

ACTION ITEM LIST FOR WSC '88 MEETING**FROM THE ADMINISTRATIVE COMMITTEE:**

Yes No
[] [] 1. Delete from page 42, of the *Temporary Working Guide to Our Service Structure*, (1987 edition) Section Five, "Basic Format of the World Service Conference," and renumber Section Six, "Amendments to the Guidelines," as Section Five.

Yes No
[] [] 2. A Committee responsible for originating publications or motions adopted by the WSC is authorized the discretion to update statistical information on a yearly basis by submitting to the WSO a letter of instruction for the change, provided that the letter is adopted by the Committee at a Conference workshop.

Yes No
[] [] 3. That an additional vice-chairperson position be created as an officer of the Conference. The term of office will be for one year. The duties assigned will be determined by the Chairperson of the Conference. Further, to amend the *Temporary Working Guide to Our Service Structure*, as appropriate, to reflect this action.

Yes No
[] [] 4. To authorize the WSO to publish the following excerpts (Addendum 1) from the Conference-approved *Treasurer's Handbook*, with slight modification, in the format shown. Additional sets of the forms will be included.

FROM THE WSC POLICY COMMITTEE:

Yes No
[] [] 5. To amend the *Temporary Working Guide to Our Service Structure* (1987 edition) on page 39, second paragraph, by deleting the language describing the WSC Administrative Committee and replacing it with the following language. (*Describe the WSC Administrative Committee.*)

Yes No
[] [] 6. To amend the *Temporary Working Guide to Our Service Structure* (1987 edition) on page 39, after the description of the Administrative Committee and before the description of the Policy Committee, by inserting the following language. (*JAC Committee membership and meeting schedule.*)

Yes No
☐ ☐ 7. To amend the *Temporary Working Guide to Our Service Structure* (1987 edition), page 50, second motion listed, carried on 4/30/86, by deleting the language describing the Joint Administrative Committee and adding the following language to the section describing the Joint Administrative Committee presented in Motion No. 6. (*Treasurer to chair J.A.C. when discussing financial affairs*)

Yes No
☐ ☐ 8. To include the following description as an addendum to the *Temporary Working Guide to Our Service Structure*. (*Description of Fellowship Report*)

Yes No
☐ ☐ 9. To include the following description of the Conference Agenda Report as an addendum in the *Temporary Working Guide to Our Service Structure*. (*Description of the Conference Agenda Report*)

Yes No
☐ ☐ 10. To amend the *Temporary Working Guide to Our Service Structure* with the following language: Any motion that appears in the Conference Agenda Report shall include a written intent. Additionally, the maker of any motion submitted or committed to a WSC Committee or Board provides the Chairperson of the committee or board with a written intent.

Yes No
☐ ☐ 11. Be it resolved: That only RSR's (or their equivalent) be voting participants at the WSC. Non-voting participants (WSC officers, WSC Committee Chairpersons, Trustees, and WSO Chairperson) may make motions or address the Conference.

FROM THE WORLD LITERATURE COMMITTEE:

Yes No
☐ ☐ 12. To approve *Staying Clean on the Outside* (I.P. #23) as is.

Yes No
☐ ☐ 13. To approve *Hey! What's the Basket for?* (I.P. #24) as is.

Yes No
☐ ☐ 14. To approve *Am I an Addict?* Newly Revised (I.P. #R-7) as is. Approval of this item will withdraw the existing I.P. No. 7 from the category of Conference-approved literature and replace it with the revised version.

Yes No
☐ ☐ 15. To approve *The Group*, Newly Revised (I.P. #R-2) as is. Approval of this item will withdraw the existing I.P. No. 2 from the category of Conference-approved literature and replace it with the revised version.

Yes No
 [] [] 16. To approve *Working Step Four in Narcotics Anonymous* (I.P. #R-10) as is.

Yes No
 [] [] 17. To adopt the new World Literature Committee Guidelines (Addendum 2F of the 1988 Conference Agenda Report) effective immediately. The *Temporary Working Guide to Our Service Structure* and the *Handbook for Narcotics Anonymous Literature Committees* will reflect this change as appropriate.

Yes No
 [] [] 18. To approve the following as the World Literature Committee's Work list for the 1988-89 Conference year:

1. *It Works: How and Why--Steps and Traditions*
2. *WLC Guidelines and Handbook*
3. *Prepare an approval form of the I.P. Questions and Answers about N.A.*

Yes No
 [] [] 19. Change "Easy Does It" to "Take It Easy" whenever "Easy Does It" appears in N.A. approved literature in new publications and in subsequent changes in existing publications.

