

ACTION ITEM LIST FOR WSC '89 MEETING

FROM THE ADMINISTRATIVE COMMITTEE:

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| Yes | No | |
| [] | [] | 1. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition) by making the following changes (<i>clean time requirements for WSC Administrative Committee members</i>). |
| Yes | No | |
| [] | [] | 2. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 22 (<i>expands the January Joint Administrative Committee and specifies authority to delete items proposed for the Conference Agenda Report</i>). |
| Yes | No | |
| [] | [] | 3. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 29, the WSC action passed 4/26/88 referring to the updating of statistical information, by inserting the language "and/or forms" between "information" and "on" in the second sentence. |

FROM THE JOINT ADMINISTRATIVE COMMITTEE

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| Yes | No | |
| [] | [] | 4. To amend the language in the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 21, in the first paragraph following 4.F., first sentence, by deleting the word "Fellowship" and replacing it with the words "the World Service Conference." |
| Yes | No | |
| [] | [] | 5. To refer I.P. #R-18, the <i>N.A. Group Starter Kit, Newly Revised</i> , back to the World Literature Committee to be placed on the "A" list for further revisions. |
| Yes | No | |
| [] | [] | 6. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition) section on "Approval of Service Material" (<i>to create a new approval process for handbooks and guidelines</i>). |

FROM THE WSC POLICY COMMITTEE:

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 7. To amend the <i>Temporary Working Guide to Our Service Structure</i> (1988 edition) replacing the note at the top of page 6 (<i>different persons vote at ASCs and RSCs</i>). |
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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 8. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 8, (Election of ASC Officers) by deleting the first three sentences and inserting a new first sentence in their place (<i>prior service experience</i>). |
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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 9. To add to the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), on page 19, 1.C., a new paragraph (7.) (<i>recognizing vice chair</i>). |
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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 10. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 19, by adding after the first sentence of 1.D. (<i>voice for vice chairs and RSR alternates</i>). |
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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 11. To further amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 19, after 1.H. (<i>referring to rules of order</i>). |
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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 12. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition) by adding a section at the end of page 23 (<i>Conduct of Business, Conference Work Schedule, Input to the Conference</i>). |
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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 13. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition) by adding a section after "Input to the Conference" (<i>Regional Motions</i>). |
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| *See JAC Special Report Section, #I. page 35. | | |
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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 14. Should the WSC Policy Committee propose requirements on the formation of new regions and the seating of those regions at the WSC? |

FROM THE WSC LITERATURE COMMITTEE:

Yes No
[] [] 15. To approve the *Handbook for Narcotics Anonymous Literature Committees* (Addendum 1) as a replacement for the existing handbook.

Yes No
[] [] 16. To make changes to the 1988 Approved Guidelines of the World Literature Committee, as published in Addendum 1 to the *Temporary Working Guide To Our Service Structure* (1988 edition), and as Appendix C in the existing *Handbook for Narcotics Anonymous Literature Committees* (housekeeping changes to clarify guidelines sections, Appendix C).

Yes No
[] [] 17. To approve I.P. #R-18, the *N.A. Group Starter Kit, Newly Revised* (Addendum 2), as a replacement for the existing I.P.

*See JAC Special Report Section, #II., page 36.

Yes No
[] [] 18. To approve the WSC Literature Committee work list for the 1989/90 Conference year.

FROM THE WSC PUBLIC INFORMATION COMMITTEE:

Yes No
[] [] 19. To approve the pamphlet, *Public Information and the N.A. Member* (Addendum 4).

*See JAC Special Report Section, #III., page 36.

Yes No
[] [] 20. To amend *A Guide to Public Information* (Revised 4/88) by adding the section titled "Speaking to Non-Addicts" (Addendum 5).

Yes No
[] [] 21. To amend *A Guide to Public Information* (Revised 4/88) by adding the section titled "Mass Media Public Information Preparedness Inventory" (Addendum 6).

Yes No
[] [] 22. To amend *A Guide to Public Information* (Revised 4/88) by adding the section titled "How to Develop Billboards, Bus Benches and Transit Signs" (Addendum 7).

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 23. To delete Section 4, pages 68 through the first paragraph on page 70 of <i>A Guide to Public Information</i> (Revised 4/88), and replace with the section titled "Keeping the N.A. Fellowship Informed" (Addendum 8). |

*See JAC Special Report Section, #IV., page 36.

