

DRAFT

1990 WORLD SERVICE CONFERENCE

MONDAY, APRIL 23, 1990

The meeting was called to order by Bob H., Chairperson of the World Service Conference 1989-90, at 9:07 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 (#1) 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; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; 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; 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); Mario T. (WSB); Garth P. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Bob H. (WSC Chairperson) made an announcement about turning in motions for the motion list. He also announced an N.A. meeting to be held Monday evening.

Bob H. (WSC Chairperson) asked Lyne R. (RSR, Quebec) to read the Twelve Traditions.

Shari A. (WSC Treasurer) announced a total of 75 participants present. A total of 50 represents a 2/3 majority; 38 represents a simple majority; and 58 regions are present out of 60.

It was M/S/C Ed D. (WSC Vice Chairperson)/Mel N. (RSR, Utah) to adopt the WSC Rules of Order for use at this annual meeting. **MOTION CARRIED BY VOICE VOTE** after the following.

It was M/S/F Jon T. (RSR, New Jersey) to change the order of the day. He asked to seat the new regions before adopting the Rules of Order. **MOTION FAILED BY VOICE VOTE.**

AMENDMENT: It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Darwyn L. (RSR, Mississippi) changes to the Rules of Order: "To amend the WSC Procedures, Rules of Order under Voting (C.1.E.vi) by deleting and add in its place, "The only population from which will be counted will be those present and voting. Abstentions will be counted as blanks, neither positive nor negative. In roll call vote absent ballot will be allowed and documented as such." **AMENDMENT FAILED BY VOICE VOTE**

AMENDMENT: It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Rita S. (RSR, Mid-Atlantic) "To amend the Rules of Order:

1. To allow debate on *Object to Consideration*, 2 pro, 2 con.
2. That *Lay on the Table*, *Reconsider* and *Rescind* all require a simple majority vote.
3. That a *Question of Order* or *Parliamentary Inquiry* be answered by the paid parliamentarian." MOTION FAILED BY VOICE VOTE after being divided, as shown below.

Bob H. (WSC Chairperson) informed the conference that the above amendment also amends the *Temporary Working Guide to Our Service Structure*, and therefore required a 2/3 majority to pass. (page 29, 1989 edition of *Temporary Working Guide to Our Service Structure*)

It was M/S/ Bryce S. (WSC Literature Chairperson) to object to consideration of the amendment.

It was M/S/ Karen P. (RSR, Chesapeake/Potomac)/Jon T. (RSR, New Jersey) to appeal the decision of the chair to vote on the objection. She asked that the conference see the whole package of motions first.

Bob H. (WSC Chairperson) called for vote to uphold the decision of the chair. The chairperson's decision was overturned.

Mitchell S. (RSR, Greater New York) called for a standing vote. Bob H. (WSC Chairperson) instructed those in favor of considering this amendment to stand, then those opposed to consideration of the amendment to stand.

It was M/S/C Al R. (RSR, Greater Philadelphia)/Terry C. (RSR, Wisconsin) To divide the question according to the numbers on the motion. MOTION TO DIVIDE THE QUESTION CARRIED BY VOICE VOTE

DIVIDED MOTION: It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Rita S. (RSR, Mid-Atlantic) To allow debate on "Object to Consideration", 2 pro and 2 con. MOTION FAILED

DIVIDED MOTION: It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Rita S. (RSR, Mid-Atlantic) "That "Lay on the Table," "Reconsider" and "Rescind" all require a simple majority vote." MOTION FAILED BY VOICE VOTE following the discussion below.

It was M/ Eddie A. (RSR, Alabama/NW Florida)/ to object to consideration. Bob H. (WSC Chairperson) ruled the objection out of order, since debate had already begun with a previous comment by Greg P. (BOT).

It was M/S/C Andy S. (RSR, Florida)/Steve R. (WSC P.I. Chairperson) to call the previous question. MOTION CARRIED and vote was taken on the amendment above.

DIVIDED MOTION: It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Rita S. (RSR, Mid-Atlantic) "That a question of order or parliamentary inquiry be answered by the paid parliamentarian." MOTION FAILED

It was M/S/C Mel N. (RSR, Utah)/Steve R. (WSC P.I. Chairperson) called the question (to vote on the amendment).

Bryce S. (WSC Literature Chairperson) called the previous question (to vote on the Rules of Order). The conference voted to return to the vote on the Rules of Order.

With reference to a previously announced decision of Bob H. (WSC Chairperson) to have a non-smoking conference, it was M/S/F Darwyn L. (RSR, Mississippi)/ to appeal the decision of the chair and allow for a smoking section. **MOTION FAILED**

It was M/S/C Debbie Ott (WSC Policy Committee vice chair) to suspend the rules in order to allow everyone who must be in the room (RSR alternates, members of the BOD, staff, etc.) to vote about smoking. **MOTION TO SUSPEND THE RULES CARRIED**

It was M/S/C Andy S. (RSR, Florida)/Steve R. (WSC P.I. Chairperson) to call the question. **MOTION CARRIED**. The conference turned to the vote on upholding the chair's decision to have a non-smoking conference. **MOTION CARRIED BY VOICE VOTE** and the chair's decision was upheld.

It was M/S/C Andy A. (RSR, Best Little)/Darwyn L. (RSR, Mississippi) to appeal the decision of the chair that the preceding voice vote was in fact a majority, and he asked for a standing vote. The standing vote: YES-98;NO-39; the chair's decision was sustained and the conference was non-smoking.

Bob H. (WSC Chairperson) moved on to seating new regions. Andy S. (RSR, Florida) rose to introduce the South Florida/Bahamas Region. Following a report given by the new RSR, it was M/S/C Andy S. (RSR, Florida)/Stretch G. (BOT) to seat the South Florida/Bahamas Region as a voting participant. **MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE**

Jon T. (RSR, New Jersey) rose to introduce the Northern New Jersey Region. Following a report given by the new RSR, it was M/S/C Jon T. (RSR, New Jersey)/Forest B. (RSR, S. Florida/Bahamas) to seat the Northern New Jersey as a voting participant. **MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE**

Nathan N. (RSR, London) rose to introduce the new South West Region, although their RSR was not present. He asked permission to read their report so that the conference may be informed. There were no objections; Nathan read the report of the region.

It was M/S/ Nathan N. (RSR, London)/Wendy W. (RSR, British Columbia) to seat the South West Region in its absence. (see motion to postpone)

AMENDMENT: It was M/S/F Andy S. (RSR, Florida)/Dick H. (RSR, Iowa) that the above motion would go into effect at the end of the conference. **AMENDMENT FAILED BY VOICE VOTE**

SUBSTITUTE AMENDMENT: It was M/ Greg P. (BOT) to change "seat" to "recognize" in the main motion. Substitute amendment died due to lack of a second.

It was M/S/C Shannon L. (RSR, Tri-State)/Gene R. (RSR, California Mid-State) to call the question for the amendment. **MOTION CARRIED BY VOICE VOTE**

AMENDMENT: It was M/S/ Ed D. (WSC Vice Chairperson)/Shannon L. (RSR, Tri-State) to extend this to include France, Spain, Colombia, Brazil, Portugal, and Israel.

Nathan asked if he could offer a substitute motion which would better reflect the original intent of his main motion. After discussion, Nathan withdrew his offer to substitute.

It was M/S/C Reuben F. (WSC Second Vice Chairperson)/Terry C. (RSR, Wisconsin) to postpone consideration of the motion until after disposition of *Conference Agenda Report Motion #2* (the motion on cost equalization). MOTION TO POSTPONE CONSIDERATION CARRIED BY VOICE VOTE

It was M/S/C Eddie A. (RSR, Alabama/NW Florida)/Bud K. (RSR, Michigan) to call the previous question. MOTION CARRIED BY VOICE VOTE

It was M/S/C Ed D. (WSC Vice Chairperson)/Tim B. (WSC Policy Chairperson) to adopt the WSC election procedures. MOTION CARRIED BY VOICE VOTE, AS AMENDED BELOW

AMENDMENT: It was M/S/F Stretch G. (BOT)/Chuck L. (BOT) to amend the election procedure: "To provide that for 1990 we elect three 5-year and no 1-year trustees." The standing vote: YES-29; AMENDMENT FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/ Karen P. (RSR, Chesapeake/Potomac)/Forest B. (RSR, S. Florida/Bahamas) to refer this motion to the 1991 *Conference Agenda Report* for action at WSC 1991. The chairperson ruled the motion to refer out of order, since it applied to a motion that would not be applicable in 1991.

It was M/S/C Terry C. (RSR, Wisconsin)/Gene R. (RSR, California Mid-State) to call the question on the amendment. MOTION TO END DEBATE CARRIED BY VOICE VOTE and the standing vote was taken on the amendment preceding.

AMENDMENT: It was M/S/F Greg P. (BOT)/John P. (RSR, Northern New York) to eliminate from the election procedure, on the second page, the three lines which describe the one-year terms for members of the Board of Trustees. (This motion would also amend the *Temporary Working Guide to Our Service Structure*) AMENDMENT FAILED

AMENDMENT: It was M/S/C Bryce S. (WSC Literature Chairperson)/David W. (RSR, Georgia) to strike the last sentence from Section 7 of the election procedure for the 1990 WSC. AMENDMENT CARRIED BY VOICE VOTE

AMENDMENT: It was M/S/F Rita S. (RSR, Mid Atlantic)/ Bob F. (RSR, Northern New Jersey) "That WSC recreate the position of WSC secretary and that WSO provide all material support necessary to accomplish the tasks." MOTION FAILED BY VOICE VOTE

It was M/S/F Andy S. (RSR, Florida)/Eddie A. (RSR, Alabama/NW Florida) to commit the motion to WSC Policy Committee. MOTION TO COMMIT FAILED

It was M/S/F Eddie A. (RSR, Alabama/NW Florida)/Jeff T. (RSR, Arizona) to call the question. Motion failed and debate continued.

After the vote on election procedures, Bob H. (WSC Chairperson) announced the location for committee meetings. The conference recessed at 12:10 p.m., with committee meetings to take place beginning at 2:00 p.m.

TUESDAY, APRIL 24, 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.

Bob H. (WSC Chairperson) announced that nominations would be open until the close of business Tuesday evening.

A roll call (#2) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; 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); Becky M. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Garth P. (WSB); Chuck L. (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 61 regions are present:

Bob H. (WSC Chairperson) made further announcements about nominations. A draft was distributed, to comply with Motion #3 of the *Conference Agenda Report*.

