

1991 Motions

#1. a. The only motions to be presented during the old business session of the WSC annual meeting will be those motions from WSC committees, WSO Board of Directors (including motions pertaining to WCC), the World Service Board of Trustees, and motions identified in part c. below, which have been published in the *Conference Agenda Report*. Subsidiary motions (e.g., *lay on the table* and amendments attached to main motions) will also be in order. Only motions from the aforementioned service bodies will be included in the *Conference Agenda Report*.

b. All other main motions will be introduced during the new business session of the WSC annual meeting. During the new business session these motions will then: a) be adopted, b) be defeated, c) be referred to a committee and/or board, or d) die if not addressed by the adjournment of the annual meeting. (Note: if a motion is defeated, it may be reintroduced during the new business session of the next annual meeting.)

c. If a region is not satisfied with the disposition of a motion it submitted which was committed to a committee and/or board (e.g., the committee does not plan to bring it back to the conference floor), then the region can, during the old business session of the next annual meeting, offer a motion which is substantially the same as its original motion. In these cases, the motions will be considered old business and will be published in the *Conference Agenda Report*. All regional motions will be published in the January *Fellowship Report*, thus providing regions the opportunity to bring these motions before the fellowship.

Intent: To provide a mechanism by which regions may put forth motions for WSC consideration. These motions will not be included in the *Conference Agenda Report* for the year of their initial introduction, but may be included in the next *Conference Agenda Report* should regions not be satisfied with actions taken on their original motion.

#2: That in the *Temporary Working Guide to Our Service Structure* (revised, 1990), page 49, the section, "The Fellowship Report," the language in the text below be deleted, and the language appearing in italics be added.

"The Fellowship Report

The Fellowship Report is a periodic publication of the World Service Conference which has evolved as a means of providing continuing information to **the fellowship** *conference participants* about activities of the committees and boards of the conference. It includes separate reports from conference officers, committees and boards. These reports contain information on the status of major projects on which the committees or boards are working, suggestions for new work and problems that have been encountered. Through the periodic Fellowship Reports, a committee or board may keep **the fellowship** *conference participants* informed of progress on items that may eventually be contained in the Conference Agenda Report. The frequency

of publication may change from year to year. The report is distributed to all **Regional and Area service Committees and** conference participants. *Single and bulk subscriptions to the Fellowship Report may be purchased from the World Service Office by any N.A. member, group, service board, or committee.*"

Further, that a new section, "The Conference Digest," appearing below, be added.

"The Conference Digest

An abbreviated version of each issue of the *Fellowship Report*, known as the *Conference Digest*, is distributed to all regional and area service committees. Additionally, the *Digest* is available upon request, free of charge, to any N.A member, group, service board, or committee. Each issue of the *Conference Digest* is translated into a variety of languages, at the discretion of the WSC Administrative Committee.

The *Conference Digest* contains summaries of *Fellows/zip Report* material that is of interest and importance to the N.A membership. *Fellowship Report* items of specific use only to WSC participants are not included in the *Digest*. Such items include reports on WSC internal policy, notes on projects previously discussed in the *Digest* for which there is nothing new to report, and reports on minor adjustments to standing projects.

Free access to major reports from world service boards and committees on topics of continuing interest to the N.A membership is offered to the *Digest* reader in each issue. These reports are listed on special order blanks appearing in the *Conference Digest*."

Intent: By publishing a summary of WSC activities in the *Conference Digest*, the WSC would be able to make reliable information available to interested N.A. members, in a usable format.

#3. "To change the name of the *Fellowship Report* to the *Conference Report*."

Intent: To adopt a new name in order to more accurately reflect the function and purpose of this publication.

#4. "For the 1991 World Service Conference meeting, WSO will produce tapes of each panel presentation and business session. The tapes will be available for purchase at a nominal charge."

Intent: To provide tapes of WSC discussions about prominent issues. These tapes will be for use in other discussions and also in evaluating form.at changes for the annual meeting.

#5. To amend the *Temporary Working Guide to Our Service Structure* (revised 1990), page 18, by deleting item 1.,B., under the heading World Service Conference, and replacing it with the following language:

"Beginning in 1992, the annual meeting of the World Service Conference will rotate geographically according to the following tentative schedule (see zone map following):

1992 - Zone A

1993 - Southern California

1994- Zone B

1995 - Southern California

The actual site ~_{thin} each zone will be selected by the WSC Administrative Committee, in consultation with the Chairperson of the Board of Trustees and Chairperson of the WSO Board of Directors. The site rotation plan will be reevaluated at the WSC meeting in 1994, to allow for planning beyond 1995."

Intent: To provide a plan for rotation of the annual meeting of the World Service Conference which gives members of the fellowship more opportunity to observe the annual meeting, is economically feasible, and can be reevaluated by the conference.

Note: The actual schedule will be contingent upon securing contracts, and will be finalized at the 1991 meeting of the World Service Conference.

#6. Certain sections of the WSC Hospitals and Institutions Committee guidelines (identified in the *Hospitals and Institutions Handbook* - Committee Structure and Function) are policy of the World Service Conference. Any changes to these sections must be made by the WSC and require a two-thirds vote.

All other sections of the WSC Hospitals and Institutions Committee guidelines are ~ internal guidelines and may be modified with the approval of two-thirds of the WSC H&I committee and the concurrence of the Joint Administrative Committee.

All changes approved by the WSC H&I Committee and the JAC will be mailed to conference participants within sixty days. The WSC may reverse any such change by a majority vote.

The following guidelines are considered policy of the World Service Conference. All other guidelines are internal to the committee. Following adoption of this motion, the policies listed below will replace the description of the Hospitals and Institutions Committee on page 22 of the *Temporary Working Guide to Our Service Structure*.

1. Purpose of the committee

The basic purpose of the WSC H&I Committee (referred to as the Committee for the purpose of these guidelines) is to collect, clarify, define, and state the decisions of the World Service Conference within the scope of H&I work, and to initiate and coordinate actions based on these decisions.

