

1992 World Service Conference Annual Meeting

SATURDAY, APRIL 25, 1992

The 1992 annual meeting of the World Service Conference was called to order at 9:00 a.m. in the Harvey Hotel in Dallas, Texas. Barbara J., 1991 - 1992 WSC Chairperson, opened the meeting with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer. Barbara J. then made some general announcements regarding conference procedure.

Roll call (#1) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Free State; Georgia; German Speaking; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Israel; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Tom R. (WSC Treasurer) announced a total of 82 participants present. 55 represents a 2/3 majority; 42 represents a simple majority; and 63 regions are present.

Barbara J. (WSC Chairperson) introduced the WSC Administrative Committee, the World Service Board of Trustees, the WSO Board of Directors, the Chairperson and Vice Chairperson of each WSC committee, and WSO staff members. She also introduced participants of the Multinational Development Forum, the Chairperson of the World Service Translation Committee, and a member of the WSB Additional Needs panel.

It was M/S/C Dave T. (WSC Vice Chairperson)/Barbara J. (WSC Chairperson) "to adopt the WSC Rules of Order." MOTION AS AMENDED CARRIED BY UNANIMOUS VOICE VOTE, after the following:

It was M/C WSC Administrative Committee "to amend the WSC Rules of Order pg. 3 item C-1, e-vi by adding a number 5 which states: `Those present voting YES or NO.' Also to amend pg. 4 item C-1, e-viii by replacing the first item with the following `In matters of procedure, the set of members used to determine the number of votes required for adoption shall be those voting YES or NO (5).'" AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/C Dave T. (WSC Vice Chairperson)/Chuck L. (WSB) "to adopt the WSC 1991 minutes as corrected." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE, after Jon T., Lucie G., Gene R., Jim E., and Mary J. offered corrections which were accepted, with no objections.

Barbara J. (WSC Chairperson) announced that a federal law suit had been filed against WSO, WSB, WSC Administrative Committee, and several individuals. It alleges that World Services is in contempt of the federal judge's court order and did not comply with the settlement agreement from last year, and asks that the WSC be enjoined from acting on the literature trust document (Fellowship Intellectual Property Trust). The suit also asks for a beneficiary trust membership committee to be set up and to meet throughout the year at WSO's expense, and seeks to prevent the WSO from selling literature. She stated that our attorney is studying all the paperwork, and we hope to have further information later in the week.

It was M/S/F Tom M. (RSR, Pacific Cascade)/Bob C. (RSR, Washington/N. Idaho "To change the order of the day: To move the seating of new regions from Saturday morning April 25th to Monday morning April 27th at 9:00 am." MOTION FAILED BY VOICE VOTE.

It was M/S/F John R. (RSR, Indiana)/Ted L. (RSR-A, Region of the Virginians) "That only those regions requesting seating that have submitted written requests that were in the CAR should be allowed voting participation at the 1992 WSC." MOTION FAILED BY VOICE VOTE.

It was M/S/ Jamie S-H. (WSB)/Garth P. (WSB Vice Chairperson) "That the conference affords the specially invited delegates full participation, including a vote, at this conference, without formal seating. This motion would not seek to change TWGSS but establish a special procedure for WSC '92." MOTION POSTPONED as follows:

It was M/S/C Jim S. (RSR, Southern California)/John H. (RSR, Arkansas) "To postpone the vote on the motion to a definite time, until after seating of new regions." MOTION TO POSTPONE CARRIED BY VOICE VOTE.

Barbara J. (WSC Chairperson) announced that the two regions with reports in the '92 CAR would be considered first for seating by the conference.

Rick G. (RSR, North East Atlantic) requested voting participation be granted to the North East Atlantic Region. The conference agreed UNANIMOUSLY BY VOICE VOTE.

Jerry T. (RSR, Northern New England) requested that voting participation be granted to the Northern New England Region. The conference agreed UNANIMOUSLY BY VOICE VOTE.

Eduardo M. (Delegate, Brazil) requested that voting participation be granted to Brazil. Brazil was then granted voting participation UNANIMOUSLY BY VOICE VOTE.

Berthold T. (RSR, Le Nordet) requested that voting participation be granted to the Le Nordet Region (formerly known as North East Quebec). After Berthold answered questions, the Le Nordet Region was granted voting participation BY VOICE VOTE.

Christian G. (Delegate, France) requested that voting participation be granted to France. After Christian answered questions from conference participants, France was granted voting participation BY VOICE VOTE.

Jorge M. (Delegate, Colombia) requested that voting participation be granted to Colombia. Colombia was then granted voting participation BY VOICE VOTE.

Peter P. (Delegate, India) requested that voting participation be granted to India. After Peter answered questions from conference participants, India was granted voting participation BY VOICE VOTE.

It was M/S/ Rahlo V. (RSR, Louisiana)/Mitchell S. (WSC Policy Chairperson) "that the motion to postpone the motion offered by Jamie S-H. (WSB) (regarding the special circumstances for MDF participants) be reconsidered." MOTION RULED OUT OF ORDER, after the following:

It was M/ Joe Y. (RSR, Greater Illinois) "object to consideration of the motion." Barbara J. (WSC Chairperson) ruled that the motion to reconsider the motion to postpone was out of order at this time, and that the objection to consideration was unnecessary.

Paul T. (RSR, Spain) requested that voting participation be granted to Spain. After Paul answered questions from conference participants, Spain was granted voting participation BY VOICE VOTE.

Jose M. (Delegate, Portugal) requested that voting participation be granted to Portugal. After Jose answered questions from conference participants, Portugal was granted voting participation BY VOICE VOTE.

Ricardo S. (Delegate-A, Peru) requested that voting participation be granted to Peru. Peru was then granted voting participation BY VOICE VOTE.

Raul C. (Delegate, Argentina) arrived, and was welcomed by conference participants. With no objections stated, the conference agreed to postpone consideration of his request for seating until Monday morning.

Barbara J. (WSC Chairperson) proceeded with pertinent announcements: red badges are absolutely necessary for all voting participants; for business sessions, only voting participants can participate; for the other panels, participation will be expanded to include both RSRs and RSR Alternates at the same time, Chairpersons and Vice Chairpersons at the same time, members of the WSO BOD when appropriate, members of conference committees when appropriate, and MDF participants who did not ask for voting privileges will be included where appropriate. She also requested that invited MDF participants, who have chosen not to request voting participation, be allowed to sit in the voting participant section of the conference floor in order to avail themselves of translation services. She went on to explain that special workers will be involved in some of the MDF groups and panel discussions when appropriate. There were no objections to these announcements.

Barbara J. indicated that the previously postponed motion [regarding participation of invited delegates] was now in order.

It was M/S Jamie S-H. (WSB)/Garth P. (WSB Vice Chairperson) "That the conference affords the specially invited delegates full participation, including a vote, at this conference, without formal seating. This motion would not seek to change TWGSS but establish a special procedure for WSC '92." MOTION WITHDRAWN as follows:

It was M/S/C Jamie S-H. (WSB)/(second not recorded) "that the motion be withdrawn." MOTION TO WITHDRAW CARRIED by majority VOICE VOTE.

It was M/S/C Bob J. (RSR, Wisconsin)/Gene R. (RSR-A, California Mid-State) "To make tapes of the conference available for sale." MOTION CARRIED BY VOICE VOTE.

Tom R. (WSC Treasurer) announced a total of 99 possible voting participants for 1992 (78 regions, 21 other participants). He also informed the conference that, as a result of new regions being seated, the current roll call has risen to 93, with 74 regions and 19 other participants responding.

Barbara J. (WSC Chairperson) called a recess for lunch at 12:17 pm.

Barbara J. (WSC Chairperson) called the conference to order at 2:10 p.m. with a moment of silence followed by the Serenity Prayer.

MDF Session One began with general announcements by Becky M. (WSB Chairperson), acting as Chairperson.

Kim J. (WSB) made opening remarks for the session, and presented a brief history of international participation in the World Service Conference. She introduced the European panel, consisting of Christian G. (RSR, France), Uli Z. (RSR, German Speaking Region), Paul T. (RSR, Spain), and Jose M. (RSR, Portugal). Each member of the panel gave a report to the conference, sharing information about the history, development, and structure of NA in their country.

The second panel, consisting of Jan S. (Delegate, Sweden), Harry L. (RSR, UK), and Dave G. (Delegate, Netherlands) presented their reports to the conference.

The Pacific panel, consisting of Lynn R. (RSR, Aotearoa New Zealand), Roy A. (RSR, Japan), Tony W. (RSR, Australia) and Rich M. (RSR, Hawaii) presented their reports to the conference.

Kim J. (WSB) introduced Garth P. (WSB Vice Chairperson) to chair the remainder of the afternoon's session.

Garth introduced the next panel, which consisted of TaTa M. (Delegate, The Philippines), Peter P. (RSR, India), and Shraga I. (RSR, Israel). Each representative gave a brief report on the development of Narcotics Anonymous within their vicinity.

Garth P. (WSB Vice Chairperson) announced a break at 4:00 p.m., during which regional reports were handed out. The meeting was reconvened at 4:25 p.m.

The South American panel, consisting of Raul (Delegate, Argentina), Richardo S. (RSR, Peru), Jorge M. (RSR, Colombia), and Teresa M. (RSR-A, Brazil), presented their reports to the conference.

The North American panel, consisting of Mike B. (RSR, Upper Midwest), Marjorie K. (RSR, Greater New York), Tony L. (RSR, Northern California), Marlin R. (RSR, Mississippi), and Bob J. (RSR, Wisconsin) presented their reports to the conference.

Garth P. (WSB Vice Chairperson) turned the meeting back over to Kim J. (WSB). She introduced George Hollahan, Division Director of Fellowship Services of the World Service Office, to report on the history of the international growth of Narcotics Anonymous. George shared information about NA's early development in California, across the United States, into South America, and Europe. Various aspects of WSO services and WSC developments through the seventies and eighties were described. The correlation between translation of N.A.'s literature and worldwide fellowship growth was noted. Obstacles to international growth, including governmental and cultural differences, were also noted. Use and availability of funds, balance between unity and autonomy, and worldwide common bonds in recovery were all cited as important to NA's future growth.

Vivianne R. (Chairperson, World Services Translation Committee) was introduced to make the closing presentation of the session. She described the progress made in translation projects, and also shared about many challenges faced by the committee. Costs, conceptual fidelity of the work, man-hours, and credibility of the committee were highlighted.

Barbara J. (WSC Chairperson) recessed the conference for the day at 6:20 p.m.

SUNDAY, APRIL 26, 1992

The agenda for this day consisted of Multinational Development Forum Sessions Two and Three. Session Two began at 9:00 a.m. and concluded at 12:00 p.m. Session Three began at 1:30 p.m. and concluded at 5:30 p.m. In both sessions, the participants met in small groups, discussing worldwide development issues.

After dinner, most conference committees and boards met at 7:00 p.m. to discuss committed motions assigned to them and other conference business.

MONDAY, APRIL 27, 1992

The meeting was called to order by Barbara J., Chairperson of the World Service Conference 1991-92, at 9:00 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Barbara J. (WSC Chairperson) made announcements regarding deadlines for turning in service resumes, reminded participants of the need for the conference to be self-supporting for refreshments, and advised the participants of changes in the agenda for the panel sessions.

Raul C. (Delegate, Argentina) made a brief statement and requested that Argentina be granted voting participation. Argentina was granted voting participation by UNANIMOUS VOICE VOTE.

Roll call (#2) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Argentina; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Portugal; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Barbara J. (WSC Chairperson) announced a total of 96 participants present. 64 represents a 2/3 majority; 49 represents a simple majority; and 77 regions are present.

Barbara J. (WSC Chairperson) then addressed the conference about a housekeeping matter. She pointed out that the motion adopted on Saturday, April 25, 1992, "to make tapes of the conference available for sale" is in conflict with the TWGSS, which states that the tapes of conference proceedings are not for sale.

After discussion about this issue, Barbara J. (WSC Chairperson) asked the conference whether or not there were objections to amend the motion adopted on Saturday regarding this issue. Jeff P. (RSR, S. Florida) voiced his objection to amending the motion. Jeff stated his belief that when his region made the motion in 1991 to make tapes of the conference available for sale, it was meant to apply from 1991 forward.

It was then M/S/C Danette B. (WSB)/Jim E. (RSR, Chicagoland) "to amend something previously adopted." MOTION CARRIED BY VOICE VOTE.

It was M/S/F (RSR, Greater Philadelphia)/Jim S. (RSR, Southern California) "To amend the motion previously adopted, [the motion adopted on Saturday] by adding `for the 1992 conference.'" MOTION FAILED BY VOICE VOTE.

It was M/S/C Jim E. (RSR, Chicagoland)/Roy D. (RSR, Buckeye) "To amend the TWGSS, page 32, by deleting the language of the motion carried 4-25-89, and replacing it with the following language: `To make tapes of the conference available for sale'." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

Tom R. (WSC Treasurer) presented the treasurer's report. He described the contents of his written report that was handed out previously to conference participants. He then advised conference participants about revisions to the cost figures attached to some of the items listed in the 1992 Conference Agenda Report. A question and answer session ensued regarding his report.

Bob McD. (WSO BOD Chairperson) gave the World Service Office financial report. Bob updated the conference about recent developments regarding his tenure as

Chairperson of the WSO Board of Directors. He advised the conference that he had recently applied for the position of accountant at the WSO, and will become a WSO employee in approximately two weeks. In light of these developments, he had asked the WSO board about the appropriateness of his continuing to serve as the chairperson of the board during the conference. The WSO board agreed unanimously that he should continue to serve in his present capacity for the balance of the 1992 World Service Conference. He then presented the WSO financial report. Following the verbal report, a question and answer session ensued.

Bob McD. (WSO BOD Chairperson) and Bill W. (Chairperson, World Convention Corporation) gave the World Convention Corporation financial report. Following the verbal report, a question and answer session ensued.

Dave T. (WSC Vice Chairperson) recessed the conference for lunch at 11:40 a.m.

Barbara J. (WSC Chairperson) reconvened the conference at 2:05 p.m. She started the session by giving information regarding the assignment of motions to committees and boards. The assigned motions included those received since the beginning of the conference as well as the regional motions listed in the 1992 Conference Agenda Report.

Roll call (#3) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Aotearoa New Zealand; Australia; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; Free State; Georgia; German Speaking; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Becky M. (WSB Chairperson); Jamie S-H. (WSB).

Barbara J. (WSC Chairperson) announced a total of 93 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 74 regions are present.

Barbara J. (WSC Chairperson) informed the conference that photographs are not permissible unless everyone in the room has given their permission, and requested that none be taken here.

The Interim Committee panel, consisting of Tom R. (WSC Treasurer), Becky M. (WSB Chairperson), Barbara J. (WSC Chairperson), Bob McD. (WSO BOD Chairperson) began discussion with a brief presentation and introductions. Dave T. (WSC Vice Chairperson) served as moderator for the panel. Included in the topics for discussion were committee continuance, budget handouts, and possible motions relating to the Interim Committee.

The funding world services panel, consisting of Donna M. (WSB), Jimmy H. (RSR, Lone Star), Chuck L. (WSB), and Shannon L. (WSC Policy Committee), began discussion with a brief presentation and introductions. Included in the topics for discussion were direct donations and the relationship between the Seventh Tradition and fundraising efforts in NA. Tom R. (WSC Treasurer) served as moderator for the panel.

Barbara J. (WSC Chairperson) announced the panel schedule as well as the appointment of two working groups. Mike C. (RSR, Free State), Marlin R. (RSR, Mississippi), Pat M. (RSR, Mid-America), Carlos G. (RSR, Colorado), Dave T. (WSC

Vice Chairperson), Becky M. (WSB Chairperson), and Mary Kay B. (WSO BOD Vice Chairperson) were appointed to the Interim Committee motions and amendments working group. Dawn F. (RSR, Carolina), Jon S. (RSR, Show-Me), Uli Z. (RSR, German Speaking Region), Lib E. (RSR-A, Australia), Jim E. (RSR, Chicagoland), Daniel B. (RSR-A, Arizona) were appointed to the second working group, on funding issues for world services.

Barbara J. (WSC Chairperson) recessed the conference for dinner at 6:00 p.m.

At 7:35 p.m., the WSO "A" panel on the use of contract writers in the literature development process began with a brief presentation by each panel member. Members of the panel were Bob McD. (WSO BOD Chairperson), Mary J. (WSC Literature Chairperson), and Chuck L. (WSB), with Barbara J. (WSC Chairperson) serving as moderator.

Barbara J. (WSC Chairperson) appointed Peter M. (RSR, Ohio), Kelley S. (RSR-A, Lone Star), Jeff P. (RSR, S. Florida), Bill Z. (RSR, Chesapeake/Potomac), and Alden I. (WSC Literature Vice Chairperson) to a working group with the purpose of making recommendations about utilizing contract writers to WSO and WSCLC.

The next WSO "A" panel topic, special interest meetings at world conventions, was introduced. Panel members were Randy J. (Vice Chairperson, World Convention Corporation), Chuck L. (WSB), Bill W. (Chairperson, World Convention Corporation), and Donna M. (WSB), with Steve B. (WSB) serving as moderator. Brief presentations were made by each panel member, followed by comments and discussion from members attending the panel session.

Barbara J. (WSC Chairperson) opened the floor for discussion of regional motions in the Conference Agenda Report pertaining to WSO. Recommendations from the WSO board were given.

The WSO "B" panels also began at 7:35 p.m. The first topic was tax issues. The panel consisted of Danette B. (WSB), Tim B. (WSO BOD), Dave T. (WSC Vice Chairperson), Stu T. (WSB), and Larry Bean, attorney. Danette B. (WSB) started the panel with introductions of the other panel members, a brief history of the subject up to this point, and the options currently available. After this overview, participants in attendance entered into discussions.

The second WSO "B" panel, focusing on the WSO sales policy was introduced. Mary Kay B. (WSO BOD Vice Chairperson) introduced Walter J. (WSO BOD), George Hollohan (WSO Division Director), and Anthony Edmondson (WSO Division Director) as the other members of the panel. After discussion, the panel concluded at 10:35 p.m.

Barbara J. (WSC Chairperson) recessed the conference for the day at 10:55 p.m., by closing with the serenity prayer.

TUESDAY, APRIL 28, 1992

The meeting was called to order by Tom R. (WSC Treasurer) of the World Service Conference at 9:10 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

The WSC Administrative Committee "A" panel was moderated by Tom R. (WSC Treasurer), with Barbara J. (WSC Chairperson), Garth P. (WSB Vice Chairperson), and Mitchell S. (WSC Policy Chairperson) serving as panel members. The main topics for discussion were the Conference Agenda Report motions regarding regional access to the Conference Report and the Joint Administrative Committee.

The WSC Administrative Committee "A" panel on translations was introduced, including Donna M. (WSB), Vivianne R. (Chairperson, World Services Translation Committee), and Chris C., (BOD member). Danette B. (WSB) served as moderator. The main topics for discussion were the Conference Agenda Report motion and various translation process issues.

The next WSC Administrative Committee "A" panel topics, the Ad Hoc Committee on NA Service and the Twelve Concepts for NA Service, were introduced. Members serving on the panel were Walter J., (BOD), Dave T. (WSC Vice Chairperson), and Becky M. (WSB Chairperson). Barbara J. (WSC Chairperson) served as moderator.

The WSC Administrative Committee "B" panel was started at 9:10 a.m. The first topic was multiregional forums. The panel consisted of Becky M. (WSB Chairperson), Dave T. (WSC Vice Chairperson), Pat M. (RSR, Mid-America) and Sergio O. (RSR, Quebec). The session was moderated by Chuck L. (WSB). It was followed by a question and answer period, concluding at 10:10 a.m.

The next WSC Administrative Committee "B" panel topic was non-NA events. Panel members were Kim J. (WSB), Garth P. (WSB Vice Chairperson), Rogan A. (WSC PI Chairperson), Barbara J. (WSC Chairperson), Susan B. (WSC PI Vice Chairperson). Pete C. (WSB) served as moderator for the panel. Each member of the panel outlined the current procedures for determining which non NA events would be attended, and what the current needs are. Participants in attendance entered into discussions, concluding at 11:10 a.m.

The next set of presentations were from the World Service Board of Trustees. The first "A" panel presentations and discussion focused on the revised guidelines for the WSB. Chuck L. (WSB), Becky M. (WSB Chairperson), Jamie S-H. (WSB) served as panel members.

The next panel topic, the Fellowship Intellectual Property Trust, was introduced. Stu T. (WSB), Becky M. (WSB Chairperson), Tim B. (BOD) served as panel members. Barbara J. (WSC Chairperson) served as moderator. After questions and discussions, the panel session ended at 1:10 p.m.