Bob H. (WSC Chairperson) announced that WSC Admin Committee, committee chairs and vice chairs, RSRs and alternates, members of the Board of Trustees, members of the Board of Directors, members of the WCC, WSO administrators, and WSO project coordinators were eligible to participate in the general forum. Bob H. (WSC Chairperson) read a list of topics printed in the *March Fellowship Report* that are possible topics for general forum discussion.

The general forum opened at 9:17 a.m.

Bob H. (WSC Chairperson) attempted to close the open forum at 1:00 p.m. After brief discussion, the conference decided to break for lunch and continue the open forum, allowing those members who were in line at 1:00 to speak after lunch.

A roll call (#3) of voting participants following lunch was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alsask; Arizona; Australia; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; 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; Southern Nevada; South Florida/Bahamas; Tri-State; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Barbara J. (WSC H&I Chair); Bryce S. (WSC Literature Chair); Becky M. (WSB); Tom McC. (WSB); Greg P. (WSB); Mario T. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 67 participants present. A total of 45 represents a 2/3 majority; 34 represents a simple majority; and 54 regions are present.

Bob H. (WSC Chairperson) resumed the general forum, allowing ten people who were at the microphones at 1:00 to share.

The general forum ended at 3:11 p.m. Bob H. (WSC Chairperson) called a 15-minute recess before beginning committee reports.

The meeting resumed at 3:26 p.m. with a moment of silence, followed by the Serenity Prayer.

A roll call (#4) 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; 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; 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); Mario T. (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 52 represents a 2/3 majority; 39 represents a simple majority; and 59 regions are present.

Bob H. (WSC Chairperson) gave his report to the conference.

Ed D. (WSC Vice Chairperson) gave his report to the conference.

Reuben F. (WSC Second Vice Chairperson) gave his report to the conference.

Bob H. (WSC Chairperson) announced that the treasurer's report will be delayed until Wednesday, due to the late arrival of some regional donations. No objection was voiced.

Ed D. (WSC Vice Chairperson) presented some edits made to the 1989 WSC minutes before asking for approval.

It was M/S/C Pam B. (RSR, Lone Star)/Eddie A. (RSR, Alabama/NW Florida) to approve the minutes of the 1989 WSC as amended. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

Bob H. (WSC Chairperson) announced that Motion #1 in the *Conference Agenda Report* would be addressed at the time of the report from Ad Hoc Committee on N.A. Service.

It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Rita S. (RSR, Mid-Atlantic) "To refer all motions which amend and/or change current WSC policies not included in the 1990 *Conference Agenda Report* be referred and included in the 1991 *Conference Agenda Report* for action at the WSC 1991." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE

AMENDMENT: Greg P. (BOT) suggested that the maker delete the phrase "be referred and included in" and insert instead "to." The maker accepted this as a friendly amendment.

It was M/S/C Susan B. (RSR, Chicagoland)/Jon T. (RSR, New Jersey) to call the previous question. MOTION TO CLOSE DEBATE CARRIED BY VOICE VOTE.

It was M/S/ Mitchell S. (RSR, Greater New York)/Jon T. (RSR, New Jersey) "To reestablish a WSC finance committee to consist of the WSC chair, WSC treasurer, Chairman WSO BOD, BOT chair, and three RSRs, with the WSC treasurer chairing the committee."

It was M/S/C Jon T. (RSR, New Jersey)/Stretch G. (BOT) to commit the motion to JAC and BOT. MOTION TO COMMIT TO COMMITTEE CARRIED AS AMENDED

AMENDMENT TO THE MOTION TO COMMIT: It was M/S/F Gene R. (RSR, California Mid-State)/Shannon L. (RSR, Tri-State) to commit the main motion to an ad hoc group of 8 RSRs to submit report on Friday. This ad hoc group would recommend the content of a finance committee. AMENDMENT FAILED BY VOICE VOTE

AMENDMENT: Stu T. (WSO BOD Chairperson) offered a friendly amendment to the amendment to the motion to commit, by adding the BOD as an additional participant. There was no objection.

It was M/S/F Shannon L. (RSR, Tri-State)/Andy H. (RSR, Ohio) "That an ad hoc committee composed of members of WSC Admin, BOT, and BOD be formed to propose spending priorities for world service." MOTION FAILED BY VOICE VOTE

It was M/S/F Andy S. (RSR, Florida)/Michael C. (RSR, New England) to commit the motion to the JAC, BOT, and BOD. MOTION TO COMMIT FAILED BY VOICE VOTE

AMENDMENT TO MOTION TO COMMIT: It was M/S/F Shannon L. (RSR, Tri-State)/Andy H. (RSR, Ohio) add "for a report in the 1991 *Conference Agenda Report*." AMENDMENT FAILED BY VOICE VOTE

AMENDMENT TO MAIN MOTION: It was M/S/F Dick H. (RSR, Iowa)/Shannon L. (RSR, Tri-State) add "for report in the 1991 *Conference Agenda Report*." AMENDMENT FAILED

AMENDMENT TO MAIN MOTION: It was M/S/F Mitchell S. (RSR, Greater New York)/Mason D. (RSR alternate, Chesapeake & Potomac) to strike "WSC Admin and BOD" and leave it with BOT. AMENDMENT FAILED

Jon T. (RSR, New Jersey) asked for a standing vote on the above amendment to the main motion. The standing vote: YES-29; NO-38; AMENDMENT FAILED BY STANDING VOTE.

It was M/S/F Rick W. (RSR, Upper Midwest)/Jim F. (RSR, Alsask) to substitute the following motion: "That the WSC chair schedule a time during this year's conference to discuss and determine, by way of recommendation, spending priorities for world service." MOTION TO SUBSTITUTE FAILED

It was M/S/C Wendy W. (RSR, British Columbia)/Mark S. (RSR, Northern California) to call the previous question. MOTION TO END DEBATE CARRIED BY VOICE VOTE

It was M/S/F Mason D. (RSR alternate, Chesapeake/Potomac)/Bob F. (RSR, Northern New Jersey) "That membership on any WSC ad hoc committee be limited to only two (2) years of service total. To refer to next year's *Conference Agenda Report* for action at the WSC 1991." MOTION FAILED BY VOICE VOTE

It was M/S/ Shannon L. (RSR, Tri-State)/Gene R. (RSR, California Mid-State) "That the *Treasurer's Handbook* be revised by the WSC Administrative Committee and WSO."

Ed D. (WSC Vice Chairperson) informed the maker that this project is already underway, awaiting final tax information for completion. The maker withdrew the motion, with permission of the conference.

It was M/S/ Shannon L. (RSR, Tri-State)/Gene R. (RSR, California Mid-State) "That a WSC ad hoc committee be formed to manage the steps portion of *It Works: How and Why*, using WSCLC as a review body."

The above motion was ruled out of order at this time.

At 6:07 p.m. Bob H. (WSC Chairperson) announced a 25-minute break. Following the break, Bob H. (WSC Chairperson) took roll call.

A roll call (#5) of voting participants showed the following participants to be present: Alabama/NW Florida; Alsask; 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; 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); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (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 60 regions are present.

Bob H. (WSC Chairperson) announced his intention to return to a more rigid system of accepting three pros and three cons for each motion, in an effort to move along with the agenda. He also suggested parliamentary procedures for dealing expediently with motions.

Ed D. (WSC Vice Chairperson) presented the JAC report on translations.

It was M/S/ Mona M. (RSR, Greater Illinois)/Terry S. (RSR, Indiana): "Upon request, monies be provided for travel for a translator to accompany any non-English speaking RSR, being it understood that the translator be of the choice of that region."

AMENDMENT: It was M/S/ Terry C. (RSR, Wisconsin)/ to strike from after "being it understood that" and then include "that should several RSRs be of the same language, we utilize only one translator." AMENDMENT FAILED for lack of second.

There were a number of questions addressed to the maker. Reuben F. (acting chairperson) suggested that the motion be laid on the table until questions on the translations report could be addressed. There were no objections.

Bob Stone discussed the cost of translations work and other efforts to carry the message to non-English-speaking members. He suggested that the fellowship consider making a commitment to raise significant funds (\$1,000,000) to support these efforts.

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It was M/S/F Mona M. (RSR, Greater Illinois)/Tom McC. (BOT) to take the previous motion from the table as stated above. MOTION FAILED

Bob H. (WSC Chairperson) called a recess at 7:35 for a one-hour dinner break.

The conference resumed at 8:45 p.m. with a moment of silence, followed by the Serenity Prayer.

A roll call (#6) 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; Volunteer; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Barbara J. (WSC H&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); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 75 participants present. A total of 50 represents a 2/3 majority; 38 represents a simple majority; and 59 regions are present.

It was M/S/C Lyne R. (RSR, Quebec)/Uli Z. (RSR alternate, German-speaking Region) to create an ad hoc committee on translations to report back to the conference on Friday. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

Bob H. (WSC Chairperson) appointed Lyne R. (RSR, Quebec), Ralph K. (RSR, Germanspeaking Region), Bob F. (RSR, Northern New Jersey), Chuck L. (BOT), Mona M. (RSR, Greater Illinois), Chris C. (RSR alternate, Florida), Stu T. (WSO BOD Chairperson), and Ed D. (WSC Vice Chairperson).

It was M/S/ Chris L. (RSR, Ontario)/Wendy W. (RSR, British Columbia) "In the event a seated conference participant region has elected a non-English speaking RSR or alternate, the WSC shall also provide funds for a translator as part of this budget line item."

It was M/S/C Darwyn L. (RSR, Mississippi)/Lyne R. (RSR, Quebec) to commit the above motion to the newly created ad hoc committee. Hearing no objections, the motion was committed to the ad hoc committee.

It was M/S/ Darwyn L. (RSR, Mississippi)/Al R. (RSR, Greater Philadelphia) "That WSO pay the travel for one translator from every non-English speaking region upon written request of at least 180 days prior to the WSC annual meeting." Bob H.

(WSC Chairperson) asked if there were any objections to committing this motion to the newly created ad hoc committee. Hearing none, the motion was committed.

It was M/S/C Mona M. (RSR, Greater Illinois)/Mason D. (RSR alternate, Chesapeake/Potomac) to take from the table the following motion: "Upon request, monies be provided for travel for a translator to accompany any non-English speaking RSR, being it understood that the translator be of the choice of that region." Motion to take from the table carried and the motion came before the conference.

It was M/S/C Mona M. (RSR, Greater Illinois)/Lyne R. (RSR, Quebec) to commit the motion to the ad hoc committee. Bob H. (WSC Chairperson) asked for objections to committing the motion to the ad hoc committee. Hearing none, the motion was committed.

