### 2014

Motion 1: To approve the draft contained in Addendum A as IP #29, An Introduction to NA Meetings.

Motion 2: To adopt the following as WSC policy: "Seating at the biennial meeting of the WSC is limited to one delegate per region."

Motion 3: To adopt the following as WSC policy: "The World Service Conference does not automatically fund attendance of delegates. Delegates from regions that are unable to fully fund themselves may request funding from the World Board."

Motion 4: To agree in principle to move in the direction of a service system that contains group support forums: discussion-oriented gatherings focused on the needs of the group, as described by the characteristics below.

Motion 5: To agree in principle to move in the direction of a service system that contains local service conferences: strategic service-oriented planning conferences as described by the characteristics below.

Motion 6: To agree in principle to move in the direction of a service system that contains local service boards: a body overseen by the local service conference that administers the work prioritized by the LSC, as described in the characteristics below.

Proposal A: To place a moratorium on the Service System Proposals. Ideas for the moratorium range from two to four years. (5 proposals – A1- $\square$ 5)

Proposal B: To specify the specific decision-making mechanism for anything related to the SSP. (2 proposals –  $B1-\Box 2$ )

Proposal C: Currently seated regions retain their seat at the WSC forever. (1 proposal – C)

Proposal D: Ideas to evaluate or reduce WSC costs either by creating a workgroup to look into conference costs or by eliminating World Board travel to the WSC. (2 proposals – D1- $\square$ 2)

#### 2012

**World Board Resolutions** 

Resolution 1. Our service efforts will be carried out through a system that includes structure, process, people, and resources.

Resolution 2. The service system is group-focused and includes a local-level body dedicated exclusively to addressing group concerns.

Resolution 3. Training and mentoring of trusted servants are essential functions of the service system.

Resolution 4. Service bodies are purpose- and vision-driven.

Resolution 5. Service bodies work together to utilize planning processes to

organize and coordinate their efforts.

Resolution 6. Service bodies make decisions by consensus.

Resolution 7. The service structure includes local service bodies, state/nation/province service bodies, and intermediate bodies if needed. Service bodies follow established geographic boundaries. They are not self-determined, but are formed, based on need, through a collaborative planning process and agreement with other affected service bodies at the next level of service.

Resolution 8. State/national/province boundaries are the primary criterion for seating consideration at the World Service Conference.

#### World Board Straw Polls

- a) There is a small, neighborhood-sized body devoted to group needs. This group forum, which is typically not part of the delegation stream, is informal in nature and operates through conversation not formal decision making. (See page **56** for a detailed explanation of the body devoted to group support.)
- b) Groups send a delegate quarterly to a local service planning meeting. One of those quarterly meetings is a general assembly where all interested members are encouraged to attend and input is given to help plan service activities for the cycle. (See page **61** for a detailed explanation of the local service body.)
- c) Services are coordinated by a local service board and carried out by members, committees, and project workgroups who report to that board.
- d) Local service bodies follow county, city, or town boundaries, where practical. (They are much larger than the group forums mentioned above and in many cases larger than the current ASCs.)
- e) The boundaries of those local service bodies are agreed to at the state or national level.
- f) Planning cycles are synchronized from level to level (local to state to global) as well as across each level.
- g) When service needs cannot be accomplished effectively by local service bodies and state/national/province bodies, an intermediate level of service can be added. (See page 64 for a detailed explanation of an intermediate service body.)
- h) Most states, provinces, or countries have one state-, province- or nationwide service body that is responsible for state- or national-level public relations and coordinating efforts such as training across local service bodies. (See page 67 for a detailed explanation of state-, province-, and nationwide service bodies.)
- i) Zonal boundaries are decided through a collaborative process with neighboring NA communities, other zones, and the WSC.

#### **World Board Motions**

Motion 1: To approve the book Living Clean: The Journey Continues contained in Addendum B.

Motion 2: To allow the World Board to make non-substantive corrections to Fellowship-approved literature which do not impact the original meaning of the Fellowship-approved text and which fix typographical errors, obsolete references, references to outdated literature, and other similar corrections. The World Board will announce such corrections in advance of publication.

Motion 3: To allow the World Board to bundle, excerpt, and repackage Fellowship-approved literature without changes to the texts themselves. The World Board will announce these actions in advance of publication.

Motion 4: To allow the World Board the ability to create and approve enhanced electronic or digital versions of texts that include supplemental materials or connections to other NA materials. The World Board will announce such enhancements in advance of publication.

Motion 5: To hold the World Convention of NA every three years, beginning 2018, alternating North American and non-North American locations, as follows and contained in the revised World Convention Map contained in Addendum C.

### **Regional Proposals**

Proposal A: Carolina Region: For the Fellowship of NA and the WSC to consider a proposal for the creation of Written Service Material dedicated to assisting the members of NA as a whole on (1) how to actively participate in literature and publication projects as well as (2) to have resource material available in providing guidance for the development of Literature and Publication processes locally.

Proposal B: Hawaii Region: To produce a book-length publication called 'The NA WAY: Celebration Edition' comprised of a compilation of articles published in the NA WAY 1982-2012.

Proposal C: Tejas Bluebonnet Region: For Board Approved Literature be clearly marked on front "Service Related Material" and not intended to be read during recovery meetings.

Proposal D: South Brazil Region: That members who wish to receive the NA Way Magazine in hard copy format pay a subscription fee to cover the costs of printing and mailing.

Proposal E: Upper Midwest Region: Our idea is to revisit the discussion of the world board members no longer having voting status at the world service conference.

#### 2010

**World Board Motions** 

Motion 1: To approve "A Vision for NA Service" stated below to replace the existing "NA World Services Vision Statement."

Maker: World Board, page 13

Motion 2: To approve the draft contained in Addendum A, Money Matters: Self-Support in NA, to

replace the existing IPs #24 "Hey! What's the Basket For?" and #25 Self-Support: Principle & Practice. Maker: World Board, page 24

Motion 3: To approve the draft contained in Addendum B, Funding NA Services, as a Conference

Approved pamphlet.

Maker: World Board, page 24

Motion 4: To approve the revisions to In Times of Illness contained in Addendum C.

Maker: World Board, page 25

Motion 5: Direct NAWS to produce and add to inventory a purple decades clean and granite decade

clean key tag in English only.

Maker: Show Me Region, page 36

Motion 6: To add purple key tags for multiple decades of clean time to the NAWS inventory

Maker: New Jersey Region, page 37

Motion 7: To add a Spanish (Castilian) Line Numbered Large Print Basic Text, in the current edition,

to NAWS inventory.

Maker: Southern California Region, page 38

Motion 8: The World Board is directed to develop a project plan for presentation to WSC 2012 for a

Traditions Working Guide.

Maker: California Mid-State Region, page 39

Motion 9: To direct the World Board to develop a project plan, for presentation to WSC 2012, to revise Just for Today: Daily Meditations for Recovering Addicts by replacing the thirteen quotes (and meditation passages if necessary) that were taken from the Fifth Edition Basic Text and Youth and Recovery with current fellowship approved NA literature.

Maker: The Iowa Region, page 39

Motion 10: The World Board will post on the NAWS Website the motions that pertain to the Conference Approval Track at the same time the Conference Approval Track is sent out to Conference Participants.

Maker: South Florida Region, page 40

Motion 11: The World Board will post on na.org all recovery literature workgroup meeting records in English within 30 days of any workgroup meeting. The World Board will also link these postings to any project resources: such as the projects discussion board, or similar resource. This post will include the project's timeline and a schedule of workgroup meetings. The WB will also post their meeting schedule & have the discretion to post an overview of the literature development process or any other additional information.

Maker: Greater New York Region, page 42

Motion 12: To add language to the end of the Approval Process for Recovery Material section of GWSNA, page 36, that says, "No more than two informational pamphlets or one booklet or one booklength

piece will be out for Fellowship review and input at the same time."

Maker: FreeState Region, page 43

Motion 13: To add language to the end of the Approval Process for Recovery Material section of GWSNA, page 36, that says, "Review and Input periods will be at least six months for informational pamphlets and booklets and at least one year for book-length pieces of literature."

Maker: FreeState Region, page 45

Motion 14: To require a 180-day review and input period for Fellowship Approved, Conference Approved, or World Board Approved material.

Maker: New Jersey Region, page 46

#### Other Issues that Will Be Discussed at WSC 2010

Those of you who read and discuss the *CAR* every two years will remember that the past several *CAR*s have contained discussion questions, usually about the Issue Discussion Topics. This year, we don't have any particular questions to ask about the IDTs, but we are trying something new here on this summary page in briefly mentioning some of the other issues that we know will be discussed at the conference. We encourage you to read the related essays in this *CAR*.

### Service System (page 8)

At WSC 2010, we will be discussing options for improved service delivery throughout all components of our service system: structure, process, people, and resources. We want to forward these discussions through the 2010–2012 cycle. We encourage everyone to read the essay on page 8 to gain all of the background information and share your ideas with your delegate so that we can have fruitful discussions at the conference and beyond.

#### NAWS Resources (page 17)

We have all been affected by the economic downturn, some of us more directly than others. In this *CAR* we discuss NAWS resources, and the *Annual Report* provides more detailed information. We are continuing to seek ways to cut costs at world services while reducing the impact on service delivery as much as possible. One of the items we will discuss with conference participants is *The NA Way Magazine*. We understand there is some benefit from this magazine to our members and to NAWS, yet we are aware of the waste that comes from automatic distribution of paper copies to all registered NA groups. We would like to discuss possible solutions with conference participants and to try changes in distribution before making any changes to policy. Please read the essay on page 17 and help your delegate come ready to discuss our *NA Way* distribution practices.

#### Literature Development (page 28)

Several of the regional motions in this *CAR* focus on some aspect of the literature development process. We hope to have a more holistic discussion at the conference about the literature development process, including how to more effectively involve interested members. How realistic is our current review and input process with our worldwide membership, and does this process positively affect our literature? Does a lengthy approval process make sense when approval is simply a "yes" or "no" for a completed work? What literature processes would serve us best today and in the future? We look forward to discussing all of these issues at the conference. Please read the essay on page 28 and share your thoughts with your delegate.

#### 2008

**World Board Motions** 

Motion 1: To replace the existing stories in the Fifth Edition Basic Text *Narcotics Anonymous* with those contained in Addendum B.

Maker: World Board, page 24

Motion 2: To approve the remaining revisions to the Fifth Edition Basic Text *Narcotics Anonymous* as represented in Addendum B. This includes

- the Preface to the Sixth Edition.
- the titles "Our Program" and "Our Members Share. *n* which would replace the titles "Book One" and "Book Two" respectively,
- the Introduction to Our Members Share.
- the abstracts.
- the reflections, and
- the titles and descriptions for the sections "Beginnings," "Coming Home." "Regardless of ... " and "life on Life's Terms."

Maker: World Board, page 25

Motion 3: To allow the World Board to approve updates to the statistical information (the numbers of meetings, countries. and so on) in the Preface to the Sixth Edition Basic Text *Narcotics Anonymous* regularly with an "as of" date in the footnote.

Maker: World Board, page 26

Motion 4: To approve the removal of the specific source citations in *Just for Today* for versions of literature no longer in print and to include. at the beginning of the book. an explanation that quotes without a citation are from previous versions of NA literature. Also to approve the use of a footnote in the foreword to *Just for Today* to update the reference to the Fifth Edition of the Basic Text. *Maker: World Board, page 27* 

Motion 5: To approve the inclusion of an updated and revised index in the Sixth Edition of the Basic Text. *Narcotics Anonymous*.

Maker: World Board, page 27

Motion 6: To approve two specific copyedits to the Basic Text *Narcotics Anonymous:* First. to replace the name "N.A." (with periods after the two capital letters) with "NA" (with no periods). Second. to remove the footnote in Tradition Eleven that mentions *A Guide to Public Information Newly Revised. Maker: World Board, page 28* 

Motion 7: To replace the existing IP #13. Youth and Recovery, with the revised draft contained in Addendum C and change the title of this IP to By Young Addicts, For Young Addicts.

Maker: World Board, page 32

Motion 8: To approve the draft of For the Parents or Guardians of Young People in NA contained in Addendum E as IP#27.

Maker: World Board, page 32

**Regional Motions** 

Motion 9: To add English Roman Numeral Medallions in Bronze to NAWS inventory as a specialty item and direct the World Board to price them accordingly.

Maker: Tri-State Region, page 41

Motion 10: To direct the World Board to add to NAWS inventory Roman numeral medallions in all current finishes and languages produced by NAWS. Whether these medallions are an addition to inventory or a replacement for the current Arabic numbered medallions is left to NAWS discretion.

Maker: Region of the Virginians, page 42

Motion 11: To direct the World Board to provide financial support to the Northern New Jersey Region in the amount of \$36,000.

Maker: Northern New Jersey Region, page 43

Motion 12: To require that all NA Service pamphlets intended for group and individual use be included in the *Conference Agenda Report* for approval.

Maker: New Jersey Region, page 44

### 2006

**Regional Motions** 

Motion 1: To direct the World Board to develop a project plan, timeline, and budget for WSC 2008, to create/develop a glossary of recovery terms typically used in Narcotics Anonymous

Maker: Northern New York Region, page 34

Motion 2: To direct the World Board to create a project plan for the development of a fellowship approved Identity Statement to be presented at WSC 2008.

Maker: Ohio Region, page 35

Motion 3: To change the time frame for approval form recovery literature from the current minimum of 150 days to a minimum of one year.

Maker: German Speaking Region, page 36

#### 2004

Motion 1: To approve the book, Sponsorship, contained in Addendum A.

Intent: To have a fellowship-approved book on sponsorship available to our members. Financial Impact: The cost of creating this material has already been incurred. The only additional costs that will be incurred by adopting this motion are initial

production costs for the book, which would be minimal.

Policy Affected: None.

Maker: World Board, page 13

Motion 2: To replace the existing IP #11, Sponsorship, with the revised draft contained in Addendum B. This motion would also approve the replacement of the text from the entire Sponsorship IP that currently appears in An Introductory Guide to Narcotics Anonymous.

Intent: To replace the existing informational pamphlet with a more current version and reflect this replacement in *An Introductory Guide to Narcotics Anonymous*.

Maker: World Board, page 13

Motion 3: To replace the three quotes in Just for Today from the existing IP #11, Sponsorship, with material from the proposed IP as follows:

- February 8 would now read, "... an NA sponsor is a member of Narcotics Anonymous, living our program of recovery, who is willing to build a special, supportive, one-on-one relationship with us."
- March 13 would now read, "A sponsor is not necessarily a friend, but may be someone in whom we confide. We can share things with our sponsor that we may not be comfortable sharing in a meeting."
- March 26 would now read, "In seeking a sponsor, most members look for someone they feel they can learn to trust, someone who seems compassionate..."

Note: This motion will only be offered if motion 2 is adopted.

Intent: To make changes needed for *Just for Today* to reflect current fellowship approved literature. Financial Impact: While we are also keeping our *Just for Today* inventory low pending conference action, we would most likely replace these pages when we need to reprint each language version of the book. This may take longer but will minimize the financial impact.

Policy Affected: The full text of the pages that would be affected can be found in Addendum D. *Maker: World Board, page 14* 

Motion 4: To approve work on revisions to the Basic Text, Narcotics Anonymous, that includes:

- no changes made to Chapters One through Ten,
- the addition of a new preface to the Sixth Edition preceding the current preface (the current preface will remain the same and be titled "Preface to the First Edition"),
- the replacement of some or all of the current personal stories, in order to better reflect the broad diversity of our fellowship, and
- a brief introduction to the revised personal stories section.

The timeframe for this work will be two conference cycles, from 2004 to 2008, including a six-month review and input period. The approval form of the Sixth Edition Basic Text will be distributed as an appendix to the 2008 Conference Agenda Report for a minimum of 150 days.

Intent: To conclude the six-year process that the fellowship has been engaged in regarding potential revisions to the Basic Text.

Financial Impact: For the *Sponsorship* workgroup, we budgeted \$114,000 for the 2002–2004 conference cycle; actual costs were approximately \$57,000. This was primarily for travel for workgroup members. We expect the Basic Text project to have similar costs. A budget will be a part of the detailed project plan for this project, which will be sent to conference participants in January. Policy Affected: None.

Maker: World Board, page 20

Motion 5: To change the maximum number of members for the World Board from "up to twenty-four" to "up to eighteen" and to reflect that change in the World Board External Guidelines in A Guide to World Services in NA.

Intent: To reduce the maximum size of the World Board.

Financial Impact: We budget for the maximum number of World Board members, currently twenty-four. Reducing the maximum size of the board by 25 percent would reduce the budget allocation for World Board travel by 25 percent. For the 2002–2004 conference cycle, this budget allocation was approximately \$100,000 for eight board meetings, the World Service Conference, and two world conventions. The actual expenditures are typically under budget.

Policy Affected: This action would directly amend the following WSC policies: A Guide to World Services in NA Page 14, World Board External Guidelines Membership The World Board will consist of up to twenty-four eighteen members elected by at least 60% of the World Service Conference.

Maker: World Board, page 22

Motion 6: To eliminate specific language about standing committees, except the Executive Committee, from the section Committees of the Board in the World Board External Guidelines in A Guide to World Services in NA. These changes would also be reflected in the section on General Duties and in the chart representing the world service structure.

Intent: To revise the description of the World Board's internal structure in A Guide to World Services in NA to better reflect current practices.

Financial Impact: This motion would have little to no direct financial impact.

Maker: World Board, page 23

Motion 7: That a moratorium be placed on changes to Book One of the Basic Text beginning at WSC 2004 and ending at WSC 2010.

Intent: To safeguard the content of Book One of the Basic Text for a period of three conference cycles.

Maker: Show-Me Region, page 30

Motion 8: That no changes be considered or made to Book 1, Chapters 1 thru 10 of the Basic Text from WSC 2004 until the start of WSC 2014.

Intent: To preserve the foundational portion of our Basic Text for ten years.

Maker: Free State Region, page 31

Motion 9: To direct Narcotics Anonymous World Services, Inc. to create a Book One version of the 5th Edition Basic Text (approved April 25, 1991) and make it available for sale at the same price as other language versions available in Book One only.

Intent: To provide an alternative version of the English Basic Text.

Maker: Buckeye Region, page 32

Motion 10: To set aside WSC Policy, and a workgroup be created to review, edit, and submit for approval at WSC 2006 the Tradition Working Guide developed by the Lone Star Regional Literature Committee.

Intent: To create a plan to develop a specific piece of recovery literature to add to our literature inventory that helps membership learn the principles in the Twelve Traditions.

Maker: Lone Star Region, page 33

Motion 11: To allow the limited (fair use) reprinting and quoting of the NA Fellowship approved copyrighted literature by registered NA Service Boards and Committees that have a presence on the Internet.

Intent: To allow registered NA Service Boards or Committees who have a presence on the Internet to utilize traditional Narcotics Anonymous language in the fulfillment of our primary purpose.

Maker: Southern California Region, page 35

Motion 12: To adopt the following as fellowship approved:

• All keytags, chips, and medallions in the colors and corresponding time frames currently available from NAWS. Presently available from NAWS are keytags and chips as follows; welcome white, 30 days orange, 60 days green, 90 days red, 6 months blue, 9 months yellow, 1 year moonglow (Luminance white), 18 months gray, multiple years black, and medallions in bronze, biplate, gold plate, silver and 14 K gold for 18 months, 1-45 years, and eternity in English and bronze 1-20 years in Spanish, French, Brazilian/Portuguese

- Furthermore, to delegate to NAWS the authority to produce non-English keytags, chips, and medallions corresponding to their English counterparts with the text appropriately translated as deemed practical by NAWS as conference-approved items
- As fellowship approved items, keytags, chips, and medallions would require that NAWS present proposals for any changes to these items in the Conference Agenda Report. Minor design and material changes would not require fellowship approval.

Intent: To obtain fellowship approval for these item because of their use in the groups and recovery meetings.

Maker: Carolina Region, page 36

Motion 13: To rescind the voting rights of the World Board members at the World Service Conference. Intent: To allow only Delegates, representatives of the members of the Fellowship, to have the

conscience in the decision making process.

Motion 14: To change the percentage required for election to the World Board from 60% to 51%.

Intent: To create a lower percentage requirement for electing World Board members.

Maker: Lone Star Region, page 39

Maker: Wisconsin Region, page 38

Motion 15: To direct the World Board to develop a project plan, timeline, and budget, for WSC 2006 about lowering the cost to all participating regions by 25% for all World Service events. These events shall include: the World Service Conference, World Service Meetings, and the Worldwide Workshops. This plan will not include any World Convention.

Intent: To consider a project that reduces the cost of world service events to regions.

Maker: Lone Star Region, page 40

Motion 16: To direct the World Board to develop a project plan, timeline, and budget, for WSC 2006 about the creation of new WSC Rules of Order based on Consensus Based Decision Making as it applies to the World Service Conference.

Intent: To consider developing a standard for consensus based decision making at the World Service Conference.

Maker: Lone Star Region, page 41

Motion 17: This proposal seeks to change the trustor of the Fellowship Intellectual Property Trust, and if adopted, would require that this proposal be sent out for a six-month review and input period which ends before June 2005 and then be presented to the fellowship in the 2006 Conference Agenda Report. To reduce the total number of representatives and to provide for equal geographic representation at WSC 2008, the current regional delegate representation will be replaced by fellowship representatives. The World Service Conference shall be comprised of a maximum of 72 fellowship representatives:

- Up to 18 from North America
- Up to 18 from Europe
- Up to 18 from Asia/Pacific Rim
- Up to 18 from South/Central America

Intent: To implement the following parts of Resolution A as adopted by the fellowship at WSC 1996. To reduce the total number of representatives. To provide for equal representation from all geographic entities.

Maker: Minnesota Region, page 42

Motion 18: To create geographic districts and define the selection of fellowship representatives. The following geographic districts shall be created:

- Asia and Pacific Rim District all regions participating in the Asia/Pacific Forum.
- European District all regions participating in the European Delegates Meeting.
- North American District all regions participating in the Autonomy Zonal Forum, Canadian Assembly, Midwest Zonal Forum, Mountain States Zonal Forum, Northeast Zonal Forum, Plain States Zonal Forum, Southeast Zonal Forum, Southern Zonal Forum, Western States Zonal Forum.
- South and Central American District all regions participating in the Latin America Zonal Forum
   Fellowship representatives at the WSC shall be selected by the entities currently known as zonal
   forums. Each zonal forum shall select these fellowship representatives by a method of their own
   choosing and forward the names and contact information of their selected fellowship representatives to
   NA World Services. These fellowship representatives shall be recognized at the World Service
   Conference beginning at WSC 2008. The Zonal Forums shall each choose the following number of
   fellowship representatives:
- Asia/Pacific Forum: up to 18
- European Delegates Meeting: up to 18
- Latin America Zonal Forum: up to 18
- North America: up to 18 selected as follows
  - o Autonomy Zonal Forum: up to 2
  - o Canadian Assembly: up to 2
  - o Midwest Zonal Forum: up to 2
  - o Mountain States Zonal Forum: up to 2
  - o Northeast Zonal Forum: up to 2
  - o Plain States Zonal Forum: up to 2
  - o Southeast Zonal Forum: up to 2
  - o Southern Zonal Forum: up to 2
  - o Western States Zonal Forum: up to 2

Note: This motion will only be offered if motion 17 is adopted.

Intent: This motion creates and defines geographic districts and provides a method for selection and recognition of fellowship representatives. It also establishes points of accountability for selection of fellowship representatives.

Maker: Minnesota Region, page 43

Motion 19: To direct the World Board to develop a project plan, timeline, and budget, for WSC 2006 for the implementation of the following sections from Resolution A:

- To reduce the total number of representatives
- To provide for equal representation from all geographic entities; and,
- To encourage a consensus-based decision-making process.

Intent: To further the process of implementing Resolution A.

Maker: Lone Star Region, page 44

### 2002

World Board Motions

Motion 1: To replace the existing *Group Treasurer's Workbook* with the revised draft contained in Addendum A. page 5

Motion 2: To remove the selection of issue discussion topics from future Conference Agenda Reports. page 6

Motion 3: To select two issue-discussion topics from the following list for discussion at the 2004 World Service Conference: page 6

#### **Regional Motions**

Motion 4: That the World Board investigates and researches some possible ways to gather and publish service experience from the NA fellowship for the purpose of helping NA members learn more about the functions of GSRs. The World Board will report the results of its investigation to conference participants. *Maker: Colombia Region page 22* 

Motion 5: To direct the World Board and World Service Office to allow recognized NA groups, service boards and service committees to electronically provide additions and changes of their meeting information in the NAWS Database by supplying the latest, accurate, and whole meeting list. The list would have to include all data required by the technology of the NAWS Database software application typically known as "required fields".

Maker: Southern California Region, page 23

Motion 6: NA World Services shall organize, host, and facilitate the first meeting of a new Assembly of United States Regions in 2005. This assembly shall be a three day event conducted in the most cost efficient, centrally located city available in the United States so as to encourage as many regions within the United States as possible to attend and participate. This assembly shall be a one-time responsibility of NA World Services. Each region will be responsible for the cost of room nights and food for their respective participants as well as transportation to and from the assembly. Included in the agenda for the assembly shall be the following topics:

Maker: South Florida Region, page 24

Motion 7: To have a six-year moratorium of seating new United States regions.

Maker: Show Me Region, page 25

Motion 8: That the Narcotics Anonymous World Services Literature Sales Policy for the United States and Canada be amended to reflect an increase of seven percent to the discount policy for all customers that engage in annual contracts with the World Service Office.

Maker: Greater Philadelphia Region, page 26

Motion 9: That Narcotics Anonymous World Services place those customers engaged in annual contracts under the Narcotics Anonymous World Services Literature Sales Policy for the United States and Canada on a net sixty day instead of a net thirty-day payment terms.

Maker: Greater Philadelphia Region, page 27

Motion 10: To allow the WB to delay the Basic Text evaluations project until 2006 so that we can spend more time on development and review within the Sponsorship project.

Maker: Mountaineer Region, page 28

### 2000

Motion 1: Shall the fellowship proceed with a comprehensive evaluation of revisions and additions to the entire Basic Text and the Little White Booklet?

Maker: World Board, page 6

Motion 2: When shall the World Board offer a detailed project plan to begin this evaluation: (a) WSC

2002; (b) WSC 2004; or (c) WSC 2006?

Maker: World Board, page 8

Motion 3: That the World Board encourage area and regional literature committees to develop source material about sponsorship in 2000, with the board starting a preliminary evaluation of the issues relating to the sponsorship material in 2001.

Maker: World Board, page 9

Motion 4: To affirm the general direction of the proposed literature development plan as summarized

Maker: World Board, page 10

Motion 5: To approve the following process for the approval of service material to be included in A

Temporary Working Guide to Our World Service Structure (2000 edition)...

