

1983 WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

May 4, 1983 - Chairperson Bob R. opened the meeting at 8:00 a.m. with the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read.

THE FOLLOWING REGIONAL REPORTS WERE READ AND COPIES WERE HANDED OUT. Mike L., Alaska, Jim T., Tri-State, Rose R., Florida, Jim W., Iowa, Elliot H., Georgia, Sher C., Southern California, Bud K., Northern California, Bob K., Tennessee Volunteer Region, Randee, Mid-Coast, Henry R., Pacific Northwest, Jim B., Central Great Lakes, Keith S., Ohio, Mark Z., Mid-America, Karyn M., Chesapeake/Potomac, Greg O., Southern Nevada, K. Bea C., Upper Mid-West, Brent C., Carolinas, John F., Greater Philadelphia, Dennis E., Mississippi, Dick B., Mid-Atlantic, Roland H., Louisiana, Roger T., New York, Bert T., Wyoming, Cindy H., Alabama-Northwest, Kim J., New Mexico, Gary W., Texas, Steve S., Colorado,

Chairperson Bob R. suggested a break at this time 5:30 p.m. Meeting was called to order at 6:00 p.m.

MOTION: John F. from Greater Philadelphia, that New York Be named a voting participant of this World Service Conference. Seconded by Rose R., Florida. No discussion, Vote: Unanimous.

WSC VICE-CHAIRPERSON George H. started giving his report. In his report was a compilation of previous mandated actions of WSC. Pertaining to that compilation the following motion was made:

MOTION: Bob K., TN,,, "I move that, A TEMPORARY SERVICE WORKING GUIDE TO OUR SERVICE STRUCTURE, as compiled by George H., WSC Vice-Chairperson, be up for approval or disapproval after the approval or disapproval of the minutes tomorrow. Jim T., Tri-State, Seconded. Discussion...Vote: Unanimous.

Don D., RSR from Northern Nevada arrived; his report was duplicated and distributed. Kevin K., Treasurer of WSC began his WSC Treasurer's Report.

MOTION: Keith S. from Ohio -- I move that the WSC Treasurer's Report be tabled until after George H.'s report/service manual tomorrow. Jim M., Tri-State seconded. 5 were opposed and all other voting members were in favor.

7:30 p.m. Meeting was adjourned until 8:00 a.m. Thursday morning (5/5/83) with the Lord's Prayer.

WSC MINUTES -- May 5, 1983 -- WSC Chairperson Bob R. opened the meeting with the Serenity Prayer at 8:40 a.m. The Twelve Traditions were read. The minutes of May 4, 1983 were distributed. WSC Treasurer Kevin F. called the roll. Votes present: 37.

The following participants were present:

PARTICIPANTS: Mike L., Alaska; Jim T., Tri-State; Rose R., Florida; Jim W., Iowa; Cindy H., Alabama-Northwest Florida; Elliot H., Georgia; Sher C., Southern California; Bud K., Northern California (tardy); Randee, Mid-Coast; Keith S., Ohio; Mark Z., Mid-America; Karyn M., Chesapeake/Potomac; Henry B., Pacific Northwest; Jim B., Central Great Lakes; Greg O., Southern Nevada; K. Bea, Upper Mid-West; Brent C., Carolinas; John F., Greater Philadelphia; Dennis E., Mississippi; Dick B., Mid-Atlantic; Roland H., Louisiana (tardy); Kim J., New Mexico; Burt T., Wyoming (tardy); Gary W., Texas (tardy); Steve S., Colorado; Don D., Northern Nevada; Danny West Virginia (tardy); Greg P., trustee; Mike B., trustee; Jack B., trustee (tardy); Hank M., trustee; James D., trustee; WSC Lit., Page C.; WSC Inst. Bob B. (tardy); Martin C., WSC Finance (tardy); Bob R., WSC Adm.; Kevin F., WSC Adm.; George H., WSC Adm.; Jim M., NA WAY.

Chairperson Bob R. called for the approval of the 1982 WSC Minutes.

MOTION: Page C., Atlanta, moved that we approve the WSC 1981/82 minutes with the supplement. James D., Board of Trustees, seconded. The motion was adopted 32-0 as amended below.

Vote: Yes 36 No 0 Abs. 0 CARRIED

Amendment: Keith, Ohio, moved that we exclude the 1981/82 Treasurer's Report from the minutes. Rose R., Florida, seconded. The motion to amend was adopted as amended below.

Vote: Yes 32 No 0 Abs. 0 CARRIED

Amendment: Roland H., Louisiana, moved that page 68 of the Minutes be amended to report "that the present WSC be accepted and to send this item to the Policy Committee to determine what a fixed term would be and how the election will be carried on in the future." Larry N., WSC Policy, seconded. Vote: Yes 26 No 0 Abs 8 CARRIED

Amendment: Roland H., Louisiana, moved to add on page 66, line 34 -- "Kevin made a motion that was already policy." Seconded by Larry N., WSC Policy. Vote: Yes 26 No 0 Abs. 0 CARRIED

Amendment: George H., WSC Administration, moved "after the words 83-84 Finance Committee insert the words that this be done by 5/30/83; this refers to the audit of the 81-82 books." Keith S., Ohio, seconded. Vote: Yes 31 No 1 Abs. 3 CARRIED

Amendment: Roland H. moved on page 64, line 50: "to table further consideration of the proposed revision to the service manual until the 1983 WSC; to refer the material to the Policy Committee for further study. (The motion to amend was adopted as amended below.) Vote: Yes 29 No 0 Abs. 9 CARRIED

Amendment to Amendment: Roland H., Louisiana, WSC Policy, "Roy withdrew his amendment." Jim T., Tri-State seconded. Vote: Yes 25 No 1 Abs. 1 CARRIED

WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

May 5, 1983 Page 3

Retail Clerks Union Hall, Santa Monica, CA

10:10 a.m. George H., Vice-Chairperson of WSC continued his report. (A copy is on file with the record copy of this conference.)

MOTION: John F., Greater Philadelphia, moves that "the report of the Vice-Chairperson, George H., concerning the compilation of the NA Service Manual be accepted." Bob K., Tennessee, seconded. (This motion was approved as amended by the substitute motion below.

Vote: Yes 32 No 4 Abs. 1 CARRIED

Amendment: Henry B., Pacific Northwest moved "to change title of report to: A REPORT ON THE CURRENT STATUS OF THE PURPOSE AND FUNCTION OF THE SERVICE UNITS. Martin C., Chairperson of the Finance Sub-Committee, seconded.

SUBSTITUTE AMENDMENT: Jim T., Tri-State, "to amend that it be title a TEMPORARY WORKING GUIDE TO OUR SERVICE STRUCTURE.

Henry B., Pacific NW, seconded Vote: Yes 28 No 3 Abs. 6 CARRIED (This substitution amendment was approved to replace the amendment shown above.)

MOTION: Bud K., Northern California, moved "to include in George H.,'s report the various introductions of the previous editions of the service manuals." Seconded by Dennis E., Mississippi. Vote: Yes 7 No 21 Abs. 10 DEFEATED

At 11:15 a.m. Chairperson Bob R. recessed the meeting for lunch.

At 1:05 p.m. Chairperson Bob R. called the meeting to order. (the meeting was re-opened with a Moment of Silence).

Kevin F., WSC Adm., called roll. There were 41 participants present. List of Participants Present: Mike L., Alaska; Jim T., Tri-State and Alt.; ; Rose R., Florida and Alt.; Jim W., Iowa; Cindy H., Alabama; Elliot H., Georgia and Alt.; Sher C., Southern California and Alt; Bub K., Northern California and Alt; Bob K., Tennessee and Alt; Randee, Mid-Coast and Alt; Keith S., Ohio; Mark Z., Alt; Karyn M., Potomac and Alt; Henry B., Pacific Northwest; Jim B., Central Great Lakes and Alt; Greg O., South Nevada; K. Bea, Upper Midwest; Brent C., Carolinas; John F., Philadelphia; Dennis E., Mississippi; Dick B., Mid-Atlantic and Alt; Roland H., Louisiana and Alt; Roger T., New York; Kim J., New Mexico; Burt T., Wyoming; Gary W., Texas and Alt; Steve S., Colorado; Don D., Northern Nevada; Danny, West Virginia; Sally E., trustee; Greg P., trustee; Mike B., trustee; Larry N., WSC Policy; Page C., WSC Lit; Bob B., WSC Institutions; Martin C., WSC Finance; Bob R., WSC Administration; George H., WSC Adm; Kevin F., WSC Adm; Jim M., NA WAY.

1:18 p.m. WSO Report -- Chuck G., President was not present to give the WSO Report. (Discussion concerning procedure for getting WSO Report.)

1:35 p.m.

MOTION: WSC Treasurer Kevin F. moved "to defer the WSO Report until after next report on Agenda." Martin C., WSC Finance, seconded. Yes No Abs.

PAGE 4 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 5, 1983 -- Retail Clerks Union Hall, Santa Monica, CA

MOTION: Jim T., Tri-State moved "to table the above motion."
Page C., seconded. Yes 31 No 1 Abs. 5 CARRIED

1:40 p.m.

WSO Chairperson Chuck G. began the WSO Report, (Meeting recessed until 2:00 p.m. so that further copies of the WSO Report could be made and distributed.)

2:05 p.m.

Kevin F., WSC Treasurer, called roll. 43 Present.

2:07 p.m.

WSO Chairperson Chuck G. continued with the WSO Report. Chuck G. read portions of the WSO By-Laws that were changed; he explained the history of the printing contract of the book and discussed the Financial Report of WSO.

3:00 p.m.

MOTION: Bob K., Tennessee, moved "that WSC mandate resignations of all present Board members, office managers and employees of WSO, Inc., and that this conference elect a new Board to immediately reorganize WSO, Inc., Seconded by Jim T., Tri-State.

Yes No Abs.

WSC Chairperson Bob R. suggested that we have 3 pros and 3 cons for the above motion.

MOTION: Bob K., Tennessee moved "to table the above motion. It was seconded by Keith S., Ohio, at the request of Chairperson Bob R. Unanimous consent was granted to this motion to table.

3:08 p.m. Questions from the floor on the WSO Report.

3:25 p.m.

