

NOTES ON THE USE OF THIS MOTION LIST

Every effort was made to put items that appeared in the Conference Agenda Report first for each committee. Where ever the originator indicated the committee of responsibility, the item was added to the list for that committee. When a committee was not indicated, an effort by staff was made to assign the item to the most appropriate committee. Some items were submitted to more than one committee.

If the sequence of items is not correct, please bring that to the attention of the Chair at the time debate begins on the area of concern for the item. If an item is listed for the wrong committee, please inform the Chair to have it moved at the earliest possible time.

When the time arrives for the actual introduction of motions from the floor the person submitting these items are expected to rise and introduce their item. If they decide not to rise and introduce the item, it will be a signal to the Chair and the Conference that the originator has changed their mind and elected not to introduce the item as a motion.

It was not possible to make changes in this written presentation of items that may have been made since they were introduced.

ADMINISTRATIVE COMMITTEE

Admin #1 Moved by: Stan A. - RSR C & P, seconded by: Jay V. - RSR Florida, TO:

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

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #2 Moved by Stan A. - RSR C&P

That stronger boundaries be created between WSC and the WSO.

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

Also Select #1

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee
(also Select #1)
Admin #3 Moved by: Stan A. - RSR C & P

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

INTENT: To stop overwhelming N.A. groups with massive amounts of complex materials to be group conscience.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #4 Moved by Stan A. - RSR C & P

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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #5 Moved by: Stan A. - RSR C & P

That each WSC sub-committee, including Admin. Committee, establish and publish a mailing address separate from WSO.

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

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #6 Moved by: Stan A. - RSR C & P Region, seconded by:
_____ :

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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #7 Moved by Stan A. - RSR C&P

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

INTENT: To increase region to region communication.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #8 Moved by Stan A. - RSR C&P, seconded by Jay V. - RSR
Florida

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

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

(also Policy 2)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #9 Moved by Ed S. RSR - Oregon/S. Idaho

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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #10 Moved by Ed Shepard - RSR Oregon/S. Idaho

That oral reports by RSR's be included as part of the agenda, as in previous WSC's.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #11 Moved by Debbie C. - RSR Georgia, seconded by Ed Duquette - WSC Policy

To replace the word additional to read assistant.

INTENT: To clarify the succession of terms of office and to allow the Fellowship the ability to predetermine the role of responsibility.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #12 Moved by Greg Pierce - BOT

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 agenda for each years World Service Conference is established well in advance of the Conference and published in the Winter 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 an Open Forum, the presentation of reports, WSC committee meetings, published motions, and elections."

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #13 Moved by Greg Pierce - BOT

Add the following language to the motion 2 "... instruction for the change," add "to be made in the next printing, provided that..."

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #14 Moved by Ed Duquette - WSC Policy Chair, seconded by: Bob Hunter, 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 item:

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

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #15 There is no #7

Admin #16 Moved by Ron H. - RSR Best Little Region, seconded by Reuben F. - RSR San Diego

That a list of current regional mailing addressed be published and made available to the Fellowship by the W.S.O.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #17 Moved by: Ed Duquette - WSC Policy, seconded by: Bob Hunter - WSC Treasurer, TO:

(Replacing language, Page 25, para. top)

Change: "Commit to WSC Policy"

TO: "Refer both the main and substitute motions to WSC Policy."

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #18 Moved by: Ed Shepard - RSR Oregon/So. Idaho, seconded by: Steve S. - RSR So. Nevada, :

That in WSC Rules of Order, Page 10, under commit or refer to committee. Delete after "issue" to "the motion,." and insert "to collect input, research, and make recommendations."

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #19 Moved by: Michael Falk - RSR Northern California, seconded by: Linda Cone - RSR LSRSC, :

Regarding the motion that the rights of regions to put forth agenda items to remain unconditional. Delete the word unconditional and leave the surface the same so that it reads...the rights of regions to put forth agenda items remain.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #20 Motion by Tom McCall acted on by the World Service Conference.

Admin #21 Moved by: Daniel - RSR Germany, seconded by: Brut - RSR Japan, :

That the J.A.C. 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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #22 Moved by: Chuck S. - Tri State RSR, Seconded by

that: An ad-hoc committee be formed within the Select Committee and the Board of Trustees to define "addiction" and to formulate concepts for World Service to be included in the '89 Agenda Items Report.

(Also Select #6 and BOT #3)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Admin #23 Moved by: Debbie O. - Region of the Virginias RSR, Seconded by

that: Amend the word "published" to "distributed" (Intent - to bring this description in line with current procedures)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

SELECT COMMITTEE

Select #1 Moved by Stan A. - RSR C&P

That stronger boundaries be created between WSC and the WSO.

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

(Also Admin #2)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Select #2 Moved by Stan A. - RSR C & P, seconded by:
_____ :

That the WSC create secretary and alternate positions for all standing committees, including the Administrative Committee.