Maker: World Board, page 13

Motion 6: To adopt the following section titled "The Work Cycle between Conferences" for inclusion in A Temporary Working Guide to Our World Service Structure...

Maker: World Board, page 17

Motion 7: To adopt the following section titled "World Service Conference Publications" for inclusion in

A Temporary Working Guide to Our World Service Structure...

Maker: World Board, page 20

Motion 8: To adopt the following description of zonal forums for inclusion in A Temporary Working Guide to Our World Service Structure. In addition, the chart of the "Narcotics Anonymous World Service System" in TWGWSS will be changed to reflect this relationship with the WSC.

Maker: World Board, page 22

Motion 9: To approve the following section, "Criteria for Recognition of New Conference Participants," as conference policy for inclusion in TWGWSS...

Maker: World Board, page 24

Motion 10: To approve the following as conference policy: "The World Service Conference funds the attendance of delegates from each seated region to the meeting of the WSC held every two years. This funding includes travel, lodging, and meal expenses only. This policy would cover all previously seated regions that have attended one of the past three conferences."

Maker: World Board, page 27

Motion 11: To limit seating on the conference floor to one delegate and one alternate per region.

Maker: World Board, page 28

Motion 12: To adopt the following section, titled "The World Service Conference," for inclusion in *A Temporary Working Guide to Our World Service Structure...* 

Maker: World Board, page 28

Motion 13: To adopt the revised version of *A Temporary Working Guide to Our World Service Structure* contained in Addendum C...

Maker: World Board, page 31

Motion 14: To make housekeeping changes to the Operational Rules of the *Fellowship Intellectual*Property Trust that reflect a two–year conference cycle and the Unified Budget process already adopted.

Maker: World Board, page 31

Motion 15: To select two issue-discussion topics from the following list for discussion at the 2002 World Service Conference...

Presented according to conference policy, page 33

Motion 16: To add to *A Temporary Working Guide to Our World Service Structure* (1999 edition) on page 15, under EXTERNAL GUIDELINES FOR THE WORLD POOL AND HUMAN RESOURCE PANEL, section "Guidelines for General Eligibility and Implementation," the following language... *Presented on behalf of the HRP, page 34* 

Motion 17: To add to the duties of the Human Resource Panel the ability to provide the World Service Conference with a list of individuals' best qualified for election to the position of the Human Resource Panel. This would be accomplished by amending *A Temporary Working Guide to Our World Service Structure* (1999 edition) as follows...

Presented on behalf of the HRP, page 36

Motion 18: To amend the term of office for the Human Resource Panel to two (2) conference cycles. This change in term of office will begin with the HRP members elected at WSC 2000. This would be accomplished by amending *A Temporary Working Guide to Our World Service Structure* (1999 edition) as follows...

Presented on behalf of the HRP, page 36

Motion 19: To include in *A Guide to Local Services in Narcotics Anonymous* between the General Table of Contents, page iii and the chart "NA Service Structure," page iv, the following description of the different units of our service structure in NA...

Maker: Alsask Region, page 38

Motion 20: To capitalize the first letter of the words: Step, Steps, Tradition, and Traditions when used in reference to the Twelve Steps and/or Twelve Traditions of Narcotics Anonymous in all newly developed and/or revisions to our service and recovery literature.

Maker: Pacific-Cascade Region, page 39

Motion 21: That the World Board provides only new information, not recommendations, on regional motions in the *Conference Agenda Report*.

Maker: Wisconsin Region, page 40

Motion 22: To create a nonvoting conference participant status at the World Service Conference for World Board members. The board may continue to give reports, recommendations and make motions, but not have a vote in any WSC business sessions, including elections. This would be accomplished by amending A Temporary Working Guide to Our World Service Structure (1999 edition), as follows... Makers: Arizona Region and Ontario Region, page 41

Motion 23: That voting during the election of World Board members be restricted to regional delegates or in their absence a duly elected regional delegate alternate. This would be accomplished by amending *A Temporary Working Guide to Our World Service Structure* (1999 edition), as follows...

Maker: North East Atlantic Region, page 43

### 1999

Motion 1: To select two issue discussion topics from the following list for discussion at the 2000 World Service Conference:

Presented according to conference policy, page 3

Motion 2: That Narcotics Anonymous World Services add the following Identity Statement as part of the Group Readings inventory item offered by the World Service Office.

Maker: Carolina and North East Atlantic Regions, page 5

Motion 3: To publish an illustrative pamphlet about "different types of formats for recovery meetings" through which the groups can be stimulated to establish an important time/space in their regular meetings for sharing and informing about service and other issues that affect NA as a whole.

Maker: Colombia Region, page 7

Motion 4: To allow the sale of alternate merchandise from registered NA groups, service boards, or committees during the World Convention in conjunction with the sale of World Convention Merchandise.

Maker: Mid-Atlantic Region, page 7

Motion 5: To change in the *Narcotics Anonymous* White Booklet under the section "What is the Narcotics Anonymous Program?" on page 2, second to last sentence, the language "and are under no surveillance at any time" to "and participate in no surveillance at any time."

Maker: Lone Star Region, page 8

Motion 6: That NA World Services publish the *Conference Agenda Report* a minimum of 180 days prior to the World Service Conference. Further, that translations as currently done to German, Spanish, French, Portuguese, and Swedish be completed prior to the release on that date. This policy to take effect in conjunction with the 2 year conference cycle.

Maker: New Jersey Region, page 8

Motion 7: That the price of literature sold by NAWS to registered groups, areas, or regions outside of the United States be indexed or formulated to ensure a fixed maximum currency exchange rate.

Maker: North East Atlantic Region, page 9

Motion 8: That regions be allowed up to 150 words to describe the reasoning behind and consequences of their regional motions in the *Conference Agenda Report*.

Maker: San Diego/Imperial Region, page 10

Motion 9: To create a new bullet, which would be included in the *Temporary Working Guide to our World Service Structure*, page 18, Guidelines for the Unified Budget for NA World Services between existing bullets 7 and 8. Bullet shall read, "All proposed projects pertaining to the creation of new recovery literature and service material as defined in The Fellowship Intellectual Property Trust (FIPT) on page 13, will be presented through the *Conference Agenda Report*."

Maker: South Florida Region, page 10

Motion 10: To revise the NA World Services Vision Statement to: "That no addict seeking recovery need ever die."

Maker: Chesapeake/Potomac Region, page 11

Motion 11: That the World Board have one vote collectively during new business and elections at the World Service Conference, as expressed by the World Board Chair or Vice Chair in the absence of the Chair. This would be accomplished by amending the *Temporary Working Guide to Our World Service Structure*, 1998 edition, as follows:

Maker: Chesapeake/Potomac Region, page 12

Motion 12: That during the 1999 World Service Conference the Human Resource Panel (HRP) will interview the nominees presented by the conference participants for the world board elections, by asking them the following questions listed below. This information will be distributed to conference participants along with the resumes. Any nominee not present will be interviewed by phone if available. The HRP can ask any other questions they feel pertinent.

Maker: Region of the Virginians, page 13

### 1998

Motion 1: To implement Resolutions B and C-2 by adopting the following External Guidelines for the World Board. Further, that elections for the World Board be held at WSC 1998 with the new corporation taking effect 12 June 1998. The current Interim Committee, World Service Office Board of Directors, and the World Convention Corporation will continue to function until 11:59 PM 11 June 1998. The Interim Committee will be responsible to make necessary decisions affecting NA world services and to assist in preparing the agenda for the first meeting of the new World Board.

Maker: Interim Committee, page 3

Motion 2: To implement Resolution E by adopting the following Guidelines for the Unified Budget for NA World Services.

Maker: Interim Committee, page 10

Motion 3: To implement Resolutions F & G by adopting the following External Guidelines for the World Pool and the Human Resources Panel. Further, that elections for the Human Resources Panel be held at WSC 1998.

Maker: Interim Committee, page 13

Motion 4: To create and implement the conference positions of WSC Co Facilitators by adopting the following guidelines. Further, that the WSC Co Facilitators be elected at WSC 1998.

Maker: Interim Committee, page 17

Motion 5: To implement a two-year conference cycle beginning at the end of WSC 2000. Prior to implementation, all changes to conference policy will be presented to the World Service Conference by the World Board.

Maker: Interim Committee, page 19

Motion 6: To approve the production of the Group Readings Wallet Card as shown in Addendum B.

Maker: WSO Board of Directors, page 21

Motion 7: To approve the inclusion of *the words* "Narcotics Anonymous" in the name of the legal entity

for the new World Board.

Maker: WSO Board of Directors, page 22

Motion 8: To amend the Fellowship Intellectual Property Trust Instrument and Operational Rules as

shown in Addendum C.

Maker: WSO Board of Directors, page 22

Motion 9: To amend NA Intellectual Property Bulletin #1, *Internal Use of NA Intellectual Property,* by changing the name of the World Service Office, Inc. to Narcotics Anonymous World Services, Inc. as shown in Addendum D.

Maker: WSO Board of Directors, page 22

Motion 10: To change the name of "regional service representative" to "regional delegate" and "RSR" to "RD" and remove all references to *The NA Way* wherever it appears in the *Fellowship Intellectual Property Trust* Instrument and Operational Rules as shown in Addendum C.

Maker: WSO Board of Directors, page 23

Motion 11: To amend NA Intellectual Property Bulletin #1, Internal Use of NA Intellectual Property, as shown in Addendum D.

Maker: WSO Board of Directors, page 23

Motion 12: To rescind WSC '96 Motion 16 "All motions submitted to be placed in the *Conference Agenda Report* that attempt to change, amend or delete WSC Policies, shall include those policies, or sections of those policies, it attempts to amend. Further, it shall be the responsibility of the maker of the motion to provide this information along with the motion.

Maker: WSC Administrative Committee, page 25

Motion 13: To consider the following proposal: To include the booklet *Narcotics Anonymous* (The Little White Book) in the World Services Translation Committee policy on Basic Text personal stories. (WSC '97 Motion 79 b) *Property of WSC, page 25* 

Motion 14: That the WSC direct the WSCLC to begin development of a Sixth Edition of the Basic Text as soon as the moratorium expires. The Sixth Edition should include a chapter on Sponsorship, a chapter on Service and new stories of an international fellowship. (WSC '97 Motion 102) *Property of WSC, page 26* 

Motion 15: To select two issue discussion topics from the following list for discussion at the 1999 World Service Conference:

Maker: WSC Administrative Committee, page 27

Motion 16: To approve The Institutional Group Guide, as shown in Addendum E.

Maker: Board of Trustees, page 29

Motion 17: To approve the Additional Needs Booklet, as shown in Addendum F.

Maker: Board of Trustees, page 29

Motion 18: To approve the Outreach Booklet, as shown in Addendum G.

Maker: Board of Trustees, page 29

Motion 19: To approve the IP, Self-Support, Principle and Practice, as shown in Addendum H.

Maker: Board of Trustees, page 30

Motion 20: To remove IP #24, Hey, What's the Basket For? from the WSO inventory.

Maker: Board of Trustees, page 30

Motion 21: That all motions, amendments and any other input regarding revisions or additions to the Basic Text or the booklet Narcotics Anonymous (The Little White Book), be committed to a service body who will compile and forward to the conference, in two years, a detailed proposal including options, budgets and timelines for those options.

Maker: Board of Trustees, page 31

Motion 22: To approve the 1998-99 WSC Pl work plan proposal for revising A Guide to Public Information and the Guide to Phoneline Service handbooks.

Maker: WSC Literature Committee, page 33

Motion 23: To approve The Narcotics Anonymous Step Working Guides, as shown in Addendum I.

Maker: WSC Literature Committee, page 35

Motion 24: To approve the following as WSCLC's "A" work list for the 1998-99 conference year.

Maker: WSC Literature Committee, page 35

Motion 25: To maintain all standing committees, i.e., World Hospitals & Institutions (H&I), World Public

Information (PI), World Policy, World Translations, and World Literature.

Maker: WSC Literature Committee, page 37

Motion 26: To postpone the election of the members to the World Board and implementation of the

World Board and committee systems, Resolution B and C2, until WSC '99.

Maker: Georgia Region, page 38

Motion 27: To elect the members of the World Board as follows: 12 will be elected as Trustees (Guardians) and 12 will be elected as Board Members. Any member or trustee can hold any position within the World Board.

Maker: Georgia Region, page 38

Motion 28: That all elections of candidates to the World Board would require a 2/3<sup>rd</sup> majority vote.

Maker: Georgia Region, page 38

Motion 29: At the WSC, the World Board will have full participation rights, except for voting on all business (old, elections, and new).

Maker: Georgia Region, page 39

Motion 30: That at least 8 members of the recently elected World Board be from outside of the USA and that at least 3 of these not be from the regions in Canada, United Kingdom, Germany, or Australia.

Maker: Ecuador Region, page 39

Motion 31: That the clean time requirement for candidates for the World Board be set at 8 years.

Maker: Ecuador Region, page 40

Motion 32: That the length of term for members of the World Board be set at 4 years and that 6 of the 24 newly elected members serve for 2 years, 6 others serve for 3 years, 6 others serve for 4 years, and 6 others serve for 5 years.

Maker: Ecuador Region, page 40

Motion 33: To postpone voting on all the Transition Group's proposals/motions until the 1999

Maker: South Florida Region and Portugal Region, page 41

Motion 34: To extend the Transition Group until the 1999 conference to continue guiding us through Resolution A.

Maker: South Florida Region, page 43

Motion 35: That the WSCLC collect and compile personal stories from recovering addicts in NA throughout the world, to be published as an anthology. This anthology shall be completed by the WSCLC, following the WSCLC review, input and approval guidelines.

Maker: Volunteer Region, page 43

Motion 36: To implement a five (5) year moratorium on the Basic Text, section one (1), book one (1), the first ten (10) chapters, pages ix to 103. This moratorium would begin at the end of the 1998 World Service Conference and end at the beginning of the 2003 World Service Conference.

Maker: Georgia Region, page 44

Motion 37: That no board/committee be allowed to appoint an individual to their board/committee if that individual has run for election to that board/committee and was not elected by the conference. This would be in effect for one full conference cycle.

Maker: Georgia Region, page 45

Motion 38: That the WSB develop an Outreach Handbook, considering all previously submitted drafts and input. The handbook to be placed in the 2000 CAR for fellowship approval. *Maker: British Columbia Region, page 46* 

Motion 39: The World Service Conference (WSC) facilitates hospitality room refreshments at the WSC meetings for individual purchase only. The WSC will not purchase refreshments. Additionally, neither WSO staff, nor WS trusted servants, will be responsible for directly providing refreshments.

Maker: Wisconsin Region, page 46

Motion 40: That the World Service Conference Literature Committee add a third book to the Basic Text that would contain four chapters entitled: God, Self, Service and Society.

Maker: Ecuador Region, page 47

Motion 41: That at least this year the WSC include in its budget \$150 to be used towards phone calls or letters with the purpose of maintaining communication with groups on the African continent.

Maker: Ecuador Region, page 47

Motion 42: That the WSC include in its budget at least \$150 for the current year to establish contact via telephone or correspondence with isolated NA group communities that are in the initial stages of their development like Bolivia, Poland, Eastern Europe, Russia, Malaysia and Indonesia.

Maker: Ecuador Region, page 48

Motion 43: That one section of our Vision Statement be modified so it reads in the following manner: "Our vision is that one day: Every addict in the world will experience our message in his or her own language and culture, and find a new way of life."

Maker: Ecuador Region, page 48

Motion 44: To remove the WSCLC from standing committee status after work on the Step Working Guides has been completed. Future literature projects prioritized by WSC would be handled by an ad-hoc committee when the conference chooses to develop new literature pieces.

Maker: Iowa Region, page 49

Motion 45: That the WSO begin producing and release the Basic Text (5th edition) and It Works How & Why in CD (audio) form.

Maker: Lone Star Region, page 49

Motion 46: To adopt the following as the NA Service Prayer: "God, grant us knowledge that we may act according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of Your selflessness, that this may truly be Your work, not ours - in order that no addict, anywhere, need die from the horrors of addiction."

Maker: Lone Star Region, page 50

Motion 47: That the "Just for Today" video no longer be conference approved material. Further, production and distribution of this video will cease.

Maker: Florida Region, page 50

Motion 48: To add the following to TWGWSS: That WSC elected trusted servants be limited to serving in WSC elected positions for a total of twelve years. Trusted servants who are currently elected to positions that would cause them to exceed the twelve year limit may fulfill their current commitment. *Maker: Florida Region, page 51* 

Motion 49: To recommend that the WSC place Addendum K "Am I too Young to be an Addict?", on the WSCLC's A-list.

Maker: Southern California Region, page 52

Motion 50: To postpone voting on the Step Working Guides but keep it as a priority literature project. The guide is to go out in its entirety to the fellowship following the 1998 World Service Conference for a six month review and input period to be placed in the 1999 CAR for approval.

Maker. South Florida Region, page 52

Motion 51: That the new NA Way Magazine should have 6 issues per year.

Maker. Sweden Region, page 53

Motion 52.: That the price of the Basic Text and other book type items should be increased.

Maker: Sweden Region, page 53

### 1997

Motion 1: That the World Service Conference be held within seventy-five miles of the World Service Office.

Intent: To establish a set location for the WSC annual meeting.

This motion would not amend any WSC policies.

Motion 2: To discontinue the current format of *The NA Way Magazine*, publication ceasing upon the completion of the June 1997 issue, with current subscribers having the option of receiving a refund of the unused portion of their subscription money.

Intent: To provide a method for the WSO to conclude its responsibilities for the magazine...

Motion 3: To delete the section entitled "The NA Way Magazine," from A Temporary Working Guide to Our Service Structure, 1996 edition, Addendum 1, pages 31-32.

Motion 4: To delete the section entitled "The World Service Conference Digest," from A Temporary Working Guide to Our Service Structure, 1996 edition, Addendum 5, page 36.

Motion 5: To commence publication of the new *NA Way Magazine* format by adding the following language as a new third paragraph to the section entitled "The World Service Office" which begins on page 9 of *A Temporary Working Guide to Our Service Structure*, 1996 edition:

"The World Service Office publishes *The NA Way Magazine*, our fellowships international journal. The magazine provides both a forum for sharing about NA recovery, unity, and service, as well as information about world services. Produced in English, *The NA Way* is translated into the primary languages spoken in Narcotics Anonymous. The magazine is distributed four (4) times a year at no cost to subscribers to every trusted servant and NA group contact address in the WSO database, as well as any member who asks to be included in that mailing list. The magazine is edited by WSO staff and an editorial board consisting of the chairpersons of the World Service Conference, the World Service Board of Trustees and the World Service Office Board of Directors." The delivery of the first issue shall be scheduled for October 1997.

Intent: To begin publication of the newly formatted magazine and assign the responsibility to the WSO.

Motion 6: To remove Section 12 from the FIPT Operational Rules, page 20, Article W, and replace it with the following:

"Each year, the Trustee shall give a full written report of its activities to the Trustor. This report shall be delivered to all participants of the World Service Conference at or before its annual meeting, and shall be available at cost or less to any Narcotics Anonymous member. This report shall include:

- 1. A year-end financial report of the previous calendar year.
- 2. A description of all Trustee activities funded from proceeds generated by the Trust in the previous year.
- 3. A budget and project description for Trustee activities planned for the coming year.

"An audit of the Trust for the previous year will be provided, upon completion, to all participants of the World Service Conference as Trustor. This audit shall be performed by a certified public accountant. Additionally, the Trustor may elect to instruct the Trustee to perform a review of operational practices and policies, above and beyond the review of internal controls and procedures which is conducted annually."

*Intent:* To provide a more reasonable timeline for completion of the annual audit and to lessen the economic burden to the WSO as Trustee of the Ff PT. This motion would amend WSC policies as listed in the Appendix, page 34.

Motion 7: To add the following language to NA Intellectual Property Bulletin #1, Internal Use of NA Intellectual Property, "Guidelines for Use of NA Trademarks:"

"Narcotics Anonymous trademarks should not be used on locally developed recovery literature." *Intent:* To clarify the use of the various NA logos.

This motion would amend WSC policies as listed in the Appendix, page 35.

Motion 8: To replace the existing "Do's and Don'ts" in the *Hospitals and Institutions Handbook* for treatment facilities (pages 28-29), correctional facilities (pages 40- 41), and psychiatric hospitals/forensic units (pages 47-48) with the following:...

Motion 9: To approve the WSC Public Information Committee work plan proposal to complete work on the *Guide to Phoneline Service*.

*Intent:* This will fulfill Objective Five of the work plan adopted at WSC'96.

This motion would not amend any WSC policies.

Financial Impact: The annual expense and cost associated with the two projects could be \$10,000 - \$16,000 depending on several variables.

Motion 10: To approve the WSCLC's "A" worklist for the 1997-98 conference year:

- (1) Step Working Guides
- (2) Sponsorship Booklet

Intent: Adoption of this motion will prioritize WSCLC projects for the 1997-98 conference year.

This motion would not amend any WSC policies.

Financial Impact: A priority list does not necessarily imply funding. The annual expense and cost associated with the two projects could be \$30, 000 - \$50, 000 depending on several variables.

Motion 11: To approve Addendum 3A, A Guide to Local Services in Narcotics Anonymous.

*Intent:* Adoption of this motion will place A Guide to Local Services in Narcotics Anonymous in the WSO inventory as fellowship-approved service material.

This motion would not amend any WSC policies.

Financial Impact: This could result in a one-time increase in net income of \$2, 250 - \$5,000.

Motion 12: To remove wording from the 1996 *Temporary Working Guide to Our Service Structure* that is redundant and/or inconsistent with *A Guide to Local Services in Narcotics Anonymous* by amending the following sections in the 1996 *TWGSS*:

- Page 1, "The Purpose And Function of the Service Units of Narcotics Anonymous," by deleting points one (1) through four (4).
- Page 1, "The Purpose and Function of the Service Units of Narcotics Anonymous," by renaming it "The Purpose and Function of the World Service Units of Narcotics Anonymous."
- Pages 1-9, "Member" through "Regional Service Representative," by deleting it in its entirety.
- Page 9, World Service, 1st paragraph, 1st sentence, by deleting it in its entirety.
- Page 9, World Service 1st paragraph, 2nd sentence by replacing the words "These are the services ... " with "World services are those ... "

*Intent:* That A Temporary Working Guide to Our Service Structure's single focus be world service guidelines and policies.

This motion would amend WSC policies as listed in the Appendix, page 38.

Financial Impact: Given current practices and considerations, the motion would have little or no impact.

Motion 13: To change the name of A Temporary Working Guide to Our Service Structure to A Temporary Working Guide to Our World Service Structure.

*Intent:* To rename the document to reflect its content.

This motion would not amend any WSC policies.

Financial Impact: Given current practices and considerations. The motion would have little impact.

Motion 14: To amend the 1996 *Temporary Working Guide to Our Service Structure* by replacing references to ASR, Area Service Representative, RSR, Regional Service Representative, and Representative with RCM, Regional Committee Member, RD, Regional Delegate, and Delegate respectively.

*Intent:* To have the language in the *A Temporary Working Guide to our World Service Structure* be consistent with the language in *A Guide to Local Services in Narcotics Anonymous.* 

This motion would amend WSC policies as listed in the Appendix, page 48.

Motion 15: Replace the contents of *The Group Booklet* with the chapter, "The NA Group," pages 26 through 46 of *A Guide to Local Services in Narcotics Anonymous*.

Intent: That The Group Booklet be consistent with the material on "The NA Group" in A Guide to Local Services in Narcotics Anonymous This motion would amend the following NA fellowship-approved literature: The Group Booklet (see Addendum 38 for side-by-side comparison).

Financial Impact: Based on annual sales of this booklet, this could result in a one-time increase in net income of \$800-\$1,500.

Motion 16: To distribute the *Conference Agenda Report* at least one hundred fifty days prior to the annual WSC meeting.

*Intent* To allow non-English-speaking regions enough time to translate the *CAR* and workshop it, so that their representatives are able to carry an informed conscience.

Maker: Brazil Region

This motion would amend WSC policies as listed in the Appendix, page 49.

Motion 17: To create a World Service Conference where voting is limited to RSRs only. This would be accomplished by amending the *Temporary Working Guide to Our* 

Service Structure, 1996 edition, as follows:

Page 11, "World Service Board of Trustees Operational Procedures," 1st paragraph, 5th sentence, by deleting the following: "and also serves as a full participant at the annual meeting of the WSC."

Page 15, "Guidelines of the World Service Conference," Section 1, by deleting Paragraphs 8, C, and E and replacing them with the following:

- B. The participants of the World Service Conference consist of:
  - 1. Duly elected regional service delegates
  - 2. In the absence of a duly elected regional service delegate, the conference may recognize a qualified replacement from that region.
- C. Only conference participants are allowed to vote. When RSRs are not on the floor of the conference, duly elected alternates may vote, make motions, or address the conference. [No member may speak on a motion more than once unless others desiring to speak on the motion have exercised their opportunity. Committee vice chairs and RSR alternates are considered to be the same "member" as their respective chair/RSR.] The World Service Office executive director(s) will be allowed to address the conference, to make reports, answer questions, and discuss matters of their responsibilities when requested by the conference.
- E[?]. All members of the World Service Board of Trustees, World Service Office Board of Directors, the WSC Administrative Committee, and the chairs and vice chairs of the WSC standing committees are allowed a seat on the floor of the WSC. Except for voting, all other conference participation privileges are granted to these members.

Page 16, Section II, "The Consensus of the World Service Conference," by deleting paragraph E in its entirety.

*Intent:* To keep the decision-making process grounded in the Second Tradition by placing the final responsibility and authority for NA services with the NA groups (Second Concept) through their regional service representatives.

Maker: California Inland Region This would amend WSC policies as listed in the Appendix, page 50.

Motion 18: To direct the World Service Office to reduce the retail price of the Basic Text by fifty percent.

Intent: To make the Basic Text more readily available to addicts who cannot currently afford it.

Maker: Colorado Region

This motion would not amend any WSC policies. Page 21

Motion 19: To direct all world service boards and committees to investigate and propose alternative ways to complete their work in such a way as to reduce their travel expenses by twenty-five percent of their 1996-97 budget levels. This reduction in travel expenses will be presented by the Interim Committee during the budget session at the 1998 WSC annual meeting. This will effect the 1998-99 WSC budget and the 1999 budget of the WSO and WCC.

*Intent:* To divert funds that are currently being used for travel to other areas.

Maker: Colorado Region

This motion would not amend any WSC policies. Page 21

Motion 20: That all World Service Conference elections be decided by vote of the RSRs.

*Intent by Georgia Region:* To allow the regions represented to have the voice in choosing the trusted servants of the World Service Conference.

*Intent by New England Region:* To have trusted servants at the World Service Conference be elected by those they serve through the voice of the regional service representatives.

