 1983

The eighth World Service Conference was held at the Retail Clerks Union Hall in Santa Monica, California. The Conference began on Wednesday May 4, and ended on Sunday, May 8th. Representatives from 29 Regions or States were present and gave reports. Robert Rehmar was presiding Officer.

Detailed minutes of this meeting were made. The following pages contain extracts from those minutes. The extracts contain specific actions adopted by the Conference.

Election of Officers and Trustees and copies of financial reports from the World Service Office and World Service Conference are also included.

Important items considered at this Conference included re-adjustment of the Conference to the World Service Office. Adoption of new handbooks for H & I and Literature Committees and approval of eleven new pamphlets. Changes were also made in the manner of selection and approval of Trustees and continued authorization for publication on the Fellowship Magazine.

Motion: That a Temporary Service Working Guide to our Service Structure, as compiled by George H., WSC Vice-Chairperson, be up for approval or disapproval after the approval or disapproval of the minutes tomorrow. Unanimous.

Motion: That the WSC Treasurer's report be tabled until after George H.'s report/service manual tomorrow. 5 were opposed and all other voting members were in favor.

Chairperson Bob R. called for the approval of the 1982 WSC Minutes.

Motion: That we approve the WSC 1981/82 Treasurer's Report from the minutes. CARRIED

Amendment: That we exclude the 1981/82 Treasurer's Report from the minutes. CARRIED

Amendment: That page 68 of the Minutes be amended to report "that the present WSC be accepted and to send this item to the Policy Committee to determine what a fixed term would be and how the election will be carried on in the future. CARRIED

Amendment: To add on page 66, line 34 -- "Kevin made a motion that was already policy." CARRIED

Amendment: After the Words 83/84 Finance Committee insert the words that this be done by 5/30/83; this refers to the audit of the 81/82 books. CARRIED

Amendment: On page 64, line 50: "to table further consideration of the proposed revision to the Service Manual until the 1983 WSC; to refer the material to the Policy Committee for further study". (The motion to amend was adopted as amended below.) CARRIED

Amendment to Amendment: Roy withdrew his amendment. CARRIED

Motion: That "the report of the Vice-Chairperson, George H., concerning the compilation of the NA Service Manual be accepted." (This motion was approved as amended by the substitute motion below.) CARRIED

Substitute Amendment: "to amend that it be title a "Temporary Working Guide To Our Service Structure." CARRIED

Motion: "That WSC mandate resignations of all present Board members, office managers and employees of WSO, Inc., and that this conference elect a new Board to immediately reorganize WSO, Inc.

Motion: "To table the above motion. It was seconded by Keith S., Ohio at the request of Chairperson Bob R. Unanimous consent was granted to this motion to table."

Motion: That the WSO be directed to produce all financial records for auditing by the Finance Committee tomorrow, May 6, 1983." CARRIED

Motion: That the above tabled motion be brought to the floor. CARRIED

Motion: To table motion and amendment until after the Policy Report. CARRIED

At 8:45 a.m. Larry N. moved "That the following motion be brought from the table from last years conference and be the order of business. "That only RSR's and State Representative be defined as voting participants (members) of WSC." CARRIED

Motion: "We table the main motion (and amendments) and that Bob R. appoint an AdHoc Committee to study the motion and return to the Conference by 4:00 p.m. with their suggestions." PASSED 2/3 Majority

Motion: "When any Service or Committee feels it necessary to act contrary to the directives of the WSC, that they provide a written statement of their intent to the WSC participants and withhold action for Conference input."

10:35 a.m. Larry N., Chairperson of the Policy Committee moved "that we table the above motion and send it to the Policy Comm. to be brought back to the Conference first thing tomorrow 5/7/83." CARRIED

Larry N. moved "that the following motions be brought from the table from last year's conference and be an Order of Business. This was seconded by Martin, C., Chairman, Finance Committee.

1. That only RSR's and State Reps. be defined as voting participants (members) of WSC.

Motion: In an attempt to (1) reinforce our Service Structure, (2) be more explicit about a procedure that is proving itself effective and to inform our Fellowship of the simple, yet effective fund flow described in part by a letter prepared and distributed by the WSC Finance Committee in 1982.

I recommend that the following "suggested fund flow be included in our Service Manual under the section titled "group", sub-title "treasurer"...

Starting with Line 14

After paying its bills any remaining funds should be placed in a group bank account and a reserve adequate to run the group for one or two months. After this "prudent reserve" has been established, all excess funds should be diverted to the Area Service Committee. The ASC will, after meeting its obligations, determine a "prudent reserve" and forward the balance of its funds to the Regional Service Committee. The Regional Service Committee will follow suit and send the remainder of its funds on the World Service Conference. The WSC will, after meeting its obligations, determine a "prudent reserve" and give the balance to WSO. Where there is not ASC, a group should send their funds to the RSC. Where there may not be an ASC or RSC, the group should send funds on to the WSC.

I also recommend that the applicable portion of this process be restated in each of the following sections of our Service Manual.

Motion: seconded by Martin C., Chairperson WSC Finance Committee. CARRIED

Motion: "That the following motion be brought off the floor from last year's conference and be the order of business. "To table further consideration of the proposed revision to the service manual until the 1983 WSC - to refer the material to the Policy Committee for further study." CARRIED

Motion: To vote on pages 15-25 of the proposed revision of the third edition of the service manual, as a whole. CARRIED

Substitution Motion: "To keep existing Board of WSO. Move that this conference request that the WSO, Inc. take whatever steps are necessary to hire a full-time office manager whose area of expertise includes bookkeeping. It is also suggested that this person be a qualified business person. In addition, to have WSC appoint an AdHoc Committee to reorganize WSO." CARRIED

5:20 p.m. Literature for approval was presented for voting of the WSC participants by Group Conscience.

		YES	NO	ABS.
1.	"Am I An Addict?"	PASSED 26	6	6
2.	"Just For Today"	PASSED 27	1	14
3.	"Living the Program"	PASSED 27	1	12
4.	"A Guide to the Fourth Step Inventory"	PASSED 17	10	13
5.	"Sponsorship"	PASSED 26	2	14
6.	"Triangle of Self-Obsession"	PASSED 22	3	15
7.	"Youth & Recovery"	PASSED 27	1	11
8.	"One Addicts Experience"	PASSED 17	8	17
9.	"A Physician's Viewpoint"	PASSED 17	9	15
10.	For The Newcomer	PASSED 28	2	12
11.	"Use of Medication in Recovery"	PASSED 29	1	12
12.	"Little White Booklet/Revised"	FAILED 14	16	11
13.	Starter Kit	PASSED 26	3	13

Motion: "That all literature submitted to this conference for approval require a 2/3 majority vote of participants."

Motion: "Keith S., Ohio, "moved to table the above motion until WSC 1984 in order to ensure a true Group Conscience." CARRIED

Motion: "That the WSC as of this year, elect a Vice-Chairperson for the Literature sub-committee who will, pending affirmation at the WSC the following year, become Chairman of the Literature Committee. In the event the conference does not affirm the Vice-Chairman, it (the conference) will elect a chairman and a vice-chairman". CARRIED AS AMMENDED

Amendment: "To reword our literature approval procedure to lengthen the literature review period to a "minimum of one year." CARRIED

Amendment to the Amendment: "That all literature be reviewed by WSB prior to 180 days deadline for Tradition inconsistencies." CARRIED

Motion: "That approval literature submitted by WSC-Lit. Comm. to the WSC be marked and labeled as literature for approval and be sold along with our approved literature by the WSO." CARRIED

Amendment: "That "approval literature" be sold only to groups, areas and regions that are registered with the WSO. All review material should be obtained for cost and mailing during the time for review until time of approval."

Motion: "That our book be completely returned to its approved form before anymore are printed." CARRIED

Motion: "That the financial records of the 1982/83 WSC Literature Committee be delivered to the WSC 83/84 Finance Committee to be audited either by that Committee or by an independent audit to be audited either by that committee or by an independent audit to be delivered within 14 days." CARRIED

Motion: "That the WSO produce - free - a plain, dark colored, paper book cover and the front inside flap of that cover bear the NA logo and the statement reading "many books have been written about the nature of addiction". This book primarily concerns itself with the nature of recovery. If you are an addict and have found this book please give yourself a break and read it!!! And that these be distributed to holders of books that do not contain this statement." CARRIED

Motion: "That the WSO or any sub-committee put in their guidelines that no sub-committee be empowered to sue other branches of the Service Structure of N.A. as a whole."

Amendment: Delete "other branches" and put after, sue or slander, or character assassination in written form or in public about other branches or Committees.

To refer to committee the above amendment and motion. CARRIED

To accept the Finance Committee's Report.

Amendment: "That input be closed now and these guidelines be approved at this WSC 1983.

To table and refer the matter and amendment above to the Finance Comm. CARRIED

That we accept the H & I Handbook until the "Dos and Don'ts."

The WSC send a telegram to the person holding the N.A. Way funds and subscription list, asking for the funds and list to be turned over to the World Service Conference. CARRIED

The N.A. Way Magazine continues as a fellowship project.

We table the above motion until Jim M's motion to eliminate problems re: the N.A. Way sub-committee with traditions. CARRIED

That the N.A. Way Magazine continue as a fellowship project. CARRIED

That N.A. Way Sub-Committee take whatever steps may be necessary to copyright all published material. To table the above motion and further discussion until an adhoc committee is appointed by the Chair to form a Corporation for it to function. CARRIED

Motion: "That the following to elect WSO Board members by: 1. by making nominations, 2. each nominee qualify themselves, 3. Voting on the nominees, 4. Nominees receiving the most votes is placed on the Board. 5. Repeat voting procedure until all seats are filled. 6. The vote is a standing vote." CARRIED

James D. nominated Martin C., seconded by Henry B.

K. Bea nominated Vivian L., San Fran; seconded by Page C.

Danny W. nominated R. Mac; Bob B. seconded.

Jim T. nominated Dick B., seconded by Bob B.

Rose R. nominated Greg P., seconded Jim T.

Kevin F. nominated Bob R.; seconded George H.

Gary nominated Bo S., seconded by Kevin F.

Dick B. nominated John F, Philadelphia; seconded by Jim T.

Jim T. nominated Carole I., Michigan; Jim M. seconded.

Motion: Pac C. moved that the nominations be closed. George H. seconded

Motion: Sher C. moved to reopen the nominations. Bob B. seconded.

The Following Four Nominees were elected:

Martin C.; Viv L., (San Francisco); R. Mac; Bob R.

That this list of nominees be accepted, meeting the requirement of reservoir for WSO vacancies in their Board. Seconded by Martin C.

Reservoir:

Dutch H., Philadelphia BO S.

Hank M., Southern California Dick B.

Bob S., Southern California Roger T., New York

Joe H., Southern California Gregg

John F., Greater Philadelphia

The motion was approved by unanimous voice vote.

Nominations Were Opened for Chairperson of the WSC:

Roland H. nominated Bo S.
Rose R. nominated Bob R.
Kevin F. nominated Hank M.
James nominated Elliot H. ALL WERE SECONDED

Nominations were Opened for Vice-Chairperson of the WSC:

Rose R. nominated George R.
James nominated Rose R.

Nominations were opened for Secretary of the WSC:

Page C. nominated Rose R.; seconded by Jim T.
Kevin F. nominated Carol K.; seconded by Martin C.
Rose R. nominated Roger T.; seconded by Page C.
Jim T. moved to suspend the rules to allow Carol K as a nominee
even though she is not present; Martin C. seconded.
CARRIED

Carol K. Elected Secretary, WSC 83-84

Jim M., NA Way, moved that K. Kea be declared the Vice-Secretary;
Passed by a unanimous voice vote.

Nominations for WSC Treasurer were Opened.

Im T. nominated Susan C; Elliot H. seconded.

Other nominations were presented to the Conference; in each case,
the nominees declined.

Susan C. Elected Treasurer, WSC 83-84

Nominations for WSC Policy Sub-Committee Chairperson were Opened.

K. Bea nominated Larry N.; seconded by Karyn.
Jim T. nominated Charles K; seconded by Bob.
Kenny nominated John F. seconded by Rose.

John F. Elected WSC Policy Sub-Committee Chairman.

Nominations for WSC Policy Sub-Committee Vice-Chairperson were Opened.

Roger T. nominated Charles K; seconded by Roland.
Bob B. nominated Larry N; seconded by Mike.
Elliot moved the nominations be closed; Mark seconded.

Charles K. withdrew.
Larry N. was declared Vice-Chairman of the Policy Sub-Committee.

Nominations for WSC Finance Sub-Committee Chairperson were opened.

Martin C. nominated Gary J; Keith S. seconded.

Bob B. nominated Rose R; Mike L. seconded.

Mike moved that the nominations be closed; Mark seconded.

Passed unanimously.