Original intent: As a matter of style "Take it Easy" was used consistently in place of "Easy Does It" in the development of our Basic Text. "Easy Does It," however, remains in several places in our approved literature. We need to be consistent in our use of N.A. terminology in our approved literature. We did input this to the Literature Committee at WSC '87 and were told it would not be dealt with.

Yes No
 [] [] 20. The fourth edition of the Basic Text is in print and has been distributed since November, 1987. From this point forward, what revision schedule, if any, should be followed? Please answer by completing A, below.

A. Does the Basic Text need to be revised?

YES _____

NO _____

If yes, please complete the following:

A1. Should we continue to have yearly minor revisions?

YES _____

NO _____

A2. Should there be one major revision at some point in time?
If yes, how soon?

1 yr _____
2 yr _____
3 yr _____
4 yr _____
5 yr _____

other _____

FROM THE IT WORKS AD-HOC COMMITTEE:

Yes No
[] [] 21. To dissolve the *It Works: How and Why Part I* (the steps) Ad-hoc Committee.

FROM THE WSC PUBLIC INFORMATION COMMITTEE:

Yes No
[] [] 22. To include the "Guide to Writing News Releases" (Addendum 3A) as an appendix in the *Guide to Public Information*.

Yes No
[] [] 23. To include "P.I. and the Media" (Addendum 3B) as an appendix to the *Guide to Public Information*.

Yes No
[] [] 24. Amend Appendix 7 in the *Guide to P.I.* by including the following after "Sample Letters to Groups and Organizations" and before "Cover Letter for Information Packets."

FROM THE ADDITIONAL NEEDS AD-HOC COMMITTEE:

Yes No
[] [] 25. That the WSC Additional Needs Ad-Hoc Committee be allowed to continue to operate with the following purpose--to function as a means of reaching those addicts who, for whatever reason, are unable to receive the message of N.A. in the conventional ways. The scope of this work shall include the following. (*Describes duties and functions*)

FROM THE SELECT COMMITTEE:

Yes No
[] [] 26. That the Select Committee be released from the previously adopted (WSC '87) work schedule, requiring a revised draft by July 1, 1988 and be instructed to issue a draft by July 1, 1989.

FROM THE WORLD SERVICE OFFICE:

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| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 27. To delete from the <i>Temporary Working Guide to Our Service Structure (1987 edition)</i> the following two paragraphs of the section on the WSO, beginning on page 21, and ending on page 22, including the footnote, and insert the replacement paragraphs below. (<i>Description of WSO</i>) |
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FROM WCCNA:

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| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 28. That the name "World Convention Corporation for Narcotics Anonymous" be changed to "World Convention Corporation" and that all references to the World Convention Corporation for Narcotics Anonymous be changed to reflect the new name. |
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| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 29. To delete from the <i>Convention Guidelines</i> , page 49, the section entitled "WCCNA Management," and insert the following replacement. (<i>Management Responsibility, Zone Selection Procedure, Host Committee Responsibility</i>) |
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| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 30. That the following changes be made in the WCCNA Geographics section of the <i>Convention Guidelines</i> . (<i>Moving three states from zone one to zone three and changing description of zones eight and nine.</i>) |
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| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 31. That the Hotel Fact Sheet on pages 55-57 be moved to the end of Part Two of the <i>Convention Guidelines</i> , following the section on Fund Distribution. |
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| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 32. To delete on page 30, of the <i>Convention Guidelines</i> , those portions of the response to Question No. 5 that are lined through, as shown below. (<i>Clarification of question on special interests</i>) |
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| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 33. Make the following incidental changes to the <i>Convention Guidelines</i> . (<i>Incidental housekeeping corrections</i>) |
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| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 34. Pg. 49, in the <i>Convention Guidelines</i> , in the section "Bidding to Host a World Convention," delete the paragraphs beginning: "Bids are prepared..." and ending "...next convention will be held." and replace with the following paragraphs. (<i>July deadline and notification of selected bid site</i>) |
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|--|---------------------------------------|---|
| <u>Yes</u>
<input type="checkbox"/> | <u>No</u>
<input type="checkbox"/> | 35. To accept and adopt the bid for WCNA-19 to be hosted by the _____ Region. |
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MOTIONS FROM REGIONAL SERVICE COMMITTEES

Several years ago a precedent was set by a Chairperson of the Conference to permit inclusion of motions directly from regional service committees. Because there are no specific Conference-approved guidelines for this procedure, the practice has again occurred. Unfortunately this procedure does not permit your Conference committees the opportunity to study and recommend action on the motions before they are included in the Agenda Report.

