

**WORLD SERVICE CONFERENCE
OF NARCOTICS ANONYMOUS MEETING FOR 1988**

MONDAY, APRIL 25, 1988

The meeting was called to order by Chuck L., the Vice-Chairperson of the World Service Conference 1987-88, at 9:10 am. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read by Tom B., RSR (Arizona). Vice-Chairperson, Chuck L., made a few announcements:

Chuck L., (WSC Vice-Chairperson) announced that if there were nominations for any of the WSC Committee's, to please hand them into the Chairperson of that Committee. He requested vote counters for the beginning of the Conference. The volunteers were Greg G. (Oregon/So. Idaho), Jeff S., (Florida), Lou P., (Florida) and Ron C., (Chicagoland). After vote counters were chosen Chuck L., (WSC Vice-Chairperson) asked for a vote from the Conference participants regarding smoking in the Conference. Chuck L., (WSC Vice-Chairperson) announced that the last four rows of the middle section will be for smoking along with the two sections against the wall. The Vote: VOICE VOTE CARRIED

Chuck L., (WSC Vice-Chairperson) then called for a roll call.

A roll call (#1) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Biff K., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Bob B., (WSB); Bo S., (WSB); Dutch H., (WSB); Greg P., (WSB); Jack B., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Tom McC., (WSB);

Bob H., (WSC Treasurer) announced a total of 76 voting participants present: 51 represents a 2/3 majority.

It was requested by Biff K., (WSC P.I. Chairperson) that the WSO Coordinators be allowed to sit with their WSC Committee Chairperson. Chuck L., (WSC Vice-Chairperson) advised that unless there was an objection, it would be so ordered. There was no objection.

Chuck L., (WSC Vice-Chairperson) asked for Conference concurrence to his appointment "that Bob H., (WSC Treasurer) act as chairperson pro-tem." The Vote: VOICE VOTE CARRIED BY 2/3 MAJORITY

It was M/S/C Ruben F., RSR (San Diego/Imperial)/ J. R. F., RSR (Greater Philadelphia) "That the WSC rules of order be adopted." The Vote: VOICE VOTE CARRIED BY 2/3 MAJORITY

Ed D., (WSC Policy Chairperson) introduced Randy F., RSR (Central California) who read his report to the Conference on the proposed Central California region. After his report there were questions and answers.

It was M/S/C Ed D., (WSC Policy Chairperson)/Bob G., RSR (Southern California) "To recognize the Central California Region as a voting participant of the WSC." The Vote: VOICE VOTE CARRIED BY 2/3 MAJORITY

Ed D., (WSC Policy Chairperson) introduced Bernie L., RSR (Alsask) who read his report to the Conference on the proposed Alsask Region, which combines both Alberta and Saskatchewan, Canada. After his report there were questions and answers.

It was M/S/C Ed D., (WSC Policy Chairperson)/Bob R., (WSB Chairperson) "To recognize Alsask Region as a voting participant of the WSC." The Vote: VOICE VOTE CARRIED BY 2/3 MAJORITY

Chuck L., (WSC Vice-Chairperson) asked for other reports from new regions. There were none.

Chuck L., (WSC Vice-Chairperson) suggested "That the Conference take a look at the Rules of Order and change item number 5 on page 2. Item number 5 should be stricken." The Intent: To set a system up that will move more quickly. The Vote: ADOPTED BY CONSENT OF THE CONFERENCE BY VOICE VOTE

It was M/S/F Tom McC., (WSB)/Sally E., (WSB) "To hear a brief report from those RSR's representing regions outside the North American Continent." The Vote: VOICE VOTE FAILED TO OBTAIN A 2/3 MAJORITY

From 10:00 a.m. until 11:40 a.m. a discussion was conducted of regional problems and concerns.

After the regional discussions were finished the Conference moved on to the general forum. Chuck L., (WSC Vice-Chairperson) suggested that the participants for this forum include the RSR's, RSR Alt's, Vice-Chairs of the Conference Committee's, WSO-BOD, WCC Board and WSO Project Coordinators assigned to WSC Committees.

Discussion began and after some time, WSO Manager, Bob Stone, requested that his annual report be distributed among the Conference participants. He explained that the report was being passed out early because the last part of it directly applies to the General Forum discussion issues. He explained the recent discovery of twenty-five lines of Text that did not appear in the original manuscript delivered to the editor and subsequently approved by the Literature Review Committee. This resulted in these lines being omitted from the Fourth Edition of the Basic Text. He explained how this error occurred. Copies of the pages with the missing text underlined were included in the report.

It was requested by Robert McK., RSR (Mid-Atlantic) that Bob Stone's explanation to the Conference be transcribed from the tapes and presented to the Conference. Chuck L., (WSC Vice-Chairperson) acknowledged this request. Both the tape recordings and written transcription will be made available to participants at the end of the Conference.

The Conference recessed for lunch at 1:30 pm to return at 3:00 pm.

The WSC Vice-Chairperson, Chuck L., called the Conference to order at 3:05 pm Monday afternoon. The meeting opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#2) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Bo S., (WSB); Dutch H., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced that a total of 73 voting participants present: 48 represents a 2/3 majority.

The general forum continued after the roll call.

Chuck L., (WSC Vice-Chairperson) announced where the WSC Committees would meet tonight at 7:30. The Conference then recessed at 6:10 p.m. for dinner.

TUESDAY, APRIL 26, 1988

The meeting was called to order by Chuck L., the Vice-Chairperson of the World Service Conference 1987-88, at 10:25 am. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read by Charlotte D., RSR (London).

Chuck L., (WSC Vice-Chairperson) explained that the parliamentarian was unable to modify his schedule to accommodate changes in the WSC Agenda and Chuck L., (WSC Vice-Chairperson) requested that the Conference concur with his appointment of Bob Stone as interim parliamentarian until the regular parliamentarian could return.

A roll call (#3) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced a total of 76 voting participants present: 51 represents 2/3 majority.

Sydney R., (WSB) was granted a point of personal privilege to address the Conference.

Chuck L., (WSC Vice-Chairperson) announced to the Conference that there would not be a WSC Chairperson's report.

Chuck L., WSC Administrative Vice-Chairperson 1987-88 gave his closing report for the year. There were no questions directed to Chuck L. concerning his report.

Bob H., WSC Treasurer 1987-88 delivered his report to the WSC, followed by a period of question and answers.

Copies of motions submitted were distributed to Conference participants.

It was M/S/C Jay V., RSR (Florida)/Gary O., RSR (Colorado) "To approve the WSC Treasurer's Report." The Vote: VOICE VOTE CARRIED

The minutes of WSC 87 were discussed. Corrections made included the following on page 24 of those minutes. The following is the corrected language for two motions:

It was M/S/C Ed D., (WSC Policy Chairperson)/Bob H., (WSC Treasurer) "A substitute motion was offered by Bob G. - RSR So. Cal: "That all items for approval by group conscience submitted to the Fellowship should have included these items:

1. Intent by the maker
2. Pros
3. Cons"

The Vote: MOTION CARRIED BY VOICE VOTE

On Page 24 of the 1987 Minutes

It was M/S/C Ed D., (WSC Policy Chairperson)/Bob H., (WSC Treasurer) "change 'Commit to WSC Policy' to 'Refer both the main and substitute motions to WSC Policy.'" The Vote: MOTION CARRIED BY VOICE VOTE

It was M/S/C Jay V., RSR (Florida)/Andree' L., RSR (Quebec) "to approve the minutes from WSC 1987 as amended." The Vote: CARRIED BY VOICE VOTE

Lori L., RSR (British Columbia) rose to address a problem she believed existed with the WSC Rules of Order adopted yesterday. It was then M/S/F Lori L., RSR (British Columbia)/Jim E., RSR (Chicagoland) "Amend item iii under 2b on page 5 of the procedures stating 'No main motion is in order that conflicts with a motion previously adopted at anytime & which is still in force.' Change to read 'No main motion is in order that conflicts with a motion previously adopted at anytime during the current Conference & which is still in force.'" The Vote: MOTION FAILED BY VOICE VOTE.

Motions from the Agenda Report, included by the WSC Administrative Committee were presented. It was M/S Bob H. (WSC Treasurer)/Ed D. (WSC Policy Chair), to: "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 re-number Section Six, "Amendments to the Guidelines," as Section Five" was presented.

A substitute motion was then presented.

It was M/S/C Greg P., (WSB)/Bob H., (WSC Treasurer) "Replace from page 42 of the *Temporary Working Guide to Our Service Structure* (1987 Edition), Section Five, "Basic Format of the World Service Conference," with the following language: "The tentative agenda for each years World Service Conference is established well in advance of the Conference and published in the Agenda Report. The actual format of the Conference varies from year to year depending on the needs of the Fellowship; however, the Conference Agenda always includes time for a general forum, the presentation of reports, WSC committee meetings, consideration of motions and elections." The substitute motion was accepted to replace the noticed motion, after which the

motion was voted on. The Vote: YES-69 NO-0 ABSTENTIONS-1 MOTION CARRIES

James D., (WSB) requested a point of personal privilege that the Chairperson require Conference participants to stand for all voting issues instead of using voice votes.

It was M/S/C Chuck L., (WSC Vice-Chairperson)/Michael F., RSR (Northern California) "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." The Vote: YES-70 NO-1 ABSTENTIONS-0 MOTION CARRIED AS AMENDED BELOW

Amendment to motion: It was Greg P., (WSB)/Bob H., (WSC Treasurer) "Add the following language to motion 2 (after the words)"... instruction for the change," add "to be made in the next printing ..." The Vote: VOICE VOTE CARRIED

It was M/S Bob H., (WSC Treasurer)/Ed D., (WSC Policy Chairperson) "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." The Vote:

It was M/S/C Ed D., (WSC Policy Chairperson)/J. R. F., RSR (Greater Philadelphia) "To lay the motion on the table to provide an opportunity for all individuals who submitted amendments to gather and form a reasonable solution." The Vote: VOICE VOTE CARRIED

It was M/S/C Chuck L., (WSC Vice-Chairperson)/Richard S., RSR (Greater New York) "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." The Vote: YES-71 NO-2 ABSTENTIONS-0 MOTION CARRIES BY 2/3 MAJORITY

At 1:00 pm, Chuck L., (WSC Vice-Chairperson) announced a recess until 2:00 pm.

The meeting was called to order by Chuck L., Vice-Chairperson of the World Service Conference 1987-88, at 2:10 pm. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer.

A roll call (#4) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii;

Greater Illinois; Indiana; Iowa; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Bob R., (WSB Chair); John F., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Chuck L., (WSC Vice-Chairperson) introduced Don Bramley as the parliamentarian for this afternoons proceedings.

Bob H., (WSC Treasurer) announced that there were 71 voting participants present: 47 represents a 2/3 majority.

Additional motions pertaining to the Administrative Committee were considered.

It was M/S/F Stan A. RSR (Chesapeake/Potomac)/Jay V. RSR (Florida) "That a non-partisan parliamentarian be hired by the WSC for the Conference proceeding." The Vote: FAILED BY VOICE VOTE

It was M/S/F Carolyn R., RSR (Hawaii)/J. R. F., RSR (Greater Philadelphia) "That this motion be postponed until Friday morning." The Vote: VOICE VOTE MOTION FAILED

Discussion was extensive and after a period of time, it was M/S/C Mario T., (WSB)/Ed D., (WSC Policy Chairperson) "To close debate and call the question." The Vote: YES-69 NO-1 ABSTENTIONS-0 MOTION CARRIED BY 2/3 MAJORITY

It was M/S/F Ed D., (WSC Policy Chairperson)/Taylor P., RSR (Louisiana Purchase) "To commit this motion to WSC Policy Committee." The Vote: YES-31 NO-35 ABSTENTIONS-0 MOTION FAILED

It was M/S Stan A., RSR (Chesapeake/Potomac)/Ron H., RSR (Best Little) "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. The Vote: RESOLVED BY CONSENSUS ON THE FLOOR. By consent of the Conference, the office will publish a list of addresses of regions for use by all regions. A separate list of voting participants and Alternate RSR's will be published for WSC participants only.

It was M/S/F Ron H., RSR (Best Little) Ruben F., RSR (San Diego/Imperial) "That a list of current regional mailing addressed be published and made available to the Fellowship by the WSO." The Vote: VOICE VOTE FAILED

It was M/S Stan A., RSR (Chesapeake/Potomac)/Jay V., RSR (Florida) "That materials generated in WS Sub-committees be distributed to RS Sub-committees upon request." **Intent:** To allow flow of information to take advantage of broader base of experience, strength and hope.

It was M/C Michael L., (WSC Literature Chairperson) "To object to the consideration of this motion." The Vote: MOTION CARRIED BY 2/3 MAJORITY

It was M/S Ed S., RSR (Oregon/S. Idaho)/Lori L., RSR (British Columbia) "That oral reports by RSR's be included as part of the agenda, as in previous WSC's." The Vote:

It was M/C Richard S., RSR (Greater New York) "Object to the consideration of the motion." The Vote: MOTION CARRIED BY 2/3 MAJORITY

A motion on committee information was advanced, however, before action was taken on it, a procedural motion concerning it was adopted.

It was M/S Ed S., RSR (Oregon/S. Idaho)/Steve S., RSR (Southern Nevada) "That in the WSC Rules of Order, Page 10, under 'commit or refer to committee' delete after 'a committee' through 'condition' and insert 'to collect input, research, and make recommendations.'"

It was M/S/C Ruben F., RSR (San Diego/Imperial)/Jay V., RSR (Florida) "To commit to the WSC Policy Committee." The Vote: VOICE VOTE CARRIED BY 2/3 MAJORITY

It was M/S/C Daniel S., RSR (Germany) Brut, RSR (Japan) "That the JAC be requested to investigate and present to the Conference information on the practicality and cost of supplying experienced translators at the Conference for non-English speaking participants on request." The Vote: VOICE VOTE UNANIMOUSLY CARRIED

It was M/C Debbie O., RSR (Region of the Virginians)/J.R.F RSR (Greater Philadelphia) "Delete the word "published" and add the word "distributed." **Intent:** To bring this description in line with current procedures.