Rose R. withdrew to Gary J.

Gary J. declared chairperson of the WSC Finance Sub-Committee

Nominations for WSC Finance Sub-Committee Vice-Chairperson were Opened.

Jim nominated Rose R; Mike seconded.

Rose elected vice-chairperson of WSC Finance Sub-Committee by
Unanimous Acclamation.

Nominations for WSC Literature Sub-Committee Chairperson were Opened.

Ginni S. was nominated by Jim (Tri-State; seconded by Kenny).

Jim M. nominated and seconded

K. Bea nominated and seconded

Ginni Elected Chairperson WSC Literature Sub-Committee.

Nominations for Literature Sub-Committee Vice-Chairperson were opened.

Viv L. nominated by Jim; seconded by Bob

K. Bea nominated by Bob B; seconded by Mike.

Bud K. nominated by Kenny; seconded by Bob B.

Bud K. elected Vice-Chairperson WSC Literature Sub-Committee

Nominations for Chairman, H & I Sub-Committee were Opened.

John L. nominated by Bob B; seconded by Roger T.

Anita nominated by Page C; seconded by Martin C., Anita Asked That
Her Nomination be Withdrawn.

Gary T. Nominated by Keith S; seconded by Martin C.

Page C. moved that the rules be suspended to allow Gary T. as a nominee
even though he is not present. Martin C. seconded. Motion carried

John L. Elected Chairman, H & I Sub-Committee

Nominations were opened for Vice-Chairman, H & I Sub-Committee.

Anita nominated by Elliot; seconded by Page.

Bob B. nominated by Martin C; seconded by Henry B.

Gary T. nominated by Jim T; seconded by Keith S.

Bobby B. nominated by Karyn; seconded by Rose R.

Anita Elected to Vice-Chairman, H & I Sub-Committee

Nominations For P & I Sub-Committee Chair were Opened.

Lynn W. nominated by Elliot H; seconded by Page.
Bo S. nominated by Page ; seconded by K. Bea.
Charles K. nominated by Rose R; seconded by Bob K.
Rich J. nominated by Bob B; seconded by Jim T.
Jim M. nominated by Jim B; seconded by Page C.

Charles K. Elected to Chair, P & I Sub-Committee.

Nominations for Vice-Chair, P & I Sub-Committee were Opened.

Ryan nominated by Elliot; seconded by Sally.
Roger T. nominated by Sally; seconded by Rose.
Rich J. nominated by Rose; seconded by Martin.

Rich J. elected to Vice-Chair, P & I Sub-Committee.

Nominations for the Positions of Chair and Vice-Chair, NA WAY were Opened.

Martin C. nominated Cindy D; James D. seconded.
Rose R. nominated Robin H; Jim T. seconded.

Called for a vote by acclamation of Cindy D. and Robin H.

Passed by a Unanimous Voice Vote.

Nominations for the World Service Board of Trustees were opened.

The Conference suspends the rules to take up the following item of business as the current item and then return to the matter to table.

George H. moved and Roger T. seconded that in regards to the "Temporary Service Manual" to amend in the following ways: Page 17, Section D, #2 to "insert after Nomination: "And Direct Election".

Page 18, Section G, to "strike indefinite' and insert for a period not to exceed Five (5) Years, to be reaffirmed at the annual World Service Conference by a majority vote.

Page 23, to "strike en toto Section X - these guidelines may be amended by a 2/3 majority vote of the WSC voting participants." CARRIED

Motion: That the present members of the World Service Board of Trustees be reaffirmed at this World Service Conference 1983 individually by separate motions.

Nominations for the Vacancies on the World Service Board of Trustees were Opened.

Bob B. nominated Steve B; Martin C. seconded.
Martin C. nominated Gene H; Henry B. seconded.
John F. nominated Dutch H; Jim T. seconded.
Mike B. nominated Gayle B; Jim T. seconded.
Mike nominated Bill G; Jim T. seconded.
Jim T. nominated Bo S; Page C. seconded.
Sher C. nominated Sydney R; Bob B. seconded.
Bob B. nominated Mac Mc; Kenny S. seconded.

Sally E. announced the WSB members presently serving.

Mike B. (formerly Capt. Mike B.) Trustee
Mike moved to reaffirm Mike B.; seconded by Roger T.
Reaffirmed by Voice Vote.

Bob B. Reaffirmed by Voice Vote.

Jack B. Reaffirmed by Voice Vote.

Carl B. Reaffirmed by Voice Vote.

The Chair announced that Cliff C. will no longer be a member of the Board of Trustees because no motion to reaffirm him was made.

David Clark Reaffirmed.

James D. Reaffirmed by Voice Vote.

Sally E. Reaffirmed by Voice Vote.

Hank M. Reaffirmed by Voice Vote

Jim N. Reaffirmed by Voice Vote.

Chuck S. Reaffirmed by Voice Vote.

Greg P. Reaffirmed by Voice Vote.

Motion: That "one moninee to the Board of Trustees be elected to the Board to take office effective at 2:01 p.m. today (5/8/83) to coincide with the resignation of Chuck S. PASSED

Vote: The Five (5) new Members Elected to the World Service Board of Trustees are: Sydney R: Steve B; Dutch H: Bill G: and Bo S.

Keith S. moved and Jim T. seconded that "the WSC invite the WSO to appoint Bob S. as its office manger. Passed.

Motion: That "a procedural motion be made that the Chair limit any subsequent motions to a maximum of 2 arguments each pro and con of one minute a piece for a total of four (4) minutes. CARRIED

Motion: That "we direct the WSC Policy Sub-Committee to rewrite the Service Structure for approval at the WSC. CARRIED

Martin C. moved and Rich seconded "that the secretary of the WSC 82/83 be instructed to prepare a letter forthwith to be addressed to Jimmy K. stating that the members of this Conference send our support, love and gratitude and wish him to know that in the hiring of a Manager for the business of the World Service Office it is our intent to free him to do that which he does best -- carrying the message to the addict who still suffers. For his willingness and untiring loving service, we are ever grateful. The letter to be signed, "In loving Fellowship, The WSC of Narcotics Anonymous 1982/83." Passed

That this WSC permit the WSC PI sub-committee to produce and distribute N.A. PI material after appraisal within 60 days by the WSB without the necessity of Fellowship review and WSC approval, and that this WSC approve the PI Chair request for \$200.00 now and \$200.00 per month where possible and 100 approved pamphlets from WSO. CARRIED

Motion: That a budget of \$200 per year for mailing and printing allotment of \$50.00 to be disbursed at quarterly intervals. CARRIED.

That "WSC directs all sub-committees (including but not limited to Policy, Administration, Literature, Finance, H & I, NA Way, Public Information, and any Adhoc Sub-committee in existence to report to the NA Fellowship every three (3) months said reports to appear in all Fellowship Reports". CARRIED

Motion: That if available, a lump sum payment of \$750.00 for the WSC Literature Sub-Committee be fulfilled immediately following the conference and that a \$250.00/month communication allowance be allotted to the Chair and sent on the first of every month beginning in June. WSC Literature Sub-Committee must adhere to the guidelines set down by the WSC Finance Committee. PASSED

Motion: Sally moved that the WSC authorize and reimburse WSB expenditures up to \$150.00 per month. CARRIED

Motion: That a note of confidence to WSO & WSB by approving our basic text with changes suggested by WSB and carried out by WSO as NA approved literature for distribution and use in our meetings. CARRIED

Motion: That next years conference not be on Mother's Day. Chuck G. seconded. PASSED

Motion: That the NA Way committee continue to compile, edit and lay out the NA Way Magazine and the NA Way Magazine be printed, distributed and accounted for under the direction of the WSO, Inc. CARRIED

Motion: That the minutes of this conference be accepted at the end of this conference. CARRIED

April 23, 1984

TO: World Service Conference 1984

FROM: Carol K., WSC Administrative Committee Secretary

Hi, my name is Carol and I am an addict and the Secretary for the 1983/84 World Service Conference Administration Committee. I would like to welcome all participants, voting or otherwise to Santa Monica for this 1984 World Service Conference. At this time I would like to take this opportunity to thank you for the privilege of serving this past year. It has been an incredible growing experience and will always be an indelible memory in my recovery. I would like to expressly thank a few people for their unfailing love and support this past year: my sponsor, Sydney R., who encouraged me on a daily basis with her experience, strength and hope; to my fellow members of the Administration Committee, Bob R., George H., and Susan C., who reminded me of my primary purpose when I felt overwhelmed and undersupported; and especially to Bob Stone, without whose expertise, patience, support and care in this last year I ever could have completed this task. I will be eternally grateful to all of you.

Included in the packets which were distributed to all voting participants of WSC 1984 are the revised Minutes of the 1983 World Service Conference. You will note that any amendments or corrections that have been made have been underlined. All amendments or corrections have been determined by the Secretary of the WSC 1983/84 by comparing the Minutes which were originally distributed at the conclusion of the 1983 World Service Conference with the taped records of the 1983 Conference. If there are any additional questions or discrepancies which may have been noted by conference participants, they are welcome and invited to listen to the taped records of the 1983 World Service Conference to clarify the issue.

1983 WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

May 4, 1983 -- Chairperson Bob R. opened the meeting at 3:00 p.m. with the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read.

THE FOLLOWING REGIONAL REPORTS WERE READ AND COPIES WERE HANDED OUT. Mike L.(Alaska); Jim T. (Tri-State); Rose R. (Florida); Jim W. (Iowa); Elliot H. (Georgia); Sher C. (So. California); Bud K. (No. California); Bob K. (Tennessee Volunteer); Randee (Mid-Coast); Henry B. (Pacific Northwest); Jim B. (Central Great Lakes); Keith S. (Ohio); Mark Z. (Mid-America); Karyn M. (Chesapeake/Potomac); Greg O. (So. Nevada); K. Bea C. (Upper Midwest); Brent C. (Carolinas); John F. (Greater Philadelphia); Dennis E. (Mississippi); Dick B. (Mid-Atlantic); Roland H. (Louisiana); Roger T. (New York); Bert T. (Wyoming); Cindy H. (Alabama/Northwest Florida); Kim J. (New Mexico); Gary W. (Texas); Steve S. (Colorado).

Chairperson Bob R. suggested a break at this time 5:30 p.m.

Meeting was called to order at 6:00 p.m.

MOTION: John F. (Greater Philadelphia), moved "that New York be named a voting participant of this World Service Conference." Seconded by Rose R. (Florida). No discussion.
Vote: Yes Unanimous.

WSC VICE-CHAIRPERSON George H. started giving his report. In his report was a compilation of previous mandated actions of WSC. Pertaining to that compilation the following motion was made:

MOTION: Keith S. (Ohio) moved "that that service manual (A Temporary Working Guide to Our Service Structure) be up for approval or disapproval after the approval or disapproval of the minutes tomorrow." Second by Bob B. (Board of Trustees).
Vote: Yes UNANIMOUS CARRIED

Don D., RSR from Northern Nevada arrived; his report was duplicated and distributed.

Kevin F., WSC Administrative Committee Treasurer, gave his WSC Treasurer's Report.

MOTION: Keith S. (Ohio) "I move that the WSC Treasurer's Report (acceptance or disapproval) be tabled until after George H.'s report/service manual tomorrow." Jim M. (Tri-State) seconded. Vote: 5 were opposed and all other voting members were in favor. PASSED

7:30 p.m. Meeting was adjourned until 8:00 a.m. Thursday morning (5/5/83) with the Lord's Prayer.

WSC MINUTES -- May 5, 1983 -- WSC Chairperson Bob R. opened the meeting with the Serenity Prayer at 8:40 a.m. The Twelve Traditions were read. The minutes of May 4, 1983 were distributed. WSC Treasurer Kevin F. called the roll. Votes present: 37.

The following participants were present:

PARTICIPANTS: Mike L. (Alaska); Jim T. (Tri-State); Rose R. (Florida); Jim W. (Iowa); Cindy H. (Alabama/Northwest Florida); Elliot H. (Georgia); Sher C. (So. California); Bud K. (No. California)(tardy); Randee (Mid-Coast); Keith S. (Ohio); Mark Z. (Mid-America); Karyn M. (Chesapeake/Potomac); Henry B. (Pacific Northwest); Jim B. (Central Great Lakes); Greg O. (Southern Nevada); K. Bea C. (Upper Midwest); Brent C. (Carolinas); John F. (Greater Philadelphia); Dennis E. (Mississippi); Dick B. (Mid-Atlantic); Roland H. (Louisiana) (tardy); Kim J. (New Mexico); Burt T. (Wyoming) (tardy); Gary W. (Texas) (tardy); Steve S. (Colorado); Don D. (Northern Nevada); Danny (West Virginia) (tardy); Greg P. (Trustee); Mike B. (Trustee); Jack B. (Trustee)(tardy); Hank M. (Trustee); James D. (Trustee); Page C. (WSC Lit. Chair); Bob B. (WSC H&I Chair) (tardy); Martin C. (WSC Finance Chair) (tardy); Bob R. (WSC Admin. Committee Chair); Kevin F. (WSC Admin. Committee Treasurer); George H. (WSC Admin. Committee Vice-Chair); Jim M. (NA Way).