*Intent by Portugal Region:* That only RSRs participate in the selection of world trusted servants. To further a greater rotation of members in world service and therefore lessen the tendency for

perpetuating the same people in world service positions. *Makers:* Georgia Region, New England Region, and Portugal Region. This motion would amend WSC policies as listed in the Appendix, page 51.

Motion 21: That the clean time requirements for the World Service Board of Trustees be increased from eight years to twelve years.

Intent: To increase the clean time requirements for the members of the board of trustees.

Maker: Georgia Region. This motion would amend WSC policies as listed in the Appendix, page 52.

Motion 22: That the results from the complete election process be printed and distributed to voting World Service Conference participants and all nominees. This process shall include all results from all tallies from each ballot.

*Intent:* To inform the conference participants of the complete tally, balloting, and results from the election process and establish this as standing policy of the WSC.

Maker: Georgia Region. This motion would not amend any WSC policies. Page 24

Motion 23: To amend the motion previously adopted by the 1992 World Service Conference (*Temporary Working Guide to Our Service Structure*, 1996 edition, page 26, tenth motion down) by adding the following language at the end: "When requested by the conference, the designated representative of any zonal forum will be allowed to address the conference, make reports, and answer questions pertaining to specific information. Any zonal forum with a registered address with the WSO will receive the same WSC mailings as conference participants."

*Intent:* To allow for an additional voice to provide specific information on issues where needed. *Maker:* Lone Star Region. This motion would amend WSC policies as listed in the Appendix, page 52.

Motion 24: To edit the NA video entitled *Just for Today* to include at least one extra actress during the Twelfth-Step call.

*Intent:* To keep in line with the teachings of Narcotics Anonymous that a minimum of two persons be utilized when making a Twelfth-Step step call.

Maker: Mid-America Region. This motion would not amend any WSC policies. Page 25

Motion 25: To direct the World Service Office to increase the size of the "Just for Today" poster to approximately 150% of its current size.

*Intent:* To make the poster easier to read at a distance and still keep it smaller than the Twelve Steps and Twelve Traditions posters.

Maker: New England Region. This motion would not amend any WSC policies. Page 25

Motion 26: That the World Convention Corporation program common-needs meetings at world conventions and delete statement #5 from the *Convention Guidelines*, page 26.

*Intent:* To ensure the diversity of the fellowship is acknowledged and celebrated at our conventions in the spirit of unity and our primary purpose.

Maker: Aotearoa New Zealand Region. This would amend WSC policies listed in the Appendix, page 52.

Motion 27: The World Service Conference budget shall include funding for travel expenses for voting members to attend approved meetings and/or work group meetings of their respective WSC standing committee.

*Intent:* Give trusted servants from all regions equal opportunity to serve on WSC committees. *Maker.* Northern California Region. This motion would not amend any WSC policies. Page 26

Motion 28; That the World Service Board of Trustees develop six service messages to be included in the 1998 *Conference Agenda Report* for fellowship approval. These service messages would then be put on posters for distribution and become inventory items in the *WSO Product Catalog*.

*Intent:* So that meeting places, clubhouses, and service offices can have a gentle reminder that service is what makes NA possible and a part of our recovery process.

Maker: Ohio Region Page 27

Motion 29; That all zonal forums registered with the World Service Office be entitled to receive all the same World Service Conference mailings as conference participants.

*Intent:* To follow up on the motion that was approved at WSC'92 in Dallas, which stated that "the World Service Conference affirms that zonal forums ... are valuable components of NA." Allowing zonal forums to receive all major WSC mailings would "support the continued work of the zonal forums ...." By adopting this motion, the conference will be enhancing communication with those valuable components of NA, thus furthering unity.

Maker: Portugal Region Page 27-28

Motion 30: To change the review and/or revision provision of the World Service Conference Mission Statement as stated in the *Temporary Working Guide to Our Service Structure*, 1996 edition, page 14, footnote #5, by deleting the language "future World Service Conferences" and replacing it with "through the *Conference Agenda Report*."

*Intent:* To allow the groups to participate in any changes to the WSC Mission Statement. This will also be consistent with the current policy for the WSC Vision Statement as adopted at the 1996 WSC. *Maker:* South Florida. This motion would amend WSC policies as listed in the Appendix, page 53.

Motion 31: To add the following three paragraphs to the White Booklet, *Narcotics Anonymous;* and IP #1, *Who, What, How, and Why;* immediately following the Twelve Traditions sections:

"Understanding these traditions comes slowly over a period of time. We pick up information as we talk to members and visit various groups. It usually isn't until we get involved with service that someone points out that 'personal recovery depends on NA unity,' and that unity depends on how well we follow our traditions. The Twelve Traditions of NA are not negotiable. They are the guidelines that keep our fellowship alive and free. "By following these guidelines in our dealings with others, and society at large, we avoid many problems. That is not to say that our traditions eliminate all problems. We still have to face difficulties as they arise: communication problems, differences of opinion, internal controversies, and troubles with Individuals and groups outside the fellowship. However, when we apply these principles, we avoid some of the pitfalls. "Many of our problems are like those that our predecessors had to face. Their hard-won experience gave birth to the traditions and our own experience has shown that these principles are just as valid today as they were when these traditions were formulated. Our traditions protect us from the internal and external forces that could destroy us. They are truly the ties that bind us together. It is only through understanding and application that they work." *Narcotics Anonymous*, Fifth Edition, p. 58

This change can be done as World Service Office inventories of these items are depleted and reordering is done.

Intent: To put more information about the traditions in the White Booklet, Narcotics Anonymous; and IP #1, Who, What, How, and Why; making it consistent with our group reading card.

Maker: South Florida Region Page 28-29

Motion 32: That the World Service Office put aside \$250,000 a year until a ninety-day operating reserve has been established.

*Intent:* To establish a prudent reserve that ensures continuous operation during temporary revenue shortfall. *Maker:* Upper Midwest Region Page 29-30

Motion 33: That detailed accounts receivable information be provided in the World Service Office Annual Report. This information should include an aging sheet providing a breakdown of totals which are 30 days, 60 days, 90 days, and more than 90 days past due. Also, that the report list the names of regions and/or regional offices with a past due balance greater than five percent of the total outstanding accounts receivable as shown on the balance sheet.

*Intent:* To allow the home group member to see how his dollar is being handled and to make RSOs more accountable to the fellowship. *Maker:* Volunteer Region Page 30

Motion 34: That the World Service Conference proclaim every July to be "Freedom From Active Addiction" month. During this month the fellowship will be encouraged to purchase Basic Texts and provide them to individuals, facilities, schools, and libraries who do not have or cannot afford to buy their own books.

*Intent:* To carry the message of recovery to the newcomer, promote unity, and increase book sales. *Maker:* Washington/Northern Idaho Region Page 30

### 1996

Motion 1: To adopt the [proposed] vision statement for NA world services, subject to review and/or revision by future World Service Conferences.

Maker: Resolution Group, page 1

Motion 2: To adopt the [proposed] mission statement for the World Service Conference of NA, subject to review and/or revision by future World Service Conferences.

Maker: Resolution Group, page 2

#### Resolution A:

To approve in principle a change in participation at a new WSC ...

Maker: Resolution Group, page 5

### Resolution B:

To approve *in principle* the adoption of a World Board, replacing the current World Service Board of Trustees, WSO Board of Directors, and the WSC Administrative Committee.

*Maker:* Resolution Group, page 5

Resolution C 1: To approve *in principle* the elimination of standing committees.

Maker: Resolution Group, page 5

Resolution C2: To approve *in principle* a significantly downsized standing committee structure responsible to the World Board.

Maker: Resolution Group, page 5

Resolution D: To approve *in principle* the adoption of an ad hoc committee structure responsible to the World Board. *Maker: Resolution Group, page 6* 

Resolution E: To approve *in principle* the adoption of a unified budget encompassing all world service funds. *Maker: Resolution Group, page 6* 

Resolution F: To approve *in principle* the adoption of a World Pool of experienced trusted servants as a resource to world service projects and initiatives. *Maker: Resolution Group, page 6* 

Resolution G: To approve *in principle* the adoption of a Human Resources Panel as a means by which the WSC may choose trusted servants based on the willingness to serve, experience, and knowledge. *Maker: Resolution Group, page 6* 

Motion 3: Should the NA groups consider a proposal to eliminate gender specificity in NA's Twelve Steps and Twelve Traditions? *Maker: World Service Board of Trustees, page 8* 

Motion 4: Any WSC proposal or action to change NA's Twelve Steps, Twelve Traditions, name, nature, or purpose should be approved directly by the groups through a group tally process, administered according to the [proposed] guidelines. *Maker: World Service Board of Trustees, page 9* 

Motion 5: That Addendum 2, pg. 29, 1995 *TWGSS*, "NA Audio Tape Review" be removed. *Maker: WSO Board of Directors, page 10* 

Motion 6: To strike the sentence, "As a sideline to literature, the WSO offers reel-to-reel and cassette tape recordings of important NA functions, personal 'pitches,' typical meetings, and discussions on various topics. N (1995 *TWGSS*, p. 29).

Maker: WSO Board of Directors, page 1 O

Motion 7: To approve Addendum 1, "WCC Internal Guidelines."

Maker: World Convention Corporation, page 13

Motion 8: To approve revisions to the *Hospitals & Institutions Handbook* as shown in Addendum 2. *Maker: WSC H&I Committee, page 14* 

Motion 9: To approve *Hospitals and Institutions Service and the NA Member* (Addendum 3), a revision of *Hospitals and Institutions and the NA Member*.

Maker: WSC Literature Committee, page 15

Motion 10: To approve the WSCLC's "A" worklist for the 1996-97 conference year: *Narcotics Anonymous Step Working Guides*, and a sponsorship booklet.

Maker: WSC Literature Committee, page 16

Motion 11: To approve the WSC PI Committee workplan proposal to revise the *Guide to Pl* and *Guide to Phoneline Service* handbooks.

Maker: WSC PI Committee, page 17

Motion 12: That the handbook, *A Guide to Local Services in Narcotics Anonymous,* be released for approval following the 1996 World Service Conference. The handbook will come up for conference action at WSC'97. *Maker: WSC Policy Committee, page 19* 

Motion 13: That the WSO make available to the fellowship Book One of the Basic Text in English in the same format and at the same price as the French and Spanish language versions.

Maker: Ontario Region, page 21

Motion 14: That recognized regions whose primary language is not English be allowed to translate, publish, and distribute approved NA literature after prompt WSC approval.

Maker: Show-Me Region, page 22

Motion 15: To make the Ad Hoc Outreach Committee of the World Service Conference into a standing Outreach Committee of the World Service Conference.

Maker: California Inland Region, page 22

Motion 16: When attempting to change policy in the *CAR* the maker of the motion will include all old policy to be amended. *Maker: South Florida Region, page 23* 

Motion 17: To include one pro and one con on motions committed to the *CAR* that have been discussed at the prior conference. The intent can take the role as the pro, WSC Administrative Committee will prepare the con. *Maker: South Florida Region, page 24* 

Motion 18: That the trustees write a position paper on the use of antidepressants in recovery. *Maker: South Florida Region, page 25* 

Motion 19: To make the WSC Outreach Ad Hoc Committee a standing committee of the World Service Conference. *Maker: Louisiana Region, page 26* 

Motion 20: To make  $\it The NA Way$  a special periodical with conference-approved status.

Maker: Hawaii Region, page 26

Motion 21: To create a book using selected articles from the first ten years of *The NA Way. Maker: Hawaii Region, page 27* 

Motion 22: That the WSO create a new inventory item, the Introductory Basic Text. The Introductory Basic Text would consist of all of Book One of our current text. This would not affect the moratorium on our current text. It would be a new inventory item.

Maker: New Jersey Region, page 27

Motion 23: That the WSC install a ten-year moratorium on changes to the steps and traditions as currently written. *Maker: New Jersey Region, page 28* 

Motion 24: That WSC set up an ad hoc committee to share experience, strength, and hope with sponsorship of incarcerated addicts. The committee can give direction as well as help coordinate input from all regions. *Maker: Connecticut Region, page 28* 

Motion 25: To consider at WSC'96 directing the WSO to create an additional text on lower quality paper, cheaper binding, or any other available method, including omitting the personal stories if it is the only way to accomplish this. *Maker: Tejas/Bluebonnet Region, page 29* 

#### 1995

Motion 1. That Addendum B, the World Convention Zone Rotation Plan, be approved. If adopted, this plan will be inserted in to the WCC External Guidelines. .

Maker: World Convention Corporation

Motion 2. That Addendum C, the World Convention Corporation External Guidelines, be approved. These guidelines will replace the current wee section In *TWGSS*, pages 24-~5. May 1994 edition. Maker: World Convention Corporation

Motion 3. To delete pages 37-42 of the Convention Guidelines (Part Three) as revised April 1988.

Maker: World Convention Corporation

#### MOTIONS COMMITTED TO THE CAR

These four motions were either "committed to the *CAR*" at WSC'94, meaning they were to be published in the next *Conference Agenda Report* to facilitate fellowship discussion of them, or It was stated in the WSC'94 minutes that they would be issues for discussion at the 1995 conference.

Motion 4. That the Interim Committee be restructured in the following manner:

- World Service Conference chairperson
- World Service Board of Trustees chairperson
- WSO Board of Directors chairperson
- World Service Conference treasurer ··
- WSO Board of Directors treasurer
- Four members elected directly by the conference

Further, that all these shall be voting members of the Interim Committee. The members elected by the conference shall be required to have a minimum of 5 years clean and 2 years conference experience. Makers: Paul H (RSA, Chesapeake-Potomac) and Ted L (RSA, Region of the Virginians)

Motion 5. That the WSC agrees in principle with the concept or equalization of costs for RSA and RSA alternates to attend the WSC; that the development or a proposal for implementation of such cost equalization be referred to the appropriate WSC subcommittee for voting on at WSC'96; and that this issue be discussed at WSC'95.

Makers: Larry R (RSA, Hawaii) and Christine T (RSA. Aotearoa New Zealand)

Motion 6. That, as policy. world-level trusted servants not be permitted to serve on more than one committee in any given year. Members of the World Service Board of Trustees and the Interim Committee will be exempt from this policy because or the nature of their duties.

Maker: Paul H (RSA, Chesapeake-Potomac)

Motion 7. That the WSC be held every two years beginning in 1996, and that *TWGSS* be amended where necessary to reflect this.

Makers: Brian M (RSA, Alsask) and Patti A (ASA. Georgia)

#### **REGIONAL MOTIONS**

The following motions have not yet been considered by conference boards and committees. In the section on WSC procedure, the *Temporary Working Guide to our Service Structure* prescribes the following: "All input to the conference, including questions. ideas. motions, suggestions, etc.. is directed to a specialized committee." (Page 17)

"Regions are strongly encouraged to work through the conference committee system with their input. Experience has shown that the utilization of the broader base and experience of the conference committees allows for more adequate discussion and consideration of fellowship concerns. It should be stressed that two-way communication between the committees and the fellowship is essential." (Page 22) Recommendations on these motions will be prepared at WSC'95 by the respective world service boards and/or committees prior to the motions being presented.

Motion 8. To make the WSC Outreach Ad Hoc Committee a standing committee of the World Service Conference.

Maker: Ohio Region

Motion 9. To make the WSC Outreach Ad Hoc Committee a standing committee of the World Service Conference.

Maker: San Diego/Imperial Region

Motion 10. That the next edition of our Basic Text include a chapter on sponsorship.

Maker: Connecticut Region

Motion 11. That only RSRs vote in old business sessions at the WSC.

Maker: United Kingdom Region

Motion 12. That the World Service Office begin producing and selling an English-language poster of "Just for Today" as found on page 11 of the English-language edition of the White Booklet

Maker: New England Region

Motion 13. To hold the 1996 World Service Conference In the New England Region.

Maker: New England Region

Motion 14. That any motions pertaining to approval of A Guide to Service be voted on by groups only.

Maker: Mountaineer Region

Motion 15. That the WSC Administrative Committee notify all regions and conference participants at least three months in advance of the cutoff date for motions. topics for discussion. and other items for inclusion in the Conference Agenda Report.

Maker: California Mid-State Region.

Motion 16. To send any motion that has been presented in the *Conference Agenda Report* and that has been amended on the conference floor back out to the fellowship in the next *Conference Agenda Report* before being voted upon. This should not in any way limit debate upon or amendment of any motion. Maker: Oklahoma Region

Motion 17. To authorize the WSO to define and implement an appropriate policy for providing NA recovery literature to regions worldwide. be it through donation. export, or local production.

Maker: Brazil Region

Motion 18. To dissolve the Interim Committee.

Maker: Chesapeake and Potomac Region

Motion 19. That the WSC chairperson not be a voting member of any WSC committee. The WSC chairperson could still be a member of the Interim Committee in a nonvoting capacity.

Maker: New Jersey Region

Motion 20. That all regional H&I, PI, Literature review, policy, and outreach subcommittee chairpersons registered as such with the WSO be considered members of their corresponding WSC committees. with full participation privileges during committee meetings with the exception of voting privileges.

Maker: New Jersey Region

Motion 21. That the WSO be given responsibility for translating *Conference Agenda Report* motions and intents (not including the text of addenda) into languages other than English, and for distributing those translations to the respective regions.

Maker: Michigan Region

### 1994

MOTION 1: Amend the guidelines of the World Service Conference (by creating a plan for rotating sites for the WSC between Southern California and ?[Eastern] USA/Canada zones, Latin America, Europe/Africa, and Asia/Pacific from 1995 through 2006).

Maker: WSC Administrative Committee

MOTION 2: To approve the NA video, Just for Today.

Maker: WSC Administrative Committee

MOTION 3: To proceed with the second year of the two-:year world services Inventory project, and to make the world services Inventory effort the top priority for the duration of this process by providing only basic services during that period.

Maker: Composite Group

MOTION 4: To revise the Inventory workplan approved at WSC'93 as shown In Addendum D.

Maker: Composite Group

MOTIONS 5: That the World Service Conference allow the WSC Outreach Ad Hoc Committee to continue its work during CY 1994-95.

Maker: WSC Outreach Ad Hoc Committee

MOTION 6: To approve the WSCLC's "A" v work-list for the 1994-1995 conference year:

1) Narcotics Anonymous Step Working Guides

2) H&I and the NA Member

Maker: WSC Literature Committee

MOTION 7: To amend the *TWGSS* by adding the phrase. "A working knowledge of the Twelve Concepts for NA Service" to all sections that list the qualifications for Trusted servants. Furthermore, that a listing of the Twelve Concepts for NA Service be Included In the *TWGSS*. Maker: WSC Policy Committee

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**REGIONAL MOTIONS** 

The following motions have not yet been considered by conference boards and committees. In the section on WSC procedure, the *Temporary Working Guide to our Service Structure* prescribes the following: "All Input to the conference, Including questions, Ideas, motions, suggestions. etc., Is directed to a specialized committee." (Page 18) "Regions are strongly encouraged to work through the conference committee system with their input. Experience has shown that the utilization of the broader base and experience of the conference committees allows for more adequate discussion and consideration of fellowship concerns. It should be stressed that two-way communication between the committees and the fellowship Is essential." (Page 22) Recommendations on each of these motions will be prepared at WSC'94 by the respective world service boards and/or committees prior to the motions being presented.

MOTION 8: That the WSO begin producing and selling an eighteen-month keytag.

Maker: Michigan Region

MOTION 9: That the books Just for Today and It Works: How and Why be made available on audio tapes.

Maker: Michigan Region

MOTION 10: That only RSRs vote at the WSC.

Maker: United Kingdom Region

MOTION 11: That the WSO obtain a toll-free telephone number.

Maker: Indiana Region

MOTION 12: That the Detroit (DACNA·1) video for the hearing-Impaired be approved as a WSO

Inventory Item . Maker: Chlcagoland Region

MOTION 13: That the WSC Literature Committee create an informational pamphlet on the group service

representative, to be started at the end of the Inventory process.

Maker: Central California Region

MOTION 14: That the WSO produce updated PSAs for our fellowship's use.

Maker: Iowa Region

MOTION 15: To make the WSC Outreach NJ Hoc Committee a standing committee of the World Service

Conference. Maker: Louisiana Region

MOTION 16: To put the *Guide to* Service out for approval for one year during CY 1994-95, to be voted on

at WSC'95. Maker: Southern Nevada Region

MOTION 17: In addition to English-language speaker tapes, the WSO also make available NA speaker

tapes In languages other than English. Maker: San Diego imperial Region

MOTION 18: That the WSC create an ad hoc committee to employ a new executive director for the WSO.

Maker: Greater Illinois Region

MOTION 19: That a parliamentarian be provided for the WSC during the entire conference, and that the

Individual not have any affiliation with NA.

Maker: Greater Illinois Region

MOTION 20: That the WSC treasurer examine all travel reimbursements and expenses claimed of the WSC over the past five years and report back to the 1995 WSC.

Maker: Greater Illinois Region

MOTION 21: That the WSC treasurer, working with an outside auditor (CPA), examine all reimbursements for the past five years to include WSO credit cards, phone cards, and regular reimbursements to show accountability.

Maker: Chesapeake and Potomac Region

MOTION 22: To change the first sentence of the second full paragraph of the description of the Interim Committee's duties in the *TWGSS* to read as follows: *Further,* the *Interim Committee should make only necessary decisions affecting the World* Service *Conference budget and basic services when the WSC Is not in session.* Maker: Chesapeake and Potomac Region.

MOTION 23: To amend the World Services Travel Guidelines section on credit card use, subsection on credit card revocation, by removing the word "may" and replacing it with "will." The sentence will then read as follows: Upon presentation of Inappropriate and/or unauthorized use. or persistent failure to submit appropriate documentation. Immediate notification will be made to the Interim Committee which will verify the use and will then require surrender and cancellation of the credit card, repayment by the Individual for all unauthorized credit card charges, and removal from office. Maker: Alsask Region

MOTION 24: To allow WSC boards and committees to continue to work on projects which were In progress at the close of WSC'93 with the funded participation of the respective WSO support staff. Maker: New England Region

### 1993

MOTION 1: That the World Service Conference engage in an inventory process, taking on no new projects during CV 1993-94.

Maker: Interim Committee

MOTION 2: To approve Addendum L. "Interim Committee Travel Guidelines."

Maker: Interim Committee

MOTION 3: To approve Addendum 8, "Fellowship Intellectual Property Trust.•

Maker: World Service Board of Trustees

MOTION 4: To approve Addendum C, "Internal Use of NA Intellectual Property."

Maker: World Service Board of Trustees

MOTION 5: To rescind the motion approved on May 3, 1981. that reads as follows: "The name, Narcotics Anonymous, cannot be used on filers for dances, conventions, etc. The symbol (NA) can be used on fliers." (TWGSS'92, pg. 25)

Maker: World Service Board of Trustees

MOTION 6: To delete from the last sentence of the first paragraph of the WSB Operational Procedures the words "do represent" and replace them with "strive to be representative of" (TWGSS'92. p. 13)

Maker: World Service Board of Trustees

MOTION 7: To accept the "Public Relations Statement of Purpose (contained in the trustees' report).

Maker: World Service Board of Trustees

MOTIONS 8: We recommend the continuation of shared membership between the World Service Board of Trustees and the WSO Board of Directors for the next year as a means of facilitating communication between the two boards. However, we recognize that a permanent resolution of our communication difficulties will be found only in a combined board

Maker: World Service Board of Trustees

MOTION 9: That... three paragraphs (from pg. 58 of the Basic Text, Fifth Edition) be added to the traditions group reading card sold by the WSO.

Maker: WSC Administrative Committee

MOTION 10: To approve Addendum 0, "World Services Translation Policy."

Maker: World Services Translation Committee

MOTION 11: To approve Addendum E. "World Services Translation Committee Internal Guidelines." These guidelines may be revised by the committee subject to approval by the Interim Committee and notification to the conference participants.

Maker: World Services Translation Committee

MOTION 12: To continue the WSC Outreach Ad Hoc Committee for the 1993-94 conference year.

Maker: WSC Outreach Ad Hoc Committee

MOTION 13: To approve the audio tape, "H&I Mock Panel Presentation/H&I Orientation.

Maker: WSC Hospitals and Institutions Committee

MOTION 14: To approve the formation of a world services task force that will, after consulting with survey professionals, develop a questionnaire and a plan to conduct an internal survey of the fellowship In 1994.

Maker: WSC Public Information Committee

MOTION 15: That the following revisions be accepted in the pamphlet, NA: A Resource In Your Community:

- 1) That [figures on the growth in numbers of groups].. be included after the section, "How Does NA Work."
- 2) That the word "survey" be replaced with the word "poll" in the section titled "NA Member Survey Results."
- 3) That the section of the poll called "Clean Time" be deleted.

Maker: WSC Public Information Committee

MOTION 16: To approve Addendum F, "TWGSS Policy re. WSC Public Information Committee," as a replacement for the section in TWGSS'92, page 22, titled "Public Information Committee." Maker: WSC Public Information Committee

MOTION 17: To approve Addendum G, "A Guide to Phoneline Service."

Maker: WSC Public Information Committee

MOTION 18: To approve Addendum H, It Works: How and Why."

Maker: WSC Literature Committee

MOTION 19: To approve the following as the WSC Literature Committee's "A" work list for the 1993-94 conference year:

1) Narcotics Anonymous Step Working Guides.

2) H&I and the NA Member (revision) Maker: WSC Literature Committee

MOTION 20: To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998. Maker: WSC Literature Committee

MOTION 21: That, for the purpose of nomination and election for all world service positions, nominees are not required to be present at the annual meeting of the World Service Conference ....

Maker: WSC Policy Committee

MOTION 22: Be It resolved that RSA work groups have proven to be an Invaluable resource throughout the conference year and during each World Service Conference annual meeting; further, that, as conference participants, we wish to better develop and utilize this resource. Therefore, WSC leadership shall facilitate the organization of groups of RSRs. These groups shall work throughout the year and serve the World Service Conference during the annual meeting

Maker: WSC Policy Committee

MOTION 23: That, following the 1996 convention, the World Convention for Narcotics Anonymous be held every two years.

Maker: World Convention Corporation

MOTION 24: That the World Service Conference Implement a three-year moratorium on all new literature development to begin upon final approval of It Works: How and Why. Furthermore, that the World Service Conference Literature Committee resources be redirected to support the translations process and that all literature revision projects currently under consideration by the WSC Literature Committee be given to the WSB Literature Review Committee for completion.

Intent: To afford [NA communities throughout] the worldwide fellowship an equitable opportunity to have access to recovery and service literature in their native languages so that we can recover together in the spirit of unity as expressed in our First Tradition.

Maker: Mid-Atlantic Region

MOTION 25: The WSC treasurer shall present at the annual meeting a list of possible priority and discretionary expenditures which shall be ranked by the RSRs. This list should be designed in a clear, precise fashion so that it can be followed.

Intent: To provide conference participants and the Interim Committee with a list of expenses that can be easily and clearly prioritized and followed.