MOTION: Keith S., Ohio, moves that the WSO be directed to produce all financial records for auditing by the Finance Committee tomorrow, May 6, 1983. Seconded by Page C., Alt.
Vote: Yes 29 No 1 Abs. 12 CARRIED

4:00 p.m.

MOTION: Page C., Atlanta, moved that the above tabled motion be brought to the floor. Seconded by Bob K., Tennessee.
Vote: Yes 18 No 14 Abs. 9 CARRIED

4:25 p.m.

Amendment: Rose R., Florida, moved to amend the motion originally made at 3:00 p.m. by Bob K. of Tennessee, that the WSC mandate resignation of office manager and unpaid employees and that WSC appoint an ad-hoc committee to correct all discrepancies and submit a new method for reorganization and employment of full-time workers. Seconded by Bob K., Tennessee.

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PAGE 5 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 5, 1983 -- Retail Clerks Union Hall, Santa Monica, CA

At 4:00 p.m.

MOTION: Page C., Atl., moved that the above tabled motion be brought to the floor. Seconded by Bob K., Tennessee.

Yes 18 No 14 Abs. 9 CARRIED

At 4:25 p.m.

Amendment: Rose R., Florida, that the WSC mandate resignation of office manager and unpaid employees and that WSC appoint an ad-hoc committee to correct all discrepancies and submit a new method for re-organization and employment of full time workers. Seconded by Bob K., Tennessee. Yes No Abs.

MOTION: Jim T., Tri-State moved to table motion and amendment until after the Policy Report. Seconded by Roger T., New York.
Yes 28 No 8 Abs. 7 CARRIED

WSC Chairperson Bob R. recessed meeting at 4:30 until 5:00 p.m.

At 5:05 p.m. Chairperson Bob R. called the meeting to order.

The Chair ruled that there would be no further discussion on the WSO Report

At 5:10 p.m.

MOTION: Jim T., Tri-State, "I appeal the decision of the Chair on the issue of closing debate on the WSO Report." Roland H., LA seconded. Yes 28 No 11 Abs. 5 (Chair's decision was upheld)

MOTION: Page C. moved "If the WSO doesn't stirictly adhere to mandates set down at WSC 82-83, they will willingly dissolve themselves to WSC 84". (Chair said that the motion was out of order)

5:30 p.m.

MOTION: Page C., Atl., "I appeal the decision of the Chair on the issue of closing debate on the WSO Report." Seconded by Bob K., TN. Yes 15 No 17 Abs. 7 (Decision of the Chair was overturned)

MOTION: Page., Atl., "I move that if the WSO does not strictly adhere to all mandates made by the WSC 82-83 during this fiscal year they will willing dissolve themselves at the beginning of WSC 84'." Bob K., TN Seconded. Yes 6 No 27 Abs. 9
DEFEATED

Chair announced only 2 cons and 2 pros on the above motion as discussion would be accepted.

5:40 p.m.

MOTION: Henry B., Pacific Northwest, "I move to appeal the decision of the Chair on the issue of closing debate on the WSO Report." Seconded by Roger T., New York. Yes 21 No 8 Abs. 11 DEFEATED
Chair's decision was upheld.

The WSO Report was concluded and Chairperson Bob R. called for the Board of Trustees Report.

PAGE 6 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 5, 1983 -- Retail Clerks' Union Hall, Santa Monica, CA

At 5:45 p.m. Chairperson Sally E., Board of Trustees began her Report. She reported on activities of the Board, changes in Board officers and the Board's role in the controversy over the change in "Our Book".

MOTION: John F., Phila., moved "That the sentences deleted from Chapter 6 of the NA basic text, "Our Book" at the so called "Special Meeting of the Chairpersons of the three Service Branches" in November, 1982 be returned to "Our Book" in all subsequent editions. Roger T. amended--that the changes made at Memphis also be reinstated. Rose R., Florida seconded. Roger T., New York seconded.

At 6:00 p.m.

MOTION: Mike L., Alaska, "I appeal the decision of the Chair on the issue of allowing a motion regarding the deletions in the book. Seconded by Mark Z., Mid-America. Yes 16 No 18 Abs. 5 (Decision of the Chair was overturned) Chairperson Bob R. then stated the conscience of the conference. Only questions will be allowed at this time -- no motions.

Bob B., WSC trustee was called to respond to questions about the trustees. Also discussed the deletions and answered other questions. (DISCUSSION FOLLOWED)

(Tri-City Alternate was seated from 7:05 p.m. to end of meeting tonight Chair ruled Rick J. out of order in reading a letter.)

MOTION: Rick J., Alt. RSR for Tri-State, "I appeal the decision of the chair on the issue of reading a letter to the Board of Trustees instead of asking questions on the report of the WSB of Trustees." Seconded by Keith S., Ohio. Yes 30 No 8 Abs. 2
CHAIRS DECISION WAS UPHELD

At 7:10 p.m. Kim J., New Mexico asked for the order of the day. Yes 35 No 0 A 0. Carried, which had the impact of ending discussion and motions on the report of the Trustees.

Bob B., WSC Inst. moved that we adjourn for the night. Seconded by Roland H., LA. Yes 20 No 15 Abs. 3

MEETING CLOSED at 7:15 p.m. with the Lord's Prayer.

May 6, 1983 -----

At 8:27 a.m. Chairperson Bob R. opened the meeting with the Serenity Prayer.

Bob B. Chairperson of the H & I Sub-Committee of WSC read the 12 Traditions.

Roll call By Kevin F., Treasurer, 41 voting members.

PAGE 7 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 6, 1983 -- Retail Clerks' Union Hall, Santa Monica, CA

PARTICIPANTS: Mike L., Alaska, Jim T., Tri-State and Alt., Rose., Florida and Alt., Jim W., Iowa, Cindy H., Alabama, Elliot H., Alt., Cher C., Southern Calif. and Alt., Bud K. and Alt., Northern Calif., Bob K., Alt., TN, Randee, Alt., Mid Coast, Keith S., Ohio, Mark Z., Alt., Mid America, Karyn M., Alt., Potomac/Chesapeake, Henry B., Pacific Northwest, Jim B., Alt., Central Great Lakes, Great Lakes, Greg O., Southern Nevada, K. Bea, Upper Mid West, Brent C., Carolinas, Alt. Phila. 8:56 a.m., Dennis E., Alt., MS, Dick B., Alt., Mid Atlantic, Alt., Louisiana, Roland H. 8:50 a.m., Roger T. 10:25 New York, Kim J., New Mexico, Burt T., Wyoming, Gary W., Alt., Texas, Steve S., Colorado, Don D., Northern Nevada, Danny, West Virginia, 9:25 a.m., Sally E. 10:25, trustee, Greg P., trustee, Mike E., trustee, Hank M., trustee, James D., trustee, Larry N., trustee, Page C., WSC Lit., Bob B., 2:55 p.m. WSC Inst., Martin C., WSC Finance, Bob R. WSC Adm., George H., WSC Adm., Kevin F., WSC Adm., Jim M., THE NA WAY.

At 8:45 a.m. Larry N. moved that the following motion be brought from the table from last years' conference and be the order of business.

MOTION: "That only RSR's and State Representatives be defined as voting participants (members) of WSC." Seconded by Rick D., Board of Trustees. Yes 36 No 2 Abs. 0 CARRIED

At 9:15 a.m.

Amendment: Rose R., Florida moved to amend the motion above that (a) the following committees have one (1) collective vote: WSO, WSB of Trustees, WSC Administration Committee, (b) also that each Sub-Committee Chairperson have one (1) vote each." Seconded by Roland H., LA. Yes No Abs.

Amendment to the Amendment: Keith S., Ohio moved "to delete the words after the word "following" in the amendment and insert the words "that the Board of Trustees be given one vote collectively." Jim M., The NA Way seconded. Yes No Abs.

At 9:50 a.m. Chairperson Bob R. called for a suspension of the rules for 10 minutes. Yes 30 No A

10:00 a.m. Bob R. asked for suspension of the Amendments and Amendment to the Amendment to allow approval of the following motion to study the issue. Conference passed this by a 2/3 majority vote.

MOTION: Martin C., Chairperson Finance Committee, moves "we table the main motion (and amendments) and that Bob R. appoint an ad hoc committee to study the motion and return to the conference by 4:00 p.m. with their suggestions. Seconded by Bud K., Northern California. PASSED 2/3 MAJORITY.

10:15 a.m. Chairman Bob R. appointed these participants to the AdHoc Committee: Chuck G., Jack B., Bud K., Larry N., Keith S., Mark Z., Henry B., Rose Rs., Karyn.

10:17 a.m.

MOTION: Jack B., trustee moved when any Service or Committee feels it necessary to act contrary to the directives of the WSC, that they provide a written statement of their intent to the WSC participants and withhold action for conference input. Second by Jim T., Tri-State. Yes No Abs.

10:26 a.m.

Rose, RSR Florida, moved to amend to add in emergency cases a phone or postal survey by all regions will be acceptable. Keith B., Ohio RSR, Seconded.

Vote: Yes 11 No 23 Abs. 8 DEFEATED

10:35 a.m. Larry N., Chairperson of the POLICY COMMITTEE moved that we table the above motion and send it to the Policy Comm. to be brought back to the Conference first thing tomorrow, 05/07/83. Second by Jack B., Trustee.

Vote: Yes 28 No 7 Abs. 2 CARRIED

10:40 a.m.

Larry N. moved that the following motions be brought from the table from last year's conference and be an Order of Business. This was seconded by Martin C., Chairman, Finance Committee.

"1.) That only RSRs and State Reps. be defined as voting participants (members) of W.S.C.

MOTION: IN AN ATTEMPT TO (1) REINFORCE OUR SERVICE STRUCTURE, (2) BE MORE EXPLICIT ABOUT A PROCEDURE THAT IS PROVING ITSELF EFFECTIVE AND TO INFORM OUR FELLOWSHIP OF THE SIMPLE, YET EFFECTIVE FUND FLOW DESCRIBED IN PART BY A LETTER PREPARED AND DISTRIBUTED BY THE WSC FINANCE COMMITTEE IN 1982.

I RECOMMEND THAT THE FOLLOWING "SUGGESTED FUND FLOW BE INCLUDED IN OUR SERVICE MANUAL UNDER THE SECTION TITLED "GROUP", SUB-TITLE "TREASURER"...

