

**1990 WORLD SERVICE CONFERENCE  
WEDNESDAY, APRIL 25, 1990**

The meeting was called to order by Bob H., Chairperson of the World Service Conference 1989-90, at 9:05 a.m. 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 Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Tom McC. (WSB); Greg P. (WSB); Danette B. (WSB); Mario T. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 81 participants present. A total of 54 represents a 2/3 majority; 41 represents a simple majority; and 61 regions are present.

Bob H. (WSC Chairperson) discussed the main motion and amendment previously raised on Monday regarding the seating of the South West Region and other regions.

It was M/S/C Chuck L. (BOT)/Nathan N. (RSR, London) to postpone the main motion and the amendment indefinitely. MOTION TO POSTPONE CARRIED BY VOICE VOTE

Jack B. (Board of Trustees Chairperson) presented the report of the Board of Trustees. Following his report, Jack responded to questions.

Dick H. (RSR, Iowa) suggested that the trustees consider attending service meetings rather than conventions in other regions and countries.

It was M/S/C Board of Trustees "To continue the Traditions portion of *It Works: How and Why* under the management of the Board of Trustees without any of the requirements of the World Literature Committee guidelines. The adoption of this motion will supercede any previous motions regarding the Traditions portion of *It Works: How and Why*." The standing vote: YES-59; NO-16. MOTION CARRIED BY 2/3 MAJORITY following the discussion below.

It was M/S/C Gene R. (RSR, California Mid-State)/Al R. (RSR, Greater Philadelphia) to dissolve into a committee of the whole for 30 minutes to discuss Motion #6. CARRIED BY VOICE VOTE at 9:50 a.m.

It was M/S/C Bryce S. (WSC Literature Chairperson)/Frank S. (RSR, Southern Nevada) to extend the committee of the whole for 5 minutes in order to make a proposal. MOTION CARRIED BY VOICE VOTE

Following the committee of the whole debate on the main motion was entered into.

It was M/S/C Eddie A. (RSR, Alabama/NW Florida)/Andy S. (RSR, Florida) to call the previous question.

Al R. (RSR, Greater Philadelphia) requested a standing vote on the main motion.

It was M/S/ Eddie A. (RSR, Alabama/NW Florida)/Darwyn L. (RSR, Mississippi) "That the copyright of all N.A. literature be taken out of the WSO and put in trust to the BOT."

It was M/S/C Chuck L. (BOT)/Bob F. (RSR, Northern New Jersey) to commit the motion to the BOT. MOTION CARRIED BY VOICE VOTE

Bob H. (WSC Chairperson) called for a 15-minute break at 10:50 a.m. The conference resumed at 11:10 a.m. with a roll call.

A roll call (#9) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 81 participants present. A total of 54 represents a 2/3 majority; 41 represents a simple majority; and 61 regions are present.

Following the break, reports from three regions and the treasurer's report were distributed. Bob H. (WSC Chairperson) asked for further business for the Board of Trustees.

It was M/S/ Mark S. (RSR, Northern California)/Gene R. (RSR, California Mid-State) That the BOT prepare a report outlining the issues needed to assess a sense of fellowship priorities for world level spending. This report to be completed within 90 days of the close of 1990 conference and presented at the July 1990 quarterly.

AMENDMENT: It was M/S/F Gene R. (RSR, California Mid-State)/Karen P. (RSR, Chesapeake/Potomac) To delete "spending" and add "services" at the end of the first sentence. AMENDMENT FAILED BY VOICE VOTE

It was M/S/C Jack B. (Board of Trustees Chairperson)/Donna M. (BOT) to table until Friday during the Board of Trustees report. MOTION CARRIED BY 2/3 MAJORITY.

It was M/S/ Mitchell S. (RSR, Greater New York)/Jon T. (RSR, New Jersey) "That the WSB shall, if it deems necessary, stop action of WSC, WSO, WCC."

It was M/S/C Chuck L. (BOT)/Mitchell S. (RSR, Greater New York) to commit the motion to the Board of Trustees. MOTION CARRIED BY VOICE VOTE

It was M/S/ Mitchell S. (RSR, Greater New York)/Jon T. (RSR, New Jersey) "That the WSO BOD elected by the conference shall be a trustee committee."

