Motions Committed at WSC '92

WSC Administrative Committee:

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

It was M/S/ Jon T. (RSR, New Jersey)/Tom R. (WSC Treasurer) "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."

Ad Hoc NAS:

It was M/S/ Berthold T. (RSR, NE Quebec)/Pat M. (RSR, Mid-America) "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." MOTION CARRIED BY VOICE VOTE.

It was M/S/ Mike W. (RSR, Michigan)/David J. (RSR, Tri-State) "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.*" MOTION CARRIED BY 2/3 VOICE VOTE.

Interim Committee:

It was M/S/ Jon T. (RSR, New Jersey)/Tom R. (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."

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

It was M/S/ David J. (RSR, Tri-State)/Mike C. (RSR, Mountaineer) "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." It was M/S/C Joe Y. (RSR, Greater Illinois) "To commit to the Interim Committee." MOTION CARRIED BY VOICE VOTE

It was M/S/ Eduardo M. (RSR, Brazil)/Mike P. (RSR, Mid-Atlantic) "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."

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

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."

MOTION TO COMMIT CARRIED BY VOICE VOTE

MOTION TO COMMIT CARRIED BY VOICE VOTE

We meaning PSR/5 from

Barbara J. (WSC Chairperson) appointed Mike P (RSR, Mid-Atlantic), Mitch Ge

(RSR, Southern Nevada), Mike W. (RSR, Michigan), Bob S. (RSR, Ontario), and

Jeff P. (RSR, S. Florida) to the working group, mentioned in the above motion

It was M/S/ Jon T. (RSR, New Jersey)/Mike C. (RSR, Free State) "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 REFERRED TO THE WORKING GROUP BY VOICE VOTE.

For the WSB Operational Procedures: It was M/S/ Danette B. (WSB)/Stu T. (WSB) "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." MOTION CARRIED BY VOICE VOTE

It was M/S/ Jon T. (RSR, New Jersey)/Mitchell S. (WSC Policy Chairperson) "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. 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/R Scott A. (RSR, San Diego/Imperial)/Joe Y. (RSR, Greater Illinois) "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."

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.

It was M/S/ Bob J. (RSR, Wisconsin)/ "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." MOTION CARRIED BY 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." 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.

WSO:

It was M/S/ Dawn F. (RSR, Carolina)/Pete C. (WSB) #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." MOTION CARRIED BY VOICE VOTE.

It was M/S/ Jon T. (RSR, New Jersey)/Jim E. (RSR, Chicagoland) "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."

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

It was M/S/ Jon T. (RSR, New Jersey)/Mitchell S. (WSC Policy Chairperson) "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."

It was M/S/ John R. (RSR, Indiana)/Jim E. (RSR, Chicagoland) "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."

AMEND BY SUBSTITUTION: It was M/S/ John R. (RSR, Indiana)/Carlos G. (RSR, Colorado) Intent: To help generate increased sales of the soft-bound 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.

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 CARRIED BY 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." 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.

WSCLC:

It was M/S/ Jon T. (RSR, New Jersey)/#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."

It was M/S/C Bob J. (RSR, Wisconsin)/Pat B. (RSR, New Mexico) "To refer to the WSC Literature Committee with specific instructions to consider this motion when A Guide to Service in Narcotics Anonymous is considered or The Group Booklet is up for revision."

MOTION CARRIED BY VOICE VOTE

With no objections stated, Motion #51 (regarding a GSR pamphlet) was referred to WSC Literature Committee to consider when A Guide to Service in Narcotics Anonymous is completed." (#51. It was M/S/Bill B. (RSR, California Mid-State)/Jon T. (RSR, New Jersey)

"That the WSCLC (or appropriate committee) create an IP called 'What is a GSR.'" Intent: To have GSR service information readily accessible to the fellowship.)

It was M/S/ Tony L. (RSR, Northern California)/Mary J. (WSC Literature Chairperson) "To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998." 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 CARRIED BY VOICE VOTE.

WSC Policy Committee:

It was M/S/ Jerry T. (RSR, Northern New England)/Rick G. (RSR, North East Atlantic) "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."