STARTING WITH LINE 14

After paying its bills any remaining funds should be placed in a group bank account and a reserve adequate to run the group for one or two months. After this "prudent reserve" has been established, all excess funds should be diverted to the Area Service Committee. The ASC will, after meeting its obligations, determine a "prudent reserve" and forward the balance of its funds to the Regional Service Committee. The Regional Service Committee will follow suit and send the remainder of its funds on to the World Service Conference. The WSC will, after meeting its obligations, determine a "prudent reserve" and give the balance to WSO. Where there is not ASC, a group should send their funds to the RSC. Where there may not be an ASC or RSC, the group should send funds on to the WSC.

PAGE 9 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 6, 1983 -- Retail Clerks' Union Hall, Santa Monica, CA

I also recommend that the applicable portion of this process be restated in each of the following sections of our Service Manual: "

Motion seconded by Martin C., Chairperson WSC Finance Committee.
Vote: Yes 36 No 0 Abs. 2 CARRIED

10:50 a.m.

MOTION: Larry N., moved that we approve pages 15-25 of the Proposed Revision of the Third Edition of the Service Manual.

MOTION: Larry N. moved and James D., trustee, seconded "that the following motion be brought off the floor from last year's conference and be the order of business. "To table further consideration of the proposed revision to the service manual until the 1983 WSC --to refer the material to the Policy Committee for further study."
Vote: Yes 28 No 0 Abs.

11:00 a.m.

Jim M., The NA WAY, to limit debate on 15-25 to 1 pro and 1 con. Seconded by Mark Z., Mid-America.
Vote: Yes 13 DEFEATED; not a 2/3 majority.

11:10 a.m.

MOTION: K. Bea, Upper Midwest, moved "to vote on pages 15-25 of the proposed revision of the third edition of the service manual, as a whole. Seconded by Greg O., Northern Nevada.
Vote: Yes 22 No 16 Abs. 2 CARRIED

11:30 a.m.

MOTION: Bob K., TN, moved to approve pages 15-25 of the proposed revision of the third edition of the Service Manual as a whole. Seconded by Henry B., Pacific Northwest.
Vote: Yes 26 No 10 Abs. 6 DEFEATED The Chair announced the defeat was due to a lack of a 2/3 vote of approval.

Amendment: Chuck G. moved that pages 2-25 conform with the approval guidelines of the WSO, Inc. Seconded by Jack B., Trustee.
Vote: Yes 26 No 8 Abs. 6 CARRIED

Bud K. appealed the decision of the chair to allow the amendment to the main motion. BUD WITHDREW HIS APPEAL.

PAGE 10 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 6, 1983
Retail Clerks' Union Hall, Santa Monica, CA

11:40 a.m. to 11:50 a.m. Chairman Bob R. called for a 10 minute recess to clarify the above motions and amendment.

12:10 p.m.

MOTION: Jim T., Tri-State, moved to table the above motion and amendment until after lunch. Roger T., New York, seconded.

Vote: Yes 6 No 26 Abs. 9 DEFEATED

12:20 p.m.

MOTION: Jim T., Tri-State, moved that we accept pages 15-25 verbatim of the proposed Third Edition of the "Green Service Manual." Seconded by Jim B., Central Great Lakes.

Vote: Yes 24 No 12 Abs. 6 The Chair announced it was defeated for lack of a 2/3 vote of approval.

12:30 p.m.

Bob R., Chairperson, WSC announced recess until 2:30 p.m. so that the ad hoc committee could get together.

2:30 p.m.

Chairperson Bob R. called the meeting to order.

Quorum Call by Kevin F., WSC Treasurer.

Participants: Mike L, Alaska and Alt; Jim T., Alt, Tri-State; Rose R., RSR, Florida; Jim W., Iowa; Cindy H., Alabama; Elliot H., Alt., Georgia; Cher C. and Alt, Southern California; Bub K and Alt., Northern California; Bob K. and Alt, Tennessee; Randee and Alt., Mid-Coast; Keith S. and Alt., Ohio; Mark Z. and Alt, Mid-America; Karyn M and Alt, (3:30 p.m.) Potomac/Chesapeake; Henry B., Pacific NW; Jim B. and Alt, Central Great Lakes; Grego O., Southern Nevada; K. Bea and Alt, Upper Midwest; Brent C, Carolinas; Joh F. and Alt, Philadelphia; Dennis E. and Alt, (3:30 p.m.) Mississippi; Roger T., New York; Kim J., New Mexico; Burt T., Wyoming; Gary W., and Alt, Texas; Steve S., Colorado; Don D, Northern Nevada; Danny, (3:30 p.m.) West Virginia; Sally E., trustee; Greg P., trustee; Mike B., Trustee; Jack B., trustee; Hank M., trustee; James D., trustee; Larry N., WSC Policy; Page C, WSC Lit; Bob B., WSC Institutions; Martin C, WSC Finance; Bob R, WSC Adm.; George H., WSC Adm; Kevin F., WSC Adm; Jim M, NA WAY.

Mark Z, Chairperson of the AdHoc Committee and Mid-America RSR on behalf of the AdHoc Committee moved and seconded by Keith S., from Ohio:

MOTION: "To make the following changes in the "Temporary

- Working Guide" 1. Page 25, item D, delete "vote" and comma.
2. Page 25, item E, delete the item in full.
3. Page 26, item II(a] delete in full and substitute the following: Voting participants shall be defined as RSRs and State Representatives. Each voting participant shall have one and only one vote.
4. Page 26, item 2(d) #4, insert word "voting" before "participants".
5. Page 27, item 5, insert "voting" before "conference".

Amendment: Jack B., trustee, moved:

MOTION: That voting participants as RSRs, State Representatives, a representative of the WSB, a representative of the WSO, each voting participant shall have one and only one vote. Seconded by Chuck G.

Vote: Yes 12 No 20 Abs. 9 DEFEATED

3:30 p.m. Bob K. made a motion which Chairperson ruled out of order.

Keith S., Ohio, appealed to the Chair. Seconded by Bob K., RSR Tennessee.

Vote: Yes 25 No 12 THE CHAIR'S DECISION WAS SUSTAINED.

3:35 p.m.

Larry N., WSC Policy Chair, asked for a ruling by the Chair regarding a motion to approve the Service Manual without the section on the WSO. Consensus was taken by the Chair. A MAJORITY WAS NOT REACHED.

3:40 p.m. Larry N. again tried to finish his report.

3:45 p.m.

MOTION: Bob K., Tennessee, Informal opinion as to whether this conference wants to change the present voting structure of the WSC. Keith S., Ohio seconded.

Vote: Yes 11 No 24 Abs. DEFEATED

Larry N. completed his report. The Chair announced the following motions were now the Order of Business, as they had been tabled until the end of the Policy Committee Report.

MOTION: That WSC Mandate resignations of office manager and all paid employees and that this WSC appoint an AdHoc Committee to correct all discrepancies and submit a new method for reorganization and employment of a full-time worker to keep existing Board.

Amendment: That WSC mandate resignations of all present Board members, office manager and all employees of WSO, Inc., and that this conference elect a new Board to immediately reorganize WSO, Inc.

SUBSTITUTION MOTION: Rose, R., Florida offered a substitute motion for the above motions, seconded by Bob K., Tennessee. "To keep existing Board of WSO. Move that this conference request that the WSO, INC. take whatever steps are necessary to hire a full-time office manager whose area of expertise includes bookkeeping. It is also suggested that this person be a qualified business person. In addition, to have WSC appoint an AdHoc Committee to reorganize WSO.

Vote: Yes 26 No 5 Abs. 12 CARRIED

Discussion followed regarding the above substitute motion.

4:20 p.m.

Page C, Chair WSC Lit Committee, started his report to the Fellowship.

After completing his report, Page fielded questions from the floor until 5:15 p.m.

5:20 p.m. Literature for approval was presented for voting of the WSC participants by Group Conscience.

		YES	NO	ABS.
1.	"Am I An Addict?" PASSED	26	6	6
2.	"Just For Today" PASSED	27	1	14
3.	"Living the Program: PASSED	27	1	12
4.	"A Guide to the Fourth Step Inventory" PASSED	10	10	13
5.	"Sponsorship" PASSED	26	2	14
6.	"Triangle of Self-Obsession: PASSED	22	3	15
7.	"Youth & Recovery" PASSED	27	1	11
8.	"One Addict's Experience" PASSED	17	8	17
9.	"A Physician's Viewpoint" PASSED	17	9	15
10.	"For The Newcomer: PASSED	28	2	12
11.	"Use of Medication In Recovery" PASSED	29	1	12
12.	"Little White Booklet/Revised" FAILED	14	16	11

5:45 p.m.

Questions from the floor regarding Literature Report continued.

6:00 p.m.

MOTION: George H., Vice-Chairperson of WSC moved that all literature submitted to this conference for approval require a 2/3 majority vote of participants. Seconded, James D, trustee.

6:10 p.m.

MOTION: Keith S., Ohio, moved to table the above motion until WSC 1984 in order to ensure a true Group Conscience. Seconded by Jim M, NA Way.
Vote: Yes 23 No 8 Abs. 5 CARRIED

6:11 p.m.

MOTION: Page C. Atlanta, moved that the WSC as of this year, elect a Vice-Chairperson for the Literature sub-committee who will, pending affirmation at the WSC the following year, become Chairman of the Literature Committee. In the event the conference does not affirm the Vice-Chairman, it (the conference) will elect a chairman and a vice-chairman. Seconded by Roger T., New York
Vote: (AS AMENDED) Yes 29 No 2 Abs. 7

Amendment: Roger T., New York moved that we delete the words "the literature and add "the sub-committee" and change wording "chairperson of the Literature Committee" to read "the committee Chairperson". Jim M., The NA Way, seconded.
Vote: Yes 26 No 2 Abs. 6 CARRIED

6:25 p.m.

MOTION: Page C. moved and seconded by Roger T., New York, that the WSO will have 180 days to have the review material available. The motion was adopted as amended below.

Amendment: Greg P., Trustee, moved to reword our literature approval procedure to lengthen the literature review period to "a minimum of one year." Seconded by Sher C, Southern California. The motion to amend was adopted as amended below.
VOTE: Yes 27 No 5 Abs. 9

Amendment to the Amendment: Jim T., Tri-State moved that all literature be reviewed by WSB prior to 180 days deadline for Tradition inconsistencies. Seconded by Jack B, trustee.
Vote: Yes 36 No 0 Abs. 5 CARRIED

6:50 p.m.