Chairperson Bob R. called for the approval of the 1982 WSC Minutes.

MOTION: Page C. (WSC Lit. Chair) moved, "that we approve the WSC 1981/82 minutes with the supplement." James D., (Trustee) seconded. The motion was adopted 36-0 as amended below. Vote: YES 36 NO 0 ABSTENTIONS 2 CARRIED

AMENDMENT: Keith S. (Ohio) moved, "that we exclude the 1981/82 Treasurer's Report from the minutes." Rose R. (Florida) seconded. The motion to amend was adopted as amended below. Vote: YES 34 NO 0 ABSTENTIONS 0 CARRIED

AMENDMENT TO THE AMENDMENT: Keith S. (Ohio) moved "to amend the amendment to include that it state that an audit be performed on the 1981-82 Treasury by the 1983-84 WSC Finance Committee. Seconded by Page C. (WSC Lit. Chair). Vote: YES 33 NO 0 ABSTENTIONS 1 CARRIED

AMENDMENT: George H. (WSC Admin. Committee Vice-Chair) moved "after the words '83-84 Finance Committee' insert the words 'that this be done by 5/30/83'; this refers to the audit of the 81-82 books." Keith S. (Ohio) seconded. Vote: YES 31 NO 1 ABSTENTIONS 3 CARRIED

AMENDMENT TO THE MAIN MOTION: Roland H. (Louisiana) moved "that page 68, line 40 of the 1981-82 Minutes be amended to report 'that a motion was made that the present Board of Trustees be accepted and to send this item to the Policy Committee to determine what a fixed term would be and how the elections will be carried on in the future.'" Larry N. (Policy) seconded. Vote: YES 26 NO 0 ABSTENTIONS 8 CARRIED

AMENDMENT TO THE MAIN MOTION: Roland H. (Louisiana) moved "to add on page 66, line 34, to mention that 'Kevin made a motion that was already policy.'" Larry N. (Policy) seconded. Vote: YES: 26 NO 0 ABSTENTIONS 9 CARRIED

AMENDMENT TO THE MAIN MOTION: Roland H. (Louisiana) moved, "TO ADD ON on page 64, line 50: 'to table further consideration of the proposed revision to the service manual until the 1983 WSC; to refer the material to the Policy Committee for further study, motion passed.'" (The motion to amend was adopted as amended below.) (This pertained to a motion made at the 1982 conference.) Larry N. (Policy) seconded. Vote: YES 29 NO 0 ABSTENTIONS 9 CARRIED

AMENDMENT TO AMENDMENT TO MAIN MOTION (POINT OF CLARIFICATION): Roland H. (Louisiana)(page 64, line 50) "Roy withdrew his amendment." (This referred to a motion made at the 1982 conference; the motion was then restated and passed.) Jim T. (Central Great Lakes) seconded. Vote: YES 25 NO 1 ABSTENTIONS 11 CARRIED

George H. (WSC Admin. Committee Vice-Chair) continued his report. (A copy is on file with the record copy of this conference.)

MOTION: John F. (Greater Philadelphia) moved "that the report of the Vice-Chairperson, George H., concerning the compilation of the NA Service Manual be accepted." Bob K. (Tennessee Volunteer), seconded. (This motion was approved as amended by the substitute motion below.)

Vote: YES 32 NO 4 ABSTENTIONS 1 CARRIED

AMENDMENT: Henry B. (Pacific Northwest) moved "to change title of report to: A REPORT ON THE CURRENT STATUS OF THE PURPOSE AND FUNCTION OF THE SERVICE UNITS." Martin C. (WSC Finance Chair) seconded.

SUBSTITUTE AMENDMENT: Jim T. (Tri-State) "to amend that it be titled A TEMPORARY WORKING GUIDE TO OUR SERVICE STRUCTURE." Henry B. (Pacific Northwest) seconded.

Vote: YES 28 NO 3 ABSTENTIONS 6 CARRIED (This substitution amendment was approved to replace the amendment shown above.)

AMENDMENT TO THE MAIN MOTION: Bud K. (Northern California) moved "to include in George H.'s report the various introductions of the previous editions of the service manuals." Seconded by Dennis E. (Mississippi)

Vote: YES 7 NO 21 ABSENTIONS 10 DEFEATED

Kevin F., (WSC Admin. Treasurer) continued his report.

MOTION: James D. (Board of Trustees) moved "that the 1982-83 Treasurer's Report be tabled pending an audit to be done by the 1983-84 Finance Committee along with the audit that they're doing on the previous Treasurer's Report; to be completed by 5/30/83." Second by Martin C. (WSC Finance Committee Chair) (Passed as amended below.)

Vote: YES 36 NO 0 ABSTENTIONS 0 CARRIED

AMENDMENT TO THE MOTION: Jim (Tri-State) moved "to change the 5/30/83 to 6/30/83 (on the above motion)." Seconded by Martin C., (WSC Finance Chair)

Vote: YES 23 NO 5 ABSTENTIONS 9 CARRIED

At 11:15 WSC Chairperson Bob R. recessed the meeting for lunch.

At 1:05 WSC Chairperson Bob R. called the meeting to order. (The meeting was re-opened with a Moment of Silence.)

Kevin F., WSC Administration Committee, called roll. There were 41 participants present.

PARTICIPANTS PRESENT: Mike L. (Alaska); Jim T. and Alt. (Tri-State); Rose R. and Alt. (Florida); Jim W. (Iowa); Cindy H. (Alabama/Southwest Florida); Elliot H. and Alt. (Georgia); Sher C. and Alt. (So. California); Bud. K. and Alt. (No. California); Bob K. and Alt. (Tennessee Volunteer); Randee and Alt. (Mid-Coast); Keith S. (Ohio); Mark Z. and Alt. (Mid-America); Karyn M. and Alt. (Chesapeake/Potomac); Henry B. (Pacific Northwest); Jim B. and Alt. (Central Great Lakes); Greg O. (Southern Nevada); K. Bea C. (Upper Midwest); Brent C. (Carolinas); John F. (Greater Philadelphia); Dennis E. (Mississippi); Dick B. and Alt. (Mid-Atlantic); Roland H. and Alt. (Louisiana); Roger T. (New York); Kim J. (New Mexico); Burt T. (Wyoming); Gary W. and Alt. (Texas); Steve S. (Colorado); Don D. (Northern Nevada); Danny (West Virginia); Sally E. (Trustee); Greg P. (Trustee); Mike B. (Trustee); Larry N. (WSC Policy Chair); Page C. (WSC Lit. Chair); Bob B. (WSC H&I Chair); Martin C. (WSC Finance Chair); Bob R. (WSC Admin. Committee Chair); George H. (WSC Admin. Committee Vice-Chair); Kevin F. (WSC Admin. Committee Treasurer); Jim M. (NA Way).

WSO Report -- Chuck G. (WSO President) was not present to give the WSO Report. (Discussion ensued concerning procedure for getting WSO Report.)

MOTION: WSC Treasurer Kevin F. moved "to defer the WSO Report until after next report on Agenda." Martin C. (WSC Finance Chair) seconded.

Vote: YES NO ABSTENTIONS

MOTION: Jim T. (Tri-State) moved "to table the above motion." Page C. (WSC Lit. Chair) seconded.

Vote: YES 31 NO 1 ABSTENTIONS 5 CARRIED

WSO President Chuck G. began the WSO Report. (Meeting recessed until 2:00 p.m. so that further copies of the WSO Report could be made and distributed.)

Kevin F., WSC Admin. Committee Treasurer, called roll. 43 present.

2:07 p.m.

WSO President Chuck Gates continued with the WSO Report, reading portions of the WSO By-Laws that were changed; he explained the history of the printing contract of the book and discussed the Financial Report of WSO.

MOTION: Bob K. (Tennessee Volunteer) moved "that WSC mandate resignations of all present WSO board members, office managers and employees of WSO, Inc., and that this conference elect a new Board to immediately reorganize WSO, Inc." Seconded by Jim T. (Tri-State). YES NO ABSTENTIONS

WSC Admin. Committee Chairperson Bob R. suggested that we have 3 pros and 3 cons for the above motion.

MOTION: Bob K. (Tennessee Volunteer) moved "to table the above motion"

Seconded by Keith S. (Ohio) at the request of Bob R., WSC Admin. Committee Chairperson. Unanimous consent was granted to table the above motion.

MOTION: Keith S. (Ohio) moved "that the WSO be directed to produce all financial records for auditing by the Finance Committee tomorrow, May 6, 1983." Seconded by Page C. (WSC Lit. Chair).

Vote: YES 29 NO 1 ABSTENTIONS 12 CARRIED

MOTION: Page C. (WSC Lit. Chair) moved "that the above tabled motion be brought to the floor." Seconded by Bob K. (Tennessee Volunteer).

Vote: YES 18 NO 14 ABSTENTIONS 9 CARRIED

AMENDMENT: Rose R. (Florida) "that the WSC mandate resignation of office manager and unpaid employees and that WSC appoint an ad-hoc committee to correct all discrepancies and submit a new method for re-organization and employment of full-time workers." Seconded by Bob K. (Tennessee Volunteer).

YES NO ABSTENTIONS

MOTION: Jim T. (Tri-State) moved "to table motion and amendment until after the Policy Report." Seconded by Roger T. (New York).

Vote: YES 28 NO 8 ABSTENTIONS 7 CARRIED

WSC Admin. Committee Chairperson Bob R. recessed meeting at 4:30 p.m. until 5:00 p.m.

5:05 p.m. WSC Admin. Committee Chairperson Bob R. called the meeting to order.

The Chair ruled that there would be no further discussion on the WSO Report.

MOTION: Jim T. (Tri-State) "I appeal the decision of the Chair on the issue of closing debate on the WSO Report." Roland H. (Louisiana) seconded. (Chair's decision was upheld) Vote: YES 28 NO 11 ABSTENTIONS 5

MOTION: Page C. (WSC Lit. Chair) "I appeal the decision of the Chair on the issue of closing debate on the WSO Report." Seconded by Bob K. (Tennessee Volunteer). (Decision of the Chair was overturned)

Vote: YES 15 NO 17 ABSTENTIONS 7

MOTION: Page C. (WSC Lit. Chair) "I move that if the WSO does not strictly adhere to all mandates made by the WSC 82-83 during this fiscal year they will willingly dissolve themselves at the beginning of WSC 84." Bob K. (Tennessee Volunteer) seconded.

Vote: YES 6 NO 27 ABSTENTIONS 9 DEFEATED

Chair announced only 2 cons and 2 pros on the above motion as discussion would be accepted.

MOTION: Henry B. (Pacific Northwest) "I move to appeal the decision of the

Chair on the issue of closing debate on the WSO Report." Seconded by Roger T. (New York)

Vote: YES 21 NO 8 ABSTENTIONS 11 DEFEATED

The WSO Report was concluded and WSC Admin. Committee Chair Bob R. called for the World Service Board of Trustees Report.

WSB Chairperson Sally E. began her report. She reported on activities of the Board, changes in Board officers, and the Board's role in the controversy over the change in "Our Book."

MOTION: John F. (Greater Philadelphia) moved "That the sentences deleted from Chapter 6 of the NA Basic Text "Our Book" at the so-called 'Special Meeting of the Chairpersons of the three Service Branches' in November, 1982, be returned to "Our Book" in all subsequent editions." Roger T. (New York) amended--"that the changes made at Memphis also be reinstated." Rose R. (Florida) seconded. Roger T. (New York) seconded.

6:00 p.m.

MOTION: Mike L. (Alaska) "I appeal the decision of the Chair on the issue of allowing a motion regarding the deletions in the book." Seconded by Mark Z. (Mid-America).

Vote: YES 16 NO 18 ABSTENTIONS 5 (Decision of the Chair was overturned) Chairperson Bob R. then stated the conscience of the conference. Only questions will be allowed at this time -- no motions.

Bob B. (Trustee) was called to respond to questions about the trustees. Also discussed the deletions and answered other questions. (DISCUSSION FOLLOWED)

(Tri-State Alternate was seated from 7:05 p.m. to end of tonight's session. Chair ruled Rick J. out of order for reading a letter.)

MOTION: Rick J., (Alt. RSR, Tri-State), "I appeal the decision of the chair on the issue of reading a letter to the Board of Trustees instead of asking questions on the report of the WSB." Seconded by Keith S. (Ohio). (Chair's decision was upheld) Vote: YES 30 NO 8 ABSTENTIONS 2

Kim J. (New Mexico) asked for the order of the day.