Before action was taken, it was M/S/C Ed D., (WSC Policy Chairperson)/Bob H., (WSC Treasurer) "To postpone this motion until the WSC Policy report." The Vote: VOICE VOTE CARRIED

It was M/S/C Charlotte D., RSR (London)/Daniel S., RSR (Germany) "That this Conference approve in principle the Administrative Committees work on the 'draft' Cost Equalization Policy and urges the JAC to continue the project by refining a practical policy for the WSC on a time scale that allows for adoption at WSC '89." **Intent:** Our concern is that unless the Conference give some specific direction with regard to this policy i.e. and option for action, this policy may be 'buried' or 'forgotten.' Cost equalization would not just aid the Fellowship, as it exists, outside the Continental U.S. - But many of the regions represented here today - and certainly "absent friends." The London Region does not just send reps. here to participate in a worldwide group conscience, but also to learn from the wealth of experience, strength

and hope on offer here. Surely the spiritual concept of all addicts being the same in our disease and our need for recovery demands that we have a policy that allows us all the same ability to be represented at our WSC. Yesterday we heard many people talk of carrying the message here and internationally. So let's take some positive action towards giving regions - the Fellowship as a whole, and equal opportunity to hear and to be a part of the message we are so keen to carry. The Vote: **MOTION CARRIED BY VOICE VOTE**

It was M/S/F Ed S., RSR (Oregon/S. Idaho)/Eric H., RSR (Washington/N. Idaho) "That in future years the WSC Rules of Order be included, for information, in the WSC Agenda Report." The Vote: **VOICE VOTE FAILED**

It was M/F Gary O., RSR (Colorado) "To object to consideration of the previous motion." The Vote: **VOICE VOTE FAILED**

It was M/S/F Jay V., RSR (Florida)/Stan A., RSR (Chesapeake/Potomac) "That session 2 of the Monday meeting of the general forum be made available in tape to the Fellowship." The Vote: **MOTION FAILED BY VOICE VOTE**

(The above motion was defeated as the result of an explanation by the WSO Manager, that it was an unnecessary action, as arrangements had previously been made to make the tape of this session available upon request.)

Chuck L., (WSC Vice-Chairperson) announced at 3:45 pm a ten minute recess.

At 3:55 Chuck L., (WSC Vice-Chairperson) called the meeting to order and asked Jim W., (WSO-BOD Chairperson) to read his report. Before Jim W's. report was read, copies were passed out to all Conference participants and each BOD member was introduced to the Conference. Jim W., (WSO-BOD Chairperson) gave a detailed explanation of his report. He also gave a detailed explanation of his report on the International Ad-Hoc Committee for the past Conference year. Jim W., (WSO-BOD Chairperson) entertained questions from the floor.

Bob Stone, WSO Manager, delivered a detailed report to the Conference. The report was previously passed out to the Conference participants on Monday, April 25, 1988.

At 6:45 pm Chuck L., (WSC Vice-Chairperson) announced a recess until 8:15 pm.

The meeting was called to order by Chuck L., Vice-Chairperson of the World Service Conference 1987-88, at 8:15 pm. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer.

A roll call (#5) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chicagoland; Colorado;

Connecticut; Chesapeake/Potomac; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); (WSB); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced that there were 75 voting participants present: 50 represents a 2/3 majority.

Chuck L., (WSC Vice-Chairperson) announced the Conference would have a question and answer period with Bob Stone, WSO Manager. Afterward, motions pertaining to WSO would be considered. The chairperson asked for the consent of the Conference to allow George H., from the WSO, to present information about the Fellowship in Brazil to the Conference. During his report George stated that the Fellowship in Brazil was requesting guidance from this Conference, regarding the name of the Fellowship in Brazil.

It was M/S/F Richard S., RSR (Greater New York)/Jay V., RSR (Florida) "that the Conference receive a copy of the report George delivered to the Conference and postpone the discussion until Friday." The Vote: VOICE VOTE FAILED

Discussion was continued, after which it was M/S/C Bean L., RSR (New England)/Ed D., (WSC Policy Chairperson) "To refer the questions from Brazil to BOT for consideration and guidance," The Vote: VOICE VOTE CARRIES

Chuck L., (WSC Vice-Chairperson) announced that questions for the WSO are in order.

Lori L., RSR (British Columbia) asked why literature sold outside the United States was not contained in the WSO report. Stone announced that he would look into it and report his findings at the next Conference.

Bean L., RSR (New England) requested that Stone address the issue of taxes and the responsibilities of the Narcotics Anonymous Fellowship. Bob Stone then delivered detailed discussion on this issue.

It was M/S/C "To delete from the *Temporary Working Guide to Our Service Structure* (1987 edition) 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:

The World Service Office is our Fellowship's main service center and as such is the focal point of our worldwide service activities. To meet our needs as a growing Fellowship, our services need to operate as efficiently and effectively as possible within the spiritual principles of the N.A. Program.

The WSO is a registered, non-profit corporation in accordance with the laws of the State of California and the United States Federal Government. Within the by-laws there are specific sections which state the purpose and relationship of the WSO to the World Service Conference of N.A. and our Twelve Traditions. These by-laws further acknowledge the right of the Conference to make specific recommendations to the WSO regarding its general operations.

The WSO Board of Directors is made up of 12 members who are directly (3) and indirectly (WSC elected pool members) elected at the annual meeting of the WSC by the participants gathered from throughout the Fellowship. The three directors elected annually serve one-year terms, while those members drawn from the pool serve alternating three-year terms. The terms of those members from the pool are rotated so there are always members serving with previous experience.

The Directors of the WSO are responsible for the direct management of the Office: selection of principal workers, establishment and implementation of operational policies and procedures, and supervision of the overall operations. The Office provides a detailed annual report to the Conference in addition to providing periodic reports and studies requested by the Conference. The WSO also serves as the general secretary of the Conference and its committees and boards."

The Vote: YES-64 NO-6 ABSTENTIONS-4 MOTION CARRIED AS AMENDED BELOW:

It was M/S/C Greg P., (WSB)/Garth P., RSR (Australasian) To amend the motion: "Delete 'And as such is the focal point of our worldwide service activities' (Page 35, para 9 - Agenda report)." The Vote: YES-39 NO-31 ABSTENTIONS-0 MOTION PASSED AS AMENDED

It was M/S/F Stan A., RSR (Chesapeake/Potomac)/Michael J., RSR (Connecticut) "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. The Vote: MOTION FAILS BY VOICE VOTE

It was M/S/C Ed S., RSR (Oregon/S. Idaho)/Eve F., RSR (New Jersey) "That the WSO be directed to publish a world phone directory to be updated annually." The Vote: YES-47 Due to the number of YES votes the chairperson announced the motion was adopted.

It was M/S/F Richard S., RSR (Greater New York)/Eve F., RSR (New Jersey) "That the WSO pick up the cost for all approval form literature." **Intent:** So that the donations that come from the group could be spent on approved literature. The Vote: MOTION FAILED BY VOICE VOTE

It was M/S/C Gary O., RSR (Colorado)/Jim W., (WSO-BOD Chairperson) "To recommend that the WSO take such actions as may be necessary in order to make the Basic Text available for purchase by addicts and the general public through commercial book store sales." **Intent:** To expand the availability of

the Basic Text. Such sales will permit many addicts to become aware of N.A., discovering that recovery from active addiction is possible in N.A., discovering that recovery from active addiction is possible in Narcotics Anonymous. Before action was taken, it was M/S Gary O., RSR (Colorado)/Jay V., RSR (Florida) "To postpone until after resolution of the Basic Text" The Vote: VOICE VOTE CARRIED.

It was M/S/C Jay V., RSR (Florida)/Michael B., RSR (Alabama/NW Florida) "That the WSO make the Fellowship report available to any member of Narcotics Anonymous by subscription" The Vote: VOICE VOTE CARRIED AS AMENDED BELOW

It was M/S/C Bob H., (WSC Treasurer)/Jim E., RSR (Chicagoland) "To amend the motion to include the words 'for sale' after subscription" The Vote: MOTION CARRIED BY VOICE VOTE

Chuck L., (WSC Vice-Chairperson) announced that the minutes will reflect that the tapes of the general forum are available to the Conference.

Chuck L., (WSC Vice-Chairperson) recessed the Conference at 11:10 until 9:00 am tomorrow morning.

WEDNESDAY, APRIL 27, 1988

The meeting was called to order by Chuck L., the Vice-Chairperson of the World Service Conference Administrative Committee 1987-88, at 9:15 am. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read by Richard S., RSR (Greater New York).

Chuck L., (WSC Vice-Chairperson) informed the Conference that there was a typographical error in the WSC rules of order, in the section on "Making Decisions at the WSC" page, item B should say "NO".

A roll call (#6) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alaska; Alask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced a total of 76 voting participants are present: 51 represents 2/3 majority.

A substitute motion for Agenda Item #3 was then considered.

It was M/S/C Bob H., (WSC Treasurer)/Deborah C., RSR (Georgia) "To amend the *Temporary Working Guide to our Service Structure*, on page 36, Section III, by adding the position of 2nd Vice-Chairperson as Letter C., and re-lettering the WSC Treasurer position as Letter D., and to amend page 37 by adding the following language as Number 3. Current Number 3 will be changed to Number 4, and Number 4 to Number 5. The second Vice-Chairperson of the World Service Conference:

a. Performs such duties as may be required of a member of the Administrative Committee and/or the WSC as an active member of this committee. The actual responsibilities of this officer shall be determined by the WSC Chairperson.

b. Performs all duties and assumes all powers of the Chairperson, in the absence of the WSC Chairperson and the WSC Vice-Chairperson.

The VOTE: YES-54 NO-17 ABSTENTION-2 THE MOTION CARRIED BY 2/3 MAJORITY.

Chuck L., (WSC Vice-Chairperson) announced a three minute recess while Michael L., (WSC Literature Chairperson) report was distributed among the Conference participants.

Michael L., WSC Literature Chairperson, gave a detailed explanation of his report to the WSC. After the report was read there was a question and answer period. He requested that questions regarding the Basic Text be addressed after all non Basic Text questions were addressed.

It was M/S/C Michael L., (WSC Literature Chairperson)/Randy J., (WSC H&I Chairperson) "To approve Staying Clean on the Outside (I.P. #23) as is." The Vote: YES-68 NO-1 ABSTENTIONS-0 MOTION CARRIED BY 2/3 MAJORITY VOTE

It was M/S/C Michael L., (WSC Literature Chairperson)/Sydney R., (WSB) "To approve Hey! What's the Basket For? (I.P. #24) as is." The Vote: YES-64 NO-6 ABSTENTIONS-2 MOTION CARRIED BY 2/3 MAJORITY VOTE

It was M/S/C Michael L., (WSC Literature Chairperson)/Sydney R., (WSB) "To approve Am I an Addict? 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." The Vote: YES-71 NO-0 ABSTENTIONS-0 MOTION CARRIED BY 2/3 MAJORITY AS AMENDED BELOW

Amendment to the motion it was M/S/C Richard S., RSR (Greater New York)/Jay V., RSR (Florida) "After version 'upon deletion of existing WSO supplies' The Vote: AMENDMENT CARRIED BY VOICE VOTE

The following motion was advanced by the Literature Committee. Several procedural motions were proposed and are indicated with letters (A.-J.) These motions reflected the attempts of the Conference to handle the original motion and several amendments. The motion was divided before final action (E.) and several amendments were proposed to what became the second motion. Before action was completed on the second motion it was referred back to the literature committee.

Amendment to the amendment it was M/S/C Jim E., RSR (Chicagoland)/Biff K., (WSC P.I. Chairperson) "To delete the word "WSO" The Vote: YES-51 NO-16 ABSTENTIONS- AMENDMENT CARRIED BY 2/3 MAJORITY

It was M/S Michael L., (WSC Literature Chairperson)/Sydney R., (WSB) "To approve The Group, 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." At the time the motion was divided the first part was voted on and adopted by the following vote. The Vote Part One; YES-65 NO-6 ABSTENTIONS-0 MOTION CARRIED BY 2/3 MAJORITY AS AMENDED BELOW - The Vote Part Two: YES- NO- ABSTENTIONS-

The issue that arose as the base of this discussion was what to do with out dated copies of this I.P. The conference attempted to find solutions while not holding up approval of the I.P. This was also the basis for subsequent action to reconsider the prior motion on I.P. #7.

A. It was M/S/C Ruben F., RSR (San Diego/Imperial)/Jay V., RSR (Florida) "To refer the main motion to the World Literature Committee." The Vote: VOICE VOTE CARRIED BY 2/3 MAJORITY

B. It was M/S/C Michael W., RSR (Indiana)/Taylor P., RSR (Louisiana Purchase) "To postpone consideration of motion about referral to the WLC until after subsequent motion is addressed." The Vote: VOICE VOTE MOTION CARRIED

C. Amendment to the motion to postpone it was M/S/F Ed S., RSR (Oregon/S. Idaho)/Robert C., RSR (New Mexico) "To amend the motion to refer to specify 'until Friday.'" The Vote: YES-34 NO-35 ABSTENTIONS-1 MOTION FAILED

Amendment to the motion it was M/S/F Richard S., RSR (Greater New York)/Jay V., RSR (Florida) "After revision, add 'upon depletion of existing supplies.'" The Vote: AMENDMENT FAILED BY VOICE VOTE

D. It was M/C Jim M., RSR (Mid-America) "To close debate on the amendment and call the question" The Vote: YES-59 NO- ABSTENTIONS- CARRIED BY 2/3 MAJORITY

E. It was M/S/C Ruben F., RSR (San Diego/Imperial)/Ron W., RSR (Michigan) "To divide the question as indicated" "To approve the Group, revised (I.P. #R2) as is" will be the first part motion and the remainder of the motion will become the second part motion. The Vote: VOICE VOTE CARRIED

F. It was M/S/C Jim E., RSR (Chicagoland)/Eve F., RSR (New Jersey) "To suspend the orders of the day to take up a motion from the RSR from the Region of the Virginians on the matter of policy for disposition of outdated literature." The Vote: MOTION CARRIED BY VOICE VOTE 2/3 MAJORITY

G. It was M/S/F Debbie O., RSR (Region of the Virginians)/Stan A., RSR (Chesapeake/Potomac) "That the Literature Committee, and WSO-BOD and Board of Trustees, come up with a process to deal with time requirements on sales of revised or changed literature." Intent: To have a stable process by which the Fellowship will know how this above situation will be handled. The Vote: YES-26 NO-39 ABSTENTIONS-3 MOTION FAILED

H. It was M/C Ron H., RSR (Best Little) "To close debate and call the question." The Vote: CARRIED BY 2/3 MAJORITY

I. It was M/S/F Ron W., RSR (Michigan)/Gary O., RSR (Colorado) "To commit the motion to the Administrative Committee." The Vote: FAILED BY VOICE VOTE

It was M/S Ford T., RSR (Ontario)/Donald F., RSR (Wisconsin) "To amend the pamphlet to delete the words 'are bound by' and replace with the words 'should encourage.'" The Vote:

J. It was M/C Michael L., (WSC Literature Chairperson) "To object to the consideration of this amendment" The Vote: MOTION CARRIED BY 2/3 MAJORITY

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Eve F., RSR (New Jersey) "To reconsider Agenda Motion #14" The Vote: VOICE VOTE CARRIED BY 2/3 MAJORITY

It was M/S/C Richard S., RSR (Greater New York)/Taylor P., RSR (Louisiana Purchase) "To divide the question on I.P. #7" motion "to approve 'Am I an Addict?' Revised as is." The second motion would be "Approval.....Version" The Vote: VOICE VOTE CARRIED

It was M/S/C Richard S., RSR (Greater New York)/Taylor P., RSR (Louisiana Purchase) "To adopt the first part of the question" The Vote: VOICE VOTE UNANIMOUS

It was M/S/C Richard S., RSR (Greater New York)/Taylor P., RSR (Louisiana Purchase) "To refer Part II of question 14 to the Literature Committee" The Vote: VOICE VOTE UNANIMOUS

It was M/S/C Michael L., (WSC Literature Chairperson)/Sydney R., (WSB) "To approve Working Step Four in Narcotics Anonymous (I.P. #R-10) as is." The Vote ON THE MOTION AS AMENDED: YES-72 NO-2 ABSTENTIONS-1 MOTION CARRIED BY 2/3 VOTE AS AMENDED BELOW

It was M/S/C Michael L., (WSC Literature Chairperson)/Sydney R., (WSB) "To remove the 'R' in the parenthesis" The Vote: VOICE VOTE UNANIMOUS

Chuck L., (WSC Vice-Chairperson) announced a ten minute recess at 1:00 pm.