The Committee acts as a resource to regions, areas, groups, and individual

members in their efforts to carry the message into treatment and correctional facilities such as jails, hospitals, detoxification centers, and recovery houses. Its goal is to help uphold the Twelve Traditions of N.A., while carrying our message to those who have restricted access to regular meetings of Narcotics Anonymous. The Committee will also serve as a resource for H&I related matters with individuals, organizations or associations outside the Fellowship.

2. Function of the committee

The Committee links H&I efforts worldwide and clarifies fellowship wide H&I policies. The Committee, in order to accomplish its annual goals, holds workshops in various locations and develops reports and publications that are distributed through appropriate fellowship publications. The Committee endeavors to aid in the formation of new H&I subcommittees, and assists area and regional H&I subcommittees overcome isolation through direct communication. Additionally, the Committee provides a forum for sharing experience among areas and regions via the H&I newsletter, *Reaching Out*. The Committee is assisted with this work by the World Service Office, through the efforts of the H&I Project Coordinator.

3. The voting membership

The voting membership of the Committee shall consist of 21 members. A quorum of one-third of the voting participants must be present for any vote to be taken on the work that is being presented to the Committee. A voting member may send a proxy vote to be cast when a quorum is met. To encourage fellowship-wide participation in the Committee, no more than two nominees from any one region may serve in the nominee pool of the Committee simultaneously. The voting membership is as follows:

- a. WSC H&I Chairperson
- b. WSC H&I Vice Chairperson
- c. WSB Trustee(s) assigned to the Committee
- d. The balance of the Committee will be comprised of members chosen from a nominee pool of qualified individuals selected and nominated by their region through their RSR. These members shall serve a two-year commitment in order to assure the continuity of the tasks assigned to the Committee members.
- e. There will be one non-voting member of the Committee from the WSO BOD. This person will function as an informational conduit between the Committee and the WSO. This person will serve a term to be determined by the Chairperson of the WSO Board.

Intent: To establish more clearly the authority of the conference in matters of policy, function and purpose for the WSC H&I Committee and to allow the H&I Committee to change internal guidelines.

#7. Certain sections of the WSC Public Information Committee guidelines (identified in the *World Service Conference Public Information Committee Working Guides*) are policy of the World Service Conference. Any changes to these sections must be made by the WSC and require a two-thirds vote.

All other sections of the WSC Public Information Committee guidelines are internal guidelines and may be modified with the approval of two-thirds of the WSC P.I. Committee and the concurrence of the Joint Administrative Committee. All changes approved by the WSC PI Committee and the JAC will be mailed to conference participants within sixty days. The WSC may reverse any such change by a majority vote.

The following guidelines are considered policy of the World Service Conference. All other guidelines are internal to the committee. Following adoption of this motion, the policies listed below will replace the description of the Public Information Committee on page 22 of the *Temporary Working Guide to Our Service Structure*.

1. Purpose

The purpose of the WSC P.I. Committee (referred to as the Committee for the purpose of these guidelines) is to further the primary purpose of the fellowship of N.A. in carrying the message of recovery to addicts by informing the public about Narcotics Anonymous. This is done through work in the following three basic categories:

- a. To initiate and coordinate actions within the fellowship, ensuring unity and clarity in all P.I. activities. This includes participation in and support of learning days/workshops when feasible.
- b. To coordinate and implement public information efforts outside the Fellowship at the national and international level, as well as those efforts which cross regional service boundaries.
- c. To support multi-regional non-N.A. events which fall within the following guidelines established by the committees.

All activities of the Committee shall be consistent with the Twelve Traditions of N.A., and based on the needs of the fellowship as determined by the members of the Committee in conjunction with the World Service Conference, the Board of Trustees, the WSO, and regional and area P .I. subcommittees.

2. The committee

The Committee is directly responsible to those it serves through the World Service Conference. The Committee reports to the WSC and follows such direction as the WSC may give. By necessity, that direction will be general in nature except in the approval or disapproval of specific materials for use by the fellowship.

3. The voting membership

The voting membership shall consist of 16 voting members plus the Vice

Chairperson. The Committee Chairperson will only vote in the case of a tie. Voting members are elected for a two-year term. They may be elected to no more than two consecutive terms.

Elections will take place at the WSC annual meeting. The Committee Chairperson and Vice Chairperson shall be elected by the WSC. The voting members will be selected from nominees who have been active participants of WSC P.I. during the previous conference year.

A quorum is one-third of the total voting members including the Chairperson and Vice Chairperson. Proxy votes, when necessitated by illness or emergency only, may be placed with one of the officers of the Committee.

Intent: To establish more clearly the authority of the conference in matters of policy, function, and purpose for the WSC P.I. Committee and to allow the P.I. Committee, (to change internal guidelines.

#8. Certain sections of the WSC Policy Committee guidelines (identified in the 1990 *Temporary Working Guide to Our Service Structure* - Addendum 4, page 45) are policy of the World Service Conference. Any changes to these sections must be made by the WSC and require a two-thirds vote.

All other sections of the WSC Policy Committee guidelines are internal guidelines and may be modified with the approval of two-thirds of the WSC Policy Committee and the concurrence of the Joint Administrative Committee. All changes approved by the WSC Policy Committee and the JAC will be mailed to conference participants within sixty days. The WSC may reverse any such change by a majority vote.

The following guidelines are considered policy of the World Service Conference. All other guidelines are internal to the committee. Following adoption of this motion, the policies listed below will replace the description of the Policy Committee on page 21 of the *Temporary Working Guide to Our Service Structure*.

WSC POLICY COMMITTEE

1. Purpose

The purpose of the Policy Committee is two-fold, the first of which is to evaluate suggestions in conference policy or procedure and proposed changes or modifications to the service structure. The second purpose of this committee is to compile information on requests for the addition of new regions within a state, province or country, according to the need for improvement of services and/or communication with the local structure. This information is to be included in the *Conference Agenda Report*.