Vote: YES 35 NO 0 ABSTENTIONS 0 CARRIED, which had the impact of ending discussion and motions on the report of the Trustees.

Bob B. (WSC H&I Chair) moved "that we adjourn for the night." Seconded by Roland H. (Louisiana).

Vote: YES 20 NO 15 ABSTENTIONS 3 CARRIED

Meeting closed at 7:15 p.m. with the Lord's Prayer.

May 6, 1983 8:27 a.m.

WSC Admin. Committee Chair Bob R. opened the meeting with the Serenity Prayer.

Bob B. (WSC H&I Chair) read the Twelve Traditions.

Kevin F., WSC Admin. Committee Treasurer, called the roll: 41 voting members.

PARTICIPANTS: Mike L. (Alaska); Jim T. and Alt. (Tri-State); Rose R. and Alt. (Florida); Jim W. (Iowa); Cindy H. (Alabama and Northwest Florida); Elliot H. and Alt. (Georgia); Sher C. and Alt. (So. California); Bud K. and Alt. (No. California); Bob K. and Alt. (Tennessee Volunteer); Randee and Alt. (Mid-Coast); Keith S. (Ohio); Mark Z. and Alt. (Mid-America); Karyn M. and Alt. (Chesapeake/Potomac); Henry B. (Pacific Northwest); Jim B. and Alt. (Central Great Lakes); Greg O. (Southern Nevada); K. Bea C. (Upper Midwest); Brent C. (Carolinas); Alt. (Greater Philadelphia) (8:56 a.m.); Dennis E. and Alt. (Mississippi); Dick B. and Alt. (Mid-Atlantic); Roland H. (Louisiana) (8:50 a.m.); Roger T. (New York) (10:25 a.m.); Kim J. (New Mexico); Burt T. (Wyoming); Gary V. and Alt. (Texas); Steve S. (Colorado); Don D. (Northern Nevada); Danny (West Virginia) (9:25 a.m.); Sally E. (Trustee) (10:25 a.m.); Greg P. (Trustee); Larry N. (WSC Policy Chair); Page C. (WSC Lit. Chair); Bob B. (WSC H&I Chair) (2:55 p.m.); Martin C. (WSC Finance Chair); Bob R. (WSC Admin. Committee Chair); George H. (WSC Admin. Committee Vice-Chair); Kevin F. (WSC Admin. Committee Treasurer); Jim M. (NA Way); Jack B. (Trustee); Chuck G. (WSO Board of Directors) (8:30 a.m.).

Larry N. (WSC Policy Chair) moved "that the following motion be brought from the table from last year's conference and be the order of business.

MOTION: "That only RSRs and State Representatives be defined as voting participants (members) of WSC." Seconded by Rick D. (Trustee).

Vote: YES 36 NO 2 ABSTENTIONS 0 CARRIED

AMENDMENT: Rose R. (Florida) moved to "amend the motion above that (a) the following committees have one (1) collective vote: WSO, WSB of Trustees, WSC Administration Committee, (b) also that each Sub-Committee Chairperson have one (1) vote each." Seconded by Roland H. (Louisiana). Yes No Abstentions

AMENDMENT TO THE AMENDMENT: Keith S. (Ohio) moved "to delete the words after the word 'following' in the amendment and insert the words 'that the Board of Trustees be given one vote collectively.'" Jim M. (NA Way) seconded. Yes No Abstentions

WSC Admin. Committee Chair Bob R. asked for suspension of the amendments and Amendment to the Amendment to allow approval of the following motion to study the issue. Conference passed this by a 2/3 majority vote.

MOTION: Martin C. (WSC Finance Chair) moved "that we table the main motion

(and amendments) and that Bob R. appoint an ad hoc committee to study the motion and return to the conference by 4:00 p.m. with their suggestions." Seconded by Bud K. (No. California). PASSED 2/3 MAJORITY.

WSC Admin. Committee Chair appointed these participants to the Ad Hoc Committee: Chuck G. (WSO); Jack B. (WSB); Bud K. (No. California); Larry N. (WSC Policy Chair); Keith S. (Ohio); Mark Z. (Mid-America); Henry B. (Pacific Northwest); Rose R. (Florida); Karyn M. (Chesapeake/Potomac).

MOTION: Jack B. (WSB) moved, "when any Service or Committee feels it necessary to act contrary to the directives of the WSC, that they provide a written statement of their intent to the WSC participants and withhold action for conference input." Seconded by Jim T., (Tri-State). Yes
No Abstentions

MOTION: Rose R. (Florida) moved "to amend to add in emergency cases a phone or postal survey by all regions will be acceptable." Keith S. (Ohio) seconded.

Vote: YES 11 NO 23 ABSTENTIONS 8 DEFEATED

MOTION: Larry N. (WSC Policy Chair) moved "that we table the above motion and send it to the Policy Committee to be brought back to the conference first thing tomorrow, 5/7/83." Seconded by Jack B. (Trustee).

Vote: YES 28 NO 7 ABSTENTIONS 2 CARRIED

10:40 a.m.

MOTION: Larry N. (WSC Policy Chair) moved "that the following motions be brought from the table from last year's conference and be an Order of Business." Seconded by Martin C. (WSC Finance Chair).

"1. That only RSRs and State Representatives be defined as voting participants (members) of WSC."

Motion from last year reads:

MOTION: IN AN ATTEMPT TO (1) REINFORCE OUR SERVICE STRUCTURE, (2) BE MORE EXPLICIT ABOUT A PROCEDURE THAT IS PROVING ITSELF EFFECTIVE AND TO INFORM OUR FELLOWSHIP OF THE SIMPLE, YET EFFECTIVE FUND FLOW DESCRIBED IN PART BY A LETTER PREPARED AND DISTRIBUTED BY THE WSC FINANCE COMMITTEE IN 1982.

I RECOMMEND THAT THE FOLLOWING 'SUGGESTED FUND FLOW BE INCLUDED IN OUR SERVICE MANUAL UNDER THE SECTION TITLED "GROUP", SUB-TITLE "TREASURER". . .

STARTING WITH LINE 14

'After paying its bills any remaining funds should be placed in a group bank account and a reserve adequate to run the group for one or two months. After this 'prudent reserve' has been established, all excess funds should be diverted to the Area Service Committee. The ASC will, after meeting its obligations, determine a 'prudent reserve' and forward the balance of its funds to the Regional Service Committee. The Regional Service Committee will follow suit and send the remainder of its funds on to the World

Service Conference. The WSC will, after meeting its obligations, determine a 'prudent reserve' and give the balance to WSO. Where there is not an ASC, a group should send their funds to the RSC. Where there is not an ASC or RSC, the group should send funds on to the WSC.'

I also recommend that the applicable portion of this process be restated in each of the following sections of our Service Manual: "

Motion seconded by Martin C. (WSC Finance Chair).

Vote: YES 36 NO 0 ABSTENTIONS 2 CARRIED

MOTION: Larry N. (WSC Policy Chair) moved "that we approve pages 15-25 of the Proposed Revision of the Third Edition of the Service Manual."

MOTION: Larry N. (WSC Policy Chair) moved, James D. (Trustee) seconded "that the following motion be brought off the floor from last year's conference and be the Order of Business. "To table further consideration of the proposed revision to the Service Manual until the 1983 WSC -- to refer the material to the Policy Committee for further study."

Vote: YES 28 NO 0 ABSTENTIONS CARRIED

11:00 a.m.

MOTION: Jim M. (NA Way) moved "to limit debate on 15-25 to 1 pro and 1 con." Seconded by Mark Z. (Mid-America).

Vote: YES 13 DEFEATED; not a 2/3 majority.

MOTION: K. Bea C. (Upper Midwest) moved "to vote on pages 15-25 of the proposed revision of the third edition of the service manual, as a whole." Seconded by Greg O. (Northern Nevada).

Vote: YES 22 NO 16 ABSTENTIONS 2 CARRIED

MOTION: Bob K. (Tennessee Volunteer) moved "to approve pages 15-25 of the proposed revision of the third edition of the Service Manual as a whole." Seconded by Henry B. (Pacific Northwest). (Chair announced the defeat was due to a lack of a 2/3 vote of approval)

Vote: YES 26 NO 10 ABSTENTIONS 6 DEFEATED

AMENDMENT: Chuck G. (WSO) moved "that pages 20-25 conform with the approved bylaws of the WSO, Inc." Seconded by Jack B., (Trustee).

Vote: YES 26 NO 8 ABSTENTIONS 6 CARRIED

Bud K. (No. California) appealed the decision of the Chair to allow the amendment of the main motion. BUD WITHDREW HIS APPEAL.

11:40 a.m. to 11:50 a.m. Chairman Bob R. called for a 10 minute recess to clarify the above motions and amendment.

12:10 p.m.

MOTION: Jim T. (Tri-State) moved "to table the above motion and amendment until after lunch." Roger T. (New York) second.
Vote: YES 6 NO 26 ABSTENTIONS 9 DEFEATED

The entire motion was read into the record: " Move to approve pages 15 through 25 of the Green Service Manual except pages 20 through 25 to conform with the approved by-laws of WSO Inc." Vote: YES 26 NO 10 ABSTENTIONS 6. MOTION FAILED FOR LACK OF REQUIRED 2/3 VOTE.

MOTION: Jim T. (Tri-State) moved "that we accept pages 15-25 verbatim of the proposed 'Third Edition' of the 'Green Service Manual.'" Seconded by Jim B. (Central Great Lakes).
Vote: YES 21 NO 12 ABSENTIONS 6
THE CHAIR ANNOUNCED IT WAS DEFEATED FOR LACK OF A 2/3 VOTE OF APPROVAL.

MOTION: Jim M. (N.A. Way) moved "to table this material (the remaining pages that are unadopted of the proposed Green Service Manual) and request that the Policy Sub-Committee further define the role of the Trustees." The motion was seconded by Keith S. (Ohio) The Chairman ruled this motion out of order because the material that this pertains to was already tabled and a motion to table was not acceptable.

12:30 p.m.

Bob R., WSC Admin. Committee Chairperson, announced recess until 2:30 p.m. so that the Ad Hoc committee could get together.

2:30 p.m.

Chairperson Bob R. called the meeting to order.

Roll Call by Kevin F., WSC Treasurer.

Participants: Mike L. and Alt.(Alaska); Jim T. and Alt. (Tri-State); Rose R.(Florida); Jim W.(Iowa); Cindy H. (Alabama/Northeast Florida); Elliot H. and Alt. (Georgia); Sher C. and Alt. (So. California); Bud K. and Alt. (No. California); Bob K. and Alt. (Tennessee); Randee and Alt. (Mid-Coast); Keith S. and Alt. (Ohio); Mark Z. and Alt. (Mid-America); Karyn M. and Alt. (Chesapeake/Potomac) (3:30 p.m.); Henry B. (Pacific Northwest); Jim B. and Alt. (Central Great Lakes); Greg O. (So. Nevada); K. Bea C. and Alt. (Upper Midwest); Brent C. (Carolinas); John F. and Alt. (Greater Philadelphia); Dennis E. and Alt. (Mississippi) (3:30 p.m.); Roger T. (New York); Kim J. (New Mexico); Burt T. (Wyoming); Gary W. and Alt. (Texas); Steve S. (Colorado); Don D. (Northern Nevada); Danny (West Virginia) (3:30 p.m.); Sally E. (Trustee); Greg P. (Trustee); Mike B. (Trustee); Jack B. (Trustee); Hank M. (Trustee); James D. (Trustee); Larry N. (WSC Policy Chair); Page C. (WSC Lit. Chair); Bob B. (WSC H&I Chair); Martin C. (WSC Finance Chair); Bob R., (WSC Admin. Committee Chair); George H. (WSC Admin. Committee Vice-Chair); Kevin F., (WSC Admin. Committee Treasurer); Jim M. (NA Way).

MOTION: Mark Z., Chairperson of the AdHoc Committee and RSR (Mid-America),

on behalf of the AdHoc Committee and seconded by Keith S. (Ohio) moved "To make the following changes in the 'Temporary Working Guide':

1. Page 25, item D, delete "vote" and the comma.
2. Page 25, Item E, delete the item in full.
3. Page 26, item II (a) delete in full and substitute the following: 'Voting participants shall be defined as RSRs State Representatives. Each voting participant shall one and only one vote.'
4. Page 26, item 2(d) #4, insert "voting" before "participants".
5. Page 27, item 5, insert "voting" before "conference"

DEFEATED VOTE: YES 14 NEEDS 1/3 TO PASS.

AMENDMENT: Jack B. (Trustee) moved, seconded by Chuck G. (WSO, Inc.) "That voting participants as RSRs, State Representatives, a representative of the WSB, a representative of the WSO, each voting participant shall have one and only one vote."