It was M/S/ Donna M. (BOT)/Mitchell S. (RSR, Greater New York) to commit the motion to the Board of Trustees. Hearing no objections, the motion was committed.

It was M/S/ Jeff T. (RSR, Arizona)/ to call for the order of the day. Reuben F. (WSC Second Vice Chairperson) ruled that the body was in fact in the order of the day, and allowed for discussion of these remaining in line at the microphone.

Reuben F. (WSC Second Vice Chairperson) recessed the meeting for lunch at 12:45.

Bob H. (WSC Chairperson) resumed the meeting at 1:00 p.m. with a moment of silence followed by the Serenity Prayer.

A roll call (#10) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (BOD Chair); Jack B. (Board of Trustees Chairperson); Tom McC. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 72 participants present. A total of 48 represents a 2/3 majority; 37 represents a simple majority; and regions are present.

Shari A. (WSC Treasurer) presented the WSC Treasurer's report. Following her report, Shari answered questions from the conference participants.

The nominations list and service resumes were distributed to conference participants. Bob H. (WSC Chairperson) announced one correction to the nominations list for Board of Trustee shows that Tony Dee was nominated by Southern California Region, but the resume does not indicate that. Other corrections; On the nominations list, Bob McDonough declined the nomination to BOT. There are also two write-in nominations accepted by the chair: for trustee, George Hollahan, nominated by Jon T. (RSR, New Jersey)/Mitchell S. (RSR, Greater New York); and for second vice chair, Shari Angell, nominated by Bryce S. (WSC Literature Chairperson)/Bob H. (WSC Chairperson). Chuck L. (BOT) also pointed out that Randy Farnell should be included in the nominee list for trustee, nominated by Chuck L. (BOT)/Steve R. (WSC P.I. Chairperson). Ray Raphael (nominated for trustee) did not turn in a resume and is not present. If he is not here by elections time, his name will be removed from the ballot. Bob H. (WSC Chairperson) also made corrections to the service resumes of Rita S., Bob F., and Forest B.

Bob Stone presented a report for the World Service Office. Stu T. (WSO BOD Chairperson) then presented a report for the World Service Office Board of Directors.

Bob H. (WSC Chairperson) called a 15-minute recess at 5:10 p.m.

A roll call (#11) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Mario T. (WSB); Garth P. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 77 participants present: A total of 52 represents a 2/3 majority; 39 represents a simple majority; and 61 regions are present.

Following the roll call, Bob Stone and Stu T. (WSO BOD Chairperson) responded to questions from the conference.

It was M/S/ Chuck L. (BOT)/Jack B. (Board of Trustees Chairperson) to dissolve into a committee of the whole for one-half hour to discuss all of the motions, including the election procedures. Upon suggestion by Greg P. (BOT), committee of the whole was delayed until after questions regarding the reports were addressed.

At 6:30 p.m., it was M/S/C Chuck L. (BOT)/Ralph K. (RSR, Germanspeaking Region) to bring from the table the motion to dissolve into the committee of the whole. MOTION CARRIED BY VOICE VOTE

It was M/S/C Chuck L. (BOT)/Jack B. (Board of Trustees Chairperson) to enter into the committee of the whole. MOTION CARRIED AS AMENDED BY VOICE VOTE at 6:35 p.m.

AMENDMENT: It was M/S/C Andy S. (RSR, Florida)/Forest B. (RSR, S. Florida/Bahamas) to make the time limit 15 minutes rather than 30 minutes. AMENDMENT CARRIED BY VOICE VOTE

AMENDMENT: It was M/S/C Andy S. (RSR, Florida)/Chuck L. (BOT) to include the members of the Board of Directors as members of the committee of the whole. AMENDMENT CARRIED BY VOICE VOTE

Upon dissolving as a committee of the whole the chairperson continued the orders of the day.

It was M/S/ Mitchell S. (RSR, Greater New York)/Jon T. (RSR, New Jersey) "That the WSC elect all directors of the WSO."

AMENDMENT: It was M/S/ Chuck L. (BOT)/Shannon L. (RSR, Tri-State) That the WSC elect six directors directly to the WSO for three-year terms.

AMENDMENT: It was M/ Eddie A. (RSR, Alabama/NW Florida)/ to alter the amendment to have it implemented by next conference. Motion withdrawn for lack of second.