It was M/S/C Terry C. (RSR, Wisconsin)/Pam B. (RSR, Lone Star) "Upon request, travel monies be provided for a non-professional translator non-English language, spoken by an RSR requesting such." The motion was committed to the ad hoc committee.

Mark S. (RSR, Northern California) suggested that the ad hoc committee on translations be notified of the recommendations of any committee to which these motions were previously referred.

Bob H. (WSC Chairperson) stepped down from the chair position temporarily in order to present a report from the JAC. Ed D. (WSC Vice Chairperson) stepped up to preside over the meeting.

Bob H. (WSC Chairperson) presented the report of the JAC on the RSR travel plan.

[The following motion was voted on with a roll call vote, to be found later in these minutes.]

It was M/S/F WSC Joint Administrative Committee: "Be It Resolved:

The WSC budget include amounts for travel to the annual World Service Conference for one RSR and one RSR Alternate from each region which has been seated by the conference.

Definitions and Explanations:

WSC Budget: The spending plan adopted at the annual World Service Conference. The budget adopted at the WSC covers the upcoming fiscal year.

Amounts for Travel: Estimated travel costs are determined by the JAC or equivalent world level body. The amount is approved by the conference as part of the annual budget.

Travel: Generally, travel is considered the most economical airfare available. However, travel may also include auto, bus, train or boat, if it is deemed more convenient. The most economical and convenient mode of travel is the one generally used. Any conflicts with regards to mode or cost of travel will be resolved by the WSC body having such responsibility. (Currently the WSC Administrative Committee has the responsibility for approving and expending WSC funds.)

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Regions: Those regions which are seated as conference participants will be included in the budget line item. A new region asking to be seated as a WSC participant will be responsible for the travel of their RSR and RSR Alternate to the World Service Conference at which it asks to be seated. Once a region is seated, its travel to the next conference and all subsequent conferences will be included in the WSC budget.

Regional Splits: When new regions are formed by the splitting of an existing region, the regions themselves must agree on which region is the "parent" (i.e., seated region) and which region(s) is the new region(s).

Defunct Regions: A region which ceases to be a region (i.e., no longer serving areas, no elected officers, no WSC participation, etc.) is no longer considered a conference participant at the annual WSC. Such a region, upon becoming active again, will be considered a new region and will fund its representatives to its first WSC. The failure to seat an RSR or RSR Alternate does not necessarily mean a region ceases to be a region. All activities of a region must be taken into account." MOTION FAILED BY ROLL CALL VOTE (documented later after the following procedural motions)

It was M/S/F Rita S. (RSR, Mid-Atlantic)/Ed W. (RSR alternate, Greater New York) to suspend the rules in order to make a ruling on Motions #1, 2, and 3 at the same time. MOTION TO SUSPEND THE RULES FAILED BY VOICE VOTE

It was M/S/F Rita S. (RSR, Mid-Atlantic)/Forest B. (RSR, S. Florida/Bahamas) to ask that Motion #2 be ruled out of order due to the lack of a written intent sent out 90 days in advance. MOTION TO OBJECT TO CONSIDERATION WAS DEFEATED BY VOICE VOTE

It was M/S/F Gene R. (RSR, California Mid-State)/Jon T. (RSR, New Jersey) to dissolve into the committee of the whole for 30 minutes. MOTION FAILED BY VOICE VOTE

It was M/S/ Tom McC. (BOT)/Jeff T. (RSR, Arizona) to call the previous question. It was ruled out of order.

AMENDMENT: It was M/ Rich B. (RSR alternate, Mid-Atlantic Region)/ to make this a priority item on the WSC budget, if adopted. AMENDMENT DIED FOR LACK OF A SECOND

AMENDMENT: It was M/S/F Mitchell S. (RSR, Greater New York)/Forest (RSR, Southern Florida/Bahamas) "To amend Motion #2 to change "WSC Budget" to "WSO Budget" wherever it appears. Under section definitions and explanations, change "at the annual World Service Conference" to "By the WSO BOD" and to change "at the WSC" to "by the WSO BOD." Under section "Amounts for Travel" insert "WSO between "annual" and "budget." Under section "Travel" delete "(currently funds)." The standing vote: YES-19; NO-40; AMENDMENT FAILED

Following a short break, another roll call was taken.

A roll call (#7) 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;

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Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; 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); 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 80 participants present. A total of 54 represents a 2/3 majority; 41 represents a simple majority; and 60 regions are present.

Ed D. (acting chairperson) asked the conference for a straw vote to see if they wished to deal with the main motion. The conference voted in the negative. A substitute motion was offered.

It was M/S/F Stretch G. (BOT)/Forest B. (RSR, S. Florida/Bahamas) to substitute the following motion for Motion #2: "That any region that is required to pay more than \$400 for each RSR and alternate RSR to attend WSC (\$800) total for travel) may request a supplement of the additional cost from WSO, to be approved by JAC." MOTION TO SUBSTITUTE FAILED BY VOICE VOTE

It was M/S/ Nathan N. (RSR, London)/Bryce S. (WSC Literature Chairperson) to postpone this motion indefinitely. Above motion was withdrawn by permission of the WSC.

SUBSTITUTE MOTION: It was M/S/ Mark S. (RSR, Northern California)/Jeff T. (RSR, Arizona) "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." The substitute motion was ruled out of order by the chair.

It was M/S/C Reuben F. (WSC Second Vice Chairperson)/Taylor P. (RSR alternate, Louisiana Purchase) to have a roll call vote. The chair asked for objections and heard none.

Austin C. (RSR, Ireland) attempted to enter a substitute motion. Steve R. (WSC P.I. Chairperson) objected to the chair's decision to accept the substitute motion, since the question had been called. Ed D. (acting chairperson) asked for objections to voting on the main motion and received only two. There was then a roll call vote on the previous main motion (*Conference Agenda Report #2*).

Roll call vote (#1): Alabama/NW Florida-no; Alaska-not present; Alsask-yes; Arizona-no; Australia-abstain; Best Little Region-yes; British Columbia-yes; Buckeye-no; California Mid-State-yes; Carolina-yes; Central California-yes; Chesapeake/Potomac-no; Chicagoland-no; Colorado-no; Connecticut-yes; Florida-

no; Georgia-yes; German-speaking Region-no; Greater Illinois-yes; Greater New York-yes; Greater Philadelphia-yes; Hawaii-yes; Indiana-no; Iowa-no; Ireland-no; Japan-yes; Kentuckiana-yes; London-yes; Lone Star-no; Louisiana Purchase-no; Michigan-yes; Mid-America-no; Mid-Atlantic-yes; Mississippi-yes; Mountaineer-no; Nebraska-no; New England-yes; New Jersey-yes; New Mexico-no; New Zealand-no; Northern California-no; Northern New Jersey-yes; Northern New York-yes; Ohio-yes; OK Region-no; Ontario-yes; Oregon/S. Idaho-yes; Quebec-no; Region of the Virginias-abstention; San Diego/Imperial-no; Show-Me-no; Sierra Sage-yes; Southern California-yes; Southern Nevada-no; South Florida/Bahamas-yes; Tri-State-no; Upper Midwest-yes; Upper Rocky Mountain-no; Utah-no; Volunteer-yes; Washington/N. Idaho-yes; Wisconsin-yes; Bob H. (WSC Chairperson)-no; Ed D. (WSC Vice Chairperson)-no; Reuben F. (WSC Second Vice Chairperson)-no; Shari A. (WSC Treasurer)-a; Tim B. (WSC Policy Chair)-no; Barbara J. (WSC H&I Chair)-no; Steve R. (WSC P.I. Chair)-no; Bryce S. (WSC Literature Chair)-no; Stu T. (WSO BOD Chair)-no; Jack B. (WSB Chair)-no; Becky M. (WSB)-yes; Tom McC. (WSB)-yes; Greg P. (WSB)-no; Mario T. (WSB)-no; Kim J. (WSB)-no; Garth P. (WSB)-no; Chuck L. (WSB)-no; Donna M. (WSB)-no; Danette B. (WSB)-no; Stretch G. (WSB)-no.

The count: 35-yes; 43-no; 2-abstentions. MOTION FAILED.

Bob H. (WSC Chairperson) resumed the chairperson's position.

Bob H. (WSC Chairperson) announced that nominations close at the end of business Tuesday night.

It was M/S/F Austin C. (RSR, Ireland)/Nathan N. (RSR, London) to suspend the order of the day to submit a motion relating to *Conference Agenda Report* Motion #2, which had just been defeated. The standing vote: YES-41; NO-36; MOTION TO SUSPEND THE ORDER OF THE DAY FAILED

It was M/S/ Rita S. (RSR, Mid-Atlantic)/ to object to consideration of Motion #3 of the *Conference Agenda Report*, due to the lack of written intent 90 days in advance of consideration of the motion.

Bob H. (WSC Chairperson) took a straw vote to see if the conference wished to consider Motion #3. The conference voted in the affirmative and the motion was presented for consideration by Ed D. (WSC Vice Chairperson).

It was M/S/C Gene R. (RSR, California Mid-State)/Tim B. (WSC Policy Chairperson) "To refer Motion #3 of the 1990 *Conference Agenda Report* back to its maker, the Joint Administrative Committee." MOTION TO COMMIT TO COMMITTEE CARRIED BY VOICE VOTE

It was M/S/F Jon T. (RSR, New Jersey)/Mitchell S. (RSR, Greater New York) "To repeal the last sentence of motion #5 in the 1988 CAR. Also in *Temporary Working Guide to Our Service Structure* description of JAC. Specifically last sentence paragraph 1, page 23: "The JAC should exercise prudent judgment in recommending changes to clarify reports or proposals or adding motions or additional reports." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE

It was M/ Shannon L. (RSR, Tri-State)/ to object to consideration of the motion. The objection was ruled out of order. Bryce S. (WSC Literature Chairperson) appealed the decision of the chair. Chair's decision was sustained by voice vote.

It was M/S/F Ro S. (RSR, Kentuckiana)/Scott (RSR alternate, S.Florida/Bahamas) to commit the motion to the 1991 *Conference Agenda Report*.
MOTION TO COMMIT FAILED

It was M/S/F John P. (RSR, Northern New York)/Karen P. (RSR, Chesapeake/Potomac) to extend debate. **MOTION TO EXTEND DEBATE FAILED**

The meeting recessed at 11:50 p.m. Nominations were closed at that time.