2. Voting Membership

The term of membership on this committee is one conference year.

a. The chairperson and vice chairperson are elected by the WSC. Other committee members are elected as follows:

b. One member of the WSO Board of Directors (appointed by that board);

- c. One member of the World Service Board of Trustees (appointed by that board);
- d. Two previous world level trusted servants to be appointed by the newly elected chairperson. Three previous WSC Policy Committee members to be elected by the outgoing WSC Policy Committee; and,
- e. Eight RSRs/RSR alternates elected by the WSC.

3. Participation

At the WSC quarterly meetings, the committee will receive written input, presentations, and/or discussion regarding its work from any interested member of the fellowship. This session will be limited to two hours, after which participation by anyone other than voting members of the committee and the WSO project coordinator will be at the chairperson's discretion.

Intent: To establish more clearly the authority of the conference in matters of policy, function, and purpose for the WSC Policy Committee, and to allow the Policy Committee to change internal guidelines.

#9. The following policy statements be added to the *Temporary Working Guide to Our Service Structure* (revised, 1990), . beginning on page 24, as a section entitled "Guidelines of World Service Conference Committees."

"GUIDELINES OF WORLD SERVICE CONFERENCE COMMITTEES

"Statements of function and purpose. The function and purpose of the committees of the World Service Conference are established by the conference itself. Those functions and purposes are described in the *Temporary Working Guide to Our Service Structure* under separate headings for each of these committees. The conference retains the authority to approve any proposed changes in the defined functions and purposes of these entities.

Policy. Over the years, the World Service Conference itself has established certain policies concerning the operation, function, and responsibility of the various world service committees, such as the requirements for approval of literature, and the election of members of the committees. These policies may be changed only by the co is to compile information on requests for the addition of new regions within a state, province or country, according to the need for improvement of services and/or communication with the local structure. This information is to be included in the *Conference Agenda Report*.

2. Voting Membership

The term of membership on this committee is one conference year.

- a. The chairperson and vice chairperson are elected by the WSC. Other committee members are elected as follows:
- b. One member of the WSO Board of Directors (appointed by that board);
- c. One member of the World Service Board of Trustees (appointed by that

board);

d. Two previous world level trusted servants to be appointed by the newly elected chairperson. Three previous WSC Policy Committee members to be elected by the outgoing WSC Policy Committee; and,

e. Eight RSRs/RSR alternates elected by the WSC.

3. Participation

At the WSC quarterly meetings, the committee will receive written input, presentations, and/or discussion regarding its work from any interested member of the fellowship. This session will be limited to two hours, after which participation by anyone other than voting members of the committee and the WSO project coordinator will be at the chairperson's discretion.

Intent: To establish more clearly the authority of the conference in matters of policy, function, and purpose for the WSC Policy Committee, and to allow the Policy Committee to change internal guidelines.

#9. The following policy statements be added to the *Temporary Working Guide to Our Service Structure* (revised, 1990), . beginning on page 24, as a section entitled "Guidelines of World Service Conference Committees."

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Policy. Over the years, the World Service Conference itself has established certain policies concerning the operation, function, and responsibility of the various world service committees, such as the requirements for approval of literature, and the election of members of the committees. These policies may be changed only by the conference itself.

Changes in guidelines and handbooks. If a 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-thirds 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 rights to reverse any such change made in the guidelines or handbooks of any world service committee. The conference may reverse such a change by a majority vote."

Intent: To establish more clearly the conference's authority in matters of policy, function, and purpose for WSC committees, and also provide a less cumbersome method for WSC committees to change internal guidelines which affect only the committee itself.

#10. That the WSC ratify the implementation of the World Semces Translation Proposal for one year. (This proposal is enclosed as Addendum #1.)

Intent: To utilize the translation policy during the coming year, and to make any necessary changes for improvement prior to formal adoption at WSC 1992.

#11. That the WSC ratify the implementation of the World Services Travel Proposal for one year. (This proposal is enclosed as Addendum #2.)

Intent: To utilize the travel policy during the coming year, and make any necessary changes for improvement prior to formal adoption at WSC 1992.

#12. That the WSC supports continuing the work in progress outlined in the Unified Budget and Review proposal. (This proposal is enclosed as Addendums #3A and 3B.)

Intent: To have the WSC show its support for additional research and investigation to be done towards the preparation of a combined (WSC and WSO) budget for the 1993 calendar year.

#13 That the fellowship reconsider its decision on which edition, or parts thereof (First, Second, Third, Third Revised, Fourth, or Fifth), of the Basic Text shall be produced and distributed by the WSO as the official and accepted text of Narcotics Anonymous.

In order for this motion to be considered, a description of the differences between the respective editions will be sent to each registered area and region, along with a copy of the complete Basic Text Third Edition, Revised. It is expected that the WSC will rescind the motions adopted in 1988, which adopted the Fifth Edition as the Basic Text, as well as the motion restricting any change to the text for five years.

#14. That the WSO produce, at a reduced price, the edition of the text ratified by the WSC. The actual price of this text should be determined in view of the following factors: its affordability to the membership at large; a change in the cost and quality of the materials used in producing the book; the responsibility of the WSO to provide services from the income generated by sales of the Basic Text; and whether it includes personal stories or only the first ten chapters.

#15. That the WSC be directed to obtain a group-by-group tally of all the groups registered with the WSO, on Motions 13 and 14 above. This procedure will begin on July 1, 1991 and continue through December 31, 1991. All the registered groups shall receive a copy of a paper detailing the differences between the editions of the Basic

Text, and a complete copy of the Basic Text Third Edition, Revised. In addition, each group shall receive complete information concerning the issues relevant to a reduction in the price of the ratified text.

The committee appointed to supervise this tally shall consist of the following: four RSRs, to be nominated by the entire group of RSRs in attendance at the 1991 WSC; two trustees to be nominated by the members of the World Service Board of Trustees; two WSO directors, to be nominated by the directors of the WSO; and the WSC Chairperson. Those nominated by the RSRs, trustees, and directors, respectively, are to be submitted to the World Service Conference in 1991 for confirmation by two-thirds published roll-call vote, failing which, those not confirmed shall be replaced by others nominated by the RSRs, the trustees, or the directors, respectively. Two members of the WSO staff shall also be assigned as nonvoting advisory members. The results of the group-by-group tally shall be published in the *Fellowship Report*, and confirmed as official at World Service Conference in 1992.