Vote: YES 12 NO 20 ABSECTIONS 9 DEFEATED

Bob K. (Tennessee Volunteer) made a motion which Chairperson ruled out of order.

Keith S. (Ohio) appealed to the Chair, seconded by Bob K. (Tennessee Volunteer). Vote: YES 25 NO 12 THE CHAIR'S DECISION WAS SUSTAINED.

Larry N. (WSC Policy Chair) asked for a ruling by the Chair regarding a motion to approve the Service Manual without the section on the WSO. Consensus was taken by the Chair. A MAJORITY WAS NOT REACHED.

Larry N. (WSC Policy Chair) again tried to finish his report.

3:45 p.m. MOTION: Bob K. (Tennessee Volunteer) , informal opinion as to whether this conference wants to change the present voting structure of the WSC. Keith S. (Ohio) seconded.

Vote: YES 11 NO 24 ABSECTIONS DEFEATED

Larry N. (WSC Policy Chair) completed his report. The Chair announced the following motions were now the Order of Business, as they had been tabled until the end of the Policy Committee Report.

MOTION: That WSC Mandate resignations of office manager and all paid employees and that this WSC appoint an AdHoc Committee to correct all discrepancies and submit a new method for reorganization and employment of a full-time worker to keep existing Board.

AMENDMENT: That WSC mandate resignations of all present Board members, office manager and all employees of WSO, Inc., and that this conference elect a new Board to immediately reorganize WSO, Inc.

SUBSTITUTE MOTION: Rose R. (Florida) offered a substitute motion for the

above motions, seconded by Bob K. (Tennessee), "to keep existing Board of WSO. Move that this conference request that the WSO, Inc., take whatever steps are necessary to hire a full-time office manager whose area of expertise includes bookkeeping. It is also suggested that this person be a qualified business person. In addition, to have WSC appoint an AdHoc Committee to reorganize WSO.

Vote: YES 26 NO 5 ABSTENTIONS 12 CARRIED

Discussion followed regarding the above substitute motion.

Page C. (Chair, Lit. Committee) started his Report to the Fellowship. After completing his report, Page fielded questions from the floor until 5:15 p.m.

Literature for approval was presented for voting of the WSC participants by Group Conscience.

		YES	NO	ABS.
1. "Am I an Addict?"	PASSED	27	6	6
2. "Just For Today"	PASSED	27	1	14
3. "Living the Program"	PASSED	27	1	12
4. "A Guide to the 4th Step Inventory"	PASSED	19	10	13
5. "Sponsorship"	PASSED	26	2	14
6. "Triangle of Self- Obsession"	PASSED	22	3	15
7. "Youth & Recovery"	PASSED	27	1	11
8. "One Addict's Experience"	PASSED	17	8	17
9. "A Physician's Viewpoint"	PASSED	17	9	15
10. "For the Newcomer"	PASSED	28	2	12
11. "Use of Medication in Recovery"	PASSED	29	1	12
12. Starter Kit	PASSED	26	3	
13. "Little White Booklet (Revised)"	FAILED	14	16	11

Questions from the floor regarding Literature Report continued.

MOTION: George H. (WSC Admin. Committee Vice-Chair) moved "that all literature submitted to this conference for approval require a 2/3 majority vote of participants." Seconded by James D. (Trustee).

MOTION: Keith S. (Ohio) moved "to table the above motion until WSC 1984 in order to ensure a true Group Conscience." Second by Jim M. (N.A. Way).

Vote: YES 23 NO 8 ABSTENTIONS 5 CARRIED

MOTION: Page C. (Chair, WSC Lit. Comm.) moved, "that the WSC, as of this year, elect a Vice-Chairperson for the Literature sub-committee who will, pending affirmation at the WSC the following year, become Chairman of the Literature Committee. In the event the conference does not affirm the Vice-Chairman, it (the conference) will elect a chairman and a vice-chairman." Seconded by Roger T. (New York).
Vote: (AS AMENDED BELOW) YES 29 NO 2 ABSTENTIONS 7
CARRIED

AMENDMENT: Roger T., (New York) moved "that we delete the words 'the literature' and add 'the sub-committee' and change wording 'chairperson of the Literature Committee' to read 'the committee Chairperson'." Jim M. (N.A. Way) seconded.
Vote: YES 26 NO 3 ABSTENTIONS 6 CARRIED

MOTION: Page C. (Chair, WSC Lit Comm.) moved, Roger T. (New York) seconded "that the WSO will have 180 days to have the review material available." The motion was adopted as amended below.

AMENDMENT: Greg P. (Trustee) moved "to reword our literature approval procedure to lengthen the literature review period to a 'minimum of one year.'" Seconded by Sher C. (So. Cal) The motion to amend was adopted as amended below.
Vote: YES 27 NO 5 ABSTENTIONS 9

AMENDMENT TO THE AMENDMENT: Jim T. (Tri-State) moved "That all literature be reviewed by WSB prior to 180 days deadline for Tradition inconsistencies." Seconded by Jack B. (Trustee)
Vote: YES 36 NO 0 ABSTENTIONS 5 CARRIED

Bob R. (Chair, WSC Admin Comm) called a quorum count as the previous motions require a 2/3 majority vote to pass.

7:00 P.M. QUORUM CALL: 44 ALL 44 PARTICIPANTS ANSWERED ROLL CALL.

MOTION: Page C. (Chair WSC Lit Comm) moved, seconded by Jim M. (N.A. Way), that " 'approval literature' submitted by WSC-Lit Committee to the WSC be marked and labeled as literature for approval and be sold along with our approved literature by the WSO." The motion was adopted as amended below.
Vote: YES 37 NO 0 ABSTENTIONS 6 CARRIED

AMENDMENT: Dennis E. (Mississippi) moved, seconded by Roger T. (New York) that " 'to add that approval literature' be sold only to groups, areas, or regions that are registered with the WSO. All review material should be obtained for cost and mailing during the time for review until time of approval."
Vote: YES 29 NO 2 ABSTENTIONS 8 CARRIED

MOTION: Page C. (Chair, WSC Lit Comm) moved, seconded by Jim M. (N.A. Way) "that our book be completely returned to its approved form before any more are printed. CARRIED AS AMENDED BELOW.

Vote: YES 24 NO 15 ABSTENTIONS 5

AMENDMENT: John F. (Greater Philadelphia) moved, seconded by Bob K. (Tennessee) to "add the words 'in subsequent printings' to replace 'before any more are printed.'"

Vote: YES 28 NO 6 ABSTENTIONS 10 CARRIED

AMENDMENT TO THE AMENDMENT: Martin C. (WSC Finance Chair) moved, seconded by Jim T., (Tri-State) that "before any subsequent printings that the book be proofread by a WSC-approved Ad Hoc Committee of six (6) [1 WSO, 1 WSB, and 4 RSRs]."

Vote: YES 13 NO 17 ABSTENTIONS 11 DEFEATED

Roger T., (New York) called for a roll call vote, seconded by Jim T. (Tri-State).

Vote: YES 28 NO 2 ABSTENTIONS 9 CARRIED

Kevin F. WSC Treasurer called the roll of participants. The following votes were cast: Mike L. Alaska, - A, Jim T. Tri-State - Y, Rose R., Florida - Y, Jim W., Iowa - N, Cindy H., Alabama -Y, Elliot H., -Y, Cher C., Southern Calif., -N, Bud K., Northern Calif.-Y, Bob K., TN - Y, Randee, Mid Coast, - Y, Keith S., Ohio - Y, Mark Z., Mid America - Y, Karyn M., Potomac, Chesapeake - Y, Henry B., Pacific N.W. - Y, Jim B., Central Great Lakes - Y, Greg O., So. Nevada - Y, Bea, Upper Mid West - A, Brent C., Carolinas - Y, John F., Phila. - Y.

Voting Participants: Dennis E., MS - Y, Dick B., Mid Atlantic - Y, Roland H., Louisiana - Y, Roger T., New York - A, Kim J., New Mexico - Y, Burt T., Wyoming - Y, Gary W., Texas - Y, Steve S., Colorado - A, Don D., Northern Nevada - Y, Danny, W. Virginia - A, Sally E., Trustee - N, Greg P., Trustee - A, Bob B., Trustee - N, Mike B., Trustee - N, Jack B., Trustee - Y, Hank M., Trustee - A, James D., Trustee - A, Larry N., WSC Pol. - Y, Page C. WSC Lit. - Y, Bob B., WSC Inst. - Y, Martin C., WSC Fin. - A, George H. WSC Adm. - Y, Kevin F. WSC Adm. - A, Jim M., The NA Way - Y, Chuck G., WSO - N.

MOTION: Roland H., LA moved to recess for 10 minutes before the results of the amendment. Jim T., Tri-State seconded.
MOTION FAILED

Roger T., New York called for a roll call vote on the motion.
Seconded by Bob B., Trustee. MOTION CARRIED

Voting Participants: Mike L., Alaska - N, Jim T., Tri-State - Y, Rose R., Florida - Y, Jim W., Iowa - N, Cindy H., Alabama - North- West Florida - Y, Elliot H., Georgia - Y, Cher C.,

Southern Calif. - N, Bud K., Northern Calif. - Y Bob K., TN - Y, Randee, Mid-Coast - Y, Keith S., Ohio - Y, Mark Z., Mid America - N, Karyn M., Potomac/Chesapeake - Y, Henry B., Pacific Northwest - A, Jim B., Central Great Lakes - Y. Greg O., So. Nevada - Y, K. Bea, upper Mid West - N, Brent C., Carolinas - Y, John F., Phila. - Y, Dennis E., MS - N, Dick B., Mid Atlantic - Y, Roland H., LA - N, Roger T. N.Y. - N, Kim J., New Mexico - Y, Burt T., Wyoming - N, Gary W., Texas - Y, Steve S., Colorado - N, Don D., Northern Nevada - Y, Danny, West Virginia - Y, Sally E., Trustee - N, Greg P., Trustee - A, Bob B. Trustee - N, Mike B., Trustee - N, Jack B., Trustee - A, Hank M., Trustee - Y, James D., Trustee - Y, Larry N., WSC Pol. - Y, Page C. WSC Lit. - Y, Bob B., WSC Inst. - A, Martin C., WSC Fin. p N. George H., WSC Adm., - Y, Kevin F., WSC Adm. p A, Jim M., The NA Way, Chuck G. WSO.

MOTION: Martin C. Finance Chairperson, "that the financial records of the 1982-83 WSC Literature Committee be delivered to the WSC 83/84 Finance Committee to be audited either by that committee or by an independent audit to be delivered within 14 days." Keith S., seconded. Yes UNANIMOUS 43 CARRIED

MOTION: Larry N. moved "that the WSO produce - free - a plain, dark colored, paper book cover and the front inside flap of that cover bear the NA logo and the statement reading "many books have been written about the nature of addiction. This book primarily concerns itself with the nature of recovery. If you are an addict and have found this book please give yourself a break and read it!!! And that these be distributed to holders of books that do not contain this statement." Seconded, K. Bea, Upper Mid West. Yes 22 No 5 Abs 14 CARRIED

MOTION: Cher C. Southern California, moved "that the WSO or any sub-committee put in their guidelines that no sub-committee be empowered to sue other branches of the service structure of NA as a whole." Seconded by Roger T., NY.

Amendment: Bob B., H & I Chairperson, moved that in the above motion you "delete "other branches" and put after, sue or slandr, or character assassination in written form or in public about other branches or committees." Seconded, Roger T., N.Y.

MOTION: John F., Greater Philadelphia moved, and Mark - Mid America seconded that "to refer to committee the above amendment and motion." Vote: Yes 31 No 4 Abs. 0 CARRIED

9:00 p.m. Martin C., Chairperson, WSC Finance Committee, gave his report.

MOTION: John F., Greater Philadelphia, moved, and James D. Trustee seconded "to accept the Finance Committee's Report."

Yes No Abs.

Amendment: Charles K. Florida, moved and Bob B. seconded, "that imput be closed now and these guidelines be approved at this WSC 1983."

MOTION: George H., WSC Vice-Chair, moved, and Keith S. Ohio seconded "to table and refer the matter and amendment above to the Finance Committee."

VOTE: Yes 25 No 7 Abs. 7 CARRIED

Don D., Nevada suggested that the conference hear the H&I Chair's report and then adjourn for the evening. An informal vote was carried.

There was continued discussion regarding the recess/adjournment, then WSC Chair declared with conference approval that a one-hour recess would be held, and the agenda would be continued at 10:30 p.m. There were groans from the participants but they agreed to the conference consensus.

10:45 p.m. Bob R., WSC Chair called the meeting to order. Kevin F., WSC Treasurer, took the roll call.