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 80 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 indefinitely the main motion and the amendment. **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.

It was M/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. Committee of the whole began at 9:50 a.m.

At 10:20 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, there was debate on the main motion.

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 TO COMMIT 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 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 TO TABLE 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 TO COMMIT 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/C 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.

Reuben F. (acting chairperson) recessed the meeting for lunch at 12:45.

Bob H. (WSC Chairperson) resumed the meeting at 2:00 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; 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. (BOD Chair); Jack B. (Board of Trustees Chairperson); Becky M. (BOT); Tom McC. (WSB); Kim J. (BOT); 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 53 represents a 2/3 majority; 40 represents a simple majority; and 61 regions are present.

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

The nominee list and service resumes were distributed to conference participants. Bob H. (WSC Chairperson) announced corrections to the nominee list for Board of Trustee.

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 BY VOICE VOTE AS AMENDED. The committee of the whole began 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

At 6:55 p.m., upon dissolving the committee of the whole, the chairperson resumed the order 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. Amendment died 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 to 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 TO COMMIT 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 TO COMMIT 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 TO COMMIT 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 TO COMMIT 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 and the main motion was brought to a vote.

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 W., Mitchell S., Bob Stone, and John B. 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; 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. 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 79 participants present. A total of 52 represents a 2/3 majority; 40 represents a simple majority; and 61 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/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 61 regions are present.

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

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 50 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 TO POSTPONE CARRIED.

It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Dick H. (RSR, Iowa) To recess now. MOTION TO RECESS 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/ 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 *Conference Agenda Report* Motion #4): 'To approve the booklet, 'Behind The Walls,' waiving the restrictions on use and distribution.'" The standing vote: YES-43; NO-24; MOTION TO SUBSTITUTE CARRIED

AMENDMENT TO THE SUBSTITUTION: It was M/ 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." Amendment died 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 and the motion to substitute was put to a 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. (see roll call vote following)

AMENDMENT: 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.'" AMENDMENT FAILED BY VOICE VOTE.

Taylor P. (RSR alternate, Louisiana Purchase) objected to 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.

THE VOTE: YES-60; NO-12; ABSTAIN-3. MOTION CARRIED

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

It was M/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, AS AMENDED

AMENDMENT: Jon T. (RSR, New Jersey) "To insert the word "Standing" before "Committee Chairpersons". The amendment was accepted without objection.

It was M/S/C Nathan N. (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.

It was M/S/F Tom R. (RSR, Sierra Sage)/Darwyn L. (RSR, Mississippi) "To commit the above motion to the Policy Committee." MOTION TO COMMIT 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 TO COMMIT 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 2/3 VOICE VOTE.

Bob H. (WSC Chairperson) recessed the meeting at 2:00 a.m. Thursday.

THURSDAY, APRIL 26, 1990

The meeting was called to order by Bob H., Chairperson of the World Service Conference 1989-90, at 9:07 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 (#15) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; 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 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; 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); Bob McD. (WSO BOD Vice Chair); Becky M. (WSB); Greg P. (WSB); Mario T. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Danette B. (WSB).

Shari A. (WSC Treasurer) announced a total of 75 participants present. A total of 50 represents a 2/3 majority; 38 represents a simple majority; and 58 regions are present.

Bob H. (WSC Chairperson) announced that the first order of business was the motion proposed last night and delayed until this time: It was M/S/C 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 their recommendation (which may include motions) in the 1990 *Conference Agenda Report*." MOTION CARRIED BY VOICE VOTE AS AMENDED BELOW

It was M/S/C Taylor P. (RSR alternate, Louisiana Purchase)/Danny K. (RSR, Nebraska) to enter the committee of the whole for 30 minutes to discuss this. MOTION CARRIED BY VOICE VOTE

The conference dissolved into a committee of the whole for 30 minutes, which was extended by 20 minutes. After the time had expired, the conference proceeded to the order of the day.

AMENDMENT: It was M/S/ Mark S. (RSR, Northern California)/Eddie A. (RSR, Alabama/NW Florida) to include all discussions from the committee of the whole.

SUBSTITUTE AMENDMENT: Greg P. (BOT) offered substitute wording for the amendment: "That the report should include discussion of the questions and issues raised in the committee of the whole." The substitute wording was accepted by the conference as a friendly amendment to the above main motion.

It was M/S/C Kim J. (BOT)/ to call the previous question. **MOTION CARRIED BY VOICE VOTE.**

Howard B. (RSR, Central California) requested a straw poll to see if the WSC wished the committee to develop an informational pamphlet. By voice vote, the WSC indicated it did not wish the ad hoc committee to develop a pamphlet. Dave T. (Chairperson, Ad Hoc Committee on Isolated Groups) requested another straw poll regarding the direction of the ad hoc group; the WSC indicated by applause its support of the committee's direction.

Bob H. (WSC Chairperson) called for a 15-minute break before the report of the WSC Literature Committee.

A roll call (#16) 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; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; 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 79 participants present. A total of 53 represents a 2/3 majority; 40 represents a simple majority; and 59 regions are present.

Bob H. (WSC Chairperson) announced that nominations would close at 11:00 a.m. He also announced that donations for refreshments have been \$750, and expenses have been \$2,241.

Bryce S. (WSC Literature Chairperson) presented his report to the conference. Following his report, Bryce S. (WSC Literature Chairperson) responded to questions from the conference.

It was M/S/C Mark S. (RSR, Northern California)/Gene R. (RSR, California Mid-State) to observe a moment of silence for the passing of Rick H., a former member of the WSCLC. A moment of silence was observed.

It was M/C WSC Literature Committee "To approve *The Group Booklet* (Addendum 3 of the 1990 *Conference Agenda Report*).¹" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE AS AMENDED BELOW

AMENDMENT: It was M/S/F Jon T. (RSR, New Jersey)/Karen P. (RSR, Chesapeake/Potomac) "To remove the word drugs from the end of the first sentence under the section "who can be a member," page 3 of "The Group Booklet." The sentence will now read: "If an addict wants to be a member of Narcotics Anonymous, all that is needed is a desire to stop using. Our Third Tradition insures that." AMENDMENT FAILED BY VOICE VOTE

It was M/S/ Andy S. (RSR, Florida)/Pam B. (RSR, Lone Star) to call the previous question on the above motion. The motion was ruled out of order by the chair.

It was M/S/F Taylor P. (RSR alternate, Louisiana Purchase)/Shannon L. (RSR, Tri-State) to postpone the amendment indefinitely. MOTION TO POSTPONE FAILED BY VOICE VOTE

It was M/ Rahlo V. (RSR, Region of the Virginias)/ to call the previous question. Motion died for lack of a second.

SUBSTITUTE for the main motion: It was M/S/ Gene R. (RSR, California Mid-State)/Rahlo V. (RSR, Region of the Virginias) "To approve *The Group Booklet* after discussion at 1990 WSC has been factored in. Once the discussion matter has been factored in, the booklet be released as conference-approved."

It was M/S/C Chuck L. (BOT)/ to object to consideration of the substitute amendment. Objection was sustained by 2/3 majority voice vote.

SUBSTITUTE for the main motion: It was M/S/ Karen P. (RSR, Chesapeake/Potomac)/Bob F. (RSR, Northern New Jersey) "That a review and input period of one year (1) be applied to *The Group Booklet*. To refer to next year's *Conference Agenda Report* for action at the WSC 1991." The substitute motion was ruled out of order at the time because committee amendments had not been considered yet. Al R. (RSR, Greater Philadelphia) appealed the decision of the chair. The decision of the chair was upheld to allow consideration of the WSC Literature Committee amendment first.

Bryce S. (WSC Literature Chairperson) proposed two amendments from the committee:

AMENDMENT: It was M/C WSC Literature Committee "The *Group Booklet* corrections are in Addendum 3 of the *Conference Agenda Report*, on page 10, under the section, "How can our group better serve our community?" In the first paragraph of this section, the second half of the last sentence should be transposed. It will then read as: "There are two general ways in which a group can better serve its community: through the area service committee (ASC), and through activities coordinated by the group itself." The last two paragraphs in that section will then be transposed so that the paragraph on groups served by ASCs will precede the paragraph on groups which reach out to communities themselves. There are no content changes in any of these corrections." AMENDMENT CARRIED BY VOICE VOTE

It was M/ Rita S. (RSR, Mid-Atlantic)/ to object to consideration. The objection was ruled out of order by the chair.

AMENDMENT: It was M/C (WSC Literature Committee) "to add to the second paragraph, second sentence, on page 13 of Addendum 3 of the *Conference Agenda Report*, "the Basic Text," between "little white booklet" and "or." The sentence will read: "These readings can be found either in our little white booklet, the Basic Text, or the group reading cards." AMENDMENT CARRIED BY VOICE VOTE

AMENDMENT: It was M/S/C Greg P. (BOT)/Taylor P. (RSR alternate, Louisiana Purchase) "to add I.P. #1." The amendment was accepted without objection. AMENDMENT CARRIED

It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Bob F. (RSR, Northern New Jersey) to substitute the following motion: "That a review and input period of one year (1) be applied to *The Group Booklet*. To refer to next year's *Conference Agenda Report* for action at the WSC 1991." MOTION TO SUBSTITUTE FAILED

It was M/ Taylor P. (RSR alternate, Louisiana Purchase)/ to postpone indefinitely. Motion died for lack of a second.

It was M/S/C Shannon L. (RSR, Tri-State)/Michael C. (RSR, New England) to move the previous question with regard to the motion to substitute. Motion to close debate carried and the conference turned to the vote on the motion to substitute.

AMENDMENT: It was M/ Karen P. (RSR, Chesapeake/Potomac) to amend the motion by adding "That a review and input period of one year be applied to *The Group Booklet*, to be reviewed for one year. To be referred to next year's *Conference Agenda Report* for action at the WSC 1991." The amendment was ruled out of order by the chair.

It was M/S/C Mark S. (RSR, Northern California)/Mario L. (RSR alternate, Quebec) to call the question on the main motion. MOTION CARRIED and vote was taken on the main motion, as amended.