The meeting was called to order by Chuck L., Vice-Chairperson of the World Service Conference 1987-88, at 1:15 pm. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer.

A roll call (#7) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced a total of 69 voting participants are present: 46 represents 2/3 majority.

It was M/S/C Michael L., (WSC Literature Chairperson)/Sydney R., (WSB) "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." The Vote: YES-68 NO-6 ABSTENTIONS-0 MOTION CARRIED BY 2/3 MAJORITY AS AMENDED BELOW

It was M/S/F Andy M., RSR (Carolina)/Keith S., RSR (Buckeye) "To delete Section XV as included in Agenda Report, Addendum 2F." **Intent:** Avoid unrestricted funding of Literature Committee expenses. The Vote: AMENDMENT FAILS BY VOICE VOTE

It was M/S Becky M., RSR (Sierra Sage)/Eve F., RSR (New Jersey) "That to delete in Section IV-4 "with at least one of those years being in the World Literature Committee." The Vote: WITHDRAWN WITH UNANIMOUS CONSENT

It was M/S/C Becky M., RSR (Sierra Sage)/Randy F., RSR (Central California) "Amend proposed guidelines for WSC Literature Committee, page 1, section 2 A4 delete 'non voting' page 7, section 5 following 'WLC Chairperson - votes only in case of a tie' and add two members of the Board of Trustees, one member of the WSO Board of Directors," **Intent:** To give full participation to BOT and BOD members. The Vote: VOICE VOTE AMENDMENT CARRIED

It was requested by Michael L., (WSC Literature Chairperson) "That the Conference postpone the discussion on Section 15 included in the Agenda Report addendum 2F until after the budget is resolved." The Vote: WITHDRAWN AT MAKERS REQUEST

It was M/S Chuck S., RSR (Tri-State)/Jay V., RSR (Florida) "To delete 'may be added by mutual agreement between their respective board and the WLC' and change to 'at the discretion of the WSB or WSO or at the request of WLC,'" The Vote:

Amendment to the motion it was M/S Lori L., RSR (British Columbia)/Ed S., RSR (Oregon/S. Idaho) "To delete language on page 6 in Addendum 2F of Agenda Report under Section 4 Nominations and Election Procedures, delete Item #1 which says 'resides in the region from which nominated, if nominated by an RSC.'" The Vote:

It was M/S/C Michael L., (WSC Literature Chairperson)/Michael F., RSR (Northern California) "To refer Section 14 and amendments to the WLC until Friday" The Vote: VOICE VOTE CARRIED

It was M/S/C Michael L., (WSC Literature Chairperson)/Sydney R., (WSB) "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."

The Vote: MOTION CARRIED BY VOICE VOTE UNANIMOUS

It was M/S/F Michael L., (WSC Literature Chairperson)/Sydney R., (WSB) "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." The Vote: YES-12 NO-52 ABSTENTIONS-6 MOTION FAILED FOR LACK OF A 2/3 MAJORITY

At 2:30 pm it was M/S/C Michael L., (WSC Literature Chairperson)/Bean L., RSR (New England) "To suspend the rules to dissolve into a committee of the whole to discuss the Basic Text for 30 minutes." The Vote: VOICE VOTE CARRIED. The committee discussed the status and motions pertaining to the publication of the Fourth Edition. During the discussion which was extended, the committee evolved a more commonly understood approach to handling the issue. The consensus of the committee was to support a motion

that would be proposed when this committee of the whole returned to regular business.

At 3:00 pm Chuck L., (WSC Vice-Chairperson) notified the Conference that the 30 minute suspension of the rules to discuss the Basic Text had expired.

Chuck L., (WSC Vice-Chairperson) announced to the Conference that he has requested a list of all the proposed options to resolve the Basic Text matter. He stated that this list would be presented to the Conference on an individual basis to compare with the submitted motions concerning this matter. He then called a 5 minute recess.

At 3:15 pm Chuck L., (WSC Vice-Chairperson) called the Conference back to order.

It was requested by Chuck L., (WSC Vice-Chairperson) to re-enter a committee of the whole by unanimous consent to discuss the options on the Basic Text. The Vote: VOICE VOTE CARRIED

The following options were presented at the request of the Chairperson. (Editorial Note: a report of discussion on work done in a committee of the whole is not normally reported in minutes of meetings. However in order to better inform the fellowship, the list of options considered is included.)

1. Continue with the Fourth Edition as is. - Little support was shown for this option and it was ELIMINATED
2. Re-insert omissions, 25 accidental and 2 intentional and print existing Fourth Edition in the meantime. - STRONG SUPPORT WAS SHOWN FOR THIS CHOICE
3. Re-insert omissions, 25 accidental and 2 intentional and print Third Edition Revised in the meantime. - SUPPORT WAS SHOWN FOR THIS CHOICE
4. Print Third Edition Revised. - ELIMINATED
5. Make more extensive changes, either by ballot or committee. - ELIMINATED
- 5a. Print Fourth Edition as is in the meantime. - ELIMINATED
- 5b. Print Third Edition Revised in meantime. - ELIMINATED
6. Use option 2 but only re-insert accidental 25 omissions. - ELIMINATED
7. Use option 3 but only re-insert accidental 25 omissions. - ELIMINATED

It was M/S/ Mel N., RSR (Utah)/Jim E., RSR (Chicagoland) "Insert the 25 omissions (typos) into the Basic Text, Fourth Edition, on a time and production schedule not to exceed four months. Also, include the following deletions;

1. Page ix, par 4 "Probably the last to be lost...of being an addict."
2. Page 18, par 4 "Most of us are relieved...of a moral deficiency."

The Fourth Edition, with current errors, will continue to be sold as Conference-approved literature until such time as the corrected Fifth Edition is ready. An error sheet would be available upon request.

Chuck L., (WSC Vice-Chairperson)

While in a committee of the whole it was the consensus of the Conference that the 1987-88 WSC Literature Chairperson be charged with the responsibility to select a small committee to verify the correct insertion of the twenty-five typographical omissions and two intentional deletions into the current Fourth Edition and notify the Conference of the membership of the small committee.

Chuck L., (WSC Vice-Chairperson) announced to the Conference that we were now back in regular session.

It was M/S/C Eric H., RSR (Washington/N. Idaho)/Lori L., RSR (British Columbia) moved to suspend the rules and address the motion just developed by the committee of the whole". The Vote: CARRIED BY 2/3 MAJORITY BY SHOW OF HANDS

It was M/F Greg P., (WSB) "To object to the consideration of the question." The Vote: FAILED BY A 2/3 VOICE MAJORITY

It was M/ Phillip K., RSR (Mountaineer) "To postpone consideration of this motion until first thing tomorrow morning. Chuck L., (WSC Vice-Chairperson) ruled the motion out of order. Phillip K., RSR (Mountaineer) appealed the decision of the Chairperson. THE RULING BY THE CHAIRPERSON WAS SUSTAINED BY VOICE VOTE

Chuck L., (WSC Vice-Chairperson) recessed the Conference for five minutes.

At 4:55 pm Chuck L., (WSC Vice-Chairperson) called the Conference to order.

It was M/S/F Greg P., (WSB)/Michael J., RSR (Connecticut) "Postpone consideration of the motion until after consideration of regional motions." The Vote: YES-26 NO-39 ABSTENTIONS-4 MOTION FAILED

Amendment to the motion: It was M/S Steve L., RSR Alt. (Northern California)/Bob G., RSR (Southern California) "To add 'and this motion would be acted upon following a special ballot sent to RSC's regarding this motion. The RSC's would be requested to reply in 30-6- days in the meantime, this Fourth Edition would continue to be distributed with the corrected sheet. **Intent:** To collect a Fellowship-wide group conscience and unify this Fellowship bound WSC decision."

It was M/S/C Richard S., RSR (Greater New York)/Michael L., (WSC Literature Chairperson) "To object to consideration of the amendment." The Vote: YES-49 NO-18 ABSTENTIONS-7 MOTION CARRIED WITH 2/3 MAJORITY

Amendment to the motion: It was M/S/C Mario T., (WSB)/Ford T., RSR (Ontario) "To add the following language 'Also that the Basic Text Fifth Edition is not eligible for revision for (5) five years from this Conference.'" The Vote: VOICE VOTE CARRIED

Amendment to the motion it was M/S/F Ron W., RSR (Michigan)/Mario T., (WSB) "To amend the language of the motion so that the corrected Basic Text is known as the Fourth Edition." The Vote: AMENDMENT FAILED BY VOICE VOTE

After all discussion was completed a roll call vote was conducted by Bob H., (WSC Treasurer).

Roll call vote (#1) - Alabama/NW Florida-YES; Alaska-YES; Alsask-YES; Arizona-YES; Australasian-YES; Best Little Region-YES; British Columbia-YES; Buckeye-NO; Central California-YES; No. California-YES; San Diego/Imperial-YES; So. California-YES; Carolina-YES; Chesapeake/Potomac-ABS.; Chicagoland-YES; Colorado-YES; Connecticut-NO; Florida-YES; Georgia-YES; Germany-ABS.; Hawaii-YES; Greater Illinois-NO; Indiana-YES; Iowa-NO; Ireland-YES; Japan-ABS.; Kentuckiana-ABS.; London-YES; Lone Star-YES; Louisiana Purchase-YES; Michigan-YES; Mid-America-YES; Mid-Atlantic-ABS.; Mississippi-NO; Mountaineer-YES; Nebraska-YES; Southern Nevada-YES; Sierra Sage-YES; New England-YES; New Jersey-ABS.; New Mexico-YES; Greater New York-YES; Northern New York-NO; Ohio-NO; Oklahoma-YES; Ontario-YES; Oregon/S. Idaho-YES; Greater Philadelphia-ABS.; Quebec-YES; Region of the Virginians-YES; Show-Me-YES; Tri-State-ABS.; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-YES; Chuck L., (WSC Vice-Chairperson)-YES; Ed D., (WSC Policy Chair)-YES; Randy J., (WSC H&I Chair)-YES; Biff., (WSC P.I. Chair)-YES; Michael L., (WSC Literature Chair)-YES; Jim W., (WSO-BOD Chair)-YES; Bob R., (WSB Chair)-YES; John F., (WSB)-YES; Jack B., (WSB)-YES; Greg P., (WSB)-NO; Tom McC., (WSB)-YES; Dutch H., (WSB)-NO; Bo S., (WSB)-NO; James D., (WSB)-YES; Mario T., (WSB)-YES; Sally E., (WSB)-YES; Sydney R., (WSB)-NO; Bob B., (WSB)-Y. The results: YES-56 NO-12 ABSTENTIONS-8 MOTION CARRIES AS AMENDED

It was M/S/F Steve B., RSR (Ohio)/Bean L., RSR (New England) "That upon depletion of the current supply of Fourth Edition Basic Text, As of WSC 88, the printing of the Fourth Edition be halted and that the Third Edition Revised Basic Text be reprinted for distribution by WSO." The Vote: YES-4 NO-51 ABSTENTIONS-8 MOTION FAILED

It was M/S/F Phillip K., RSR (Mountaineer)/Allen B., RSR (Mississippi) "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 WSO. The editing of our Basic Text and subsequent approval by the LRC so far exceeded any reasonable interpretation of the authority granted by the motion to edit the Basic Text as to require that the fourth edition be treated as new literature, and as such, be subject to the standard review and approval process. The Vote: YES-5 NO-60 ABSTENTIONS-6 MOTION FAILS

It was M/S/C Gary O., RSR (Colorado)/Jim W., (WSO-BOD Chairperson) "To recommend that the WSO take such actions as may be necessary in order to make the Basic Text available for purchase by addicts and the general public

through commercial book store sales." **Intent:** To expand the availability of the Basic Text. Such sales will permit many addicts to become aware of N.A. discovering that recovery from active addiction is possible in Narcotics Anonymous. The Vote: VOICE VOTE CARRIED

It was M/S/F "Michael F., RSR (Northern California)/Linda C., RSR (Lone Star) "Regarding the motion that any changes in the Basic Text be made by the Fellowship-wide group conscience. Add the word 'conceptual' before changes." The Vote: VOICE VOTE FAILED

It was M/S/C Mark D., RSR (Upper Midwest)/Jim E., RSR (Chicagoland) to commit to Literature. The Vote: VOICE VOTE CARRIED

It was M/S J. R. F., RSR (Greater Philadelphia)/Bobby H., RSR (Show-Me) "That any changes in the book Narcotics Anonymous (The Basic Text) be made only by Fellowship-wide group conscience."

It was M/S/C Ed D., (WSC Policy Chairperson)/Taylor P., RSR (Louisiana Purchase) "To amend the motion to commit by adding after Literature 'and Select Committee.'" The Vote: VOICE VOTE CARRIED

It was M/S Stan A., RSR (Chesapeake/Potomac)/Bob H., (WSC Treasurer) "That there be no exceptions to the N.A. literature approval process." **Intent:** To insure that the WSC adheres firmly to established guidelines.

It was M/S/C Stan A., RSR (Chesapeake/Potomac)/Bean L., RSR (New England) to commit to the Literature and Select Committee. The Vote: VOICE VOTE CARRIED

It was M/S/C Jay V., RSR (Florida)/Biff K., (WSC P.I. Chairperson) "To re-insert 'Man's entire' in the sentence - 'for the first time in history, a simple...' after in and before history. We do recover; 3rd paragraph - 6th sentence." **Intent:** To correct a typographical error in the Third Edition Revised and continued in the Fourth Edition from the Third Edition. The Vote: CARRIED BY UNANIMOUS CONSENT

It was M/S/C Garth P., RSR (Australasian)/Lori L., RSR (British Columbia) "To include the review of 'gender specific terms' in our literature among the goals and objectives of world literature with the aim of bringing back a report to the WSC '89." The Vote: YES-38 NO-17 ABSTENTIONS-11 MOTION CARRIES

It was M/S Eve F., RSR (New Jersey)/J. R. F., RSR (Greater Philadelphia) "To add to the Index of the Fourth Edition or other newly adopted Edition of our Basic Text the word 'disease' and its appropriate page reference numbers."