Bob R., Chair WSC, called a quorum count as the previous motions require a 2/3 majority to pass

QUOROM CALL: 44

6:55 p.m.

ALL 44 PARTICIPANTS ANSWERED THE ROLL CALL. HURRAY!!!!

7:00 p.m.

MOTION: Page C., Atlanta, moved and seconded by Jim M, The NA Way, that "approval literature" submitted by WSC-Lit Com. to the WSC be marked and labeled as literature for approval and be sold along with our approved literature by the WSO. The motion was adopted as amended below .

Vote: Yes 37 No 0 Abs. 6 CARRIED

Amendment: Dennis E., Mississippi moved and seconded by Roger T., New York, that "approval literature" be sold only to groups, areas and regions that are registered with the WSO. All review material should be obtained for cost and mailing during the time for review until time of approval.

7:08 p.m.

moved

MOTION: Page C, Atlanta, and seconded by Jim M, NA Way, "that our book be completely returned to its approved form before any more are printed."

CARRIED AS AMENDED BELOW

Vote: Yes 24 No 15 Abs. 5

Amendment: John F., Greater Philadelphia moved, seconded by Bob K., Tennessee, to add the words "in subsequent printings" to replace "before any more are printed."

VOTE: Yes 28 No 6 Abs. 10 CARRIED

Amendment to the Amendment: Martin C, WSC Finance Chair, moved and seconded by Jim T., Tri-State that "before any subsequent printings that the book be proofread by a WSC approved AdHoc Committee of six (1 WSO, 1 WSB, and 4 RSRs)".

Vote: Yes 13 No 17 Abs. 11 DEFEATED

Roger T. New York called for a roll call vote. Seconded by Jim T., Tri-State.

Vote: Yes 28 No 9 Abs. 0 CARRIED

Kevin F. WSC Treasurer called the roll of participants. The following votes were cast: Mike L, Alaska - A, Jim T, Tri-State - Y, Rose R., Florida - Y, Jim W., Iowa - N, Cindy H., Alabama - Y, Elliot H., - Y, Cher C., Southern Calif. - N, Bud K., Northern Calif. - Y, Bob K., TN - Y, Randee, Mid Coast - Y, Keith S., Ohio - Y, Mark Z., Mid America - Y, Karyn M., Potomac/Chesapeake - Y, Henry B., Pacific N.W. - Y, Jim B., Central Great Lakes - Y, Greg O., So. Nevada - Y, K. Bea, Upper Mid West - A, Brent C., Carolinas - Y, John F., Phila. - Y,

Voting Participants: Dennis E., MS - Y, Dick B., Mid Atlantic - Y, Roland H., Louisiana - Y, Roger T., New York - A, Kim J., New Mexico - Y, Burt T., Wyoming - Y, Gary W., Texas - Y, Steve S., Colorado - A, Don D., Northern Nevada - Y, Danny, West Virginia - A, Sally E., trustee - N, Greg P., trustee - A, Bob B., trustee - N, Mike B., trustee - N, Jack B., trustee - Y, Hank M., trustee - A, James D., trustee - A, Larry N. WSC POL. - Y, Page C. WSC Lit. - Y, Bob B., WSC Inst. - Y, Martin C., WSC Fin. - A, George H. WSC Adm. - Y, Kevin F. WSC Adm. - A, Jim M., The NA Way - Y.

At 8:10 p.m.

MOTION: Roland H., LA moved to recess for 10 minutes before the results of the amendment. Jim T., Tri-State seconded.
MOTION FAILED.

At 8:12 p.m.

Roger T., New York called for a roll call vote on the motion.
Seconded Boy B., trustee. MOTION CARRIED.

Voting Participants: Mike L., Alaska - N, Jim T., Tri-State - Y, Rose R., Florida - Y, Jim W., Iowa - N, Cindy H., Alabama-Northwest Florida - Y, Elliot H., Georgia - Y, Cher C., Southern Calif. - N, Bud K., Northern Calif. - Y, Bob K., TN - Y, Randee, Mid-Coast - Y, Keith S. Ohio - Y, Mark Z., Mid America - N, Karyn M., Potomac/Chesapeake - Y, Henry B., Pacific Northwest - A, Jim B., Central Great Lakes - Y, Greg O., So. Nevada - Y, K. Bea, Upper Mid West - N, Brent C., Carolinas - Y, John F., Phila. - Y, Dennis E., MS - N, Dick B., Mid Atlantic - Y, Roland H., LA - N, Roger T. N.Y. - N, Kim J., New Mexico - Y, Burt T., Wyoming - N, Gary W., Texas - Y, Steve S., Colorado - N, Don D., Northern Nevada - Y, Danny, West Virginia - Y, Sally E., trustee - N, Greg P., trustee - A, Bob B. trustee - N, Mike B., trustee - N, Jack B., trustee - A, Hank M, trustee - Y, James D., trustee - Y, Larry N., WSC POL. - Y, Page C. WSC Lit. - Y, Bob B., WSC Inst. - A, Martin C., WSC Fin. - N, George H., WSC Adm. - Y, Kevin F., WSC Adm. - A, Jim M., The NA Way.

At 8:22 p.m.

MOTION: Martin C. Finance Chairperson, that the financial records of the 1982-83 WSC Literature Committee be delivered to the WSC 83/84 Finance Committee to be audited either by that committee or by an independent audit to be delivered within 14 days. Keith S., seconded. Yes 43 CARRIED

At 8:25 p.m.

MOTION: Larry N. moved that the WSO produce - free - a plain, dark colored, paper book cover and the front inside flap of that cover bear the NA logo and the statement reading "many books have been written about the nature of addiction. This book primarily concerns itself with the nature of recovery. If you are an addict and have found this book please give yourself a break and read it!!! And that these be distributed to holders of books that do not contain this statement. Seconded, K. Bea, Upper Mid West. Yes 22 No 5 Abs 14 CARRIED

PAGE 16 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 6, 1983 -- Retail Clerks' Union Hall, Santa Monica, CA

At 8:40 p.m.

MOTION: Cher C. Southern Calif. moved that the WSO or any sub-committee put in their guidelines that no sub-committee be empowered to sue other branches of the service structure of NA as a whole. Seconded by Roger T., NY.

Amendment: Bob B., H & I Chairperson, moved that in the above motion you delete "other branches" and put after, sue or slander, or character assassination in written form or in public about other branches or committees. Seconded, Roger T., N.Y.

John F., Greater Philadelphia moved, and K. Bea seconded that "to refer to committee the above amendment and motion."

Vote: Yes 31 No 4 Abs. 0 CARRIED

9:00 p.m.

Martin C, Chairperson, WSC Finance Committee, gave his report.

John F., Greater Philadelphia, moved, and James D. Trustee seconded, "to accept the Finance Committee's Report."

Yes No Abs.

Amendment: Charles K. Florida, moved and Bob B. seconded, "that input be closed now and these guidelines be approved at this WSC 1983.

9:20 p.m.

George H., WSC Vice-Chair, moved, and Keith S. Ohio seconded "to table and refer the matter and amendment above to the Finance Com.

Vote: Yes 25 No 7 Abs. 7

Don D., Nevada suggested that the conference hear the H&I Chair's report and then adjourn for the evening. An informal vote was carried.

There was continued discussion regarding the recess/adjournment, then WSC Chair declared with conference approval that a one-hour recess would be held, and the agenda would be continued at 10:30 p.m. There were groans from the participants but they agreed to the conference consensus.

10:45 p.m. Bob R., WSC Chair called the meeting to order, Kevin F., WSC Treasurer, took the roll call.

PAGE 17 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 6, 1983 -- Retail Clerks Union Hall, Santa Monica, CA

PARTICIPANTS: Mike L., Alaska, Jim T., Alt., Tri-State,
Rose R., Florida, Jim W., Iowa, Cindy H., Alabama-Northwest
Florida, Elliot H., Alt., Georgia, Cher C., Alt., So. Cal.,
Bud K., No. Cal., Bob K., Alt., TN, Randee, Alt., Mid-Coast,
Keith S., Ohio, Mark Z., Mid America, Karyn M., Alt., Potomac/
Chesapeake, Henry B., Pacific Northwest, Jim B., Alt., Central
Great Lakes, Greg O., So. Nevada, K. Bea, Alt., Upper Mid West
Brent C., Carolinas, John F. 10:50 p.m. Phila., Dennis E., Alt.,
MS, Dick B., Alt., Mid Atlantic, Roland H., Alt., LA, Roger T.,
N.Y., Kim J., New Mexico, Burt T., Wyoming, Gary W., Alt.,
Texas, Steve S., Colorado, Don D., No. Nevada, Danny, West
Virginia, Sally E., trustee, Greg P., trustee, Bob B., trustee,
Mike B., trustee 10:50 p.m., Jack B, trustee, Hank M, trustee,
James D, trustee, Page C., WSC Lit., Bob B., WSC Inst., Martin
C., WSC Fin., Bob R. WSC Adm., George H., WSC Adm., Kevin F.,
WSC Adm., Jim M., The NA Way.

To date, the following Trustees HAVE NOT BEEN IN ATTENDANCE
AT THE CONFERENCE: Jim N., Chuck S., Daniel C., Cliff C.

10:55 p.m.

Bob B., Chairperson, H&I Sub-Committee WSC, began his H&I
report.

11:15 p.m. Bob B., H&I Chairperson moved, and Jim T.,
Tri-State RSR seconded, "that we accept the H&I Handbook
until the "Dos and Don'ts."

Vote: Yes 34 No 0 Abs. 3 CARRIED

11:30 p.m.

Jim M, NA Way, began his report.

11:50 p.m.

Elliot H., RSR Georgia, moved and Jim B. Central Great Lakes
seconded, that "the WSC send a telegram to the person holding
the N.A. Way funds and subscription list, asking for the funds
and list to be turned over to the World Service Conference.

Vote: Yes 32 No 0 Abs. 3 CARRIED

SATURDAY, MAY 7, 1983

Questions were asked of Jim M. regarding his report until
12:23 a.m. Chairman called for the end of questions.

Appealed to Chair

12:25 a.m. Sher C., SoCal, George H., seconded, "to
stop questions at this time.