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 24. To delete "Guidelines for Cooperative Efforts in P.I. in Overlapping Areas or Regions" on pages 12 and 13 of <i>A Guide to Public Information</i> (Revised 4/88), and replace with "Guidelines for P.I. Cooperative Efforts" (Addendum 9). |

*See JAC Special Report Section, #V., page 37.

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 25. To amend <i>A Guide to Public Information</i> (Revised 4/88) by deleting text on page 15 relating to H&I and inserting new language. |

FROM THE WSC H&I COMMITTEE:

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 26. To approve the revised <i>Hospitals & Institutions Handbook</i> (Addendum 10), to replace the existing publication. |

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 27. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 8, paragraph 2 (regarding function of regional H&I subcommittees). |

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 28. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 9, paragraph 3 (cooperation between P.I. and H&I on a regional level). |

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 29. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 9, paragraph 4 (delete sentence referring to H&I funding and literature). |

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 30. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 17, paragraph 5, list of committees, by changing "Institutional Committee" to "Hospitals and Institutions Committee." To further amend the <i>Temporary Working Guide To Our Service Structure</i> , page 21, list of committees #E, by changing "Institutional Committee" to Hospitals and Institutions Committee." |

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 31. To amend the <i>Temporary Working Guide To Our Service Structure</i> (1988 edition), page 22, paragraph 6 (purpose of WSC H&I Committee). |

FROM THE AD HOC COMMITTEE ON ADDITIONAL NEEDS:

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 32. That an Additional Needs advisory panel of the WSB Internal/External Affairs Committee be created. |

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 33. To dissolve the WSC Ad Hoc Committee on Additional Needs. |

FROM THE WSC BOARD OF TRUSTEES:

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 34. That the Conference adopt a proposal to bring the Board of Trustees up to full authorized strength during the next three years. |

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 35. That the Board of Trustees incorporate into the purpose and function of the Internal/External Affairs Committee of the Board the "Additional Needs" and similar special needs of N.A. The Board Internal/External Affairs Committee will use non-trustee members with expertise in "Additional Needs" experience, strength and hope as resources to issues that arise. |

FROM THE WSO BOARD OF DIRECTORS:

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| Yes | No | |
| <input type="checkbox"/> | <input type="checkbox"/> | 36. That the WSO be instructed to include in the WSO inventory various items of merchandise (including jewelry and other popular items purchased by N.A. members) that contain representations of the N.A. logo for sale to members and service committees. |

ADDENDUM 11

REGIONAL MOTIONS ASSIGNED TO WSC COMMITTEES/SERVICE BOARDS

The following is input submitted by Regional Service Committees to the WSC Administrative Committee. That input is included here for informational purposes and has been assigned to the appropriate WSC Committee/service board for study and report. When the committees/service boards report to the Conference, they will present the results of their preliminary discussions. The RSR from the region submitting the input may introduce the motion if they wish the WSC to take action.

"That the WSC ask the WSO to make the translation and publication of a Spanish edition of the Basic Text into a top priority."

Intent: So that we can reach the large population within our region and the fellowship as a whole that reads and speaks Spanish (proposed by the Florida Region).

"That the World Service Conference commission a cost-benefit analysis of the Conference quarterly system."

Intent: At this time of great financial difficulty facing our fellowship, we believe that it would be beneficial to evaluate this process and try to determine if this is the most productive and useful way to spend our resources (proposed by the Upper Midwest Region).

"That the WSO reduce the cost of the individual subscriptions of the *Fellowship Report* by 50%."

Intent: That individuals not have to bear the cost of producing the *Fellowship Report*. The difference between cost to service committees (\$.46) and individual cost (\$3.75) is too great (proposed by the Mountaineer Region).

"That the right of any region to put forth agenda items for WSC consideration remain unconditional, and that these items be included in the *Conference Agenda Report*."

Intent: To allow the fellowship to see and vote on motions before they are presented on the floor of the WSC. So WSC remains directly responsible to those they serve through the service structure (regions, areas, groups, members) (proposed by the Chesapeake and Potomac Region).

"That the daily meditation book, *Just For Today*, be placed on the WSC Literature Committee priority list for 1989."