#16. To create a standing committee of the conference, an Outreach Committee, on a two year trial basis. The composition of the WSC Outreach Committee would be a chairperson, vice chairperson and five members to be elected by the conference to two-year terms. The goals of the committee would be:

- A. To establish communication among isolated groups, offering them a forum to share their experience with each other and the rest of N.A.
- B. To gather information on outreach efforts in N.A., and pass along this information to areas and regions requesting it.
- C. To provide outreach to groups not being serviced by an area or region.

Intent: To create a standing WSC committee to provide outreach services to isolated groups/meetings.

#17. To provide full WSC funding for the chair, vice chair, and five members of the WSC Outreach Committee, including attendance at the annual meeting of the WSC and its workshops, and administrative costs.

Intent: To facilitate full participation by committee members.

#18. "To approve the booklet, *For Those in Treatment*."

Intent: Adoption of this motion will place *For Those in Treatment* in the WSO inventory as World Service Conference-approved literature.

#19. "Certain fundamental sections of the WSC Literature Committee guidelines are policy of the World Service Conference. Any changes to these sections must be made by the WSC.

All other sections of the WSC Literature Committee's guidelines are internal guidelines. These internal guidelines and the *Handbook for N.A. Literature Committees* may be modified with the approval of two-thirds of the WSCLC and the concurrence of the Joint Administrative Committee. All changes approved by the WSCLC and the JAC will be mailed to conference participants within sixty days. The WSC may reverse any such changes by a majority vote.

The following sections of the literature committee guidelines are those considered policy of the World Service Conference. These sections replace sections 1, 2, 5, 9, 10, and 15 in the current guidelines. All other sections of the guidelines (3, 4, 6, 7, 8, 11, 12, 13 and 14) are internal committee guidelines. Following the adoption of this motion, the WSC literature policy guidelines will be included in the 1991 *Temporary Working Guide to Our Service Structure*.

1. Purpose (replaces Section 1 of the current guidelines)

The purpose of the World Service Conference Literature Committee (WSCLC) is:

- a. To coordinate the creation, development, and revision of literature for the Fellowship of N.A.
- b. To work on literature, based on fellowship input, prior to presentation for fellowship review and/or WSC approval.
- c. To lend support to area and regional literature committees through:
 1. The sharing of experience in written and verbal communication, and
 2. The hosting of open forums and workshop meetings.

2. Composition (replaces Sections 2 and 5 of the current guidelines)

a. Voting members

1. Chairperson (votes only in case of a tie)
2. Vice chairperson
3. Twelve voting members serving for two-year terms and no more than two consecutive terms
4. Clean time: Seven years for chairperson, six years for vice chairperson, and five years for voting members

b. Nonvoting members

1. General members

a. Regional literature chairpersons

b. Unelected WSCLC nominees

c. RSRs and RSR alternates upon their request

2. Advisory members as appointed by the chairperson

3. Review-Form Literature (replaces Section 9 of the current guidelines)

- a. Literature developed by the WSCLC is sent out for a review period before the development of an approval-form draft. The time and method of this review is determined by the WSCLC based on the needs of the fellowship and the piece in development.

- b. Review-form literature is not for use or display in N.A. meetings.
- 4. Approval-Form Literature (replaces Section 10 of the current guidelines)
 - a. Approval-form literature is prepared by the WSCLC and is distributed for a period of time determined by the WSCLC of not less than 90 days. The length of this approval period is determined by the WSCLC based on the needs of the fellowship and the piece being considered for approval.
 - b. Approval-form literature should not be read during N.A. meetings, although it may be sold and made available to members at N.A. meetings.
- 5. Budget and Funding (replaces Section 15 of the current guidelines)

The WSCLC budget will include funding for voting members and advisory members to attend all meetings needed to accomplish committee duties."

Intent: This motion will establish two categories of literature committee guidelines. The first will be policy of the World Service Conference. This section may only be changed by the WSC. The second category will be internal committee guidelines. If adopted, this motion will give the WSCLC the responsibility to change its internal committee guidelines and the *Handbook of N.A. Literature Committees*.

#20. "To approve the following as the WSC Literature Committee's "A" work list for the 1991-92 conference year.

- 1. The steps portion of *It Work: How and 'Why*
- 2. *In Times of illness* (approval form)
- 3. A daily meditation book"

Intent: Adoption of this motion will make these items the WSCLC's priority projects.

#21. To approve the following text for the WSC Policy Guidelines, replacing the guidelines which currently exist in the *Temporary Working Guide to Our Service Structure*.

"I. PURPOSE

The purpose of the WSC Policy Committee is two-fold.

- 1) To evaluate the effectiveness of current World Service Conference policy and/or procedure, and to recommend changes or modifications where appropriate.
- 2) To evaluate proposed changes or modifications to WSC policy and/or procedures.

WSC Policy Committee actions will be reported by the WSC Policy Committee ~ chairperson, throughout the year. The report will include any discussion, recommendations, and committee votes taken.

II. MEMBERSHIP

The WSC Policy Committee shall have 15 voting members. The voting members will be elected as follows:

- a) The chair and vice chair will be elected by the World Service Conference for a

term of one year. The WSC Policy Committee will select a nominee for each of these positions. Chair and vice chair may serve no more than two consecutive terms in each position.

b) Twelve members with a minimum of two years world service experience will be elected by the WSC for three-year terms, with four members elected each year. (For the year this change is adopted, the conference elect four members for three-year terms, four members for two-year terms, and four members for one-year terms. Each year thereafter, four members will be elected for three-year terms.)

c) One member shall be appointed by the newly elected chairperson for a term of one year.

d) Committee members shall serve no more than two three-year terms consecutively.