The World Service Board of Trustees "B" panel was started at 11:20 a.m. The first topic was voting participation at the WSC. The panel consisted of Stu T. (WSB), Pete C. (WSB), Dawn F. (RSR, Carolina), John R. (RSR, Indiana), and Garth P. (WSB Vice Chairperson). After each panel member gave a brief presentation, attending participants entered into discussion until 12:15 p.m.

The next WSB "B" panel was started at 12:20 p.m. The topic of discussion in this session was prejudice. The panel consisted of Kim J. (WSB), Danette B. (WSB), Darwin L. (Additional Needs Committee), Carlos G. (RSR, Colorado), Jon S. (RSR, Show-Me), Wallace R. (RSR-A, Free State), and Lynn R. (RSR, Aotearoa New Zealand). The panel members each gave a brief presentation, and then opened the session up to discussion. Various participants then shared their personal experience, and the panel ended at 1:20 p.m.

Becky M. (WSB Chairperson) recessed the meeting for lunch at 1:20 p.m. After the recess, the WSC Policy Committee panels began.

The WSC Policy Committee "A" panel began at 2:05 p.m. WSC Policy Committee members Gene R., Mary C., and Bud K. served as panel members, with Shannon L. serving as moderator. The discussions focused on the Conference Agenda Report motion addressing regional seating at the World Service Conference.

The WSC Policy Committee "B" panel, focusing on national/zonal/continental representation at the World Service Conference, began discussion with a brief presentation and introductions. The panel consisted of Chuck L. (WSB), Mitchell S. (WSC Policy Chairperson), Ron S. (WSC Policy Committee), Dave T. (WSC Vice Chairperson), Jamie S-H. (WSB), and Bob J. (RSR, Wisconsin). John H. (WSC Policy Committee member) served as moderator for the panel. The participants exchanged their perceptions about the possible reconfiguration of the World Service Conference. An RSR working group consisting of Jon T. (RSR, New Jersey), Dawn F. (RSR, Carolina), Mike P. (RSR, Mid-Atlantic), Roberto S. (RSR, Peru), Paul T. (RSR, Spain), Tony W. (RSR, Australia) and Mike B. (RSR, Upper Midwest) was formed to discuss these issues, develop a possible proposal, and report back to the conference. The panel completed its discussions at 4:00 p.m.

The WSCLC "A" panel began at 4:05 p.m. Mary J. (WSC Literature Chairperson), Jorge B., Mike C., Jane N., Ceven M. served as panel members with Mary Kay B.

(WSO BOD Vice Chairperson) serving as moderator. The panel session discussions focused on In Times of Illness, Just for Today, and the committee's "A" work list for next year.

Mary Kay B. (WSO BOD Vice Chairperson) assigned a working group for the purpose of formulating a recommendation based on the input given in this session regarding the name "Just for Today" and the subtitle "Daily Meditations for Recovering Addicts" and some of the terminology contained in the book. Members appointed were: Harry L. (RSR, UK), Chris H. (RSR-A, Connecticut), Mike W. (RSR, Michigan), Danette B. (WSB), Jeff H. (RSR-2A, Chicagoland).

The WSC Literature Committee "B" panel started at 4:10 p.m. The topic of discussion in this session was the Steps Project and the approval process of the Traditions. The panel consisted of Bryce S. (Steps Ad Hoc Committee Chairperson), Alden I. (WSC Literature Vice Chairperson), Michael M. (RSR-A, Northern California), Ivan F. (WSC H&I Chairperson), Steve B. (WSB). After discussions, the session was recessed at 4:45 p.m.

The next WSC Literature Committee panel "B" convened at 5:05 p.m. The panel consisted of Ivan F. (WSC H&I Chairperson), Alden I. (WSC Literature Vice Chairperson), Andree L. (WSC Literature Committee member), Gretchen D. (RSR-A, Best Little) and Jim B. (WSC Literature Committee member). The topic of discussion in this session was "C" and "D" work lists and regional concerns. After discussions, this panel concluded at 6:00 p.m.

The afternoon panel sessions ended at 6:00 p.m., when dinner recess was called.

At 8:00 p.m., the WSC H&I Committee panel discussion began. Panel members were Steve B., Rudy S., Ned K., Tim S., and Laura J. The panel began discussion with a brief presentation and introductions. Ivan F. served as moderator for the panel. Panel discussions focused on the work currently undertaken by the various subcommittees of the WSC H&I Committee.

The combined WSC H&I and PI panel began at 9:00 p.m. Rogan A. (WSC PI Chairperson), Ivan F. (WSC H&I Chairperson), and Kim J. (WSB) served as panel members with Tom R. (WSC Treasurer) serving as moderator. Panel discussions focused on the cooperative efforts undertaken by the two WSC committees.

The WSC PI panel began at 9:30 p.m. Danette B. (WSB), Susan B. (WSC PI Vice Chairperson), and Rogan A. (WSC PI Chairperson) served as panel members, with Tom R. (WSC Treasurer) serving as moderator. Panel participants discussed the current status of the PI video project, and the other work the committee is undertaking.

Tom R. (WSC Treasurer) recessed the conference for the day at 10:40 p.m

WEDNESDAY, APRIL 29, 1992

The meeting was called to order by Barbara J., Chairperson of the World Service Conference 1991-92, at 8:15 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Barbara J. (WSC Chairperson) introduced Don Cameron, parliamentarian for the World Service Conference. Service resumes and World Service Conference minutes were distributed by WSO staff. Several corrections to the nominations list and service resumes were made. Barbara J. (WSC Chairperson) announced the next item on the agenda, the business sessions.

Roll call (#4) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mississippi; Mountain

Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Portugal; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Tom R. (WSC Treasurer) announced a total of 92 participants present. 61 represents a 2/3 majority; 47 represents a simple majority; and 73 regions are present. Later, Argentina, Brazil, and Israel checked in, resulting in a total of 95 participants present. 63 represents a 2/3 majority; 48 represents a simple majority; and 76 regions are present.

Roll call #4 (above) was utilized to hand out numbered ballots to be used for the election segments of the business sessions to follow. Participants who wished not to affect elections were encouraged not to answer the roll, but to check in and out with the treasurer in order to participate in the other parts of the business sessions. Later, Argentina, Brazil, and Israel checked in with the WSC Treasurer for the purpose of voting on motions, bringing the total to 95 participants present, with 64 representing a 2/3 majority, and 48 representing a simple majority.

Barbara J. (WSC Chairperson) opened the WSB business session, beginning with nominations and elections. Each nominee stated their willingness and answered questions from participants. Ballots were collected, with the results of the first election to be announced after tabulation.

Barbara J. (WSC Chairperson) appointed Jeff B. (RSR-A, Indiana) and (Harry L. RSR, UK) to oversee and assist with ballot counting.

Barbara J. (WSC Chairperson) read a statement from Bob McD. (WSO BOD Chairperson) which advised the conference that there was no legal reason not to proceed with the consideration of motion #8 as originally scheduled. (See 1993 WSC Minutes Supplement, item #1, at the end of this document for a verbatim transcript of the notice received regarding this issue.) She indicated that, based on the panel discussions concerning the Fellowship Intellectual Property Trust, the WSB intends to immediately follow the making of motion #8 with a motion (#103) to commit it to the WSB and an RSR working group. She asked Becky M. to introduce the motions.

Becky M. (WSB Chairperson) prefaced the introduction of the motion #8 and #103 by reconfirming the WSB's belief, as stated in the 1992 Conference Agenda Report, that the motions passed by WSC '91 afforded the fellowship immediate protection of its properties and the trust document will follow through on those conference actions by establishing a clear policy for the operation and administration of NA's intellectual properties. Becky reiterated the WSB position that consideration of the document should be postponed if the WSC is not prepared to approve it. She indicated that considerable input about the time-frame for review of the Fellowship Intellectual Property Trust has been received this week, and it is clear that additional time is needed for the fellowship to consider the document.

It was M/S World Service Board of Trustees, motion #8. "To approve Addendum 3, 'The Fellowship Intellectual Property Trust.' MOTION COMMITTED as follows:

It was M/S/C Becky M. (WSB Chairperson)/Bob McD. (WSO BOD Chairperson), motion #103. "To commit motion #8 to the World Service Board and a RSR working group to be appointed by the WSC Chairperson to solicit, review, and factor in, where appropriate, additional input on the Fellowship Intellectual Property Trust for presentation to the fellowship in the 1993 Conference Agenda Report." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Barbara J. (WSC Chairperson) appointed the individuals who will be RSRs at the 1993 WSC annual meeting, from Mid-Atlantic Region, Southern Nevada Region, Michigan Region, Ontario Region, and S. Florida Region, to serve on the working group mentioned in the above motion.

It was M/S Jon T. (RSR, New Jersey)/Mike C. (RSR, Free State), motion #76 "To amend by striking out the words `three-fourths of voting conference participants' and inserting the word `two-thirds of voting conference participants' on page 29, Article VI, section 2, #6 of the Fellowship Intellectual Property Trust." MOTION COMMITTED TO THE WORKING GROUP BY VOICE VOTE, as follows:

It was M/S Jon T. (RSR, New Jersey)/Mike C. (RSR, Free State) "to commit motion #76 to the working group." With no objections stated, MOTION TO COMMIT CARRIED.

It was M/C World Service Board of Trustees motion #9. "To delete the section identified in the 1991 Temporary Working Guide to our Service Structure (pp. 13-16) as "The Board of Trustees," and to replace it with the procedures shown in Addendum 4, "World Service Board of Trustees Operational Procedures," which will become policy of the World Service Conference. Any change to these procedures must be made by the WSC and requires a two-thirds vote." MOTION AS AMENDED CARRIED BY 2/3 MAJORITY VOICE VOTE, and then by STANDING VOTE: YES-77, NO-7, ABSTENTIONS-8, after the following:

AMENDMENT: It was M/C World Service Board of Trustees, motion #98 "To amend Addendum 4 of the '92 CAR by deleting of 3-F in its entirety." AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/C World Service Board of Trustees, motion #100 "To amend Addendum 4 by deleting the word drugs from Item 3.B." AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/C World Service Board of Trustees, motion #101 "To amend Addendum 4 by replacing the sentence, 'There is a separate election for each trustee position,' in Item 3.E with the sentence, 'There is a separate election for trustee positions.'" AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/C Mike C. (RSR, Free State)/Danette B. (WSB), motion #59 "To amend by inserting in section 3C of the WSB Operational Guidelines an additional qualification stating: 6) nomination by the World Service Conference" AMENDMENT WITH FRIENDLY AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT TO THE AMENDMENT: It was M/S/C Mike C. (RSR, Free State)/Danette B. (WSB), motion #97 "To change the wording in 6) above from 'nomination by the World Service Conference' to nomination by a World service conference participant
With no objections stated, the AMENDMENT TO THE AMENDMENT WAS ACCEPTED AS FRIENDLY.

AMENDMENT: It was M/S/F David J. (RSR, Tri-State)/Jon T. (RSR, New Jersey) motion #102 "To remove the last sentence from the first paragraph in Addendum 4." AMENDMENT FAILED FOR LACK OF MAJORITY BY VOICE VOTE.

AMENDMENT: It was M/S/ Danette B. (WSB)/Stu T. (WSB), motion #108 "To replace the words 'All the members of NA' with 'the World Service Conference.'" AMENDMENT COMMITTED, as follows:

It was M/S/C Jon T. (RSR, New Jersey)/Carlos G. (RSR, Colorado) "To commit the amendment to the World Service Board of Trustees to be reworked and presented at the 1993 World Service Conference." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Bob J. (RSR, Wisconsin) proposed a friendly amendment "to change 'operational procedures' to 'external guidelines.'" The proposal for a friendly amendment was not accepted by the WSB.

Joe Y. (RSR, Greater Illinois) called for a standing vote on motion #9, as amended.

It was M\S World Service Board of Trustees, motion #10. "To adopt Addendum 5, 'Dual Membership Proposal for WSB and WSO Board for Conference Year 1992-93,' for a one-year period." MOTION AMENDED BY SUBSTITUTION, as follows:

AMENDMENT BY SUBSTITUTION: It was M/S/C World Service Board of Trustees, motion #99 "Amend Motion #10 of the '92 CAR, as follows:

Trial, one-year dual membership on
the World Service Board of Trustees and
the WSO Board of Directors

Purpose

The purpose of dual membership between the World Service Board of Trustees and the World Service Office Board of Directors is to facilitate the development of a shared perspective and understanding of the issues which affect each entity, as well as to enhance the fundamental relationship between the two service boards. By designating fully participating members who will develop a proprietary interest in the affairs of both service boards, we will build into the memberships of both entities individuals whose participation will encourage a more global perspective and enhance the inherent link between the two boards. Further, dual membership will assist both service boards in becoming better attuned to all of the affairs associated with NA world services and will help eliminate unilateral considerations of issues and projects.

Procedures

1. At its June 1992 meeting, the World Service Board of Trustees shall designate one trustee who shall begin serving immediately as a fully participating member of the WSO Board of Directors until the opening of WSC '93.
2. At its June 1992 meeting, the WSO Board of Directors shall designate one director who shall begin serving immediately as a fully participating member of the World Service Board of Trustees until the opening of WSC '93. This director shall not vote as a trustee at WSC '93.
3. At WSC '93, the WSB and the WSO board shall jointly present a report on the one-year dual membership trial. That report may include recommendations defining dual-membership positions, selection procedures, and terms of service on a permanent basis."

MOTION CARRIED BY VOICE VOTE, after the following:

AMENDMENT: It was M/S/F Joe Y. (RSR, Greater Illinois)/Bob J. (RSR, Wisconsin), motion #92 "to add 'except voting privileges' after 'fully participating members' in the purpose section and the procedures section." AMENDMENT FAILED BY VOICE VOTE.

It was M/C World Service Board of Trustees, motion #11 "To approve Addendum 6, 'World Service Board of Trustees Internal Guidelines.' Any changes to the WSB Internal Guidelines would be reported to conference participants in the next scheduled issue of the Conference Report. The WSC may reverse any such change by a majority vote." MOTION CARRIED BY VOICE VOTE.

It was M/S/F Bill Z. (RSR, Chesapeake/Potomac)/Carlos G. (RSR, Colorado), motion #89 (modified) "to temporarily amend the TWGSS and make the following motion: `That all subcommittee Chairs, WSC Chair, Vice Chair, Treasurer, WSC BOT, WSO BOD and all non RSRs to withhold their vote during any regional motion concerning RSR only votes.'"`

MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE BY STANDING VOTE: YES-26, after the following:

It was M/S/F Michael M. (RSR-A, Northern California)/Jim S. (RSR, Southern California) "Object to consideration of the motion."

MOTION TO OBJECT FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE OF THOSE VOTING YES OR NO, BY STANDING VOTE: YES-54; NO-34.

It was M/S/F John R. (RSR, Indiana)/Jim F. (RSR-A, Nebraska), motion #36 "That only RSRs or their duly elected alternate be the voting participants at the World Service Conference." MOTION FAILED BY ROLL CALL VOTE (see Roll Call Vote #1 below).

A roll call vote was requested by John R. (RSR, Indiana),

Roll call vote (#1): Alabama/NW Florida-NO; Alaska-YES; Alsask-ABSTAIN; Aotearoa New Zealand-NO; Argentina-NO; Arizona-NO; Arkansas-YES; Australia-NO; Best Little Region-YES; Brazil-NO; British Columbia-YES; Buckeye-YES; California Mid-State-NO; Carolina-YES; Central California-NO; Chesapeake/Potomac-YES; Chicagoland-NO; Colombia-NO; Colorado-YES; Connecticut-YES; Florida-YES; France-NO; Free State-YES; Georgia-YES; German Speaking-YES; Greater New York-YES; Greater Philadelphia-YES; Hawaii-NO; India-NO; Indiana-YES; Iowa-YES; Israel-NO; Japan-NO; Kentuckiana-YES; Le Nordet-YES; Lone Star-NO; Louisiana-YES; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mississippi-YES; Mountain Valley-NO; Mountaineer-NO; Nebraska-YES; New England-YES; New Jersey-YES; New Mexico-YES; North East Atlantic-NO; Northern California-NO; Northern New England-YES; Northern New Jersey-NO; Northern New York-YES; Ohio-YES; OK Region-YES; Ontario-YES; Pacific Cascade-NO; Peru-NO; Portugal-NO; Quebec-NO; Region of the Virginians-YES; San Diego/Imperial-YES; Show-Me-NO; Sierra Sage-YES; South Florida-YES; Southern California-NO; Southern Idaho-NO; Southern Nevada-NO; Tri-State-NO; UK-YES; Upper Midwest-YES; Upper Rocky Mountain-NO; Utah-YES; Volunteer-NO; Washington/N. Idaho-NO; Wisconsin-YES; Barbara J. (WSC Chairperson)-YES; Dave T. (WSC Vice Chairperson)-NO; Ivan F. (WSC H&I Chair)-YES; Rogan A. (WSC PI Chair)-NO; Mary J. (WSC Literature Chair)-NO; Bob McD. (WSO BOD Chair)-NO; Becky M. (WSB Chair)-NO; Jack B. (WSB)-; Greg P. (WSB)-YES; Kim J. (WSB)-NO; Garth P. (WSB)-NO; Chuck L. (WSB)-NO; Donna M. (WSB)-NO; Steve B. (WSB)-NO; Danette B. (WSB)-NO; Pete C. (WSB)-YES;; Stu T. (WSB)-NO; . YES-45; NO-45; ABSTENTIONS-1;

It was M/S/F Jon T. (RSR, New Jersey)/John R. (RSR, Indiana) motion #26. "That the WSC adopt guidelines stating that the members of the World Service Board of Trustees have one (1) vote collectively at the WSC expressed through their chairperson or in the absence thereof, their vice chairperson. All other conference participation privileges will continue to be granted." MOTION FAILED FOR LACK OF 2/3 MAJORITY, BY ROLL CALL VOTE (#2), after the following:

Roy D. (RSR, Buckeye)/ requested a roll call vote

Roll call vote (#2): Alabama/NW Florida-NO; Alaska-NO; Alsask-A; Aotearoa New Zealand-NO; Argentina-NO; Arizona-NO; Arkansas-YES; Australia-NO; Brazil-NO; British Columbia-YES; Buckeye-YES; California Mid-State-NO; Carolina-YES; Central California-NO; Chesapeake/Potomac-YES; Chicagoland-NO; Colombia-NO; Colorado-YES; Connecticut-YES; Florida-YES; France-NO; Free State-YES; Georgia-YES; German Speaking-YES; Greater Illinois-YES; Greater New York-YES; Greater Philadelphia-YES; India-NO; Indiana-YES; Iowa-YES; Israel-NO; Japan-NO; Kentuckiana-YES; Le Nordet-YES; Lone Star-NO; Louisiana-YES; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mississippi-YES; Mountain Valley-YES; Mountaineer-NO; Nebraska-YES; New England-YES; New Jersey-YES; New Mexico-YES; North East Atlantic-NO; Northern California-NO; Northern New England-YES; Northern New Jersey-NO; Northern New York-YES; Ohio-YES; OK Region-YES; Ontario-YES; Pacific Cascade-YES; Peru-YES; Quebec-NO; Region of the Virginians-YES; San Diego/Imperial-NO; Show-Me-YES; Sierra Sage-YES; South Florida-YES; Southern

California-NO; Southern Idaho-NO; Southern Nevada-NO; Tri-State-NO; UK-NO; Upper Midwest-NO; Upper Rocky Mountain-NO; Utah-YES; Volunteer-YES; Washington/N. Idaho-NO; Wisconsin-YES; Barbara J. (WSC Chairperson)-NO; Dave T. (WSC Vice Chairperson)-NO; Mitchell S. (WSC Policy Chair)-NO; Ivan F. (WSC H&I Chair)-YES; Rogan A. (WSC PI Chair)-NO; Mary J. (WSC Literature Chair)-AB; Bob McD. (WSO BOD Chair)-NO; Becky M. (WSB Chair)-NO; Greg P. (WSB)-NO; Kim J. (WSB)-NO; Garth P. (WSB)-NO; Chuck L. (WSB)-NO; Donna M. (WSB)-NO; Steve B. (WSB)-NO; Danette B. (WSB)-NO; Pete C. (WSB)-NO; Stu T. (WSB)-NO; Jamie S-H. (WSB)-NO.