It was M/S/C Michael L., (WSC Literature Chairperson)/Charlotte D., RSR (London) "To commit to the Literature Committee report back to the Conference on Friday." The Vote: VOICE VOTE CARRIED

Chuck L., (WSC Vice-Chairperson) announced that we would recess until 7:30 pm.

The meeting was called to order by Chuck L., Vice-Chairperson of the World Service Conference 1987-88, at 7:50 pm. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer.

A roll call (#8) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Bob R., (WSB Chair); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced that there were 75 voting participants present: 50 represents a 2/3 majority.

Ed D., WSC Policy Committee Chairperson delivered a detailed explanation of his report.

Chuck L., (WSC Vice-Chairperson) asked for questions about the report. There were none.

It was M/S/C Ed D., (WSC Policy Chairperson)/Richard S., RSR (Greater New York) "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:

THE ADMINISTRATIVE COMMITTEE: The WSC Administrative Committee is composed of the WSC Chairperson, WSC Vice-Chairperson, and the WSC Treasurer and administers the general operations and activities of the Conference and its Committees. The Fellowship depends on the WSC, and its Committees to perform important and necessary services for its members and groups. Because the WSC assembles only once a year at its annual meeting, the Fellowship needs to have confidence that the WSC Committees will serve the needs of the Fellowship effectively on a year-round basis. In order to assure effective functioning of our World Service Committees, the WSC Administrative Committee exercises considerable responsibility to provide guidance and leadership to the general operation of the WSC Committees.

The WSC Administrative Committee works closely with the leadership of each Committee and assists them in their efforts to complete their work. Should the Administrative Committee take action to intervene in the activities of a Committee, such action will be reported to the full Conference in writing. This committee also serves as a resource to all service committees, to provide workshops and/or information regarding the activity and functions of the WSC.

Although the developing of the budget for WSC activities is the concern of the Joint Administrative Committee (JAC), the Administrative Committee is actually responsible for dispersing the funds. The WSC Treasurer is responsible for all WSC bank accounts and reports the financial activities on a quarterly basis in the Fellowship Report.

The planning of the annual WSC meeting and WSC workshops takes a great deal of time and effort. The WSC Administrative Committee arranges the locations, chooses the dates, approves the facility and any other arrangements that are necessary. The actual agenda is then prepared and sent out to all WSC participants ninety days in advance of the meeting."

The Vote: YES-70 NO-0 ABSTENTIONS-1 MOTION CARRIES BY 2/3 MAJORITY

Amendment to the motion it was M/C Bob H., (WSC Treasurer)/Richard S., RSR (Greater New York) "To amend the motion as follows `add second Vice-Chairperson to composition.'" The Vote: MOTION CARRIED BY 2/3 MAJORITY

It was M/S/F Greg P., (WSB)/Charlotte D., RSR (London) "Move to commit to WSC Select Committee.". The Vote: MOTION FAILED FOR LACK OF A 2/3 MAJORITY

It was M/S/C Ed D., (WSC Policy Chairperson)/Deborah C., RSR (Georgia) "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:

The Joint Administrative Committee (JAC) is composed of the following trusted servants: Chairperson, Vice-Chairperson and Treasurer of the Conference; the Chairperson and Vice-Chairperson of each of the Conference Standing Committees; the Chairperson and Vice-Chairperson of the WSC; and the Chairperson and Vice-Chairperson of the WSO Board, who are all voting members of this committee. The Joint Administrative Committee meets at least twice each year. The first meeting is held within 45 days after the close of the annual World Service Conference meeting. This first meeting is for the purpose of familiarizing new members with the procedures used in accomplishing WSC Committee responsibilities, setting dates for reports and reviewing work of each committee, etc. This meeting facilitates the smooth transition of committees and the Conference from one year to the next, as well as coordination of efforts within the Committees and Boards of World Services

The second scheduled meeting of the Joint Administrative Committee is held in early January. The January meeting is an opportunity for the Chairperson to jointly review the material being included in the Conference

Agenda Report. The Joint Administrative Committee should exercise prudent judgment in recommending changes to clarify reports or proposals or adding motions or additional reports".

The Vote: MOTION CARRIED AS AMENDED BY 2/3 MAJORITY

It was M/C Biff K., (WSC P.I. Chairperson) "To submit an amendment to modify the last paragraph and change 'The second scheduled' to 'The last scheduled.'" The Vote: AMENDMENT ADOPTED BY UNANIMOUS CONSENT

Amendment to the motion it was M/C Bob H., (WSC Treasurer)/Richard S., RSR (Greater New York) "To amend the motion as follows 'add second Vice-Chairperson to composition.'" The Vote: MOTION CARRIED BY 2/3 MAJORITY

It was M/S Bobby H., RSR (Show-Me)/Steve B., RSR (Ohio) "To amend the *Temporary Working Guide to Our Service Structure* to reflect a one-hundred and twenty day review time for the Conference Agenda Report." Intent: To allow more time to group conscience the Agenda. The Vote: MOTION WITHDRAWN BY MAKER

It was M/C WSC Policy Committee "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:

All matters of Conference budget policies, development, review, and reporting are the responsibility of the JAC. When the JAC meets to discuss WSC financial affairs, it will be chaired by the WSC Treasurer."

The Vote: YES-70 NO-2 ABSTENTIONS-0 MOTION CARRIES BY 2/3 MAJORITY

It was M/C Biff K., (WSC P.I. Chairperson)/Greg P., (WSB) "To add parenthesis before 'policies' and after 'reporting.'" The Vote: MOTION CARRIED BY UNANIMOUS CONSENT

It was M/S/C Ed D., (WSC Policy Chairperson) "To include the following description as an addendum to the *Temporary Working Guide to Our Service Structure*:

THE FELLOWSHIP REPORT: The Fellowship Report is a periodic publication of the World Service Conference which has evolved as a means of providing continuing information to the Fellowship about activities of the Committees and Boards of the Conference. It includes separate reports from Conference Officers, Committees and Boards. These reports contain information on the status of major projects on which the Committees or Boards are working, suggestions for new work and problems that have been encountered. Through the periodic Fellowship Reports, a Committee or Board may keep the Fellowship informed of progress on items that may eventually be contained in the Conference Agenda Report. Although the

frequency of publication may change from year to year, it is currently published every other month. The report is distributed to all regional and area service committees and Conference participants."

Prior to adoption a question was raised about making this consistent with the action taken yesterday to authorize WSO to sell the Report by subscription. The WSO indicated that a footnote will be inserted in the TWGSS to indicate this information.

The Vote: YES-68 NO-0 ABSTENTIONS-0 MOTION CARRIED BY 2/3 MAJORITY

Amendment it was M/F Greg P., (WSB)/ "To offer a friendly amendment to make the motion more consistent," The Vote: MOTION FAILED BY VOICE VOTE

Amendment to the motion it was M/S/C Robert C., RSR (New Mexico)/Ford T., RSR (Ontario) "To delete 'Although', 'it is currently' and 'published every other month.'" The Vote: MOTION CARRIED BY 2/3 MAJORITY

It was M/S/C Jay V., RSR (Florida)/Bob H., (WSB (WSC Treasurer) "To call the question." The Vote: MOTION CARRIED BY 2/3 MAJORITY

It was M/C WSC Policy Committee "To include the following description of the Conference Agenda Report as an addendum in the *Temporary Working Guide to Our Service Structure*:

THE CONFERENCE AGENDA REPORT: The Conference Agenda Report is published ninety days prior to the opening day of the Conference. The report contains the proposals and motions that the Fellowship is being asked to consider and form a Fellowship-wide group conscience on. One copy of the report is mailed to each voting participant of the Conference, each RSR-Alternate, and the mailing address of each region. Additional copies may be purchased by N.A. members from the WSO. The price established for the report may vary from year to year depending on the cost of production.

The Conference Agenda Report includes reports, proposals, and motions from the Conference Committees, the Board of Trustees, the WSO Board of Directors, and the WCC Board, and may include proposals or motions from regions. The reports are written by officers or Chairpersons of the Committees or Boards. The report may include a summary of events leading to the presentation of the proposals that are included. If a Committee or Board is not presenting any proposals for action by the Conference, no report from that Committee or Board will be included in the Agenda Report."

The Vote: YES-70 NO-0 ABSTENTIONS-1 MOTION CARRIED BY 2/3 MAJORITY VOTE

Amendment to the motion it was M/S/F Randy J., (WSC H&I Chairperson)/Phillip K., RSR (Mountaineer) "To delete the last sentence." The Vote: AMENDMENT FAILED BY VOICE VOTE

Amendment to the motion it was M/C Debbie O., RSR (Region of the Virginians) "To delete the word 'published' and replace with 'distributed' in the first sentence." The Vote: MOTION CARRIED BY UNANIMOUS CONSENT

It was M/S/F Ed S., RSR (Oregon/S. Idaho)/Randy J., (WSC H&I Chairperson) "That all motions committed to committee be included in the agenda report the following year with original Intent by the maker of the motion as well as any substitute motions and recommendations from that committee." The Vote: FAILED BY VOICE VOTE

It was M/C WSC Policy Committee "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." The Vote: YES-70 NO-0 ABSTENTIONS-1 MOTION CARRIED BY 2/3 MAJORITY

It was M/S/F Steve B., RSR (Ohio)/Keith S., RSR (Buckeye) "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." The Vote: SEE ROLL CALL VOTE #2 BELOW

Following introduction of the motion there was considerable discussion. In the course of discussion several motions were made pertaining to consideration of the motion and they follow.

It was M/S/F Ron H., RSR (Best Little)/Robert C., RSR (New Mexico) "That Motion #11, reported by the Policy Committee in the Conference Agenda Report, be postponed indefinitely." Intent: Even after a year's time, there seems to be a considerable doubt as to the ramifications of this motion. A decision on this question at this time would be one made in detrimental haste. The Vote: VOICE VOTE FAILED

Motion to extend debate by Robert McK., RSR (Mid-Atlantic)/Steve B., RSR (Ohio). The Vote: VOICE VOTE FAILED

It was M/S/F Michael L., (WSC Literature Chairperson)/Steve B., RSR (Ohio) "To call the question and ask for a roll call vote." The Vote: YES-44 NO-29 ABSTENTIONS- MOTION FAILED FOR THE LACK OF A 2/3 MAJORITY

It was M/C James D., (WSB) "Requested to extend debate on this motion for 30 minutes." The Vote: DEBATE EXTENDED WITH CONSENT OF THE CONFERENCE

It was M/F Bobby H., RSR (Show-Me) "Motion to close debate." The Vote: MOTION FAILED BY VOICE VOTE

It was M/S Jay V., RSR (Florida)/Steve B., RSR (Ohio) "Be it resolved: When dealing with Motion #11 in the Conference Agenda Report that only RSR's or

their equivalent vote." MOTION WAS RULED OUT OF ORDER BY CHAIRPERSON

A roll call vote was called for and conducted by Bob H., (WSC Treasurer).

Roll call vote (#2) - Alabama/NW Florida-YES; Alaska-NO; Alsask-NO; Arizona-NO; Australasian-NO; Best Little Region-NO; British Columbia-YES; Buckeye-YES; Central California-NO; Northern California-NO; San Diego/Imperial-NO; Southern California-ABS.; Carolina-YES; Chesapeake/Potomac-YES; Chicagoland-YES; Colorado-NO; Connecticut-YES; Florida-YES; Georgia-NO; Germany-ABS.; Hawaii-NO; Greater Illinois-YES; Indiana-YES; Iowa-YES; Ireland-NO; Japan-NO; Kentuckiana-YES; London-ABS.; Lone Star-NO; Louisiana Purchase-ABS.; Michigan-YES; Mid-America-ABS.; Mid-Atlantic-YES; Mississippi-YES; Mountaineer-YES; Nebraska-ABS.; Southern Nevada-NO; Sierra Sage-NO; New England-YES; New Jersey-YES; New Mexico-NO; Greater New York-YES; Northern New York-YES; Ohio-YES; Oklahoma-ABS.; Ontario-NO; Oregon/S. Idaho-NO; Greater Philadelphia-YES; Quebec-NO; Region of the Virginians-YES; Show-Me-YES; Tri-State-YES; Upper Midwest-NO; Upper Rocky Mountain-YES; Utah-NO; Volunteer-NO; Washington/N. Idaho-YES; Wisconsin-NO; Chuck L., (WSC Vice-Chairperson)-NO; Ed D., (WSC Policy Chair)-ABS.; Randy J., (WSC H&I Chair)-ABS.; Biff., (WSC P.I. Chair)-NO; Michael L., (WSC Literature Chair)-NO; Jim W., (WSO-BOD Chair)-NO; Bob R., (WSB Chair)-NO; John F., (WSB)-NO; Jack B., (WSB)-NO; Greg P., (WSB)-NO; Tom McC., (WSB)-NO; Dutch H., (WSB)-NO; Bo S., (WSB)-NO; James D., (WSB)-NO; Mario T., (WSB)-NO; Sally E., (WSB)-NO; Sydney R., (WSB)-NO; Bob B., (WSB)-NO. **The results:** YES-27 NO-40 ABSTENTIONS-9 MOTION FAILS FOR LACK OF 2/3 MAJORITY

It was M/S/F Bobby H., RSR (Show-Me)/Steve B., RSR (Ohio) "To amend the Temporary Working Guide to Our Service Structure to reflect a one-hundred and twenty day review time for the Conference Agenda Report." **Intent:** To allow more time to group conscience the Agenda. The Vote: YES-5 MOTION FAILED FOR LACK OF 2/3 MAJORITY

It was M/S/C Ed D., (WSC Policy Chairperson)/Stan A., RSR (Chesapeake/Potomac) "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. The Vote: MOTION CARRIES VOICE VOTE

It was M/S Steve B., RSR (Ohio)/Bobby H., RSR (Show-Me) "To amend the *Temporary Working Guide to Our Service Structure* with the following motion: "That members of the WSB 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."

It was M/C Ed D., (WSC Policy Chairperson)/Jay V., RSR (Florida) "Commit to the Select Committee." The Vote: MOTION CARRIED VOICE VOTE

It was M/S Chuck S., RSR (Tri-State)/Oliver S., RSR (Ireland) "That Conference Committee Chairperson provide recommendations with each motion they present in the Conference Agenda Report."

It was M/C Ed D., (WSC Policy Chairperson)/Ruben F., RSR (San Diego/Imperial) "To commit the motion above to the WSC Policy Committee." The Vote: COMMITTED BY UNANIMOUS CONSENT

It was M/S/ Greg P., (WSB)/Jay V., RSR (Florida) "To amend Motion #11, after '...address the Conference' by adding '...and that the World Service Board of Trustees be empowered to stop action on any motion passed at the World Service Conference and return it to the Fellowship for reconsideration at the next World Service Conference.'"