Maker: Wisconsin Region

MOTION 26: The Interim Committee shall follow the rankings assigned by the RSRs at the yearly conference when disbursing funds.

Intent: To provide direction for the Interim Committee to follow the prioritized expenditures list.

Maker: Wisconsin Region

MOTION 27: Members of the Interim Committee shall abstain from any discussion of or voting on discretionary travel by themselves.

Intent: To enhance the legitimacy of the decision-making process by removing possible conflicts of interest. Maker: Wisconsin Region

MOTION 28: That the WSC strongly recommend to the WSO Board of Directors that they change the booklet style of the booklet An Introductory Guide to Narcotics Anonymous to a less expensive booklet style similar to the booklet Twelve Concepts for NA Service and reduce the price to \$1.00 or less. *Intent: See item in* Conference Report, *January 1993, per region's request.* 

Maker: New Jersey Region

MOTION 29: That the WSC Literature Committee separate the IP Recovery and Relapse into an IP on Recovery and Relapse and an IP on We Do Recover and put both IPs out for review and input.

Intent: To have a better IP on Recovery and Relapse and an IP on We Do Recover.

Maker: New Jersey Region

MOTION 30: When the WSC creates ad hoc committees, it will do so for specified periods of either one or two years. At the end of the specified period, such a committee automatically ceases to exist unless specifically reauthorized by two-thirds of conference participants. Reauthorization will be for no more than one year at a time.

Intent: To incorporate sunset provisions into the creation of ad hoc committees and thereby ensure that they do not outlast the conference's clear conviction of their usefulness.

Maker: New Jersey Region

MOTION 31: To change the Fellowship Intellectual Property Trust; the Truster, Trustee, and the Beneficiary to as follows: Members of the Fellowship of NA are the owner, settler, and truster. The WSC is the trustee of the trust. The still-suffering addict is the beneficiary.

Intent: To ensure that the member /groups of NA have sole proprietorship of the Fellowship Intellectual Property Trust. Maker: New Jersey Region

MOTION 32: To table the Fellowship Intellectual Property Trust to after-the Guide to Service is completed and approved.

Intent: So the fellowship can see what the service structure will look like and how the property trust will fit in that service structure. Maker: New Jersey Region

MOTION 33: That the WSC adopt guidelines stating that the members of the WSC Administrative Committee have one vote collectively at the WSC, expressed through their chairperson or in the absence thereof their vice chair. All other conference participation privileges will continue to be granted. Intent: To acquire and maintain a consistent voting structure throughout the WSC where all voting participants represent a group and not an individual conscience.

Maker: New Jersey Region

MOTION 34: That the conference strongly recommend to the WSO Board of Directors that it change Article 7 of its bylaws, "Officers," to reflect the direct elections of the chair and vice chair of the board by the WSC voting participants at their annual meeting.

Intent: To help ensure their primary responsibility directly to the WSC.

Maker: New Jersey Region

MOTION 35: To amend the Temporary Working Guide to the Service Structure. 1992 edition, "World Service Board of Trustees Operational Procedures," by adding to Item 3 on page 13 a provision that the chairperson and vice chair of the World Service Board of Trustees are directly elected each year by the WSC voting participants at their annual meeting. This provision shall take effect at WSC'94. If necessary, the "World Service Board of Trustees Internal Guidelines" shall also be changed to reflect this provision. *Intent: To help ensure the primary responsibility of WSB officers to the WSC*.

Makey New James Paris

Maker: New Jersey Region

MOTION 36: That the Guide to Service be put out for fellowship wide review for one full year prior to approval.

Intent: To allow the member groups time to understand the contents and so make an informed group conscience. Maker: Chesapeake and Potomac Region

MOTION 37: That the WSO mint an "eternity" clean-time medallion. *Intent: To have a medallion available* as a memorial to those members who have died.

Maker: Iowa Region

MOTION 38: That the WSC form an ad hoc committee to look into the practicality and financial impact of having the Conference Agenda Report professionally translated, interpreted, and made into brief, succinct terms. (Layman's terms.)

Intent: To see if it is possible and affordable to bring the Conference Agenda Report to addicts in a form that is less intimidating, more understandable, and condensed in order to make the task of obtaining votes less formidable and more accurate.

Maker: Northern New Jersey Region

MOTION 39: To make the following changes to our steps and traditions:

Step Three: "We made a decision to turn our will and our lives over to the care of a God of our understanding."

Step Seven: "We humbly asked God to remove our shortcomings."

Step Eleven: "We sought through prayer and meditation to improve our conscious contact with a God of our understanding, praying only for the knowledge of God's will for us and the power to carry that out." Tradition Two: "For our group purpose there is but one ultimate authority-a loving God as may be expressed in our group conscience. Our leaders are but trusted servants; they do not govern. "Intent: As the fellowship grows, there are many more of us whose God does not have a gender. Our recovery depends on our being able to get a personal relationship with a Higher Power. This is essential to our recovery. Our steps and traditions need to enhance our "right to a God of [our] understanding {which} is total and without any catches." (Basic Text, Step Three, p. 25) "It would be easy to 'go with the flow,' adopting someone else's beliefs. But just as no one else can recover for us, so no one else's spirituality can substitute for our own. We must honestly search for an understanding of God that truly works for us." (Just for Today, p. 46) This would be best facilitated by the removal of gender specification from our steps and traditions. We believe that this change would be a unifying factor for our fellowship, tying together our more recent literature and providing a solid foundation for the future growth of Narcotics Anonymous. Maker: Australia Region

MOTION 40: That the WSC Literature Committee forward all literature correspondence to conference participants and regional literature subcommittees.

Intent: That regional literature subcommittees receive all literature that concerns regional literature subcommittees, including copies of approval-form literature.

Maker: Australia Region

MOTION 41: That Just for Today be translated into French as a priority.

Intent: Just as our Basic Text brought on such a radical change in the way we work our program, Just for

Today will have a very positive impact on the way we recover on a daily basis.

Maker: Quebec Region

MOTION 42: That the WSO Board of Directors be directed to publish all NA regional convention information in the WSO Newsline. If not actually in the Newsline, then at least have the information on an insert sheet mailed with the Newsline.

Intent: 1. To correct the new policy that was Instituted recently in the WSO Newsline. All regional conventions should have the same access as multiregional events or events held outside the USA. They should also be published in the Newsline. 2. Newsline publication would also help support convention participation and fund flow. A lot of revenue is donated from conventions. 3. To help interested members see where conventions and growth are in other parts of NA as a whole. 4. To help get information out to those who do not subscribe to The NA Way Magazine. 5. NA conventions are news and work. This needs to be shared through the Newsline.

Maker: Free State Region

MOTION 43: That the "NA History" project be added to the WSC literature Committee's "A" work list. *Maker: Michigan Region* 

MOTION 44: That the World Service Conference be held every two years. Goals:

- a. To give more time to the different regional and world service committees so that they might be able to do more work and finish their projects in progress between conferences.
- b. To give more time for the study of the Conference Agenda Report. {Regions whose members speak a language other than English must translate the CAR in order to study it.)
- c. To give more time to regional committees to find funds to send their representatives to the World Service Conference.

Intent: a. When literature is approved by the WSC, amendments come every year and literature committees using other languages have to use non-conference approved material. A two-year span seems more reasonable for our translation work. b. The portion of the fellowship that does not speak English would rather be part of the process of the study of the Conference Agenda Report instead of being a mere witness. To do so, we need to translate the literature material and all motions Into our respective languages. c. One of the biggest tasks we need to face as a region is to find financial means by which we can be represented at each conference. d. The year between conferences could be used for national assemblies, zonal forums, and world committee meetings.

Maker: Le Nordet Region

MOTION 45: To make translation of Just for Today: Daily Meditations for Recovering Addicts the top priority of the World Services Translation Committee and the World Service Office.

Intent: a. We think the French-speaking NA community Is large enough to ensure success of the publication of this book. The sale of the French edition of the Basic Text has proven this. b . To benefit from the spiritual growth coming from the reading of Just for Today as soon as possible.

Maker: Le Nordet Region

### 1992

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.

Intent: To formalize awareness of access to the Conference Report. Financial impact: No impact.

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.

Intent: To allow the Translation Committee adequate time to evaluate its role in translation projects and examine its guidelines. Financial impact: Cost of \$5,900 to \$14,500.

Motion 3: To approve the booklet, "Twelve Concepts for NA Service" (Addendum 2).1 Intent: Adoption of this motion will place the booklet, Twelve Concepts for NA Service, in the WSO inventory as World Service Conference-approved literature. Financial impact: No direct financial impact.

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.

Intent: Adoption of this motion will allow the ad hoc committee to complete its work within a specified timeframe. After the distribution of the Guide to conference participants, their assigned work will be complete. Financial impact: Cost of \$37,000 to \$39,000.

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.

Intent: To allow committee leadership to meet to work with each other and the World Service Board of Trustees. Financial impact: Cost of \$13,680.

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. Intent: To eliminate duplication of responsibilities among the Joint Administrative Committee, the Interim Committee, and the World Service Board of Trustees. Financial impact: Savings of \$17,360.

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.

Intent: To continue the Interim Committee, with the addition of the vice chairpersons of the World Service Conference, the World Service Board of Trustees, and the WSO Board of Directors. Financial impact: Cost of \$11,170.

Motion 8: To approve Addendum 3, "The Fellowship Intellectual Property Trust." Intent: To establish a trust that defines how the intellectual properties of the NA Fellowship are to be administered and protected. Financial impact: No direct financial impact.

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.

Intent: To establish new WSC policy regarding the operational procedures of the World Service Board of Trustees. Financial impact: Cannot be determined.

Motion 10: To adopt Addendum 5, "Dual Membership Proposal for WSB and WSO Board for Conference Year 1992-93," for a one-year period.

Intent: To allow for the implementation of Section 3, Paragraph F, of the WSB Operational Procedures during the next year. Financial impact: Cost of \$3,280.

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.

Intent: To allow the WSB the flexibility to change its internal guidelines, and to establish how any changes are to be reported and/or reversed. Financial impact: Cannot be determined.

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."

Intent: To give the WSC the opportunity to lift existing restrictions prohibiting special interest meetings at NA world conventions. Financial impact: No direct financial impact.

Motion 13: To approve the booklet, "In Times of Illness" (Addendum 7)

Intent: Adoption of this motion will place In Times of Illness in the WSO inventory as World Service

Conference-approved literature. Financial impact: No direct financial impact.

Motion 14: To approve "Just for Today: Daily Meditations for Recovering Addicts" {Addendum 8}. *Intent: Adoption of this motion will place* Just for Today: Daily Meditations for Recovering Addicts *in the WSO inventory as World Service Conference approved literature. Financial impact: No direct impact.* 

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.

Intent: Adoption of this motion will make these two items the priority projects of the WSCLC. Financial impact: Cost of \$56, 600.

Motion 16: To adopt the Procedure for Seating of Regions at WSC and the Admissions Panel policy (Addendum 11).

Intent: To give the WSC a procedure for the seating of regions. Financial impact: Cost of \$2,560.

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 to evaluate suggestions in conference policy or procedure and proposed changes or modifications to the service structure.

Intent: To update WSC Policy Committee quidelines in light of the creation of the Admissions Panel.

### **REGIONAL SUBMISSIONS**

Motion: 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.

Intent: To lower the overhead of the WSO in an attempt to alleviate the financial crisis the WSO is experiencing. Carolina Region

Motion: That the WSO Board of Directors establish one standard pries for all literature sold to the fellowship.

Intent: To establish an equitable system for all fellowship purchasers or our literature. Northern New York Region

MOTION: 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.

Intent: To cut down confusion concerning Regional Motions and their validity and order of importance. LOUISIANA REGION

Motion: "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."

Intent: "To extend the length of time available to the Service Structure to review Conference motions and issues. This proposal would extend the window of time for consideration of Conference Agenda Review items to 120 days. This is warranted by the following reasons: Numbered 1-7 (Regional Intent: After traveling to the ASCs, one fact became clear: ASC participants wished to have more time to review the CAR items. Passage of this motion by our Region would provide the Fellowship with an opportunity to select a 120 day review period, which would aid our Region's Areas.) Iowa Region

MOTION: That the WSC direct the World Service Office to produce and stock Braille literature, specifically- the White Book, Newly Revised .

INTENT: To carry the message of recovery to visually impaired addicts and to meet ongoing demands for Braille literature. Wisconsin Region

MOTION: That WSC create a transition plan that participation at WSC will be based on national/zonal/continental representation; such pl n to be included in the Conference Agenda R ort '93. INTENT: To have the fellowship, as a whole, direct the resources of the current WSC to assist the United States regions in the creation of a conference that more equitably represents a world (multi - national) fellowship. Wisconsin Region

MOTION: 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. Intent: To save Narcotics Anonymous \$10,000 to \$40,000 and to help keep the cost of convention registrations down. Chicagoland Region

MOTION: That no changes be made in Narcotics Anonymous literature without the approval of the N.A. Fellowship as voiced through the normal NA literature approval process.

Intent: to prevent any changes in NA literature without Fellowship approval. Chicagoland Region

MOTION: That the WSC adopt guidelines stating that the members of the WSC 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. INTENT: To acquire and maintain a consistent voting structure throughout the WSC where all voting participants represent a group not an individual conscience. New Jersey Region

MOTION: 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.

INTENT: To give each member of our WSO Board of Directors a voice in the group conscience process on the floor at the WSC. New Jersey Region

MOTION: That the *World Service Conference* be renamed the *United states National Assembly,* and the Multi-National Development Forum be renamed the *World Service Conference*.

INTENT: To properly identify and align our service structure along with the majority of services being offered. New Jersey Region

MOTION: To include the IP #6 "Recovery and Relapse" into the next printing of the Introductory Guide to Narcotics Anonymous .

INTENT: Although not a requirement, relapse is a reality in recovery and this IP brings to light for the newcomer that recovery is always available to them and encourages them to KEEP COMING BACK! New Jersey Region

MOTION: 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 .

INTENT: To look into possible ways copying and distribution costs communication and access to these the fellowship. New Jersey Region

MOTION: To insert in The Group Booklet under the section "How Can Our Groups Solve It's Problems?", page 17, 6th line from the top, after the sentence ending " ... in all our affairs.", the sentence that states, "When we collectively apply the insight received from that spiritual awakening to our group's problems, we call that *group conscience*."

INTENT: This sentence, which appears in the proposed Group Chapter of The Guide to Service, was deleted during the revision to The Group Booklet . Although it is understood differently in different places, obtaining group conscience is the practice by which our second tradition is exercised throughout our Fellowship. Nowhere in The Group Booklet is the term "group conscience" mentioned. To deprive members and newly forming groups of any exposure to this process deprives them of the opportunity to experience the second tradition in action. New Jersey Region

MOTION: That the WSC adopt guidelines stating that only RSRs or in their absence, their alternate will be the voting member at the WSC.

INTENT: That voting at the WSC reflect only the conscience of the Fellowship as a whole and not that of individuals. New Jersey Region

MOTION: "That the WSC LC produce en information pamphlet entitled "Seniors in Recovery". Intent: To produce an information pamphlet similar to I.P. number 13 entitled "Youth and Recovery', aimed at welcoming seniors into Narcotics Anonymous. ALSASK Region

MOTION: The WSC develop a system, whereby a seated region could adopt a different multinational region and assist in getting the basic necessities of recovery, to include but not limited to, funds for local translation of our literature, items not currently in a group starter kit and any other mechanism to further assist the adopted regions ability to carry the message.

INTENT: To allow our fellowship to be more responsive and responsible to the ever increasing needs of a World Wide fellowship . MID AMERICA REGION

MOTION: 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 1992/93 Conference Agenda Report, along with the above cited Measures from the WSO 1991 report, for action at WSC 1993. INTENT: To allow the Fellowship of NA to choose a viable option for the creation of a low-cost Basic Text without jeopardizing WSO services or translation funds. Indiana Region

MOTION: That only RSRs or their duly elected alternate be the voting participants at the World Service Conference.

INTENT: To allow a loving God to express himself only through the spiritual principle of group conscience throughout the entire service structure of NA. Indiana Region

MOTION: That non-voting participants {WSC officers; WSC committee chairpersons; Trustees) may make motions and/or address the conference, provided that said motions are seconded by an RSR or duly elected alternate.

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

Motion: 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? Intent: The discrepancy between WSC directives during the conference year, and the Fellowship donations, or lack thereof, submitted by the Fellowship to support those directives, raises the fundamental question as to whether or not the Fellowship truly feels it is being represented at the WSC. This motion implies a mass educational process throughout our Fellowship, at all levels of service, yet, we believe, must be answered before any grass-roots support of conference decisions on a financial or spiritual level can be expected.

Additionally, if the conference itself does not truly represent the Fellowship, then a group-wide survey, which would by-pass the world service mechanism, would seem to be essential for an accurate Fellowship wide conscience. Indiana Region

Motion: We move that the WSC adopt a popular vote tally procedure to accurately reflect the true fellowship conscience about issues sensitive to the fellowship.

Intent: To promote the development of a process or voting procedure that can accurately reflect the conscience of the mass general fellowship. Buckeye Region

Motion: We move that the WSC Literature Committee restructure its guidelines to eliminate the use of a "Select Committee".

Intent: The Literature Committee has not directly involved the fellowship's participation. If the "Select Committee" is eliminated, participation must be solicited in order to prepare anything for approval. Buckeye Region

Motion: We move that the WSC Literature Committee return to the practice of conducting "Literature Conferences".

Intent: The use of "Literature Conferences" produced most of the literature enjoyed by the Narcotics Anonymous fellowship. Since this practice was discontinued, literature production has fallen off . Buckeye Region

Motion: We move that the Conference Treasurer produce a financial definition of:

- A. How many groups or members are represented by each voting participant of the Conference. And...
- B. How much money is spent in services to each country or region from the WSC.

Intent: To quickly determine if the money from the World Service Conference is being spent responsibly and appropriately. Buckeye Region

Motion: We move that the WSC stop funding all travel from foreign countries.

Intent: To spend fellowship money as the fellowship directs. The Conference needs to be accountable to the fellowship it serves. Money donated from this country should be used to provide services in this country. Buckeye Region

Motion: Delete sentence 4, paragraph 1, of page 1 from the IP "For Those In Treatment". (WSO Catalog Item No. 3117)

Intent: The sentence reads: "Treatment can help you start to live life drug-free." Although the statement is probably true in some cases, making a statement about treatment like this could be seen as an affiliation, an endorsement, and/or an opinion; thus possibly violating our Sixth and Tenth Traditions. The pamphlet still reads well without the sentence and by removing the sentence there will not be any possible implied endorsement and/or affiliation with treatment centers. Greater Illinois Region

### 1991

Motion 1: a. The only motions to be presented during the old business session of the WSC annual meeting will be those motions from WSC committees, WSO Board of Directors (including motions pertaining to WCC), the World Service Board of Trustees, and motions identified in part c. below, which have been published in the Conference Agenda Report. Subsidiary motions (e.g., lay on the table and amendments attached to main motions) will also be in order. Only motions from the aforementioned service bodies will be included in the Conference Agenda Report. b. All other main motions will be introduced during the new business session of the WSC annual meeting. During the new business session these motions will then: a) be adopted, b) be defeated, c) be referred to a committee and/or board, or d) die if not addressed by the adjournment of the annual meeting. (Note: if a motion is defeated, it may be reintroduced during the new business session of the next annual meeting.) c. If a region is not satisfied with the disposition of a motion it submitted which was committed to a committee and/or board (e.g., the committee does not plan to bring it back to the conference floor), then the region can, during the old business session of the next annual meeting, offer a motion which is substantially the same as its original motion. In these cases, the motions will be considered old business and will be published in the Conference Agenda Report. All regional motions will be published in the January Fellows/zip Report, thus providing regions the opportunity to bring these motions before the fellowship.

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

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

### "The Fellowship Report

The Fellowship Report is a periodic publication of the World Service Conference which has evolved as a means of providing continuing information to the fellowship conference participants about activities of the committees and boards of the conference. It includes separate reports from conference officers, committees and boards. These reports contain information on the status of major projects on which the committees or boards are working, suggestions for new work and problems that have been encountered. Through the periodic Fellowship Reports, a committee or board may keep the fellowship conference participants informed of progress on items that may eventually be contained in the Conference Agenda Report. The frequency of publication may change from year to year. The report is distributed to all Regional and Area service Committees and conference participants. Single and bulk subscriptions to the Fellowship Report may be purchased from the World Service Office by any N.A. member, group, service board, or committee."

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

"The Conference Digest

An abbreviated version of each issue of the *Fellowship Report*, known as the *Conference Digest*, is distributed to all regional and area service committees. Additionally, the *Digest* is available upon request, free of charge, to any N.A. member, group, service board, or committee. Each issue of the *Conference Digest* is translated into a variety of languages, at the discretion of the WSC Administrative Committee. The *Conference Digest* contains summaries of *Fellows/zip Report* material that is of interest and importance to the N.A. membership. *Fellowship Report* items of specific use only to WSC participants are not included in the *Digest*. Such items include reports on WSC internal policy, notes on projects previously discussed in the *Digest* for which there is nothing new to report, and reports on minor adjustments to standing projects. Free access to major reports from world service boards and committees on topics of continuing interest to the N.A. membership is offered to the *Digest* reader in each issue. These reports are listed on special order blanks appearing in the *Conference Digest*."

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

Motion 3: "To change the name of the *Fellowship Report* to the *Conference Report.*" Intent: To adopt a new name in order to more accurately reflect the function and purpose of this publication.

Motion 4:"For the 1991 World Service Conference meeting, WSO will produce tapes of each panel presentation and business session. The tapes will be available for purchase at a nominal charge." Intent: To provide tapes of WSC discussions about prominent issues. These tapes will be for use in other discussions and also in evaluating format changes for the annual meeting.

Motion 5: To amend the *Temporary Working Guide to Our Service Structure* (revised 1990), page 18, by deleting item 1.,B., under the heading World Service Conference, and replacing it with the following language: "Beginning in 1992, the annual meeting of the World Service Conference will rotate geographically according to the following tentative schedule (see zone map following):

1992 - Zone A 1993 - Southern California 1994- Zone B 1995 - Southern California

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

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

Motion 6: Certain sections of the WSC Hospitals and Institutions Committee guidelines (identified in the *Hospitals and Institutions Handbook* - Committee Structure and Function) are policy of the World Service Conference. Any changes to these sections must be made by the WSC and require a two-thirds vote. All other sections of the WSC Hospitals and Institutions Committee guidelines are internal guidelines and may be modified with the approval of two-thirds of the WSC H&I committee and the concurrence of the Joint Administrative Committee. All changes approved by the WSC H&I Committee and the JAC will be mailed to conference participants within sixty days. The WSC may reverse any such change by a majority vote. The following guidelines are considered policy of the World Service Conference. All other guidelines are internal to the committee. Following adoption of this motion, the policies listed below will replace the description of the Hospitals and Institutions Committee on page 22 of the *Temporary Working Guide to Our Service Structure*.

### 1. Purpose of the committee

The basic purpose of the WSC H&I Committee (referred to as the Committee for the purpose of these guidelines) is to collect, clarity, define, and state the decisions of the World Service Conference within the scope of H&I work, and to initiate and coordinate actions based on these decisions. The Committee acts as a resource to regions, areas, groups, and individual members in their efforts to carry the message into treatment and correctional facilities such as jails, hospitals, detoxification centers, and recovery houses. Its goal is to help uphold the Twelve Traditions of N.A., while carrying our message to those who have restricted access to regular meetings of Narcotics Anonymous. The Committee will also serve as a resource for H&I related matters with individuals, organizations or associations outside the Fellowship. 2. Function of the committee The Committee links H&I efforts worldwide and clarifies fellowship wide H&I policies. The Committee, in order to accomplish its annual goals, holds workshops in various locations and develops reports and publications that are distributed through appropriate fellowship publications. The Committee endeavors to aid in the formation of new H&I subcommittees, and assists area and regional H&I subcommittees overcome isolation through direct communication. Additionally, the Committee provides a forum for sharing experience among areas and regions via the H&I newsletter, Reaching Out. The Committee is assisted with this work by the World Service Office, through the efforts of the H&I Project Coordinator.

- 3. The voting membership The voting membership of the Committee shall consist of 21 members. A quorum of one-third of the voting participants must be present for any vote to be taken on the work that is being presented to the Committee. A voting member may send a proxy vote to be cast when a quorum is met. To encourage fellowship-wide participation in the Committee, no more than two nominees from any one region may serve in the nominee pool of the Committee simultaneously. The voting membership is as follows:
- a. WSC H&I Chairperson
- b. WSC H&I Vice Chairperson
- c. WSB Trustee(s) assigned to the Committee
- d. The balance of the Committee will be comprised of members chosen from a nominee pool of qualified individuals selected and nominated by their region through their RSR. These members shall serve a two-year commitment in order to assure the continuity of the tasks assigned to the Committee members.
- e. There will be one non-voting member of the Committee from the WSO BOD. This person will function as an informational conduit between the Committee and the WSO. This person will serve a term to be determined by the Chairperson of the WSO Board.

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

Motion 7: Certain sections of the WSC Public Information Committee guidelines (identified in the *World Service Conference Public Information Committee Working Guides*) are policy of the World Service Conference. Any changes to these sections must be made by the WSC and require a two-thirds vote. All other sections of the WSC Public Information Committee guidelines are internal guidelines and may be modified with the approval of two-thirds of the WSC P.I. Committee and the concurrence of the Joint Administrative Committee. All changes approved by the WSC PI Committee and the JAC will be mailed to conference participants within sixty days. The WSC may reverse any such change by a majority vote. The following guidelines are considered policy of the World Service Conference. All other guidelines are internal to the committee. Following adoption of this motion, the policies listed below will replace the description of the Public Information Committee on page 22 of the *Temporary Working Guide to Our Service Structure*.

### 1. Purpose

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

- a. To initiate and coordinate actions within the fellowship, ensuring unity and clarity in all P.I. activities. This includes participation in and support of learning days/workshops when feasible.
- b. To coordinate and implement public information efforts outside the Fellowship at the national and international level, as well as those efforts which cross regional service boundaries.
- c. To support multi-regional non-N.A. events which fall within the following guidelines established by the committees. All activities of the Committee shall be consistent with the Twelve Traditions of N.A., and based on the needs of the fellowship as determined by the members of the Committee in conjunction with the World Service Conference, the Board of Trustees, the WSO, and regional and area P.I. subcommittees.

### 2. The committee

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

### 3. The voting membership

The voting membership shall consist of 16 voting members plus the Vice Chairperson. The Committee Chairperson will only vote in the case of a tie. Voting members are elected for a two-year term. They may be elected to no more than two consecutive terms. Elections will take place at the WSC annual meeting. The Committee Chairperson and Vice Chairperson shall be elected by the WSC. The voting members will be selected from nominees who have been active participants of WSC P.I. during the previous conference year. A quorum is one-third of the total voting members including the Chairperson and Vice Chairperson. Proxy votes, when necessitated by illness or emergency only, may be placed with one of the officers of the Committee.