III. REQUIREMENTS FOR MEMBERSHIP

a) Each member of the WSC Policy Committee must have a minimum of five years continuous clean time.

b) Each member must have a working knowledge of World Service Conference policy and procedure.

c) Each member is expected to attend all working sessions of the WSC Policy Committee.

d) Each member is expected to provide written input on projects of the Policy Committee as a whole, as well as on any work group assignments.

e) Members must have the time and willingness to participate in meetings of the WSC Policy Committee, scheduled WSC working sessions, and other scheduled work. This may include conference phone calls, smaller work group sessions, and individual work at home, to complete the work on the Policy Committee agenda.

IV. FUNDING OF MEMBERS

All members will be funded to WSC Policy Committee working sessions.

V. VACANCIES IN COMMITTEE

Any member may resign or be removed due to relapse or failure to fulfill assigned tasks on the committee. Removal must be approved by a majority vote of the Policy Committee.

Vacancies in the committee will be filled by appointment by the chairperson, with majority consent of the remaining voting members, for the balance of that conference year only. Remaining vacancies will be filled for the duration of the term by election at the next meeting of the WSC.

VI. PARTICIPATION

At WSC workshops, the committee will conduct an open forum session to receive, from any interested members of the fellowship, written input, presentations and/or discussions regarding the committee's work. This session will be limited to two hours, after which participation by anyone other than voting members and the WSO Project Coordinator will be at the discretion of the chairperson."

Intent: To change the composition of the WSC Policy Committee in order to more effectively serve the conference.

#22. "To approve *P.I. and the N.A. Member* (Addendum 8)."

Intent: This I.P. is designed to be a service pamphlet to answer questions members may have about public information service work.

#23. "To approve *Narcotics Anonymous -A Resource in Your Community* (Addendum 9)."

Intent: This pamphlet is designed to meet the needs of local public information committees when they are asked for information about N.A. This pamphlet provides information about some very basic questions: Who are members of N.A? What is anonymity? What are N.A meetings? How does N.A work? This pamphlet also includes the results of the N.A member survey conducted in 1989, and lists services provided to the community such as phonelines, public service announcements, etc. This pamphlet is intended to be used as our primary informational service pamphlet for use with the general public.

#24. "To delete Section 4, "Keeping the Fellowship Informed," in *A Guide to Public Information*, and replace with *Learning Days and Workshops* (Addendum 10)."

Intent: This piece is intended to replace the currently incomplete Section 4, "Keeping the Fellowship Informed," in *A Guide to Public Information*. As noted at the beginning of current work, the section was incomplete and has now been revised to include the original information, plus additional guidance on hosting a public information learning day or workshop.

ADDENDUM 12

INPUT FROM REGIONS

Dec 15, 1990

To: World Service Conference (JAC)
From: Region of the Virginians

Pursuant to the November Fellowship report, we the Region of the Virginians respectfully submit the following motions which have been through a true and informed group conscience in our region and were decided by a 2/3 majority.

The WSC Chairperson's report indicates that a minority opinion exists at the WSC level. Please find the purpose of our Region preceding our motions which describes the Region of the Virginians' policy concerning our service work.

Also, you will notice that some of our motions have been called redundant by the WSC Policy Subcommittee and the JAC. Our region regards these matters to be important and should be considered by the NA Fellowship as a whole.

REGION OF THE VIRGINIANS' PURPOSE:

On March 10, 1985 our Region was formed in the spirit of love. We would like to continue our spiritual direction, asking that each member act with respect and love to every other member of this Conference. From our inception, we have worked in the spirit of unanimity. This process allows all members to have their questions, answers and all input heard before votes are taken. This course of action takes time and allows a loving God to express Himself through an informed Group Conscience. We hope to, in all our endeavors, strive to better carry the message in a loving way to the addict who still suffers. With everyone's help we can still do this, just for today, the NA Way.

We are dedicated to be supportive to our Members, our Groups, Areas and Service Committees and their primary purpose so that no addict seeking recovery need die without having the chance to find a better way of life. We are committed to the linking together, within our Region, by helping each other deal with our basic needs and situations and by encouraging the growth of our Fellowship. This Conference is here to serve the basic functions of unifying the Fellowship within our Region, to contribute to carrying the message of recovery through subcommittee actions and to contribute to the growth of NA by initiating work to be finalized at the World Service Conference. We must always remember, as individual Members, Groups and Service Committees, we are not in competition with each other and never should be. We work separately and together to help the newcomer and for our common good. Internal strife cripples our Fellowship and prevents us from providing the services necessary for our growth.

God, Grant us the serenity.
To accept the things we cannot change,
The courage to change the things we can,
And the wisdom to know the difference.

Motions for Fellowship consideration:

1. That only RSR's or their duly elected alternate be voting participants at WSC.

Intent: To allow a loving God to expree himself only through the spiritual principle of group conscience throughout the entire service structure of NA.

2. That Non-voting participants (WSC officers; WSC committee chairpersons; trustees) may make motions and/or address the conference provided that said motions are seconded by an RSR or duly elected alternate.

Intent: To allow the experience, strength and hope of said participants to be a part of the WSC while maintaining the principle of group conscience.

3. To cease all work on the proposed Guide to Service and release the 1987 Guide to Service in NA to the WLC for review and input.

Intent: To uphold the current service structure where a loving God may express himself through the spiritual principle of group conscience.

4. To direct the WLC and the Board of Trustees, working in conjunction with any interested members and Area/Regional Literature Committees, to develop for final approval at the 1993 WSC a Working Guide to Service in NA utilizing the 1987 Guide to Service in NA as a base and outline for this work.

Intent: To have a working Guide to Service available to the Fellowship by the 1994 WSC.

5. That no substitute motions and/or amendments to the Conference Agenda Report motions be voted on, on the floor of the World Service Conference, but be included in the following Conference Agenda Report to be discussed and voted on by the Fellowship as a whole.

Intent: To allow a loving God to express himself fully through the spiritual principle of group conscience throughout the entire service structure of NA.

This report was drafted and approved by our Regional Conference held December 14, 15, 16 1990. We believe we have followed the outline described in the November Fellowship Report and delivered this to you in a timely fashion.