It was M/S/C Ed D., (WSC Policy Chairperson)/Ruben F., RSR (San Diego/Imperial) "To commit the motion above to both Policy and Select Committee." The Vote: COMMITTED BY UNANIMOUS CONSENT

It was M/S Jim E., RSR (Chicagoland)/Richard S., RSR (Greater New York) "A) That changes in the Twelve Steps or Twelve Traditions require that 3/4 of the registered groups approve those changes. B) That before a motion to do this can be sent out for a vote, 2/3 of the regions must approve a motion to send such a motion. **Intent:** For example; Motion I to change Step Three is brought up in 1995; Motion IA, to allow Motion I, would be in Agenda Report 1996; if Motion IA is approved, Motion I would be in Agenda 1997. Registered groups would be those counted by their area and/or region. 3/4 groups, 3/4 area, 3/4 regions would need approve a motion to change.

It was M/C Ed D., (WSC Policy Chairperson)/Jim E., RSR (Chicagoland) "To commit the motion above to Policy Committee." The Vote: COMMITTED BY UNANIMOUS CONSENT

It was M/S Jim E., RSR (Chicagoland)/ "A) That service meetings be called Conferences (World Service Conference, Regional Service Conference, etc.,) and the body of members who do the service work be called committees (World Service Committee, Regional Service Committee, etc.) B) That all service materials be changed to reflect this change." **Intent:** To clarify our language to show that conferences are events and that committees are responsible groups of members who do the work of the conferences.

It was M/S/C Ed D., (WSC Policy Chairperson)/Jim E., RSR (Chicagoland) to commit the motion above to the Select Committee. The Vote: CARRIED BY UNANIMOUS CONSENT

It was M/S/F Debbie O., RSR (Region of the Virginians)/Bean L., RSR (New England) "That the WSC subcommittees open up membership to voting participation by all RSC subcommittee chairs at the WSC workshops." **Intent:** To open up subcommittees to allow the Fellowship to speak through its regional subcommittee chairs. Also, to allow these chairs to learn and be informed so that there can be more regional input." The Vote: MOTION FAILED BY VOICE VOTE

Amendment to the motion: It was M/C Greg P., (WSB)/Jay V., RSR (Florida) "To change 'WSC Subcommittees' to 'WSC Committees.'" The Vote: CARRIED BY UNANIMOUS CONSENT

It was M/S Mark D., RSR (Upper Midwest)/Jim M., RSR (Alaska) "To replace the note at the bottom of page 9 of the *Temporary Working Guide to Our Service Structure* with Note: Although these are differences in the persons who vote at ASC's and RSC's, all service committee meetings are open to the Fellowship." Intent: The present note does not reflect the experience of our Fellowship, especially those in rural areas. Despite the experience it is a very directive statement.

It was M/S/C Michael J., RSR (Connecticut)/Bean L., RSR (New England) "To commit the motion above to the Policy Committee." The Vote: MOTION CARRIED BY SHOW OF HANDS

It was M/S/F Mark D., RSR (Upper Midwest)/Jim L., RSR (Upper Rocky Mountain) "To replace the first sentence with 'Committee Officers should be elected from members of Narcotics Anonymous who have prior service experience such as GSR, group Secretary, group Treasurer and/or subcommittee member and eliminate the second sentence in paragraph one.'" Intent: Because the expected release of a new service guide is not in the coming year this very confusing line needs to be changed to fit our present understanding. The Vote: YES- NO- ABSTENTIONS- FAILED FOR LACK OF 2/3 MAJORITY

It was M/S/F Phillip K., RSR (Mountaineer)/Charlotte D., RSR (London) to commit the motion above to the Select Committee The Vote: FAILED BY VOICE VOTE

At 11:45 pm Chuck L., (WSC Vice-Chairperson) announced a five minute recess.

At 11:50 Chuck L., (WSC Vice-Chairperson) called the Conference to order and announced that Biff K., (WSC P.I. Chairperson) and Randy J., (WSC H&I Chairperson) would give their reports to the Conference respectively. Chuck L., (WSC Vice-Chairperson) also announced that we would begin session again at 8:00 am on Thursday morning.

Biff K., WSC P.I. Committee Chairperson presented a detailed report to the Conference which was followed by a question and answer period.

It was M/S/C WSC P.I. Committee "To include the "Guide to Writing News Releases" (Addendum 3A) as an appendix in the *Guide to Public Information*." The Vote: MOTION CARRIED UNANIMOUSLY

It was Jim M., RSR (Mid-America) who requested a roll call. The request was granted by Chuck L., (WSC Vice-Chairperson).

A roll call (#9) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi;

Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announce that there are 70 voting participants present: 47 represents 2/3 majority.

It was M/C WSC P.I. Committee "To include "P.I. and the Media" (Addendum 3B) as an appendix to the *Guide to Public Information*." The Vote: VOICE VOTE UNANIMOUS

Amendment to the motion it was M/S/C Biff K., (WSC P.I. Chairperson)/Ed S., RSR (Oregon/S. Idaho) "After event add the following language 'i.e. large attendance at convention, milestones (15,000 meetings) anniversaries (groups, area, regions, H&I meetings) etc.'" Intent: To give specific examples of events. The Vote: AMENDMENT ACCEPTED BY UNANIMOUS VOTE

Amendment to the motion it was M/S/ Biff K., (WSC P.I. Chairperson)/Stan A., RSR (Chesapeake/Potomac) "Including a sample News Release (as circulated)". Intent: To facilitate creation of news releases on area and regional levels by providing a sample.

Motion to table until Friday was M/S/C Biff K., (WSC P.I. Chairperson)/Lori L., RSR (British Columbia) The Vote: MOTION CARRIED BY UNANIMOUS CONSENT

It was M/S/C Biff K., (WSC P.I. Chairperson)/Hollie A., RSR (Volunteer) "Amend Appendix 7 in the *Guide to Public Information* by including the following after 'Sample Letters to Groups and Organizations' and before 'Cover Letter for Information Packets.'

1. When composing your committee's letters, please remember that these sample letters are just that--samples. They may be used just as they are, or they may be modified to meet your committee's needs.
2. One area of flexibility is the tone of the letter. Some members feel a direct, assertive tone is better than a softer more subtle manner, and vice versa. As long as the message is clear and accurate, either style is acceptable."

The Vote: VOICE VOTE UNANIMOUS

It was M/S/F Bean L., RSR (New England)/Phillip K., RSR (Mountaineer) "That the WSC P.I. Committee put together a P.I. catalog for sale and distribution for public use." Intent: To create a catalog for the specific needs

of the public excluding service oriented material, i.e. key tags, lit., etc. The Vote: MOTION FAILED BY VOICE VOTE

It was M/S Bobby H., RSR (Show-Me)/Steve B., RSR (Ohio) "That the WSC P.I. Committee create a Public Service Announcement that shows the diversity of addiction in a meeting format." **Intent:** To create a PSA showing that addiction affects all different kinds of people, e.g. doctors, housewives, street junkies, etc. The Vote:

It was M/S/C Biff K., (WSC P.I. Chairperson)/Bean L., RSR (New England) "To refer to the P.I. Committee." The Vote: VOICE VOTE CARRIED

Randy J., WSC H&I Committee Chairperson presented a detailed explanation of his report. After his report Chuck L., (WSC Vice-Chairperson) asked if there were any questions. There were none.

The Conference adjourned for the day at 12:50 A.M. Thursday, April 28, 1988.

THURSDAY, APRIL 28, 1988

The meeting was called to order by Chuck L., the Vice-Chairperson of the World Service Conference 1987-88, at 9:05 am. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read by Brut, RSR (Japan) and translated by Roy Assenheimer (Japan).

A roll call (#10) of voting participants was conducted by , showing the following participants present: Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSB Treasurer); Ed D., (WSB Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Sally E., (WSB); Sydney R., (WSB); .

Bob H., (WSC Treasurer) announced a total of 70 voting participants are present: 47 represents a 2/3 majority.

Nominations were opened for positions to be filled by action of the Conference.

NOMINATION FOR WSC CHAIRPERSON

Chuck L. nominated by Ed D., (WSC Policy Chairperson)/J. R. F., RSR (Greater Philadelphia)

It was M/S/C Ed D., (WSC Policy Chairperson)/J. R. F., RSR (Greater Philadelphia) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC VICE-CHAIRPERSON

2 Ed. D. nominated by Bill R., RSR (Northern New York)/Charlotte D., RSR (London)

Bob H. nominated by Steve B., RSR (Ohio)/John F., (WSB) Vice-Chairperson)

Randy J. nominated by Dutch H., (WSB)/Pete, RSR Alt. (Carolina)

Bobby E. nominated by Robert McK., RSR (Mid-Atlantic)/James D., (WSB)

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Gary O., RSR (Colorado)
"To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR SECOND VICE-CHAIRPERSON

Bobby E. nominated by Robert McK., RSR (Mid-Atlantic)/James D., (WSB)
Bob H. nominated by Bo S., (WSB)/Bill R., RSR (Northern New York)
Ruben nominated by Mark D., RSR (Upper Midwest)/Andy A., RSR Alt.
(Washington/N. Idaho)
Randy J. nominated by Jay V., RSR (Florida)/Ron W., RSR (Michigan)
Ed. D. nominated by Bean L., RSR (New England)/Biff K., (WSC P.I.
Chairperson)

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Michael F., RSR
(Northern California) "To close the nominations." The Vote:
UNANIMOUS CONSENT

NOMINATIONS FOR WSC TREASURER

Wanda Mc. nominated by Linda C., RSR (Lone Star)/Ed S., RSR (Oregon/S.
Idaho)
Debbie nominated by Randy J., (WSC H&I Chairperson)/Taylor P., RSR
(Louisiana Purchase)
Sherri B. nominated by Jack B., (WSB)/Bob B., (WSB)

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Bean L., RSR (New
England) "To close the nominations." The Vote: UNANIMOUS CONSENT

Stan A. nominated by Michael F., RSR (Northern California)/Debbie O.,
RSR (Region of the Virginians)

NOMINATIONS FOR WSC LITERATURE CHAIRPERSON

Vince D. nominated by Michael L., (WSC Literature Chairperson)/ RSR
Alt.(Arizona)

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Bean L., RSR (New
England) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC LITERATURE VICE-CHAIRPERSON

Bryce S. nominated by Michael L., (WSC Literature Chairperson)/Randy J.,
(WSC H&I Chairperson)

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Bean L., RSR (New
England) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC POLICY CHAIRPERSON

Ruben F. nominated by Ed D., (WSC Policy Chairperson)/ Mel N., RSR (Utah)

Dave T. nominated by RSR Alt. (Arizona)/ John F., (WSB) Vice-Chairperson)

It was M/S/C Bean L., RSR (New England)/Steve S., RSR (Southern Nevada) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC POLICY VICE-CHAIRPERSON

Dave T. nominated by James D., (WSB)/Ron H., RSR (Best Little)

Billy A. nominated by Keith S., RSR (Buckeye)/Michael J., RSR (Connecticut)

Rubin F. nominated by John F., (WSB) Vice-Chairperson)/Ron W., RSR (Michigan)

Jay V. nominated Biff K., (WSC P.I. Chairperson)/Bob R., (WSB Chairperson)

It was M/S/C Robert McK., RSR (Mid-Atlantic)/Ed S., RSR (Oregon/S. Idaho) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC PUBLIC INFORMATION CHAIRPERSON

Biff K. nominated by Michael F., RSR (Northern California)/Jay V., RSR (Florida)

It was M/S/C Jay V., RSR (Florida)/Bean L., RSR (New England) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC PUBLIC INFORMATION VICE-CHAIRPERSON

Steve R. nominated by Biff K., (WSC P.I. Chairperson)/Jay V., RSR (Florida)

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Jay V., RSR (Florida) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC H&I CHAIRPERSON

Barbara J. nominated by Randy J., (WSC H&I Chairperson)/Pete ., RSR Alt.(Carolina)

It was M/S/C Randy J., (WSC H&I Chairperson)/Bean L., RSR (New England) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC H&I VICE-CHAIRPERSON

Stuart S. nominated by Randy J., (WSC H&I Chairperson)/Dutch H., (WSB)

It was M/S/C Jay V., RSR (Florida)/J. R. F., RSR (Greater Philadelphia)
"To close the nominations." The Vote: UNANIMOUS CONSENT

It was M/S/C Michael L., (WSC Literature Chairperson)/Gary O., RSR (Colorado) "To reopen Policy Vice-Chairperson position." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WORLD SERVICE BOARD OF TRUSTEES

Sydney R. nominated by Jay V., RSR (Florida)/Biff K., (WSC P.I. Chairperson)

Terry R. nominated by Keith S., RSR (Buckeye)/Michael J., RSR (Connecticut)

Kim J. nominated by Tom McC., (WSB)/Sally E., (WSB)

Becky M. nominated by Biff K., (WSC P.I. Chairperson)/J. R. F., RSR (Greater Philadelphia)

Dutch H. nominated by John F., (WSB) Vice-Chairperson)/J. R. F., RSR (Greater Philadelphia)

Garth P. nominated by John F., (WSB) Vice-Chairperson)/J. R. F., RSR (Greater Philadelphia)

Stan A. nominated by Eve F., RSR (New Jersey)/Michael J., RSR (Connecticut)

Bob McK. nominated by Eve F., RSR (New Jersey)/Bo S., (WSB)

Mac McF. nominated by Michael J., RSR (Connecticut)/Andy A., RSR Alt. (Washington/N. Idaho)

Gerrie D. nominated by Andree' L., RSR (Quebec)/Becky M., RSR (Sierra Sage)

Mary V. nominated by Linda C., RSR (Lone Star)/Jay V., RSR (Florida)

Billy A. nominated by Allen B., RSR (Mississippi)/Eve F., RSR (New Jersey)

Steve B., (WCC Chairperson) nominated by Mark D., RSR (Upper Midwest)/Jim E., RSR (Chicagoland) - Declined nomination

Jim W., (WSO-BOD Chairperson) nominated by Mark D., RSR (Upper Midwest)/Jim E., RSR (Chicagoland) - Declined nomination

Bob Stone nominated by Steve B., RSR (Ohio)/Bean L., RSR (New England)

Bo S. nominated by Eve F., RSR (New Jersey)/Lori L., RSR (British Columbia)

Kevin F. nominated by Mel N., RSR (Utah)/Tom McC., (WSB)

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Jay V., RSR (Florida)
"To close the nominations." The Vote: UNANIMOUS CONSENT

It was M/S/C Phillip K., RSR (Mountaineer)/Ron W., RSR (Michigan) "To reopen nominations for WSC Treasurer." The Vote: VOICE VOTE UNANIMOUS