It was M/C WSC Literature Committee "To ask the World Service Office (WSO) to create a group starter kit as an inventory item available for sale." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/S/F Forest B. (RSR, Southern Florida/ Bahamas)/Al R. (RSR, Greater Philadelphia) to offer the following SUBSTITUTE MOTION: "To develop a group starter kit going through the regular fellowship literature process." MOTION TO SUBSTITUTE FAILED BY VOICE VOTE

It was M/S/C Pam B. (RSR, Lone Star)/Mark S. (RSR, Northern California) to call the previous question on the substitute motion. MOTION CARRIED BY VOICE VOTE

It was M/S/C Steve R. (WSC P.I. Chairperson)/Taylor P. (RSR alternate, Louisiana Purchase) to call the question on the main motion. MOTION CARRIED

It was M/C WSC Literature Committee "That the *N.A. Group Starter Kit* (I.P. #18) be removed from the category of conference-approved literature." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

Bob H. (WSC Chairperson) called a 10-minute break at 1:30 p.m. Before the post-break roll call, Bob H. (WSC Chairperson) announced that staff would distribute service resumes from recent nominees.

A roll call (#17) 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); 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); Danette B. (WSB); Donna M. (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 60 regions are present.

It was M/S/F Greg P. (BOT)/Karen P. (RSR, Chesapeake/Potomac) to reconsider a motion previously adopted (to remove the starter kit from conference-approved literature). MOTION TO RECONSIDER FAILED BY VOICE VOTE

It was M/C (WSC Literature Committee) "To delete Section 6, paragraph G, of the WSC Literature Committee guidelines and replace with the following:

- G. `Special Workers: Special workers are often used to perform tasks which require time and effort beyond what can reasonably be expected of volunteers. There are a variety of tasks that special workers may accomplish for the committee. These duties range from clerical tasks to editing and drafting responsibilities. Special workers used by the WSC Literature Committee for drafting and editing must be N.A. members. Editing and draft recommendations as well as any suggestions are submitted to the WSC Literature Committee for their consideration. When using the services of special workers, the WSC Literature Committee maintains creative responsibility for all its projects.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

SUBSTITUTE MOTION: It was M/S/F Ed D. (WSC Vice Chairperson) to substitute the following motion:

"To delete Section 6, Paragraph G, of the WSC Literature Committee Guidelines and replace with the following:

- 'G. Special Workers: Special workers are often used to perform tasks which require time and effort beyond what can reasonably be expected of volunteers.

There are a variety of tasks that special workers may accomplish for the committee. These duties range from clerical tasks to editing and drafting responsibilities. When using the services of special workers, the WSC Literature Committee maintains responsibility for all its projects." MOTION TO SUBSTITUTE FAILED

Joseph K. (RSR, Connecticut) objected to consideration of the substitute motion. His objection was overruled.

It was M/S/C Mark S. (RSR, Northern California)/Pam B. (RSR, Lone Star) to call the previous question in its entirety (both the substitute and the main motion). MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/S/ Al R. (RSR, Greater Philadelphia)/ objected to the motion to call the previous question. Al's objection was ruled out of order.

It was M/C WSC Literature Committee "To delete Section 9, paragraph A, of the WSC Literature Committee guidelines and replace with the following:

'A. Time: Each piece of review-form literature is sent out for a period of time to be determined by the WSCLC. Each piece will be accompanied by an input form with instruction for developing input.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE AS AMENDED BELOW

Jon T. (RSR, New Jersey) asked Bryce S. (WSC Literature Chairperson) if drafts would still be sent out for review. Bryce S. (WSC Literature Chairperson) explained that the motion did state that each piece is sent out for review.

It was M/S/ Gene R. (RSR, California Mid-State)/Tim B. (WSC Policy Chairperson) "To continue the steps portion of *It Works: How and Why* under the management of the WSCLC without any requirements of the WSCLC guidelines. The adoption of this motion would supercede any previous motions on the steps portion of *It Works: How and Why*." Motion was ruled out of order at this time.

AMENDMENT TO MAIN MOTION: It was M/S/F Nathan N. (RSR, London)/Jon T. (RSR, New Jersey) "To add the following words: 'of not less than six months' between 'period of time' and 'to be determined.'" AMENDMENT FAILED BY VOICE VOTE

It was M/ Taylor P. (RSR alternate, Louisiana Purchase)/ to postpone to an indefinite time. Motion to postpone died for lack of a second.

AMENDMENT: It was M/S/C Mario L. (RSR alternate, Quebec)/Mona M. (RSR, Greater Illinois) to add "considering translations" after "WSCLC." AMENDMENT CARRIED

It was M/S/C Mark S. (RSR, Northern California)/Andy S. (RSR, Florida) to call the previous question. MOTION CARRIED

It was M/C WSC Literature Committee "To delete the first sentence from section 9, paragraph b, of the WSC Literature Committee guidelines. To delete the word 'distribution' from the second sentence and move the sentence to the end of the paragraph.' This paragraph will then read as: 'The fellowship is strongly encouraged to get involved with literature review and input at this stage. It is

generally for use and development within area and regional committees. It is not for use or display in N.A. meetings." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/S/F Rich (RSR alternate, Mid-Atlantic Region)/Mona M. (RSR, Greater Illinois) to object to consideration of the substitute motion. MOTION TO OBJECT FAILED BY VOICE VOTE

It was M/C WSC Literature Committee "To delete Section 10, paragraph A, from the Literature Committee guidelines and replace with the following:

'A. Time: Approval-form literature is prepared by the WSCLC and distributed for a period of time determined by the WSCLC of not less than 90 days." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE AS AMENDED BELOW

SUBSTITUTE MOTION: It was M/S/F Gene R. (RSR, California Mid-State)/Al R. (RSR, Greater Philadelphia) to substitute: "To delete Section 10, Paragraph A, from the literature committee guidelines and replace with the following:

'A. Time: Approval-form literature is prepared by the WSCLC and distributed for a period of time determined by the WSCLC of not less than 120 days prior to the conference." MOTION TO SUBSTITUTE FAILED

It was M/S/C Taylor P. (RSR alternate, Louisiana Purchase)/Mark S. (RSR, Northern California) to move the previous question. MOTION CARRIED and vote was taken on the motion to substitute.

AMENDMENT: It was M/S/C Mario L. (RSR alternate, Quebec)/Jim F. (RSR, Alsask) to amend to read: to insert "considering translation" between "time" and "determined." There was no objection to adding the amendment.

It was M/S/ Nathan N. (RSR, London)/John P. (RSR, Northern New York) to amend something previously adopted. The chair ruled the motion out of order.

It was M/C WSC Literature Committee "To approve the following as the WSC Literature Committee's A-list for the 1990-91 conference year.

1. The Steps portion of *It Works: How and Why*
2. 'For Those in Treatment'
3. 'In Times of Illness'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/S/C Taylor P. (RSR alternate, Louisiana Purchase)/Mark S. (RSR, Northern California) to call the previous question. MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/F (WSC Literature Committee) "That the WSC Literature Committee guidelines may be changed by a 2/3 vote of the WSC Literature Committee. Conference participants will be notified of these changes within 60 days of adoption." MOTION FAILED BY ROLL CALL VOTE following.

It was M/S/ Al R. (RSR, Greater Philadelphia)/ to commit the motion to the JAC. Motion to commit was ruled out of order.

It was M/S/C Taylor P. (RSR alternate, Louisiana Purchase)/Howard B. (RSR, Central California) to move the previous question. MOTION CARRIED BY VOICE VOTE

Greg P. (BOT) appealed to the chair for a vote of the body to see if it significantly affected the fellowship and should be subjected to a straw vote to determine if it should go back to the fellowship for group conscience (quoting the *Temporary Working Guide to Our Service Structure*). Ed D. (WSC Vice Chairperson) polled the body to see if it should be sent back. Voice vote was inconclusive, so a standing vote was called. Yes-30; No-31; motion failed.

Mason D. (RSR alternate, Chesapeake/Potomac) requested a roll call vote on the decision to send back to the fellowship.

Roll call vote (#4): Alabama/NW Florida-no; Alaska-not present; Alsask-yes; Arizona-no; Australia-no; Best Little Region-yes; British Columbia-yes; Buckeye-no; California Mid-State-abstains; Carolina-no; Central California-no; Chesapeake/Potomac-yes; Chicagoland-no; Colorado-no; Connecticut-yes; Florida-yes; Georgia-no; German-speaking Region-yes; Greater Illinois-yes; Greater New York-yes; Greater Philadelphia-yes; Hawaii-no; Indiana-yes; Iowa-yes; Ireland-yes; Japan-abstains; Kentuckiana-no; London-yes; Lone Star-no; Louisiana Purchase-yes; Michigan-no; Mid-America-no; Mid-Atlantic-yes; Mississippi-yes; Mountaineer-yes; Nebraska-no; New England-yes; New Jersey-yes; New Mexico-no; New Zealand-yes; Northern California-no; Northern New Jersey-yes; Northern New York-yes; Ohio-yes; OK Region-yes; Ontario-no; Oregon/S. Idaho-yes; Quebec-no; Region of the Virginias-yes; San Diego/Imperial-yes; Show-Me-no; Sierra Sage-no; Southern California-abstains; Southern Nevada-no; South Florida/Bahamas-yes; Tri-State-no; Upper Midwest-no; Upper Rocky Mountain-no; Utah-no; Volunteer-no; Washington/N. Idaho-no; Wisconsin-yes; Bob H. (WSC Chairperson)-not present; Ed D. (WSC Vice Chairperson)-no; Reuben F. (WSC Second Vice Chairperson)-; Shari A. (WSC Treasurer)-no; Tim B. (WSC Policy Chair)-no; Barbara J. (WSC H&I Chair)-no; Steve R. (WSC P.I. Chair)-no; Bryce S. (WSC Literature Chair)-no; Stu T. (WSO BOD Chair)-no; Jack B. (WSB Chair)-no; Becky M. (WSB)-no; Tom McC. (WSB)-abstain; Greg P. (WSB)-yes; Mario T. (WSB)-abstain; Kim J. (WSB)-no; Garth P. (WSB)-yes; Chuck L. (WSB)-no; Donna M. (WSB)-yes; Danette B. (WSB)-yes; Stretch G. (WSB)-yes.

The vote: 35 yes, 39 no, 5 abstentions. MOTION TO SEND BACK TO THE FELLOWSHIP FAILED

Scott (RSR alternate, S. Florida/Bahamas) requested a roll call vote on the main motion to be reflected in the minutes.