YES-43; NO-46; ABSTENTIONS-2;

It was M/S/ Jon T. (RSR, New Jersey)/Mitchell S. (WSC Policy Chairperson), motion #73 "To amend by inserting a section under #3 of the Board of Trustees Operational Guidelines starting at the 1993 WSC stating that 'the Chairperson and Vice-chairperson of the Board of Trustees are directly elected each year by the World Service Conference voting participants at its annual meeting.' All appropriate changes will be made to their internal guidelines to reflect this." MOTION COMMITTED as follows:

It was M/S/C Jon T. (RSR, New Jersey)/Bob J. (RSR, Wisconsin) "To commit to the World Service Board of Trustees". MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Scott A. (RSR, San Diego/Imperial)/Joe Y. (RSR, Greater Illinois), motion #86 "Resolution - While there may be exception, as a rule: WSC committees are designed to coordinate and assist the delivery of service and the World Service Board of Trustees committees focus more on the philosophical, long range, structural and conceptual issues facing the NA Fellowship rather than on direct services." MOTION COMMITTED as follows:

It was M/S/C Joe Y. (RSR, Greater Illinois)/Joe L. (RSR, Florida) "To commit to the World Service Board of Trustees". MOTION TO COMMIT CARRIED BY VOICE VOTE.

The results of the first election ballot for the World Service Board of Trustees were then announced: Barbara J. (WSC Chairperson) was elected. Dave T. (WSC Vice Chairperson) then announced that a second ballot for election to the World Service Board of Trustees was being handed out, containing the names of the Bob S. (RSR, Ontario) and Billy E. (RSR, Region of the Virginians).

Becky M. (WSB Chairperson) requested that another item be added to the list of budgetary items to be considered by the conference participants on Thursday. Barbara J. (WSC Chairperson) reminded all conference participants that the WSC Treasurer should be notified of all such items from conference committees and boards, as well as those motions that have a financial impact, so that he can add them to that list. Becky M. (WSB Chairperson) then made some general announcements, including the schedule for the balance of the MDF.

The next item on the agenda was the WSC Administrative Committee business session. Prior to addressing the motions, Barbara J. (WSC Chairperson) appointed an Outreach RSR working group: Lucie G. (RSR, Alsask), David J. (RSR, Tri-State), John N. (RSR-A, Mid-Atlantic), Charles D. (RSR-A, France), Scott A. (RSR, San Diego/Imperial), Billy E. (RSR, Region of the Virginians), Christian G. (RSR, France), Pat M. (RSR, Mid-America), Eduardo M. (RSR, Brazil). She asked the working group to work on a proposal regarding how to process the draft of the pamphlet on Outreach that was previously handed out to the conference participants.

It was M/C WSC Administrative Committee motion #1 "Be it resolved that regional service representatives have the same access to the Conference Report as do all conference participants. All material submitted for publication in the Conference Report is subject to the same editorial review by the chairpersons of the WSC Administrative Committee, the World Service Board of Trustees, and the WSO Board of Directors." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S World Services Translation Committee, motion #2 "To approve the implementation of Addendum 1, "World Services Translation Committee and Policy," for an additional year; and to direct the Translation Committee to bring its

recommendations concerning both its status and its guidelines to WSC'93."
MOTION POSTPONED as follows:

It was M/S/C Uli Z. (RSR, German Speaking Region)/Roy D. (RSR, Buckeye) "to postpone to a definite time (Saturday)." MOTION TO POSTPONE CARRIED, after no objections were stated.

It was M/S/C WSC Administrative Committee, motion #3 "To approve the booklet, 'Twelve Concepts for NA Service' (Addendum 2)." MOTION CARRIED BY ROLL CALL VOTE (#3 below).

John R. (RSR, Indiana) requested a roll call vote

Roll call vote (#3): Alabama/NW Florida-YES; Alaska-YES; Alsask-YES; Aotearoa New Zealand-NO; Argentina-YES; Arizona-YES; Arkansas-NO; Australia-YES; Best Little Region-YES; Brazil-ABSTAIN; British Columbia-YES; Buckeye-YES; California Mid-State-YES; Carolina-YES; Central California-YES; Chesapeake/Potomac-NO; Chicagoland-YES; Colombia-YES; Colorado-YES; Connecticut-YES; Florida-YES; France-YES; Free State-YES; Georgia-NO; German Speaking-ABSTAIN; Greater Illinois-YES; Greater New York-YES; Greater Philadelphia-NO; Hawaii-YES; Indiana-NO; Iowa-YES; Israel-YES; Japan-YES; Kentuckiana-NO; Le Nordet-YES; Lone Star-YES; Louisiana-NO; Michigan-YES; Mid-America-YES; Mid-Atlantic-NO; Mississippi-YES; Mountaineer-YES; Mountain Valley-YES; Nebraska-YES; New England-YES; New Jersey-YES; New Mexico-YES; North East Atlantic-YES; Northern California-YES; Northern New England-YES; Northern New Jersey-YES; Northern New York-YES; Ohio-YES; OK Region-YES; Ontario-YES; Pacific Cascade-YES; Peru-YES; Portugal-YES; Quebec-YES; Region of the Virginians-NO; San Diego/Imperial-NO; Show-Me-YES; Sierra Sage-YES; South Florida-NO; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; Tri-State-YES; UK-YES; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-NO; Barbara J. (WSC Chairperson)-YES; Dave T. (WSC Vice Chairperson)-YES; Mitchell S. (WSC Policy Chair)-YES; Ivan F. (WSC H&I Chair)-ABSTAIN; Rogan A. (WSC PI Chair)-YES; Mary J. (WSC Literature Chair)-YES; Bob McD. (WSO BOD Chair)-YES; Becky M. (WSB Chair)-YES; Greg P. (WSB)-NO; Kim J. (WSB)-YES; Garth P. (WSB)-ABSTAIN; Chuck L. (WSB)-YES; Steve B. (WSB)-ABSTAIN; Danette B. (WSB)-YES; Pete C. (WSB)-NO; Stu T. (WSB)-YES; Jamie S-H. (WSB)-ABSTAIN.

YES-71; NO-15; ABSTENTIONS-6;

Barbara J. (WSC Chairperson) announced that, as a result of the second ballot, Bob S. (RSR, Ontario) had been elected to the World Service Board of Trustees.

It was M/C WSC Administrative Committee, motion #4 "To continue the WSC Ad Hoc Committee on NA Service for the 1992-93 conference year, its task to be completed by WSC'93." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/F Mike C. (RSR, Iowa)/Bob J. (RSR, Wisconsin), motion #62 "If at the end of the 92-93 conference year this task is not completed, this ad hoc will be dissolved and the project will be referred to the WSC Policy Committee for evaluation and recommendations on its status with the WSC. Also the ad hoc will be limited to a budget of \$20,000 for the completion of this task." MOTION FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE.

It was M/S/F Scott A. (RSR, San Diego/Imperial)/Joe Y. (RSR, Greater Illinois), motion #87 "That the Ad Hoc Committee on NA Service be disbanded and these responsibilities be assigned to the Board of Trustees." MOTION FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE.

It was M/C Joint Administrative Committee, motion #5 "That the chairpersons and vice chairpersons of WSC standing committees be funded to attend a minimum of two World Service Board of Trustees meetings each conference year." MOTION CARRIED BY VOICE VOTE.

It was M/C Joint Administrative Committee, motion #6 "To dissolve the Joint Administrative Committee and delete from the Temporary Working Guide to Our Service Structure the following paragraphs (1991 edition, pp. 21-22):

`Joint Administrative Committee. The Joint Administrative Committee (JAC) is composed of the following trusted servants: chairperson, vice chairperson, second vice chairperson, and treasurer of the conference; the chairperson and vice chairperson of each of the conference standing committees; the chairperson and vice chairperson of the WSB; and the chairperson and vice chairperson of the WSO board, who are all voting members of this committee. The Joint Administrative Committee meets at least twice each year. The first meeting is held within forty-five days after the close of the annual World Service Conference meeting. This first meeting is for the purpose of familiarizing new members with the procedures used in accomplishing WSC committee responsibilities, setting dates for reports and reviewing the work of each committee, etc. This meeting facilitates the smooth transition of committees and the conference from one year to the next, as well as coordination of efforts within the committees and boards of world services.

The last scheduled meeting of the Joint Administrative Committee is held in early January. The January meeting is an opportunity for the chairpersons to jointly review the material being included in the Conference Agenda Report. The Joint Administrative Committee should exercise prudent judgment in recommending changes to clarify reports or proposals, or adding motions or additional reports.

All matters of conference budget (policies, development, review, and reporting) are the responsibility of the JAC. When the JAC meets to discuss WSC financial affairs, it will be chaired by the WSC treasurer.', and all other references in the Temporary Working Guide to Our Service Structure to the Joint Administrative Committee."

MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE, after the following:

It was M/S/F Jim F. (RSR-A, Nebraska)/Bill B. (RSR, California Mid-State) "To postpone motion 6 until motion 7 has been dealt with." MOTION FAILED BY VOICE VOTE.

Ruth (RSR-A, Mississippi) reported on behalf of the RSR working group, indicating that she would be making their motion after motion #7 is considered. She answered questions from conference participants.

It was M/C Interim Committee, motion #7. "That the fiscal responsibilities for the World Service Conference be assigned to the Interim Committee. The committee shall be composed of seven members:

- * World Service Conference treasurer, in an advisory capacity;
- * World Service Conference chairperson and (first) vice chairperson, as voting members;
- * World Service Board of Trustees chairperson and vice chairperson, as voting members; and,
- * WSO Board of Directors chairperson and vice chairperson, as voting members.

Further, the Interim Committee shall make necessary decisions affecting NA world services when the World Service Conference is not in session, mindful of priorities previously established by the World Service Conference. The Interim Committee shall report its actions throughout the year in the Conference Report." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE, after the following:

It was M/S/F John R. (RSR, Indiana)/Bill Z. (RSR, Chesapeake/Potomac) "to divide the question. The division to be placed before the final paragraph of motion #7." MOTION FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/ Jon T. (RSR, New Jersey)/Tom R. motion #75 (WSC Treasurer) "To amend by inserting at the end of the second sentence which reads `The committee shall be composed of seven members' the statement, `of whom are all elected directly by the conference.'" AMENDMENT COMMITTED as follows:

It was M/S/C Jon T. (RSR, New Jersey)/Pat M. (RSR, Mid-America) "moved to commit the amendment to the Interim Committee." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Clifton I. (RSR-A, Mountaineer)/David J. (RSR, Tri-State) motion #47 "That the WSC Admin Committee complete work on the 'treasurer's handbook' as was stated at WSC 1990." MOTION COMMITTED as follows:

It was M/S/C Mike C. (RSR, Free State)/Bob J. (RSR, Wisconsin) "to commit to WSC Administrative Committee." MOTION CARRIED BY VOICE VOTE.

It was M/S/F Ruth (RSR-A, Mississippi)/Mike C. (RSR, Free State), motion #106 "For the period of one year, a review panel consisting of four RSRs or RSR-Alts who will be RSRs at the 1993 WSC be formed to review the decisions of the Interim Committee mindful of the priorities set by the WSC. Each panel member will participate on the Interim Committee conference call, rotating on a three month basis. That member would be responsible for submitting a quarterly report to the WSC. Every member of the Interim Committee review panel will receive all minutes of the Interim Committee. The review panel members will discuss the decisions four times a year by conference call or in person if possible. The WSC Chairperson will select these review panel members from volunteers who will be an RSR for the 1993 WSC by a lottery drawing. This committee shall report to the '93 conference." MOTION FAILED FOR LACK OF SIMPLE MAJORITY BY VOICE VOTE, after the following:

It was M/S/F Rahlo V. (RSR, Louisiana)/Roy D. (RSR, Buckeye), motion #20 "That a committee of RSRs be formed to receive all regional motions and working along with WSC Administrative Committee have them inserted under its proper heading in the Conference Agenda Report." MOTION FAILED BY ROLL CALL VOTE (#4 below), after the following:

AMENDMENT: It was M/S/C Joe Y. (RSR, Greater Illinois)/Roy D. (RSR, Buckeye) motion #91 "to amend motion #20 by adding: 'and be marked as regional motions and where they are from.' at the end of the motion." AMENDMENT CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/F Jon T. (RSR, New Jersey)/Mike P. (RSR, Mid-Atlantic) "To commit motion #20 as amended to the WSC Policy Committee" MOTION TO COMMIT FAILED BY VOICE VOTE.

Roll call vote (#4): Alabama/NW Florida-YES; Alaska-YES; Alsask-NO; Argentina-YES; Arizona-NO; Arkansas-YES; Australia-NO; Best Little Region-NO; British Columbia-NO; Buckeye-YES; California Mid-State-NO; Carolina-YES; Central California-YES; Chesapeake/Potomac-YES; Chicagoland-YES; Colombia-NO; Colorado-YES; Connecticut-YES; Florida-NO; France-NO; Free State-NO; Georgia-YES; Greater Illinois-YES; Greater New York-YES; Greater Philadelphia-YES; Hawaii-NO; Indiana-YES; Iowa-YES; Kentuckiana-YES; Le Nordet-YES; Lone Star-NO; Louisiana-YES; Michigan-YES; Mid-America-NO; Mid-Atlantic-YES; Mississippi-ABSTAIN; Mountain Valley-NO; Mountaineer-YES; Nebraska-YES; New England-YES; New Jersey-YES; New Mexico-YES; North East Atlantic-NO; Northern California-NO; Northern New England-YES; Northern New Jersey-YES; Northern New York-YES; Ohio-NO; OK Region-YES; Ontario-NO; Pacific Cascade-NO; Peru-NO; Quebec-NO; Region of the Virginians-YES; San Diego/Imperial-YES; Show-Me-NO; South Florida-YES; Southern California-NO; Southern Nevada-NO; Tri-State-NO; Upper Midwest-ABSTAIN; Upper Rocky Mountain-NO; Utah-YES; Volunteer-NO; Washington/N. Idaho-NO; Wisconsin-YES; Dave T. (WSC Vice Chairperson)-NO; Mitchell S. (WSC Policy Chair)-YES; Ivan F. (WSC H&I Chair)-YES; Rogan A. (WSC PI Chair)-NO; Mary J. (WSC Literature Chair)-NO; Bob McD. (WSO BOD Chair)-YES; Becky M. (WSB Chair)-ABSTAIN; Greg P. (WSB)-YES; Garth P. (WSB)-ABSTAIN; Chuck L. (WSB)-ABSTAIN; Donna M. (WSB)-ABSTAIN; Steve B. (WSB)-NO; Danette B. (WSB)-NO; Pete C. (WSB)-YES; Stu T. (WSB)-NO; Jamie S-H. (WSB)-ABSTAIN.

YES-41; NO-34; ABSTENTIONS-7

Barbara J. (WSC Chairperson) recessed the conference for lunch at 2:15 p.m.

Dave T. (WSC Vice Chairperson) reconvened the conference at 3:30 p.m.

Roll call (#5) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Argentina; Arkansas; Aotearoa New Zealand; Australia; Best

Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Portugal; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Stu T. (WSB); Jamie S-H (WSB).

Tom R. (WSC Treasurer) announced a total of 94 participants present. 63 represents a 2/3 majority; 48 represents a simple majority; and 76 regions are present.

It was M/S/ Jon T. (RSR, New Jersey)/Tom R. (WSC Treasurer) motion #74 "That the WSC adopt guidelines stating that the members of the WSC Administrative Committee have one (1) vote collectively at the WSC expressed through their Chairperson or in the absence thereof, their Vice Chairpersons. All other conference participation privileges will continue to be granted." MOTION COMMITTED as follows:

It was M/S/C Jon T. (RSR, New Jersey)/Mike C. (RSR, Iowa) "To Commit To WSC Administrative Committee." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/F Mike C. (RSR, Iowa)/Bob J. (RSR, Wisconsin) motion #21 "That the 1993 World Service Conference and all succeeding WSC annual meetings be held during the last week of May with the CAR published 120 days before each WSC." MOTION FAILED BY VOICE VOTE.

It was M/S/ David J. (RSR, Tri-State)/Mike C. (RSR, Mountaineer), motion #50 "That the WSC Admin develop a proposal for inclusion in the 1993 C.A.R., a proposal for funding all WSC committee and board voting members travel to all WSC quarterly and regular meetings of those boards and committees." MOTION RULED OUT OF ORDER by Dave T. (WSC Vice Chairperson), after the following:

David J. (RSR, Tri-State) offered to withdraw motion #50, Tom M. (RSR, Pacific Cascade) objected to having the motion withdrawn.

It was M/S/F Jeff B. (RSR-A, Indiana)/Roy D. (RSR, Buckeye), motion #38 "That the WSC send out a referendum/questionnaire to all registered groups asking the following question: Does your group feel that the fellowship as a whole is represented at the WSC, and if so, is your group willing to financially support the decisions that are made there?" MOTION FAILED BY VOICE VOTE.

It was M/S/C Leah H. (RSR-A, Chesapeake/Potomac)/John S. (RSR, Greater Philadelphia), motion #54 "To include in the CAR an easy to read glossary of WSC terms." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C Tony W. (RSR, Australia)/Lynn R. (RSR, Aotearoa New Zealand), motion #68 "That the WSC coordinate a world unity day." MOTION CARRIED BY VOICE VOTE.

It was M/S/ Stan S. (RSR, New England)/Kevin B. (RSR, Mountain Valley), motion #83 "That the WSC agree to assist in the funding of regions worldwide to attend the annual WSC if needed and if possible." MOTION COMMITTED as follows:

It was M/S/C Stan S. (RSR, New England)/Jon T. (RSR, New Jersey) "to commit to Interim Committee." MOTION CARRIED BY VOICE VOTE.

It was M/S/F Stan S. (RSR, New England)/Kevin B. (RSR, Mountain Valley), motion #84 "To form an ad hoc committee to research and report to the 1993 WSC possible options for assisting regions worldwide to attend the annual WSC if there is a need." MOTION FAILED BY VOICE VOTE.

It was M//S/C David J. (RSR, Tri-State)/Mike C. (RSR, Mountaineer) "to reconsider motion #50 at this time." With no objections stated, MOTION TO RECONSIDER CARRIED.

It was M/S/ David J. (RSR, Tri-State)/Mike C. (RSR, Mountaineer), motion #50 "That the WSC Administrative Committee develop a proposal for inclusion in the 1993 C.A.R., a proposal for funding all WSC committee and board voting members travel to all WSC quarterly and regular meetings of those boards and committees." MOTION COMMITTED as follows:

It was M/S/C Joe Y. (RSR, Greater Illinois) "To commit to the Interim Committee." MOTION CARRIED BY VOICE VOTE.

The next item of business was nominations and elections for the WSC Administrative Committee. The nominees gave their qualifications and answered questions.

Barbara J. (WSC Chairperson) announced the election session for H&I as the next item on the agenda. The nominees gave their qualifications and answered questions. Ivan F. (WSC H&I Chairperson) was elected as WSC H&I Chairperson by acclamation. Tim S. (RSR-A, New England) was elected as H&I Vice Chairperson by acclamation.

It was M/S/ Rogan A. (WSC PI Chairperson)/Jim F. (RSR-A, Nebraska) motion #80 "To approve A Guide to Phoneline Service." MOTION RULED OUT OF ORDER, after the following:

It was M/S/F John R. (RSR, Indiana)/Jon S. (RSR, Show-Me) "To Commit to the WSC PI Committee." MOTION TO COMMIT FAILED FOR LACK OF MAJORITY BY STANDING VOTE: YES-41; NO-41;

It was M/S/ Dan E. (RSR, Nebraska)/Mike C. (RSR, Mountaineer) "Motion To Temporarily Suspend the motion listed in the Temporary Working Guide to Our Service Structure page 41, carried 4-29-87." MOTION FAILED FOR A LACK OF 2/3 MAJORITY VOTE BY VOICE VOTE AND SHOW OF HANDS.

It was M/C WSC PI Committee, motion #104 "To amend TWGGS, Public Information Section, Item Three, Paragraph One, by deleting the number `16' and replacing it with `no more than 10'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

Barbara J. (WSC Chairperson) announced the next item on the agenda was the election session for PI. The nominees gave their qualifications and answered questions. Rogan A. (WSC PI Chairperson) was elected as WSC PI Chairperson by acclamation. Susan B. (WSC PI Vice Chairperson) was elected as WSC PI Vice Chairperson by acclamation.

Barbara J. (WSC Chairperson) announced that Dave T. was elected as WSC Chairperson, and Ron S. was elected as WSC Treasurer. She also announced that neither of the two nominees for WSC First Vice Chairperson had received a majority vote, and that a runoff election was necessary for the position of WSC Second Vice Chairperson. Hearing no motion to reopen nominations, ballots were distributed for both positions.