Intent: To make available to the fellowship an important piece of N.A. literature suitable for daily use in the practice of Step Eleven (proposed by the Wisconsin Region).

"That the I.P. #18, N.A. Group Starter Kit, have the words, "Why Are We Here?" inserted on page six, item six, between lines (b) and (c)."

Intent: To restore the original form of this I.P. now that the fellowship has approved the revisions in the White Book (proposed by the Wisconsin Region).

"That the voting delegates of the WSC receive a copy of the list of qualifications for all those individuals nominated for election at the Conference."

Intent: To assist those voting in keeping track of all the information about those who are nominated (proposed by the Wisconsin Region).

"That the WSC Literature Committee undertake or delegate the responsibility for the creation of an I.P. on the spiritual and recovery benefits of participation in service work."

Intent: So that members can become aware of the underlying principle and meaning, in spiritual terms, of giving it away to keep it (proposed by the Wisconsin Region).

"That at the WSC all voting participants will vote their conscience by written ballot."

Intent: To put into practice the spiritual principle of the Twelfth Tradition by maintaining personal anonymity (proposed by the Wisconsin Region).

"That guidelines for conduct and participation at WSC meetings be available for those attending."

Intent: So new members will have information on the structure of these meetings (proposed by the Wisconsin Region).

"To have a time and place set aside for recovery meetings to meet the needs of the WSC meeting participants."

Intent: Make recovery available and keep our primary purpose in mind during the Conference meetings (proposed by the Wisconsin Region).

"That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences.

Intent: To encourage participation (proposed by the Wisconsin Region).

"That at the WSC, WSC quarterly, and World Convention, those who drink coffee pay for it."

Intent: To defray costs to the fellowship (proposed by the Wisconsin Region).

"That all participants at world level Conferences wear name tags to identify what position they hold."

Intent: To assist members who have business to conduct in locating the appropriate individuals (proposed by the Wisconsin Region).

"That in the Narcotics Anonymous Basic Text and other N.A. literature, the words, "physical challenge" be added to the list at the end of the second paragraph of "What Is The N.A. Program?"

Intent: To let those persons who have these difficulties know that the N.A. program is for them, and that they qualify for recovery (proposed by the Wisconsin Region).

"That guidelines for world service administrative positions contain clean time requirements."

Intent: To insure that we have requirements (clean time) to serve as trusted servants on the world level executive body (proposed by the Southern California Region).

"That regional motions which have been accepted and are on the action item list be countersigned by another member of the executive body of the submitting region."

Intent: To promote and preserve unity on the Conference floor while conserving time used for debate (proposed by the Southern California Region).

"That the WSC Policy Committee place on its priority list for 1989, the research and investigation of the "Principle of Rotation" and present a full report to WSC 1990."

Intent: To promote the rotation of trusted servants, and thus increase the accessibility of those positions (proposed by the Southern California Region).

"To instruct the WSO to start producing key tags commemorating N.A. birthdays."

Intent: To insure that members and groups which cannot afford medallions have a means to commemorate N.A. birthdays (glow in the dark type is suggested) (proposed by the Southern California Region).

Be it resolved that only RSRs (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. Be it further resolved that only RSRs (or their equivalent) vote on this issue.

Intent: To insure the democratic and spiritual ideal of group conscience, throughout the service structure; to present the true will of groups, areas, and regions -- without the influence of those who stand to lose votes at the WSC (proposed by the Florida Region).

"That subcommittee chairs and executive members (chair, vice chair, and treasurer) of the WSC not have a vote at the WSC."

Intent: Our subcommittees are supposed to be responsible to those they serve. If a subcommittee or executive committee member votes on issues affecting N.A. groups, they are in essence directing or dictating to the very groups which they are meant to serve. This motion would not allow these servants, whether they are right or wrong, to have undue influence on N.A. as a whole, allowing our groups to make their own choices and mistakes on issues pertaining to N.A. as a whole and perhaps grow from it (proposed by the Connecticut Region).

That only RSRs or their regional equivalents may be the only voting participants at the World Service Conference. The World Service Office manager, The World Service Office Board chairman, the members of the Board of Trustees, World Service Committee Chairs, and the World Service Conference Administrative Committee members may make motions or address the Conference.

Intent: To insure that the World Service Conference is directed by the Fellowship and not by its servants (proposed by the Buckeye Region).