NOMINATIONS FOR THE WSO BOARD OF DIRECTORS FOR A ONE YEAR PERIOD

Martin C. nominated by Jim W., (WSO-BOD Chairperson)/James D., (WSB)
Jamie S. H. nominated by Jim W., (WSO-BOD Chairperson)/Charlotte D., RSR (London)
John B. nominated by Jim W., (WSO-BOD Chairperson)/Jim M., RSR (Alaska)
Becky M. nominated by Jim W., (WSO-BOD Chairperson)/Becky M., RSR (Sierra Sage)
Oliver S. nominated by Jim W., (WSO-BOD Chairperson)/Sally E., (WSB)
Mark D. nominated by Jim W., (WSO-BOD Chairperson)/Ruben F., RSR (San Diego/Imperial)
Steve W. nominated by Michael J., RSR (Connecticut)/Keith S., RSR (Buckeye)
J. R. nominated by Bean L., RSR (New England)/Gary O., RSR (Colorado)
Bob McK. nominated by Garth P., RSR (Australasian)/Jay V., RSR (Florida)
Jay V. nominated by Sydney R., (WSB)/Biff K., (WSC P.I. Chairperson)
Randy J. nominated by Sydney R., (WSB)/Dutch H., (WSB)
Gerrie D. nominated by Biff K., (WSC P.I. Chairperson)/RSR Alt. (Arizona)
Hollie A. nominated by Bob R., (WSB Chairperson)/Randy J., (WSC H&I Chairperson)
Billy A. nominated by Allen B., RSR (Mississippi)/Pete, RSR Alt. (Carolina)
Rubin F. nominated by Jim W., (WSO-BOD Chairperson)/Mel N., RSR (Utah)

It was M/S/C Deborah C., RSR (Georgia)/Ford T., RSR (Ontario) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS TO THE WSO BOARD OF DIRECTORS POOL

It was M/S/C Phillip K., RSR (Mountaineer) "That all persons nominated to one year terms, but not elected to one year terms, be elected to the pool." The Vote: UNANIMOUS CONSENT

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Jay V., RSR (Florida) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSC CONVENTION CORPORATION

Phil L. nominated by Linda C., RSR (Lone Star)/Bob R., (WSB Chairperson)
Richie S. nominated by Garth P., RSR (Australasian)/Gary O., RSR (Colorado)
Ron C. nominated by Jim W., (WSO-BOD Chairperson)/Jim E., RSR (Chicagoland)
Tony D. nominated by Jim W., (WSO-BOD Chairperson)/Jim E., RSR (Chicagoland)

It was M/S/ Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia) "To submit all 19 nominees on the WLC." The Vote:

It was M/S/C Bean L., RSR (New England)/Andy A., RSR Alt. (Washington/N. Idaho) "To close the nominations." The Vote: UNANIMOUS CONSENT

REGISTERED MEMBERS OF THE LITERATURE COMMITTEE

Linda L. nominated by Gary O., RSR (Colorado)/Ford T., RSR (Ontario)
Ben C. nominated by Sydney R., (WSB)/Dutch H., (WSB)
Connie S. nominated by Keith S., RSR (Buckeye)/Michael J., RSR (Connecticut)
Paul W. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Paul B. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Carol K. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Steve B. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Lori L. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Jim B. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Amber G. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Albert McF. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Angela V. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Bonnie H. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Andy A. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
J. W. H. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
James E. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Doug W. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Mark P. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Alan R. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Karen C. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Joseph P. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)
Randy F. nominated by Michael L., (WSC Literature Chairperson)/J. R. F., RSR (Greater Philadelphia)

It was M/S/C J. R. F., RSR (Greater Philadelphia)/Gary O., RSR (Colorado) "To close the nominations." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR POLICY COMMITTEE MEMBERS (8 RSR's)

Alan R. nominated by Jay V., RSR (Florida)/Deborah C., RSR (Georgia)
Bob McK. nominated by Debbie O., RSR (Region of the Virginians)/Andy A., RSR Alt. (Washington/N. Idaho)
Paul H. nominated by Jim B., RSR (Greater Illinois)/Bobby H., RSR (Show-Me)
Allen B. nominated by Bob B., (WSB)/Biff K., (WSC P.I. Chairperson)
Guy B. nominated by Ron W., RSR (Michigan)/Eve F., RSR (New Jersey)
Wayne B. nominated by Michael W., RSR (Indiana)/Oliver S., RSR (Ireland)
Tony D. nominated by Linda C., RSR (Lone Star)/Bob G., RSR (Southern California)
Keith S. nominated by Michael J., RSR (Connecticut)/Bob H., (WSC Treasurer)
Bobby E. nominated by Robert McK., RSR (Mid-Atlantic)/Eve F., RSR (New Jersey)
Bill R., nominated by Shari B., RSR (Oklahoma)/Jim M., RSR (Mid-America)
Linda C. nominated by Stan A., RSR (Chesapeake/Potomac)/Jay V., RSR (Florida)
Mitchell S. nominated by Jay V., RSR (Florida)/Richard S., RSR (Greater New York)
Ford nominated by Lori L., RSR (British Columbia)/Gary O., RSR (Colorado)

It was M/S/C Bean L., RSR (New England)/J. R. F., RSR (Greater Philadelphia) "To close the nominations." The Vote: UNANIMOUS CONSENT

N.A. WAY EDITORIAL BOARD

Andy A. nominated by Ed S., RSR (Oregon/S. Idaho)/Andy A., RSR Alt. (Washington/N. Idaho) - Declined nomination
Bob T. nominated by Gary O., RSR (Colorado)/Pete, RSR Alt. (Carolina) - Not present
Frannie J. nominated by Andy A., RSR Alt. (Washington/N. Idaho)/Ed S., RSR (Oregon/S. Idaho) - Not present
James D. nominated by Tom McC., (WSB)/Ed S., RSR (Oregon/S. Idaho)
Earlean H. nominated by Jay V., RSR (Florida)/Deborah C., RSR (Georgia)
Not present

It was CLOSED BY UNANIMOUS CONSENT

It was M/S/C Lori L., RSR (British Columbia) "To open nominations for Policy Committee." The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR N.A. WAY REVIEW MAGAZINE REVIEW PANEL

Bob T. nominated by Gary O., RSR (Colorado)/Pete, RSR Alt. (Carolina)

Bill H. nominated by Randy F., RSR (Central California)/Becky M., RSR (Sierra Sage)
Andy A. nominated by Ed S., RSR (Oregon/S. Idaho)/Andy A., RSR Alt. (Washington/N. Idaho)
Tim B. nominated by Linda C., RSR (Lone Star)/Jim E., RSR (Chicagoland)
Drew L. nominated by Hollie A., RSR (Volunteer)/Jay V., RSR (Florida)
Frannie J. nominated by Andy A., RSR Alt. (Washington/N. Idaho)/Ed S., RSR (Oregon/S. Idaho)
Earlean H. nominated by Jay V., RSR (Florida)/Deborah C., RSR (Georgia)
Mark D. nominated by Mel N., RSR (Utah)/Oliver S., RSR (Ireland)
Barb L. nominated by Lori L., RSR (British Columbia)/James D., (WSB)

It was CLOSED BY UNANIMOUS CONSENT

It was M/S/C Eve F., RSR (New Jersey) "To reopen BOT nominations."
The Vote: UNANIMOUS CONSENT

NOMINATIONS FOR WSO AUDIO TAPE REVIEW COMMITTEE

Eric E. nominated by Jim W., (WSO-BOD Chairperson)/Bob H., (WSC Treasurer)
Rubin F. nominated by Jim W., (WSO-BOD Chairperson)/Bob H., (WSC Treasurer) - Declined nomination
Bob McF. nominated by Jim W., (WSO-BOD Chairperson)/Bob H., (WSC Treasurer)
Lou P. nominated by Jim W., (WSO-BOD Chairperson)/Bob H., (WSC Treasurer)
Kim nominated by Jim W., (WSO-BOD Chairperson)/Bob H., (WSC Treasurer)
Dave nominated by Jim W., (WSO-BOD Chairperson)/Bob H., (WSC Treasurer)
J. R. nominated by Jim W., (WSO-BOD Chairperson)/Bob H., (WSC Treasurer)
Michael McD. nominated by Jim W., (WSO-BOD Chairperson)/Bob H., (WSC Treasurer)
Carlos G. nominated by Gary O., RSR (Colorado)/Ron W., RSR (Michigan)
Laura M. nominated by Gary O., RSR (Colorado)/Ron W., RSR (Michigan)
Joe M. nominated by Steve B., RSR (Ohio)/Keith S., RSR (Buckeye)
Rubin V. nominated by Debbie O., RSR (Region of the Virginians)/Bo S., (WSB)
George S. nominated by Ron W., RSR (Michigan)/Ed D., (WSC Policy Chairperson)
Michael L. volunteered for panel
Connie S. nominated by Keith S., RSR (Buckeye)/Becky M., RSR (Sierra Sage)
Mike J. nominated by Keith S., RSR (Buckeye)/Becky M., RSR (Sierra Sage)
Eve F. nominated by Robert McK., RSR (Mid-Atlantic)/Bobby H., RSR (Show-Me) Declined nomination
Randy F. nominated by Becky M., RSR (Sierra Sage)/J. R. F., RSR (Greater Philadelphia) -
Barb L. nominated by Lori L., RSR (British Columbia)/Randy J., (WSC H&I Chairperson)

Pete C. nominated by Lori L., RSR (British Columbia)/Randy J., (WSC H&I Chairperson)
Mel nominated by Oliver S., RSR (Ireland)/Mark D., RSR (Upper Midwest)
Eddie A. nominated by Michael B., RSR (Alabama/NW Florida)/Stan A., RSR (Chesapeake/Potomac)
Stuart S. nominated by Jay V., RSR (Florida)/r49: Debbie O., RSR (Region of the Virginians)
Joseph P. Hollie A., RSR (Volunteer)/Randy J., (WSC H&I Chairperson)
John B. nominated by Jim M., RSR (Mid-America)/Bob H., (WSC Treasurer)
Mike B. nominated by Mike B., RSR (Nebraska)/Bob H., (WSC Treasurer)
Jeff T. nominated by RSR Alt. (Arizona)/Bob H., (WSC Treasurer)
Donald F. nominated by Jim E., RSR (Chicagoland)/Bob H., (WSC Treasurer)
Steve L. nominated by Michael F., RSR (Northern California)/Bob H., (WSC Treasurer)
Joe W. nominated by Stan A., RSR (Chesapeake/Potomac)/Bob H., (WSC Treasurer)
David B. nominated by Bob G., RSR (Southern California)/Bob H., (WSC Treasurer)
Jim nominated by Steve B., RSR (Ohio)/Bob H., (WSC Treasurer)
Fred S. nominated by Donald F., RSR (Wisconsin)/Bob H., (WSC Treasurer)
Deanie F. nominated by Steve B., RSR (Ohio)/Bob H., (WSC Treasurer)
Craig W. nominated by Bob G., RSR (Southern California)/Bob H., (WSC Treasurer)
Carolyn R. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
John S. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Gary O. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Todd A. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Don D. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Jim E. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Garth P. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Billy Y. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Eddie A. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Bob G. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
David T. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Mike B. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Troy Y. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)
Bob T. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)

Donald F. nominated by Jim W., (WSO-BOD Chairperson/Bob H., (WSC Treasurer)

Deb G. nominated by Donald F., RSR (Wisconsin)

Jim M. nominated by Shari B., RSR (Oklahoma)

Scott R. nominated by Donald F., RSR (Wisconsin)

Nominations were CLOSED BY UNANIMOUS CONSENT

It was M/S/C Robert McK., RSR (Mid-Atlantic)/James D., (WSB) "To re-open WSC Vice-Chairperson and WSC Second Vice-Chairperson for nominations." The Vote: UNANIMOUS CONSENT

At 12:20 pm Chuck L., (WSC Vice-Chairperson) announced a 10 minute recess.

At 12:30 Chuck L., (WSC Vice-Chairperson) called the Conference to order and asked for a roll call.

A roll call (#11) of voting participants was conducted by , showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced that there were 73 voting participants present: 48 represents a 2/3 majority.

Bob R., WSB Chairperson presented a detailed report from the Trustees. After his report there was a question and answer period.

It was requested by Richard S., RSR (Greater New York) "That the BOT's opinion on the AIDS issue be reflected in the minutes." Bob R., (WSB Chairperson) announced "That the BOT's did not have an opinion." Richard S., RSR (Greater New York) requested "That the BOT's reconsider the AIDS article and also the Principles of Service within the upcoming year and that this matter be reflected in the minutes." Chuck L., (WSC Vice-Chairperson) requested the consent of the Conference. The Vote: VOICE VOTE MAJORITY

It was M/S/ Chuck S., RSR (Tri-State)/Taylor P., RSR (Louisiana Purchase) "That WSB provide recommendations in the Conference Agenda Report in matters concerning the Traditions or which affect N.A. as a whole."

It was M/S/C Michael E., (WSC Literature Chairperson)/Phillip K., RSR (Mountaineer) "To refer the motion to the Policy and Select Committees." The Vote: MOTION CARRIED VOICE VOTE

It was M/S/C Chuck S., RSR (Tri-State)/Michael J., RSR (Connecticut) "To request BOT take on as a project the task of defining 'addiction' as it relates to N.A." **Intent** To define addiction, as drug addiction, and whether or not drugs include caffeine, nicotine, sugar etc. The Vote: CARRIED VOICE VOTE

Steve B., WCC Chairperson presented a report of the Convention Corporation. After he was done with his report there was a question and answer period.

It was M/S/F Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "To accept and adopt the bid for WCNA-19 to be hosted by the AUSTRALASIAN REGION." The Vote: 14 - Second Vote: 17

It was M/S/C Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "To accept and adopt the bid for WCNA-19 to be hosted by the FLORIDA REGION." The Vote: 31 - Second Vote: 36 CARRIED BY MAJORITY VOTE

It was M/S/F Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "To accept and adopt the bid for WCNA-19 to be hosted by the OREGON/SO. IDAHO REGION." The Vote: 6 WERE REMOVED FROM CONSIDERATION ON SECOND BALLOT

It was M/S/F Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "To accept and adopt the bid for WCNA-19 to be hosted by the WASHINGTON/NO IDAHO REGION." The Vote: 12 - Second Vote: 16

It was M/S/C Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "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." The Vote: VOTE CARRIED UNANIMOUS

It was M/S/C Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "To delete from the *Convention Guidelines*, page 49, the section entitled 'WCCNA Management', and insert the following replacement:

WCC MANAGEMENT

The world convention is an activity of the World Service Conference, under management responsibility of the World Convention Corporation.

The convention site is determined by rotation among the established zones and by bids from within a selected zone. The rotation system for hosting zones takes into consideration the need to be able to plan ahead while the bid system allows the Fellowship to have benefit of the best alternative in convention packages.

The sequence of zones to host the world convention will be established at the 1988 World Service Conference. A drawing will be held to establish the zone sequence for the years 1990, 1991, 1992 1993 and 1994. The sequence of zones established by the 1986, 1987, 1988 and 1989 world convention will be carried over in the same sequence for the years beginning with 1995. The drawing will be held after the site for the 1989 convention is decided by the Conference.

An exception will be made with the random drawing. The drawing will be altered to limit the selection to a zone outside of the North American Continent for the 1991 convention. This spacing of non-North American sites will probably minimize any possible adverse impact resulting from a smaller than average attendance. Unless subsequently changed by the Conference, the zone selection for years after 1998 will automatically be held in the sequence established above. (See Note One).