After a break for dinner at 6:05 p.m., Barbara J. (WSC Chairperson) called the conference to order at 7:45 p.m.

Barbara J. (WSC Chairperson) announced that WSC Vice-Chairperson and WSC 2nd Vice-Chairperson positions had not been filled by the conference, and will stand open until and unless there is further consideration by the conference.

Roll call (#6) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska;

Alsask; Argentina; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Tom R. (WSC Treasurer) announced a total of 93 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 75 regions are present.

Barbara J. (WSC Chairperson) announced that the next item on the agenda was the WSC Literature Committee business session.

It was M/S/C (WSC Literature Committee), motion #13. "To approve the booklet, 'In Times of Illness' (Addendum 7)." MOTION AS AMENDED CARRIED BY 2/3 MAJORITY VOICE VOTE, after the following:

AMENDMENT: It was M/S/C (WSC Literature Committee), motion #13a "To add to the supplemental reading list at the end of In Times of Illness, Chapter 10, 'More Will Be Revealed' from the Basic Text. This annotated reference listing would state: 'More Will Be Revealed' (Basic Text, Chapter 10)--This chapter contains a variety of recovery related topics. Among them is a discussion of the use of medication in recovery." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

AMENDMENT: It was M/S/F (Joe Y. (RSR, Greater Illinois/Scott A. (RSR, San Diego/Imperial), motion #90 "Amend motion #13, Page 9 under suggestions to follow when faced with illness, start each statement with 'we' and replace 'your' with 'our.'" AMENDMENT FAILED BY VOICE VOTE, after the following.

It was M/S/F (Scott A. (RSR, San Diego/Imperial/Joe Y. (RSR, Greater Illinois) "To commit to the WSC Literature Committee." MOTION TO COMMIT FAILED BY VOICE VOTE.

It was M/S/C WSC Literature Committee, motion #14. "To approve 'Just for Today: Daily Meditations for Recovering Addicts' (Addendum 8)." MOTION AS AMENDED CARRIED BY 2/3 MAJORITY VOICE VOTE (0 nays, 1 abstention), after the following:

Jeff H. (RSR-A, Chicagoland) gave a working group report, indicating that amendment #110 (as a replacement substitute for motion #61) and amendment #109 had both received their unanimous support. A straw poll indicated willingness to consider the amendments.

AMENDMENT: It was M/S/F Danette B. (WSB)/Jeff P. (RSR, S. Florida), motion #110 "To change the subtitle of "'Just for Today' by replacing 'Daily meditations for recovering addicts' with 'Daily readings for recovering addicts.'" AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/C (Mitch G. (RSR, Southern Nevada)/Harry L. (RSR, UK), motion #109 "To Amend, 'Just For Today: Daily Meditations For Recovering Addicts,' page 41, paragraph 1, the sentence which reads 'we would dance, drink, and do drugs until the sun rose' by inserting the word 'other' before the word 'drugs.' If amended, it would then read, 'We would dance, drink, and do other drugs until the sun rose.'" MOTION AS AMENDED CARRIED BY 2/3 MAJORITY VOICE VOTE.

AMENDMENT ACCEPTED AS FRIENDLY by the WSC Literature Committee and the conference, after no objections were heard.

It was M/S/C WSC Literature Committee, motion #15. "To approve the following as the WSC Literature Committee's `A' work list for the 1992-1993 conference year:

- 1) The steps portion of It Works: How and Why.
- 2) The step writing guides."

MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C (Jon T. (RSR, New Jersey)/Ivan F. (WSC H&I Chairperson) motion #29. "To include the IP #6 'Recovery and Relapse' into the next printing of the Introductory Guide to Narcotics Anonymous." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ Bill B. (RSR, California Mid-State)/Jon T. (RSR, New Jersey), motion #51 "That the WSCLC (or appropriate committee) create an IP called `What is a GSR.'" MOTION POSTPONED as below. Later in the day, MOTION WAS COMMITTED TO WSCLC with specific instructions.

It was M/S/C Bill B. (RSR, California Mid-State)/Ron D. (RSR, Central California) "to postpone to a definite time, until after consideration of A Guide to Service in Narcotics Anonymous." MOTION TO POSTPONE TO A DEFINITE TIME CARRIED BY VOICE VOTE.

It was M/S/ Ron D. (RSR, Central California)/Danette B. (WSB), motion #56 "That the WSC Literature Committee develop an IP addressing the addict seeking recovery with additional needs (physical impairments, language barriers, etc.) including recovery material and networking information." MOTION COMMITTED, as follows:

It was M/S/C Garth P. (WSB Vice Chairperson)/Ron D. (RSR, Central California) "To commit to WSB." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Lucie G. (RSR, Alask)/Mike C. (RSR, Iowa) motion #33. "That the WSCLC produce an information pamphlet entitled `Seniors in Recovery.'" MOTION AS AMENDED COMMITTED to WSCLC , after the following:

AMENDMENT: It was M/S/C Scott A. (RSR, San Diego/Imperial)/Greg P. (WSB), motion #85 "Amend regional motion from Alask Region for a pamphlet entitled `Seniors in Recovery' by adding the words `In large Print' to the end of the sentence."

With no objections heard, the AMENDMENT WAS ACCEPTED AS FRIENDLY.

It was M/S/C (Henry . (RSR, Greater Philadelphia)/Danette B. (WSB) "to commit to the WSC Literature Committee." MOTION CARRIED BY VOICE VOTE

It was M/S/ Jon T. (RSR, New Jersey)/Jim E. (RSR Chicagoland) motion #31. "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.'" MOTION COMMITTED, as follows:

It was M/S/ (Jon T. (RSR, New Jersey)/Jeff P. (RSR, Florida Region) "To postpone to a definite time, after consideration of A Guide to Service in Narcotics Anonymous or when The Group Booklet is revised." Motion to postpone carried by voice vote. After further discussion and clarification about WSC Rules of Order, Dave T. (WSC Vice Chairperson) RULED THE MOTION TO POSTPONE OUT OF ORDER, and returned to consideration of Motion #31.

It was M/S/C Bob J. (RSR, Wisconsin)/Pat B. (RSR, New Mexico) "To refer motion #31 to the WSC Literature Committee with specific instructions to not take any action on it until A Guide to Service in Narcotics Anonymous is dispensed with, or The Group Booklet is up for revision." MOTION AS AMENDED CARRIED BY VOICE VOTE, after the following:

AMENDMENT: Gene R. (RSR, California Mid-State) proposed that the wording "and the traditions portion of It Works has been finished" be added to the end of the motion to refer #31. With no objections stated, the proposal was ACCEPTED AS A FRIENDLY AMENDMENT.

It was M/S/C Gene R. (RSR, California Mid-State)/Jim E. (RSR, Chicagoland) "To refer motion #51 (concerning an IP entitled 'What is a GSR') to the WSCLC with specific instructions to not take any action on it until A Guide to Service in Narcotics Anonymous is dispensed with, or The Group Booklet is up for revision and the traditions portion of It Works has been dispensed with."
With no objections stated, the MOTION CARRIED UNANIMOUSLY.

Pete M. (RSR, Ohio) asked that the conference agree to strike "The Group Booklet is up for revision and" from the motion to refer #51. With NO OBJECTIONS STATED, Dave T. (WSC Vice-Chairperson) declared that the WORDING WILL BE STRICKEN as requested.

It was M/ Chicagoland Region motion #25. "That no changes be made in Narcotics Anonymous literature without the approval of the NA Fellowship as voiced through the normal NA literature approval process." MOTION AMENDED BY SUBSTITUTION as follows:

SUBSTITUTE MOTION: It was M/S/C WSC Literature Committee motion #111 "to substitute for motion #25 to read 'the conference shall not vote on any proposals to change existing conference-approved NA literature unless such changes have appeared in the Conference Agenda Report.'" MOTION AMENDED BY SUBSTITUTION AS AMENDED CARRIED BY VOICE VOTE, after the following:

AMENDMENT: Ron D. (RSR, Central California) "to amend to the substitute motion by adding the word 'recovery' between the words "NA" and "literature."
With no objections heard, the AMENDMENT WAS ACCEPTED AS A FRIENDLY AMENDMENT.

It was M/S/F Joe Y. (RSR, Greater Illinois)/Scott A. (RSR, San Diego/Imperial) "Delete sentence 4, paragraph 1, of page 1 from the IP 'For Those In Treatment.' (WSO Catalog Item No. 3117)" MOTION FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE, after the following:

It was M/S/F Mike C. (RSR, Mountaineer)/Joe Y. (RSR, Greater Illinois) "To commit to the H&I committee." MOTION TO COMMIT FAILED BY VOICE VOTE.

It was M/S/ Tony L. (RSR, Northern California)/Mary J., (WSC Literature Chairperson) motion #70, "To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998." MOTION COMMITTED as follows:

AMENDMENT: It was M/F Jim E. (RSR, Chicagoland) "To amend by adding 'except for the personal stories'". AMENDMENT FAILED FOR LACK OF A SECOND.

It was M/S/C Mike P. (RSR, Mid-Atlantic)/Tony L. (RSR, Northern California) "To commit motion #70 to WSC Literature Committee with instructions that it appear in the 1993 CAR." MOTION TO COMMIT WITH SPECIFIC INSTRUCTIONS CARRIED BY VOICE VOTE.

The next item of business was the WSC Literature Committee election session. The nominees gave their qualifications, answered questions, and ballots were collected. Mary J. (WSC Literature Chairperson) was re-elected as WSC Literature Committee Chairperson. Alden I. (WSC Literature Vice-Chairperson) was re-elected as WSC Literature Committee Vice-Chairperson.

Barbara J. (WSC Chairperson) announced that the next item on the agenda was the World Service Office/World Convention Corporation business session. She also indicated her intention to recess the meeting for the day at the conclusion of the next business session.

Roy D. (RSR, Buckeye) appealed the decision of the chair to end business for the day after WSO/WCC business. The conference sustained the WSC Chairperson's decision BY VOICE VOTE.

It was M/F World Convention Corporation, motion #12. "To remove the following statement from the Convention Guidelines (4/88 version, pg. 26):

`5. What about special interests? To what extent should special meetings or activities be provided at the world convention?

`NA world conventions are many things to many people, but most NA members would agree that the world convention is primarily a celebration of our shared recovery, a living testimony to our worldwide unity, and a public statement of our common purpose--to help the addict who still suffers.

`We believe that NA world conventions are not an appropriate place for special interest meetings of Narcotics Anonymous. Unity, however, is something that can always be increased and enhanced. World conventions offer an opportunity for recovering addicts from different backgrounds and lifestyles to learn about each other and, by doing so, break down any remaining barriers between us. The more we know about each other, the more we can help each other.

`It is recommended, therefore, that world convention committees be particularly sensitive to the differences in backgrounds of NA members and be careful to select NA speakers who represent a variety of experiences and lifestyles and who carry a message of commonality and unity in recovery.'"

MOTION FAILED FOR LACK OF 2/3 MAJORITY BY ROLL CALL VOTE (#6 below) .

Roll call vote (#6): Alabama/NW Florida-YES; Alaska-ABSTAIN; Alsask-YES; Arizona-NO; Arkansas-NO; Aotearoa New Zealand-YES; Australia-YES; Best Little Region-NO; Brazil-YES; British Columbia-YES; Buckeye-NO; California Mid-State-YES; Carolina-NO; Central California-YES; Chesapeake/Potomac-NO; Chicagoland-YES; Colombia-NO; Colorado-YES; Connecticut-YES; Florida-ABSTAIN; France-YES; Free State-NO; Georgia-NO; German Speaking-YES; Greater Illinois-NO; Greater New York-NO; Greater Philadelphia-YES; Indiana-NO; Iowa-NO; Israel-YES; Kentuckiana-NO; Le Nordet-YES; Lone Star-YES; Louisiana-NO; Michigan-YES; Mid-America-NO; Mid-Atlantic-YES; Mississippi-NO; Mountaineer-NO; Mountain Valley-NO; Nebraska-NO; New England-YES; New Jersey-NO; New Mexico-YES; North East Atlantic-NO; Northern California-YES; Northern New England-NO; Northern New Jersey-YES; Northern New York-NO; Ohio-NO; OK Region-NO; Ontario-NO; Pacific Cascade-NO; Peru-ABSTAIN; Quebec-YES; Region of the Virginians-NO; San Diego/Imperial-YES; Show-Me-NO; Sierra Sage-NO; South Florida-NO; Southern California-YES; Southern Idaho-YES; Southern Nevada-NO; Spain-YES; Tri-State-YES; UK-YES; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-NO; Volunteer-YES; Washington/N. Idaho-NO; Wisconsin-YES; Barbara J. (WSC Chairperson)-NO; Dave T. (WSC Vice Chairperson)-ABSTAIN; Bob McD. (WSO BOD Chair)-YES; Ivan F. (WSC H&I Chair)-ABSTAIN; Mary J. (WSC Literature Chair)-YES; Rogan A. (WSC PI Chair)-YES; Becky M. (WSB Chair)-YES; Chuck L. (WSB)-YES; Danette B. (WSB)-NO; Donna M. (WSB)-YES; Greg P. (WSB)-NO; Jamie S-H. (WSB)-NO; Kim J. (WSB)-YES; Pete C. (WSB)-NO; Steve B. (WSB)-NO; Stu T. (WSB)-NO.

YES-41; NO-42; ABSTENTIONS-5;

Barbara J. (WSC Chairperson) announced the members elected to the WSC Literature Committee: Dan K., Gretchen D., India W. , Jeri S., Michael M., Mike C., Omer G.

It was M/S/F Bob C. (RSR, Washington/N. Idaho)/Vance R. (RSR, Sierra Sage) motion #48 Amendment to the WCC Guidelines, page 26. "Add to the sentence beginning "We believe..." the phrase "the committee should attempt to address those needs through workshop topic selection. The new sentence will read "We believe that NA world conventions are not an appropriate place for special interest meetings of Narcotics Anonymous; the committee should attempt to address those needs through workshop topic selection."

MOTION FAILED FOR LACK OF 2/3 MAJORITY BY ROLL CALL VOTE (#7 below).

Carlos G. (RSR, Colorado) requested a roll call vote on motion #48.

Roll call vote (#7): Alabama/NW Florida-YES; Alaska-YES; Alsask-NO; Argentina-ABSTAIN; Arizona-NO; Arkansas-NO; Aotearoa New Zealand-NO; Australia-NO; Best Little Region-YES; Brazil-NO; British Columbia-NO; Buckeye-ABSTAIN; California Mid-State-ABSTAIN; Carolina-NO; Central California-ABSTAIN; Chesapeake/Potomac-YES; Chicagoland-ABSTAIN; Colombia-NO; Colorado-NO; Connecticut-NO; Florida-ABSTAIN; France-YES; Georgia-YES; German Speaking-NO; Greater Illinois-ABSTAIN; Greater New York-NO; Greater Philadelphia-YES; Hawaii-NO; Indiana-YES; Iowa-NO;

Kentuckiana-NO; Le Nordet-NO; Lone Star-ABSTAIN; Louisiana-YES; Michigan-YES; Mid-America-NO; Mid-Atlantic-NO; Mississippi-NO; Mountain Valley-YES; Nebraska-YES; New England-ABSTAIN; New Jersey-YES; New Mexico-NO; North East Atlantic-NO; Northern California-NO; Northern New England-NO; Northern New Jersey-NO; Northern New York-NO; Ohio-YES; OK Region-NO; Ontario-NO; Pacific Cascade-NO; Peru-ABSTAIN; Quebec-NO; Region of the Virginians-YES; San Diego/Imperial-YES; Show-Me-NO; Sierra Sage-YES; South Florida-ABSTAIN; Southern California-NO; Southern Idaho-NO; Southern Nevada-NO; Tri-State-NO; UK-NO; Upper Midwest-NO; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-NO; Barbara J. (WSC Chairperson)-NO; Dave T. (WSC Vice Chairperson)-ABSTAIN; Bob McD. (WSO BOD Chair)-YES; Ivan F. (WSC H&I Chair)-ABSTAIN; Mary J. (WSC Literature Chair)-YES; Mitchell S. (WSC Policy Chair)-NO; Rogan A. (WSC PI Chair)-NO; Becky M. (WSB Chair)-NO; Chuck L. (WSB)-NO; Danette B. (WSB)-YES; Garth P. (WSB)-NO; Greg P. (WSB)-NO; Jamie S-H. (WSB)-NO; Kim J. (WSB)-NO; Pete C. (WSB)-NO; Steve B. (WSB)-YES; Stu T. (WSB)-NO.

YES-25; NO-49; ABSTENTIONS-12;

It was M/S/ Bob McD. (WSO BOD Chairperson) motion #114, "That nominees for election to the WCC Board of Directors do not have to be present to be elected if the nominee was a prior WSC participant and meets all other requirements outlined in the WCC Bylaws." MOTION WITHDRAWN as follows:

It was M/S/C Bob McD. (WSO BOD Chairperson)/Mike P. (RSR, Mid-Atlantic) "To withdraw the previous motion." MOTION CARRIED BY VOICE VOTE.
Barbara J. (WSC Chairperson) recessed the conference for the day at 11:05 p.m.

THURSDAY, APRIL 30, 1992

The meeting was called to order by Barbara J., Chairperson of the World Service Conference 1991-92, 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.

Barbara J. (WSC Chairperson) opened the session by reviewing parliamentary procedures and the proposed agenda for the day. She announced WSO business as the first item on the agenda.

Roll call (#7) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Argentina; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Portugal; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Greg P. (WSB); Garth P. (WSB); Chuck L. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Tom R. (WSC Treasurer) announced a total of 93 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 77 regions are present.

Bob McD. (WSO BOD Chairperson) responded to questions from conference participants.

It was M/S/ Dawn F. (RSR, Carolina)/Pete C. (WSB) motion #18. "Carolina Regional Service Committee moves that the WSO be moved to the Carolina Region.

If this is not possible, that the WSO BOD explore the possibility of moving the WSO to a location in the Eastern or Southeastern area that would be more cost effective." MOTION COMMITTED as follows:

It was M/S/C Dawn F. (RSR, Carolina)/Bob J. (RSR, Wisconsin) "To commit the motion to the WSO BOD with instructions to take the following motion: 'Have the WSC form an ad hoc committee to research and explore the possibility of moving the WSO to another site or establish branch offices. Suggested research sites are: (2) Eastern USA, (2) Mid-Western USA, (1) Upper West USA, in addition to outside the USA.' as input." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Peter M. (RSR, Ohio) presented a report from the RSR working group on contract writers. (See 1993 WSC Minutes Supplement, item #2, at the end of this document for the text of this report.)

It was M/S/ Jon T. (RSR, New Jersey)/Jim E. (RSR, Chicagoland) motion #30 "That the WSC strongly recommends to the WSO Board of Directors to look into the formation of an electronic bulletin board computer system for the expressed use of the fellowship and reports back with their findings." MOTION COMMITTED as follows:

It was M/S/C Jon T. (RSR, New Jersey)/Jim S. (RSR, Southern California) "To commit to the WSO Board of Directors the above motion." MOTION CARRIED BY VOICE VOTE.

It was M/S/F Jim S. (RSR, Southern California)/ Pat B. (RSR, New Mexico), motion #49 "That the World Service Office Inc. reduce the price of our Basic Text to its original retail price (\$8.00 U.S. dollars) prior to the February 1, 1992 10% increase." MOTION FAILED BY VOICE VOTE, after the following:

It was M/S/F Jim S. (RSR, Southern California)/Bob F. (RSR, Northern New Jersey) "To commit to the WSO Board of Directors the above motion." MOTION FAILED BY STANDING VOTE: YES-32; NO-54;

It was M/S/ David L. (RSR, Northern New York)/Jerry T. (RSR, Northern New England), motion #19 "That the WSO Board of Directors establish one standard price for all literature sold to the fellowship." MOTION COMMITTED as follows:

It was M/S/C David L. (RSR, Northern New York)/Mike C. (RSR, Iowa) "To commit the above motion to the WSO Board of Directors." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Jon T. (RSR, New Jersey)/Mitchell S. (WSC Policy Chairperson), motion #72 "That the conference strongly recommends to the Board of Directors that they change Article 7, Officers, of their bylaws to reflect the direct elections of the Chairperson and Vice Chairperson of the Board of Directors by the World Service Conference voting participants at its annual meeting." MOTION COMMITTED as follows:

It was M/S/C Jon T. (RSR, New Jersey)/Bob J. (RSR, Wisconsin) "To commit the above motion to the WSO Board of Directors." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Peter M. (RSR, Ohio)/Mary J. motion #116 (WSC Literature Chairperson) "That the WSC confirms the use of contract writers who are NA members and who work within our literature development process to draft and edit NA literature." MOTION RULED OUT OF ORDER.