We remain,
In loving service

The Region of the Virginians



Billy E./RSR

Ted L./Alt R



California Mid-State Regional
Service Committee
P.O. BOX 26105
Fresno, CA. 93729-6105

World Service Conference
Admin. Committee.

C/O WSO
P.O. BOX 9999

12-8-90

Van Nuys, CA. 91409

RE: Motions, and issues to be placed on the 1990-1991 C.A.R.

To the Administrative committee of the WSC,

The California Mid-State Regional Service Committee of Narcotics Anonymous is requesting that the following motions, and issues be placed in this year's Conference Agenda Report. We are looking forward to having these issues discussed at this years annual WSC, after they have been assigned to the appropriate committee's for review.

MOTION #1: That an RSR or their Alternate be the only voting participants of the World Service Conference.

INTENT #1: To insure that the wishes of the Fellowship are carried out by the World Service Conference through the process of group conscience, via an RSR only vote.

MOTION #2: That the World Service Office produce an Inter-Regional newslite publication to take place on a bi-monthly basis. Input is to be one (One side of a piece of paper.) page per Region.

INTENT #2: To enhance inter-regional communication within the Fellowship.

12-18-90



Michigan Regional Service Committee

Narcotics Anonymous



TO: WSC ADMINISTRATIVE COMMITTEE

FROM: MICHIGAN REGIONAL SERVICE COMMITTEE

**SUBJECT: MOTIONS FOR CONFERENCE AGENDA REPORT AND THE
SPECIAL JANUARY FELLOWSHIP REPORT**

On December 2, 1990 our Region had two motions which passed and we would like them to appear in the C.A.R. and the special January Fellowship Report.

MOTION #1

That the World Service Office be directed to produce a paperback 5th edition without the stories.

INTENT:

To further our primary purpose by the inexpensive availability of the description of the program, Narcotics Anonymous. To provide a useful Public Information and Hospital & Institution message of recovery. To supply newcomers the basics in an affordable way.

MOTION #2

To bring to the floor of the World Service Conference. To implement the motion approved in 1984 for the World Service Office to create and maintain archive services available to the membership at cost plus 25%.

INTENT:

To allow free flow of information and history of Narcotics Anonymous.

Regional Service Representative

George Schlicht
George Schlicht

DATE: December 15, 1990
TO: WSC Administrative Committee
FROM: The Indiana Region
RE: Motions for C.A.R.

The Indiana Region would like these motions to be considered for inclusion in the 1991 Conference Agenda Report.

Thank you.

MOTION FORM:

NAME: Judie B., RSR REGION or OFFICE Indiana Region

SECOND: _____ REGION or OFFICE _____

This motion (circle correct option and put in page numbers).

(A) Creates or changes procedure of the Conference

(B) Is advisory for the Fellowship

(C) Amends (Name the document or policy: _____)

_____ (by adding language), page _____, para. _____

_____ (by replacing language), page _____, para. _____

_____ (by deleting language), page _____, para. _____

(D) Is new

The motion reads as follows:

"That the W.S.O. be instructed to stop the translation of allN.A. literature not currently in the translation process."INTENT: To alleviate the financial burden presently experienced bythe W.S.O., without interrupting the literature translationand production currently in progress.ACTION: YES _____ NO _____ ABSTAIN _____
CARRIED _____ FAILED _____ TABLED _____ AMENDED _____

bob\conpol

MOTION FORM:

NAME: Judie B., RSR REGION or OFFICE Indiana Region

SECOND: _____ REGION or OFFICE _____

This motion (circle correct option and put in page numbers).

(A) Creates or changes procedure of the Conference

(B) Is advisory for the Fellowship

(C) Amends (Name the document or policy: _____)

_____ (by adding language), page _____, para. _____

_____ (by replacing language), page _____, para. _____

_____ (by deleting language), page _____, para. _____

(D) Is new

The motion reads as follows:

"That the W.S.O. make available for translation all written materials
 relevant to the literature development process, to be utilized by
 the Fellowship in non-English speaking countries."

INTENT: To allow non-English speaking regions access to the
 materials necessary for literature development.

ACTION: YES _____ NO _____ ABSTAIN _____
 CARRIED FAILED TABLED AMENDED

bob\conpol

MOTION FORM:

NAME: Judie B., RSR REGION or OFFICE Indiana Region

SECOND: _____ REGION or OFFICE _____

This motion (circle correct option and put in page numbers).

(A) Creates or changes procedure of the Conference

(B) Is advisory for the Fellowship

(C) Amends (Name the document or policy: _____)

_____ (by adding language), page _____, para. _____

_____ (by replacing language), page _____, para. _____

_____ (by deleting language), page _____, para. _____

(D) Is new

The motion reads as follows:

"That the N.A. Fellowship in non-English speaking countries be allowed
 to produce and approve their own literature for use in their own N.A.
 communities, thus insuring the development of literature which reflects
 their own cultural identity."

INTENT: To allow non-English speaking countries to develop literature
 which more accurately reflects their collective experience,
 strength and hope in recovery, based upon their own shared
 cultural identity.

ACTION: YES _____ NO _____ ABSTAIN _____
 CARRIED FAILED TABLED AMENDED

bob\conpol

MOTION FORM:

NAME: Judie B., RSR REGION or OFFICE Indiana Region

SECOND: _____ REGION or OFFICE _____

This motion (circle correct option and put in page numbers).

(A) Creates or changes procedure of the Conference

(B) Is advisory for the Fellowship

(C) Amends (Name the document or policy: _____)

_____ (by adding language), page _____, para. _____

_____ (by replacing language), page _____, para. _____

_____ (by deleting language), page _____, para. _____

(D) Is new

The motion reads as follows:

"That world development of N.A. should be planned, budgeted, and persons
held accountable to the Fellowship."

INTENT: To make Fellowship input necessary for any world development
of N.A.