It was M/S/C Chuck L. (BOT)/Ron C. (RSR alternate, Chicagoland) that an ad hoc committee be created with two trustees, two members of the BOD, the executive director of the WSO, and two RSRs draft a motion that will be expedient and workable, to report back on Friday. MOTION CARRIED BY VOICE VOTE

It was M/S/ Ron C. (RSR Alternate, Chicagoland)/Frank S. (RSR, Southern Nevada) "To have the WSO increase prices of literature."

It was M/S/C Andy S. (RSR, Florida)/Mary Kay B. (RSR, Carolina) to commit the motion to the Board of Directors. MOTION CARRIED BY VOICE VOTE

It was M/S Mariasha P-W. (RSR, Southern California)/Tom R. (RSR, Sierra Sage) "To recommend that the WSO translate and produce for sale our existing conference-approved PSAs to American Sign Language."

AMENDMENT: Joseph K. (RSR, Connecticut)/ "To add the following language: 'and/or closed caption.'" The amendment was added without objection from the floor.



It was M/S Mark S. (RSR, Northern California)/Taylor P. (RSR alternate, Louisiana Purchase) to commit the motion to WSC P.I. Committee and the Board of Directors. Bob H. (WSC Chairperson) declared the motion to commit out of order.

After further discussion it was M/S/C Taylor P. (RSR alternate, Louisiana Purchase)/Andy S. (RSR, Florida) to commit the motion to WSC P.I. Committee and Board of Directors. MOTION CARRIED BY VOICE VOTE

It was M/S/C Lyne R. (RSR, Quebec)/Taylor P. (RSR alternate, Louisiana Purchase) "That only the French name "Narcotiques Anonymes" appears on the front of all French N.A. literature. This motion to be effective at the time of the next printing of French material as present stocks are used up." MOTION CARRIED BY VOICE VOTE

It was M/S Mel N. (RSR, Utah)/Susan B. (RSR, Chicagoland) "That the 18 month medallion be returned for fellowship use." Stu T. (WSO BOD Chairperson) announced that the Board of Directors intended to produce an 18 month medallion. With the permission of the conference, no further action was taken on this.

It was M/S Mario T. (BOT)/Becky M. (BOT) "That the WSO increase the price of all inventory items by the same rate as the annual Consumer Price Index of the United States, as released by the U.S. Government in February of each year. The increase would come into effect as soon as practical. The increased revenue would in turn be pledged by the BOD toward maintaining existing, and increasing, services to the developing international N.A. communities."

It was M/S/C Bob M. (RSR, San Diego/Imperial)/Rahlo V. (RSR, Region of the Virginias) to commit the motion to the Board of Directors. The standing vote: YES-43; NO-28; MOTION CARRIED

It was M/S/ Mona M. (RSR, Greater Illinois)/Terry S. (RSR, Indiana): "To open the North American Service Office in Kansas City, Missouri."

Taylor P. (RSR alternate, Louisiana Purchase) objected to consideration of the motion. The objection was sustained by a voice vote.

It was M/S Joseph K. (RSR, Connecticut)/Walt T. (RSR, Buckeye) "That the WSO/WSC investigate establishing secondary service centers."

Chuck L. (BOT) objected to consideration of the motion. Objection was sustained by voice vote.

It was M/S/F John P. (RSR, Northern New York)/Mitchell S. (RSR, Greater New York) "To amend Article 13 of the WSO ByLaws by adding the language after... meeting "with prior WSC approval." MOTION FAILED BY VOICE VOTE

It was M/S/F Eddie A. (RSR, Alabama/NW Florida)/Taylor P. (RSR alternate, Louisiana Purchase) to commit to the Board of Directors. MOTION FAILED BY VOICE VOTE

AMENDMENT: It was M/S/C Jon T. (RSR, New Jersey)/ to have the motion read "to recommend that the BOD amend...." The amendment was accepted without objection from the participants.

It was M/S/C Shannon L. (RSR, Tri-State) called the previous question.

It was M/S/F Terry S. (RSR alternate, Oklahoma)/Andy A. (RSR, Best Little)"That the BOD review and report the feasibility of increasing its discount to low-volume fellowship offices." MOTION FAILED BY VOICE VOTE

It was M/S/C Andy S. (RSR, Florida)/Pam B. (RSR, Lone Star) to call the question. MOTION CARRIED

It was M/S/F Al R. (RSR, Greater Philadelphia)/Jon T. (RSR, New Jersey) "To add to *Temporary Working Guide to Our Service Structure* the WSO Bylaws." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE

Ad Hoc committee members to address BOD elections were appointed: Jack B., Stretch G., Stu T., Bill Winterfeld, Mitchell, Bob Stone and John Burnett to chair.