It was M/S/ John R. (RSR, Indiana)/Jim E. (RSR, Chicagoland) motion #35 "That the World Service Conference send back to the fellowship for consideration the following motion: That the WSO produce a low cost version of the Basic Text, Narcotics Anonymous, 5th Edition utilizing measures one, two, three, four, and five detailed in the 1991 WSO "Report Concerning the Motion for a Low Cost Basic Text." Said motion to be included in the 1992/1993 Conference Agenda Report, along with the above cited measures from the WSO 1991 report, for action at WSC 1993." MOTION COMMITTED AS FOLLOWS:

AMEND BY SUBSTITUTION: Substitute motion for motion #35: It was M/S/ John R. (RSR, Indiana)/Carlos G. (RSR, Colorado) "That the WSO impliment the proposal outlined in measure three of the WSO 1991 'Report Concerning the Motion for a Low-Cost Basic Text,' which involves a reduction of the production standards and costs in the softbound Basic Text, Narcotics Anonymous, 5th Edition, and subsequent publication in the mass market paperback format at a retail price of six dollars and fifty cents [\$6.50] . SUBSTITUTE MOTION (AMENDMENT) COMMITTED AS FOLLOWS:

It was M/S/C John R. (RSR, Indiana)/Bob F. (RSR, Northern New Jersey) "To commit the two motions above to the WSO Board of Directors. MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/ Wisconsin Region, motion #22 "That the WSC direct the World Service Office to produce and stock braille literature, specifically, the White Book, Newly Revised."
MOTION COMMITTED AS FOLLOWS:

It was M/S/C Mike C. (RSR, Mountaineer)/Becky M. (WSB Chairperson) "To commit the above motion to BOT Additional Needs Panel." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/C Jon T. (RSR, New Jersey)/Bob J. (RSR, Wisconsin), motion #27 "That the WSC adopt guidelines allowing all members of the WSO Board of Directors a seat on the floor of the WSC. Except for voting, all other conference participation privileges will be granted. They will continue to have one (1) vote collectively at the WSC as expressed through their chairperson or in the absence thereof, their vice chairperson." MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/S/F Jim E. (RSR, Chicagoland)/Ranee M. (RSR-A, Greater Illinois), motion #24 "That the World Convention for Narcotics Anonymous/World Convention Corporation stop supplying free coffee at the World Convention. This action is to take effect before or by WCNA-23 1993." MOTION FAILED BY VOICE VOTE, after the following:

Jimmy H. (RSR, Lone Star) offered a friendly amendment "To remove `supplying free' and replace with `buying'." Objections were voiced, and the amendment was not accepted.

Barbara J. (WSC Chairperson) announced WSO/WCC elections as the next item on the agenda. Corrections were made to the nominations list and questions were answered by nominees. Ballots for WSO Board of Directors one-year seats were collected.

John R. (RSR, Indiana) voiced his objection to allowing a non-conference participant to address the conference during a business session.

Barbara J. (WSC Chairperson) announced the results of the election for WSO Board of Directors one-year terms: Tom L. and Tom R. were elected.

It was M/S/ Chuck L. (WSB)/Joe L. (RSR, Florida) "that all remaining one-year term nominees who do not decline be moved to the nominee list for the director's pool."

The motion was WITHDRAWN with consent of the conference, after Mitchell S. (WSC Policy Chairperson) pointed out that those nominees for one-year terms who received less than 20% need to be dropped, and then the unfilled third seat needs to be filled from the remaining nominees, before moving ahead with elections to the WSO board pool.

Nominees for the second ballot (for the one-year seat) were then announced: Bill R., Bryce S., Max C., and Bob F. After ballots were collected, it was announced that none was elected and none received a majority. Since everyone received more than 20%, none was removed from the list. Barbara J. (WSC Chairperson) announced that the third one-year seat will stay vacant until and unless nominations are reopened.

It was M/S/C David J. (RSR, Tri-State)/Jim E. (RSR, Chicagoland) "To move these four names onto the pool nominee list." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C Becky M. (WSB Chairperson)/Bob McD. (WSO BOD Chairperson) "That the conference agree to fill the remaining one-year BOD seat with the `designated trustee.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C Jon T. (RSR, New Jersey)/Rahlo V. (RSR, Louisiana) "That BOD pool nominees who are present be allowed to stand for questions before the conference." MOTION CARRIED BY A SHOW OF HANDS.

It was M/S/F Tony W. (RSR, Australia)/Rogan A. (WSC PI Chairperson) "To suspend the WSC Election Procedures to allow the Australian RSR to add a name to the WSO BOD pool slate." MOTION FAILED BY VOICE VOTE.

It was M/S/F Jim E. (RSR, Chicagoland)/Rogan A. (WSC PI Chairperson) "To suspend the rules to allow the conference to reopen the nominations to the World Convention Corporation board, to allow a nominee who is unable to be present to be considered." MOTION FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE.

The nominees for the World Convention Corporation Board of Directors were introduced, and responded to questions from conference participants. Ballots were collected.

Ballots for the NA Way Editorial Board were distributed, marked by voting participants, then collected.

Barbara announced that Bob F. was elected to the WSO Board of Directors pool.

Barbara J. (WSC Chairperson) recessed the conference for a one hour lunch break at 1:30 p.m.

Barbara J. (WSC Chairperson) reconvened the conference at 2:40 p.m. She announced the results of the World Convention Corporation board elections: Ron D. was elected. She also announced that a second ballot would be distributed later for the NA Way Editorial Board.

By request, Barbara J. (WSC Chairperson) then opened an informal discussion of procedure for re-opening nominations for the positions of WSC first and second Vice Chairpersons. John R. (RSR, Indiana) called for the order of the day. The Chairperson stated that the request for the order of the day was not necessarily in order, as there were no motions on the floor.

Roll call (#8) of voting participants was requested by Marlin R. (RSR, Mississippi) and conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Argentina; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; OK; Ohio; Ontario; Pacific Cascade; Peru; Portugal; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Stu T. (WSB).

Tom R. (WSC Treasurer) announced a total of 91 participants present. 61 represents a 2/3 majority; 46 represents a simple majority; and 73 regions are

present. Later, Jamie S-H (WSB) checked in and Pete C. (WSB) checked out, resulting in the roll call numbers remaining unchanged.

In response to a request, Barbara J. (WSC Chairperson) asked the conference about proceeding with the order of the day. Conference participants expressed the desire to move ahead, by voice vote.

Ballots for the NA Way Associate Editor run-off election were distributed, marked, and collected.

She then announced WSC Policy Committee business as the next agenda item.

It was M/C WSC Policy Committee, motion #16 "To adopt the Procedure for Seating of Regions at WSC and the Admissions Panel policy (Addendum 11)." MOTION AS AMENDED CARRIED BY 2/3 MAJORITY VOICE VOTE, after the following:

AMENDMENT: It was M/S/C Berthold T. (RSR, Le Nordet)/Mike C. (RSR, Iowa) "Delete the word `admissions' and replace with `WSC Recognition Assistance' Panel." AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/F Bob J. (RSR, Wisconsin)/Mike C. (RSR, Iowa) "Add 3 RSRs to membership of the admission panel (outlined in addendum 11). The RSRs would be appointed by the WSC." AMENDMENT FAILED BY VOICE VOTE.

It was M/C WSC Policy Committee, motion #17 "To delete certain portions of the statement of purpose contained in the WSC Policy Committee guidelines (TWGSS'91, p. 40) as follows:

`The purpose of the Policy Committee is twofold, 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.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

WSC Policy Committee nominees answered questions from conference participants. Bud K. was elected Chairperson by acclamation. Jon T. was elected Vice Chairperson by acclamation. Ballots were collected for the election of Policy Committee members.

Barbara J. (WSC Chairperson) introduced Becky M. (WSB Chairperson) to chair MDF session four. Becky announced her intention to open the three hour session with a brief report from Darwin L. (WSB Additional Needs Panel member). She outlined the remaining agenda for the session, indicating that the last 45 minutes will be reserved for business.

Darwin L. reported, on behalf of himself and Betsy M., on the work of the WSB Additional Needs Panel over the past year, describing participation in various workshops and projects.

Vivianne R. (Chairperson, World Services Translation Committee) reported on progress in the translation of NA literature, emphasizing the relationship of translated literature to NA's development in many countries. She then responded to questions from participants.

Dave T. (WSC Vice Chairperson) announced that Lib E., Ted L., Mike P., and Jim E. were elected to serve as members of the WSC Policy Committee.

Mary Ann G. (WSC H&I member) reported on discussions concerning resource materials from an earlier MDF session. Paul T. (Spain) reported on networking as discussed in an earlier MDF session.

Becky M. (WSB Chairperson) then informed the participants of the manner in which the conference may wish to impact the spending priorities for the next conference year. She pointed out that all resources, including WSO staff time, are allocated according to the priorities set by the conference.

During the next portion of this session, various conference participants related their experience with this year's multinational development forum. This portion of the agenda concluded with various members from outside of North America sharing their impressions about the World Service Conference and about the development of Narcotics Anonymous within their regions.

Barbara J. (WSC Chairperson) announced the opening of the MDF business session.

It was M/S/C Kim J. (WSB)/Becky M. (WSB Chairperson) "Resolved that, as Narcotics Anonymous is a worldwide fellowship whose primary purpose transcends national boundaries, cultural barriers, and linguistic differences:

1. For both the general purposes of NA world services and the specific purposes of the World Service Conference of Narcotics Anonymous, there are neither "foreign" languages nor "foreign" countries.
2. The World Service Conference has elected to use English as a the working language of its plenary and committee meetings, records, and primary reports." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE (reconsidered on Saturday, see note below).

It was M/S/C Kim J. (WSB)/Becky M. (WSB Chairperson), AMENDS TWGSS by replacing language on p. 34, para. 3: "Resolved, that the portion of the World Service Conference annual meeting known as the Multinational Development Forum shall be referred to in the future as World Development and Unity sessions." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE (reconsidered on Saturday, see note below).

It was M/S/ Paul T. (RSR, Spain)/Scott A. (RSR, San Diego/Imperial) "The World Service Conference affirms that zonal forums, as service-oriented sharing sessions that provide means by which NA communities can communicate, cooperate, and grow with one another, are valuable components of NA. We support the continued work of the zonal forums that exist today worldwide and encourage any further efforts NA communities may take to support one another." MOTION RULED OUT OF ORDER.

It was M/S/F Mike P. (RSR, Mid-Atlantic)/Tony L. (RSR, Northern California) "To suspend the TWGSS in order to deal with business pertaining to the MDF." MOTION FAILED FOR LACK OF 2/3 MAJORITY BY A SHOW OF HANDS.

NOTE: Barbara J. (WSC Chairperson) apologized for an error in procedure, stating that the three MDF business motions above were technically out of order at this time because they had not been submitted in time to be referred to a WSC board or committee for the meetings on Sunday evening. She asked for the consent of the conference to reconsider the motions on Saturday, after board and committee meetings, under World Service Board of Trustees new business. No objections were voiced.

Barbara J. (WSC Chairperson) indicated that the budget priority list, including this week's conference actions, would soon be handed out. Conference participants were instructed to fill them out and hand them in before leaving for recess. After discussion, participants agreed by a show of hands to reconvene at 9:30 p.m. for the budget session.

Barbara J. (WSC Chairperson) announced that Greg P. (WSB) was elected as an Associate Editor of the The NA Way Magazine.

Budget priority lists were handed out according to roll call (#9) of voting participants, conducted by Tom R. (WSC Treasurer). The following participants were present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Portugal; Quebec; Region of the Virginians; San

Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Steve B. (WSB); Danette B. (WSB); Pete C. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Tom R. (WSC Treasurer) announced a total of 92 participants present. 62 Represents a 2/3 majority; 47 Represents a simple majority; and 73 regions are present.

Tom R. (WSC Treasurer) reviewed instructions for filling out the budget priority lists (A and B), and answered questions. Suggested additions to the lists were offered. The marked lists were collected and the conference was recessed for ten minutes. Barbara J. (WSC Chairperson) reconvened the conference at 11:00 p.m.

Tom R. (WSC Treasurer) explained the fixed expenses as prioritized by the conference. He then explained how the fixed expenses list could be modified, utilizing the list of suggestions provided by the participants. He stated that the expected donations for the 1992/1993 conference year is \$296,000, and suggested that conference participants not add items to the budget that would force it to exceed this figure.

Barbara J. (WSC Chairperson) recessed the conference for the evening at 11:50 p.m., to reconvene at 9:00 a.m. Friday.

FRIDAY, MAY 1, 1992

The meeting was called to order by Barbara J., Chairperson of the World Service Conference 1991-92, at 9:10 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Roll call (#10) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Argentina; Arizona; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Colombia; Connecticut; Florida; Free State; Georgia; Greater Illinois; Greater New York; Hawaii; India; Indiana; Iowa; Israel; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Portugal; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Garth P. (WSB); Danette B. (WSB); Chuck L. (WSB).

Tom R. (WSC Treasurer) announced a total of 84 participants present. 56 represents a 2/3 majority; 43 represents a simple majority; and 71 regions are present.

Tom R. (WSC Treasurer) opened the day's budget session with announcements, and distributed information regarding the weighted numbers on the priority lists. (Lists reproduced on page 76.)

It was M/S/C Rick G. (RSR, North East Atlantic)/Jerry T. (RSR, Northern New England) "That the responsibility for implementing the expenditures on the Discretionary Priority `B' List be given to the Interim Committee, with instruction to follow the ranking established by the Conference, until such time

as funds are exhausted." MOTION AS AMENDED CARRIED BY 2/3 VOICE VOTE, after the following:

AMENDMENT: It was M/S/C Mike P. (RSR, Mid-Atlantic)/(second not recorded) "To add `the fixed "A" List and' to the above motion between `expenditures on the' and `discretionary'". With no objections stated, AMENDMENT ACCEPTED AS FRIENDLY.

Becky M. (WSB Chairperson) offered a friendly amendment, which was not accepted. It was then M/S/C Becky M. (WSB Chairperson)/Chuck L. (WSB) "To strike everything after Interim Committee." AMENDMENT CARRIED BY VOICE VOTE.

SUBSTITUTE AMENDMENT: It was M/S/F Jim S. (RSR, Southern California)/Jim E. (RSR, Chicagoland) "To place a period after the word `conference' and strike the wording `until funds are exhausted.'" AMENDMENT FAILED BY A SHOW OF HANDS, after the following:

Alden I. (WSC Literature Vice Chairperson) asked Tom R. (WSC Treasurer) to rule the substitute amendment out of order. Tom declined to do so. No objections were heard.

It was M/S/F Roy D. (RSR, Buckeye)/Carlos G. (RSR, Colorado) "To commit the main motion and all the amendments to the Interim Committee." MOTION FAILED BY VOICE VOTE.

Barbara J. (WSC Chairperson) announced locations for committee meetings, and recessed the conference at 10:25 a.m., until 9:00 a.m. Saturday.

SATURDAY, MAY 2, 1992

The meeting was called to order by Barbara J., Chairperson of the World Service Conference 1991-92, at 9:10 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Roll call (#11) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Argentina; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking; Greater Illinois; Greater Philadelphia; Greater New York; Hawaii; India; Indiana; Iowa; Israel; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Tom R. (WSC Treasurer) announced a total of 90 participants present. 60 represents a 2/3 majority; 46 represents a simple majority; and 76 regions are present. Later, Ontario Region checked out, resulting in a total of 89 participants present. 59 represents a 2/3 majority; 45 represents a simple majority; and 75 regions are present.

Barbara J. (WSC Chairperson) announced that Dave T. (WSC Vice Chairperson) will form RSR working groups for the coming conference year. She asked that volunteers for participation on the RSR working groups turn their name into WSO staff.

Becky M. (WSB Chairperson) welcomed the two new members from the World Service Board of Trustees and thanked the two trustees whose terms expired at the end of

this conference. She presented her report on the status of projects and future plans for the board.

Barbara J. (WSC Chairperson) asked conference participants to reconsider motions #126, 127, and 125 from MDF session four, as was noted and discussed on Thursday afternoon. Conference participants agreed by 2/3 majority voice vote.

It was M/S/C Kim J. (WSB)/Becky M. (WSB Chairperson), motion #126 "resolved that, as Narcotics Anonymous is a worldwide fellowship whose primary purpose transcends national boundaries, cultural barriers, and linguistic differences:

1. For both the general purposes of NA world services and the specific purposes of the World Service Conference of Narcotics Anonymous, there are neither 'foreign' languages nor 'foreign' countries.
2. The World Service Conference has elected to use English as a the working language of its plenary and committee meetings, records, and primary reports."

MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C Kim J. (WSB)/Becky M. (WSB Chairperson), motion #127 AMENDS TWGSS by replacing language on p. 34, para. 3, "Resolved, that the portion of the World Service Conference annual meeting known as the Multinational Development Forum shall be referred to in the future as World Development and Unity sessions." MOTION AS AMENDED CARRIED BY 2/3 MAJORITY VOICE VOTE, after the following:

AMENDMENT: It was M/S/C WSB "Replace the words `World Development and Unity Sessions.' with `Development forum of the WSC.'" AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/C Paul T. (RSR, Spain)/Scott A. (RSR, San Diego/Imperial), motion #125 "The World Service Conference affirms that zonal forums, as service-oriented sharing sessions that provide means by which NA communities can communicate, cooperate, and grow with one another, are valuable components of NA. We support the continued work of the zonal forums that exist today worldwide and encourage any further efforts NA communities may take to support one another." MOTION CARRIED BY MAJORITY VOICE VOTE.

It was M/S/C Mike P. (RSR, Mid-Atlantic)/Jamie S-H. (WSB), motion #120 "That the policy committee and the BOT Internal Committee be directed to review the WSC election rules and procedures and recommend possible changes which would afford greater participation by all NA communities." MOTION CARRIED BY SIMPLE MAJORITY VOICE VOTE.

It was M/S/F John S. (RSR, Greater Philadelphia)/Jeff P. (RSR, S. Florida), motion #128 "That the BOT prepare a position paper on our history. This paper shall include the following:

1. History of Basic Text from conception to present day.
2. How our members can handle the situations that are continually arising from the printing of the illegal Basic Text.
3. Insure that a true history is reflected in this paper, the minority viewpoint shall be included."

MOTION FAILED BY ROLL CALL VOTE (see below), after the following.

AMENDMENT: It was M/S/F Rahlo V. (RSR, Louisiana)/Mike C. (RSR, Mountaineer) "That the paper be included in the 1993 Conference Agenda Report in the section dealing with the Basic Text." AMENDMENT FAILED FOR LACK OF SIMPLE MAJORITY, BY VOICE VOTE.

It was M/S/F Tom M. (RSR, Pacific Cascade)/Jim S. (RSR, Southern California) "To commit the main motion to the World Service Board of Trustees." MOTION TO COMMIT FAILED BY VOICE VOTE, after the following:

Bill Z. (RSR, Chesapeake/Potomac) asked for reconsideration of the amendment, asserting that the amendment passed. Dave T. (WSC Vice Chairperson) ruled that the amendment failed and that another vote was not in order. A show of hands revealed that the amendment did indeed fail by approximately 22-yes and 43-no, and sustained the chair's decision.

Bill Z. (RSR, Chesapeake/Potomac) requested a roll call vote on the main motion (#128).