Vote: Yes 9 No 24 Abs. DEFEATED

Sher C. moved, George H., Vice-Chair WSC Admin Comm seconded "that the NA Way print any article, stories and and any input as they receive it, unless it is in direct violation of any of our traditions and the first name and state of articles is received as such with liberal cross-section selections from throughout the world-wide fellowship.
Vote: Yes 2 No: More than 50% of the participants rose to vote against; the Chair did not count vote, but announced the motion CARRIED.

Jim M. moved and Charles K. Florida seconded "to refer the above motion to the NA Way Committee during tomorrow (05/07/83, presumably daylight hours).
Vote: Yes 14 No 18 Abs. DEFEATED

12:40 a.m. Jim M, NA Way moved, second by Jim T. Tri-State, "that the NA Way magazine continues as a fellowship project.

12:55 a.m. Jack B. trustee, moved, Danny W. seconded, "that we table the above motion until Jim M's motion to eliminate problems re: the NA Way sub-committee with traditions.
Vote: Yes 32 No 1 Abs. 3 CARRIED.

1:00 a.m. Jim M. moved Jim B., Central Great Lakes Region seconded, "that the WSC NA Way sub-committee continue to compile, edit, and lay out the NA Way magazine and that the NA Way Magazine be printed, distributed and accounted for under the direction of the WSO, Inc.
Vote: Yes 3 No 30 Abs. 6 DEFEATED

1:16 a.m.

MOTION: Keith S., Ohio moved that WSC - NA Way sub-committee continue but that the WSO manage its copyright. Seconded Randee Mc., Mid Coast. Yes 14 No 17 Abs. 8 DEFEATED

1:25 A.M.

MOTION: Jim M., NA Way, that the NA Way magazine continue as a fellowship project. Seconded Randee Mc. Mid Coast.
Yes 19 No 15 Abs. 7 CARRIED

1:32 a.m. Roger T, New York Randee Mc seconded, "that NA Way Sub-Committee take whatever steps may be necessary to copyright all published material."

George appealed to the Chair, seconded by Bob K.
Vote: Yes 2 No 11 Ab
1:50A.M.

Larry N, Policy Chair, WSC, motioned, seconded by Jim M. NA Way "to table the above motion and further discussion until an adhoc committee is appointed by the Chair to form a Corporation for it to function.
Vote: Yes 28 No 3 Abs. 9

PAGE 19 -- WORLD SERVICE CONFERENCE OF NARCOTICS
ANONYMOUS -- May 7, 1983 (pre-dawn hours)
Retail Clerks' Union Hall, Santa Monica, CA

Larry N., WSC Policy Chair, moved to adjourn, seconded
by James D., trustee.

Vote: Yes 25 No 12 Adj.

MEETING ADJOURNED AT 1:55 a.m. until 8:00 p.m. May 7, 1983.

May 7, 1983 GOOD MORNING --

8:40 a.m. Chairperson Bob R. WSC opened the meeting with
the Serenity Prayer.

Martin C. Finance Chairperson read the 12 Traditions.

Kevin F., WSC Treasurer called roll.

PRESENT PARTICIPANTS: Mike L., Alaska, Jim T., Alt., Tri-
State, Rose R., Alt., Florida, Jim W., Iowa, Cindy H., Alabama,
Elliot H., Alt., Georgia, Cher C., Alt. 9:00 a.m., So. Cal.
Bud K., No. Cal., Bob K., Alt. 9:25 a.m., TN., Randee, Alt.,
Mid-Coast, Keith S., Ohio, Mark Z., Alt., Mid America,
Karyn M., Alt. 10:00 a.m. Potomac/Chesapeake, Henry B., Pacific
Northwest, Jim B., Alt., Central Great Lakes, Greg O., So.
Nevada, K. Bea, Alt., Upper Mid West, Brent C., Carolinas,
John F., Alt., 11:00 a.m., Phila., Dennis E., Alt. 10:00 a.m.,
MS, Dick B., Mid Atlantic, Roland H. 10:00 a.m., Alt. 10:00
a.m., Louisiana, Roger T., New York, Kim J., New Mexico,
Burt T. 11:25 a.m., Wyoming, Gary W., Texas, Steve S. 9:40
a.m., Colorado, Don D., No. Nevada, Danny W., West Virginia,
Sally E., trustee, Greg P., trustee, Bob B., trustee,
Mike B., trustee, Jack B., trustee, Hank M., trustee
Carl B., 11:20 a.m., trustee, James D., trustee, Cliff C.,
10:00 a.m., trustee, Larry N., WSC POL. 9:00 a.m.,
Page WSC Lit., Bob B., WSC Inst, Martin C. WSC Fin.,
Bob R., WSC Adm., George H., WSC Adm., Kevin F., WSC Adm.,
Jim M., The NA Way.

Jim T. Tri-State asked to have his alternate speak on a point
of personal privilege: GRANTED BY THE CHAIR

Rich J., Alt. then read into the minutes the Following:

"I have been instructed by the group conscience of my region,
the Tri-State Region to have the Chair recognize and have
read into the minutes of this meeting, the following items.

It is the request from our group conscience that these matters
be investigated by and a report prepared by The Trustees,
a Representative of the WSO and the Chairperson or Vice
Chairperson of WSC 83' and the RSR from the Tri-State Region
and four other RSR's from other regions. This response
should be prepared and delivered not later than 10:00 a.m.
tomorrow morning (May 8, 1983 and a written report prepared

PAGE 20 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983 -- Retail Clerks' Union Hall, Santa Monica, CA

and distributed to the RSR's within 60 days.

1. What is the legal basis or construction of the entity known as C.A.R.E.N.A.

2. What is its legal and contractual relationship with the WSO - all agreements and contracts should be presented, (all previous and current agreements should be included.

3. This is in response to our discovery that the Our Book is distributed by CARENA Publishing Co. Rather than WSO Inc. We are uncertain of the actual control over the Book that WSO has in this matter and believe the 83 needs to be assured by this investigation that the rights of the Fellowship are protected."

(Roger T., N.Y. was recognized for a Point of Personal Privilege. George H., Vice Chairperson read a Report from Lorraine D., PI Committee.

Danny W., West Virginia RSR representing the PI Committee which met yesterday gave a report,

At 9:05 a.m.

Steve B., Ad Hoc Committee Chairperson, Report was distributed to participants,

9:15 a.m.

Bo S., Chairperson of the AD Hoc Committee on the Convention Guidelines. Convention Guidelines question. None

9:25 a.m.

AD Hoc, The NA Way -- James D. Martin C. Bob B., Chuck G., Rose., K. Bea C., Dick B.

9:30 a.m.

ELECTIONS-- OPEN BALLET

9:35 a.m.

MOTION: Page Lit Chairperson moved that the following to elect WSO Board members by: 1. by making nominations, 2. each nominee qualify themselves, 3. Voting on the nominees, 4. Nominees receiving the most votes is placed on the Board. 5. Repeat voting procedure until all seats are filled. 6. The vote is a standing vote, Seconded Henry B. Pacific Northwest.
Yes 35 No 0 Abs. 4 CARRIED

PAGE 21 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983 -- Retail Clerks' Union Hall, Santa Monica, CA

NOMINATIONS WERE OPENED FOR THE 4 POSITIONS ON THE WORLD SERVICE
OFFICE BOARD OF DIRECTORS. CHUCK C., WSO CHAIRMAN, ANNOUNCED
THE WSO BOARD WOULD HAVE TO ENLARGE THE MEMBERS OF DIRECTORS
TO ACCOMMODATE THE 4 ELECTED HERE.

Sally E., trustee, resigned from the WSO. The resignation
was declined by the participants of the conference.

NOMINEES FOR WSO BOARD OF DIRECTORS:

James D. nominated Martin C., seconded by Henry B.
K. Bea nominated Vivian L., San Fran; seconded by Page C.
Danny W. nominated R. Mac; Bob B. seconded.
Jim T. nominated Dick B., seconded by Bob B.
Rose R. nominated Greg P., seconded Jim T.
Kevin F. nominated Bob R.; seconded George H.
Gary nominated Bo S., seconded by Kevin F.
Dick B. nominated John F., Philadelphia; seconded by Jim T.
Jim T. nominated Carole I., Michigan; Jim M. seconded.
MOTION: Pac C. moved that the nominations be closed, George H.
seconded.
MOTION: Sher C. moved to reopen the nominations, Bob B.
seconded.
Vote: Yes 14 No 17 Abs. 8 DEFEATED

10:45 a.m.

Mac arrived before the vote was taken and presented his
qualifications.

THE FOLLOWING FOUR NOMINEES WERE ELECTED:

MARTIN C.; VIV L., (SAN FRANCISCO); R. MAC: BOB R.

MOTION: Page C, moved that this list of nominees be accepted,
meeting the requirement of reservoir for WSO vacancies in
their Board. Seconded by Martin C.

RESERVOIR:

DUTCH H., PHILADELPHIA	BO S.
HANK M., SOUTHERN CALIFORNIA	DICK B.
BOB S., SOUTHERN CALIFORNIA	ROGER T., NEW YORK
JOE H., SOUTHERN CALIFORNIA	GREGG
	JOHN F., GREATER PHILADELPHIA

The motion was approved by unanimous Voice Vote.

PAGE 22 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983 -- Retail Clerks' Union Hall, Santa Monica, CA

11:05 a.m.

NOMINATIONS WERE OPENED FOR CHAIRPERSON OF THE WSC:

Roland H. nominated Bob S.
Rose R. nominated Bob R.
Kevin F. nominated Hank M.
James nominated Elliot H. ALL WERE SECONDED

MOTION: Mike moved that nominations be closed. Seconded
by Bob B. PASSED by a unanimous voice vote. Carole I. -
Central Great Lakes, asked to be seated a voting member
as the RSR was absent GRANTED BY THE CHAIR

BOB R. ELECTED CHAIRPERSON, WSC 83-84

11:25 a.m.

NOMINATIONS WERE OPENED FOR VICE-CHAIRPERSON OF THE WSC:

Rose R. nominated George R.
James nominated Rose R.

MOTION: Bob B. moved nominations be closed. Elliot H.
seconded.

Vote: Yes 30 No 0 Abs. CARRIED

Rose asked that her alternate, Charles K, be recognized as
a voting participant; it was recognized by the Conference
body.