The N.A. communities in each selected zone will be given the opportunity to prepare bids for their respective regions to host the convention. Once the zone rotation system has been fully implemented (1990), bids will be due on July first, three full years prior to the year for which the bid is offered. Bids to host the convention in 1990 will be due on October first 1988, as would be required under existing policy. Bids to host the convention in 1991 and 1992 will be due on July first, 1989. (See Note One).

These bids will be submitted to the World Convention Corporation by completing the bid information package described in the section "Bidding to Host a World Convention." The Convention Corporation will investigate each bid package and bid site. The Corporation will make a decision based on evaluation of all factors. The WCC bid selection will be completed by the end of November of the year in which the bid is submitted, and its selection will be published in the January Fellowship Report.

The region selected will then organize a "host committee" of members in the region to accomplish the routine activities associated with the convention. The host committee becomes a subcommittee of the World Convention Corporation and is directly responsible to the Corporation. The World Convention Corporation maintains final authority and responsibility for the management of the world convention. In this manner, the world convention is an activity directly responsible to, and managed by, the N.A. Fellowship through the World Service Conference. All income and expenses are managed by the World Convention Corporation.

The host committee is organized and operates in accordance with the subcommittee outline contained in Part One of these Guidelines. Some slight variances may be allowed to best utilize the host committee. However, the structure of the subcommittee outline will generally remain the same. Each subcommittee as well as the Executive Committee is directly responsible to the full "host committee" and the Board of Directors of the World Convention Corporation. The WCC Board will work directly with some of the subcommittees on specific matters.

With respect to the Hotels and Hospitality Subcommittee of the "host committee," approval of any contracts will be the responsibility of the World Convention Corporation.

Should the World Service Conference approve expanding the convention interval to every second year or some other less frequent cycle, then the site selected at the World Service Conference 1988 will be the first of the new sequence."

(Note One: The underlined portions are effective for the time period they impact actions described. In order to avoid requiring future editing motions, the underlined portions will become void and will be deleted in the 1990 publication of these Guidelines.)

The Vote: YES-68 NO-4 ABSTENTIONS-1 CARRIED BY 2/3 MAJORITY VOTE

Following the vote, a drawing was begun to select the zone sequence for future years as outlined in the motion above. The first zone drawn was Zone Five, for 1990. The second drawing was for 1991, and the Seventh Zone was drawn. Before another drawing could be completed, a motion was presented to the Conference.

It was M/S Andree' L., RSR (Quebec)/Jim W., (WSO-BOD Chairperson) "To eliminate zone seven and to extend zone five, three and one to include Canada thus giving Canada three opportunities to hold World Conventions." The motion was postponed as shown below. Discussion proceeded until the Chair announced debate was closed by SHOW OF HANDS BY 2/3 MAJORITY.

Objecting to consideration of the motion was M/F Ford T., RSR (Ontario).
The Vote: FAILED FOR LACK OF A 2/3 MAJORITY

It was M/S/C Richard S., RSR (Greater New York)/Jay V., RSR (Florida) "To commit the motion to the Convention Corporation and come back Friday." The Vote: UNANIMOUS CONSENT

Motion to reconsider it was M/S J. R. F., RSR (Greater Philadelphia)/Jay V., RSR (Florida). The Vote: MOTION FAILED FOR LACK OF A 2/3 MAJORITY

The following motion was postponed by consent of the Committee and the Conference until Friday for the purpose of considering an additional change to Zone boundaries in Canada. Drawings for other zone selections was postponed until the issue above was presented again on Friday.

It was M/S/ Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "That the following changes be made in the WCCNA Geographics section of the *Convention Guidelines*.

1. That the states of Indiana, Michigan, and Ohio be moved into zone three. (See map, WCC Geographics)
2. That Europe, and Western Asia comprise a new zone to be called zone eight. (See map, Zone Eight)

3. That the Western Pacific, Australia, and Eastern Asia comprise zone nine. (See map, Zone Nine)"

(If the changes above are adopted, then the following changes will be made to the WSC Convention Guidelines)

1. Pg. 51, in zone one (Northeastern U.S.), delete Indiana, Michigan and Ohio.
2. Pg. 51, in zone three (Central Northern U.S.), add in appropriate alphabetical order, Indiana, Michigan and Ohio.
3. Pg. 51, in zone eight (Eurasia), place Europe and Western Asia and change the name to Europe.
4. Pg. 51, in zone nine (Australia), place the Western Pacific, Australia and Eastern Asia.
5. Pg. 54, modify map to accommodate changes in U.S.
6. Pg. 54-a, insert corrected map of zones eight and nine."

It was M/S/C Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "That the Hotel Fact Sheet on pages 55-57 be moved to the end of Part Two of the *Convention Guidelines*, following the section on Fund Distribution." The Vote: VOICE VOTE UNANIMOUS

It was M/S/F Gary O., RSR (Colorado)/Eric H., RSR (Washington/N. Idaho)/"To delete Question #5 and following answer in its entirety and to make subsequent numeric changes (change Question #6 to #5, #7 to #6 and so on)." Intent: To allow the Fellowship as a whole to make the decision on whether special interests meetings are appropriate in World Conventions of Narcotics Anonymous through inclusion of the question in the WSC Agenda for 1989. The Vote: VOICE VOTE FAILED

It was M/S/F Lori L., RSR (British Columbia)/Garth P., RSR (Australasian) "To divide Motion #32 on Page 42 of Agenda Report so that we may vote on each deletion separately. Division to be made at end of first paragraph." The Vote: VOICE VOTE FAILED

It was M/S/C Jim W., (WSO-BOD Chairperson)/Biff K., (WSC P.I. Chairperson) "To delete on page 30, of the *Convention Guidelines*, those portions of the response to Question No. 5 that are lined through, as shown below:

5. *What about special interests? To what extent should special meetings or activities be provided at the world convention?*

N.A. world conventions are many things to many people, but most N.A. members would agree that the world convention is primarily a celebration of our shared recovery, a living testimony to our worldwide unity, and a public statement of our common purpose--to help the addict who still suffers. With these purposes in mind, the idea of special interest meetings at the world convention is narrow and divisive. Special interest meetings compromise the spirit of unity pervading world conventions and subvert the purpose of these conventions.

We believe that N.A. world conventions are not an appropriate place for special interest meetings of Narcotics Anonymous. Unity, however, is

something that can always be increased and enhanced. World conventions offer an opportunity for recovering addicts from different backgrounds and lifestyles to learn about each other and, by doing so, break down any remaining barriers between us. The more we know about each other the more we can help each other.

It is recommended, therefore, that world convention committees be particularly sensitive to the differences in backgrounds of N.A. members and be careful to select N.A. speakers who represent a variety of experiences and lifestyles and who carry a message of commonalty and unity in recovery.

We also recommend and encourage the Program Subcommittees of world conventions to schedule workshops open to all N.A. members which address topics such as sexuality, gender, race, ethnic background, etc., in recovery. These workshops allow us to gain a greater understanding of each other and bring us closer together rather than separating us."

The Vote: YES-59 NO-4 ABSTENTIONS-2 MOTION CARRIED BY 2/3 MAJORITY

It was M/S/F John, RSR Alt. (Australasian)/J. R. F., RSR (Greater Philadelphia) "To commit the motion above to the Convention Corporation."
The Vote: VOICE VOTE FAILED

It was M/S/C Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "Make the following incidental changes to the *Convention Guidelines*.

1. Page 4, under B. No. 3, substitute the words "Convention Information" for the words "Public Information."
2. Page 29, in question No. 4, substitute the words "convention information" for the words "public information."
3. Page 48, No. 3, replace the words "attending WCNA" with "who have attended a WCNA."
4. Page 48, No. 9, delete the word "contract" in the first sentence.
5. Page 50, in the section Financial Management replace the words "...the next convention" with the words "...future world convention."

The Vote: CARRIED BY UNANIMOUS CONSENT

It was M/S/C Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "Pg. 49, in the *Convention Guidelines*, 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:

Bids are prepared in compliance with the aforementioned requirements. A copy of a report outlining the specifics of all of the facilities being proposed for use is completed and sent along with the bid package. All of the bid materials are then sent to the World Convention Corporation, (WCC) postmarked by the first of July, thirty-five months before the date the convention is to be held. The World Convention Corporation reviews

each bid to make sure that all of the requirements have been met." (Note: *Thirty-five month requirement will not apply to WCNA-19 and WCNA-20.*)

The Vote: CARRIED BY UNANIMOUS CONSENT

It was M/S/F Debbie O., RSR (Region of the Virginians)/Michael B., RSR (Alabama/NW Florida) "That the World Convention have 1/3 of the main speakers, meeting chairs and topic speakers meetings be from outside the host country." **Intent:** To have true world representation at our World Convention. The Vote: FAILED BY VOICE VOTE

It was M/S Shari B., RSR (Oklahoma)/Bill R., RSR (Northern New York) "To hold the World Convention every other year." **Intent:** To allow the Convention Committee more time to prepare each convention; to allow the event to become more special, to allow more time for members to prepare to attend.

It was M/S/C Bill R., RSR (Northern New York)/ Leo S., RSR Alt. (Oklahoma) "To commit the above motion to WCC." The Vote: UNANIMOUS CONSENT

Bill Z., WSC Additional Needs Ad-Hoc Committee Chairperson presented his report to the Conference, which was followed by a question and answer period.

Jay V., RSR (Florida) requested that the members that were being recommended for the proposed committee, as mentioned in the report, please be stated.

Chuck L., (WSC Vice-Chairperson) announced that the members mentioned in the report were Bill Z., as Chairperson, Bill K., as Vice-Chairperson, Tony L., from New England Region, Deb B., from New Jersey, Troy Y., from Texas, Bob R., Trustee and Steve S. from WSO.

It was M/S/C "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:

- A. To investigate and gather current information on the accessibility of N.A. meetings to those individuals for whom the message of recovery is limited, impaired or inaccessible;
- B. To compile and disseminate information to the Fellowship;
- C. To evaluate and review materials which relate to addicts with additional needs and when appropriate make recommendations on these materials;
- D. When a need exists, this committee may create draft materials directly related to addicts with additional needs;
- E. To interface with other WSC Committees and the WSO;
- F. To act as a centralized contact for any area or regional additional needs committee;"

The Vote: MOTION CARRIED VOICE VOTE

Substitute motion it was M/S/F Michael L., (WSC Literature Chairperson)/Ed S., RSR (Oregon/S. Idaho) "To dissolve the WSC Ad-Hoc Additional Needs Committee and assign responsibility to the World Service Office." The Vote: MOTION FAILED BY STANDING VOTE

Amendment to the motion it was M/S/F Robert McK., RSR (Mid-Atlantic)/Mel N., RSR (Utah) "For the coming year and that the following motion be included in WSC '89. That the Committee titled Additional Needs Ad-Hoc Committee be made a standing committee of the Conference and be called the Additional Needs Committee." The Vote: MOTION FAILED BY VOICE VOTE

Vince D., (WSC *It Works* Ad-Hoc Committee Chairperson) delivered his report to the Conference. Chuck L., (WSC Vice-Chairperson) asked for any questions. There were none.

It was M/S/C Vince D., (*It Works* Ad-Hoc Committee Chairperson)/Michael L., (WSC Literature Chairperson)"To dissolve the *It Works: How and Why Part I* (the steps) Ad-hoc Committee." The Vote: MOTION PASSED BY UNANIMOUS CONSENT

Mary V., Select Committee member presented the WSC Select Committee report to the Conference. The report was followed by a question and answer period.

It was M/S/C Bob H., (WSC Treasurer)/Taylor P., RSR (Louisiana Purchase) "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." The Vote: MOTION CARRIED VOICE VOTE

It was M/S/F Debbie O., RSR (Region of the Virginians)/Gary O., RSR (Colorado) "That the Select Committee members be elected by the Fellowship on the floor of the WSC." **Intent:** To allow the Fellowship to elect the members of this committee who are working on our Service Guide. The Vote: MOTION FAILED VOICE VOTE

It was M/S/C Ed D., (WSC Policy Chairperson)/Jay V., RSR (Florida) "To change the name of the 'Select Committee' to the 'WSC Ad-Hoc Committee on N.A. Service.'" The Vote: MOTION CARRIED VOICE VOTE

At 5:45 Chuck L., (WSC Vice-Chairperson) called the Conference to order after a five minute recess.

The Conference continued to hear nominee qualifications that were previously postponed, and then proceeded to elections. The Chairperson announced there would be a one hour dinner recess at 7:00 p.m. after which elections would continue.

At 5:50 pm the meeting was called back from recess and a roll call (#12) of voting participants was conducted by Bob H., (WSC Treasurer), showing

the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced a total of 73 voting participants: 49 represents a 2/3 majority.

ELECTIONS WERE CONDUCTED FOR THOSE WHO HAD ALREADY PRESENTED THEIR QUALIFICATIONS

Chuck L., was elected WSC 1988-89 Chairperson.

Bob H., was elected WSC 1988-89 Vice-Chairperson.

Ed D., was elected WSC 1988-89 Second Vice-Chairperson.

Sherri B., was elected WSC 1988-89 Treasurer

It was Bob G., RSR (Southern California) requested that the nominee for WLC Vice-Chairperson qualify to the Conference.

Bob G., RSR (Southern California) was ruled out of order by the Chuck L., (WSC Vice-Chairperson).

Michael L., (WSC Literature Chairperson) appealed the decision of the Chairperson. APPEAL SUSTAINED BY VOICE VOTE

Bryce S., then stated his qualifications.

Vince D., was elected WSC 1988-89 Literature Chairperson by acclamation.

Bryce S., was elected WSC 1988-89 Literature Vice-Chairperson by acclamation.

Rubin F., was elected WSC 1988-89 Policy Chairperson.

Dave T., was elected WSC 1988-89 Policy Vice-Chairperson.

Biff K., was elected WSC 1988-89 Public Information Chairperson by acclamation.

Steve R., was elected WSC 1988-89 Public Information Vice-Chairperson by acclamation.

Barbara J., was elected WSC 1988-89 H&I Chairperson by acclamation.

Stuart S., was elected WSC 1988-89 H&I Vice-Chairperson by acclamation.

Chuck L., (WSC Vice-Chairperson) requested a roll call.

A roll call (#13) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced that there were 73 voting participants present: 49 represents a 2/3 majority.

Kim J., Becky M., and Garth P., were elected to the Board of Trustees.

At 7:00 pm Chuck L., (WSC Vice-Chairperson) recessed the Conference for dinner to return at 8:00 p.m.

The meeting was called to order by Chuck L., Vice-Chairperson of the World Service Conference Administrative Committee 1987-88, at 8:pm. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer.

A roll call (#14) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New

England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced that there were 77 voting participants: 52 represents a 2/3 majority.

Chuck L., (WSC Vice-Chairperson) requested that nominees running for WSO Board of Directors to please qualify.

Martin C., Jamie S. H., and Oliver S., were elected to the WSO Board of Directors for a one year term.

It was M/S/C RSR Alt. (Lone Star)/Ed S., RSR (Oregon/S. Idaho) "To wave cleantime requirements (five years) for the position of WSC Convention Corporation for this election." The Vote: VOICE VOTE UNANIMOUS

Ron C., and Tony D., were elected to the WSC Convention Corporation.