Roll call vote (#8): Alabama/NW Florida-NO; Alaska-NO; Alsask-ABSTAIN; Aotearoa New Zealand-NO; Arizona-NO; Arkansas-YES; Australia-YES; Best Little Region-NO; Brazil-YES; British Columbia-NO; Buckeye-YES; California Mid-State-YES; Carolina-NO; Central California-YES; Chesapeake/Potomac-YES; Chicagoland-ABSTAIN; Colombia-NO; Colorado-YES; Connecticut-NO; Florida-NO; France-NO; Free State-YES; Georgia-NO; German Speaking-ABSTAIN; Greater Illinois-YES; Greater New York-YES; Greater Philadelphia-YES; Hawaii-NO; Indiana-YES; Iowa-ABSTAIN; Japan-NO; Kentuckiana-ABSTAIN; Le Nordet-YES; Lone Star-YES; Louisiana-YES; Michigan-NO; Mid-America-YES; Mid-Atlantic-NO; Mississippi-YES; Mountaineer-ABSTAIN; Mountain Valley-NO; Nebraska-YES; New England-NO; New Jersey-YES; New Mexico-YES; North East Atlantic-NO; Northern California-NO; Northern New England-NO; Northern New Jersey-NO; Northern New York-YES; Ohio-NO; OK Region-YES; Pacific Cascade-NO; Peru-NO; Quebec-NO; Region of the Virginians-YES; San Diego/Imperial-NO; Show-Me-NO; South Florida-YES; Southern California-NO; Southern Idaho-ABSTAIN; Southern Nevada-NO; Tri-State-ABSTAIN; UK-NO; Upper Midwest-NO; Upper Rocky Mountain-NO; Utah-NO; Volunteer-NO; Washington/N. Idaho-NO; Wisconsin-NO; Barbara J. (WSC Chairperson)-NO; Dave T. (WSC Vice Chairperson)-NO; Mitchell S. (WSC Policy Chair)-NO; Ivan F. (WSC H&I Chair)-NO; Rogan A. (WSC PI Chair)-NO; Mary J. (WSC Literature Chair)-NO; Bob McD. (WSO BOD Chair)-NO; Becky M. (WSB Chair)-NO; Greg P. (WSB)-ABSTAIN; Garth P. (WSB)-; Chuck L. (WSB)-NO; Danette B. (WSB)-NO; Stu T. (WSB)-NO; Jamie S-H. (WSB)-ABSTAIN.
YES-25; NO-48; ABSTENTIONS-11;

It was M/ World Service Board of Trustees, motion #134 "That the WSB establish an Outreach Panel functioning under the auspices of the WSB Internal Affairs Committee." MOTION POSTPONED as follows:

It was M/S/C Scott A. (RSR, San Diego/Imperial)/Becky M. (WSB Chairperson) "To postpone until the Admin business session." MOTION TO POSTPONE CARRIED BY VOICE VOTE.

By request, and with consent of the conference participants, Greg P. (WSB) addressed the conference, expressing his sincere thanks and gratitude for the opportunity to serve. He shared his personal perspective on his sixteen years of involvement with world services.

Barbara J. (WSC Chairperson) opened the WSC Administrative Committee business session.

It was M/S/C World Services Translation Committee, motion #2 "To approve the implementation of Addendum 1, 'World Services Translation Committee and Policy,' for an additional year; and to direct the Translation Committee to bring its recommendations concerning both its status and its guidelines to WSC '93." MOTION AS AMENDED CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/C Eduardo M. (RSR, Brazil)/Becky M. (WSB Chairperson), motion #133 "To add to the motion #2 the following language after the words 'WSC '93: 'taking into consideration all the input received from local translation committees.' No objections were heard, and the AMENDMENT WAS ACCEPTED AS FRIENDLY.

It was M/S/ WSC Administrative Committee, motion #137 "To replace the #5 priority on the list with the following: WSC workshop (1) with literature committee funding and 5 WSC multiregional forums." MOTION RULED OUT OF ORDER, after the following.

AMENDMENT: It was M/S/ Jon T. (RSR, New Jersey)/(seconder not recorded) "To delete 'with literature committee funding'." Barbara J. (WSC Chairperson) ruled the AMENDMENT OUT OF ORDER.

AMENDMENT: It was M/S/ Jon T. (RSR, New Jersey)/(seconder not recorded) "To change the wording to read: 'with full funding of all WSC committees'." Barbara J. (WSC Chairperson) ruled the AMENDMENT OUT OF ORDER. Jon T. (RSR, New Jersey)

appealed the decision of the chair. The conference voted to SUSTAIN THE CHAIRPERSON'S DECISION by majority voice vote.

Scott D. (RSR-A, New Jersey) asked that the main motion be ruled out of order. Barbara J. (WSC Chairperson) declined to do so, stating that the motion was in order. Gene R. (RSR-A, California Mid-State) appealed the decision of the chair. The DECISION OF THE CHAIR WAS OVERTURNED BY VOICE VOTE and the MAIN MOTION (#137) WAS RULED OUT OF ORDER.

It was M/S/C John W. (RSR-A, Southern California)/Lynn R. (RSR, Aotearoa New Zealand), motion #118 "That regional motions be inserted as Addendum #1 in the CAR and be assigned (in parentheses) the same number in the CAR as when presented on the floor of the conference." MOTION CARRIED BY VOICE VOTE, after the following:

AMEND BY SUBSTITUTION: It was M/S/F Tony W. (RSR, Australia)/Rich M. (RSR, Hawaii) motion #117 "That Regional motions be placed under their relevant committee or board sections in the Conference Agenda Report, and include the name of the region moving said motion." SUBSTITUTE MOTION FAILED BY VOICE VOTE.

It was M/S/F Tony L. (RSR, Northern California)/Chuck L. (WSB) "To commit the main motion and the amendment to the WSC Administrative Committee." MOTION TO COMMIT FAILED BY VOICE VOTE.

Scott A. (RSR, San Diego/Imperial) then presented the RSR working group report on outreach. (See 1992 WSC Minutes Supplement, item #3, at the end of this document for the text of this report.)

It was M/S/C Scott A. (RSR, San Diego/Imperial)/Pat M. (RSR, Mid-America), motion #129 "To create an ad hoc committee of the conference called the WSC Outreach Ad Hoc Committee with the following description:

OUTREACH COMMITTEE:

1. PURPOSE. The WSC Outreach Ad-Hoc Committee acts as a resource to outreach subcommittees in their efforts to develop and sustain N.A. Groups and to encourage their involvement in NA service. WSC Outreach designs simplified summaries of existing service materials and provides guidance for N.A. communities to develop and help themselves. WSC Outreach works closely with the World Service Office to assist in the formation of new Outreach subcommittees. WSC Outreach tasks include:

A. To gather information on outreach efforts in N.A. and pass along this information to areas and regions requesting it.

B. To register area and region Outreach subcommittees providing a network for outreach communication.

C. To develop and maintain an Outreach Handbook.

D. To coordinate outreach subcommittees in their efforts to help NA communities develop.

2. MEMBERSHIP. Committee membership shall consist of a Chair, Vice-Chair and 3 members to be appointed by the WSC Chairperson.

MOTION AS AMENDED (TWO FRIENDLY AMENDMENTS) CARRIED BY VOICE VOTE, after the following:

AMENDMENT BY SUBSTITUTION: It was M/S/F World Service Board of Trustees, motion #134 "That the WSB establish an outreach panel functioning under the auspices of the Internal Affairs Committee." SUBSTITUTE MOTION FAILED BY ROLL CALL VOTE (see below), after the following:

AMENDMENT: It was M/S/F Mark H. (RSR-A, Wisconsin)/Tony L. (RSR, Northern California) "To include a minimum of three RSRs to be appointed by the WSB." AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/F Tony L. (RSR, Northern California)/Mark H. (RSR-A, Wisconsin) "To include three non-trustee addicts on the panel." AMENDMENT FAILED BY VOICE VOTE.

Lucie G. (RSR, Alsask) requested a roll call vote on the substitute motion (#134).

Roll call vote (#9): Alabama/NW Florida-NO; Alaska-NO; Alsask-NO; Aotearoa New Zealand-NO; Argentina-ABSTAIN; Arizona-ABSTAIN; Arkansas-NO; Australia-NO; Best Little Region-NO; Brazil-NO; British Columbia-NO; Buckeye-NO; California Mid-State-NO; Carolina-YES; Central California-YES; Chesapeake/Potomac-NO; Chicagoland-ABSTAIN; Colombia-YES; Colorado-NO; Connecticut-YES; Florida-YES; France-NO; Free State-NO; Georgia-NO; Greater Illinois-NO; Greater New York-NO; Greater Philadelphia-NO; Hawaii-YES; Indiana-NO; Iowa-NO; Israel-ABSTAIN; Kentuckiana-NO; Le Nordet-ABSTAIN; Lone Star-YES; Louisiana-NO; Michigan-NO; Mid-America-NO; Mid-Atlantic-NO; Mountaineer-NO; Mountain Valley-NO; Nebraska-NO; New England-NO; New Jersey-ABSTAIN; New Mexico-NO; North East Atlantic-NO; Northern California-ABSTAIN; Northern New England-ABSTAIN; Northern New Jersey-ABSTAIN; Northern New York-NO; Ohio-NO; OK Region-NO; Pacific Cascade-ABSTAIN; Peru-YES; Quebec-YES; Region of the Virginians-NO; San Diego/Imperial-NO; Show-Me-YES; South Florida-NO; Southern California-YES; Southern Idaho-NO; Southern Nevada-NO; Tri-State-NO; UK-ABSTAIN; Upper Midwest-NO; Upper Rocky Mountain-NO; Utah-NO; Washington/N. Idaho-YES; Wisconsin-NO; Barbara J. (WSC Chairperson)-YES; Dave T. (WSC Vice Chairperson)-YES; Mitchell S. (WSC Policy Chair)-NO; Ivan F. (WSC H&I Chair)-NO; Rogan A. (WSC PI Chair)-NO; Mary J. (WSC Literature Chair)-YES; Bob McD. (WSO BOD Chair)-ABSTAIN; Becky M. (WSB Chair)-YES; Greg P. (WSB)-NO; Garth P. (WSB)-ABSTAIN; Chuck L. (WSB)-YES; Danette B. (WSB)-ABSTAIN; Stu T. (WSB)-YES; Jamie S-H. (WSB)-ABSTAIN.
YES-18; NO-50; ABSTENTIONS-15;

AMENDMENT to the main motion: It was M/S/C Ivan F. (WSC H&I Chairperson)/Pat M. (RSR, Mid-America) At least one member will be a WSC H&I member. No objections were heard, and the amendment was ACCEPTED AS A FRIENDLY AMENDMENT.

AMENDMENT to the main motion: It was M/S/ Dan E. (RSR-A, Nebraska)/Scott A. (RSR, San Diego/Imperial) "At least one member will be a WSC PI Committee member." No objections were heard, and the amendment was ACCEPTED AS A FRIENDLY AMENDMENT.

It was M/S/ Jon T. (RSR, New Jersey)/Bill B. (RSR, California Mid-State), motion #138 "That the WSC Administrative Committee coordinate the dates and locations of multiregional forums to be held during the 92-93 conference year." Barbara J. (WSC Chairperson) ruled the MOTION OUT OF ORDER.

It was M/S/ Berthold T. (RSR, NE Quebec)/Pat M. (RSR, Mid-America), motion #119 "That the World Service Conference meets once every two years rather than annually." MOTION COMMITTED as follows:

It was M/S/C Jon T. (RSR, New Jersey)/Joe Y. (RSR, Greater Illinois) "To commit to both WSC Administrative Committee and Ad Hoc Committee on NA Service motion #119." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Jerry T. (RSR, Northern New England)/Rick G. (RSR, North East Atlantic) motion #113 "That the WSC create and fund a participants `Resource Panel' comprised of six RSRs at the completion of their term or past RSRs to be elected by the WSC. This panel would not be connected to any other WSC committee or board but would act in an informational capacity to RSRs and RSR-Alts in matters pertaining to the WSC." MOTION COMMITTED as follows:

It was M/S/C Jerry T. (RSR, Northern New England)/Jon T. (RSR, New Jersey) "To commit motion #113 to WSC Policy Committee." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Dave T. (WSC Vice Chairperson) presented the report on Ad Hoc Committee on NA Service, indicating his intention to chair the committee during the coming year. Dave T. (WSC Vice Chairperson) and Billy E. (RSR, Region of the Virginians) asked conference participants to express their support or lack of support for this plan by a show of hands. Mixed reaction was noted, and Dave indicated that he would bring this issue to the first meeting of the committee. He announced the members of the Ad Hoc Committee on NA Service: Dave T. (WSC Vice Chairperson), Dawn F. (RSR, Carolina), Mary C. (Show me), Jon T. (RSR, New Jersey), Debbie O. (Virginia), Stu T. (WSB), Becky M. (WSB Chairperson), Walter J. (WSO BOD). Another WSO board member will be appointed at a later time. For perspective on certain portions of the Guide, various individuals will be asked

to participate. Dave T. (WSC Vice Chairperson) indicated that the committee will not be placing the completed work in the Conference Agenda Report next year for approval.

Barbara J. (WSC Chairperson) announced that motions pertaining to the Interim Committee were in order.

AMEND MOTION #7 BY SUBSTITUTION: It was M/S/ Marlin R. (RSR, Mississippi)/Mike C. (RSR, Free State), motion #130 "That for the conference year 1992-1993 the fiscal responsibilities currently assigned to the Interim Committee, be assigned to a committee composed of the Chairperson of the World Service Conference, one member of the BOD, one member of the BOT, conference treasurer, 5 elected regional representatives. The committee shall be known as the Ways and Means Committee. Further, the committee shall make necessary decisions affecting world services when the WSC is not in session, mindful of priorities previously established by the World Service Conference. Direct or influence flow of policy information." Barbara J. (WSC Chairperson) ruled the SUBSTITUTE MOTION OUT OF ORDER.

It was M/S/F Marlin R. (RSR, Mississippi)/Mike C. (RSR, Free State) "To amend something previously adopted (#7)." MOTION FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE.

It was M/S/ Eduardo M. (RSR, Brazil)/Mike P. (RSR, Mid-Atlantic), motion #124 "The WSC through their H&I, PI Committee, the W.S. Board of Trustees, and WSO will be represented at the III Brazil Region Conference and Convention of Narcotics Anonymous in Rio de Janerio on October 10th, 11th, and 12th." MOTION COMMITTED as follows:

It was M/S/C Dave T. (WSC Vice Chairperson)/Paul T. (RSR, Spain) "To commit the above motion to the Interim Committee." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Jon S. (RSR, Show-Me) then presented a report from the RSR working group on funding NA services (Jon S., Show-Me Region; Tom Rush, WSC Treasurer; Dawn, Carolinas Region; Uli Z., German Speaking Region; Lib E., Australia; Jim E., Chicagoland; Dan, Arizona; and Lucie G., Alsask). (See 1992 WSC Minutes Supplement, item #4, at the end of this document for the text of this report.

Tom R. (WSC Treasurer) requested that all RSR working group reports to be included in the conference minutes, must be handed in to WSO staff. Jon T. (RSR, New Jersey) requested that the reports also appear in the annual Conference Summary Report.

By request, Barbara J. (WSC Chairperson) then reviewed the procedure for reopening nominations.

It was M/S/C John P. (RSR-A, Greater New York)/Mike P. (RSR, Mid-Atlantic)"To re-open nominations." MOTION CARRIED BY VOICE VOTE.

It was M/S/C Bill Z. (RSR, Chesapeake/Potomac)/Henry D. (RSR-A, Greater Philadelphia) "Move to re-open nominations for WSC 1st and 2nd vice chair." MOTION CARRIED BY VOICE VOTE

Following a request, conference participants voiced their support for conducting separate elections for WSC First Vice Chair and Second Vice Chair.

It was M/S/F Chuck L. (WSB)/Joe Y. (RSR, Greater Illinois) "To allow nominations of individuals who are not currently present." MOTION FAILED BY VOICE VOTE, after the following:

It was M/F Leah H. (RSR-A, Chesapeake/Potomac)/ "Object to consideration of the motion." MOTION TO OBJECT FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE.

Barbara J. (WSC Chairperson) announced the two nominees for WSC First Vice Chair, and called a recess for a one hour lunch break.

Barbara J. (WSC Chairperson) reconvened the conference at 2:40 p.m.

Ballots were distributed and the two nominees (Mitchell S. and Mary B.) for WSC First Vice Chairperson answered questions from conference participants.

For the purpose of collecting the ballots for the position of World Service Conference First Vice Chairperson, roll call (#12) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Argentina; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Israel; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Pacific Cascade; Peru; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; South Florida; Southern California; Southern Idaho; Southern Nevada; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Ballots were collected, and Tom R. (WSC Treasurer) announced a total of 84 participants present. 56 represents a 2/3 majority; 43 represents a simple majority; and 69 regions are present.

Ivan F. (WSC H&I Chairperson) then reported to the conference, describing recent WSC H&I activities and the committee's work plans for the 1992-1993 conference year.

Barbara J. (WSC Chairperson) announced that the position of WSC First Vice Chairperson had not been filled and will remain open.

Mike C., (RSR, Iowa) indicated his intention to present a motion "to suspend TWGSS and take the two highest vote getters from the last election and fill the WSC First Vice Chair and WSC Second Vice Chair positions." Conference participants expressed their opposition to consideration of this motion by show of hands.

The nominees for second Vice Chairperson who had not already done so, answered questions from conference participants. Ballots were collected by roll call #13 below.

Roll call (#13) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Argentina; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Pacific Cascade; Peru; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Ballots were collected, and Tom R. (WSC Treasurer) announced a total of 85 participants present. 57 represents a 2/3 majority; 43 represents a simple majority; and 70 regions are present.

Rogan A. (WSC PI Chairperson) gave a report to the conference, discussing WSC PI Committee plans and projects.

Barbara J. (WSC Chairperson) gave an updated report on the previously discussed legal action. She indicated that the petition for injunction was probably going to be withdrawn, since the attorneys have been informed that motion #8 had been committed for further work.

Conference participants expressed their appreciation for the local members of the fellowship who volunteered their time and services, and also for the volunteer translators.

Barbara J. announced that elections for WSC Second Vice Chairperson resulted in no one being elected and only one nominee receiving more than 20% of the votes. The next highest percentage of votes received by anyone was 12.9%.

Greg P. (WSB) suggested that anyone with more than 10% of the votes be put on another ballot for another election. Chuck L. (WSB) suggested that the conference simply accept the results of the election and move on to other business. Jon T. (RSR, New Jersey) suggested that we follow procedures and have one more election.

Barbara J. (WSC Chairperson) indicated that the procedure as written would allow one more election. If done, the one nominee must then receive more than 50% of the votes to be elected.

It was M/S/C Christian G. (Delegate, France)/Chuck L. (WSB) "To follow the procedures." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Ballots were distributed for the election of WSC 2nd Vice Chair, with the nominee being Mitchell S. Ballots were collected by roll call.

Roll call (#14) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Aotearoa New Zealand; Australia; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Japan; Kentuckiana; Le Nordet; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Pacific Cascade; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Barbara J. (WSC Chairperson); Dave T. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Mitchell S. (WSC Policy Chair); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bob McD. (WSO BOD Chair); Becky M. (WSB Chair); Greg P. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stu T. (WSB); Jamie S-H. (WSB).

Tom R. (WSC Treasurer) announced a total of 84 participants present. 56 represents a 2/3 majority; 43 represents a simple majority; and 69 regions are present.

Barbara J. (WSC Chairperson) announced the election of Mitchell S. as WSC Second Vice Chairperson.

Mary J. (WSC Literature Chairperson) presented the WSC Literature Committee report.

On behalf of Mary Kay B., Bob McD. (WSO Board of Directors Chairperson) presented the WSO Board of Directors report.

It was M/S/F Tom M. (RSR, Pacific Cascade)/Susan (PI Vice Chairperson) "to reopen nominations to WSO Board of Directors pool." MOTION FAILED BY VOICE VOTE.

It was M/S/C Peter M. (RSR, Ohio)/Mary J. (WSC Literature Chairperson), motion #116 "That the WSC confirms the use of contract writers who are NA members and who work within our literature development process to draft and edit NA literature." MOTION CARRIED BY ROLL CALL VOTE (see below), after the following:

AMEND BY SUBSTITUTION: It was M/S/F Joe Y. (RSR, Greater Illinois)/Mike C. (RSR, Iowa) motion #136 "Be it resolved, that in keeping with Tradition 8, that any individual employed by the WSO regardless of terms of employment or manner of compensation shall be recognized as special workers." AMENDMENT (SUBSTITUTE MOTION) FAILED BY VOICE VOTE.

It was M/F Mike C. (RSR, Iowa) "To commit amendment to WSB." MOTION TO COMMIT DIED FOR LACK OF A SECOND.

