

# WORLD SERVICE BOARD OF TRUSTEES OF NARCOTICS ANONYMOUS



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DATE: February 26, 1992

TO: All Conference Participants

FROM: Becky Meyer, Chairperson  
World Service Board of Trustees

RE: CAR Motions #9 and #10

At its February meeting in Montreal, the World Service Board of Trustees revisited our motions in the *Conference Agenda Report*. In discussing our proposal for dual membership contained in Addendum 5, we came to the conclusion that the reference to dual membership which was included in Addendum 4 (our operational guidelines) should be deleted. Instead, we would like to have everything related to the 1-year trial together in one proposal. On this basis, the World Service Board of Trustees would like to offer the following amendment to motion #9 and #10.

Also, we discussed two minor wording changes in Amendment 4 which were recommended to us as a result of discussions held in CAR workshops. We see these as strictly housekeeping motions which will add to the clarity of our operational guidelines. Consequently, we are offering the following amendments to motion #9.

We have also enclosed a package of questions and answers regarding the Fellowship Intellectual Property Trust. This was sent to one region in response to their questions and has proven useful to us in conducting CAR workshops. It is being sent to you for informational purposes only.

Thank you for considering these amendments at this late date. We look forward to seeing you soon in Dallas.

## **MOTION TO AMEND RE. DUAL MEMBERSHIP**

**Moved, to amend** Addendum 4 by deleting Item 3.F in its entirety; and to amend Addendum 5 by substitution, replacing it with the following:

### **TRIAL ONE-YEAR DUAL MEMBERSHIP ON THE WORLD SERVICE BOARD OF TRUSTEES AND THE WSO BOARD OF DIRECTORS**

#### **Purpose**

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

#### **Procedures**

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



**ADDITIONAL MOTIONS TO AMEND**

**Moved, to amend Addendum 4 by deleting the word *drugs* from Item 3.B.**

**Moved, to amend Addendum 4 by replacing the sentence, *There is a separate election for each trustee position*, in Item 3.E with the sentence, *There is a separate election for trustee positions*.**