Bob H. (WSC Chairperson) called a half hour recess for dinner at 8:05 p.m. The meeting resumed at 8:40 p.m.

A roll call (#12) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Indiana; Greater New York; Greater Philadelphia; Hawaii; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chairperson); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Tom McC. (BOT); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 77 participants present. A total of 51 represents a 2/3 majority; 39 represents a simple majority; and regions are present.

It was M/S/C Greg P. (BOT)/Garth P. (BOT) to reopen nominations until Thursday morning at 11:00 a.m. MOTION CARRIED BY VOICE VOTE.

Reuben F. (WSC Second Vice Chairperson) presented the report of the Ad Hoc Committee on N.A. Service. Following the report, Reuben and the committee members responded to questions from the conference for an extended period of time.

It was M/S/C WSC Administrative Committee "That the Ad Hoc Committee on N.A. Service continue work on *A Guide to Service* until it is completed, and a final draft is distributed." (see roll call vote below)

It was M/ Forest B. (RSR, S. Florida/Bahamas)/ to object to consideration. The objection was ruled out of order by the chair.

AMENDMENT: It was M/S/F Greg P. (BOT)/Nathan N. (RSR, London) to change the word "the" in the beginning to "a new." The standing vote: YES-29; NO-41; AMENDMENT FAILED

It was M/S/C Bryce S. (WSC Literature Chairperson) to call the previous question on all amendments and to the main motion. MOTION CARRIED BY VOICE VOTE

Bob H. (WSC Chairperson) took roll call at the request of Rita S. (RSR, Mid-Atlantic).

A roll call (#13) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Tom McC. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 78 participants present. A total of 52 represents a 2/3 majority; 40 represents a simple majority; and regions are present.

Forest B. (RSR, S. Florida/Bahamas) requested a roll call vote on the main motion.

Vote was then taken on the amendment above.

Roll call vote (#2): Alabama/NW Florida-yes; Alaska-not present; Alsask-yes; Arizona-yes; Australia-yes; Best Little Region-yes; British Columbia-yes; Buckeye-yes; California Mid-State-no; Carolina-yes; Central California-yes; Chesapeake/Potomac-no; Chicagoland-yes; Colorado-yes; Connecticut-yes; Florida-yes; Georgia-yes; German-speaking Region-abstain; Greater Illinois-yes; Greater New York-no; Greater Philadelphia-no; Hawaii-yes; Indiana-no; Iowa-yes; Ireland-yes; Japan-abstain; Kentuckiana-yes; London-no; Lone Star-yes; Louisiana Purchase-yes; Michigan-yes; Mid-America-yes; Mid-Atlantic-no; Mississippi-yes; Mountaineer-yes; Nebraska-yes; New England-yes; New Jersey-yes; New Mexico-no; New Zealand-yes; Northern California-yes; Northern New Jersey-yes; Northern New York-yes; Ohio-yes; OK Region-yes; Ontario-yes; Oregon/S. Idaho-yes;



Quebec-yes; Region of the Virginias-abstain; San Diego/Imperial-yes; Show-Me-yes; Sierra Sage-yes; Southern California-yes; Southern Nevada-yes; South Florida/Bahamas-no; Tri-State-yes; Upper Midwest-yes; Upper Rocky Mountain-yes; Utah-yes; Volunteer-yes; Washington/N. Idaho-yes; Wisconsin-no; Bob H. (WSC Chairperson)-yes; Ed D. (WSC Vice Chairperson)-yes; Reuben F. (WSC Second Vice Chairperson)-yes; Shari A. (WSC Treasurer)-abstain; Tim B. (WSC Policy Chair)-yes; Barbara J. (WSC H&I Chair)-yes; Steve R. (WSC P.I. Chair)-yes; Bryce S. (WSC Literature Chair)-yes; Stu T. (WSO BOD Chair)-no; Jack B. (WSB Chair)-yes; Becky M. (WSB)-yes; Tom McC. (WSB)-yes; Greg P. (WSB)-no; Mario T. (WSB)-not present; Kim J. (WSB)-not present; Garth P. (WSB)-no; Chuck L. (WSB)-yes; Donna M. (WSB)-not present; Danette B. (WSB)-yes; Stretch G. (WSB)-yes.