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

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

All other sections of the WSC Policy Committee guidelines are internal guidelines and may be modified with the approval of two-thirds of the WSC Policy Committee and the concurrence of the Joint Administrative Committee. All changes approved by the WSC Policy Committee and the JAC will be mailed to conference participants within sixty days. The WSC may reverse any such change by a majority vote. The following guidelines are considered policy of the World Service Conference. All other guidelines are internal to the committee. Following adoption of this motion, the policies listed below will replace the description of the Policy Committee on page 21 of the *Temporary Working Guide to Our Service Structure*.

### **WSC POLICY COMMITTEE**

### 1. Purpose

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

### 2. Voting Membership

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

- a. The chairperson and vice chairperson are elected by the WSC. Other committee members are elected as follows:
- b. One member of the WSO Board of Directors (appointed by that board);
- c. One member of the World Service Board of Trustees (appointed by that board);
- d. Two previous world level trusted servants to be appointed by the newly elected chairperson. Three previous WSC Policy Committee members to be elected by the outgoing WSC Policy Committee; and,
- e. Eight RSRs/RSR alternates elected by the WSC.
- 3. Participation

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

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

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

### "GUIDELINES OF WORLD SERVICE CONFERENCE COMMITTEES

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

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

Changes in guidelines and handbooks. If a committee wishes to alter its guidelines or one of its handbooks--barring changes in conference-established policy or statements of function and purpose--it must do three things. First, it must gain the approval of two-thirds of its own members. Second, the

proposed change must be submitted to the Joint Administrative Committee for its concurrence. And third, it must notify all conference participants of the change within sixty days of its adoption. The World Service Conference reserves the rights to reverse any such change made in the guidelines or handbooks of any world service committee. The conference may reverse such a change by a majority vote." Intent: To establish more clearly the conference's authority in matters of policy, function, and purpose for WSC committees, and also provide a less cumbersome method for WSC committees to change internal guidelines which affect only the committee itself.

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

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

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

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

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

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

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

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

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

Motion 15: That the WSC be directed to obtain a group-by-group tally of all the groups registered with the WSO, on Motions 13 and 14 above. This procedure will begin on July 1, 1991 and continue through December 31, 1991. All the registered groups shall receive a copy of a paper detailing the differences between the editions of the Basic Text, and a complete copy of the Basic Text Third Edition, Revised. In addition, each group shall receive complete information concerning the issues relevant to a reduction in the price of the ratified text. The committee appointed to supervise this tally shall consist of the following: four RSRs, to be nominated by the entire group of RSRs in attendance at the 1991 WSC; two trustees to be nominated by the members of the World Service Board of Trustees; two WSO directors, to be nominated by the directors of the WSO; and the WSC Chairperson. Those nominated by the RSRs,

trustees, and directors, respectively, are to be submitted to the World Service Conference in 1991 for confirmation by two-thirds published roll-call vote, failing which, those not confirmed shall be replaced by others nominated by the RSRs, the trustees, or the directors, respectively. Two members of the WSO staff shall also be assigned as nonvoting advisory members. The results of the group-by-group tally shall be published in the *Fellowship Report*, and confirmed as official at World Service Conference in 1992.

Motion 16: To create a standing committee of the conference, an Outreach Committee, on a two year trial basis. The composition of the WSC Outreach Committee would be a chairperson, vice chairperson and five members to be elected by the conference to two-year terms. The goals of the committee would be: A. To establish communication among isolated groups, offering them a forum to share their experience with each other and the rest of N.A. B. To gather information on outreach efforts in N.A., and pass along this information to areas and regions requesting it. C. To provide outreach to groups not being serviced by an area or region.

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

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

Intent: To facilitate full participation by committee members.

Motion 18: "To approve the booklet, For Those in Treatment."

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

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

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

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

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

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

- a. To coordinate the creation, development, and revision of literature for the Fellowship of N.A.
- b. To work on literature, based on fellowship input, prior to presentation for fellowship review and/or WSC approval.
- c. To lend support to area and regional literature committees through:
- 1. The sharing of experience in written and verbal communication, and
- 2. The hosting of open forums and workshop meetings.
- 2. Composition (replaces Sections 2 and 5 of the current guidelines)
- a. Voting members
- 1. Chairperson (votes only in case of a tie)
- 2. Vice chairperson

- 3. Twelve voting members serving for two-year terms and no more than two consecutive terms
- 4. Clean time: Seven years for chairperson, six years for vice chairperson, and five years for voting members
- b. Nonvoting members
- 1. General members
- a. Regional literature chairpersons
- b. Unelected WSCLC nominees
- c. RSRs and RSR alternates upon their request
- 2. Advisory members as appointed by the chairperson
- 3. Review-Form Literature (replaces Section 9 of the current guidelines)
- a. Literature developed by the WSCLC is sent out for a review period before the development of an approval-form draft. The time and method of this review is determined by the WSCLC based on the needs of the fellowship and the piece in development.
- b. Review-form literature is not for use or display in N.A. meetings.
- 4. Approval-Form Literature (replaces Section 10 of the current guidelines)
- a. Approval-form literature is prepared by the WSCLC and is distributed for a period of time determined by the WSCLC of not less than 90 days. The length of this approval period is determined by the WSCLC based on the needs of the fellowship and the piece being considered for approval.
- b. Approval-form literature should not be read during N.A. meetings, although it may be sold and made available to members at N.A. meetings.
- 5. Budget and Funding (replaces Section 15 of the current guidelines) The WSCLC budget will include funding for voting members and advisory members to attend all meetings needed to accomplish committee duties."

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

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

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

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

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

"I. PURPOSE

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

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

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

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

- a) The chair and vice chair will be elected by the World Service Conference for a term of one year. The WSC Policy Committee will select a nominee for each of these positions. Chair and vice chair may serve no more than two consecutive terms in each position.
- b) Twelve members with a minimum of two years world service experience will be elected by the WSC for three-year terms, with four members elected each year. (For the year this change is adopted, the conference elect four members for three-year terms, four members for two-year terms, and four members for one year terms. Each year thereafter, four members will -be elected for three-year terms.)
- c) One member shall be appointed by the newly elected chairperson for a term of one year.
- d) Committee members shall serve no more than two three-year terms consecutively.
- III. REQUIREMENTS FOR MEMBERSHIP
- a) Each member of the WSC Policy Committee must have a minimum of five years continuous clean time.
- b) Each member must have a working knowledge of World Service Conference policy and procedure.
- c) Each member is expected to attend all working sessions of the WSC Policy Committee.
- d) Each member is expected to provide written input on projects of the Policy Committee as a whole, as well as on any work group assignments.
- e) Members must have the time and willingness to participate in meetings of the WSC Policy Committee, scheduled WSC working sessions, and other scheduled work. This may include conference phone calls, smaller work group sessions, and individual work at home, to complete the work on the Policy Committee agenda.

### IV. FUNDING OF MEMBERS

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

### V. VACANCIES IN COMMITTEE

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

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

### VI. PARTICIPATION

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

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

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

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

Motion 23: "To approve *Narcotics Anonymous -A Resource in Your Community* (Addendum 9)." Intent: This pamphlet is designed to meet the needs of local public information committees when they are asked for information about N.A This pamphlet provides information about some very basic questions: Who are members of N.A? What is anonymity? What are N.A meetings? How does N.A work? This pamphlet also includes the results of the N.A member survey conducted in 1989, and lists services provided to the community such as phonelines, public service announcements, etc. This pamphlet is intended to be used as our primary informational service pamphlet for use with the general public.

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

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

#### INPUT FROM REGIONS

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

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

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

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

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

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

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

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

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

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

Motion: "That an RSR or their Alternate be the only voting participants of the World Service Conference. Intent: To insure that the wishes of the Fellowship are carried out by the World Service Conference through the process of group conscience. via an RSR only "vote. California Mid-State Region

Motion: That the WSO be directed to produce a paperback Fifth Edition without the stories. Intent: To further our primary purpose by the inexpensive availability of the description of the program., Narcotics Anonymous. To provide a useful Public Information and H&I message of recovery. To supply newcomers with the basics in an affordable way. California Mid-State Region

Motion: To bring to the floor of the WSC. To implement the motion approved in 1984 for the WSO to create and maintain an archive services to the membership at cost plus 25%.

Intent: To allow free flow of information and history of Narcotics Anonymous. Michigan REGION

Motion: "That the W.S.O. be instructed to stop the translation of all N.A. literature not currently in the translation process."

Intent: To alleviate the financial burden presently experienced by the W.S.O. Without interrupting the literature translation and production currently in progress. Indiana Region

Motion: "That the W.S.O. make available for translation all written materials relevant to the literature development process to be utilized by the Fellowship in non-English speaking countries." Intent: To allow non-English speaking regions access to the materials necessary for literature development. Indiana Region

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

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

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

Intent: To make Fellowship input necessary for any world development of N.A. Indiana Region

Motion: "That the WSC Ad Hoc Committee on N.A. Service suspend all financial funding and additional modifications of "A Guide to Service in Narcotics Anonymous" delaying approval of any part thereof for a minimum of one (1) year (April, 1992) in order that the Fellowship may have a reasonable opportunity to review the entire guide and submit comprehensive input for consideration and/or incorporation into the guide prior to submission to the Fellowship for approval." Intent: The numerous modifications to the guide, coupled with short timetables for review and submission of input, and workshops which are open forums and have failed to input any substantive information to the Fellowship as a whole, has made it difficult, if not impossible, even with the most diligent of efforts for the Fellowship to comprehensively review and submit input regarding the entire guide. Everyone does agree that this guide is a significant change which will have an impact upon the Fellowship as a whole. However, the Fellowship has not been given ample opportunity to review, much less understand, the current draft of the guide. To piecemeal out one portion (the concepts) for approval, goes against all logic and reason. The various parts of the guide are interrelated and must be analyzed in their entirety prior to approval of any part. The apparent rush to approve what constitutes the most major change in the N.A. service structure, since the conception of N.A. itself, without providing the Fellowship ample opportunity for review and input, is irrelevant. We, as a Fellowship, are entitled to the opportunity for review. To do otherwise merely widens the gap of dissention and disunity which has torn at the hearts of addicts for too long. This is intended as an opportunity to heal the wounds created by distrust and promote unity. Indiana Region

Motion: That the world Service Policy Committee develop a proposal to be submitted to the 1992 world Service Conference regarding Zonal election of Trustees. The guidelines will divide the worldwide fellowship into zones, and each zone will elect a trustee individually to serve the World Fellowship as a whole.

Intent: Given the rapid international expansion and newfound as wall as longstanding diversity of our fellowship, equal geographical representation on the Board of Trustees ensures that the many voices of

our Fellowship can be heard, and provides the means by which the concerns of the worldwide membership can be addressed within decision-making processes. New Jersey Region

Motion: To insert in *The Group Booklet:* under the section "How Can Our Groups Solve its Problems?·, page 17, 6th line from the top, after the sentence ending "...in all our affairs. ", the sentence that states, "When we collective apply the insight received from that spiritual awakening to our group's problems, we call that *group conscience.* "

Intent: This sentence which appears in the proposed Group Chapter of the *Guide To Service* was deleted during the revision to the Group booklet. Although it is understood differently in different places, obtaining group conscience is the practice by which our second tradition is exercised throughout our fellowship. Nowhere in the Group booklet is the term "Group Conscience" mentioned. To deprive newly forming groups of any exposure to this process deprives them of the opportunity to experience the second tradition in action. New Jersey Region

Motion: That the WSO make available as an inventory item to the members of the Fellowship all existing tapes of the World Service Conference proceedings, retroactive to the first world Service Conference and hereafter as a matter of WSO policy.

Intent: To ensure that the most accurate possible record of the world Service conference be available to the Fellowship. New Jersey Region

Motion: That no member of the Ad Hoc Committee on NA Service assume or hold a position written into the new national or world-level service structure for a two-year period after adoption of the Guide. Intent: To preserve the integrity and objectivity of the Ad Hoc Committee and the new service structure, it is prudent to eliminate any suspicion of conflicting interest. New Jersey Region

Motion: That the WSC adopt guidelines stating that only RSR's be voting members at the WSC. All other members retain motion and seconding power.

Intent: That voting at the WSC reflect only the conscience of the Fellowship as a hole and not of individuals. New Jersey Region

Motion: That the WSO policy for discount on literature orders be printed on Literature order forms, invoices and statements.

Intent: To inform the fellowship about the discount. Buckeye Region

Motion: That the WSO Inc. make available to all Hospital & Institution Committee's literature at cost. Intent: So that H&I Committee's can better fulfill our primary purpose as stated in the Fifth Tradition. There is no need for the WSO, Inc. to make money from our H&I Committee's. Greater New York Region

Motion: That all subsequent literature that is to be revised and be produced to have non-gender specific language and all references to God be changed to "Higher Power" or "Power Greater than ourselves." Intent: To be inclusive rather than exclusive. When some hear "he" all the time they become intolerant and may disqualify themselves. When some hear God which has an assumed gender, they may not feel a part because the Higher Power of their understanding isn't God. We need to recognize and be sensitive to all the different forms of a Higher Power(s). When Higher Power or Power Greater is used It doesn't take on one gender or deity. We propose that all references to God be changed to Higher Power or Power Greater than ourselves, and all references to "he" be changed to she/he. This would Include the actual wording of the steps and traditions. For example Step 3 would read "We made a decision to turn

our will and our lives over to the care of a power greater than ourselves" or "We make a decision to turn our wills and our lives over to the care of our Higher Power as we understand that to be". Leaving it up to the WSCLC to decide which concept to use when. UPPER MIDWEST REGION

Motion: To adopt and approve on the WSC floor as approved literature a paperback version of the 3rd edition revised Basic Text with the original 4th and 9<sup>th</sup> Tradition language This shall be a roll call vote. Intent: To allow the Fellowship to decide for themselves which Basic Text they want in view of the recent controversy over unapproved versions of the Basic Text. South Florida Bahamas Region

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

Intent: To obtain a truer Group Conscience in our decision making process.

South Florida Bahamas Region

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

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

Motion: To ask WSC to reconsider motion not to release tapes of the WSC to the fellowship. Intent: So that we can have accurate accounts of what happens (at WSC) South Florida Bahamas Region

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

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

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

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

South Florida Bahamas Region

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

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

South Florida Bahamas Region

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

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

South Florida Bahamas Region

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

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

South Florida Bahamas Region

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

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

### 1990

Motion 1: That the Ad Hoc Committee on N.A. Service continue work on *The Guide to Service* until it is completed, and a final draft is distributed.

Motion 2. "Be It Resolved:

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

Definitions and Explanations:

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

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

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

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

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

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

Motion 3. Statements of function and purpose. The function and purpose of the World Service Board of Trustees, the World Service Office, and the committees of the World Service Conference are established by the conference itself. Those functions and purposes are described in the *Temporary Working Guide to Our Service Structure* under separate headings for each of these service entities. The conference retains the authority to approve any proposed changes in the defined functions and purposes of these entities. *Policy.* Over the years, the World Service Conference itself has established certain policies concerning the operation, function, and responsibility of the various world service boards and committees, such as the requirements for approval of literature, and the 2/3 majority vote to elect trustees. These policies may be changed only by the conference itself.(1)

(1 At the WSC meeting this April, the various world service boards and committees will present a list of those

policies currently in force which would be affected by this motion. With the consent of the conference, those

policies will be published in the body of future printings of the *Temporary Working Guide to Our Service Structure* under the headings of the respective boards and committees. World service board and committee

guidelines, on the other hand, will be published as addenda to the *Temporary Working Guide to Our Service* 

Structure.)

Changes in guidelines and handbooks. If a world service board or committee wishes to alter its guidelines or one of its handbooks--barring changes in conference established policy or statements of function and purpose-it must do three things. First, it must gain the approval of two-third of its own members. Second, the proposed change must be submitted to the Joint Administrative Committee for its concurrence. And third, it must notify all conference participants of the change within sixty days of its adoption. The World Service Conference reserves the right to reverse any such change made in the guidelines or handbooks of any world service board or committee. The conference may reverse such a change by a majority vote.

Motion 4. "To approve the booklet, 'Behind The Walls,' waiving the restrictions on use and distribution." Intent: This substitute motion would approve the booklet, "Behind The Walls," and eliminate the statement on the cover of the booklet, "Not to be used at N.A. meetings, for service committee use only."

Motion 5: "To delete Section 6, Paragraph G, of the WSC Literature Committee Guidelines and replace with the following:

'G. Special Workers: Special workers are often used to perform tasks which require time and effort beyond what can reasonably be expected of volunteers. There are a variety of tasks that special workers may accomplish for the committee. These duties range from clerical tasks to editing and drafting responsibilities. When using the services of special workers, the WSC Literature Committee maintains responsibility for all its projects."

Intent: This substitute motion would expand the resources available to the WSCLC to include the use of non-members.

Motion 6. "To continue the Traditions portion of *It Works-: How and Why* under the management of the Board of Trustees without any of the requirements of the World Literature Committee guidelines. The adoption of this motion will supersede any previous motions regarding the Traditions portion of *It Works-: How and Why."* 

Intent: To allow the Board of Trustees to complete this project using all of the resources available to manage the project, until such time as it is decided differently by the fellowship through the WSC. The Board itself will be responsible to approve all decisions relating to the development and production of this project. The deadline of October 1990 for completion of a review-form draft, adopted at WSC '89, will not be applicable. Rather, a detailed content outline of the entire document may be developed and distributed prior to the release of draft review material. The Board will then submit review-form drafts of chapters to a wide cross section of the N.A. fellowship for periods of time sufficient to allow input, revisions and a second review, if necessary, prior to their completion of the entire document. Sending out the review-form draft of each tradition as it is completed would give the fellowship the opportunity to indicate their satisfaction or dissatisfaction with each draft. This process would allow for any needed change in direction prior to the development of a complete draft of all 12 Traditions. Additionally, this would be a more efficient use of the resources of the fellowship. An approval-form draft of the entire document will be subsequently completed and submitted to the fellowship as a whole for not less than one year. The Board, or its appointed committee, will regularly communicate the progress of this project to all participants of the WSC, as well as regional literature committees.

Motion 7. To approve the booklet, "Behind The Walls" (Addendum 2). Intent: There is a widely perceived need for materials aimed toward addicts beginning and/ or maintaining their recovery while incarcerated. This booklet, aimed at addicts in a correctional setting, meets such a need.

Motion 8. "To approve the *Group Booklet."* 

Intent: The new *Group Booklet* (see Addendum 3 in this *Conference Agenda Report*) is intended to provide newly forming and established N.A. groups with guidance on some very basic questions: What is an N.A. group? What kinds of meetings can a group have? How does the work get done? When problems arise, how are they solved? This booklet is designed to be useful for groups as they seek to fulfill their primary purpose of carrying the message to the addict who still suffers.

The N.A. Group Starter Kit: Adopting the first motion in this report handles only half of the task of having the most complete information available for newly forming N.A. groups. The second half is to provide groups with more than the mere details of forming and operating a group. The following motion provides for this additional information.

Motion 9. "To ask the World Service Office (WSO) to create a group starter kit as an inventory item available for sale."

Intent: This motion creates a starter kit which will incorporate a variety of recovery literature (the *Little White Booklet* and other informational pamphlets), as well as handbooks (the *Group Booklet, Treasurer's Workbook*), worksheets, and forms necessary for conducting the business of an N.A. group. This kit will also include other items currently sent out by the WSO when a starter kit is requested. These items include a complimentary copy of the *Newsline, The N.A. Way Magazine,* and a WSO catalog. Other items may be added as needed. *I.P. # 18:* Motions #8 and #9, if adopted, provide for two new items that would necessitate the removal of the current *N.A. Group Starter Kit* from the category of conference-approved literature.

Motion 10. "That the *N.A. Group Starter Kit* (I.P. #18) be removed from the category of conference-approved literature."

Intent: To remove I.P. #18 from the category of conference-approved literature.

Motion 11. "To delete Section 6, paragraph G, of the WSC Literature Committee guidelines and replace with the following:

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

Intent: This motion will give the committee the ability to use the assistance of special workers in all facets of literature development, from clerical tasks to assistance in editing, drafting and writing. This motion limits the use of special workers who assist the committee in editing and drafting to members of Narcotics Anonymous.

Motion 12. "To delete Section 9, paragraph A, of the WSC Literature Committee guidelines and replace with the following:

'A. Time: Each piece of review-form literature is sent out for a period of time to be determined by the WSCLC. Each piece will be accompanied by an input form with instruction for developing input.'" Intent: The adoption of this motion will accomplish two things. First, it will give the WSC Literature Committee the responsibility to establish review periods for each piece of review-form literature based on the individual needs of the piece. Second, it will assure that a specific set of instructions for developing input will be provided with each piece.

Motion 13. "To delete the first sentence from Section 9, paragraph B, of the WSC Literature Committee guidelines." (The first sentence reads, "Sold only to registered area and regional literature committees and to groups where no ASC presently exists.")

Intent: The adoption of this motion will allow the sale and distribution of review form literature to any interested N.A. member or service committee.

Approval-Form Literature (Section 10-A): Similar to the change being proposed for Section 9-A, the changes to Section 10-A will allow the WSCLC to be more responsive to the literature needs of the fellowship and to manage fellowship literature projects more effectively. This proposed change will make the WSCLC responsible for establishing an approval period for each piece, rather than following arbitrarily set standards. Adoption of this motion will give the committee the responsibility to establish an approval period based on the individual needs of each project.

Motion 14. "To delete Section 10, paragraph A, from the Literature Committee guidelines and replace with the following:

'A. Time: Approval-form literature is prepared by the WSCLC and distributed for a period of time determined by the WSCLC of not less than 90 days.'"

Intent: Adoption of this motion will give the WSC Literature Committee the responsibility to establish approval periods for each piece of approval-form literature based on the individual needs of each piece. This motion assures an approval period of not less than ninety days.

Motion 15. "To approve the following as the WSC Literature Committee's A-list for the 1990-91 conference year.

- 1. The Steps portion of It Work\': How and Why
- 2. For Those in Treatment
- 3. In Times of Illness"

Intent: This list consists of the maximum amount of material that the WSCLC can reasonably work on during the 1990-91 conference year.

Motion 16. "To amend the *Temporary Working Guide to Our Service Structure* (1989 edition) by replacing the language contained in 1.C.(5) with "Committee Chairpersons."

Intent: The current language gives the appearance that both the outgoing and incoming chairs have a vote at the WSC. The proposed language states clearly that only the individual who serves as chair of a committee during a WSC session will be considered to be a voting participant. Newly elected chairs do not assume their duties until the close of the WSC.

Motion 17. "The World Convention Corporation is authorized to change the date of the World Convention.

Intent: With the World Convention being held outside the North American continent at least twice in every nine-year period, the possibility of having to change the date of the convention becomes greater. The World Convention Corporation does not believe that it currently has sufficient administrative authority to make this type of a decision.

Even if the date is changed, it seems prudent to keep the time frame within ninety days of the original date so as to minimize the impact to other service committees who currently plan around the existing world convention date.

### **REGIONAL PROPOSED MOTIONS**

Motion: That all Narcotics Anonymous literature be written and developed through fellowship via the Regional literature Committees. Overseen and facilitated by the World Literature Committee (WLC) and that the staff team approach recommended by the WLC not be approved.

Intent: To ensure the spirit of recovery in our literature it must be developed in accordance with our 7th and 9th traditions. The workload must be shared throughout the fellowship. It is the experience of our Regional Literature Committee that quality literature is and can be produced at the regional level. This is how one addict. best helps another in print. By allowing the Fellowship as a whole to share its experience, strength and hope in our literature process we believe that more and better literature can be produced at a minimum of fellowship expense. The World literature Committee has proposed that its guidelines be amended that the Steps portion of the book IT WORKS: HOW AND WHY be written by a paid 'WSO staff team. If our literature is to carry a pure message of recovery, it must be written in the pure spirit of recovery. "In the Eighth Tradition" states our Basic Text "we do not single out members as professional." Designation and employment of staff writers is clearly such a singling out. Further identifying staff writers destroys the concept of anonymity that is the foundation of everything we believe. According to the Twelfth Tradition. "No member is greater or lesser than any other" -- yet the offer of money and prestige to a staff writer or writers is clearly an identification of that person *or* group as greater than. We believe that a book on the steps which is written in defiance of our Traditions is worse than no book at all. Chesapeake Potomac Region

Motion: That the World Literature Committee Guidelines be amended to provide that all Regional Literature Committee Chairpersons be voting members of the World Literature Committee.

Intent: To ensure regional representation in the World Literature Committee... Chesapeake Potomac Region

MOTION: To recommend that the WSO translate and produce for sale our existing conference-approved PSA's to American Sign Language.

INTENT: To make available to area and regional committees, PSA's that would not only reach suffering addicts with hearing ability, but also those with hearing impairments. This carries the message of N.A. further. The WSO is presently in the process of translating our literature into foreign languages and it seems important and plausible that we translate those applicable forms into the American Sign Language.

Southern California Region

MOTION: That the WSO make available its regional literature review committee chair's mailing list to Regional literature review chairpersons who request it.

Intent: To facilitate more and better communication among regional lit review chairs... NEW JERSEY REGION

Motion: Amend section 9b of the WSCLC guidelines: That all literature in review form be available to all members of the fellowship.

Motion: That time periods for review form literature be set by the originating committee.

Motion: The WSCLC develop a review/input form that is different than line by line input.

Motion: That as review drafts or sets of review drafts are completed they be released to the fellowship.

Motion: That the WSCLC add to its purpose: To support area/regional lit. committees with ideas and information for the discussion of review form literature.

Motion: That approval form literature be released no later than 90 days prior to the forthcoming conference.

Intent: Doing something different to get a different result. California Midstate Region

Motion: "To open the North American Service Office in Kansas City Missouri".

Intent: None provided.

**Greater Illinois Region** 

### 1989

### FROM THE ADMINISTRATIVE COMMITTEE:

Motion 1: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition) by making the following changes (clean time requirements for WSC Administrative Committee members).

Page 20, Item A, add: "4. Has eight (8) years clean time."

Page 20, Item B, add: "3. Has eight (8) years clean time."

Page 20, Item C, add: "3. Has eight (8) years clean time."

Page 20, Item E, add: "5. Has eight (8) years clean time."

Further, that these changes be reflected in other service guides and handbooks as needed.

Motion 2: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 22, by deleting the sentence, "The January meeting is an opportunity for the chairpersons to

jointly review the material being included in the Conference Agenda Report."

and add the following language:

"At its January meeting, the Joint Administrative Committee will expand its membership to include the WSO Board of Directors, the World Service Board of Trustees, the chairperson and vice chairperson of each WSC Committee, and members of the WSC Administrative Committee. All members will be able to participate fully at this meeting.