Roll call vote (#5): Alabama/NW Florida-yes; Alaska-not present; Alsask-no; Arizona-yes; Australia-no; Best Little Region-no; British Columbia-abstains; Buckeye-no; California Mid-State-no; Carolina-yes; Central California-yes; Chesapeake/Potomac-no; Chicagoland-yes; Colorado-no; Connecticut-no; Florida-no; Georgia-yes; German-speaking Region-no; Greater Illinois-no; Greater New York-no; Greater Philadelphia-no; Hawaii-yes; Indiana-no; Iowa-no; Ireland-no; Japan-abstains; Kentuckiana-yes; London-no; Lone Star-yes; Louisiana Purchase-no; Michigan-yes; Mid-America-yes; Mid-Atlantic-no; Mississippi-no; Mountaineer-no; Nebraska-yes; New England-no; New Jersey-no; New Mexico-no; New Zealand-no; Northern California-yes; Northern New Jersey-no; Northern New York-no; Ohio-no; OK Region-yes; Ontario-yes; Oregon/S. Idaho-no; Quebec-yes; Region of

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

The vote: yes-27; no-50; abstentions-2; MOTION TO ALLOW CHANGE OF GUIDELINES FAILED.

It was M/C WSC Literature Committee "To amend the *Temporary Working Guide to Our Service Structure*, page 41, Section 7, second paragraph, delete "general" from first sentence." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/ Stretch G. (BOT)/ that this motion be committed to the JAC. Motion died for lack of a second.

It was M/S/C Jon T. (RSR, New Jersey)/Mason D. (RSR alternate, Chesapeake/Potomac) to call the previous question. MOTION CARRIED

It was M/S/C Jon T. (RSR, New Jersey)/Mitchell S. (RSR, Greater New York) "That the WSO make available all registered regional literature committee mailing addresses to and only to other registered regional literature committees who request it. Any registered regional literature committee can inform the WSO that they wish to be included on the mailing list. A change will be made on the literature committee registration form to indicate the committee's choice. All presently registered regional literature committees will be informed of this new procedure." MOTION CARRIED AS AMENDED BELOW

AMENDMENT: It was M/S/C Mark S. (RSR, Northern California)/John P. (RSR, Northern New York) to amend the motion so that it read as it was originally: "can inform the WSO that they *do not* wish to be included" AMENDMENT CARRIED

AMENDMENT: Ed D. (WSC Vice Chairperson) suggested replacing "the WSO" with "the WSC Literature Committee." There was no objection.

It was M/S/F Mason D. (RSR alternate, Chesapeake/Potomac)/Rich (RSR alternate, Mid-Atlantic) "That the World Literature Committee guidelines be amended to provide that all regional literature committee chairpersons be voting members of the World Literature Committee." MOTION FAILED BY VOICE VOTE

It was M/S/F Shannon L. (RSR, Tri-State)/Darwyn L. (RSR, Mississippi) "That WSC form an ad hoc committee to study and make recommendations on the current literature process covering recovery material, guidelines, handbooks, and any other written material from its inception through approval. This committee shall include members with experience in H&I, P.I., Policy, Board of Trustees, BOD, literature at

the WSC level, and literature at the regional level." MOTION FAILED BY VOICE VOTE

Bob H. (WSC Chairperson) called a 10-minute break in the meeting. The meeting resumed at 4:10 p.m. with a moment of silence followed by the Serenity Prayer.

A roll call (#18) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Arizona; Best Little Region; Buckeye; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Oregon/S. Idaho; 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); 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); Greg P. (WSB); Danette B. (WSB).

Shari A. (WSC Treasurer) announced a total of 60 participants present. A total of 40 represents a 2/3 majority; 31 represents a simple majority; and 50 regions are present.

Steve R. (WSC P.I. Chairperson) presented a report to the conference. Following Steve's report, he responded to questions from the conference.

Stu T. (WCC Chairperson) presented a report to the conference. Following Stu's report, he responded to questions from the conference.

It was M/C World Convention Corporation/ "The World Convention Corporation is authorized to change the date of the World Convention." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

AMENDMENT: It was M/S/F Mona M. (RSR, Greater Illinois)/John P. (RSR, Northern New York) "Change the motion to read, 'The World Convention Corporation is authorized to change the date of the World Convention, in the years when the WCNA is to be held outside the U.S.'" AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/F Jon T. (RSR, New Jersey)/Karen P. (RSR, Chesapeake/Potomac) "To amend motion #17 of the WCC to include the date 1991." AMENDMENT FAILED BY VOICE VOTE.

It was M/S/C John B. (RSR, Mid-America)/Mary C. (RSR, Show-Me Region) "To change the order of the day." MOTION CARRIED BY VOICE VOTE.

John B. (RSR, Mid-America) presented the report of the previously appointed ad hoc committee on elections procedures for the Board of Directors. The committee presented two recommendations:

1. That the motion previously tabled ("That the WSC elect all directors of the WSO") be committed back to the BOD and the BOT for report to this body next year.
2. The following main motion (made by John B. and seconded by Mitchell S.) will have a similar effect to that of the original motion. It will amend the WSC election procedure.

It was M/S/C Tim B. (WSC Policy Chairperson)/Chuck L. (BOT) to remove from the table the motion committed to the ad hoc committee (referred to in #1 just above). MOTION TO TAKE FROM THE TABLE CARRIED BY 2/3 MAJORITY VOICE VOTE. [Motion read: "That the WSC elect all directors of the WSO."]

It was M/S/C Tim B. (WSC Policy Chairperson)/John B. (RSR, Mid-America) to commit the motion ("That the WSC elect all directors of the WSO") to the BOD and the BOT. MOTION TO COMMIT CARRIED AS AMENDED BY VOICE VOTE

AMENDMENT: It was M/S/ Chuck L. (BOT)/ that both of the boards prepare a report for the conference next year. It was accepted by the conference without objection.

It was M/S/ Tim B. (WSC Policy Chairperson)/John B. (RSR, Mid-America) to amend something previously adopted (the part of the election procedures that deal with the election of members of the WSO BOD, or 3A and 3B). There was no objection and the sections were open to amendment.

It was M/S/C John B. (RSR, Mid-America)/Mitchell S. (RSR, Greater New York) "To amend the election procedure by adding language on page 3, paragraph 3(b): "All one-year nominees not elected will be added to the pool *if they receive majority approval*. The conference will vote to approve *each nominee* to the pool by a *majority vote*." AMENDMENT TO THE ELECTION PROCEDURES CARRIED

Bob H. (WSC Chairperson) announced recess for dinner at 5:30 p.m.

The meeting resumed at 6:30 p.m. with roll call (#19) of voting participants, 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); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 80 participants present. A total of 54 represents a 2/3 majority; 41 represents a simple majority; and 61 regions are present.

Ralph K. (RSR, Germanspeaking Region) asked to address the conference about a meeting earlier of representatives of the fellowship from outside the U.S. He expressed their frustration, and stated that some members from the U.S. joined them. Ralph assured the conference that no disunity was intended. They simply formed a forum to discuss issues without becoming involved in procedural motions.

Bob H. (WSC Chairperson) answered questions regarding the election procedure, and then began introduction of trustee nominees.

Ballots for trustee were handed out at a roll call (#20), 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) not voting; 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); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Stretch G. (WSB). A total of 79 ballots were handed out.

While ballots were being counted, nominees for other positions were introduced.

The results of the first ballot for trustee were announced. One nominee was elected by 2/3 majority on the first ballot: Steve Bice.

Nominees receiving more than 50% but less than 2/3 and placed on a second ballot were George Hollahan, Walter Johnson, and Dave Tynes.

A roll call (#21) of voting participants was conducted by Shari A. (WSC Treasurer) while the second trustee ballot was handed out, 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).

It was M/S/C Mariasha P-W. (RSR, Southern California)/Tim B. (WSC Policy Chairperson) to re-open nominations for the position of vice chairperson of WSC Policy Committee. MOTION TO REOPEN NOMINATIONS CARRIED UNANIMOUSLY

It was M/S Mariasha P-W. (RSR, Southern California)/Gene R. (RSR, California Mid-State) to nominate Mitchell S. (RSR, Greater New York) for vice chairperson of WSC Policy Committee. The nomination was added to the ballot. No further nominations were offered.

A roll call (#22) of voting participants was conducted by Shari A. (WSC Treasurer) while the second trustee ballot was collected and the ballot for all other positions was distributed, 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).

A roll call (#23) of voting participants was conducted by Shari A. (WSC Treasurer) to collect the ballots, 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) does not vote; 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).

Bob H. (WSC Chairperson) announced that no trustees were elected on the second ballot.

Bob H. (WSC Chairperson) stepped away from the chair and Ed D. (WSC Vice Chairperson) presided over the meeting.

Shari A. (WSC Treasurer) presented the 1990/91 budget to the conference. Following her report, Shari responded to questions from the conference.

It was M/S/C Ron C. (RSR alternate, Chicagoland)/Shannon L. (RSR, Tri-State) to adopt the optimal budget of \$409,900 for 1990/91. **MOTION CARRIED BY MAJORITY VOICE VOTE** (see roll call vote #6)

It was M/ Kim J. (BOT)/ to call the previous question. Ed D. (acting chairperson) ruled the motion out of order.

Following further discussion, it was M/S/C Danette B. (BOT)/Ron C. (RSR alternate, Chicagoland) to call the previous question. There was no objection and debate was closed.

Jeff T. (RSR, Arizona) requested a roll call vote so that the persons who voted in support of the optimal budget would be reminded of their commitment to support it.

Ed D. (acting chairperson) announced that during the roll call vote, ballots for a run-off election would be handed out.

Bob H. (WSC Chairperson) returned to the chair's seat to preside over the meeting.

It was M/S/F Jeff T. (RSR, Arizona)/Jack N. (RSR, New Mexico) to hold elections again because results of the second ballot were not announced before further voting took place, thereby limiting choices. **MOTION FAILED BY VOICE VOTE**

Roll call vote (#6) to adopt the optimal budget: Alabama/NW Florida-yes; Alaska-not present; Alsask-yes; Arizona-yes; Australia-yes; Best Little Region-yes; British Columbia-yes; Buckeye-no; California Mid-State-yes; Carolina-yes; Central California-yes; Chesapeake/Potomac-yes; Chicagoland-yes; Colorado-yes; Connecticut-no; Florida-yes; Georgia-no; German-speaking Region-yes; Greater Illinois-abstain; Greater New York-yes; Greater Philadelphia-yes; Hawaii-yes; Indiana-no; Iowa-yes; Ireland-yes; Japan-not present; Kentuckiana-abstain; London-yes; Lone Star-yes; Louisiana Purchase-yes; Michigan-yes; Mid-America-yes; Mid-Atlantic-yes; Mississippi-yes; Mountaineer-no; Nebraska-no; New England-yes; New Jersey-yes; New Mexico-yes; New Zealand-yes; Northern California-yes; Northern New Jersey-abstain; Northern New York-yes; Ohio-yes; OK Region-no; 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; Tri-State-yes; Upper Midwest-yes; Upper Rocky Mountain-yes; Utah-no; Volunteer-yes; Washington/N. Idaho-yes; Wisconsin-yes; Bob H. (WSC Chairperson)-doesn't vote; Ed D. (WSC Vice Chairperson)-yes; Reuben F. (WSC Second Vice Chairperson)-yes; Shari A. (WSC Treasurer)-no; 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)-yes; Jack B. (WSB Chair)-yes; Becky M. (WSB)-yes; Tom McC. (WSB)-yes; Greg P. (WSB)-yes; Mario T. (WSB)-no; Kim J. (WSB)-yes; Garth P. (WSB)-no; Chuck L. (WSB)-yes; Donna M. (WSB)-not present; Danette B. (WSB)-yes; Stretch G. (WSB)-yes.