PARTICIPANTS: Mike L., Alaska, Jim T., Alt., Tri-State, Rose R., Florida, Jim W., Iowa, Cindy H., Alabama-Northwest Florida, Elliot H., Alt., Georgia, Cher C., Alt., So. Cal., Bud K., No.Cal., Bob K., Alt., TN, Randee, Alt., Mid-Coast, Keith S., Ohio, Mark Z., Mid America, Karyn M., Alt., Potomac/Chesapeake, Henry B., Pacific Northwest, Jim B., Alt., Central Great Lakes, Greg O., S. Nevada, K. Bea, Alt., Upper Mid West, Brent C., Carolinas, John F. 10:50 p.m., Phila., Dennis E., Alt., MS, Dick B., Alt, Mid Atlantic, Roland H., Alt., LA, Roger T., N.Y., Kim J., New Mexico, Burt T., Wyoming, Gary W., Alt., Texas, Steve S., Colorado, Don D., N. Nevada, Danny, West Virginia, Sally E., Trustee, Greg P., Trustee, Bob 'b., Trustee, Mike B., Trustee 10:50 p.m., Jack B., Trustee, Hank M., Trustee, James D., Trustee, Page C., WSC Lit., Bob B., WSC Inst., Martin C., WSC Fin., Bob R., WSC Adm., George H., WSC Adm., Kevin F., WSC Adm., Jim., The NA Way.

To date, the following Trustees HAVE NOT BEEN IN ATTENDANCE AT THE CONFERENCE: Jim N., Chuck S., Dave C., Cliff C.

Bob B., Chairperson, H&I Sub-Committee WSC, began his H&I report.

MOTION: Bob B., H&I Chairperson moved, and Jim T., Tri-State RSR seconded, "that we accept the H&I Handbook until the Do's and

Don'ts."

VOTE: Yes 34 No 0 Abs. 3 CARRIED

Jim M., NA Way, began his report.

MOTION: Elliot H., RSR Georgia, moved and Jim B. Central Great Lakes seconded, "that the WSC send a telegram to the person holding the N.A. Way funds and subscription list, asking for the funds and subscription list, asking for the funds and list to be turned over to the World Service Conference."

VOTE: Yes 32 No 0 Abs. 2 CARRIED

SATURDAY, MAY 7, 1983 -- Questions were asked of Jim M. regarding his report until 12:23 a.m. Chairman called for the end of questions.

Cher C., So. Cal., appealed to the Chair, George H. seconded, "to stop questions at this time."

VOTE: Yes 9 No 24 Abs. DEFEATED

MOTION: Cher C., So. Cal. moved, George H., Vice-Chair WSC Admin. Comm. seconded "that the NA Way print any article, stories and any input as they receive it, unless it is in direct violation of any of our Traditions and the first name and state of articles is received as such with liberal cross-section selections from throughout the world-wide fellowship.

VOTE: Yes 2 No: More than 50% of the participants rose to vote against; the Chair did not count vote, but announced the motion DEFEATED.

MOTION: Jim M. moved and Charles K. Florida seconded "to refer the above motion to the NA Way Committee.

VOTE: Yes 14 No 18 Abs. DEFEATED

MOTION: Jim M., NA Way moved, second by Jim T. Tri-State, "that the NA Way magazine continues as a fellowship project."

MOTION: Jack B. Trustee, moved, Danny W. seconded, "that we table the above motion until Jim M's motion to eliminate problems re: the NA Way sub-committee with traditions."

VOTE: Yes 32 No 1 Abs. 3 CARRIED

MOTION: Jim M. moved Jim B., Central Great Lakes seconded, "that the WSC NA Way sub-committee continue to compile, edit, and lay out the NA Way magazine and that the NA Way Magazine be printed, distributed and accounted for under the direction of the WSO, Inc." VOTE: Yes 3 No 30 Abs. 6 DEFEATED

MOTION: Keith S., Ohio moved, Randee Mc., Mid Coast seconded, "that WSC - NA Way sub-committee continue as is but that the WSO

manage its copyright."

VOTE: Yes 14 No 17 Abs. 8 DEFEATED

MOTION: Jim M., NA Way, moved, Randee Mc., Mid Coast seconded, "that the NA Way Magazine continue as a fellowship project."

VOTE: Yes 19 No 15 Abs. 7 CARRIED

MOTION: Roger T., New York moved Randee Mc seconded, "that NA Way sub-committee take whatever steps may be necessary to copyright all published material."

MOTION: George H., moved to appeal the decision of the Chair, seconded by Bob B.

VOTE: Yes 2 No 11

MOTION: Larry N. Pol. Chair, WSC motioned, seconded by Jim M., NA Way "to table the above motion and further discussion until as AdHoc committee is appointed by the Chair to form a Corporation for it to function."

VOTE: Yes 28 No 3 Abs. 9 CARRIED

Larry N., WSC Policy Chair, moved to adjourn, seconded by James D., trustee.

VOTE: Yes 25 No 12

MEETING ADJOURNED AT 1:55 A.M. until 8:00 a.m., May 7, 1983.

May 7, 1983, 8:40 a.m. Chairperson Bob R. WSC opened the meeting with the Serenity Prayer.

Martin C. finance Chairperson read the 12 Traditions.

Kevin F., WSC Treasurer called roll.

PRESENT PARTICIPANTS: Mike L., Alaska, Jim T., Alt., Tri-State, Rose R., Alt., Florida, Jim W., Iowa, Cindy H., Alabama, Elliot H., Alt., Georgia, Cher C., Alt. 9:00 a.m., So.CA., Bud K., No. Cal., Bob K., 9:25 a.m. TN Randee, Alt., Mid-Coast, Keith S., OH, Mark Z., Alt., Mid America, Karyn M., Alt. 10:00 a.m., Potomac/Chesapeake, Henry B., Pacific NW, Jim B., Alt., Central Great Lakes, Greg Ol, So. Nevada, K. Bea, alt., Upper Mid West, Brent C., Carolinas, John F., Alt., 11:00 a.m., Phila., Dennis E., Alt., 10:00 a.m., MS, Dick B., Mid Atlantic, Roland H. 10:00 a.m., Alt., 10:00 a.m., Louisiana, Roger T., New York, Kim J., New Mexico, Burt T. 11:25 a.m., Wyoming, Gary W., Texas, Steve S. 9:40 a.m., Colorado, Don D., N. Nevada, Danny W., W. Virginia, Sally E., trustee, Greg P., trustee, Bob B., trustee, Mike B., trustee, Jack B., trustee, Hank M., trustee, Carl B., 11:20 a.m.

trustee, James D., trustee, Cliff C., 10:00 a.m. trustee Larry N., WSC Pol., 9:00 a.m., Page C. WSC Lit., Bob B., WSC Inst., Martin C. WSC Fin., Bob R., WSC Adm., George H., WSC Adm., Kevin F., WSC Adm., Jim., The NA Way, Chuck G., WSO 8:00 a.m.

Jim T. Tri-State asked to have his alternate speak on a point of personal privilege: GRANTED BY THE CHAIR

Rich J., Alt. then read into the minutes the following:

"I have been instructed by the group conscience of my region, the Tri-State Region to have the chair recognize and have read into the minutes of this meeting, the following items.

It is the request from our group conscience that these matters be investigated by and a report prepared by the Trustees, a Representative of the WSO and the Chairperson or Vice Chairperson of WSC 83' and the RSR from the Tri-State Region and four other RSR's from other regions. This response should be prepared and delivered not later than 10:00 a.m. tomorrow morning (May 8, 1983 and a written report prepared and distributed to the RSR's within 60 days.

1. What is the legal basis or construction of the entity known as C.A.R.E.N.A.?

2. What is its legal and contractual relationship with the WSO - all agreements and contracts should be presented, (all previous and current agreements should be included).

3. This is in response to our discovery that the Our Book is distributed by CARENA Publishing Co. rather than WSO Inc. We are uncertain of the actual control over the Book that WSO has in this matter and believe the WSC 83' need to be assured by this investigation that the rights of the Fellowship are protected."

Roger T., N.Y. was recognized for a Point of Personal Privilege.

George H., Vice Chairperson read a Report from Lorraine D., PI Committee.

Danny W., West Virginia RSR representing the PI committee which met yesterday gave a report.

Steve B., AdHoc Committee Chairperson, Report was distributed to participants.

Bo S., Chairperson of the AdHoc Committee on the Convention Guidelines. Convention Guidelines questions. None.

AdHoc, the NA Way -- James D., Martin C., Bob B., Chuck G., Rose., K. Bea C., Dick B.

9:30 a.m.

MOTION: Page Lit Chairperson moved "that the following to elect WSO Board members by: 1. by making nominations, 2. each nominee qualify themselves, 3. Voting on the nominees, 4. Nominees receiving the most votes is placed on the Board. 5. Repeat voting procedure until all seats are filled. 6. The vote is a standing vote." Seconded Henry B. Pacific Northwest.
Vote: Yes 35 No 0 Abs. 4 CARRIED

NOMINATIONS WERE OPENED FOR THE 4 POSITIONS ON THE WORLD SERVICE OFFICE BOARD OF DIRECTORS. CHUCK C., WSO CHAIRMAN, ANNOUNCED THE WSO BOARD WOULD HAVE TO ENLARGE THE MEMBERS OF DIRECTORS TO ACCOMMODATE THE 4 ELECTED HERE.

Sally E., Trustee, resigned from the WSO. The resignation was rejected by the participants of the conference.

NOMINEES FOR WSO BOARD OF DIRECTORS:

James D. nominated Martin C., seconded by Henry B., K. Bea nominated Vivian L., San Fran., seconded by Page C., Danny W. nominated R. Mac., Bob B. seconded., Jim T. nominated Dick B., seconded by Bob B., Rose R. nominated Greg P., seconded Jim T., Kevin F. nominated Bob R., seconded George H., Gary nominated Bo S., seconded by Kevin F., Dick B. nominated John F., Philadelphia, seconded by Jim T., Jim T. nominated Carole I., Michigan, Jim M. seconded.

MOTION: Sher C. moved to re-open the nominations. Bob B. seconded.

Vote: Yes 14 No 17 Abs. 8 DEFEATED

10:45 a.m.

Mac arrived before the vote was taken and presented his qualifications.

THE FOLLOWING FOUR NOMINEES WERE ELECTED:

Martin C., Viv L., (San Francisco), R. Mac, Bob R.

MOTION: Page C. moved "that this list of nominees be accepted, meeting the requirement of reservoir for WSO vacancies in their Board. Seconded by Martin C.

RESERVOIR:

DUTCH H., PHILADELPHIA

BO S.

HANK M., SO. CALIFORNIA

DICK B.

BOB S., SO. CALIFORNIA

ROGER T., NEW YORK

JOE H., SO. CALIFORNIA

GREGG

JOHN F., GREATER PHILADELPHIA

The motion was approved by unanimous Voice Vote."

11:05 a.m.

NOMINATIONS WERE OPENED FOR CHAIRPERSON OF THE WSC:

Roland H. nominated Bo S.

Rose R. nominated Bob R.

Kevin F. nominated Hank M.

James nominated Elliot H. ALL WERE SECONDED

MOTION: Mike moved that nominations be closed. Seconded by Bob B. PASSED by a unanimous voice vote. Carole I., Central Great Lakes, asked to be seated a voting member as the RSR was absent GRANTED BY THE CHAIR.

BOB R. ELECTED CHAIRPERSON, WSC 83-84

NOMINATIONS WERE OPENED FOR VICE-CHAIRPERSON OF THE WSC:

Rose R. nominated George R.

James nominated Rose R.

MOTION: Bob B. moved nominations be closed. Elliot H. Seconded.
Vote: Yes 30 No 0 Abs. CARRIED

Rose asked that her alternate, Charles K. be recognized as a voting participant; it was recognized by the Conference Body.

GEORGE H. ELECTED VICE-CHAIRPERSON, WSC 83-84

NOMINATIONS WERE OPENED FOR SECRETARY OF THE WSC:

Page C. nominated Rose R., seconded by Jim T.

Kevin F. nominated Carol K., seconded by Martin C.

Rose R. nominated Roger T., seconded by Page C.

Jim T. moved to suspend the rules to allow Carol K. as a nominee even though she is not present; Martin C. seconded.

Vote: Yes 28 No 5 Abs. 5 CARRIED

Jim B. nominated I. Bea; seconded by Bob B.

Mike R. Alaska, moved "that nominations be closed: Bob B. seconded the motion.

Vote: Yes 36 No 0 Abs. 2 CARRIED

CAROL K. ELECTED SECRETARY, WSC 83/84

Jim., NA Way, moved that K. Bea be declared the Vice-Secretary. PASSED by a unanimous voice vote.

NOMINATIONS FOR WSC TREASURER WERE OPENED.

Jim T. nominated Susan C., Elliot H. seconded.

Other nominations were presented to the Conference; in each case, the nominees declined.