All motions and reports submitted for inclusion in the Conference Agenda Report will be reviewed at this meeting. The committee will, upon two-thirds concurrence, have the authority to place therein the actual motions or reports to be published as the annual World Service Conference Agenda Report.

The Joint Administrative Committee will report all actions pertaining to the Conference Agenda Report to the participants at the WSC annual meeting."

Intent: To delegate the necessary authority and responsibility to the expanded membership of the Joint Administrative Committee to assemble, review and approve all material to be considered for inclusion in the Conference Agenda Report. This is to insure that the Conference Agenda

Report contains only that material that is prepared in acceptable form for action by the WSC and/or the fellowship.

Motion 3: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 29, the WSC action passed 4/26/88 referring to the updating of statistical information, by inserting the language "and/or forms" between "information" and "on" in the second sentence.

Intent: To provide further clarity regarding last year's motion which allowed for the update of statistical information, but not for the update of forms. This motion would allow committees to utilize the updated statistical information on the forms in their publication.

### FROM THE JOINT ADMINISTRATIVE COMMITTEE:

Motion 4: To amend the language in the *Temporary Working Guide To Our Service Structure* (1988 edition), page 21, in the first paragraph following 4.F., by deleting the language that has been underlined: "The basic purposes of these committees are to collect, clarify, define and state the decisions of <u>the Fellowship</u> within specific areas of concern and to initiate and coordinate actions based on these decisions." and inserting in its place the words, "the World Service Conference." Intent: To more accurately reflect the appropriate relationship of WSC Committees to the WSC.

Motion 5: To refer I.P. #R-18, the *N.A. Group Starter Kit, Newly Revised,* back to the World Literature Committee to be placed on the "A" list for further revisions.

Intent: The revisions accomplished by the WSC Literature Committee were due to the request of other WSC committees and only updated certain information in this LP. In order to be more useful to newly forming groups, further revisions are needed in the sections that were not updated. This action is also recommended should the WSC take action to approve the proposed revisions, as it requires WSC action to place an item on the "A" list.

Motion 6: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 46, Addendum 5, "Approval of Service Material," by deleting the word "original" in the first sentence of the first paragraph, and deleting the second paragraph in its entirety. Replace the second paragraph with the following language:

"A final draft of the work will be prepared by the originating WSC committee and submitted to the expanded Joint Administrative Committee prior to its January meeting. The Joint Administrative Committee will then be responsible for reviewing the submitted work and determining if the submitted

material is ready for WSC consideration and approval. If the submitted work is found to need additional work it shall be referred to the appropriate committee or board for further work. If, however, the submitted work is recommended for WSC approval it shall be distributed to all WSC participants at least ninety days prior to the annual WSC meeting

with notification that it is pending WSC approval. Upon approval of two thirds of the WSC participants, the handbook, guidelines, or changes to the guidelines shall become Conference approved and included in the WSO inventory.

Intent: To allow WSC Committees to prepare service materials and submit this type of work through a reasonable and thorough approval process, utilizing the resources of both the Joint Administrative Committee and the WSC participants.

### FROM THE WSC POLICY COMMITTEE:

Motion 7: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition) by replacing the note at the top of page 6 with: "*Note:* Although individual area and regional guidelines differ regarding which participants may vote, these service committee meetings are open to the Fellowship." Intent: Several areas and regions have pointed out that current language in the *Temporary Working Guide To Our Service Structure* does not reflect the actual practice of their local N.A. community. The proposal above allows the *Temporary Working Guide To Our Service Structure* to better reflect the diversity of experience within our fellowship.

Motion 8: That the *Temporary Working Guide To Our Service Structure (1988 edition)*, be amended on page 8, (Election of ASC Officers) by deleting from the first paragraph the first three sentences. Insert the following language as the first sentence of that paragraph: "Committee officers should be elected from members of Narcotics Anonymous who have prior service experience such as GSR, group secretary, group treasurer and/or subcommittee member."

Intent: Current language in the *Temporary Working Guide To Our Service Structure* is confusing. Attempts in some areas to comply with current language have severely hampered the conduct of business at the area service committee.

Motion 9: To add to the *Temporary Working Guide To Our Service Structure (1988 edition)*, on page 19, I.C., a new paragraph: (7.) "In the absence of a duly elected committee chair, the Conference will recognize the duly elected vice chair of the respective committee."

Intent: To provide for continuity of service in the event a WSC Chairperson must be absent. When one of last year's chairpersons had to leave the Conference unexpectedly, we found we had no provision for the succession of the vice chairperson.

Motion 10: To amend the *Temporary Working Guide To Our Service Structure (1988 edition)*, page 19, by adding after the first sentence of I.D.: "When RSR/WSC Committee chairs are not on the floor of the Conference, duly elected alternates/vice chairs may vote, make motions, or address the Conference. [No member may speak on a motion more than once unless others desiring to speak on the motion have exercised their opportunity. Committee vice chairs and RSR alternates are considered to be the same 'member' as their respective chair/RSR when acting as a participant."]

Motion 11: To further amend the *Temporary Working Guide To Our Service Structure (1988 edition)*, page 19, after I.H., by adding: "NOTE: Under the Rules of Order of the WSC, no member may speak on a motion more than once unless others desiring to speak on the motion have done so: WSC committee vice chairs and RSR alternates are considered to be the same 'member' as their respective WSC

committee chairs/RSRs when acting as a participant. (WSC Rules of Order may be obtained from the WSO)"

Intent: The above two motions would increase the participation of the RSR alternate and the WSC committee vice chairperson at the annual meeting of the Conference. The goal of the WSC Policy Committee in submitting this motion is to allow the RSR/RSR alternate and the chair/vice chair to function as a team.

Motion 12: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition) by adding at the end of page 23: "CONDUCT OF BUSINESS AT THE CONFERENCE: The

World Service Conference utilizes an adapted version of Robert's Rules of Order, entitled "WSC Rules of Order," to provide an orderly way to conduct business. An understanding of the principles and appropriate use of parliamentary procedures serves to insure the orderly conduct of business as well as to protect each member's rights.

CONFERENCE WORK SCHEDULE: The WSC follows a yearly work schedule which utilizes a committee system in order to facilitate an orderly and open review of ideas that may result in proposals for Fellowship action. Most of the actual work is done by the Conference committees during the year between the annual meetings.

The work year starts with the first meeting of the new Conference committees held on one of the last days of the Annual Conference meeting. This is the organizational meeting of the committee and is used to establish work priorities and assignments. (NOTE: The Conference may also expressly direct committee priorities).

The Conference holds two or more workshops during the year, where the bulk of full committee work is done. These workshops allow each committee to meet and work for several days, and also afford an opportunity for interaction between the committees when their work overlaps.

The location of the workshops is changed for each meeting in order to bring these workshops out to the Fellowship. The Fellowship is invited to attend the committee meetings at the workshops as observers, but direct participation is usually limited to a single evening's "open forum."

Between workshops, committee work is accomplished by assignments to individuals or to task groups. Committees may also utilize conference telephone calls to conduct parts of their work.

Special meetings of committees, apart from the joint workshops, may be necessary from time to time. Such special meetings should be scheduled with the concurrence of the Administrative Committee, and are subject to the availability of funds. In order to avoid unnecessary expenditures, special meetings should be kept to a minimum.

INPUT TO THE CONFERENCE: The Conference committees are intended to be the work force that digests and refines ideas suggested to them and submits to the Conference a finalized project or proposal. The committees are not expected to work alone or think of everything. The Fellowship is encouraged to keep informed of work the committees are doing (via· the Fellowship Report, the Newsline, or committee minutes) and to submit their ideas and

suggestions. Any member of the Fellowship may submit suggestions and ideas, and every member is encouraged to do so. These ideas (called INPUT) may be sent by a member, a group, or a service committee or board. Written input may be sent to the committee in care of the WSO.

Although the vehicle of direct input to the Conference Agenda Report by Regional Service Committees is possible (see "REGIONAL MOTIONS" below), regions are strongly encouraged to work through the Conference committee system for their input. Experience has shown that the utilization of the broader base and experience of the Conference committees allows for more adequate discussion and consideration of Fellowship concerns. It should be stressed that two-way communication between the committees and the Fellowship is essential."

Intent: The above motion results from the Committee's review of a document committed to the Policy Committee during the 198 7 Conference, entitled "A Proposal for Guidelines for the Operation of the World Service Conference," which addressed a wide gamut of topics. Sections of the Committee's work were approved at last year's meeting of the Conference. The above motion and the motion that follows will complete this document, which includes "WSC Rules of Order." This motion adds language that clarifies the Conference work schedule, specifies what form of Robert's Rules of Order is to be used, and delineates the role that WSC Committees perform in reviewing input.

Motion 13: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition) by adding the following section titled "Regional Motions" after the section above titled "Input to the Conference":

"REGIONAL MOTIONS: In addition to the mechanism of input described above, Regional Service Committees may submit motions for WSC consideration. The process for consideration of regional motions is as follows:

- 1. Regions submit motions to the WSC Chairperson, who assigns them to the appropriate WSC Committee(s) for study, review, and where appropriate, recommendation and possible action at the WSC. Each WSC committee chairperson is responsible for bringing the assigned regional motions before the committee for consideration prior to action by the WSC in order to develop committee recommendations.
- 2. Motions received prior to the publication of the Conference Agenda Report are printed in an appended section of the report entitled "Regional Motions--Assigned to Committee." They will not appear on the Agenda's "Action Item List" of issues requiring action or decision at the upcoming Conference.
- 3. The region initially proposing the motion is responsible to bring it to the floor of the Conference if the region desires the Conference to take some action. This action might include the adoption or revision of a policy or might include the assignment of a new project to a Conference committee or service board.
- 4. Once the motion has been moved and seconded, it belongs to the World Service Conference. At this point the WSC has several options. It can adopt the motion and begin its implementation. It can also refer the motion to committee for further study and report, or may simply wish to table or defeat the motion outright. In any event, an individual region may propose actions or projects, but cannot in and of itself compel a WSC committee or board to implement its suggestion. Such action may only occur as a result of a Conference directive.
- 5. Motions which are committed by Conference action to a world service committee or board should be the subject of reports, discussions and recommendations in *Fellowship Reports*. Direct communication between the world service committee or board chairperson and the region originally proposing the motion should occur with regularity. It might also include other interested parties such as the region who proposed the motion to commit the matter to committee.
- 6. Unless specifically instructed to do so by the WSC a world service committee or board is not required to return the committed motion to the floor of the Conference for action. They are, however, required to report throughout the year on the status of the regional motion which was committed. They are also required to inquire of the region originating the motion as to their concurrence with the committee's action.
- 7. Should the region originally proposing the motion be dissatisfied "with the committee's action, they may, through written opposition and request, have the WSC Chairperson include the motion, its intent and committee recommendations in the next Conference Agenda Report as an item on the Action Item List."

Intent: The above process is the WSC Policy Committee response to the following motion, committed at WSC '88: "That the right of any region to put forth agenda items for WSC consideration remain unconditional, and that these items be included in the Conference Agenda Report."

Motion 14: Should the WSC Policy Committee propose requirements on the formation of new regions and the seating of those regions at the WSC? Note: If your region answers in the affirmative, please send specific suggestions to the Conference with your RSR.

Intent: The WSC Policy Committee has been grappling with the issue of the formation of new regions for several years, and still cannot reach a consensus. Our work to date has produced documents of a guiding/experience-sharing nature only. While these documents present

thought-provoking questions regarding the most practical delivery of services to our members, they fall short of our original goal. We have been unable to agree upon guidelines or criteria for the Conference to utilize in determining whether to accept or reject a region's application to become a voting participant of the Conference. A significant faction of the committee

opposes the establishment of ant restriction upon a service committee becoming a voting participant o the WSC. It appears that the establishment of such criteria will require a direct mandate from the fellowship. Hence, the above question. We urge the fellowship to show us the direction in which to proceed.

In accordance with current Conference policy, regions seeking recognition and seating at the Conference are required to submit a letter to the Policy Committee for presentation to the Conference. We have received ongoing communication from a new region formed within the State of California. This is included on the following page for your information.

### FROM THE WSC LITERATURE COMMITTEE:

Motion 15: To approve the *Handbook for Narcotics Anonymous Literature Committees, Revised* (Addendum I) as a replacement for the existing handbook.

Intent: One of the World Literature Committee priorities for the past eighteen months has been to revise and update the World Literature Committee handbook and guidelines. The efforts of an ad hoc committee, general literature members and the World Literature Committee produced a handbook which is a further improvement of the existing handbook. It became a priority item because the current handbook is outdated and offers limited guidance and experience. We feel this handbook will be very helpful for our area and regional literature committees. The adoption of this handbook will allow us to refocus all our energies into the steps and traditions book.

Motion 16: To approve the following amendments to the World Literature Committee guidelines, as published in Addendum 1 to the *Temporary Working Guide To Our Service Structure* (1988 edition), and as Appendix C in the existing *Handbook for Narcotics Anonymous Literature Committees*.

#### Amendment A

Delete from Section 2.A.(4.): "Two members of the Board of Trustees and one member of the Board of Directors may be added by mutual agreement between their respective board and the WLC." and replace with the following:

2.A.(4) "Two members of the Board of Trustees and one member of the Board of Directors appointed by their respective board."

### Amendment B

Add to Section 2.B.(2.) a paragraph (c.):

(c) "Regional Service Representatives (RSRs) and RSR Alternates may become general members upon request to the WLC Chairperson."

### Amendment C

Add to Section 3.D., Requirements, a paragraph (3.):

(3) "Be an RSR or RSR Alternate who requests general membership."

#### Amendment · D

Delete Section 7, "The Evaluation Committee," and replace with the following:

"7. The Evaluation Committee has the responsibility of reviewing all new literature proposals and recommending where each item should go in our service structure for proper development. The evaluation committee recommends placing literature on one of the work lists (8, C or D), referring it to another Conference committee, or returning it to the originator. They review new literature proposals as they are submitted, and review literature on the D-list periodically. All recommendations of the Evaluation Committee are reported to the WLC for approval.

Three to six members, as needed to handle the work load, are recommended by the Chairperson and approved by the WLC. They serve one Conference year. No more than two members from the same region can serve on this committee. Initially, and if incoming material requires, additional members may be chosen to serve on this committee. When the workload decreases, some of the members assigned to this committee may be asked to serve elsewhere within the WLC by the Chair."

#### Amendment E

Delete Section 8, "The Literature Development Work List" (including its description of its work lists) and replace with:

"8. The Literature-Development Work List: The World Literature Committee's work list consists of four stages of development where all Narcotics Anonymous unapproved literature is catalogued. The WLC places items on the B, C and D list and recommends pieces to he placed on the A-list by the Conference Literature lists of each developmental stage will be published in the Conference Agenda Report for fellowship information and consideration. The A-list is reserved for selection by the WSC.

### A-List (Items for Final Development)

The A-List consists of those items which the Fellowship would like to see developed into N .A. Conference-approved literature. An item remains on the A-List until the piece is approved or otherwise disposed of by the WSC. The A-List generally consists of no more than one major work (book length) and four pamphlets. The WLC recommends to the Conference the maximum amount of material which the committee can handle, taking into consideration factors such as the length of the material on the list, and whether the piece is being worked on by the fellowship (review and input) or by the WLC (preparation of a review or approval-form draft).

### **B-List (Items Awaiting Final Development)**

The B-List contains items from which the fellowship makes choices to fill openings on the A-List. These are items which have generally been developed as C-List it.ems to the state where they are ready for final development and are awaiting placement on the A List.

### C-List (Ready for Regional Development)

The C-List consists of material that needs more fellowship writing and input to bring it to a first draft stage. C-List material is assigned to regional literature committees whose responsibility is

then to create the forum and atmosphere where members of their region can write on the assigned project. Working groups of the WLC may also work on this material. No regional literature committee will work on more than one C-List item at a time.

### *D-List (General Development)*

The D-List contains all other unapproved items that have been submitted as possibilities for Narcotics Anonymous literature. These are it.ems which are available for assignment to members, groups and area literature committ.ees at the discretion of the WLC Chairperson and Vice Chairperson."

#### Amendment F

Delete the existing Section 9, Paragraphs A and B, and replace them with the following: "9. Review Form Literature

A. Time: Review form books are sent out to the Fellowship for a minimum of twelve months, review form pamphlets for a minimum of six months. Review form literature may be returned for consecutive review periods in an original or revised draft, if fellowship input indicates it is necessary, or as recommended by the WLC. The WLC may recommend that a piece of literature be out for review for more than the twelve or six month review period.

B. Use: Sold only to registered area and regional literature committees and groups where no ASC presently exists. Not for use, display or distribution in N.A. meetings. The fellowship is strongly encouraged to get involved with literature review and input at this stage. It is generally for use and development within area and regional literature committees."

### Amendment G

Delete the first paragraph of Section 11 and replace with the following:

"11. Revision Committee: This is a committee of WLC members which undertakes initial revisions of those items of approved literature for which sufficient input has been received. Each Conference year the Revision Committee will receive a copy of all input received to date on all items of Conference-approved literature. The committee will then make a recommendation to the WLC if it feels an item has received sufficient input to initiate a revision. As a resource group, the Revision Committee's completed work will be sent back to the WLC Administrative Body for review and handled in accordance with the Literature Development Process."

### Amendment H

Add the following to the end of Section 12:

"Whenever the WSC adopts a piece of literature which is a modification or revision of an existing piece of Conference-approved literature, the WSO will begin printing the revised edition and discontinue selling the prior edition in the shortest reasonable period of time. For the sake of unity, clarity, and a common understanding, Narcotics Anonymous groups are encouraged to use the most recent edition in their meetings."

Intent: The above amendments to the World Literature Committee guidelines are basically housekeeping changes to clarify specific sections of the guidelines. They also address most of the motions that were committed to the WLC at last year's Conference. Amendments "A" and "H" are the responses to committed motions. The remainder are WLC proposals for the guidelines. At the Conference, in the interest of saving time, we will introduce a single motion to approve all of the amendments to the WLC guidelines. We have listed the amendments separately for your consideration. If you accept all of the amendments then simply vote yes for

the motion to approve the amendments to the World Literature Committee guidelines. The World Literature Committee is unanimous in their decision to present these amendments for your approval.

Motion 17: To approve I.P. #R-18, the *N.A. Group Starter Kit, Newly Revised* (Addendum 2) as a replacement for the existing I.P.

Intent: The purpose of revising the *Group Starter Kit* is to update information. Although the WLC Revision Committee's recommendations were reviewed and approved by the WLC, the Joint Administrative Committee and the Board of Trustees feel the work is in need of additional revisions. The WLC agrees but would like to see this present work accepted so new groups can have the value of the new information. Therefore, the WLC has also placed the *Group Starter Kit* on our "B" list to provide accessibility if a major revision is warranted.

Motion 18: To approve the following as the World Literature Committee's "A" work list for the 1989-90 Conference year.

- 1) It Works: The Steps (prepare review form).
- 2) It Works: The Traditions (prepare review form).
- 3) For Those in Treatment (prepare approval form).
- 4) In Times of Illness (prepare approval form).

Intent: This list consists of the maximum amount of material that the World Literature Committee feels can be developed by the committee during the 1989-90 Conference year. It is the Literature Committee's recommendation that the WSC approve this worklist. The Conference may, however, make changes to the list. Should the WSC choose to add any item of literature to the "A" list, a piece of equal length would have to be removed in order for the WLC to have a responsible work schedule for the coming year.

### FROM THE WSC PUBLIC INFORMATION COMMITTEE:

Motion 19: To approve the pamphlet, *Public Information And The N.A. Member* (Addendum 4). Intent: In response to requests from P.I. subcommittees to provide a uniform pamphlet which eliminates the need for each subcommittee to devise their own. Also, to further awareness of the need for individual members to work with P.I. subcommittees instead of undertaking individual P.I. efforts.

\*See JAC Special Report Section, #III., page 36.

Motion 20: To amend *A Guide to Public Information* (revised 4/88) by adding the section titled "Speaking To Non-Addicts" (Addendum 5).

Intent: To create resource information which will enhance public information work when making presentations to non-addicts.

Motion 21: To amend A Guide to Public Information (revised 4/88) by adding the section titled "Mass Media Public Information Preparedness Inventory" (Addendum 6).

Intent: To create material which will enhance public information work when utilizing mass media.

Motion 22: To amend A Guide to Public Information (revised 4/88) by adding the section titled "How To Develop Billboards/Bus Benches and Transit Signs" (Addendum 7).

Intent: To create resource material which will assist P.I. subcommittees in working with billboards, bus benches and transit signs.

Motion 23: To delete Section 4, pages 68 through the first paragraph on page 70 of *A Guide to Public Information* (revised 4/88), and replace with the section titled "Keeping The N.A. Fellowship Informed" (Addendum 8).

Intent: To clarify material in *A Guide to Public Information* and thereby simplify P.I. efforts connected with learning days and workshops.

Motion 24: To delete "Guidelines for Cooperative Efforts in P.I. in Overlapping Areas or Regions" on pages 12 and 13 of *A Guide to Public Information* (revised 4/88), and replace with "Guidelines For P.I. Cooperative Efforts" (Addendum 9).

Intent: To clarify the material in *A Guide to Public Information* and thereby simplify P.I. efforts concerned with overlapping areas or regions.

Motion 25: To amend A Guide to Public Information (revised 4/88), by deleting on page 15 the following text:... Replace with:

"The purpose of an H&I meeting is to carry the N.A. message of recovery to addicts in hospitals or other institutions who do not have full access to regular Narcotics Anonymous meetings. H&I Panels, except for those in longer term facilities, are intended to simply introduce those attending to some of the basics of the N.A. Program.

When local members of groups see the need for an H&I meeting at a facility the local H&I committee should be contacted. H&I meetings are a function of the H&I subcommittee. Individuals should not take it upon themselves to do H&I work. Groups should only do it in places where an area H&I committee hasn't been formed yet and seek guidance from their regional H&I committee. At these meetings, outside participation should be limited to the panel members who are invited in advance.

For a more comprehensive look at Hospitals and Institutions service work see the *Hospitals* & *Institutions Handbook*, which is available from the World Service Office."

Intent: To clarify material in A Guide to Public Information and make P.I. literature consistent with H&I literature.

### FROM THE WSC H&I COMMITTEE:

Motion 26: To approve the revised *Hospitals & Institutions Handbook* (Addendum 10), to replace the existing publication.

Intent: To provide the fellowship with more comprehensive information about the structure and function of H&I subcommittees and the delivery of H&I services.

Motion 27: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), in the section related to regional service, page 8, paragraph 2, by deleting the sentence: "Addicts who cannot attend regular meetings are served through an RSC Hospitals & Institutions subcommittee." Then by changing in the next sentence, "A third basic" to "Another basic".

Intent: This sentence depicts an inaccurate function of regional H&I subcommittees. RSC H&I subcommittees offer support services for the area H&I subcommittees, who in turn directly carry the message. The RSC may perform some outreach functions, the revised statement in motion #27 gives a more accurate picture of RSC H&I's role in terms of carrying the message. It would be redundant here to make that statement again and the text will flow well with simply a deletion.

Motion 28: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), in the section related to regional service, page 9, paragraph 3, last sentence, by deleting: "Institutional work is the responsibility of an RSC, and is usually handled by one or more subcommittees." Then inserting:

"Hospital and Institutional work on the regional level is the responsibility of the RSC H&I subcommittee, with assistance from the RSC P.I. subcommittee, as needed."

Intent: The sentence is used to support the statement in this section that some RSC functions "relate directly to carrying the message." RSC H&I committees offer support services for the area H&I committees who in turn directly carry the message. The RSC may perform some outreach function, the revised statement gives a more accurate picture of RSC H&I's role in terms of carrying the message.

Motion 29: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), in the section · related to regional service, page 9, paragraph 4, by deleting the sentence: "Large quantities of literature are often supplied to institutions and hospitals though in some cases this is handled through a separate institutional fund."

Intent: This sentence depicts an inaccurate function of regional committees. Most contact and disbursements to institutions would be handled through the area H&I and/or P.I. committee(s). Also the reference to a special "institution fund" is no longer applicable with the action of the Conference in 1987 to discontinue the use of the H&I can and place the responsibility of H&I funding onto the service structure.

Motion 30: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 17, paragraph 5, list of committees, by changing "Institutional Committee" to "Hospitals and Institutions Committee." To further amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 21, list of committees E, by changing "Institutional Committee" to Hospitals and Institutions Committee."

Intent: At the time of the original publication of this manual this may have been an accurate title but it no longer is applicable to the H&I committee as we know it today.

Motion 31: To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 22, paragraph 5 by deleting:

INSTITUTIONAL COMMITTEE: "The World Service Conference INSTITUTIONAL Committee acts as a resource to regions, areas, groups and individual members in their efforts to carry the message into institutions such as jails, hospitals detoxification centers and recovery houses. It's goal is to help avoid Tradition violations while carrying our message to those who cannot come to us." and inserting:

HOSPITALS AND INSTITUTIONS COMMITTEE: "The basic purpose of the World Service Conference Hospitals and Institutions Committee is to collect, clarify; define and state the decisions of the Fellowship within the scope of H&I work and to initiate and coordinate actions based on these decisions. The WSC H&I Committee acts as a resource to regions, areas, groups and individual members in their efforts to carry the message to addicts who do not have full access to regular N.A. meetings. Its goal is to help uphold our Traditions while carrying our message to these addicts. The committee will also serve as a resource for H&I related matters with individuals, organizations or associations outside the Fellowship."

Intent: The proposed wording more accurately reflects the actual functions and purpose of the WSC, H&I Committee.

### FROM THE AD HOC COMMITTEE ON ADDITIONAL NEEDS:

Motion 32: That an Additional Needs advisory panel of the WSB Internal/External Affairs Committee be created. This panel will have as its primary purpose the maintenance of communication with existing area and regional additional needs committees. This panel will become active upon the dissolution of the WSC Ad Hoc Committee on Additional Needs, and will remain active

until such time as the WSB Internal/External Affairs Committee can offer appropriate alternatives to this arrangement. Each month this panel will report all its communications to the WSB Internal/External Affairs Committee in hopes of furthering an understanding and accommodation of additional needs members' concerns. This panel will be composed of two N.A. members with a good understanding of additional needs who will be appointed by the

chairperson of the Board of Trustees. An administrative budget for this panel will be included within the budget of the Board of Trustees. Expenditures will be managed by the chairperson of the Board of Trustees. Funds will be included in this budget for transportation, lodging and miscellaneous expense of the two advisory panel members incurred in attending meetings of the Board of Trustees when appropriate, and other meetings/workshops that may be desirable. Additional administrative funds will be budgeted for the panel's telephone and mailing expenses. The WSO will provide additional administrative support to facilitate operation of the panel and the fulfillment of its responsibilities.