The vote: YES-62; NO-12; ABSTAIN-5; MOTION TO ADOPT THE OPTIMAL BUDGET CARRIED BY 2/3 MAJORITY

The results of the elections were as follows:

WSC Chairperson: Ed D.

WSC Vice Chairperson: Reuben F.

WSC Second Vice Chairperson: Barbara J.

WSC Treasurer: Tom R.

WSC Policy Committee chairperson: Debbie O.

WSC Policy Committee vice chairperson: Mitchell S.

WSC H&I Committee chairperson: Pete C.

WSC H&I Committee vice chairperson: Ivan F.

WSC P.I. Committee chairperson: Steve R.

WSC P.I. Committee vice chairperson: Carrie R.

WSC Literature Committee chairperson: Bryce S.

WSC Literature Committee vice chairperson: Mary J.

Convention Corporation: Terry C.

WSC Literature Committee registered members: J.W. H., Laurie M., Jeri S., Jim B., Jane N., Omer G., and Alden I.

Four members were elected to the WSC Policy Committee by a majority vote on the first ballot: Chris C., Shannon L., Gina O'T., and Sonny T.

One member was elected on the first ballot to a one-year seat on the WSO Board of Directors: Jamie S-H.

The following nominees for the BOD pool received at least a majority vote to be put into the pool: Bob McD., Oliver S., Stu T., Bob McF., and Mary Kay B.

Nominees to *N.A. Way* Review Panel pool: Eddie A., Dick H., Pat M., Bill R., Rita S., Connie S., Chester W., Rick W., James M., and Mac McD.

Members of Tape Review:

Eddie A.
Jeff B.
Brad B.
Sharon C.
Pam F.
Stephen F.
Dan G.
Barb M.
Raymond M.
Pat M.
Karin S.
Jo S.
Connie S.
Rita S.
Ron S.
John V.
Darwyn L.
Sharon R.
John K.
Varleton McD.
Austin C.
James M.
Ron W.

Bob H. (WSC Chairperson) instructed the conference on completing the second ballot. Four members of the WSC Policy Committee remained to be elected; two members remained to be elected for one-year terms to the Board of Directors; and there was a run-off for *N.A. Way* Associate Editor.

Forest B. (RSR, S. Florida/Bahamas) pointed out that with the election of the WSC Literature Committee vice chairperson, another vacancy was created on the committee. It was M/S/F Forest B. (RSR, S. Florida/Bahamas)/Karen P. (RSR, Chesapeake/Potomac) to have another ballot to fill one remaining position on the WSC Literature Committee. MOTION FAILED BY VOICE VOTE

It was M/S/C Rudy (RSR alternate, Carolina)/Jeff T. (RSR, Arizona) to call the question. MOTION CARRIED BY VOICE VOTE

Following a 15-minute break at 11:45 p.m., Bob H. (WSC Chairperson) announced that no one was elected to any position on the second ballot.

Danette B. (BOT) asked both the WSC Policy Committee and the WSO Board of Directors for a recommendation.

Stu T. (WSO BOD Chairperson) stated that there were members elected to the pool with over a majority vote; they could be appointed if the conference agreed.

It was M/ Stretch G. (BOT)/ that the conference allow the Board of Directors to draw from the pool for the one-year position, rather than have another ballot. Motion died for lack of a second.

It was M/S/C Mario T. (BOT)/Jeff T. (RSR, Arizona) to drop the members with the least number of votes from the Board of Directors and have another ballot. MOTION CARRIED BY VOICE VOTE

Tim B. (WSC Policy Chairperson) stated that the WSC Policy Committee would accept the top four members, even without a full majority. There was no objection to doing so. Those four members are: John H., Ron S., Bob F., and Jim F.

It was M/S/C Andy S. (RSR, Florida)/Rita S. (RSR, Mid-Atlantic) to accept the person with the most votes as the *N.A. Way* Associate Editor. MOTION CARRIED BY VOICE VOTE. Sally E. was elected.

It was M/S/F Forest B. (RSR, S. Florida/Bahamas)/Andy S. (RSR, Florida) to reopen nominations for the Board of Directors. MOTION FAILED BY VOICE VOTE

Mario T. (BOT) suggested that we simply call roll and have a standing vote for the Board of Directors runoff. Objections were voiced.

Bob H. (WSC Chairperson) took a roll call as the third ballot for the Board of Directors was passed out, 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; 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; 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); Danette B. (WSB); Stretch G. (WSB).

The following members were elected to the Board of Directors: Tim B. and Mary Kay B.

All the members from the one-year slate that weren't elected went onto a ballot for election to the pool. Derek D. was moved into the pool, since he received over a majority on the last ballot. Bob H. (WSC Chairperson) announced that that ballot would be handed out in the morning with the first roll call.

The meeting recessed at 12:45 a.m.

DRAFT

FRIDAY, APRIL 27, 1990

The meeting was called to order by Bob H., Chairperson of the World Service Conference 1989-90, at 10:05 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

While roll was being taken, a ballot was handed out for BOD pool.

A roll call (#24) 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 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); 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. (Board of Trustees Chairperson); Becky M. (WSB); Tom McC. (WSB); Chuck L. (WSB); Danette B. (WSB).

Shari A. (WSC Treasurer) announced a total of 73 participants present. A total of 49 represents a 2/3 majority; 37 represents a simple majority; and 60 regions are represented.

Bob H. (WSC Chairperson) announced that expenses for refreshments have run approximately \$2500, and only \$1200 had been received to date. Chuck L. (BOT) suggested that a receptacle be passed around for donations, and Bob complied.

Bryce S. (WSC Literature Chairperson) asked consent to have the chairpersons-elect and vice chairpersons-elect be recognized as participants, so that they may be seated with the participants. The conference expressed unanimous consent.

Ed D. (WSC Chairperson-elect) presented the report of the WSC Administrative Committee to the conference. He announced that the first WSC workshop is scheduled to take place the weekend of July 13-15 in Arlington, VA. The second workshop is tentatively scheduled for the third weekend in October, in Tulsa, OK. The first JAC meeting is scheduled to take place the weekend of May 18 in Van Nuys, CA.

Ed D. (WSC Vice Chairperson) then gave the report of the ad hoc committee on translations formed at this meeting of the conference.

It was M/C WSC Administrative Committee "That the 1990/91 WSC administrative budget reflect a line item for the provision of non-written translation services in the amount of \$15,000 to facilitate the participation of non-English-speaking regions at WSC 1991. The WSC Administrative Committee will be responsible for the disbursement of those funds." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/C WSC Administrative Committee "To modify the approved optimal budget to include an additional \$15,000 for the purpose of translation services at the conference." MOTION CARRIED BY VOICE VOTE

Bob H. (WSC Chairperson) announced the results of the final election. The following people will be added to the Board of Directors pool: Shari A., John B., and Walter J.

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

It was M/S/F Nathan N. (RSR, London)/Terry C. (RSR, Wisconsin) "WSC requests presentation of a policy for approval at the WSC 1991 which assists participation of regions at WSC that request such assistance. This policy to consider, but not be limited to: recognize that there are no foreign languages in a world body. Recognise English as a working language. Develop long-term policy to identify emerging needs of the non-English-speaking N.A. members (their expected levels of participation and arrival order) which may include: (1) Translation of recovery literature; (2) Translation and provision of service materials; (3) subsidizing conference participants (Travel, lodging, expenses); (4) Interpretive skills available to non-English participants. That a progress report be published in each issue of *Newsline*, *European Newsline* and *Fellowship Report*. If possible, the policy should be available to all conference participants upon its completion at least 90 days prior to WSC 1991." MOTION FAILED BY VOICE VOTE

AMENDMENT: Greg P. (BOT) proposed that the above main motion be presented as a resolution, which would be a statement of direction and intent, and asked the maker of the motion if that would be agreeable. The maker agreed to accept it as a resolution, which is not binding, but an expression of the will of the body. Hearing objections from the floor, the chair asked for a vote on whether to accept the amendment. The standing vote: YES-27; NO-42; AMENDMENT FAILED.

It was M/S/C Danette B. (BOT)/Tony L. (RSR alternate, Northern California) to call the question on the amendment.

It was M/S/F Mitchell S. (RSR, Greater New York)/Mary Kay B. (RSR, Carolina) to commit the motion to the WSC Administrative Committee to bring it back in 1991. MOTION TO COMMIT FAILED AS AMENDED

It was M/S/F Danette B. (BOT)/Mark S. (RSR, Northern California) to call the question on both motions. MOTION FAILED

AMENDMENT TO MOTION TO COMMIT: It was M/S/C Ed D. (WSC Vice Chairperson)/Ralph K. (RSR, Germanspeaking Region) to change commitment to the BOT rather than to WSC Administrative Committee. AMENDMENT CARRIED

AMENDMENT TO MOTION TO COMMIT: It was M/S/F Shannon L. (RSR, Tri-State)/Terry C. (RSR, Wisconsin) to amend the motion to commit, "to report in the *Conference Agenda Report* for 1991." AMENDMENT FAILED

Greg P. (BOT) suggested that the motion to commit was out of order, since the main motion itself involves a commitment to the WSC Policy Committee. Bob H. (WSC Chairperson) ruled the objection out of order.

It was M/S/ Derek D. (RSR, Australia)/Andy A. (RSR, Best Little):

- "1. That only WSC committee, BOD and BOT motions that have been circulated in the *Conference Agenda Report* be introduced onto the floor of the conference during the old business session.
2. Regional motions and additional motions proposed by boards or committees may be introduced onto the conference floor, after first being considered and recommended by their respective committee meetings, held during the conference, during the new business session.
3. A region may introduce a motion that a board or committee has not acted upon during the new business session in the *Conference Agenda Report* of the next conference."