It was M/F Marlin R. (RSR, Mississippi) "to commit main motion to WSC Literature Committee, WSO Board of Directors and World Service Board of Trustees." MOTION DIED FOR LACK OF A SECOND

Roll call vote (#10): Alabama/NW Florida-YES; Alsask-YES; Aotearoa New Zealand-YES; Argentina-YES; Arizona-YES; Arkansas-YES; Australia-YES; Best Little Region-YES; Brazil-YES; British Columbia-YES; Buckeye-NO; California Mid-State-YES; Carolina-YES; Central California-YES; Chesapeake/Potomac-NO; Chicagoland-YES; Colombia-YES; Connecticut-YES; Florida-YES; France-YES; Free State-YES; Georgia-NO; Greater Illinois-ABSTAIN; Greater New York-YES; Greater Philadelphia-NO; Hawaii-YES; Indiana-NO; Iowa-YES; Israel-YES; Japan-YES; Kentuckiana-YES; Le Nordet-YES; Lone Star-YES; Louisiana-ABSTAIN; Michigan-YES; Mid-America-YES; Mid-Atlantic-ABSTAIN; Mississippi-ABSTAIN; Nebraska-YES; New England-YES; New Jersey-ABSTAIN; New Mexico-NO; North East Atlantic-YES; Northern California-YES; Northern New England-YES; Northern New Jersey-ABSTAIN; Northern New York-ABSTAIN; Ohio-YES; OK Region-YES; Pacific Cascade-YES; Peru-YES; Quebec-YES; Region of the Virginians-ABSTAIN; San Diego/Imperial-YES; Show-Me-YES; South Florida-NO; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; Tri-State-YES; UK-YES; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-YES; Barbara J. (WSC Chairperson)-YES; Dave T. (WSC Vice Chairperson)-YES; Mitchell S. (WSC Policy Chair)-YES; Rogan A. (WSC PI Chair)-YES; Mary J. (WSC Literature Chair)-YES; Bob McD. (WSO BOD Chair)-YES; Greg P. (WSB)-NO; Garth P. (WSB)-YES; Chuck L. (WSB)-YES; Danette B. (WSB)-YES; Stu T. (WSB)-YES; Jamie S-H. (WSB)-YES.
YES-63; NO-8; ABSTENTIONS-8;

The conference expressed its support for the "Basic pen" to be added to the inventory of the WSO.

It was M/S/ Mike W. (RSR, Michigan)/David J. (RSR, Tri-State) motion #115 "That the WSC direct the WSO to add the three paragraphs that follow the traditions in our Basic Text, (That are on pg. 58 of the Fifth Edition) to the traditions group reading card." MOTION COMMITTED as follows:

It was M/S/C Dave T. (WSC Vice Chairperson)/Joe Y. (RSR, Greater Illinois) motion #121 "to commit to WSC Administrative Committee to be placed in the 1993 Conference Agenda Report." MOTION TO COMMIT CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ Lynn R. (RSR, Aotearoa New Zealand)/Tony W. (RSR, Australia) "To change election procedures to not require attendance at conference for nomination to Board of Directors for WSO or WCC." MOTION COMMITTED as follows:

It was M/S/C Mike P. (RSR, Mid-Atlantic)/Tony W. (RSR, Australia) "to commit to WSC Policy Committee and BOT Internal committee with input from WSO Board of Directors." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Bud K. presented the WSC Policy Committee report. He named the members of the committee and indicated that Cliff I. and Jim E. have been asked to assist the committee on specific topics. Bud indicated that the committee will be working on election procedures, nominations, and RSR participation. Each committee member will provide individual input to the Ad Hoc Committee on NA Service.

Dawn F. (RSR, Carolina) presented the following RSR Zonal Working Group report. (See WSC Minutes Supplement, item #5, at the end of this document for the text of this report.)

Chuck L. (WSB) read the nominees for the "1992 Mike Hog Award": Jon T. (RSR, New Jersey), Joe Y. (RSR, Greater Illinois), David L. (RSR, Northern New York), Mike P. (RSR, Mid-Atlantic), and Peter P. (RSR, India). After brief discussion, the award was presented to Joe Y. (RSR, Greater Illinois), who accepted with grace.

It was M/S/C Joe Y. (RSR, Greater Illinois)/Chuck L. (WSB) "to adjourn the 1992 World Service Conference." MOTION TO ADJOURN CARRIED UNANIMOUSLY BY VOICE VOTE.

The annual meeting closed with the serenity prayer at 6:00 p.m.

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#1. WSO Board Of Directors Chairperson's statement, from page 13

"NOTICE

TO: Attendees of the World Service Conference

FROM: Bob McDonough,
Chairperson
World Service Office, Inc.

DATE: April 28, 1992

On April 22, 1992, papers were filed in the United States District Court for the Eastern District of Pennsylvania on behalf of David Moorhead. These papers seek to hold the World Service Office in breach of the Settlement Agreement and in contempt of the Consent Order entered in the litigation in Philadelphia on January 4, 1991, and further seek to reopen that litigation in an effort to prevent a vote by the 1992 World Service Conference on Motion Number 8 which relates to the creation of the Fellowship Intellectual Property Trust. Our counsel has advised that there is no reason not to consider Motion Number 8 in the normal course of business as it is reached on the agenda.

Our attorneys have reviewed the filed papers and have assured us that the claims against the World Service Office are utterly groundless. As of this date, there has been no hearing set on this matter. We wish to stress that all times, the World Service Office has complied with the terms of the Settlement Agreement and Consent Order entered in that litigation.

Our attorneys will be taking the appropriate actions to defend the World Service Office in this matter.

We will keep you apprised of further developments as they arise."

#2. RSR working group report on contract writers, from page 33

"The following is a consensus of the RSR working group on the use of contract writers in the literature development process:

1. It is necessary that the source material for our literature must come from our fellowship, preferably through the current committee system in our service structure. As always, individually developed pieces would be accepted for consideration for development.
2. It is acceptable to hire/contract/employ members, commonly referred to as special workers, to participate in the "clerical tasks, editing, and drafting responsibilities" of developing our literature.
3. It is assured that with the practicing of the spiritual principles contained in our steps and traditions in our personal recovery programs as well as our service structure, members hired/contracted/employed will remain spiritually motivated."

#3. RSR working group on outreach, from page 46

"WSC-92 RSR WORKGROUP ON OUTREACH - REPORT

Outreach is happening around our Fellowship. Sometimes these outreach efforts take the shape of one or two members, though increasingly Outreach subcommittees are forming in our areas and regions. This week many of you have read a discussion paper on Outreach. This is not a new topic. Some N.A. communities have had Outreach efforts for ten years. Whether in an emerging community or an established urban setting, we are finding fellowship development to be a process. Oftentimes our development is a process of spurts and then complacent plateaus. Our Outreach efforts are serving needs not currently being filled by existing committees. We can describe Outreach as SERVICE COMMITTEE GROUP SERVICES. Consistently, our Outreach efforts are geared to a basic philosophy of helping groups, areas and regions to help themselves.

We are grateful for the assignment of this RSR workgroup on Outreach. Two of our members had been associated with the Isolated Groups Ad-Hoc committee

last year. Many of our members had been in the MDF B-session on networking. In the networking session we made a conscious decision to focus on one topic and to walk it through to fruition. This RSR workgroup was focused on the "other" main form of network identified in our B-session. The members of this RSR workgroup on Outreach were: Adan C. (RSR Alt., New Mexico), Billy E. (RSR, Region of the Virginians), David J. (RSR, Tri-State), Eduardo M. (RSR, Brazil), John N. (RSR Alt., Mid-Atlantic), Lucy G. (RSR Alt., ALSASK), Pat M. (RSR, Mid-America), and Scott A. (RSR San Diego/Imperial). We also received extensive guidance from former members of the previous WSC International Committee, and current members of the current WSC H&I Committee, Board of Trustees, and the WSO.

From the begining, there was concensus that we wanted the WSC to take a leadership position in the realm of Outreach. We were clear that Outreach was its own functional area and need not overlap the activities of any existing WSC committees, boards or the WSO. Our discussions focused on how to narrowly define the role of Outreach and where coordination of Outreach at the world level would best fit. First of all, we left alone functions currently being performed by the WSO and the BOT. The WSO is already doing a capable job of initial contact and liason to new members and groups. The BOT is serving our fellowship well in efforts to identify need and assist international development. Again, while the term is used with many similiar meanings, we see Outreach as it's own functional area which can be described as SERVICE COMMITTEE GROUP SERVICES. We feel a committee of the WSC, with its own pool of regional nominees like the H&I and P.I. Committees, is the best place for OUTREACH. As a panel of the BOT, we were told Outreach would never become a committee. While a standing committee is an option for the future, none of us, nor do we believe do you, wish to get into a floor debate on voting, budgets, elections, etc., etc.

Therefore, we propose an Ad-Hoc Committee of the WSC named OUTREACH. Our motion is number 129. On your worksheets, you'll notice the first sentence was inadvetently omitted. Looking at the viewgraph you'll see the first sentence reads: "To create an ad-hoc committee of the conference called the WSC Outreach Ad-Hoc Committee with the following description." We've also discovered that in our efforts to compose this motion, we inadvertantly omitted our motion's "intent" statement. The intent is simple: To create an OUTREACH committee at the world level. We thank you for letting us be of service and we hope you will pass motion number 129."

#4. RSR working group on funding NA services, from page 49

"With the fellowship growing rapidly across barriers of language, culture and geography, it has become necessary for expenditures to be prioritized each year by the conference as donations fall below what is needed to complete all projects. For many years, the issue of how services are funded in Narcotics Anonymous has been the topic of discussion for individual members and service committees all over the world.

In examining the issues, our working group discussed tagged or earmarked funds, theft, direct contributions and fund flow. We also discussed conventions, merchandising and other fund-raising activities that exist within the fellowship today. Rather than attempting to change the latter practices, we believe a solution to increasing fellowship contributions is to communicate to the fellowship how our 7th Tradition works and how NA services are funded. Our objective is to raise awareness of this process among our members and communicate how their contributions assist us in reaching the addict who still suffers.

To accomplish these objectives, we propose the following plan:

* Create a chart outlining the flow of money from the individual member through all channels of service. This would be mailed to all conference participants, registered literature committees, etc. by piggybacking it into other mailings.

* Working with NAS Ad Hoc Committee, develop a specific chapter in the Guide to Service devoted to the funding of NA services. The flow chart created above could be included in this chapter.

* Author a 4-part feature story on how NA services are funded, our contribution history and case studies to be published in the NA Way. These four stories could be included in a mailing to conference participants.

* With the assistance of the WSC treasurer, develop a "Contribution Progress Report" to be published quarterly in the Conference Digest. This report will provide an update to the fellowship on which projects have been completed in the

previous quarter with their contributions (i.e., funded attendance to WSC 92 for representatives from Columbia, Spain, etc.)

Accountable to the Interim Committee, the members of this working group are willing to assist in implementing any portion, or all, of this plan over the next conference year, and ask that this report become part of the Conference minutes."

#5. RSR working group report on Zonal forums, from page 54

"RSRs attending were: Jon T. (RSR, New Jersey), Dawn F. (RSR, Carolina), Mike P. (RSR, Mid-Atlantic), Ricardo S. (RSR, Peru), Paul T. (RSR, Spain), Tony W. (RSR, Australia), Mike B. (RSR, Upper Midwest), Eduardo M. (RSR, Brazil), Larry R. (RSR-A, Hawaii), and Tony L. (RSR, Northern California).

General agreement within the working group exists regarding the following points:

1. There are problems within the WSC:
 - a. Some US issues are overloading the WSC and could be dealt with elsewhere.
 - b. There is a difference between service provision in the US and services provided in emerging communities.
 - c. WSC is more focused on national issues.
 - d. Parliamentary politics bog us down.
2. Process to change this needs to go slow, but we need to start now.
3. There was consensus to zonal formation. US is open to change.
4. Zones may change the nature of our world service structure, helping it become less focused on decision making and more focused on sharing.
5. We don't want zones dictated, directed, or formed by WSC. The zones will develop based on common needs, language, economics, geography and external politics.
6. Zonal forums will be in addition to quarterlies.
7. There will probably be no consistent pattern to zonal formation; we need loose definitions of zones.
8. There are major differences between zonal forums and zonal representation.
 - a. Zonal forums focus on communication, sharing experience, and networking.
 - b. Zonal representation at WSC would be more political in nature.
9. Experience from those areas with functioning zonal forums needs to be available to emerging zones.
10. Fears:
 - a. Don't redefine WSC which would exclude regions.
 - b. Loss of US experience by decreasing US representatives too quickly.
 - c. Another level of service may slow the fund flow.
11. Agreement within the group exists that the fellowship as a whole direct allocation of fellowship resources.
12. Keep the WSC at this point in time.
13. Long-range goal is to develop equitable representation and participation at the WSC, thus more effectively carrying the message to the addict who still suffers.

Next meeting 04/29 after WSC closes. Meet at WSO room. Respectfully submitted:
Dawn Foran

Solutions

1. Schedule meeting of US regions between this WSC and next year.
2. Schedule multiregional meetings between WSC and next year. The agenda for both Items 1 and 2 to include sessions on:
 - a. What business, discussion, and sharing of experience which normally takes place at WSC and is essentially of interest to US regions only could be offloaded to US forums?
 - b. What other exchanges will be possible at these smaller forums?
 - c. Study of forums already emerging in US.
 - d. Study of what options are available to create less political format at these forums.
 - e. Consider how these forums will interface with WSC.
 - f. Who is responsible for coordination of these forums?
3. Create small working group to facilitate communication between forums in US and outside US (multiforum session at or before WSC).

definition of "zone"

Zone: A collection of regions which aggregate based on common needs. The development of a zone is based on the desire of regions within a geographic unit to participate in a forum focused on discussing issues of mutual concern. Development of zones will occur at differing and varying rates, based upon the needs of the regions within a geographic unit. Factors to consider in the formation of a zone include, but are not limited to, language, economics, geographic factors, etc. A zonal forum is focused on supporting the exchange of ideas, sharing of experience, and a networking philosophy."

MOTION LIST

Following are main motions adopted by the 1992 World Service Conference. Amendments containing considerable detail are listed immediately following the motion to which they pertain. The wording from simpler amendments has been incorporated into the motion.

1. It was M/S/C Dave T. (WSC Vice Chairperson)/Barbara J. (WSC Chairperson) "to adopt the WSC Rules of Order." (Page 1)

AMENDMENT: It was M/C WSC Administrative Committee "to amend the WSC Rules of Order pg. 3 item C-1, e-vi by adding a number 5 which states: 'Those present voting YES or NO.' Also to amend pg. 4 item C-1, e-viii by replacing the first item with the following 'In matters of procedure, the set of members used to determine the number of votes required for adoption shall be those voting YES or NO (5).'

2. It was M/S/C Dave T. (WSC Vice Chairperson)/Chuck L. (WSB) "to adopt the WSC 1991 minutes as corrected." (Page 1)

3. The following regions were seated as voting participants at WSC '92: North East Atlantic, Northern New England, Brazil, Le Nordet, France, Colombia, India, Spain, Portugal, Peru, and Argentina. (Pages 2-3)

4. It was M/S/C Jim E. (RSR, Chicagoland)/Roy D. (RSR, Buckeye) "To amend the TWGSS, page 32, by deleting the language of the motion carried 4-25-89, and replacing it with the following language: 'To make tapes of the conference available for sale'." (Page 6)

5. It was M/C World Service Board of Trustees motion #9. "To delete the section identified in the 1991 Temporary Working Guide to our Service Structure (pp. 13-16) as "The Board of Trustees," and to replace it with the procedures shown in Addendum 4, "World Service Board of Trustees Operational Procedures," which will become policy of the World Service Conference. Any change to these procedures must be made by the WSC and requires a two-thirds vote." (Page 14)

AMENDMENT: It was M/C World Service Board of Trustees, motion #98 "To amend Addendum 4 of the '92 CAR by deleting of 3-F in its entirety." (Page 14)

AMENDMENT: It was M/C World Service Board of Trustees, motion #100 "To amend Addendum 4 by deleting the word drugs from Item 3.B." (Page 14)

AMENDMENT: It was M/C World Service Board of Trustees, motion #101 "To amend Addendum 4 by replacing the sentence, 'There is a separate election for each trustee position,' in Item 3.E with the sentence, 'There is a separate election for trustee positions.'" (Page 14)

AMENDMENT: It was M/S/C Mike C. (RSR, Free State)/Danette B. (WSB), motion #59 "To amend by inserting in section 3C of the WSB Operational Guidelines an additional qualification stating: 6) nomination by a World Service Conference participant." (Page 14)

6. It was M/S/C World Service Board of Trustees, motion #99 "Amend Motion #10 of the '92 CAR, as follows:
Trial, one-year dual membership on
the World Service Board of Trustees and
the WSO Board of Directors

Purpose: The purpose of dual membership between the World Service Board of Trustees and the World Service Office Board of Directors is to facilitate the development of a shared perspective and understanding of the issues which affect each entity, as well as to enhance the fundamental relationship between the two service boards. By designating fully participating members who will develop a proprietary interest in the affairs of both service boards, we will build into the memberships of both entities individuals whose participation will encourage a more global perspective and enhance the inherent link between the two boards. Further, dual membership will assist both service boards in becoming better attuned to all of the affairs associated with NA world services and will help eliminate unilateral considerations of issues and projects.

Procedures

A. At its June 1992 meeting, the World Service Board of Trustees shall designate one trustee who shall begin serving immediately as a fully participating member of the WSO Board of Directors until the opening of WSC '93.

B. At its June 1992 meeting, the WSO Board of Directors shall designate one director who shall begin serving immediately as a fully participating member of the World Service Board of Trustees until the opening of WSC '93. This director shall not vote as a trustee at WSC '93.

C. At WSC '93, the WSB and the WSO board shall jointly present a report on the one-year dual membership trial. That report may include recommendations defining dual-membership positions, selection procedures, and terms of service on a permanent basis.'" (Page 15)

7. It was M/C World Service Board of Trustees, motion #11 "To approve Addendum 6, 'World Service Board of Trustees Internal Guidelines.' Any changes to the WSB Internal Guidelines would be reported to conference participants in the next scheduled issue of the Conference Report. The WSC may reverse any such change by a majority vote." (Page 16)

8. It was M/C WSC Administrative Committee motion #1 "Be it resolved that regional service representatives have the same access to the Conference Report as do all conference participants. All material submitted for publication in the Conference Report is subject to the same editorial review by the chairpersons of the WSC Administrative Committee, the World Service Board of Trustees, and the WSO Board of Directors." (Page 18)

9. It was M/S/C WSC Administrative Committee, motion #3 "To approve the booklet, 'Twelve Concepts for NA Service' (Addendum 2)." (Page 19)

10. It was M/C WSC Administrative Committee, motion #4 "To continue the WSC Ad Hoc Committee on NA Service for the 1992-93 conference year, its task to be completed by WSC'93." (Page 19)

11. It was M/C Joint Administrative Committee, motion #5 "That the chairpersons and vice chairpersons of WSC standing committees be funded to attend a minimum of two World Service Board of Trustees meetings each conference year." (page 20)

12. It was M/C Joint Administrative Committee, motion #6 "To dissolve the Joint Administrative Committee and delete from the Temporary Working Guide to Our Service Structure the following paragraphs (1991 edition, pp. 21-22):

`Joint Administrative Committee. The Joint Administrative Committee (JAC) is composed of the following trusted servants: chairperson, vice chairperson, second vice chairperson, and treasurer of the conference; the chairperson and vice chairperson of each of the conference standing committees; the chairperson and vice chairperson of the WSB; and the chairperson and vice chairperson of the WSO board, who are all voting members of this committee. The Joint Administrative Committee meets at least twice each year. The first meeting is held within forty-five days after the close of the annual World Service Conference meeting. This first meeting is for the purpose of familiarizing new members with the procedures used in accomplishing WSC committee responsibilities, setting dates for reports and reviewing the work of each

committee, etc. This meeting facilitates the smooth transition of committees and the conference from one year to the next, as well as coordination of efforts within the committees and boards of world services.

The last scheduled meeting of the Joint Administrative Committee is held in early January. The January meeting is an opportunity for the chairpersons to jointly review the material being included in the Conference Agenda Report. The Joint Administrative Committee should exercise prudent judgment in recommending changes to clarify reports or proposals, or adding motions or additional reports.

All matters of conference budget (policies, development, review, and reporting) are the responsibility of the JAC. When the JAC meets to discuss WSC financial affairs, it will be chaired by the WSC treasurer.',

and all other references in the Temporary Working Guide to Our Service Structure to the Joint Administrative Committee." (Page 20)

13. It was M/C Interim Committee, motion #7. "That the fiscal responsibilities for the World Service Conference be assigned to the Interim Committee. The committee shall be composed of seven members:

* World Service Conference treasurer, in an advisory capacity;

* World Service Conference chairperson and (first) vice chairperson, as voting members;

* World Service Board of Trustees chairperson and vice chairperson, as voting members; and,

* WSO Board of Directors chairperson and vice chairperson, as voting members.