Intent: By shifting the issue of additional needs to the Board of Trustees, it is felt that these concerns may now be more effectively managed. Further, by having the option of a small number of members knowledgeable in the area of additional needs, in an advisory role, this would in turn only serve to strengthen their ability to carry out this task. This would also facilitate and serve as a bridge toward our ultimate goal of mainstreaming this issue into the existing service structure.

Motion 33: To dissolve the WSC Ad Hoc Committee on Additional Needs.

Intent: The majority of the WSC Ad Hoc Committee on Additional Needs, as well as the chairperson of that committee, feels strongly that the issue of additional needs in the fellowship of Narcotics Anonymous has now reached the level where a separate ad hoc committee is no longer the most effective vehicle with which to address this issue.

### FROM THE WSC BOARD OF TRUSTEES:

Motion 34: It is moved that: "At the 1989 WSC, the Conference elect only three members to the Board of Trustees for five year terms, elect not more than one member to the Board of Trustees for a one year term and elect not more than two members to the Board of Trustees for a two year term.

At the 1990 WSC, the Conference elect not more than three members of the Board of Trustees for five year terms and elect not more than two members to the Board of Trustees for a one year term.

At the 1991 WSC and all subsequent meetings of the Conference, the Conference elect only three members to serve for five year terms and fill vacancies in other positions as necessary, but in no event, more than two additional Trustees in a specific year. During the transition years, additional vacancies that result from reasons other than normal rotation will he filled for the specific period of time of the vacancy, rather than for a five year term automatically."

Intent: To bring the Board up to full strength, and to ensure continuity of service experience by staggering the elections to fill vacancies. To avoid having more than three Trustees elected for five year terms during any single Conference and filling only some of the shorter year terms each year until a full complement is achieved.

Motion 35: That the Board of Trustees incorporate into the purpose and function of the Internal/External Affairs Committee of the Board the "Additional Needs" and similar special needs of N.A. The Board Internal/External Affairs Committee will use non-trustee members with expertise in "Additional Needs" experience, strength and hope as resource to issues that arise. Intent: To clarify the assignment within the activities of the Board of Trustee committee system described in the *Temporary Working Guide To Our Service Structure* where Additional Needs and similar special needs of N.A. members will be accomplished.

### FROM THE WSO BOARD OF DIRECTORS:

Motion 36. That the WSO be instructed to include in the WSO inventory various items of merchandise (including jewelry and other popular items purchased by N.A. members) that contain representations of the N.A. logo for sale to members and service committees.

Intent: To provide the appropriate legal protection of the N.A. logo. To enable the WSO to fulfill its responsibility to protect the trademark and copyright property of the fellowship. To end the private marketing of such merchandise for personal gain and the misuse of the N.A. logo in this way. To diminish the controversy surrounding the current unrestricted production and sale of merchandise containing the N.A. logo, providing a method by which such materials can still be available to those members and committees desiring such items.

### FROM THE REGIONS

Motion: "That the WSC ask the WSO to make the translation and publication of a Spanish edition of the Basic Text into a top priority."

Intent: So that we can reach the large population within our region and the fellowship as a whole that reads and speaks Spanish (proposed by the Florida Region).

Motion: "That the World Service Conference commission a cost;..benefit analysis of the Conference quarterly system." ·

Intent: At this time of great financial difficulty facing our fellowship, we believe that it would be beneficial to evaluate this process and try to determine if this is the most productive and useful way to spend our resources (proposed by the Upper Midwest Region).

Motion: "That the WSO reduce the cost of the individual subscriptions of the *Fellowship Report* by 50%." Intent: That individuals not have to bear the cost of producing the *Fellowship Report*. The difference between cost to service committees (\$.46) and individual cost (\$3.75) is too great (proposed by the Mountaineer Region).

Motion: "That the right of any region to put forth agenda items for WSC consideration remain unconditional, and that these items be included in the *Conference Agenda Report."*Intent: To allow the fellowship to see and vote on motions before they are presented on the floor of the WSC. So WSC remains directly responsible to those they serve through the service structure (regions, areas, groups, members) (proposed by the Chesapeake and Potomac Region).

Motion: "That the daily meditation book, *Just For Today,* be placed on the WSC Literature Committee priority list for 1989."

Intent: To make available to the fellowship an important piece of N.A. literature suitable for daily use in the practice of Step Eleven (proposed by the Wisconsin Region).

Motion: "That the I.P. #18, N.A. Group Starter Kit, have the words, "Why Are We Here?" inserted on page six, item six, between lines (b) and (c)."

Intent: To restore the original form of this I.P. now that the fellowship has approved the revisions in the White Book (proposed by the Wisconsin Region).

Motion: "That the voting delegates of the WSC receive a copy of the list of qualifications for all those individuals nominated for election at the Conference."

Intent: To assist those voting in keeping track of all the information about those who are nominated (proposed by the Wisconsin Region).

Motion: "That the WSC Literature Committee undertake or delegate the responsibility for the creation of an I.P. on the spiritual and recovery benefits of participation in service work."

Intent: So . that members can become aware of the underlying principle and meaning, in spiritual terms, of giving it away to keep it (proposed by the Wisconsin Region).

Motion: "That at the WSC all voting participants will vote their conscience by written ballot." Intent: To put into practice the spiritual principle of the Twelfth Tradition by maintaining personal anonymity (proposed by the Wisconsin Region).

Motion: "That guidelines for conduct/participation at WSC meetings be available for those attending." Intent: So new members will have information on the structure of these meetings (proposed by the Wisconsin Region).

Motion: "To have a time and place set aside for recovery meetings to meet the needs of the WSC meeting participants."

Intent: Make recovery available and keep our primary purpose in mind during the Conference meetings (proposed by the Wisconsin Region).

Motion: "That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences.

Intent: To encourage participation (proposed by the Wisconsin Region).

Motion: "That at the WSC, WSC quarterly, and World Convention, those who drink coffee pay for it." Intent: To defray costs to the fellowship (proposed by the Wisconsin Region).

Motion: "That all participants at world Conferences wear name tags to identify what position they hold." Intent: To assist members who have business to conduct in locating the appropriate individuals (proposed by the Wisconsin Region).

Motion: "That in the Narcotics Anonymous Basic Text and other N.A. literature, the words, "physical challenge" be added to the list at the end of the second paragraph of "What Is The N.A. Program?" Intent: To let those persons who have these difficulties know that the N.A. program is for them, and that they qualify for recovery (proposed by the Wisconsin Region).

Motion: "That guidelines for world service administrative positions contain clean time requirements." Intent: To insure that we have requirements (clean time) to serve as trusted servants on the world level executive body (proposed by the Southern California Region).

Motion: "That regional motions which have been accepted and are on the action item list be counter signed by another member of the executive body of the submitting region."

Intent: To promote and preserve unity on the Conference floor while conserving time used for debate (proposed by the Southern California Region).

Motion: "That the WSC Policy Committee place on its priority list for 1989, the research and investigation of the "Principle of Rotation" and present a full report to WSC 1990."

Intent: To promote the rotation of trusted servants, and thus increase the accessibility of those positions (proposed by the Southern California Region).

Motion: "To instruct the WSO to start producing key tags commemorating N.A. birthdays." Intent: To insure that members and groups which cannot afford medallions have a means to commemorate N.A. birthdays (glow in the dark type is suggested) (proposed by the Southern California Region).

Motion: "Be it resolved that only RSRs (or their equivalent) be voting participants at the WSC. Non-voting participants (WSC Officers, WSC Committee Chairpersons, Trustees, and WSO Chairperson) may make motions or address the Conference. Be it further resolved that only RSRs (or their equivalent) vote on this issue."

Intent: To insure the democratic and spiritual ideal of group conscience, throughout the service structure; to present the true will of groups, areas, and regions -- without the influence of those who stand to lose votes at the WSC (proposed by the Florida Region).

Motion: "That subcommittee chairs and executive members (chair, vice chair, and treasurer) of the WSC not have a vote at the WSC."

Intent: Our subcommittees are supposed to be responsible to those they serve. If a subcommittee or executive committee member votes on issues affecting N.A. groups, they are in essence directing or dictating to the very groups which they are meant to serve. This motion would not allow these servants, whether they are right or wrong, to have undue influence on N.A. as a whole, allowing our groups to make their own choices and mistakes on issues pertaining to N.A. as a whole and perhaps grow from it (proposed by the Connecticut Region).

Motion: "That only RSRs or their regional equivalents may be the only voting participants at the World Service Conference. The World Service Office manager, The World Service Office Board chairman, the members of the Board of Trustees, World Service Committee Chairs, and the World Service Conference Administrative Committee members may make motions or address the Conference."

Intent: To insure that the World Service Conference is directed by the Fellowship and not by its servants (proposed by the Buckeye Region).

#### 1988

### FROM THE ADMINISTRATIVE COMMITTEE:

Motion 1: Delete from page 42, of the *Temporary Working Guide to Our Service Structure*, (1987 edition) Section Five, "Basic Format of the World Service Conference," and renumber Section Six, "Amendments to the Guidelines," as Section Five.

Intent: The Basic Format of the WSC, now contained in the *Temporary Working Guide to Our Service Structure* (1987 edition) was designed to reflect the order of business at the WSC annual meeting. Over the years the Conference has changed substantially (i.e., from 2-1/2 days to 5 days of meetings), but the format has remained the same. Consequently, the Conference readjusted the format and agenda of the meeting each year. As a result, the Conference has never precisely followed the format shown in the *Temporary Working Guide to Our Service Structure*. At each Conference it has been necessary to suspend the rules of order and use other parliamentary procedures to adjust the agenda to fit the needs and desires of the Conference.

Motion 2: A Committee responsible for originating publications or motions adopted by the WSC is authorized the discretion to update statistical information on a yearly basis by submitting to the WSO a letter of instruction for the change, provided that the letter is adopted by the Committee at a Conference workshop.

Intent: There are several instances where in the Conference has adopted an item, usually a handbook, that contains a portion that becomes outdated. For example, this Agenda contains a question and answer segment of the *P.I. Handbook* with a statement concerning the number of meetings in N.A. The World Service Conference Administrative Committee and the WSO have been reluctant to update that kind of information because the Fellowship has not given that kind of discretionary authority. It is, however, foolish for N.A. to print outdated information and also foolish to have to bring these publications back to the full Fellowship periodically simply to correct some statistical matter. This motion requires a 2/3 majority vote for adoption.

Motion 3: That an additional vice-chairperson position be created as an officer of the Conference. The term of office will be for one year. The duties assigned will be determined by the Chairperson of the Conference. Further, to amend the *Temporary Working Guide to Our Service Structure*, as appropriate, to reflect this

action.

Intent: The duties and responsibilities of the WSC Administrative Committee have grown to the point where it is necessary to create an additional position to assist with the administration of the World Service Conference.

Motion 4: To authorize the WSO to publish the following excerpts (Addendum 1) from the Conference-approved *Treasurer's Handbook,* with slight modification, in the format shown. Additional sets will be included.

Intent: To make available to every group treasurer Conference-approved forms and guidance on the management of money. This motion requires a 2/3 majority vote for adoption.

### FROM THE WSC POLICY COMMITTEE:

Motion 5: To amend the *Temporary Working Guide to Our Service Structure* (1987 edition) on page 39, second paragraph, by deleting the language describing the WSC Administrative Committee and replacing it with the following language. (*Describe the WSC Administrative Committee.*)

THE ADMINISTRATIVE COMMITTEE: The WSC Administrative Committee is composed of the WSC Chairperson, WSC Vice-Chairperson and the WSC Treasurer and administers the general operation and activities of the Conference and its Committees. The Fellowship depends on the WSC, and its Committees to perform important and necessary services for its members and groups. Because the WSC assembles only once a year at its annual meeting, the Fellowship needs to have confidence that the WSC Committees will serve the needs of the Fellowship effectively on a year-round basis. In order to assure effective functioning of our World Service Committees, the WSC Administrative Committee exercises considerable responsibility to provide guidance and leadership to the general operation of the WSC Committees.

The WSC Administrative Committee works closely with the leadership of each Committee and assists them in their efforts to complete their work. Should the Administrative Committee take action to intervene in the activities of a Committee, such action will be reported to the full Conference in writing. This committee also serves as a resource to regional service committees, to provide workshops and/or information regarding the activity and functions of the WSC.

Although the developing of the budget for WSC activities is the concern of the Joint Administrative Committee (JAC), the Administrative Committee is actually responsible for dispersing the

funds. The WSC Treasurer is responsible for all WSC bank accounts and reports the financial activities on a quarterly basis in the Fellowship Report.

The planning of the annual WSC meeting and WSC workshops takes a great deal of time and effort. The WSC Administrative Committee arranges the location, chooses the dates, approves the facility and any other arrangements that are necessary. The actual agenda is then prepared and sent out to all WSC participants ninety days in advance of the meeting.

Intent: Our first motion requests that the Conference replace the description of the Administrative Committee's make-up and function, as stated in the *Temporary Working Guide to Our Service Structure*, with a more comprehensive and up-to-date description.

Motion 6: To amend the Temporary Working Guide to Our Service Structure (1987 edition) on page 39, after the description of the Administrative Committee and before the description of the Policy Committee, by inserting the following language. (JAC Committee membership and meeting schedule.)

The Joint Administrative Committee (JAC) is composed of the following trusted servants: Chairperson, 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 45 days after the close of the annual World Service Conference meeting. This first meeting is for the purpose of familiarizing new members with the procedure used in accomplishing WSC Committee responsibilities, setting dates for reports and reviewing 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 second 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.

Intent: Our second motion for consideration requests that the Conference insert a section describing the make-up and function of the Joint Administrative Committee in the *Temporary Working Guide to Our Service Structure* directly following that of the Administrative Committee. Our intention is to clearly define what the Joint Administrative Committee has evolved into.

Originally, the JAC was created to take care of matters of Conference finance only. What we realized was that the real strength in the JAC was its ability to enhance communication and coordination of efforts between all the Committees and Boards of our World Services. Better communication and coordination of efforts means better service.

What this motion would do is include a description of how the J AC has functioned this past year and a half. This committee and its responsibilities, as described above, have proven essential to the functioning of the World Service Conference.

Motion 7: To amend the *Temporary Working Guide to Our Service Structure* (1987 edition), page 50, second motion listed, carried on 4/30/86, by deleting the language describing the Joint Administrative Committee and adding the following language to the section describing the Joint Administrative Committee presented in Motion No. 6. (*Treasurer to chair J.A.C. when discussing financial affairs*) Intent: Our third motion *is* a housekeeping motion. What this motion will do is delete a motion listed in the *Temporary Working Guide to Our Service Structure* and add a similar description of the Joint Administrative Committee to the more lengthy description presented in Motion No. 6. If Motion No. 6 is adopted, then Motion No. 7 would be in order. This motion requires a 2/3 majority vote for adoption.

Motion 8: To include the following description as an addendum to the *Temporary Working Guide to Our Service Structure:* THE FELLOWSHIP REPORT: The Fellowship Report is a periodic publication of the World Service Conference which has evolved as a means of providing continuing information to the Fellowship about activities of the Committees and Boards of the Conference. It includes separate reports from Conference Officers, Committees and Boards. These reports contain information on the status of major projects on which the Committees or Boards are working, suggestions for new work and problems that have been encountered. Through the periodic Fellowship Reports, a Committee or Board may keep the Fellowship informed of progress on items that may eventually be contained in the Conference Agenda Report. Although the frequency of publication may change from year to year, it is currently published every other month. The report is distributed to regional and area service committees and Conference participants.

Intent: See intent following Motion No. 9. This motion requires a 2/3 majority vote for adoption.

Motion 9: To include the following description of the Conference Agenda Report as an addendum in the *Temporary Working Guide to Our Service Structure.* (*Description of the Conference Agenda Report*) THE CONFERENCE AGENDA REPORT: The Conference Agenda Report is published ninety days prior to the opening day of the Conference. The report contains the proposals and motions that the Fellowship is being asked to consider and form a Fellowship-wide group conscience on. One copy of the report is mailed to each voting participant of the Conference, each RSR-Alternate, and the mailing address of each region. Additional copies may be purchased by N.A. members from the WSO. The price established for the report may vary from year to year depending on the cost of production.

The Conference Agenda Report includes reports, proposals, and motions from the Conference Committees, the Board of Trustees, the WSO Board of Directors, and the WCC Board, and may include proposals or motions from regions. The reports are written by officers or Chairpersons of the Committees or Boards. The report may include a summary of events leading to the presentation of the proposals that are included. If a Committee or Board is not presenting any proposals for action by the Conference, no report from that Committee or Board will be included in the Agenda Report. Intent: Motions No. 8 and No. 9 request that the Conference include descriptions of the Fellowship Report and the Conference Agenda Report in the *Temporary Working Guide to Our Service Structure* in two separate addendums.

Motion 10: To amend the *Temporary Working Guide to Our Service Structure* with the following language: Any motion that appears in the Conference Agenda Report shall include a written intent. Additionally, the maker of any motion submitted or committed to a WSC Committee or Board provides the Chairperson of the committee or board with a written intent.

Motion 11: Be it resolved: That only RSR's (or their equivalent) be voting participants at the WSC. Non-voting participants (WSC officers, WSC Committee Chairpersons, Trustees, and WSO Chairperson) may make motions or address the Conference.

During last year's Conference, a series of motions was presented to amend the *Temporary Working Guide to Our Service Structure* in such a way that only RSR 's or their equivalent would be voting participants of the WSC. The Conference responded by committing the issue to the Policy Committee in the following language: To commit the motion to the Policy Committee, to be put in the '88 WSC Agenda in a proper form.

FROM THE WORLD LITERATURE COMMITTEE:

Motion 12: To approve Staying Clean on the Outside (J.P. #23) as is.

Motion 13: To approve Hey! What's the Basket for? (I.P. #24) as is.

Motion 14: To approve *Am I an Addict?* Newly Revised (I.P. #R-7) as is. Approval of this item will withdraw the existing I.P. No. 7 from the category of Conference-approved literature and replace it with the revised version.

Motion 15: To approve *The Group,* Newly Revised (I.P. #R-2) as is. Approval of this item will withdraw the existing I.P. No. 2 from the category of Conference-approved literature and replace it with the revised version.

Motion 16: To approve Working Step Four in Narcotics Anonymous (LP. #R-10) as is.

Motion 17: To adopt the new World Literature Committee Guidelines (Addendum 2F of the 1988 Conference Agenda Report) affective immediately. The *Temporary Working Guide to Our Service Structure* and the *Handbook for Narcotics Anonymous Literature Committees* will reflect this change as appropriate.

Motion 18: To approve the following as the World Literature Committee's Work list for the 1988-89 Conference year:

- 1. It Works: How and Why--Steps and Traditions
- 2. WLC Guidelines and Handbook
- 3. Prepare an approval form of the LP. Questions and Answers about N.A.

Motion 19: Change "Easy Does It" to "Take It Easy" whenever "Easy Does It" appears in N.A. approved literature in new publications and in subsequent changes in existing publications. Original intent: As a matter of style "Take it Easy" was used consistently in place of "Easy Does It" in the development of our Basic Text. "Easy Does It," however, remains in several places in our approved literature. We need to be consistent in our use of N.A. terminology in our approved literature. We did input this to the Literature Committee at WSC '87 and were told it would not be dealt with.

Motion 20: The fourth edition of the Basic Text is in print and has been distributed since November, 1987. From this point forward, what revision schedule, if any, should be followed? Please answer by completing A, below.

A. Does the Basic Text need to be revised? YES NO

II yes, please complete the following:

A I. Should we continue to have yearly minor revisions? YES.NO

A 2. Should there be one major revision at some point in time? If yes, how soon? Other 1 yr, 2 yr, 3 yr, 4 yr, 5 yr

FROM THE IT WORKS AD-HOC COMMITTEE:

Motion 21: To dissolve the It Works: How and Why Part I (the steps) Ad-hoc Committee.

FROM THE WSC PUBLIC INFORMATION COMMITTEE:

Motion 22: To include the "Guide to Writing News Releases" (Addendum 3A)

as an appendix in the Guide to Public Information.

Motion 23: To include "P.I. and the Media" (Addendum 3B) as an appendix to the *Guide t<J Public information*.

Motion 24: Amend Appendix 7 in the *Guide to P.I.* by including the following after "Sample Letters to Groups and Organizations" and before "Cover Letter for Information Packets."

### FROM THE ADDITIONAL NEEDS AD-HOC COMMITTEE:

Motion 25: That the WSC Additional Needs Ad-Hoc Committee be allowed to continue to operate with the following purpose--to function as a means of reaching those addicts who, for whatever reason, are unable to receive the message of N.A. in the conventional ways. The scope of this work shall include the following. (Describes duties and functions)

### FROM THE SELECT COMMITTEE:

Motion 26: That the Select Committee be released from the previously adopted (WSC '87) work schedule, requiring a revised draft by July 1, 1988 and be instructed to issue a draft by July 1, 1989.

#### FROM THE WORLD SERVICE OFFICE:

Motion 27: To delete from the *Temporary Working Guide to Our Service Structure (1987 edition)* the following two paragraphs of the section on the WSO, beginning on page 21, and ending on page

Motion 22: including the footnote, and insert the replacement paragraphs below. (Description of WSO)

#### FROM WCCNA:

Motion 28: That the name "World Convention Corporation for Narcotics Anonymous" be changed to "World Convention Corporation" and that all references to the World Convention Corporation for Narcotics Anonymous be changed to reflect the new name.

Motion 29: To delete from the *Convention Guidelines*, page 49, the section entitled "WCCNA Management/ and insert the following replacement. (*Management Responsibility, Zone Selection Procedure. Host Committee Responsibility*)

Motion 30: That the following changes be made to the WCCNA Geographies section of the *Convention Guidelines*. (Moving three states from zone one to zone three and changing description of zones eight and nine.)

Motion 31: That the Hotel Fact Sheet on pages 55-57 be moved to the end of Part Two of the *Convention Guidelines,* following the section on Fund Distribution.

Motion 32: To delete on page 30, of the *Convention Guidelines*, those portions of the response to Question *No:* 5 that are lined through, as shown below. (*Clarification of question on special interests*)

Motion 33: Make the following incidental changes to the *Convention Guidelines*. (*Incidental housekeeping corrections*)

Motion 34: Pg. 49, in the *Convention Guidelines*, in the section "Bidding to Host a World Convention," delete the paragraphs beginning: "Bids are prepared ... " and ending " ... next convention will be held." And replace with the following paragraphs. (July deadline and notification of selected bid site)

Motion 35: To accept and adopt the bid for WCNA-19 to be hosted by the ???????? Region.

#### MOTIONS FROM REGIONAL SERVICE COMMITTEES

Several years ago a precedent was set by a Chairperson of the Conference to permit inclusion of motions directly from regional service committees. Because there are no specific Conference-approved guidelines for this procedure, the practice has again occurred. Unfortunately this procedure does not permit your Conference committees the opportunity to study and recommend action on the motions before they are included in the Agenda Report.

The following .is input received by the WSC Administrative Committee through RSC's from around the Fellowship. They are included here for informational purposes and will be channeled to the appropriate WSC Committees for consideration. When the Committees report to the Conference, they will discuss the results of their deliberations. The RSR from the region submitting the input may introduce the motion if the Committee does not. Therefore, the input should be considered as possible motions at the upcoming Conference and be included in your discussions along with the rest of this report.

Motion: That upon depletion of the current supply of the fourth edition Basic Texts, as of WSC '88, the printing of the fourth edition Basic Text be halted and that the third edition revised Basic Text be reprinted for distribution by WSO.

Intent: To stop distribution of the fourth edition Basic Text and to reprint the third edition revised Basic Text. This will insure that the supply of Basic Texts will not be interrupted or cause an undue financial hardship on the WSO by not allowing the sale of the existing inventory on hand at the time of WSC '88.

Motion: That the World Service Conference direct the World Service Office to immediately cease the publication and sale of the fourth edition of our Basic Text, Narcotics Anonymous, and immediately begin publication and sale of the Third edition revised of our Basic Text, Narcotics Anonymous. Intent: To prevent the sale of unapproved literature by the World Service Office. The editing of our Basic Text and subsequent approval by the Literature Review Committee so far exceeded any reasonable interpretation of the authority granted by the motion to edit the Basic Text passed at the 1985 World Service Conference as to require that the fourth edition be treated as new literature, and as such, be subject to the standard review and approval process.

Motion: That any changes in the book Narcotics Anonymous (The Basic Text) be made only by Fellowship-wide group conscience.

Intent: To insure that the Fellowship as a whole has the opportunity to review the proposed changes or revisions, and that a loving God as He may express Himself in the group conscience may be heard.

Motion: To amend the *Temporary Working Guide to Our Service Structure* with the following motion: That members of the World Service Board of Trustees be limited to two five-year terms, and that these terms cannot be consecutive, that there be a five-year period between terms.

Intent: To insure that the principle of rotating leadership expressed in the Ninth Tradition is adhered to. Two consecutive terms or ten continuous years allows the trustee position to become an extension of

an individual's personality. This will also make it possible for more members to contribute and participate.

Motion: That the WSB members be elected for one five-year term only.

Intent: Rotating of trusted servants.

Motion: That the Fellowship disband the Select Committee and return responsibility of finalizing the service manual to the WSC Policy Committee.

Intent: Objectivity in review process.

Motion: That motions in the WSC Agenda that involve changing guidelines include only that section of the manual being amended.

Intent: To limit size and amounts of materials groups must process for group conscience.

Motion: That a non-partisan parliamentarian be hired by the WSC for the Conference proceeding. Intent: To hire a parliamentarian without a vested interest in any N.A. proceedings to ensure parliamentary impartiality on WSC operations

Motion: That stronger boundaries be created between WSC and the WSO.

Intent: To re-establish the WSC as a separate entity from the business arm, WSO.

Motion: That the WSC create Secretary and Alternate positions for all standing committees, including the Administrative Committee.

Intent: To separate the WSC from the WSO secretarial services.

Motion: That motions in the WSC Agenda be written in a simple format which is easy to understand, with intent attached.

Intent: Stop overwhelming N.A. groups with massive amounts of complex materials to be group conscienced.

Motion: That the WSO update the World Directory of N.A. meetings on an annual basis.

Intent: To make available an international meeting list for addicts.

Motion: That the right of any region to put forth agenda items for WSC consideration remain unconditional.

Intent: So WSC remains directly responsible to those they serve through the service structure (regions, areas, groups, members).

Motion: That each WSC subcommittee, including Administrative Committee, establish and publish a mailing address separate from WSO.

Intent: To separate our spiritual Fellowship from a business entity.

Motion: That each region's report at the WSC include a current mailing address.

Intent: To increase region to region communication.

Motion: That a list of current regional mailing addresses be published and made available to the Fellowship.

Intent: To increase region to region communication and support.

Motion: That materials generated in WSC subcommittees be distributed to RSC subcommittees upon request.

Intent: To allow a flow of information to take advantage of a broader base of experience, strength and hope.

Motion: That the WSO make the Fellowship Report available to any member of Narcotics Anonymous by subscription.