It was M/S/C Terry C. (RSR, Wisconsin)/Mary Kay B. (RSR, Carolina) to commit the motion to WSC Administrative Committee. MOTION TO COMMIT CARRIED BY 2/3 MAJORITY VOICE VOTE

Bob H. (WSC Chairperson) conducted a straw poll regarding the concepts outlined in the above main motion. There was unanimous support of the concepts in the motion.

It was M/ Terry C. (RSR, Wisconsin) to limit debate to 5 minutes on the trustee report, total. Motion died for lack of a second.

Stu T. (WSO BOD Chairperson) presented the report of the WSO Board of Directors to the conference. Following his report, Stu responded to questions from the conference.

Pete C. (H&I Chairperson-elect) presented his report to the conference.

Bryce S. (WSC Literature Chairperson) presented his report to the conference.

It was M/S/ Bryce S. (WSC Literature Chairperson)/Shannon L. (RSR, Tri-State) "To adopt the attached proposal for changing the WSC Literature Committee guidelines and handbooks."

- "3. *Statements of function and purpose.* The function and purpose of the WSC Literature Committee is established by the conference itself. Those functions and purposes are described in the *Temporary Working Guide to Our Service Structure* under a separate heading. The conference retains the authority to approve any proposed changes in the defined functions and purposes of the WSC Literature Committee.

Policy. Over the years, the World Service Conference itself has established certain policies concerning the operation, function, and responsibility of the WSC Literature Committee, such as the requirements for approval of literature. These policies may be changed only by the conference itself.

Changes in guidelines and handbooks. If the WSC Literature Committee wishes to alter its guidelines or one of its handbooks--barring changes in conference-established policy or statements of function and purpose--it must do three things. First, it must gain the approval of two-third of its own

members. Second, the proposed change must be submitted to the Joint Administrative Committee for its concurrence. And third, it must notify all conference participants of the change within sixty days of its adoption. The World Service Conference reserves the right to reverse any such change made in the guidelines or handbooks of any world service board or committee. The conference may reverse such a change by a majority vote.

(Literature Committee purpose and policy reserved for change by the WSC, to be included in the Temporary Working Guide to Our Service Structure, page 23.)

Literature Committee

The *purposes* of the WSC Literature Committee are: to coordinate the creation, development, and revision of literature for the Fellowship of Narcotics Anonymous; to support area and regional literature subcommittees through written communications, open forums, and workshop meetings; and, to work on literature, based on fellowship input, prior to presentation for fellowship review or WSC approval.

Composition. The WSC Literature Committee is made up of the committee's chairperson and vice chairperson, and twelve members, all elected by the World Service Conference.

Literature approval. Approval-form literature is distributed to conference participants for a period of time determined by the WSC Literature Committee of not less than 90 days. Literature submitted to the WSC for approval requires a two-thirds majority vote to become conference-approved literature. A two-thirds majority vote of the WSC is also required to remove any literature from the category of conference-approved literature."

It was M/S/ Karen P. (RSR, Chesapeake/Potomac)/Forest B. (RSR, S. Florida/Bahamas) to call the question. This was ruled out of order by the chair.

Ed D. (WSC Vice Chairperson) called a straw vote to see if the conference wishes to consider the motion at this time. The conference voiced a desire to consider the motion.

Ed D. (WSC Vice Chairperson) called for a 15-minute recess.

A roll call (#25) 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); 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); Greg P. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Danette B. (WSB); Donna M. (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.

It was M/S/C Al R. (RSR, Greater Philadelphia)/Andy S. (RSR, Florida) "Move to postpone indefinitely." MOTION TO POSTPONE CARRIED BY VOICE VOTE.

Debbie O. (WSC Policy Chairperson-elect) presented her report to the conference.

Steve R. (WSC P.I. Chairperson) presented his report to the conference.

Bob H. (WSC Chairperson) distributed the RSR and RSR alternate list to conference participants.

Ed D. (WSC Chairperson-elect) announced the members for the Ad Hoc Committee on Isolated Groups. They are as follows: Dave T. (Chairperson), Dale S., Eddie A. (RSR, Alabama/NW Florida), Susan B. (RSR, Chicagoland), Andy S. (RSR, Florida), Mariasha P-W. (RSR, Southern California), Rudy S. Advisory members are Pete C. (H&I Chairperson-elect), Becky M. (BOT), and Barbara J. (WSC Second Vice Chairperson-elect).

Nominations for the John F. "Golden Mike" award were presented by Barbara J. (WSC H&I Chairperson): Jon T. (RSR, New Jersey), Greg P. (BOT), Shannon L. (RSR, Tri-State), Gene R. (RSR, California Mid-State) and Mitchell S. (RSR, Greater New York). Taylor P. (RSR alternate, Louisiana Purchase) was added as a write-in. Shannon L. (RSR, Tri-State) won the award.

Bob H. (WSC Chairperson) made a few announcements, including corrections to RSR lists and announcements of events made or published earlier.

The conference adjourned at 2:50 p.m. with a closing prayer.

Notes to the reader: Those motions made by WSC committees do not indicate that a second was made. According to the WSC Rules of Order, motions made by WSC committees do not require a second.

There are other instances in which a motion was made and seconded, but the person making the second did not identify himself. The acting conference secretary was not always able to see the speaker at the microphone, and if the speaker did not identify himself, the record cannot be reconstructed from tapes. Therefore, this information is not included in several instances.

MOTION LIST

Following are main motions adopted by the 1990 World Service Conference, *as amended* (if amended).

1. It was M/S/C Gene R. (RSR, California Mid-State)/Tim B. (WSC Policy Chairperson) "To refer Motion #3 of the 1990 *Conference Agenda Report* back to its maker, the Joint Administrative Committee." (page 14)
2. It was M/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*." (page 16)
3. 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." (page 20)
4. It was M/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." (page 21)
5. 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." (page 24)
6. It was M/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 "Standing Committee Chairpersons." (page 25)
7. It was M/S/C Nathan N. (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." (page 25)
8. 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.'" (page 25)
9. It was M/C WSC Literature Committee "To approve *The Group Booklet* (Addendum 3 of the 1990 *Conference Agenda Report*)." Corrections: Page 10, under the section, "How can our group better serve our community?" In the first paragraph of this section, the second half of the last sentence should be transposed. It will then read as: "There are two general ways in which a group

can better serve its community: through the area service committee (ASC), and through activities coordinated by the group itself." The last two paragraphs in that section will then be transposed so that the paragraph on groups served by ASCs will precede the paragraph on groups which reach out to communities themselves. There are no content changes in any of these corrections." Add to the second paragraph, second sentence, on page 13 of Addendum 3 of the *Conference Agenda Report*, "the Basic Text, I.P. #1," between "little white booklet" and "or." The sentence will read: "These readings can be found either in our little white booklet, the Basic Text, I.P. #1, or the group reading cards." (page 28)

10. It was M/C WSC Literature Committee "To ask the World Service Office (WSO) to create a group starter kit as an inventory item available for sale." (page 29)
11. It was M/C WSC Literature Committee "That the *N.A. Group Starter Kit* (I.P. #18) be removed from the category of conference-approved literature." (page 29)
12. It was M/C (WSC Literature Committee) "To delete Section 6, paragraph G, of the WSC Literature Committee guidelines and replace with the following:
G. `Special Workers: Special workers are often used to perform tasks which require time and effort beyond what can reasonably be expected of volunteers. There are a variety of tasks that special workers may accomplish for the committee. These duties range from clerical tasks to editing and drafting responsibilities. Special workers used by the WSC Literature Committee for drafting and editing must be N.A. members. Editing and draft recommendations as well as any suggestions are submitted to the WSC Literature Committee for their consideration. When using the services of special workers, the WSC Literature Committee maintains creative responsibility for all its projects.'" (page 30)
13. It was M/C WSC Literature Committee "To delete Section 9, paragraph A, of the WSC Literature Committee guidelines and replace with the following:
'A. Time: Each piece of review-form literature is sent out for a period of time, considering translations, to be determined by the WSCLC. Each piece will be accompanied by an input form with instruction for developing input.'" (page 31)
14. It was M/C WSC Literature Committee "To delete the first sentence from section 9, paragraph b, of the WSC Literature Committee guidelines. To delete the word 'distribution' from the second sentence and move the sentence to the end of the paragraph.' This paragraph will then read as: 'The fellowship is strongly encouraged to get involved with literature review and input at this stage. It is generally for use and development within area and regional committees. It is not for use or display in N.A. meetings.'" (page 31)
15. It was M/C WSC Literature Committee "To delete Section 10, paragraph A, from the Literature Committee guidelines and replace with the following:

- 'A. Time: Approval-form literature is prepared by the WSCLC and distributed for a period of time, considering translations, determined by the WSCLC, of not less than 90 days.'" (page 32)
16. It was M/C WSC Literature Committee "To approve the following as the WSC Literature Committee's A-list for the 1990-91 conference year.
1. The Steps portion of *It Works: How and Why*
 2. 'For Those in Treatment'
 3. 'In Times of Illness'" (page 32)
17. It was M/C WSC Literature Committee "To amend the *Temporary Working Guide to Our Service Structure*, page 41, Section 7, second paragraph, delete "general" from first sentence." (page 34)
18. It was M/S/C Jon T. (RSR, New Jersey)/Mitchell S. (RSR, Greater New York) "That the WSC Literature Committee make available all registered regional literature committee mailing addresses to and only to other registered regional literature committees who request it. Any registered regional literature committee can inform the WSC Literature Committee that they do not wish to be included on the mailing list. A change will be made on the literature committee registration form to indicate the committee's choice. All presently registered regional literature committees will be informed of this new procedure." (page 34)
19. It was M/C World Convention Corporation/ "The World Convention Corporation is authorized to change the date of the World Convention." (page 35)
20. It was M/S/C Ron C. (RSR alternate, Chicagoland)/Shannon L. (RSR, Tri-State) to adopt the optimal budget for 1990/91. (page 39)
21. It was M/C WSC Administrative Committee "That the 1990/91 WSC administrative budget reflect a line item for the provision of non-written translation services in the amount of \$15,000 to facilitate the participation of non-English-speaking regions at WSC 1991. The WSC Administrative Committee will be responsible for the disbursement of those funds." (page 43)
22. It was M/C WSC Administrative Committee "To modify the approved optimal budget to include an additional \$15,000 for the purpose of translation services at the conference." (page 44)