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

(also Policy #3)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Select #3 Moved by: Stan A. - RSR C & P Region

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

INTENT: Rotation of trusted servants.

(also BOT #2)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Select #4 Moved by: Jim E - RSR Chicagoland

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 areas, 3/4 regions would need to approve a motion to change.

(also POLICY #13)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Select #5 Moved by: 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.

(also POLICY #14)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Select #6 Moved by: Chuck S. - Tri State RSR, Seconded by

that: An ad-hoc committee be formed within the Select Committee and the Board of Trustees to define "addiction" and to formulate

concepts for World Service to be included in the '89 Agenda Items Report.

(Also sent to the Admin #22 and BOT #4)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Select #7 Moved by: Debbie O. - Region of the Virginias RSR, Seconded
by _____

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.)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

POLICY COMMITTEE

Policy #1 Moved by: Stan A. - RSR C & P, seconded by: Jay V. - RSR
Florida, :

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

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy 2 Moved by Stan A. - RSR C&P, seconded by Jay V. - RSR
Florida

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

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

(also Admin #8)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #3 Moved by Stan A. - RSR C & P, seconded by:
_____ TO:

That the WSC create secretary and alternate positions for all standing committees, including the Administrative Committee.

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

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #4 Moved by: Stan A. - RSR C & P

That the Fellowship thank and disband the Select Committee and return responsibility of finalizing Service Manual to WS Policy Committee.

INTENT: Objectivity in review process.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #5 Moved by Ed S. RSR Oregon/S. Idaho

That voting participants at WSC be RSR's (or their equivalent) and Trustees. That non-voting participants be, WSC Officers, WSC Committee Chairpersons and WSO Board Chairperson. That non-voting participants may make motions and address the Conference.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #6 Moved by Bobby H. - RSR Show-Me Region, seconded by Steve B. - RSR Ohio

Amend motion (motion 6) by striking "January" and inserting "December" where it appears in the motion.

INTENT: To allow more time for distribution and group conscience of the Conference Agenda Report

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #7 Moved by Hollie Arnold - RSR Volunteer

That any motion presented by a non-voting member must be seconded by a voting member of the Conference

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #8 Moved by Steve B. - RSR Ohio, seconded by 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.

Policy #9 Moved by Chuck St. - RSR Tri-State

That Conference Committees Chairpersons provide recommendations with each motion they present in the Conference Agenda Report.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #10 Moved by Greg Pierce - BOT

Be it resolved: That...address the Conference; (page 12, para 5 - Motion 11 of the Conference Agenda Report)

Be it resolved: That...address the Conference. Add: "...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."

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #11 Moved by Ed Shepard - RSR Oregon/S. Idaho, seconded by Hollie Arnold - RSR Volunteer

To delete #4 in Section A, on page 1, and #2 in Section B, on page 2 in WSC Rules of Order

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #12 Moved by: Jay - RSR Florida, seconded by: Stan - RSR C & P TO:

Be it resolved: When dealing with Motion #11 in the Conference Agenda Report that only RSR's or their equivalent vote.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #13 Moved by: Jim E - RSR Chicagoland

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 areas, 3/4 regions would need to approve a motion to change.

(also *SELECT #4*)
RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #14 Moved by: 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.

(also *SELECT #5*)
RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #15 Moved by: Debbie O. - Region of the Virginias RSR, Seconded by _____

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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #16 Moved by: Debbie O. - Region of the Virginias RSR, Seconded
by _____

that: The right of any region to put forth agenda items for WSC consideration remain unconditional. Amend to read that these items would 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)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Policy #17 Moved by: Debbie O. - Region of the Virginias RSR, Seconded
by _____

that: Motion to commit to the Policy Committee motion #3 to develop a job description, duties and a line of succession for this position. (intent - This could be a vital position so that the WSC could better serve the Fellowship. But it seems to have been rushed and not clearly defined.)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

LITERATURE COMMITTEE

LIT #1 Moved by Steve B. - RSR Ohio, seconded by 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.

Also WSO #1

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

LIT #2 Moved by: Phil K. - RSR Mountaineer, seconded by: Allen B. - RSR Mississippi, TO:

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.

Also WSO #2

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

LIT #3 Moved by Steve B. - RSR Ohio, seconded by Bobby H. - RSR Show-Me

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

Also WSO #4

RECOMMENDATION by Committee: _____ Adopt _____ Reject _____
_____ Table _____ Commit to Committee

LIT #4 Moved by Andy Mann - RSR Carolina Region, seconded by: _____ TO:

To delete Section XV as included in Agenda Report, Addendum 2F.

INTENT: Avoid un-restricted funding of Lit. Committee expenses

RECOMMENDATION by Committee: _____ Adopt _____ Reject _____
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject _____
_____ Table _____ Commit to Committee

Lit #5 Moved by Michael Falk - RSR - No. California, seconded by: Linda Cone - RSR LSRSC, TO:

Regarding the motion that any changes in the Basic Text be made by Fellowship wide group conscience. Add the word "conceptual" before changes.