The count: YES-61; NO-13; ABSTENTIONS-6. MOTION CARRIED

Bob H. (WSC Chairperson) allowed a 10-minute recess at 11:45 p.m.

A roll call (#14) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Becky M. (WSB); Greg P. (WSB); Tom McC. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB).

Shari A. (WSC Treasurer) announced a total of 74 participants present. A total of 59 represents a 2/3 majority; 38 represents a simple majority; and 59 regions are present.

Dave T. (Chairperson, Ad Hoc Committee on Isolated Groups) presented his report to the conference.

It was M/S/F Shannon L. (RSR, Tri-State)/Taylor P. (RSR alternate, Louisiana Purchase) to dissolve into the committee of the whole for a half hour to discuss the report of the Ad Hoc Committee on Isolated Groups. MOTION FAILED BY VOICE VOTE

It was M/S/ Ed D. (WSC Vice Chairperson)/Reuben F. (WSC Second Vice Chairperson) "That the Ad Hoc Committee on Isolated Groups continue its project for an additional year. Their responsibilities will be to further investigate the "final observations" identified in Addendum 1 of the 1990 *Conference Agenda Report* and report its recommendation (which may include motions) in the 1991 *Conference Agenda Report*."

It was M/S/C Pat M. (RSR Alternate, Mid-America)/Wendy W. (RSR, British Columbia) To postpone until the first order of business Thursday morning. The standing vote: YES-33; NO-27; MOTION CARRIED.

It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Dick H. (RSR, Iowa) To recess now. MOTION FAILED BY VOICE VOTE.

Barbara J. (WSC H&I Chairperson) presented her report to the conference. After the report a question and answer session took place.

It was M/S/ H&I Committee/ "To approve the booklet, 'Behind The Walls' (Addendum 2)."

MOTION TO SUBSTITUTE: It was M/S/C Ed D. (WSC Vice Chairperson)/Chuck L. (BOT) "To substitute the following motion (1990 C.A.R. motion #4): 'To approve the booklet, 'Behind The Walls,' waiving the restrictions on use and distribution.'" MOTION CARRIED.

The standing vote: YES-43; NO-24; ABSTENTIONS-.

AMMENDMENT TO THE SUBSTITUTION: It was M/S Bob F. (RSR, Northern New Jersey)/"To amend Motion #4 of the *Conference Agenda Report* by replacing "waiving the restriction on use and distribution" and add the cover statement, "Especially prepared for Hospitals and Institutions." Motion fails for lack of a second

It was M/S/C Bryce S. (WSC Literature Chairperson)/Mark S. (RSR, Northern California) "To call the question on the motion to substitute." MOTION CARRIED BY VOICE VOTE.

It was M/S/C Ed D. (WSC Vice Chairperson)/Chuck L. (BOT) "To approve the booklet, 'Behind The Walls,' waiving the restrictions on use and distribution." MOTION CARRIED BY 2/3 MAJORITY.

AMMENDMENT: It was M/S/F Joseph K. (RSR, Connecticut)/John P. (RSR, Northern New York) "To amend Motion #4 of the *Conference Agenda Report* to add the following language on the front cover: 'For addicts recovering in Hospitals and Institutions.'" MOTION FAILED BY VOICE VOTE.

Taylor (RSR, Louisiana Purchase) objected to the consideration. Chair ruled the objection out of order.

It was M/S/C Andy S. (RSR, Florida)/Scott H. (RSR, Mountaineer) "To call the question on the amendment and the main motion." MOTION CARRIED BY VOICE VOTE.

Chuck L. (BOT) called for a roll call vote on the main motion.