GEORGE H. ELECTED VICE-CHAIRPERSON, WSC 83-84

NOMINATIONS WERE OPENED FOR SECRETARY OF THE WSC:

Page C. nominated Rose R.; seconded by Jim T,
Kevin F. nominated Carol K.; seconded by Martin C,
Rose R. nominated Roger T.; seconded by Page C.
Jim T. moved to suspend the rules to allow Carol K, as a
nominee even though she is not present; Martin C, seconded.
Vote: Yes 28 No 5 Abs. 5 CARRIED

Jim B, nominated K, Bea; seconded by Bob B,

Mike R, Alaska, moved that the nominations be closed,
Bob B, seconded the motion,
Vote: Yes 36 No 0 Abs. 2 CARRIED

CAROL K, ELECTED SECRETARY, WSC 83-84.

Jim M., NA Way, moved that K, Bea be declared the Vice-Secretary,
Passed by a unanimous voice vote.

PAGE 23 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983
Retail Clerks' Union Hall, Santa Monica, CA

NOMINATIONS FOR WSC TREASURER WERE OPENED.

Jim T. nominated Susan C; Elliot H. seconded.

Other nominations were presented to the Conference; in each case, the nominees declined.

James D., trustee, moved that the nominations be closed; Mike L. seconded.

Vote: Passed by a unanimous voice vote.

Bob K., Tennessee, declared that Susan C. be declared WSC Treasurer by acclamation; seconded by Jim M.
It was a unanimous standing vote.

SUSAN C. ELECTED TREASURER, WSC 83-84.

NOMINATIONS FOR WSC POLICY SUB-COMMITTEE CHAIRPERSON WERE OPENED.

K. Bea nominated Larry N; seconded by Karyn.
Jim T. nominated Charles K; seconded by Bob.
Kenny nominated John F; seconded by Rose.

Mark moved that the nominations be closed; Page seconded.
Vote: Yes 34 No 0 Abs. 1 CARRIED.

12:20 p.m.

James D. moved that during the voting process, the nominees for the position of Chairman who garners the second highest number of votes be acclaimed automatically as the Vice-Chairman of that particular sub-committee. It was seconded by Bob B.
Vote: Yes 13 No 19 Abs. 3 DEFEATED

JOHN F. ELECTED WSC POLICY SUB-COMMITTEE CHAIRMAN.

NOMINATIONS FOR WSC POLICY SUB-COMMITTEE VICE-CHAIRPERSON WERE OPENED.

Roger T. nominated Charles K; seconded by Roland.
Bob B. nominated Larry N; seconded by Mike.
Ellit moved that the nominations be closed; Mark seconded.
Vote: Yes 30 No 1 Abs. 1 CARRIED

Charles K. withdrew.

LARRY N. WAS DECLARED VICE-CHAIRMAN OF THE POLICY SUB-COMMITTEE.

PAGE 24 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983

Retail Clerks' Union Hall, Santa Monica, CA

NOMINATIONS FOR WSC FINANCE SUB-COMMITTEE CHAIRPERSON WERE
OPENED.

Martin C. nominated Gary J; Keith S. seconded.

Bob B. nominated Rose R; Mike L. seconded.

Mike moved that the nominations be closed; Mark seconded.

Passed unanimously.

Rose R. withdrew to Garry J.

GARY J. DECLARED CHAIRPERSON OF THE WSC FINANCE SUBCOMMITTEE

NOMINATIONS FOR WSC FINANCE SUB-COMMITTEE VICE-CHAIRPERSON
WERE OPENED.

Jim nominated Rose R; Mike seconded.

Mike moved that the nominations be closed; seconded by Bob B.
Passed unanimously.

ROSE ELECTED VICE-CHAIRPERSON OF WSC FINANCE SUB-COMMITTEE BY
UNANIMOUS ACCLAMATION.

PAGE 25 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983
Retail Clerks' Union Hall, Santa Monica, CA

NOMINATIONS FOR WSC LITERATURE SUB-COMMITTEE CHAIRPERSON
WERE OPENED.

Ginni S. was nominated by Jim (Tri-State); seconded by
Kenny.

Jim M. nominated and seconded

K. Bea nominated and seconded

GINNI ELECTED CHAIRPERSON WSC LITERATURE SUB-COMMITTEE.

NOMINATIONS FOR LITERATURE SUB-COMMITTEE VICE-CHAIRPERSON
WERE OPENED.

Viv L. nominated by Jim; seconded by Bob,
K. Bea nominated by Bob B; seconded by Mike.

Kenny moved that we suspend the rules to allow acceptance
of Bud K. as a nominee even though he is not present; John F. seconded.
Vote: Yes 24 No 5 Abs. 3 CARRIED

Bud K. nominated by Kenny; seconded by Bob B.
Mark moved nominations closed; 2nd by Roger T; PASSED BY VOICE VOTE.
BUD K. ELECTED VICE-CHAIRPERSON WSC LITERATURE SUB-COMMITTEE.

NOMINATIONS FOR CHAIRMAN, H&I SUB-COMMITTEE WERE OPENED;
John L. nominated by Bob B; seconded by Roger T.

Anita nominated by Page C; seconded by Martin C, ANITA ASKED THAT
HER NOMINATION BE WITHDRAWN.

Gary T. nominated by Keith S; seconded by Martin C.

Page C. moved that the rules be suspended to allow Gary T. as a nominee,
even though he is not present. Martin C. seconded, Motion carried
by a voice vote.

JOHN L. ELECTED CHAIR H&I SUB-COMMITTEE.

NOMINATIONS WERE OPENED FOR VICE-CHAIR, H&I SUB-COMMITTEE:

Anita nominated by Elliot; seconded by Page.

Bob B. nominated by Martin C; seconded by Henry B.

Gary T. nominated by Jim T; seconded by Keith S.

Bobby B. nominated by Karyn; seconded by Rose R.

Elliot moved that nominations be closed; seconded by Mike
Carried by a voice vote.

ANITA ELECTED TO VICE-CHAIR, H&I SUB-COMMITTEE.

NOMINATIONS FOR P&I SUB-COMMITTEE CHAIR WERE OPENED.

Lynn W. nominated by Elliot H; seconded by Page.

Bo S. nominated by Page; seconded by K. Bea.

Charles K. nominated by Rose R; seconded by Bob K.

PAGE 26 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983
Retail Clerks' Union Hall, Santa Monica, CA

NOMINATIONS FOR P&I SUB-COMMITTEE CHAIR (CONTINUED FROM
PAGE 25)

Rich J. nominated by Bob B; seconded by Jim T.
Jim M. nominated by Jim B; seconded by Page C.

Mike moved that nominations be closed; Martin C. seconded.
Motion carried by a unanimous voice vote.

CHARLES K. ELECTED TO CHAIR, P&I SUB-COMMITTEE.

NOMINATIONS FOR VICE-CHAIR, P&I SUB-COMMITTEE WERE OPENED.

Ryan nominated by Elliot; seconded by Sally.
Roger T. nominated by Sally; seconded by Rose.
Rich J. nominated by Rose; seconded by Martin.

Mike moved that nominations be closed; seconded by Bob B.
Passed by a unanimous voice vote.

RICH J. ELECTED TO VICE-CHAIR, P&I SUB-COMMITTEE.
2:00 p.m.

BOB R., CHAIRMAN WSC ADMINISTRATION CHAIRPERSON, ANNOUNCED THAT
THE MEETING IS RECESSED FOR LUNCH UNTIL 2:45 p.m.

3:10 p.m.

BOB R. CALLED THE MEETING TO ORDER.

Kevin F. read the Roll Call.

PARTICIPANTS: Mike L, Alaska; Jim T & Alt, Tri-State; Rose R.,
Alt., Florida, Cindy H., Alabama, Elliot H., Alt., Georgia,
Cher C., Alt., So. Cal., Alt, NoCal; Bob K. & Alt, Tennessee;
Ranee & Alt, Mid-Coast; Keith & Alt, Ohio; Mark Z & Alt, Mid-
America; Karen & Alt, Chesapeake/Potomac; Henry B, PacNorthwest;
Jim B. & Alt, Central Great Lakes; K. Bea & Alt, Upper Midwest;
Brent C, Carolinas; John F. & Alt, Greater Philadelphia; Dennis
E. & Alt, Mississippi; Dick B. & Alt, Mid-Atlantic; Roland H.
& Alt, Louisiana; Roger T, New York; Kim J., New Mexico;
Burt T., Wyoming; Gary W. & Alt, Texas; Steve S., Colorado;
Don D, Northern Nevada.

3:20 p.m.

Mark Z. moved that (1) this conference re-affirm the Chair of
the NA WAY sub-committee pending the report of the AdHoc committee
assigned to it; (2) Moved to hold elections for the World Service
Board of Trustees immediately, to be completed by 5:30 p.m. 5/7/83;
at which time the Chair of the WSC Administration Committee will
call a recess until 1:00 a.m, May 8, 1983; (3) To have the Chair
re-commence business at that time and continue until such time as
the business at hand is completed; (4) That the participants

PAGE 27 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

May 7, 1983

Retail Clerks' Union Hall, Santa Monica, CA

((con't) of this conference resolve to complete its business with all due dispatch. Jim T. from Mid-America seconded this four-part motion.

VOTE: (AS AMENDED] Yes 7 No 25 Abs. 10 DEFEATED

AMENDMENT: That the conference accept the recommendation of the NA WAY sub-committee chair of Robin H. and Jim B. committee 1st and 2nd Vice-Chairpersons, respectively. Seconded by Mark Z.

Vote: Yes 4 No 25 Abs. 11 DEFEATED

MOTION: The Chair asked that we move to have elections for the Chair and Vice-Chair of the NA Way. Seconded by Page C.

Bob K. called for a vote; Jim T. seconded.

Vote: Passed by a unanimous voice vote.

NOMINATIONS FOR THE POSITIONS OF CHAIR AND VICE-CHAIR, NA WAY WERE OPENED.

Martin C. nominated Cindy D; James D. seconded.

Rosé R. nominated Robin H; Jim T. seconded.

(Mike moved that nominations be closed; Bob B. seconded.

Bob R. called for a vote.

Keith S. called for a vote by acclamation of Cindy D. and Robin H. Seconded by Bob B.

PASSED BY A UNANIMOUS VOICE VOTE.

3:45 p.m.

NOMINATIONS FOR THE WORLD SERVICE BOARD OF TRUSTEES WERE OPENED.

4:00 p.m.