RECOMMENDATION by Committee: _____ Adopt _____ Reject _____
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject _____
_____ Table _____ Commit to Committee

Lit #6 Moved by: Stan A. - Chesapeake/Potomac RSR, Seconded by _____

that: there be no exceptions to the N.A. literature approval process.
(Intent - to insure that the WSC adheres firmly to established guidelines)

RECOMMENDATION by Committee: _____ Adopt _____ Reject _____
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Lit #7 Moved by: Stan A. - Chesapeake/Potomac RSR, Seconded by

that: the Fourth Edition of the Basic Text be put into the review and
input stage of the literature review process.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Lit #8 Moved by: Becky M. - Sierra Sage RSR, Seconded by

that: To delete in Section IV-4 "with at least one of those years being
in the World Literature Committee"

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

Lit #9 Moved by: Becky M. - Sierra Sage RSR, Seconded by

that: To delete (non-voting) from section IVA4.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

PUBLIC INFORMATION

P.I. #1 Moved by Bean L. - RSR New England, seconded by Phil K.
RSR Mountaineer

That the WSC PI committee put together a PI 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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

P.I. #2 Moved by Bobby H. - RSR Show-Me Region, seconded by 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, eg. doctors, housewives, street junkies, etc.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

BOARD OF TRUSTEES

BOT #1 Moved
by _____,
seconded
by _____

L1 To amend the Temporary Working Guide to Our Service Structure with the following motion: That members of the World Service Board of Trustees be limited to two five-year terms, and that these terms cannot be consecutive, that there be a five-year period between terms.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

BOT #2 Moved by Stan A. - C&P Region

That the WSB Members be elected for one five term only.

INTENT: Rotation of Trusted Servants

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

BOT #3 Moved by Chuck S. - RSR Tri-State,

That WSB provide recommendations in the Conference Agenda Report in matters concerning the Traditions or which affect N.A. as a whole.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

BOT #4 Moved by: Chuck S. - Tri State RSR, Seconded by

that: An ad hoc committee be formed within the Select Committee and the Board of Trustees to define "addiction" and to formulate concepts for World Service to be included in the '89 Agenda Items Report.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WORLD SERVICE OFFICE

WSO #1 Moved by Steve B. - RSR Ohio, seconded by 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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #2 Moved by: Phil K. - RSR Mountaineer, seconded by: Allen B. - RSR Mississippi, TO:

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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #3 Moved by: Stan A. - RSR C & P

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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #4 Moved by Steve B. - RSR Ohio, seconded by Bobby H. - RSR Show-Me

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

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #5 Moved by Ed S. Or./Idaho

That the WSO be directed to publish a world phone directory to be updated annually.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #6 Moved by Ed S. - RSR Or./Idaho

That whatever Basic Text or amended form of the Text is approved at WSC 88 be accepted without revision for a minimum of 3-5 years.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #7 Moved by Greg Pierce - BOT

Delete "focal point of our worldwide service activities" (Page 35, para 9 - Agenda report)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #8 Moved by: J. R. Friel - RSR Greater Phila., seconded by: Eve F., 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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #9 Moved by: Gary O. - RSR Colorado, seconded by: Jim Wymore - WSO Board Chair, TO:

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 addition is possible in Narcotics Anonymous.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #10 Moved by: Stan A. - Chesapeake/Potomac RSR, Seconded by

that: upon depletion of the current supply of the Fourth Edition of the Basic Text of N.A., the printing of the Fourth Edition be halted. At that time, Third Edition revised should be printed and distributed by the WSO.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WSO #11 Moved by: Debbie O. - Region of the Virginias RSR, Seconded by

that: The N.A. Way print a list of all newsletters and their mailing addresses on a quarterly basis. (Intent - So that newsletters may communicate--to share experience, strength and hope

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WORLD CONVENTION CORPORATION OF NARCOTICS ANONYMOUS

WCCNA #1 Moved by: Gary O. - RSR Colorado, seconded by: Eric H. - RSR Wa./N. Idaho, TO:

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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WCCNA #2 Moved by: Lori Little - RSR British Columbia, seconded by: Garth Popple - RSR Australasian, TO:

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.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WCCNA #3 Moved by: Andree - RSR Quebec

To amend the description of Zone Seven as all of Canada into two zones: Seven--Eastern Canada (Maritimes, Quebec, Ontario), Eight--Western Canada (Manitoba, Saskatchewan, Alberta, British

Columbia). Zone Eight would then become Zone Nine and Zone Nine--
Zone Ten.

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

WCCNA #4 Moved by: Debbie O. - Region of the Virginias RSR, Seconded
by _____

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)

RECOMMENDATION by Committee: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee

ACTION BY CONFERENCE: _____ Adopt _____ Reject
_____ Table _____ Commit to Committee