Roll call vote (#3): Alabama/NW Florida-yes; Alaska-not present; Alsask-yes; Arizona-yes; Australia-yes; Best Little Region-no; British Columbia-yes; Buckeye-yes; California Mid-State-yes; Carolina-yes; Central California-yes; Chesapeake/Potomac-no; Chicagoland-yes; Colorado-yes; Connecticut-yes; Florida-yes; Georgia-yes; German-speaking Region-not present; Greater Illinois-yes; Greater New York-no; Greater Philadelphia-no; Hawaii-yes; Indiana-no; Iowa-yes;

Ireland-yes; Japan-not present; Kentuckiana-yes; London-yes; Lone Star-yes; Louisiana Purchase-yes; Michigan-yes; Mid-America-yes; Mid-Atlantic-no; Mississippi-yes; Mountaineer-yes; Nebraska-yes; New England-yes; New Jersey-no; New Mexico-yes; New Zealand-yes; Northern California-yes; Northern New Jersey-yes; Northern New York-no; Ohio-yes; OK Region-yes; Ontario-yes; Oregon/S. Idaho-yes; Quebec-yes; Region of the Virginias-abstain; San Diego/Imperial-no; Show-Me-yes; Sierra Sage-yes; Southern California-yes; Southern Nevada-yes; South Florida/Bahamas-yes; South West Region-; Tri-State-yes; Upper Midwest-yes; Upper Rocky Mountain-yes; Utah-yes; Volunteer-yes; Washington/N. Idaho-yes; Wisconsin-yes; Bob H. (WSC Chairperson)-yes; Ed D. (WSC Vice Chairperson)-yes; Reuben F. (WSC Second Vice Chairperson)-yes; Shari A. (WSC Treasurer)-abstain; Tim B. (WSC Policy Chair)-yes; Barbara J. (WSC H&I Chair)-abstain; Steve R. (WSC P.I. Chair)-abstain; Bryce S. (WSC Literature Chair)-yes; Stu T. (WSO BOD Chair)-yes; Jack B. (WSB Chair)-yes; Becky M. (WSB)-yes; Tom McC. (WSB)-no; Greg P. (WSB)-no; Mario T. (WSB)-not present; Kim J. (WSB)-not present; Garth P. (WSB)-no; Chuck L. (WSB)-yes; Donna M. (WSB)-not present; Danette B. (WSB)-yes; Stretch G. (WSB)-yes.

YES-60; NO-12; ABSTAIN-3.

Tim B. (WSC Policy Chairperson) presented his report to the conference and then responded to questions from the participants.

It was M/S/C WSC Policy Committee/ "To amend the *Temporary Working Guide to Our Service Structure* (1989 edition) by replacing the language contained in 1.C.(5) with "Committee Chairpersons." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

AMMENDMENT: Jon T. (RSR, New Jersey) "To insert the word "standing" before "Committee Chairpersons". The ammendment was accepted without objection.

It was M/S/C Nathan (RSR, London)/Jim F. (RSR, Alsask) "That the conference reiterate its desire for the policy committee to present proposals and/or requirements for the seating of regions at the WSC 1991 for fellowship discussion and input." MOTION CARRIED BY VOICE VOTE.

MOTION TO COMMIT TO COMMITTEE: It was M/S/F Tom R. (RSR, Sierra Sage)/Darwyn L. (RSR, Mississippi) "To commit the above motion to the Policy Committee." MOTION FAILED BY VOICE VOTE.

It was M/S Andy A. (RSR, Best Little)/Shannon L. (RSR, Tri-State) "To amend the *Temporary Working Guide to Our Service Structure*, page 49, #2 and #3, to read:

- A. Clean time requirements for the chairperson of the WSC Policy Committee be set at five (5) years. Clean time for vice chairperson to be four (4) years clean.
- E. All WSC Policy Committee members elected at the annual WSC have four (4) years clean.
- D. The three previous Policy Committee members elected by the outgoing WSC Policy Committee have four (4) years clean.
3. Vacancies: The members appointed also have four (4) years clean.

It was M/S/C Shannon L. (RSR, Tri-State)/Eddie A. (RSR, Alabama/NW Florida) "To commit the above motion to the Policy Committee." MOTION CARRIED BY VOICE VOTE.

It was M/S/C Michael P. (RSR, Oregon/S. Idaho)/Andy S. (RSR, Florida) "To amend the *Temporary Working Guide to Our Service Structure*, page 9, fourth paragraph, by replacing: 'An RSR serves on one or more WSC subcommittees' to 'An RSR may serve on one or more WSC committees.'" MOTION CARRIED BY VOICE VOTE.

Bob H. (WSC Chairperson) recessed the meeting at 2:30 a.m.