The following is input received by the WSC Administrative Committee through RSC's from around the Fellowship. They are included here for informational purposes and will be channelled to the appropriate WSC Committees for consideration. When the Committees report to the Conference, they will discuss the results of their deliberations. The RSR from the region submitting the input may introduce the motion if the Committee does not. Therefore, the input should be considered as possible motions at the upcoming Conference and be included in your discussions along with the rest of this report.

That upon depletion of the current supply of the fourth edition Basic Texts, as of WSC '88, the printing of the fourth edition Basic Text be halted and that the third edition revised Basic Text be reprinted for distribution by WSO.

Intent: To stop distribution of the fourth edition Basic Text and to reprint the third edition revised Basic Text. This will insure that the supply of Basic Texts will not be interrupted or cause an undue financial hardship on the WSO by not allowing the sale of the existing inventory on hand at the time of WSC '88.

That the World Service Conference direct the World Service Office to immediately cease the publication and sale of the fourth edition of our Basic Text, Narcotics Anonymous, and immediately begin publication and sale of the third edition revised of our Basic Text, Narcotics Anonymous.

Intent: To prevent the sale of unapproved literature by the World Service Office. The editing of our Basic Text and subsequent approval by the Literature Review Committee so far exceeded any reasonable interpretation of the authority granted by the motion to edit the Basic Text passed at the 1985 World Service Conference as to require that the fourth edition be treated as new literature, and as such, be subject to the standard review and approval process.

That any changes in the book Narcotics Anonymous (The Basic Text) be made only by Fellowship-wide group conscience.

Intent: To insure that the Fellowship as a whole has the opportunity to review the proposed changes or revisions, and that a loving God as He may express Himself in the group conscience may be heard.

To amend the Temporary Working Guide to Our Service Structure with the following motion: That members of the World Service Board of Trustees be limited to two five-year terms, and that these terms cannot be consecutive, that there be a five-year period between terms.

Intent: To insure that the principle of rotating leadership expressed in the Ninth Tradition is adhered to. Two consecutive terms or ten continuous years

allows the trustee position to become an extension of an individual's personality. This will also make it possible for more members to contribute and participate.

That the WSB members be elected for one five-year term only.

Intent: Rotating of trusted servants.

That the Fellowship disband the Select Committee and return responsibility of finalizing the service manual to the WSC Policy Committee.

Intent: Objectivity in review process.

That motions in the WSC Agenda that involve changing guidelines include only that section of the manual being amended.

Intent: To limit size and amounts of materials groups must process for group conscience.

That a non-partisan parliamentarian be hired by the WSC for the Conference proceeding.

Intent: To hire a parliamentarian without a vested interest in any N.A. proceedings to ensure parliamentary impartiality on WSC operations.

That stronger boundaries be created between WSC and the WSO.

Intent: To re-establish the WSC as a separate entity from the business arm, WSO.

That the WSC create Secretary and Alternate positions for all standing committees, including the Administrative Committee.

Intent: To separate the WSC from the WSO secretarial services.

That motions in the WSC Agenda be written in a simple format which is easy to understand, with intent attached.

Intent: Stop overwhelming N.A. groups with massive amounts of complex materials to be group conscienced.

That the WSO update the World Directory of N.A. meetings on an annual basis.

Intent: To make available an international meeting list for addicts.

That the right of any region to put forth agenda items for WSC consideration remain unconditional.

Intent: So WSC remains directly responsible to those they serve through the service structure (regions, areas, groups, members).

That each WSC subcommittee, including Administrative Committee, establish and publish a mailing address separate from WSO.

Intent: To separate our spiritual Fellowship from a business entity.

That each region's report at the WSC include a current mailing address.

Intent: To increase region to region communication.

That a list of current regional mailing addresses be published and made available to the Fellowship.

Intent: To increase region to region communication and support.

That materials generated in WSC subcommittees be distributed to RSC subcommittees upon request.

Intent: To allow a flow of information to take advantage of a broader base of experience, strength and hope.

That the WSO make the Fellowship Report available to any member of Narcotics Anonymous by subscription.

Intent: That any member of the Fellowship who chooses have access to what's happening with the Conference through this report.