Further, the Interim Committee shall make necessary decisions affecting NA world services when the World Service Conference is not in session, mindful of priorities previously established by the World Service Conference. The Interim Committee shall report its actions throughout the year in the Conference Report." (page 21)

14. It was M/S/C Leah H. (RSR-A, Chesapeake/Potomac)/John S. (RSR, Greater Philadelphia), motion #54 "To include in the CAR an easy to read glossary of WSC terms." (Page 24)

15. It was M/S/C Tony W. (RSR, Australia)/Lynn R. (RSR, Aotearoa New Zealand), motion #68 "That the WSC coordinate a world unity day." (Page 24)

16. It was M/C WSC PI Committee, motion #104 "To amend TWGGS, Public Information Section, Item Three, Paragraph One, by deleting the number '16' and replacing it with 'no more than 10'" (Pages 25)

17. It was M/S/C (WSC Literature Committee), motion #13. "To approve the booklet, 'In Times of Illness' (Addendum 7)." (Page 26)

AMENDMENT: It was M/S/C (WSC Literature Committee), motion #13a "To add to the supplemental reading list at the end of In Times of Illness, Chapter 10, 'More Will Be Revealed' from the Basic Text. This annotated reference listing would state: 'More Will Be Revealed' (Basic Text, Chapter 10)--This chapter contains a variety of recovery related topics. Among them is a discussion of the use of medication in recovery." (Page 26)

18. It was M/S/C WSC Literature Committee, motion #14. "To approve 'Just for Today: Daily Meditations for Recovering Addicts' (Addendum 8)." (Page 26)

AMENDMENT: It was M/S/C (Mitch G. (RSR, Southern Nevada)/Harry L. (RSR, UK), motion #109 "To Amend, 'Just For Today: Daily Meditations For Recovering Addicts,' page 41, paragraph 1, the sentence which reads 'we would dance, drink, and do drugs until the sun rose' by inserting the word 'other' before the word 'drugs.' If amended, it would then read, 'We would dance, drink, and do other drugs until the sun rose.'" (Page 27)

19. It was M/S/C WSC Literature Committee, motion #15. "To approve the following as the WSC Literature Committee's 'A' work list for the 1992-1993 conference year:

1) The steps portion of It Works: How and Why.

2) The step writing guides." (Page 27)

20. It was M/S/C (Jon T. (RSR, New Jersey)/Ivan F. (WSC H&I Chairperson) motion #29. "To include the IP #6 'Recovery and Relapse' into the next printing of the Introductory Guide to Narcotics Anonymous." (Page 27)

21. It was M/S/C WSC Literature Committee motion #111 "to substitute for motion #25 to read 'the conference shall not vote on any proposals to change existing conference-approved NA recovery literature unless such changes have appeared in the Conference Agenda Report.'" (Page 29)

22. It was M/S/C Jon T. (RSR, New Jersey)/Bob J. (RSR, Wisconsin), motion #27 "That the WSC adopt guidelines allowing all members of the WSO Board of Directors a seat on the floor of the WSC. Except for voting, all other conference participation privileges will be granted. They will continue to have one (1) vote collectively at the WSC as expressed through their chairperson or in the absence thereof, their vice chairperson." (Page 34)

23. It was M/C WSC Policy Committee, motion #16 "To adopt the Procedure for Seating of Regions at WSC and the WSC Recognition Assistance Panel." (Page 37)

24. It was M/C WSC Policy Committee, motion #17 "To delete certain portions of the statement of purpose contained in the WSC Policy Committee guidelines (TWGSS'91, p. 40) as follows:

`The purpose of the Policy Committee is twofold, 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.'" (Page 37)

25. It was M/S/C Rick G. (RSR, North East Atlantic)/Jerry T. (RSR, Northern New England) "That the responsibility for implementing the expenditures on the the fixed "A" List and Discretionary Priority `B' List be given to the Interim Committee." (Page 41)

26. It was M/S/C Kim J. (WSB)/Becky M. (WSB Chairperson), motion #126 "resolved that, as Narcotics Anonymous is a worldwide fellowship whose primary purpose transcends national boundaries, cultural barriers, and linguistic differences:

1. For both the general purposes of NA world services and the specific purposes of the World Service Conference of Narcotics Anonymous, there are neither 'foreign' languages nor 'foreign' countries.

2. The World Service Conference has elected to use English as the working language of its plenary and committee meetings, records, and primary reports." (Page 42)

27. It was M/S/C Kim J. (WSB)/Becky M. (WSB Chairperson), motion #127 AMENDS TWGSS by replacing language on p. 34, para. 3, "Resolved, that the portion of the World Service Conference annual meeting known as the Multinational Development Forum shall be referred to in the future as Development Forum of the WSC." (Page 43)

28. It was M/S/C Paul T. (RSR, Spain)/Scott A. (RSR, San Diego/Imperial), motion #125 "The World Service Conference affirms that zonal forums, as service-oriented sharing sessions that provide means by which NA communities can communicate, cooperate, and grow with one another, are valuable components of NA. We support the continued work of the zonal forums that exist today worldwide and encourage any further efforts NA communities may take to support one another." (Page 43)

29. It was M/S/C Mike P. (RSR, Mid-Atlantic)/Jamie S-H. (WSB), motion #120 "That the policy committee and the BOT Internal Committee be directed to review the WSC election rules and procedures and recommend possible changes which would afford greater participation by all NA communities." (Page 43)

30. It was M/S/C World Services Translation Committee, motion #2 "To approve the implementation of Addendum 1, `World Services Translation Committee and Policy,' for an additional year; and to direct the Translation Committee to bring its recommendations concerning both its status and its guidelines to WSC '93, taking into consideration all the input received from local translation committees." (Page 45)

31. It was M/S/C John W. (RSR-A, Southern California)/Lynn R. (RSR, Aotearoa New Zealand), motion #118 "That regional motions be inserted as Addendum #1 in the CAR and be assigned (in parentheses) the same number in the CAR as when presented on the floor of the conference." (Page 45)

32. It was M/S/C Scott A. (RSR, San Diego/Imperial)/Pat M. (RSR, Mid-America), motion #129 "To create an ad hoc committee of the conference called the WSC Outreach Ad Hoc Committee with the following description:

OUTREACH COMMITTEE:

A. PURPOSE. The WSC Outreach Ad-Hoc Committee acts as a resource to outreach subcommittees in their efforts to develop and sustain N.A. Groups and to encourage their involvement in NA service. WSC Outreach designs simplified summaries of existing service materials and provides guidance for N.A. communities to develop and help themselves. WSC Outreach works closely with the World Service Office to assist in the formation of new Outreach subcommittees. WSC Outreach tasks include:

1. To gather information on outreach efforts in N.A. and pass along this information to areas and regions requesting it.
2. To register area and region Outreach subcommittees providing a network for outreach communication.
3. To develop and maintain an Outreach Handbook.
4. To coordinate outreach subcommittees in their efforts to help NA communities develop.

B. MEMBERSHIP. Committee membership shall consist of a Chair, Vice-Chair and 3 members to be appointed by the WSC Chairperson. At least one member will be a WSC H&I member. At least one member will be a WSC PI Committee member." (Page 46)

33. It was M/S/C Peter M. (RSR, Ohio)/Mary J. (WSC Literature Chairperson), motion #116 "That the WSC confirms the use of contract writers who are NA members and who work within our literature development process to draft and edit NA literature." (Page 53)

Following are motions committed by the 1992 World Service Conference. Amendments containing considerable detail are listed immediately following the motion to which they pertain. The wording from simpler amendments has been incorporated into the motion. The motions are grouped according to the service body to which they were committed. Motions committed to more than one board or committee are listed under more than one heading.

WSC Administrative Committee:

It was M/S/ Clifton I. (RSR-A, Mountaineer)/David J. (RSR, Tri-State) Motion #47 "That the WSC Admin Committee complete work on the `treasurer's handbook' as was stated at WSC 1990." (page 21)

It was M/S/ Jon T. (RSR, New Jersey)/Tom R. (WSC Treasurer) Motion #74 "That the WSC adopt guidelines stating that the members of the WSC Administrative Committee have one (1) vote collectively at the WSC expressed through their Chairperson or in the absence thereof, their Vice Chairpersons. All other conference participation privileges will continue to be granted." (page 23)

It was M/S/ Mike W. (RSR, Michigan)/David J. (RSR, Tri-State) Motion #115 "That the WSC direct the WSO to add the three paragraphs that follow the traditions in our Basic Text, (That are on pg. 58 of the Fifth Edition) to the traditions group reading card." It was M/S/ Dave T. (WSC Vice Chairperson)/Joe Y. (RSR, Greater Illinois) "to commit to WSC Administrative Committee to be placed in the 1993 Conference Agenda Report." (page 54)

It was M/S/ Berthold T. (RSR, NE Quebec)/Pat M. (RSR, Mid-America) Motion #119 "That the World Service Conference meets once every two years rather than annually." It was M/S/C Jon T. (RSR, New Jersey)/Joe Y. (RSR, Greater Illinois) "To commit to both WSC Administrative Committee and Ad Hoc Committee on NA Service motion #119." (page 48)

Ad Hoc NAS:

It was M/S/ Berthold T. (RSR, NE Quebec)/Pat M. (RSR, Mid-America) Motion #119 "That the World Service Conference meets once every two years rather than annually." It was M/S/C Jon T. (RSR, New Jersey)/Joe Y. (RSR, Greater Illinois) "To commit to both WSC Administrative Committee and Ad Hoc Committee on NA Service motion #119." (page 48)

Interim Committee:

It was M/S/ Jon T. (RSR, New Jersey)/Tom R. (WSC Treasurer) Motion #75 "To amend by inserting at the end of the second sentence which reads `The committee shall be composed of seven members' the statement, `of whom are all elected directly by the conference.'" (page 21)

It was M/S/ Stan S. (RSR, New England)/Kevin B. (RSR, Mountain Valley) Motion #83 "That the WSC agree to assist in the funding of regions worldwide to attend the annual WSC if needed and if possible." (page 24)

It was M/S/ David J. (RSR, Tri-State)/Mike C. (RSR, Mountaineer) Motion #50 "That the WSC Administrative Committee develop a proposal for inclusion in the 1993 C.A.R., a proposal for funding all WSC committee and board voting members travel to all WSC quarterly and regular meetings of those boards and committees." (page 24)

It was M/S/ Eduardo M. (RSR, Brazil)/Mike P. (RSR, Mid-Atlantic) Motion #124 "The WSC through their H&I, PI Committee, the W.S. Board of Trustees, and WSO will be represented at the III Brazil Region Conference and Convention of Narcotics Anonymous in Rio de Janerio on October 10th, 11th, and 12th." (page 49)

WSB:

It was M/S/C Becky M. (WSB Chairperson)/Bob McD. (WSO BOD Chairperson) #103. "To commit motion #8 to the World Service Board and a RSR working group to be appointed by the WSC Chairperson to solicit, review, and factor in, where appropriate, additional input on the Fellowship Intellectual Property Trust for presentation to the fellowship in the 1993 Conference Agenda Report." (page 13)

Barbara J. (WSC Chairperson) appointed the individuals who will be RSRs at the 1993 WSC annual meeting, from Mid-Atlantic Region, Southern Nevada Region, Michigan Region, Ontario Region, and S. Florida Region, to serve on the working group mentioned in the above motion. (page 13)

It was M/S/ Jon T. (RSR, New Jersey)/Mike C. (RSR, Free State) Motion #76 "To amend by striking out the words `three-fourths of voting conference participants' and inserting the word `two-thirds of voting conference participants' on page 29, Article VI, section 2, #6 of the Fellowship Intellectual Property Trust." AMENDMENT COMMITTED TO THE WORKING GROUP BY VOICE VOTE. (page 14)

For the WSB Operational Procedures: It was M/S/ Danette B. (WSB)/Stu T. (WSB) Motion #108 "To replace the words `All the members of NA' with `the World Service Conference.'" It was M/S/C Jon T. (RSR, New Jersey)/Carlos G. (RSR, Colorado) "To commit the amendment to the World Service Board of Trustees to be reworked and presented at 1993 World Service Conference." (page 15)

It was M/S/ Jon T. (RSR, New Jersey)/Mitchell S. (WSC Policy Chairperson) Motion #73 "To amend by inserting a section under #3 of the Board of Trustees Operational Guidelines starting at the 1993 WSC stating that `the Chairperson and Vice-chairperson of the Board of Trustees are directly elected each year by the World Service Conference voting participants at its annual meeting.' All appropriate changes will be made to their internal guidelines to reflect this." (page 17)

It was M/S/R Scott A. (RSR, San Diego/Imperial)/Joe Y. (RSR, Greater Illinois) Motion #86 "Resolution - While there may be exception, as a rule: WSC committees are designed to coordinate and assist the delivery of service and the World Service Board of Trustees committees focus more on the philosophical, long range, structural and conceptual issues facing the NA Fellowship rather than on direct services." (page 18)

It was M/S/ Ron D. (RSR, Central California)/Danette B. (WSB) Motion #56 "That the WSC Literature Committee develop an IP addressing the addict seeking recovery with additional needs (physical impairments, language barriers, etc.) including recovery material and networking information." (page 27)

It was M/S/ Wisconsin Region Motion #22 "That the WSC direct the World Service Office to produce and stock braille literature, specifically, the White Book, Newly Revised." It was M/S/C Mike C. (RSR, Mountaineer)/Becky M. (WSB Chairperson) "To commit the above motion to BOT Additional Needs Panel." (page 34)

It was M/S/ Lynn R. (RSR, Aotearoa New Zealand)/Tony W. (RSR, Australia) "To change election procedures to not require attendance at conference for nomination to Board of Directors for WSO or WCC." It was M/S/ Mike P. (RSR, Mid-Atlantic)/Tony W. (RSR, Australia) to commit to WSC Policy Committee and BOT Internal committee with input from WSO Board of Directors. MOTION CARRIED BY VOICE VOTE. (page 54)

WSO:

It was M/S/ Dawn F. (RSR, Carolina)/Pete C. (WSB) Motion #18. "Carolina Regional Service Committee moves that the WSO be moved to the Carolina Region. If this is not possible, that the WSO BOD explore the possibility of moving the WSO to a location in the Eastern or Southeastern area that would be more cost effective." It was M/S/C Dawn F. (RSR, Carolina)/Bob J. (RSR, Wisconsin) "To commit the motion to the WSO BOD with instructions to take the following motion: 'Have the WSC form an ad hoc committee to research and explore the possibility of moving the WSO to another site or establish branch offices. Suggested research sites are: (2) Eastern USA, (2) Mid-Western USA, (1) Upper West USA, in addition to outside the USA.' as input." (page 32)

It was M/S/ Jon T. (RSR, New Jersey)/Jim E. (RSR, Chicagoland) Motion #30 "That the WSC strongly recommends to the WSO Board of Directors to look into the formation of an electronic bulletin board computer system for the expressed use of the fellowship and reports back with their findings." (page 33)

It was M/S/ David L. (RSR, Northern New York)/Jerry T. (RSR, Northern New England) Motion #19 "That the WSO Board of Directors establish one standard price for all literature sold to the fellowship." (page 33)

It was M/S/ Jon T. (RSR, New Jersey)/Mitchell S. (WSC Policy Chairperson) Motion #72 "That the conference strongly recommends to the Board of Directors that they change Article 7, Officers, of their bylaws to reflect the direct elections of the Chairperson and Vice Chairperson of the Board of Directors by the World Service Conference voting participants at its annual meeting." (page 33)

It was M/S/ John R. (RSR, Indiana)/Jim E. (RSR, Chicagoland) Motion #35 "That the World Service Conference send back to the fellowship for consideration the following motion: That the WSO produce a low cost version of the Basic Text, Narcotics Anonymous, 5th Edition utilizing measures one, two, three, four, and five detailed in the 1991 WSO "Report Concerning the Motion for a Low Cost Basic Text." Said motion to be included in the 1992/1993 Conference Agenda Report, along with the above cited measures from the WSO 1991 report, for action at WSC 1993." (page 34)

AMEND BY SUBSTITUTION: A substitute motion for motion #35, It was M/S/ John R. (RSR, Indiana)/Carlos G. (RSR, Colorado) "That the WSO impliment the proposal outlined in measure three of the WSO 1991 'Report Concerning the Motion for a Low-Cost Basic Text,' which involves a reduction of the production standards and costs in the softbound Basic Text, Narcotics Anonymous, 5th Edition, and subsequent publication in the mass market paperback format at a retail price of six dollars and fifty cents [\$6.50] (Intent: To help generate increased sales of the soft-bound Basic Text, introduce a more affordable Basic Text to the market, and create price differences between the soft-bound and hard-bound editions more in line with general publication marketing practices.) (page 34)

It was M/S/ Lynn R. (RSR, Aotearoa New Zealand)/Tony W. (RSR, Australia) "To change election procedures to not require attendance at conference for nomination to Board of Directors for WSO or WCC." It was M/S/ Mike P. (RSR, Mid-Atlantic)/Tony W. (RSR, Australia) to commit to WSC Policy Committee and BOT Internal committee with input from WSO Board of Directors. (page 54)

WSCLC:

It was M/S/ Bill B. (RSR, California Mid-State)/Jon T. (RSR, New Jersey), motion #51 "That the WSCLC (or appropriate committee) create an IP called 'What is a GSR.'" First, the MOTION POSTPONED as below. Later in the day, MOTION WAS COMMITTED TO WSCLC with specific instructions, as below.

It was M/S/C Bill B. (RSR, California Mid-State)/Ron D. (RSR, Central California) "to postpone to a definite time, until after consideration of A Guide to Service in Narcotics Anonymous." MOTION TO POSTPONE TO A DEFINITE TIME CARRIED BY VOICE VOTE. It was M/S/C Gene R. (RSR, California Mid-State)/Jim E. (RSR, Chicagoland) "To refer motion #51 (concerning an IP entitled 'What is a GSR') to the WSCLC with specific instructions to not take any action on it until A Guide to Service in Narcotics Anonymous is dispensed with, or the traditions portion of It Works has been dispensed with." (pages 27, 28)

It was M/S/ Lucie G. (RSR, Alask)/Mike C. (RSR, Iowa) motion #33. "That the WSCLC produce an information pamphlet entitled `Seniors in Recovery, in large print.'" (page 27)

It was M/S/ Jon T. (RSR, New Jersey)/Jim E. (RSR Chicagoland) motion #31. "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.'" MOTION COMMITTED, as follows:

It was M/S/ (Jon T. (RSR, New Jersey)/Jeff P. (RSR, Florida Region) "To postpone to a definite time, after consideration of A Guide to Service in Narcotics Anonymous or when The Group Booklet is revised." Motion to postpone carried by voice vote. After further discussion and clarification about WSC Rules of Order, Dave T. (WSC Vice Chairperson) RULED THE MOTION TO POSTPONE OUT OF ORDER, and returned to consideration of Motion #31. It was then M/S/C Bob J. (RSR, Wisconsin)/Pat B. (RSR, New Mexico) "To refer motion #31 to the WSC Literature Committee with specific instructions to not take any action on it until A Guide to Service in Narcotics Anonymous is dispensed with, or The Group Booklet is up for revision and the traditions portion of It Works has been finished." (page 28)

It was M/S/ Tony L. (RSR, Northern California)/Mary J., (WSC Literature Chairperson) motion #70, "To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998." MOTION COMMITTED as follows: It was M/S/C Mike P. (RSR, Mid-Atlantic)/Tony L. (RSR, Northern California) "To commit motion #70 to WSC Literature Committee with instructions that it appear in the 1993 CAR." MOTION TO COMMIT WITH SPECIFIC INSTRUCTIONS CARRIED BY VOICE VOTE. (page 29)

WSC Policy Committee:

It was M/S/ Jerry T. (RSR, Northern New England)/Rick G. (RSR, North East Atlantic) Motion #113 "That the WSC create and fund a participants `Resource Panel' comprised of six RSRs at the completion of their term or past RSRs to be elected by the WSC. This panel would not be connected to any other WSC committee or board but would act in an informational capacity to RSRs and RSR-Alts in matters pertaining to the WSC." (page 48)

It was M/S/ Lynn R. (RSR, Aotearoa New Zealand)/Tony W. (RSR, Australia) "To change election procedures to not require attendance at conference for nomination to Board of Directors for WSO or WCC." MOTION COMMITTED as follows: It was M/S/C Mike P. (RSR, Mid-Atlantic)/Tony W. (RSR, Australia) "to commit to WSC Policy Committee and BOT Internal committee with input from WSO Board of Directors." (page 54)

Fixed and Discretionary Priority Lists

The fixed (A) and discretionary (B) priority lists are reproduced on the following page. The items are in order as ranked by conference participants. The number to the right of each item is a weighted number that represents a statistical average. These lists are referred to on page 41 of the WSC '92 minutes.

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