ACTION: YES _____ NO _____ ABSTAIN _____
 CARRIED FAILED TABLED AMENDED

bob\conpol

MOTION FORM:

NAME: Judie B., RSR REGION or OFFICE Indiana Region

SECOND: _____ REGION or OFFICE _____

This motion (circle correct option and put in page numbers).

(A) Creates or changes procedure of the Conference

(B) Is advisory for the Fellowship

(C) Amends (Name the document or policy: _____)

_____ (by adding language), page _____, para. _____

_____ (by replacing language), page _____, para. _____

_____ (by deleting language), page _____, para. _____

(D) Is new

The motion reads as follows:

"That the WSC Ad Hoc Committee on N.A. Service suspend all financial
 funding and additional modifications of "A Guide to Service in Narcotics
 Anonymous", delaying approval of any part thereof for a minimum of one
 (1) year (April, 1992) in order that the Fellowship may have a reasonable
 opportunity to review the entire guide and submit comprehensive input
 for consideration and/or incorporation into the guide prior to sub-
 mission to the Fellowship for approval."

INTENT: See attached

ACTION: YES _____ NO _____ ABSTAIN _____
 CARRIED _____ FAILED _____ TABLED _____ AMENDED _____

bob\conpol

INTENT: The numerous modifications to the guide, coupled with short timetables for review and submission of input, and workshops which are open forums and have failed to input any substantive information to the Fellowship as a whole, has made it difficult, if not impossible, even with the most diligent of efforts, for the Fellowship to comprehensively review and submit input regarding the entire guide. Everyone does agree that this guide is a significant change which will have an impact upon the Fellowship as a whole. However, the Fellowship has not been given ample opportunity to review, much less understand, the current draft of the guide. To piecemeal out one portion (the concepts) for approval, goes against all logic and reason. The various parts of the guide are interrelated and must be analyzed in their entirety prior to approval of any part.

The apparent rush to approve what constitutes the most major change in the N.A. service structure, since the conception of N.A. itself, without providing the Fellowship ample opportunity for review and input, is irrelevant. We, as a Fellowship, are entitled to the opportunity for review. To do otherwise merely widens the gap of dissention and disunity which has torn at the hearts of addicts for too long. This is intended as an opportunity to heal the wounds created by distrust and promote unity.

NEW JERSEY REGIONAL SERVICE CONFERENCE
P.O. Box 2189 S. Vineland, NJ 08360

To: Ed Duquette, Chairperson - WSC
From: Jon Thompson, RSR - NJRSC

Dear Ed,

The New Jersey Region is presenting these 5 Group Conscience Motions to be included in the 1991 Conference Agenda Report.

1. **MOTION:** That the World Service Policy Committee develop a proposal to be submitted to the 1992 World Service Conference regarding Zonal election of Trustees. The guidelines will divide the worldwide fellowship into zones, and each zone will elect a trustee individually to serve the World Fellowship as a whole.
INTENT: Given the rapid international expansion and newfound as well as longstanding diversity of our fellowship, equal geographical representation on the Board of Trustees ensures that the many voices of our Fellowship can be heard, and provides the means by which the concerns of the worldwide membership can be addressed within decision-making processes.
2. **MOTION:** To insert in *The Group Booklet* under the section "How Can Our Groups Solve its Problems?", page 17, 6th line from the top, after the sentence ending "... in all our affairs.", the sentence that states, "When we collectively apply the insight received from that spiritual awakening to our group's problems, we call that *group conscience*."
INTENT: This sentence which appears in the proposed Group Chapter of the *Guide To Service* was deleted during the revision to the Group booklet. Although it is understood differently in different places, obtaining group conscience is the practice by which our second tradition is exercised throughout our fellowship. Nowhere in the *Group Booklet* is the term "Group Conscience" mentioned. To deprive newly forming groups of any exposure to this process deprives them of the opportunity to experience the second tradition in action.
3. **MOTION:** That the WSO make available as an inventory item to the members of the Fellowship all existing tapes of the World Service Conference proceedings, retroactive to the first World Service Conference and hereafter as a matter of WSO policy.
INTENT: To ensure that the most accurate possible record of the World Service conference be available to the Fellowship.
4. **MOTION:** That no member of the Ad Hoc Committee on NA Service assume or hold a position written into the new national or world-level service structure for a two-year period after adoption of the Guide.
INTENT: To preserve the integrity and objectivity of the Ad Hoc committee and the new service structure, it is prudent to eliminate any suspicion of conflicting interest.
5. **MOTION:** That the WSC adopt guidelines stating that only RSR's be voting members at the WSC. All other members retain motion and seconding power.
INTENT: That voting at the WSC reflect only the conscience of the Fellowship as a whole and not of individuals.

In Loving Light & Service,

Jon Thompson, RSR - NJRSC

12-20-90

From: The Buckeye Regional Service
Committee

to: WSO

Motion that: the WSO Policy for
discount on Literature Orders be
Printed on Literature Order Forms
Invoices and Statements.

intent: to inform the Fellowship
about the discount

This motion was passed at the Oct 20
meeting of BRSCNA

Done H

Rec'd from Dave Hengland: RSR
127 W. 11th St. E
Canton, OH 44705

GREATER NEW YORK REGIONAL SERVICE CONFERENCE

P.O. BOX 1944
SYUYVESANT STATION
NEW YORK, NEW YORK 10009

December 19, 1990

Mr. Edward Duquette, Chairperson
World Service Conference
P.O. Box 9999
Van Nuys, California 91409

Re: World Service Conference 1991

Dear Ed;

I trust this letter finds you in good health and enjoying the holiday season. There are a number of things I would like to bring to your attention. This past weekend we held our regional business day. One of the major items on our agenda was the following motion:

"To support the WSO in any actions the WSO deems necessary in protecting N.A. owned property as outlined in the September 1990 report on the N.A. Literature Trust."

I would like to inform you that this motion passed with the following vote: 11 pro, 1 con, and 1 abstaining. I believe that this motion and the resulting vote displays the feeling of a very large majority of the members of the fellowship in our region. The area voting against the motion represents approximately twenty-five (25) groups out of a regional total which now exceeds one thousand (1,000).