James D., trustee, moved "that the nominations be closed; Mike L. seconded.

Vote: PASSED by a unanimous voice vote.

Bob K., Tenn., moved that Susan C. be declared WSC Treasurer by acclamation; seconded by Jim M.

It was adopted by a unanimous standing vote.

SUSAN C. ELECTED TREASURER, WSC 83/84.

NOMINATIONS FOR WSC POLICY SUB-COMMITTEE CHAIRPERSON WERE OPENED.

K. Bea nominated Larry N., seconded by Karyn.

Jim T. nominated Charles K., seconded by Bob.

Kenny nominated John F., seconded by Rose.

Mark moved that the nominations be closed. Page seconded.

Vote: Yes 34 No 0 Abs. 1 CARRIED

James D. moved that during the vote process, the nominees for the position of Chairman who garners the second highest number of votes be acclaimed automatically as the Vice-Chairman of that particular sub-committee. It was seconded by Bob B.

Vote: Yes 13 No 19 Abs. 3 DEFEATED

JOHN F. ELECTED WSC POLICY SUB-COMMITTEE CHAIRMAN.

NOMINATIONS FOR WSC POLICY SUB-COMMITTEE VICE -CHAIRPERSON WERE OPENED.

Roger T. nominated Charles K., seconded by Roland.

Bob B. nominated Larry N., seconded by Mike.

Elliot moved that the nominations be closed. Mark seconded.

Vote: Yes 30 No 1 Abs. 1 CARRIED

Charles K. Withdrew.

LARRY N. WAS DECLARED VICE-CHAIRMAN OF THE POLICY SUB-COMMITTEE.

NOMINATION FOR WSC FINANCE SUB-COMMITTEE CHAIRPERSON WERE OPENED.

Martin C. nominated Gary J., Keith S. seconded.

Bob B. nominated Rose R., Mike L. seconded.

Mike moved that the nominations be closed, Mark seconded.
PASSED unanimously.
Rose R. withdrew her nomination.

GARY J. DECLARED CHAIRPERSON OF THE WSC FINANCE SUB-COMMITTEE
NOMINATIONS FOR WSC FINANCE SUB-COMMITTEE VICE-CHAIRPERSON WERE
OPENED.

Jim nominated Rose R., Mike seconded.

Mike moved that the nominations be closed; seconded by Bob B.
PASSED unanimously.

ROSE ELECTED VICE-CHAIRPERSON OF WSC FINANCE SUB-COMMITTEE BY
UNANIMOUS ACCLAMATION.

NOMINATIONS FOR WSC LITERATURE SUB-COMMITTEE CHAIRPERSON WERE
OPENED.

Ginni S. was nominated by Jim Tri-State seconded by Kenny.
Jim M. nominated and seconded
K. Bea nominated and seconded

GINNI ELECTED CHAIRPERSON WSC LITERATURE SUB-COMMITTEE.

NOMINATIONS FOR LITERATURE SUB-COMMITTEE VICE-CHAIRPERSON WERE
OPENED.

Viv L. nominated by Jim; seconded by Bob.
K. Bea nominated by Bob B., seconded by Mike.

Kenny moved that we suspend the rules to allow acceptance of Bud
K. as a nominee even though he is not present; John F. seconded.
Vote: Yes 24 No 5 Abs. 3 CARRIED

Bud K. nominated by Kenny; seconded by Bob B.
Mark moved nominations closed; seconded by Roger T; PASSED BY
VOICE VOTE.
BUD K. ELECTED VICE-CHAIRPERSON WSC LITERATURE SUB-COMMITTEE.

NOMINATIONS FOR CHAIRMAN, H&I SUB-COMMITTEE WERE OPENED;

John L. nominated by Bob B; seconded by Roger T.
Anita V. nominated by Page C; seconded by Martin C.
ANITA ASKED THAT HER NOMINATION BE WITHDRAWN.
Gary T. nominated by Keith S; seconded by Martin C.
Page C. moved that the rules be suspended to allow Gary T. as a
nominee even though he is not present. Martin C. seconded.
Motion CARRIED by a voice vote.

JOHN L. ELECTED CHAIR H&I SUB-COMMITTEE

NOMINATIONS WERE OPENED FOR VICE-CHAIR, H&I SUB-COMMITTEE:

Anita V. nominated by Elliot. seconded by Page.
Bob B. nominated by Martin C; seconded by Henry B.
Gary T. nominated by Jim T; seconded by Keith S.
Bob B. nominated by Karyn; seconded by Rose R.

Elliot moved that nominations be closed; seconded by Mik.
CARRIED by a voice vote.

ANITA V. ELECTED TO VICE-CHAIR, H&I SUB-COMMITTEE.

NOMINATIONS FOR P&I SUB-COMMITTEE CHAIR WERE OPENED.

Lynn W. nominated by Elliot H; seconded by Page.
Bo S. nominated by Page; seconded by K. Bea.
Charles K. nominated by Rose R., seconded by Bob K.
Rich J. nominated by Bob B; seconded by Jim T.
Jim M. nominated by Jim B; seconded by Page C.

Mike moved that nomination be closed; Martin C. seconded.
Motion CARRIED by a unanimous voice vote.

CHARLES K. ELECTED TO CHAIR, PI SUB-COMMITTEE.

NOMINATIONS FOR VICE-CHAIR, PI SUB-COMMITTEE.

Ryan nominated by Elliot; seconded by Sally.
Roger T. nominated by Sally, seconded by Rose.
Rich J. nominated by Rose; seconded by Martin.

Mike moved that nominatins be closed; seconded by Bob B.
PASSED by a unanimous voice vote.

RICH J. ELECTED TO VICE-CHAIR, PI SUB-COMMITTEE.

BOB R., CHAIRMAN WSC ADMINISTRATION CHAIRPERSON ANNOUNCED THAT
THE MEETING IS RECESSED FOR LUNCH UNTIL 2:45 p.m.

3:10 p.m. BOB R. CALLED THE MEETING TO ORDER

Kevin F. called the Roll:

PARTICIPANTS: Mike L. Alaska; Jim T. & Alt, Tri-State; Rose R.,
Alt., Florida, Cindy H., alabama, Elliot H., Alt., Georgia, Cher
C., Alt., So. Cal., Alt., No. Cal., Bob K. & Alt. Tenn., Randee &
Alt., Cheaspeake/Potomac; Henry B., Pacific N.W., Jim B. & Alt.,
Central Great Lakes; K. Bea & Alt., Upper Midwest; Brent C.,
Carolinas; John F. & Alt., Gteater Phila., Dennis E. & Alt.,

Miss. Dick B. & Alt., Mid-Atlantic; Roland H. & Alt., Louisiana; Roger T., New York; Kim J., New Mexico; Burt T., Wyoming; Gary W. & Alt., Texas; Steve S., Colorado; Don D, N. Nevada.

Mark Z. moved that (1) this conference re-affirm the Chair of the NA WAY sub-committee pending the report of the AdHoc committee assigned to it; (2) Moved to hold elections for the World Service Board of Trustees immediately, to be completed by 5:30 p.m. 5/7/83; at which time the Chair of the WSC Administration Committee will call a recess until 1:00 a.m., May 8, 1983; (3) To have the Chair re-commence business at that time and continue until such time as the business at hand is completed; (4) That the participants of this conference resolve to complete its business with all due dispatch. Jim T. from Mid-America seconded this four part motion.

VOTE: (AS AMENDED) Yes 7 No 25 Abs. 10 DEFEATED

AMENDMENT: That the conference accept the recommendation of the NA WAY sub-committee chair of Robin H. and Jim B. committee 1st and 2nd Vice-Chairpersons, respectively. Seconded by Mark Z.
Vote: Yes 4 No 25 Abs. 11 DEFEATED

MOTION: The Chair asked that we move to have elections for the Chair and Vice-Chair of the NA Way. Seconded by Page C.

Bob K. called for a vote; Jim T. seconded.
PASSED by a unanimous voice vote.

NOMINATIONS FOR THE POSITIONS OF CHAIR AND VICE-CHAIR, NA WAY WERE OPENED.

Martin C. nominated Cindy D; James D. seconded
Rose R. nominated Robin H; Jim T. seconded

Mike moved that nominations be closed; Bob B. seconded.
Bob R. called for a vote

Keith S. called "for a vote by acclamation of Cindy D. and Robin H. Seconded by Bob B.

PASSED BY A UNANIMOUS VOTE.

NOMINATIONS FOR THE WORLD SERVICE BOARD OF TRUSTEES WERE OPENED.

John F. moved that we table the nominations of the WSB until after the Policy committee returns with its recommendations, which report is not to take more than 15 minutes. Seconded by Martin C. The motion to table was defeated by a unanimous voice vote.

MOTION: George H. moved and Roger T. seconded "that the Conference suspends the rules to take up the following item of business as the current item and then return to the matter to table." Vote: Yes 35 No 0 Abs. 2 CARRIED

4:10 p.m.

MOTION: George H. moved and Roger T. seconded "that in regards to the "Temporary Service Manual" to amend in the following ways: Page 17, Section D, #2 to "insert after Nomination: "And Direct Election."

Page 18, Section G, to "strike 'indefinite' and insert 'for a period not to exceed Five (5) Years, to be reaffirmed at the annual World Service Conference by a majority vote.

Page 23, to "strike en toto Section X - these guidelines may be amended by a 2/3 majority vote of the WSC voting participants."

Vote: Yes 37 No 0 Abs. 3 CARRIED

NOMINATIONS FOR THE VACANCIES ON THE WORLD SERVICE BOARD OF TRUSTEES WERE OPENED.

Bob B. nominated Steve B; Martin C. seconded.
Martin C. nominated Gene H; Henry B. seconded.
John F. nominated Dutch H; Jim T. seconded.
Mike B. nominated Gayle B; Jim T. seconded.
Mike B. nominated Bill G; Jim T. seconded.
Jim T. nominated Bo S; Page C. seconded.
Sher C. nominated Sydney R; Bob B. seconded.
Bob B. nominated Mac Mc; Kenny S. seconded.

Mark moved to close the nominations; seconded By Bob B.

Vote: Yes 35 No 0 Abs. 3 CARRIED

Sally E. announced the WSB members presently serving.

Mike B. (formerly Capt. Mike B.) Trustee
Mike moved to reaffirm Mike B; seconded By Roger T.
REAFFIRMED BY VOICE VOTE.

Mike L. moved and seconded by Bob B. the reaffirmation of Bob B. as a trustee. BOB B. REAFFIRMED BY VOICE VOTE.

Bob B. moved and seconded by Mike L. the reaffirmation of Jack B. as a trustee. JACK B. REAFFIRMED BY VOICE VOTE.

Bob B. moved and seconded by Mark Z. the reaffirmation of Carl B. as trustee. CARL B. REAFFIRMED BY VOICE VOTE.

The Chair announced that Cliff C. will no longer be a member of the Board of Trustees because no motion to reaffirm him was made.

Dennis E. moved and seconded by Bob B. the reaffirmation of David C. as trustee. Vote: Yes 16 No 7 Abs. 0
DAVID C. REAFFIRMED

Martin C. moved and seconded by Henry B. the reaffirmation of James D. as trustee. JAMES D. REAFFIRMED BY VOICE VOTE.

Martin C. moved and seconded by Roger T. the reaffirmation of Sally E. as a trustee. SALLY E. REAFFIRMED BY VOICE VOTE.

Dennis E. moved and seconded by Martin C. the reaffirmation of Jim N. as a trustee. JIM N. REAFFIRMED BY VOICE VOTE.

Keith S. moved and seconded by Jim T. the reaffirmation of Greg P. as a trustee. GREG P. REAFFIRMED BY VOICE VOTE.

Chuck S. announced his resignation from WSB as of 2:01 p.m. 5/8/83.

Sally E. moved and seconded by Dennis E. the reaffirmation of Chuck S. as a trustee. CHUCK S. REAFFIRMED BY VOICE VOTE.

POINT OF PERSONAL PRIVILEGE TO BE ENTERED INTO THE OFFICIAL MINUTES: "THAT THE TRI-STATE REGION VOTED NO ON ALL WSB TRUSTEES WHO DID NOT GIVE A RECORD OF THEIR VOTES REGARDING THE DELETIONS TO THE BASIC TEXT.

Chuck moved that the conference break into committees now. The Chair announced this was a good idea and asked for a voice vote. The majority voiced their consent.

A point of order was raised. An AdHoc Committee requested this morning had not been appointed. The Chair then named to the AdHoc Committee on CARENA the following persons: Chuck S., Bob K., Sally E., Kevin F., Henry B., Brent C., Randee, K. Bea.

The Conference business was recessed at 5:30 p.m. by the WSC Chair, to reconvene at 6:00 a.m. May 8, 1983.

May 8. 1983

6:40 a.m.

Kevin F. took Roll call.