John F. moved that we table the nominations of the WSB until after the Policy committee returns with its recommendations, which report is not to take more than 15 minutes. Seconded by Martin C. The motion to table was defeated by a unanimous voice vote.

MOTION:

George H. moved and Roger T. seconded that the Conference suspends the rules to take up the following item of business as the current item and then return to the matter to table.

Vote: Yes 35 No 0 Abs. 2 CARRIED

PAGE 28 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983
Retail Clerks' Union Hall, Santa Monica, CA

4:10 p.m.

MOTION:

George H. moved and Roger T. seconded that in regards to the "Temporary Service Manual" to amend in the following ways: Page 17, Section D, #2 to "insert after Nomination: "And Direct Election"

Page 18, Section G, to "strike 'indefinite' and insert 'for a period not to exceed Five (5) Years, to be reaffirmed at the annual World Service Conference by a majority vote.' "

Page 23, to "strike en toto Section X - these guidelines may be amended by a 2/3 majority vote of the WSC voting participants."

VOTE:

Yes 38 No 0 Abs. 3 CARRIED

MOTION: Roger T. moved, and George H. seconded that the present members of the World Service Board of Trustees be reaffirmed at this World Service Conference 1983 individually by separate motions.

Vote: Yes 37 No 0 Abs. 3 CARRIED

4:25 p.m.

NOMINATIONS FOR THE VACANCIES ON THE WORLD SERVICE BOARD OF TRUSTEES WERE OPENED.

Bob B. nominated Steve B; Martin C. seconded.
Martin C. nominated Gene H; Henry B. seconded.
John F. nominated Dutch H; Jim T. seconded.
Mike B. nominated Gayle B; Jim T. seconded.
Mike B. nominated Bill G; Jim T. seconded.
Jim T. nominated Bo S. Page C. seconded.
Sher C. nominated Sydney R; Bob B. seconded.
Bob B. nominated Mac Mc; Kenny S. seconded.

Mark moved to close the nominations; seconded by Bob B.

Vote: Yes 35 No 0 Abs. 3 CARRIED

4:35 p.m.

Sally E. announced the WSB members presently serving.

PAGE 29 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983
Retail Clerks' Union Hall, Santa Monica, CA

Mike B. (formerly Capt. Mike B.) Trustee
Mike moved to reaffirm Mike B.; seconded by Roger T.
REAFFIRMED BY VOICE VOTE.

Mike L. moved and seconded by Bob B. the reaffirmation
of BOB B. as a trustee. BOB B. REAFFIRMED BY VOICE VOTE.

Bob B. moved and seconded by Mike L. the reaffirmation of
Jack B. as a trustee. JACK B. REAFFIRMED BY VOICE VOTE.

Bob B. moved and seconded by Mark Z. the reaffirmation of
Carl B. as trustee. CARL B. REAFFIRMED BY VOICE VOTE.
The Chair announced that Cliff C. will no longer be a member
of the Board of Trustees because no motion to reaffirm him
was made.

Dennis E. moved and seconded by Bob B. the reaffirmation of
David C. as trustee.
Vote: Yes 16 No 7 Abs. 0 DAVID CLARK REAFFIRMED.

Martin C. moved and seconded by Henry B. the reaffirmation
of James D. as trustee. JAMES D. REAFFIRMED BY VOICE VOTE.

Martin C. moved and seconded by Roger T. the reaffirmation of
Sally E. as a trustee. SALLY E. REAFFIRMED BY VOICE VOTE.

Roger T. moved and seconded by Keith S. the reaffirmation
of Hank M. as a trustee. HANK M. REAFFIRMED BY VOICE VOTE.

Dennis E. moved and seconded by Martin C. the reaffirmation
of Jim N. as a trustee. JIM N. REAFFIRMED BY VOICE VOTE.

Keith S. moved and seconded by Jim T. the reaffirmation of
Greg P. as a trustee. GREG P. REAFFIRMED BY VOICE VOTE.
Chuck S. announced his resignation from WSB as of 2:01 p.m. 5/8/83.
Sally E. moved and seconded by Dennis E. the reaffirmation
of Chuck S. as a trustee. CHUCK S. REAFFIRMED BY VOICE VOTE.

POINT OF PERSONAL PRIVILEGE TO BE ENTERED INTO THE OFFICIAL
MINUTES: "THAT THE TRI-STATE REGION VOTED NO ON ALL WSB
TRUSTEES WHO DID NOT GIVE A RECORD OF THEIR VOTES REGARDING
THE DELETIONS TO THE BASIC TEXT.

Chuck moved that the conference break into committees now.
The Chair announced this was a good idea and asked for a voice
vote. The majority voiced their consent.

A point of order was raised. An AdHoc Committee requested
this morning had not been appointed. The Chair then named
to the AdHoc Committee on CARENA the following persons: Chuck S,
Bob K, Sally E, Kevin F, Henry B, Brent C, Randee, K, Bea.

PAGE 30 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983
Retail Clerks' Union Hall, Santa Monica, CA

The Conference business was recessed at 5:30 p.m. by the
WSC Chair, to reconvene at 6:00 a.m. May 8, 1983.

May 8, 1983

6:40 a.m.

Chair Bob R. called the meeting to order and opened with
the Serenity Prayer. Henry B. read the Twelve Traditions.

6:45 a.m.

Kevin F. took Roll Call.

Participants: Mike L, Alaska; Jim T. & Alt, Tri-State;
Rose R. & Alt, Florida; Cindy H. Alabama/NW Florida; Elliot H. &
Alt, Georgia; Sher C. & Alt, SoCal; Bud K. (8:55 a.m.) NoCal;
Bob K. & Alt, Tennessee; Randee & Alt, Mid-Coast; Keith S.
(9:55 a.m.) Ohio; Mark Z. & Alt (8:30 a.m.) Mid-America; Henry
B. Pac NW; Jim B. & Alt, Central Great Lakes; K. Bea & Alt,
Upper Midwest; Brent C. (7:30 a.m.) Carolinas; Alt from Great
Philadelphia; Dennis E. & Alt, (8:20 a.m.) Mississippi;
Dick B. & Alt, Mid-Atlantic; Roland H. & Alt, (8:00 a.m.)
Louisiana; Roger T., New York; Kim J. (7:30 a.m.) New Mexico;
Burt T. (7:55 a.m.) Wyoming; Gary W. & Alt, Texas; Steve S.
(9:15 a.m.) Colorado; Danny (10:50 a.m.) West Virginia;
Sally E. (9:00 a.m.) trustee; Greg P. trustee, Bob B. trustee,
Mike B., trustee, Jack B. trustee, Hank M., trustee, James D.
trustee, Larry N., WSC PO., Page C. WSC Lit, Martin C., WSC Fin.,
Chuck G., WSO, Bob R. WSC Adm., George H., WSC Adm., Kevin F.
WSC Adm., The NA Way, Jim M.
Chair announced first Order of Business is the election of the
4 Trustees because Chuck S.'s resignation is not effective until later.
MOTION;

James D. moved that "one nominee to the Board of Trustees
be elected to the Board to take office effective at 2:01 p.m.
today (5/8/83) to coincide with the resignation of Chuck S.
Seconded by Martin C.

Vote: Yes 26 No 0 Abs. 0 PASSED

7:00 a.m. James D. stated that the Board of Trustees proposes
to form immediately after the conclusion of this conference
a temporary committee to revise the guidelines of the Board
in this coming year. The Board further intends to submit
these revisions to the WSC Policy Sub-Committee as review
material for WSC 1984. Note: "Temporary Committee" as
defined in the "Temporary Working Guid to the Service Structure"
is as follows:

PAGE 31 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 7, 1983
Retail Clerks' Union Hall, Santa Monica, CA

(con't) "Chaired by a Trustee who has been selected because of his or her experience in a specific area. Other members include other Trustees, members of the Fellowship, non-addicts as appointed by the committee chairman."

7:00 a.m.

The following nominees for the Board of Trustees qualified themselves to the World Service Conference;
Steve B; Gene H; Dutch H; Trustee Mike B. spoke on behalf of Gayle B; Bill G; Bo S; Bob K. spoke on behalf of Sydney R.

7:25 a.m.

MOTION:

Bob K. moved and Roger T. seconded that this conference approve five(5) more trustees to bring the number of trustees to the maximum of 15.

7:30 a.m.

Voting by Roll Call Took Place.

7:53 a.m. Voting Closed.

(Vote: THE FIVE (5) NEW MEMBERS ELECTED TO THE WORLD SERVICE BOARD OF TRUSTEES ARE: SYDNEY R: STEVE B: DUTCH H: BILL G: AND BO S.

7:55 a.m. COMMITTEE REPORTS

Keith S. moved and Jim T. seconded that "the WSC invite the WSO to appoint Bob S. as its office manager. Passed by a unanimous voice vote.

8:15 a.m.

MOTION:

Jim T. moved to table the discussion on the issue of copyrights until the CARENA AdHoc report has been made. Randee seconded. Passed by voice vote.

MOTION: George H. moved and Jim T. seconded that "on page 26, Item H, strike "60" and insert "120" days and insert "WSC Sub-Committee" between any input."

Vote: Yes 14 No 9 Abs. 6 DEFEATED

The motion was defeated as it required a 2/3 majority vote.

8:40 a.m.

(Jim B. moved and Roger T. seconded that "a quorum of the WSC be defined as a 2/3 majority of the participants, and that this language be inserted in the "Temporary Working Guide as Item II, #E, Page 26.

Vote: Yes 27 No 3 Abs. 4 CARRIED

PAGE 32 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
May 8, 1983
Retail Clerks' Union Hall, Santa Monica, CA

8:40 a.m.

MOTION:

Jim B. moved and Jim seconded that we reconsider the previous motion.

Vote: Passed by a voice vote.

9:05 a.m.

Original motion is now on the floor for a re-vote.

Vote: Yes 5 No 17 Abs. 12 MOTION DEFEATED.

9:06 a.m.

MOTION:

Jack B. moved and Randee seconded that "we direct the WSC Policy Sub-Committee to rewrite the service structure for approval at the WSC.

Vote: Yes 27 No 0 Abs. 5 CARRIED

MOTION:

Mark moved and Jim T. seconded that "a procedural motion be made that the Chair limit any subsequent motions to a maximum of 2 arguments each pro and con of one minute apiece for a total of four (4) minutes.