There are number of items I have been asked to present to you as the Chairperson of WSC '91 on behalf of the Greater New York Regional Service Conference. While both the alternate RSR's and myself expressed the desire of the conference to spend time on items for discussion it was the conscience of our area's to submit one motion for inclusion in the Conference Agenda Report. This motion is as follows:

"THAT THE WSO, INC. MAKE AVAILABLE TO ALL HOSPITAL AND INSTITUTION COMMITTEE'S LITERATURE AT COST."

INTENT: So that H&I Committee's can better fulfill our primary purpose as stated in the Fifth Tradition. There is no need for the WSO, Inc. to make money from our H&I Committee's.

UPPER MIDWEST REGIONAL SERVICE CONFERENCE

P.O. BOX 5380
FARGO, ND 58108

Move: That all subsequent literature that is to be revised and be produced to have non-gender specific language and all references to God be changed to "Higher Power" or "Power Greater than ourselves".

Intent: To be inclusive rather than exclusive. When some hear "he" all the time they become intolerant and may disqualify themselves. When some hear God which has an assumed gender, they may not feel a part because the Higher Power of their understanding isn't God. We need to recognize and be sensitive to all the different forms of a Higher Power(s). When Higher Power or Power Greater is used it doesn't take on one gender or deity. We propose that all references to God be changed to Higher Power or Power Greater than ourselves, and all references to "he" be changed to she/he. This would include the actual wording of the steps and traditions. For example Step 3 would read "We made a decision to turn our will and our lives over to the care of a power greater than ourselves" or "We make a decision to turn our wills and our lives over to the care of our Higher Power as we understand that to be". Leaving it up to the WSCLC to decide which concept to use when.

Sincerely, *Buddy Koenigsmark*. *ASR.*

12-21-90

UPPER MIDWEST REGIONAL SERVICE CONFERENCE

for C.A.R.

SPBRSC MOTIONS FOR INCLUSION IN THE CAR - These motions were adopted for inclusion in the CAR by the South Florida Bahamas Region.

12-20-90

To adopt and approve on the WSC floor as approved literature a paperback version of the 3rd edition revised Basic Text with the original 4th and 9th Traditions language. This shall be a roll call vote.

Intent: To allow the Fellowship to decide for themselves which Basic Text they want in view of the recent controversy over unapproved versions of the Basic Text.

That the WSC be restructured in such a way that all motions be decided by means of a group tally - no motions will be decided without being presented to the groups first.

Intent: To obtain a truer group conscience in our decision making process.

That the WSC be run allowing regional motions to be considered at the same time as WSC Board and Committee motions. This includes substitute and amendments for WSC Board and Committee motions (by regions).

Intent: Present to WSC Admin. ASAP before the 1991 WSC agenda is set, and to adopt as policy for future WSC's. If regional motions are not considered at the same time, it gives an unfair advantage to WSC Board and Committee motions. If we don't hear motions discussed side by side, we are treating regional motions as less important or valid than WSC Board and Committee motions.

To ask WSC to reconsider motion not to release tapes of the WSC to the fellowship.

Intent: So that we can have accurate accounts of what happens (at WSC).

That the WSO be asked to consider reducing the price of the Basic Text to a more affordable price - suggested price would be \$5.50.

Intent: To enable our groups to have equal access to affordable literature. Smaller groups, areas and regions who don't qualify for bulk rate discounts will not be penalized by paying more.

That the WSC Board and Committees utilize the RSR's when possible on new or sensitive issues in the course of their work between WSC's. This may be accomplished by brief reports, included with a mail poll with an input deadline. If this is a current policy, please broaden it.

Intent: To utilize the vast amount of experience, strength and hope our RSR's carry. To keep our world trusted servants aware of the fellowships wishes between WSC's.

That the WSO produce a soft cover Basic Text without the story portion at a cost to the fellowship of approximately \$1.00.

Intent: To provide affordable literature to any member of NA and especially areas and groups with little money to buy literature at current prices.

That in the Fellowship Report, input conscienced by RSC's be included on an equal basis as World Board and Committee input. There will be no limit on length or type of input for regions.

Intent: There is no format where RSR's can effectively exchange information and ideas with The Fellowship. The only effective and practical means to communicate ideas to the Fellowship is currently used only by world services. Our regions are our fellowship and should have the right to be heard in writing on a regular basis in an effective manner. The issues in our fellowship require more than a page or two in the NA Way.

That the WLC take an active role in encouraging the efforts of Regional and Area LC's through regular correspondence.

Intent: Much has been written for the past two years on the work and guidelines of the WLC. Very little, if anything, has been written by the WLC to promote unity, and encourage the formation and efforts of area and regional literature committees.

Any questions contact: Jeff Pendell RSR-A
22181 Boca Rancho Dr., #21A
Boca Raton, FL 33428
E- 407-482-6353
W-1800-733-0545 or 305-360-9806

January 1, 1991

To: WSC , Ed Duquette

Dear Ed:

I have a problem. I screwed up and missed the 12-21-90 deadline for motions to be submitted to the C.A.R.

I planned on submitting it down in Van Nuys in October, but after talking with you, found I needed to submit it with a copy of our minutes. After they came, I put it aside, and here it is 1-1-91.

Here is the motion, along with a copy of our Regional minutes. *— see motion # 5*

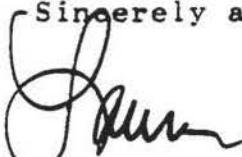
"That only motions published in the C.A.R. and those submitted by WSC Committees and Boards be considered for action at the WSC."

Intent: To allow RSRs to come with their Region's input and conscience; to allow WSC Committees and Boards to make motions that affect their committees as needed.

Please let me know ASAP that

1. Our motion will be considered, even though late.
2. The topic has already been addressed so our motion is unnecessary.
3. None of the above. meaning I will have some serious amends to make to my Region!

Sincerely and trying to get things organized again,



Laura Jennison
RSR, TWC Oregon Region
3035 Ferry St.
Eugene, OR 97405
503-344-6040