PARTICIPANTS: Mike L. Alaska; Jim T. & Alt, Tri-State; Rose R. &

Alt, Florida; Cindy H. Alabama/NW Florida; Elliot H. & Alt, Georgia; Sher C. & Alt. So. Cal. Bud K. (8:55 a.m.) No. Cal. Bob K. & Alt., Tenn. Randee & Alt, Mid-Coast; Keith S. (9:55 a.m.) Ohio; Mark Z. & Alt., (8:30 a.m.) Mid-America Henry B. Pac NW; Jim B. & Alt., Central Great Lakes; K. Bea & Alt, Upper Midwest; Brent C, (7:30 a.m.) Carolinas; Alt from Great Phila, Dennis E. & Alt, (8:20 a.m.) Miasa. Dick B. & Alt. Mid-Atlantic; Roland H. & Alt. (8:00 a.m.) Louisiana; Roger T., New York; Kim J. (7:30 a.m.) New Mexico; Burt T. 97:55 a.m.) Wyoming; Gary W. & Alt. Texas; Steve S (9:15 a.m.) Colorado; Danny (10:50 a.m.) W. Virginia; Sally E. (9:00 a.m.) trustee; Greg P. trustee, Bob B. trustee, Mike B., trustee, Jack B., trustee, Hank M., trustee, James D. trustee, Larry N., WSC Pol., Page C. WSC Lit., Martin C., WSC Fin., Chuck G., WSO, Bob R. WSC Adm., George H., WSC adm., Kevin F. WSC Adm., The NA Way, Jim M.

Chair announced first Order of Business is the election of the 4 Trustees because Chuck S.'s resignation is not effective until later.

MOTION: James D. moved "that one nominee to the Board of Trustees be elected to the Board to take office effective at 2:01 p.m. today (5/8/83) to coincide with the resignation of Chuck S." Seconded by Martin C.
Vote: Yes 26 No 0 Abs. 0 PASSED

7:00 a.m. James D. stated that the Board of Trustees proposes to form immediately after the conclusion of this conference a temporary committee to revise the guidelines of the Board in this coming year. The Board further intends to submit these revisions to the WSC Policy Sub-Committee as review material for WSC 1984. Note: "Temporary Committee" as defined in the "Temporary Working guide to the Service Structure" is as follows: "Chaired by a Trustee who has been selected because of his or her experience in a specific area. Other members include other Trustees, members of the Fellowship, non-addicts as appointed by the committee chairman."

The following nominees for the Board of Trustees qualified themselves to the World Service Conference:
Steve B., Gene H., Dutch H., Trustee Mike B. spoke on behalf of Gayle B., Bill G., Bo S., Bob K. spoke on behalf of Sydney R.

MOTION: Bob K. moved and Roger T. seconded that this conference approve five (5) more trustees to bring the number of trustees to the maximum of 15.

Voting by Roll Call took place.

7:53 p.m. Voting Closed.

Vote: THE FIVE (5) NEW MEMBERS ELECTED TO THE WORLD SERVICE BOARD OF TRUSTEES ARE: SYDNEY R., STEVE B., DUTCH H., BILL G., AND BO S.

7:55 a.m. COMMITTEE REPORTS

Keith S. moved and Jim T. seconded "that "the WSC invite the WSO to appoint Bob S. as its office manager." PASSED by a unanimous voice vote.

MOTION: Jim T. moved to table the discussion on the issue of copyrights until the CARENA AdHoc report has been made. Randee seconded. PASSED by voice vote.

MOTION: George H. moved and Jim T. seconded that "on page 26, Item H, strike "60" and insert "120 days and insert "WSC Sub-Committee" between any input."

Vote: Yes 14 No 9 Abs. 6 DEFEATED

The motion was defeated as it required a 2/3 majority vote.

Jim B. moved and Roger T. seconded that "a quorum of the WSC be defined as a 2/3 majority of the participants, and that this language be inserted in the "Temporary Working Guide as Item II, #E, Page 26."

Vote: Yes 27 No 3 Abs. 4 CARRIED

MOTION: Jim B. moved and Jim T. seconded "that we reconsider the previous motion."

Vote: Passed by a voice vote.

Original motion is now on the floor for a re-vote.

Vote: Yes 5 No 17 Abs. 12 MOTION DEFEATED.

MOTION: Jack B. moved and Randee seconded "that we direct the WSC Policy Sub-Committee to rewrite the service structure for approval at the WSC."

Vote: Yes 27 No 0 Abs. 5 CARRIED

MOTION: Mark moved and Jim T. seconded "that a procedural motion be made that the Chair limit any subsequent motions to a maximum of 2 arguments each pro and con of one minute apiece for a total of four (4) minutes."

Vote: Yes 30 No 0 CARRIED

Dennis moved and Jim T. seconded " that we send Item #10 'that Official meetings of the WSC be defined as:

1. Quorum = 2/3 of Participants.
2. All known participants notified 90 days in advance of planned meeting.

3. "Single issue" meetings (eg. approval of new literature may be 'held' by means of registered mail.

RESPONSE Ask Fellowship for specific recommendations' back to the WSC Policy Committee."

The Chair ruled that the Policy Committee send the balance of their report to the 1984 Policy Committee because of the motion regarding the mandate to the 1984 Policy Committee to rewrite the service structure.

Larry N. appealed to the Chair, seconded by Jim T.
Vote: Yes 23 No 3 Abs. 8 CARRIED

Literature Sub-committee Report presented by incoming Lit Chair Ginni S.

MOTION: Rose moved and Randee seconded that "the WSC sponsor mid-year service workshops sometime during October for the purpose of sub-committee business and that the WSC Vice-Chairperson set up, decide on location, coordinate and chair the conference. Vote: Yes 8 No 19 Abs. 6 DEFEATED

Martin C. moved that the above motion be tabled until after the Finance Committee Report. K. Bea seconded.

Steve B. presented the WSO, INC. report.

The Chair declared that he would not at this time form an AdHoc Committee to reorganize the WSO.

CARENA Report will be attached to the minutes. There were no questions regarding the report.

10:10 a.m. Chairman recessed the conference until 10:30 a.m.

10:45 a.m. Chairman called the meeting to order.

Bob Stone, Parliamentarian explained that CARENA AdHoc Committee will do the further research, compile a report and distribute same within 60 days to all RSRs.

MOTION: Martin C. moved and Rich seconded "that the secretary of the WSC 83/84 be instructed to prepare a letter forthwith to be addressed to Jimmy K. stating that the members of this Conference send our support, love and gratitude and wish him to know that in the hiring of a Manager for the business of the World Service Office it is our intent to free him to do that which he does best

...carrying the message to the addict who still suffers. For his willingness and untiring loving service, we are ever grateful. The letter to be signed, "In Loving Fellowship, The WSC of Narcotics Anonymous 1982/83."
PASSED by a unanimous voice vote.

H&I Sub-Committee was given by John L.
PI Sub-Committee report was given by Charles K.
MOTION: James D. moved and Jack B. seconded "that this WSC permit the WSC PI sub-committee to produce and distribute N.A. PI material after approval within 60 days by the WSB without the necessity of Fellowship review and WSC approval, and that this WSC approve the PI Chair request for \$200.00 now and \$200.00 per month where possible and 100 approved pamphlets from WSO."
Vote: Yes 35 No 2 Abs. 3 CARRIED

The Chair approved the inclusion in the minutes of the Status Report of WCNA-13.

Finance Sub-Committee Report was read by Rose R.

MOTION: Rose R. moved and Mark Z. seconded "that a budget of \$200 per year for mailing and printing allotment of \$50.00 to be disbursed at quarterly intervals."
Vote: Yes 35 No 0 CARRIED

Kevin F. called the Roll.

Mike L, Alaska, Alt., Rich J., Tri-State, Rose R., Florida, Elliot H., Georgia, Cher C., So. Cal., Bud K., No. Cal., Bob K., Tn., Randee, Mid Coast, Keith S., Ohio, Mark Z. Mid America, Karyn m. Potomac/Chesapeake, Henry B., Pacific Northwest, Jim B., Central Great Lakes, K. Bea, Upper Mid West, Alt, Phila., Dennis e., MS, Dicj B., Mid Atlantic, Roland H., LA, Roger T., NY, Burt T., Wyoming, Gary W., Alt., TX Steve S., Colorado, Don D., N. Nevada, Danny, W. Virginia, Sally E., Trustee, Greg P., Trustee, Bob B., Trustee, Mike B., Trustee, Jack B., Trustee Hank M., Trustee, Chuck S., Trustee, Carl B., Trustee, James D., Trustee, Larry N., WSC Pol., Ginni S., Lit WSC, Martin C., WSC Fin., Chuck G. WSO, Bob R., WSC Adm., George H., WSC Adm., Kevin F., WSC Adm., Jim., The NA Way.

12:00 noon

MOTION: Jim B moved and Rich seconded "that WSC directs all sub-committees (including but not limited to) Policy, Administration, Literature, Finance, H&I, NA Way, Public Information; and any AdHoc sub-committee in existence to report to the NA Fellowship every three (3) months said reports to appear in all Fellowship Reports."

VOTE: Yes 27 No Abs. 5 CARRIED

MOTION: Ginni moved, and K. Bea seconded, "that if available, a lump sum payment of \$750.00 for the WSC Literature Sub-committee be fulfilled immediately following the conference and that a \$250.00 month communication allowance be allotted to the Chair and sent on the first of every month beginning in June. WSC Literature Sub-Committee must adhere to the guidelines set down by the WSC Finance Committee."

VOTE: Yes 16 No 6 Abs. 12 PASSED

NA WAY Sub-Committee report given by Jim M.

MOTION: Cher C. So. Cal. moves the "NA Way stop all printing until an AdHoc Committee returns with input at the WSC 84"

Seconded Charles K.

VOTE: Yes 7 No 18 Abs. 14 DEFEATED

(In the discussion of the motion Martin gave a report on the AdHoc committee on the NA Way. Martin indicated that corporation could be formed only after advice of an attorney.)

Sally E. gave the WSB Report.

MOTION: ~~Sally E. moved "that the WSC authorize and reimburse WSB expenditures up to \$150.00 per month." Seconded By George H.~~

VOTE: Yes 35 No 0 Abs. CARRIED

MOTION: Jim B. moved that WSC 83' acknowledge that it is the desire of the NA Fellowship that the WSB and WSO Board of Directors be one board composed of the same members. Rich seconded.

VOTE: Yes 8 No 21 Abs. 5 DEFEATED

The Chair granted the new policy Chairperson John F. Phila. a chance to address the meeting re: the Policy Committee's plans for the upcoming year.

Steve B. spoke on behalf of the WSO re: literature that is printed outside the office.

WSC Administrative Report was given by Bob R.

MOTION: Rich moved "that a note of confidence to WSO & WSB by approving our basic text with changes suggested by WSB and carried out by WSO as NA approved literature for distribution and use in our meetings." Seconded by Bob B.

VOTE: Yes 23 No 0 Abs. 9 CARRIED

MOTION: Roger T. moved that the WSC authorize a reasonable reimbursement of expenses relative to this conference not to

exceed \$100.00 for all elected trusted servants if the funds are available after all other financial obligations have been met and if and when receipted, written claim is made by the individual.
Seconded by Rich J.

VOTE: Yes 10 No 15 Abs. 9 DEFEATED

MOTION: Gary moved "that we have a week (Monday thru Sunday) for WSC 84'." Seconded by K. Bea.

VOTE: Yes 4 No 19 Abs. 7 DEFEATED

MOTION: Rose R. moved "that next years conference not be on Mother's day." Chuck G. seconded.

PASSED BY VOICE VOTE

MOTION: Steve B., moved "that the NA Way committee continue to compile, edit and lay out the NA Way Magazine and that the NA Way Magazine be printed, distributed and accounted for under the direction of the WSO Inc." Jim B. seconded.

VOTE: Yes 19 No 3 Abs. 10 CARRIED

MOTION: Jim B. moved "that any funds from dances or fundraising activities held in connection with the WSC be turned over to WSC treasury and that no dance be held in WSC meeting facility in WSC 84'." Larry N. seconded.

VOTE: Yes 4 No 13 Abs 13 DEFEATED

MOTION: Bob B. moved "that the minutes of this conference be accepted at the end of this conference." Seconded by Hank M.

VOTE: Yes 27 No 3 Abs. 3 CARRIED

Chairperson, Bob R. gave an NA Book signed by all the members present at the Conference to Bob S. in thanks for all his hours of work.

2:15 p.m.

MOTION: Danny moved we adjourn after a moments silence for the addict who still suffers nad a prayer for Unity in the Fellowship.

CHAIRPERSON Bob R. moved the Conference be adjourned after the Lord's Prayer.

Respectively submitted.

Carol K.
WSC Administration Committee Secretary 1983/84