Intent: That any member of the Fellowship who chooses have access to what's happening with the Conference through this report.

### 1987

#### FROM THE ADMINISTRATIVE COMMITTEE

Motion: 1: Moved that the Fellowship adopt one of the options for disposition of the book It Works: How and Why in the event it is not approved.

#### FROM VARIOUS REGIONS

Motion 2: "That the Georgia Regional Literature Committee work in progress, "In Loving Service," be referred to the WSC Literature Committee, and added to the World Literature Committee priority list."

Motion 3: "That the WSO Board, in conjunction with the WSC Administrative Committee, prepare a report for the Fellowship as a whole on the possibility and impact of reducing the price of our Basic Text and Informational Pamphlets by 25%. Included in this report will be the impact on our services worldwide and possible solutions to any adverse effect that this reduction in price would create in our ability to carry out our Fifth Tradition. This report will be made to the Fellowship by October 1, 1987."

Motion 4: "To adopt the following guidelines for the World Literature Committee to replace the procedural guidelines for the World Literature Committee as it appears in the Temporary Working Guide and the Literature Handbook."

Motion 5: "To replace all references to the Procedural Guidelines for the World Literature Committee with the Guidelines for the World Literature Committee as they appear in the Temporary Working Guide."

Motion 6: "When an item of literature is adopted by the WSC and it is a modification of an existing item of approved literature, the prior edition becomes unapproved and unacceptable for use at N.A. meetings. The effective date of this transition shall be no more than six months following the Conference at which the literature was approved. This motion will become retroactive to any prior decision of the WSC."

Motion: 7: "To put the pamphlet "Unity" on the WSC Literature Priority list for 1987-1988."

Motion 8: "To establish an Ad-hoc Committee at the World Service Conference, to investigate and disperse the current information on accessibility of N.A. meetings to those individuals for whom the message of recovery is limited, impaired or inaccessible due to physical, audiological or linguistic difficulties or handicaps."

Motion: 9: "That the Joint Administrative Committee (J.A.C.) be assigned responsibility to develop and present to the WSC 1988 a proposal that outlines a cost equalization plan for participation at the WSC by Conference participants.

### FROM THE HOSPITALS AND INSTITUTIONS COMMITTEE:

Motion 10: Delete amendment dated 5/80, page 42 of the *Temporary Working Guide to the Service Structure*, beginning with "It is permissible .. " and ending with "N.A. meeting or function."

Motion 11: "That the current funding practices of the Fellowship's H&I Committees, in particular the "H&I can," be removed from all N.A. meetings and functions and that the N.A. service structure provide for the needs of all H&I service efforts."

Motion 12: Table of contents: Delete the title "H&I and Funding," and insert "Budgeting and Literature Distribution" in its place.

Motion 13: Page 2, last paragraph in right column, 2nd sentence: Delete the words, "area H&I committee," and insert the words, "area service committee."

Motion 14: Page 4, paragraph 1, line 6, delete the words "you provide," and insert the words "provided by your area or regional service committee."

Motion 15: Page 7, under "The purpose of the Area H&I Committee," the 2<sup>nd</sup> paragraph, 3rd and 4th lines: Delete the words "independently of the ASC, and" after "Its Chair reports monthly" add the wording "and is accountable in all matters." The sentence will then read "It meets monthly, its Chair reports monthly and is accountable in all matters to the ASC."

Motion 16: Page 7, (same paragraph) line 5: Delete the words "a treasurer," and insert after chairperson, "a vice-chairperson."

Motion 17: Page 8, at the top, add the following to the end of number 3: "and reports these in full to the ASC." Delete number 4 entirely and adjust numbering accordingly.

Motion 18: Page 8, at the bottom, number 4; delete the words "collect monies"

Motion 19: Page 8, at the bottom, number 7; delete the words "Treasurer's report." Insert the words "Report of budget expenditures including Literature disbursements."

Motion 20: Page 9, Under Chairperson: letter f; insert the words "which includes a budget report." at the end.

Motion 21: Page 9, delete section g.

Motion 22: Page 9, under Vice-Chairperson: Delete section d

Motion 23: Pages 9 and IO, section 3: Treasurer, delete the entire section.

Motion 24: Delete the section entitled "H&I and Funding," Pages 12-13, and replace with the following section: (This section appears on pages 19 through 22.)

Motion 25: The following is a proposed addition to the approved WSC H&I Guidelines: Page 4, under "Choosing an H&I Format," following the second paragraph which ends with " ... topic discussions," insert the following: (The language appears on page 23.)

Motion 26: The following is a proposed amendment to the approved WSC H&I Guidelines: That *the* title "H&I Guidelines" be deleted, and replaced with the title, "Hospitals and Institutions Handbook."

Motion 27: That the World Service Conference recommend to the World Service Office that they amend their literature discount policy to reflect the following language: "That all Fellowship literature distribution committees or boards, be given a (straight) 30% discount on all I.P.'s and White Booklets purchased for direct use by Fellowship H&I committees registered through the World Service Office H&I Project Coordinator."

Motion 28: Adopt the following authorization or policy as part of the WSC budget for 87-88: "Increase the Conference expenditure from the current publishing level of 4,000 to 7,000 copies bi-monthly."

### FROM THE WSC POLICY COMMITTEE:

Motion 29: "To delete paragraph 4 on p. 37 of The *Temporary Working Guide to the Service Structure,* (the purpose of the WSC Policy Committee) and replace it with the following, as the purpose of the WSC Policy Committee." (This language appears on page 26.)

Motion 30: "To approve the following as the guidelines of the WSC Policy Committee and to include this language as an addendum in the *Temporary Working Guide to the Service Structure*." (These guidelines appear on pages 26 through 27.)

Motion 31: "To accept the following guidelines as the approval process for original written materials specifically intended for use by service committees, (handbooks for Fellowship service committees, guidelines for WSC Committees, informational service pamphlets, etc.)." (These guidelines appear on page 28.)

Motion 32: "To accept the following guidelines as the approval process for audio-visual tools intended for use !by service committees." (These guidelines appear on page 29.)

Motion 33: "To accept the following guidelines as the approval process for public information tools with an immediate time constraint." (These guidelines appear on page 30.)

### FROM THE SELECT COMMITTEE:

Motion 34: "At the WSC quarterly meeting in July an open forum meeting will be held by the Select Committee to answer questions, receive input on the draft, and to otherwise have a general evaluation of the work. The Select Committee will receive written input from the Fellowship until September 1, 1987. In September, the Committee will meet to consider the input and to propose any further changes to the draft that are warranted from the input. In November, 1987, this completed work will be sent out to the Fellowship for further review and/ or possible adoption at WSC '88."

### FROM THE WSC PUBLIC INFORMATION COMMITTEE:

Motion 35: In the *Guide to Public Information,* the question and answer on pages 15-16 "What about P.I. endeavors for or at N.A. conventions?" as well as section D of Item III on page 42, be deleted."

Motion 36: That the World Level P.I. Contingency Plan contained in Addendum 1 be approved.

Motion 37: That "Learning Days and Workshops," as included in Addendum I, be approved as a new section in the *Guide to Public Information*.

Motion 38: To delete, in the *Temporary Working Guide to the Service Structure*, on page 43, the motion carried on 5/7 / 83 that states, "That the WSC permit the WSC P.I. Subcommittee to produce and distribute N.A. P.I. material after approval within 60 days by the WSB, without the necessity of Fellowship review and WSC approval".

QUESTION: Do you desire to have the WSC P.I. Committee conduct a membership survey?

### FROM THE WORLD LITERATURE COMMITTEE:

Motion 39: To take from the table the motion committed to the Literature Committee at WSC 1986: "To move the story 'I Found the Only N.A. Meeting in the World' to the front of the White Book" and take action to adopt or reject.

Motion 40: To remove from all approved literature the WSC '86 edited stories "One Third of My Life," "I Can't Do Anymore Time," "The Vicious Circle," "Something Meaningful," "I Was Different," "Fearful Mother" and "Fat Addict." This change to take place at WSC '89.

Motion 41: To make the following changes in the Basic Text in order to bring it in line with the Newly Revised White Booklet. These changes will begin with the Fourth Edition and remain in subsequent editions. (The changes appear on pages 37 through 38.)

Motion 42: To adopt the following worklist for the World Literature Committee to replace the previously adopted worklist.

It Works: How and Why

Questions and Answers about N.A.

For Those in Treatment

Revising the WLC Procedural Guidelines

Revising portions of the Literature Committee Handbook

In Times of Illness

Motion 43: To' approve I.P. No. 21 The Loner--Staying Clean in Isolation

Motion 44: To approve I.P. No. 22 Welcome to Narcotics Anonymous.

Motion 45: To approve the Handbook for Narcotics Anonymous Literature Committees Newly Revised.

Motion 46: To approve the book Narcotics Anonymous, It Works: How and Why.

FROM THE BOARD OF TRUSTEES:

Motion 47: On page 23, section III, subsection C, item 2 of the *Temporary Working Guide to the Service Structure*, strike "majority" and rep lace with "2/3 majority." The revised sentence would then read; "Nomination and election by separate election for each trustee position by a 2/3 majority vote of the World Service Conference."

#### FROM THE WORLD SERVICE OFFICE:

Motion 48: Adopt and add the following paragraphs to the existing *N.A. Way* Magazine policy. (These paragraphs appear on page 44.)

#### FROM WCCNA

Motion 49: Adopt the following Table of Contents for the *Convention Guidelines* as well as the specific changes: (Table of Contents and changes appear on pages 46 through 47.)

Motion 50: On page 17, *delete* entirely the section entitled "Public Information" and insert the following section entitled "Convention Information." (This section appears on pages 47 through 49.)

Motion 51: Page 18, *delete* in its entirety the section titled "Registration" and *insert* the revised section with the same title." (This section appears on pages 49 through 52.)

Motion 52: Page 22, 4th paragraph which reads" "The Fellowship of Nar-Anon often holds meetings and workshops during N.A. conventions. This is for the convenience of both Fellowships and is an example of cooperation not affiliation. We remember that Nar-Anon members wouldn't be in that Fellowship if it weren't for us, and sometimes the opposite is true. Nar-Anon meetings may be listed separately on the N.A. Convention program, or have a separate Nar-Anon program. The Program Subcommittee should be advised of scheduling requirements for Nar-Anon as well as any other matters of mutual concern," *delete* entirely.

Motion 53: Page 23, *delete* entirely the section titled "Merchandising" and *insert* the following revised section with the same title. (This section appears on pages 53 through 54.)

Motion 54: Page 29 (the title page for Part Two), *delete* the three subtitles and *insert* the following titles: Combined States. Regional and Area Conventions; Legal and Corporate Matters; Bidding to Host Conventions and the Need for Developing Guidelines and Fund Distribution. Following the title page for Part Two, *add* the following sections. (These sections appear on pages 54 through 60.)

Motion 55: Page 31, first two paragraphs on Corporate and Legal Matters and Bidding and Selection Process, *delete* entirely, and *insert* a new section page entitled Part Three. The new page will list the following titles to be included in PART THREE: World Convention Corporation of Narcotics Anonymous, WCCNA Management, Bidding to host a World Convention, Financial Management. WCNA Geographies.

Motion 56: Page 31, *delete* the section titled "Bidding Requirements for the World Convention of N.A." . and *insert* the following replacement section with the title "Bidding to Host a World Convention." (This section appears on page 61.)

Motion 57: Page 32, *delete* the section titled "Site Selection" and *insert* the following section titled "WCCNA Management." (This section appears on page 62.)

Motion 58: Page 32, *delete* the sections titled "Surplus Funds Distribution" and "Distribution Plan for WCNA" (and the note shown on page 34). *Insert* the following section titled "Financial Management." (This section appears on pages 62 through 63.)

Motion 59: Page 33, change the title of "WCNA Convention Geographies" to "WCNA Geographies" and retain the text and map currently included in this section.

Motion 60: To accept and adopt the bid for WCNA 18 to be hosted by the ??????? Region.

### 1986

### FROM THE ADMINISTRATIVE COMMITTEE:

Motion 1: That the World Convention of Narcotics Anonymous be held every other year.

Motion 2: That matters of Conference budget policies development, review, and reporting, be the responsibility of the committee proposed as Chairperson, Vice-Chairperson, and Treasurer of the WSC, as well as the Chairperson of each Conference Standing Committee. That this committee be known as the Joint Administrative Committee and that this Committee be chaired by the WSC Treasurer when sessioned to

Motion 3: "That the offices of Secretary and Assistant Secretary of the World Service Conference be deleted as elective positions as officers in all appropriate places in the Temporary Working Guide to the Service Structure and that the duties of secretary of the World Service Conference be the responsibility of the World Service Office staff".

Motion 4: That the N.A. Way be acceptable for use in open and closed meetings, provided that the disclaimer in the front of the publication is read before it is used.

Motion 5: That we continue to utilize the quarterly meeting concept as stated in the Temporary Working Guide to the Service Structure, with the following amendment: pp. 46,47 after the word by, insert; "the WSC Administrative Committee and presented to the participants at the annual meeting.

### FROM THE WSC FINANCE COMMITTEE:

Motion 1: To dissolve the WSC Finance Committee as it is currently constituted and replace it with a new WSC Finance Committee chaired by the WSC Treasurer and including the WSC Administrative Committee and the WSC Committee Chairpersons.

### FROM THE WSC HOSPITALS AND INSTITUTIONS COMMITTEE:

Motion 1: That the change in the H & I guidelines and funding section of the approved H & I Guidelines be approved.

Motion 2: That the pamphlet Hospitals, Institutions and You be adopted.

Motion 3: That the proposed *policy* on publishing additional copies of the H & I Newsletters Reaching Out be approved.

### FROM THE WSC LITERATURE COMMITTEE:

Motion 1: That the revised pamphlet, A Physician's Viewpoint be approved.

Motion 2: That the revised pamphlet *Self Acceptance* be approved.

Motion 3: That the *Handbook for N.A. Newsletters* be approved.

Motion 4: That a subject index be included in the next edition of our Basic Text, Narcotics Anonymous.

Motion 5: That a pamphlet tentatively entitled *Addicts in the Armed Services* be added to the bottom of the World Literature Committee '86-'87 prioritized worklist .

Motion 6: To delete the words "Chapter Nine" from I.P. No. 8, Just for Today.

### FROM THE WSC PUBLIC INFORMATION COMMITTEE:

Motion 1: That A Guide to Public Information be approved.

Motion 2: That A Guide to Phoneline Service be approved.

Motion 3: That the P.I. policy on participation in non-N.A. international/ national organizations be approved.

#### FROM THE WSC CONVENTION COMMITTEE:

Motion 1: To replace pages 11 through 13 in the Convention Guidelines, Hotels and Hospitality section with the enclosed revision.

Motion 2: To replace pages 15 through 17 in the Convention Guidelines, Public Information section with the enclosed revision.

Motion 3: To replace pages 13 through 15 in the Convention Guidelines, Fundraising (Entertainment) section with the enclosed revision.

Motion 4: To delete section Two, Part One, Corporate and Legal Matters on page 29 of the Convention Guidelines with the enclosed note.

Motion 5: To delete item number 3, page 30 in the Bidding Criteria section and insert the enclosed revision.

Motion 6: To add to page 30 a paragraph 10 in the Bidding Criteria section of the Convention Guidelines.

Motion 7: To add a Hotel Fact Sheet to the Convention Guidelines.

Motion 8: To select the 1987 (WCNA-17) convention site from those submitting bids: Southern California Region Louisiana Region

Washington/Northern Idaho Region

Motion 9: To dissolve the World Service Conference Convention Committee at the close of the World Service Conference of 1986.

### FROM THE BOARD OF TRUSTEES:

Motion 1: To approve the revised version of the Little White Book.

### FROM THE WSO BOARD OF DIRECTORS:

Motion 1: To approve changes in the composition and selection process for the N.A. Way Magazine editorial review process.

Motion 2: To approve changes in the composition and selection process for the N.A. Audio Tape review committee.

Motion 3: To authorize the WSO to sell additional copies of the WSC H & I Newsletter, Reaching Out according to the plan enclosed.

Motion 4: That the World Convention of Narcotics Anonymous, Inc. (WCNA-14 corporation) be acquired as a gift and become a wholly owned subsidiary of WSO for an interim period of time ending on October 18, 1986 as provided in the enclosed motion.

Motion 5: That the WSC acknowledge and approve actions taken pursuant to motion #5 in the enclosed WSO report to provide for management of WCNA-16 and the World Convention Corporation of Narcotics Anonymous.

Motion 6: To take action to approve one of the following options pertaining to the future of the World Conventions of Narcotics Anonymous. The WSO Board of Directors recommends option "B" with the modifications to the Board of Director membership detailed in the enclosed report.

- A. To dissolve the World Convention Corporation of Narcotics Anonymous.
- B. To create a new corporation or take over the existing World Convention Corporation of Narcotics Anonymous for the purpose of management of world convention and this corporation shall be an independent corporation reporting only to the World Service Conference.
- C. To retain the World Convention Corporation as a subsidiary of the World Service Office and subject to actions or decision of the Board o $^{\sim}$  Directors of the World Service Office.
- D. To dissolve the World Convention Corporation of Narcotics Anonymous and place full and complete authority and responsibility for management of world conventions under the World Service Office Board of Directors.

Addendum Report: Action may be proposed on approval of the committee guidelines enclosed.

### 1985

**Administration Committee** 

Motion 1: Amend the Temporary Working Guide by adding on page 38 a paragraph 10, of the section entitled THE SUBCOMMITTEES OF THE WORLD SERVICE CONFERENCE ARE GUIDED BY THE FOLLOWING: "In the event of the resignation of the WSC Subcommittee Chairperson, the WSC Administration Committee shall make the decision regarding the most appropriate person to serve as Chairperson Protern until the next WSC, drawing on the experience, knowledge, and level of ability of said committees' members. In the event of resignation of a WSC Subcommittee Vice-Chairperson, the committee members shall elect an individual to serve out the remaining term as Vice-Chairperson pro-tern and actively serve in that position until the next WSC."

Motion 2: Amend the Temporary Working Guide page 38, by adding paragraph #11, Of the section entitled THE SUBCOMMITTEES OF THE WORLD SERVICE CONFERENCE ARE GUIDED BY THE FOLLOWING: "That the Administrative Committee, all subcommittees of the WSC, and the WSB, submit annual budgets for approval by the Conference. The budget should include line-item projected expenses. The subcommittee chairpersons shall be allowed the flexibility to re-adjust line item allocations within their budget throughout the year according to actual expenses, upon written consent of the majority of the WSC Administration Committee. The overall WSC budget shall include a reserve fund which may be allocated by the WSC Administration Committee to any of the committees or boards, when unforeseen expenses cause that committee or board to exceed its projected budget."

The following is input received by the WSC Administrative Committee, through RSR's from around the Fellowship. They are included here for informational purposes and channeled to the appropriate WSC Subcommittees for consideration. When the committees report to the Conference, they will discuss the results of their deliberations, at which time they may choose to introduce any of the following motions. The RSR from the region submitting the input may introduce the motion if the committee does not. .So the input should be considered as possible motions at the upcoming Conference and therefore be included in your discussions along with the rest of this report.

Motion 1. That only RSR's be voting participants at the World Service Conference.

Motion 2. That bulk purchases of literature by N.A. Service Offices be given discounts so that they may be partially self-supported through literature sales.

Motion 3. That guidelines be developed for opening and operating a service office. This could be done by either a elect committee or the policy committee.

Motion 4. That the WSC International Affairs Subcommittee be eliminated, with its duties being continued by our World Service Office.

Motion 5. That a poll be taken of all voting participants of WSC-85 which will obtain the following information: Does the servant have the suggested length of recovery time for their service position? If not; how long had each person been clean when they initially became trusted servants at the world service level? How many years experience at the group, area, and regional level did each WSC voting participant have prior to entering World service? The results of this poll can be used to take inventory as a Fellowship of whether or not we are meeting our own suggested guidelines.

Motion 6. That the primary responsibility for producing and developing literature be placed with the World Service Office under the guidance of the World Service Board of Trustees; that the Office be instructed to utilize professional writing expertise: and that the responsibility for approval of literature remain with the group conscience of Narcotics Anonymous as expressed through its World Service Conference.

Motion 7. That the form entitled "The Group Treasury Report (see attached) be included in I.P. #18 The Starter Kit or at least be approved for sale to the Fellowship.

World Literature Committee.

Motion 1. That the revised pamphlet Another Look be approved.

Motion 2. That the pamphlet For Those We Love and Others be withdrawn from the category of Conference-approved literature.

Motion 3. That the pamphlet The Use of Medication in Recovery be withdrawn from the category of Conference-approved literature.

Motion 4. That the pamphlet A Guide to the Fourth Step Inventory be distributed by the World Service Office, after deleting the words "asshole, bitch, whore, bastard" from paragraph III, p. 4, and "homosexuality, animal sex, abortion" from paragraph V C, p . 5.

Motion 5. That the World Literature Committee devote its efforts in the upcoming year to the following projects:

- 1. Revised-A Guide to the Fourth Step Inventory
- 2. Revised-The Use of Medication in Recovery
- 3. Just for Today (daily meditation guide)
- 4. To the Medical Profession
- 5. Revised-Handbook for Narcotics Anonymous Literature

#### Committees

- 6. Revised-Recovery and Relapse
- 7. Resource Guide for the Trusted Servant
- 8. The First Three Steps (booklet or pamphlet)
- 9. Revised-Am I An Addict?
- 10. Revised-The Group

### WSC Ad-hoc Committee

Motion: That the Procedural Guidelines for World Literature Committee be approved and replace the Procedural Guidelines for the creation and development of new literature.

### WSC H&I Committee

Motion: Enclosed you will find a copy of the revised H&I handbook and the H&I pamphlet for conference approval at this year's World Service Conference. It includes the Do's and Don'ts which were not included in the previous version of the handbook, as well as additional new input which addresses areas of responsibility and concern that will assist in enhancing H&I efforts. All voting participants should come prepared to vote on adoption of this handbook and pamphlet.

#### **WSC Convention Committee**

Motion: That each of the individual parts of Section Two of the Proposed Convention Handbook, be voted on separately. With the balloting on each separate part, the alternative receiving the least number of votes will be eliminated on the next ballot. When the number of alternatives has been narrowed to two, the alternative with the least number of votes will be discarded. A final ballot on the remaining alternative will be held and the alternative will be adopted if two thirds of the voting participants vote in favor of adoption.

### **WSC Finance Committee**

Motion: We, the WSC Finance Committee, submit to you the Fellowship our Treasurer's Handbook for approval at the 1985 World Service Conference.

World Service Board of Trustees (WSB)

Motion: That individuals participating in any national television program be selected jointly by the World Service Board of Trustees, the WSC P.I. Chairperson and the WSC Administrative Committee Chairperson.

Motion: Moved, that at each annual meeting of the World Service Conference, the Conference elect three (3) members to serve on the World Service Board of Directors for a period of one year. In the event of a vacancy created by resignation or removal of a Director elected by the Conference, the member who was fourth highest in the number of votes cast will fill the vacancy.

Motion: At each annual meeting of the World Service Conference, the Conference selects three (3) or more members to be added to a selection "pool" of potential members of the Board. The Board of Directors selects three members from the "pool" to become members of the Board for three (3) year terms of office. In the event of vacancies from resignation or removal, the Board may select replacement Directors from the "pool."

Motion: Addendum 1: Should the existing language in the Temporary Working Guide to the Service Structure, page 45, line 6 be changed by deleting the following language: "errors in an effort to promote continuity without altering the contenct, flavor and/or style of the article; editorial changes will not include major reorganization or rewriting." and shall the following be inserted in its place: "and structural problems in an effort to promote continuity without altering the content or flavor of the article."

Motion: Addendum 2: Should the proposed Non-English language printing policies be adopted?

Motion: Addendum 3: Should any of the following proposed medallions be adopted by the Fellowship? If yes, which should be adopted?

Option #1

Option #2

Option #3

Option #4

Option #5

Motion: Addendum #4: Should the Conference elect three members directly to the WSO Board each year for one year terms and select members to serve on the "pool" of potential directors for selection as Directors for three to be elected each year for three year terms as proposed by WSO?

### 1984

[Motions are drawn from reports and numbered for reference only]

World Literature Committee.

Motion 1: Does the Fellowship want a publication documenting the history of Narcotics Anonymous.

Motion 2: That The use of Medication in Recovery I.P. be withdrawn from the market and a revised draft prepared by the WSC-LC.

Motion 3: That the Procedural Guidelines for the Creation and Development of New Literature be approved.

Motion 4: That quotations from the "Little White Booklet" be printed accurately in future editions of the Basic Text.

Motion 5: That future editions of our Basic Text reflect quotations from the "Little White Booklet" set apart from the text and italicized, but in the same size type as the rest of the text. (This is how they appear in the second edition of the Basic Text).

Motion 6: That the stories "I Can't Do Any More Time"; "Fat Addict"; "Early Service"; "I Felt Hopeless"; "I kept Coming Back"; "It Won't Get Any Worse"; "My Gratitude Speaks"; "No Excuse for Loneliness"; "Relapse and Return"; "Sick and Tired at 18"; "The War Is Over"; and "Up From Down Under" all be included in future printings of the Basic Text. (These were already approved at WSC-82 and we have just secured release forms from the authors).

Motion 7: That Chapter 8 of the Basic Text entitled "We Do Recover" be footnoted to indicate an up-to-date figure. (In the sentence "when my addictions brought me to the point of complete powerlessness, uselessness and surrender some twenty-six years ago, there was no N.A.", the figure of 26 is no longer accurate.

Motion 8: Take from the table the WSC-83 motion that all literature submitted to this conference for approval require a 2/3 majority vote of participants.

Motion 9: "Procedural Guidelines for the creation and development of new literature" were presented.

### **Finance Committee**

Motion: The following is a final draft of the Financial Guidelines, which we, the 1983-84 WSC FINANCE Sub-committee ask you to approve at WSC '84. It has been out to the Fellowship since the close of WSC '83 and I have tried to the best of my ability to adhere to the "traditional" approval process.

### World Services Board Of Trustees (WSB)

Motion: The first item is a set of Beard of Trustee Suggested Guidelines. These guidelines were adopted by the Board at our December 1983 meeting and forwarded to the WSC Policy Subcommittee for possible inclusion in their proposed revision to the Service Structure.

Motion: The second item is a letter that explains some of the reasoning behind the decisions of the Board of Trustees Suggested Guidelines.

Motion: The third item is a suggestion that was adopted by the Board of Trustees as a recommended change in the procedure for the selection of Trustees.

Motion: The fourth item is a letter from one of our trustees with a suggestion for modification of the literature review process.

### World Service Office Board Of Directors (BOD)

Motion: The WSO Board of Directors therefore recommends that the attached magazine policy be reviewed by the Fellowship and adopted at the World Service Conference in April 1984.