It was M/S/C RSR Alt. (Alabama/N.W. Florida)/Richard S., RSR (Greater New York) "To wave cleantime requirements (5 years) for the position of WSC Literature Committee registered members." The Vote: VOICE VOTE UNANIMOUS

Ben C., Paul B., Carol K., Lori L., Jim B., Albert McF., Andy A., James E., Doug W., Mark P., Alan R. and Randy F. were elected as the WSC Literature Committee registered members.

Greg P., (WSB) requested a roll call. Chuck L., (WSC Vice-Chairperson) acknowledged that request.

A roll call (#15) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chicagoland; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSC Policy Chair); Biff., (WSC P.I. Chair); Michael L., (WSC Literature Chair); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); Jack

B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer) announced that there were 72 voting participants present: 48 represents a 2/3 majority.

Bob McK., Tony D. (S. Calif.), Keith S., Bobby E., Bill R., Linda C., Mitchell S. and Ford T. were elected as Policy Committee Members.

James D. was elected to the N.A. Way Editorial Board by acclamation.

Bob T., Bill H., Andy A., Tim B., Drew L., Frannie J., Earlean H., Mark D., Barb L. were nominated and accepted for the N.A. Way Magazine Review Panel, pool.

The following persons were elected to the Audio Tape Review Committee: Eric E., Rubin F., Bob McF., Michael F., Lou P., Kim, Dave, J.R., Michael McD., Carlos G., Laura M., Joe M., Rubin V., George S., Michael L., Connie S., Mike J., Eve F., Randy F., Barb L., Pete C., Mel N., Eddie A., Stuart S., Joseph P., John B., Mike B., Jeff T., Donald F., Steve L., Joe W., David B., Jim, Fred S., Deanie F., Craig W., Carolyn R., John S., Gary O., Todd A., Don D., Jim E., Garth P., Billy Y., Eddie A., Bob G., David T., Mike B., Troy Y., Bob T., Donald F., Scott R., Deb G. and Jim M.

At 10:40 pm Chuck L., (WSC Vice-Chairperson) called for a recess of the Conference for the day and announced that it we would meet again at 10:00 am. Committee's meeting tonight would be H&I and P.I. The remainder of the Committee's would meet at 8:00 tomorrow morning.

FRIDAY, APRIL 29, 1988

The meeting was called to order by Chuck L., the Vice-Chairperson of the World Service Conference 1987-88, at 10:25 am. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read by Denise M., RSR Alt. (Arizona).

A roll call (#16) of voting participants was conducted by , showing the following participants present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; Sierra Sage; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; Oklahoma; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginians; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L., (WSC Vice-Chairperson); Bob H., (WSC Treasurer); Ed D., (WSB Policy Chair); Biff., (WSC P.I. Chair); Michael L.,

(WSC Literature Chair); Barbara J., (WSC H&I Vice-Chairperson); Jim W., (WSO-BOD Chair); Bob R., (WSB Chair); John F., (WSB); Jack B., (WSB); Greg P., (WSB); Tom McC., (WSB); Dutch H., (WSB); Bo S., (WSB); James D., (WSB); Mario T., (WSB); Sally E., (WSB); Sydney R., (WSB); Bob B., (WSB).

Bob H., (WSC Treasurer), announced a total of 77 voting participants are present: 51 represents 2/3 majority.

It was M/S/C Ed D., (WSC Policy Chairperson)/Biff K., (WSC P.I. Chairperson) "That this Conference grant Barbara J. (WSC H&I Vice-Chairperson) full participation rights to act as the voting participant for WSC H&I for the remainder of WSC '88." The Vote: CARRIED BY UNANIMOUS CONSENT

Bob H., (WSC Treasurer) went over the 1988-89 WSC budget. He announced that there were a few changes in the budget. The Administrative Committee budget now stands at \$42,000. The Additional Needs Committee increased their amount by an additional \$5,000. The budget now stands at \$252,000. Bob H., (WSC Treasurer) explained about the report and then asked for a question and answer period.

It was M/S/C Richard S., RSR (Greater New York)/Jay V., RSR (Florida) "That a budget, not to exceed \$210,000, be approved and that the JAC work out the appropriate decreases in their first meeting following the WSC." The Vote: YES-49 NO-23 ABSTENSIONS- MOTION CARRIED

It was M/C Bean L., RSR (New England) "To call the question." The Vote: CARRIED BY 2/3 MAJORITY

It was M/S/F Bob B., (WSB)/Jim M., RSR (Mid-America) "That every registered group be charged \$20.00 (twenty dollars) per year for services rendered." The Vote: FAILED FOR LACK OF A 2/3 MAJORITY

It was M/S/ Jay V., RSR (Florida)/Bean L., RSR (New England) "To commit to the Select Committee." The Vote: YES-31 NO-36 ABSTENSIONS MOTION FAILED BY STANDING VOTE

It was M/S/ Jay V., RSR (Florida)/Michael B., RSR (Alabama/NW Florida) "To decrease the Additional Needs Ad-Hoc's Committees budget by \$5,000." **Intent:** To pay only for the Chairpersons and Vice-Chairpersons travel expenses.

It was M/S/C Greg P., (WSB)/J. R. F., RSR (Greater Philadelphia) "Objected to the consideration of the motion.: The Vote: MOTION TO OBJECT CARRIED BY 2/3 MAJORITY

It was M/S/ Eric H., RSR (Washington/N. Idaho)/J. R. F., RSR (Greater Philadelphia) "That tentative WSC budgets be included in the Conference Agenda Report." **Intent:** To allow the Fellowship sufficient time to review proposed spending plans. The Vote:

It was M/S/C Greg P., (WSB) "Objected to the consideration of the motion."
The Vote: YES-44 NO-20 ABSTENSIONS- MOTION TO OBJECT
CARRIED BY 2/3 MAJORITY

At Noon Chuck L., (WSC Vice-Chairperson) called a five minute recess.

Chuck L., (WSC Vice-Chairperson) called the Conference back to order again at 12:10 pm.

Chuck L., (WSC Vice-Chairperson) presented WSC Administrative Committee and new business.

Chuck L., (WSC Vice-Chairperson) announced that the first JAC meeting will be May 21st and 22nd. The first WSC workshop will be held in Detroit, Michigan on June 18th and 19th. The second WSC workshop is scheduled for September 17th and 18th, in Miami, Florida. The third WSC workshop is scheduled for November, 12th and 13th, in Dallas, Texas.

It was M/S/C Gary O., RSR (Colorado)/Bean L., RSR (New England) "That the WSC Chairperson appoint an Ad-hoc Committee composed of RSR's, members of the BOT and members of the WSC Policy Committee for the purpose of investigating the issue of special interest meetings in N.A." **Intent:** To help us as a Fellowship come to grips with and perhaps a solution to the issue of special interest meetings. In addition this committee could provide some forum for the input of ideas around this issue. The Vote: YES-46 NO-21 ABSTENSIONS- MOTION CARRIED

Ron W., RSR (Michigan) asked if we could hold a class before the Conference, on parliamentary procedure." Chuck L., (WSC Vice-Chairperson) announced that he would take that request into consideration.

It was M/S/ Steve B., RSR (Ohio)/Richard S., RSR (Greater New York) "That the WSO compile all reports to the WSC and bind them together to be distributed during the early part of the Conference." **Intent:** To avoid the intervention of the Conference each time a report needs to be distributed and to give the Conference participants an opportunity to digest the increasingly more complex reports prior to their presentation. The Vote:

It was M/S/C Ruben F., RSR (San Diego/Imperial)/Biff K., (WSC P.I. Chairperson) "To commit to the Policy Committee." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Jim W., (WSO-BOD Chairperson)/Andree' L., RSR (Quebec) "That the WSC supports the WSO Board decision to include on the front cover of all translated N.A. literature materials: The logo, our name Narcotics Anonymous in English and the translated version of our name acceptable to the relevant non-English speaking Fellowship and the WSO Translation Advisory Committee." The Vote: VOICE VOTE CARRIED UNANIMOUS

Bob Stone announced that a copy of the minutes, Monday through Thursday, will be available to the Conference today. He also announced the

tapes for his Monday night explanation of the Basic Text are also available at this time. Tapes for the Conference and the general forum are also for sale.

Vince D., incoming WSC Literature Chairperson, gave a report regarding the Committee meeting held this morning. He announced that the recommendation of the committee regarding the motions that were committed this week was to take no action on them at this time. A small Ad-Hoc Committee was formed to take care of the Australasian motion regarding gender specific terms in the Basic Text. Vince asked to take a break because there will be questions regarding the Basic Text issue and Michael L., current WSC Literature Chairperson will be addressing the Conference.

Michael L., (WSC Literature Chairperson) went on to explain how the 25 omissions were found in the Basic Text. Also he explained how the error was found in Chapter 10 on meditation.

Michael L., (WSC Literature Chairperson) proposed to the Conference a plan of action to correct additional errors in the manuscript for the Basic Text. The Vote: PROPOSAL ADOPTED BY VOICE VOTE

The two agreements that this body has made is to allow the committee that I will be appointing to correct all other typographical omissions that we are able to discover as a result of a second proofreading of the manuscript and list of changes. The second agreement is to add the word "disease" to the index of the book with appropriate references. And, we made both of these agreements by more than two-thirds voice vote.

Michael L., (WSC Literature Chairperson) proposed the question of adding the word "disease" to the back of the index. The Vote: UNANIMOUS APPROVAL

Michael L., (WSC Literature Chairperson) proposed the question "do you want to add additional items to the index." The Vote: FAILED BY VOICE VOTE

Rubin F., incoming (WSC Policy Chairperson) gave a report on the Policy Committee for the upcoming year.

Biff K., (WSC P.I. Chairperson) gave a report on the WSC P.I. Committee meeting that was held this morning. There were also reports passed out to the Conference.

It was M/S/C Biff K., (WSC P.I. Chairperson)/Jack B., (WSB) "To amend **Motion 22** in the Conference Agenda Report to include the 'Guide to Writing News Releases' (Addendum 3A) as an appendix in the *Guide to Public Information* to read 'i.e. large attendance at Conventions, milestones (15,000 meetings) anniversaries (groups, areas, region) etc.'" The Vote: CARRIED BY UNANIMOUS VOTE AS AMENDED

It was M/S/C Biff K., (WSC P.I. Chairperson)/Jack B., (WSB) "To adopt the following guidelines for Conference approval of P.I. materials:

1. New material at WSC which has been drafted prior to the Conference will be sent to all registered area and region P.I. committees as an insert to the *P.I. News* for the purpose of review and input.
2. All input due back within 90 days.
3. WSC P.I. will collate input from area and regional P.I. committees and send the material back out to them as an insert to the *P.I. News* for a second review and input stage.
 - a. Materials will be sent out with the *P.I. News*.
 - b. Mailing to also include: Board of Trustees, WSO Board and Joint Administrative Committee.
4. All secondary input due back within 90 days at which time the WSC P.I. Committee will produce an approval form of the material to be presented in the WSC Conference Agenda Report for approval at the WSC.
5. All material used in the approval process is to be stamped "UNAPPROVED-NOT TO BE USED IN AN N.A. MEETING-WORK IN PROGRESS."
6. After approval the material will be marked as "Conference-approved Public Information material."

The Vote: CARRIED BY UNANIMOUS VOTE

Barbara J. incoming (WSC H&I Chairperson) gave a report on the WSC H&I Committee meeting Friday night.

The minutes for the Conference (Monday - Thursday) were passed out among the Conference participants along with any other reports, etc., that had not already been distributed. Also passed out was Bob Stones explanation on tape about the Basic Text.

It was M/S/C Gary O., RSR (Colorado)/Bean L., RSR (New England) "To include in the 1989 Agenda Report a question prepared on the 'BOT on whether or not special interest meetings are allowable at world conventions." The Vote: MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

Bob R., (WSB Chairperson) announced that all motions received by the Board of Trustees would be received. He also announced that the minutes would reflect the Trustee assignments to WSC Conference committees. The Chairperson then made the following assignments:

Policy Committee - Kim J. and Jack B.
H&I Committee - Mario T. and Becky M.
Literature Committee - Bob B. and Greg P.
P.I. Committee - Tom McC. and Garth P.
N.A. Way Associate Editor - Sally E.
Additional Needs - John F.

Bob R. will be participating in the Ad-Hoc Committee on N.A. Service and the Ad-Hoc Additional Needs Committee, and John F. will continue as a member of the WCC Board of Directors.

It was M/S/ Jim W., (WSO-BOD Chairperson)/John F., (WSB) Vice-Chairperson) "That the following changes be made in the WCCNA Geographics section of the *Convention Guidelines*.

1. That the states of Indiana, Michigan, and Ohio be moved into zone three. (See map, WCC Geographics)
2. That Europe, and Western Asia comprise a new zone to be called zone eight. (See map, Zone Eight)
3. That the Western Pacific, Australia, and Eastern Asia comprise zone nine. (See map, Zone Nine)"

(If the changes above are adopted, then the following changes will be made to the WSC Convention Guidelines)

1. Pg. 51, in zone one (Northeastern U.S.), delete Indiana, Michigan and Ohio.
2. Pg. 51, in zone three (Central Northern U.S.), add in appropriate alphabetical order, Indiana, Michigan and Ohio.
3. Pg. 51, in zone eight (Eurasia), place Europe and Western Asia and change the name to Europe.
4. Pg. 51, in zone nine (Australia), place the Western Pacific, Australia and Eastern Asia.
5. Pg. 54, modify map to accommodate changes in U.S.
6. Pg. 54-a, insert corrected map of zones eight and nine."

The Vote: YES-62 NO-1 ABSTENSIONS-0 MOTION CARRIED

Drawings for Zones was continued and the following Zones were picked:

1990 - ZONE 5, 1991 - ZONE 9, 1992 - ZONE 7, 1993 - ZONE 3, 1994 - ZONE 1, 1995 - ZONE 8, 1996 - ZONE 4, 1997 - ZONE 6, 1998 - ZONE 2.

Bill Z., (WSC Additional Needs Ad-Hoc Committee Chairperson) gave a report on the committees meeting this morning.

Mary V., member of the Ad-Hoc Committee on N.A. Service Structure gave a report.

At 2:20 Chuck L., (WSC Vice-Chairperson) adjourned the Conference for the day.

Respectively submitted by,

World Service Office

NOTES:

1. In some places full names are shown. This is done only in situations where the person named was not a participant of the Conference and where confusion might have resulted because they were not well known to other participants.
2. An effort is made to avoid including opinions of the secretary or individual members. For this reason the narrative portion of the minutes is very brief.
3. These minutes will be subject to change as may be proposed prior to their adoption at WSC 1989. Any changes or corrections should be addressed to the WSO. No further revised copies of the minutes will be prepared until WSC 1989 meets.

ATTACHMENTS:

Reports from Committees
1988-89 Adopted Budget