Vote: Yes 30 No 0 CARRIED

9:15 a.m.

Dennis moved and Jim T. seconded that "we send Item #10 'That Official meetings of the WSC be defined as

1. Quorum = 2/3 of Participants.
2. All known participants notified 90 days in advance of planned meeting.
3. "Single issue" meetings (eg. approval of new literature may be 'held' by means of registered mail.

RESPONSE Ask Fellowship for specific recommendations'

back to the WSC Policy Committee."

9:24 a.m. The Chair ruled that the Policy Committee send the balance of thier report to the 1984 Policy Committee because of the motion regarding the mandate to the 1984 Policy Committee to rewrite the service structure.

Larry N. appealed to the Chair, seconded by Jim T.

Vote: Yes 23 No 3 Abs. 8 CARRIED

9:27 a.m.

Literature Sub-Committee Report presented by incoming Lit. Chair Ginni S.

May 8, 1983

Retail Clerks' Union Hall, Santa Monica, CA

9:36 a.m.

MOTION:

Rose moved and Randee seconded that "the WSC sponsor mid-year service workshops sometime during October for the purpose of sub-committee business and that the WSC Vice-Chairperson set up, decide on location, coordinate and chair the conference.

Vote: Yes 8 No 19 Abs. 6 DEFEATED

MOTION:

Ginny moved and K. Bea seconded that "the prudent reserve of \$500.00 for the WSC Literature Sub-Committee be fulfilled immediately following the WSC and that a \$250.00/month communication allowance be allotted to the Chair and sent on the first of every month beginning in May, 1983 if available. WSC Lit must adhere to the guidelines set down by the WSC Finance Committee.

Martin moved that the abovemotion be tabled until after the Finance Committee Report. K. Bea seconded.

10:00 a.m.

Steve B. presented the WSO, INC. Report.

The Chair declared that he would not at this time form an AdHoc Committee to reorganize the WSO.

10:17 a.m.

CARENA Report will be attached to the minutes. There were no questions regarding the report.

10:10 a.m. Chairman recessed the conference until 10:30 a.m.

10:45 a.m. Chairman called the meeting to order.

Bob Stone, Parliamentarian explained that CARENA AdHoc Committee will do the further research, compile a report and distribute same within 60 days to all RSRs.

10:45 a.m.

Martin C. moved and Rich seconded that "the secretary of the WSC 82/83 be instructed to prepare a letter forthwith to be addressed to Jimmy K. stating that the members of this Conference send our support, love and gratitude and wish him to know that in the hiring of a Manager for the business of the World Service Office it is our intent to free him to do that which he does best -- carrying the message to the addict who still suffers. For his willingness and untiring loving service, we are ever grateful. The letter to be signed, 'In loving Fellowship, The WSC of Narcotics Anonymous 1982/83.' Passed by unanimous voice vote.

May 8, 1983

Retail Clerks' Union Hall, Narcotics Anonymous

10:55 a.m.

H&I Sub-Committee was given by John L.

11:08 a.m.

PI Sub-Committee report was given by Charles K.

11:20 a.m.

James D. moved and Jack B. seconded that "this WSC permit the WSC PI sub-committee to produce and distribute N.A. PI material after appraisal within 60 days by the WSB without the necessity of Fellowship review and WSC approval, and that this WSC approve the PI Chair request for \$200.00 now and \$200.00 per month where possible and 100 approved pamphlets from WSO.

Vote Yes 35 No 2 CARRIED

11:30 a.m. The Chair approved the inclusion in the minutes of the Status Report of WCNA-13 as follows:

The Convention plans proceed smoothly. Most arrangements with the hotel have been finalized, our cash assets are sufficient for now, and registration form are now in circulation. Our major concerns at present are:

FINANCES & FUNDRAISING: Our current cash balance totals \$6,793.84 plus petty cash of \$160.00. This reflects all monies received to date as of our last committee meeting on April 28. These funds are the result of seed money from Milwaukee plus five fundraisers and T-shirt sales as well as a small number of early registrations. We are still very far from our predicted cost.

REGISTRATIONS: To date, we have received a total of 147 registrations. So far, we have (within the last three weeks) put into circulation more than 8500 registration forms and plan to circulate another 10,000 by mid-June. For those areas who have not received forms yet, be patient; they are on the way.

BANQUET, PROGRAM & ENTERTAINMENT: The program and entertainment are still in rough outline only. We have received commitments from various workshop chairpeople and speakers, both locally and out-of-state. We have tentative commitments from Europe. As for entertainment, we plan two dances.

One word of caution: The banquet facilities will accommodate an absolute maximum of 900 people only.

PAGE 35 -- WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

May 8, 1983

Retail Clerks' Union Hall, Santa Monica, CA

11:30 a.m.

Finance Sub-Committee report was read by Rose R.

11:45 a.m.

MOTION:

Rose R. moved and Mark Z. seconded that a budget of \$200 per year for mailing and printing allotment of \$50.00 to be disbursed at quarterly intervals.

Vote: Yes 35 No 0 CARRIED

11:55 a.m.

Kevin F. called the Roll.

Mike L., Alaska, Alt., Rich J., Tri-State, Rose R., Florida, Elliot H., Georgia, Cher C., So. Cal., Bud K., No. Cal., Bob K., TN., Randee, Mid Coast, Keith S. Ohio, Mark Z. Mid America, Karyn M. Potomac/Chesapeake, Henry B., Pacific Northwest, Jim B. Central Great Lakes, K. Kea, Upper Mid West, Alt., Phila., Dennis E., MS, Dick B. Mid Atlantic, Roland H., LA, Roger T., NY, Burt T. Wyoming, Gary W., Alt. Texas, Steve S., Colorado, Don D., No. Nevada, Danny, West Virginia, Sally, trustee, Greg P. trustee, Bob B. trustee, Mike B., trustee, Jack B., trustee, Hank M., trustee, Chuck S., trustee, Carl B., trustee, James D., trustee, Larry N., WSC Pol., Ginny S., Lit NSC, Martin C., WSC Fin., Chuck G. WSO, Bob R., WSC Adm., George H. WSC Adm., Kevin F., WSC Adm., Jim M., The NA Way.

12:00 NOON

Jim B. moved and Rich seconded that "WSC directs all sub-committees (including but not limited to Policy, Administration, Literature, Finance, H&I, NA Way, Public Information; and any AdHoc sub-committee in existence to report to the NA Fellowship every three (3) months said reports to appear in all Fellowship Reports.

Vote: Yes 27 No Abs. 5 CARRIED

MOTION:

Ginny moved, and K. Bea seconded, that "if available, a lump sum payment of \$750.00 for the WSC Literature Sub-Committee be fulfilled immediately following the conference and that a \$250.00/month communication allowance be allotted to the Chair and sent on the first of every month beginning in June. WSC Literature Sub-Committee must adhere to the guidelines set down by the WSC Finance Committee.

VOTE: Yes 16 No 6 Abs. 12 PASSED

12:25 p.m.

NA WAY sub-committee report given by Jim M.

12:29 p.m.

PAGE 36 WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS'
May 8, 1983 Retail Clerks Union Hall, Santa Monica, CA

12:29 p.m.

MOTION: Cher C. So. Calif. moves the NA Way stop all printing until an ad hoc committee returns with input at the WSC 84'

Seconded Charles K. Yes 7 No 18 Abs. 14

(In the discussion of the motion Martin gave a report on the Ad Hoc committee on the NA Way. Martin indicated that corp. could be formed only after advice of an attorney.

12:40 p.m.

Sally E. gave the WSB Report.

MOTION: Sally moved that the WSC authorize and reimburse WSB expenditures up to \$150.00 per month. Seconded George H.

Yes 35 No 0 Abs CARRIED

12:55 p.m.

MOTION: Jim B. moved that WSC 83' acknowledge that it is the desire of the NA fellowship that the WSB and WSO Board of Directors be one board composed of the same members. Rich seconded.

Yes 8 No 21 Abs. 5 DEFEATED

1:08 p.m. The Chair granted the new policy Chairperson John F., Phila. a chance to address the meeting re. the Policy Committee's plans for the upcoming year.

1:15 p.m. Steve B. spoke on behalf of the WSO re. literature that is printed outside the office.

1:20 p.m. WSC Administrative Report was given by Bob R.

1:30 p.m.

MOTION: Rich moved that a note of confidence to WSO & WSB by approving our basic text with changes suggested by WSB and carried out by WSO as NA approved literature for distribution and use in our meetings. Seconded Bob B. Yes 23 No 0 A 9 CARRIED

1:35 p.m.

MOTION: Roger T. moved that the WSC authorize a reasonable reimbursement of expenses relative to this conference not to exceed \$100.00 for all elected trusted servants if the funds are available after all other financial obligations have been met and if and when receipted; written claim is made by the individual.

Seconded by Rich J. Yes 10 No 15 A 9 DEFEATED

1:45 p.m.

MOTION: Gary moved that we have a week (Monday thru Sunday for WSC 84'. Seconded K. Bea. Yes 5 No 19 Abs, 7 DEFEATED.

1:50 p.m.

MOTION: Rose R. moved that next years' conference not be on Mother's Day. Chuck G. Seconded. PASSED BY VOICE VOTE

PAGE 37 WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS ,
May 8, 1983 -- Retail Clerks Union Hall, Santa Monica, CA

1:51 p.m.

MOTION: Steve B, moved that the NA Way committee continue to compile, edit and lay out the NA Way magazine and that the NA Way magazine be printed, distributed and accounted for under the direction of the WSO Inc. Yes 19 No 3 Abs.10 Jim B, seconded. CARRIED

1:58 p.m.

MOTION Jim B. moved that any funds from dances or fundraising activities held in connection with the WSC be turned over to WSC treasury and that no dance be held in WSC meeting facility in WSC 84'.

2:02 p.m.

MOTION: Bob B. moved that the minutes of this conference be accepted at the end of this conference. Seconded. Seconded Hank. Yes 27 No 3 Abs. 3 CARRIED

2:10 p.m.

Chairperson, Bob R. gave an NA Book signed by all the members present at the Conference to Bob S. in thanks for all his hours of work.

2:15 P.M.

Danny moved we adjourn after a moments silence for the addict who still suffers and a prayer for Unity in the Fellowship.

CHAIRPERSON Bob R. moved -he Conference be adjourned after the Lord's Prayer.