

The meeting was called to order by Ed D., Chairperson of the World Service Conference 1990-91, at 12:00 p.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

A roll call (#1) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chairperson); Pete C. (WSC H&I Chairperson); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 77 participants present. 52 represents a 2/3 majority; 39 represents a simple majority; and 59 regions are present.

Ed D. (WSC Chairperson) introduced the WSC Administrative Committee, Board of Trustees, Board of Directors, and the Chairperson and Vice Chairperson of each committee. He also introduced the new Executive Director of the World Service Office, Joe Gossett. He then asked George Hollahan to introduce the WSO staff.

Ed D. (WSC Chairperson) introduced Don Cameron, the parliamentarian.

Ed D. (WSC Chairperson) asked RSRs who want to participate in the RSR committees to notify the WSC Administrative Committee in writing before the dinner break.

After further announcements, a correction to Tom R.'s (WSC Treasurer) annual report was distributed. Also a substitute motion for #6 in the Conference Agenda Report was distributed. This substitute motion contained language to correct errors in Conference Agenda Report Motion #6 as originally printed. The corrections were explained by Pete C. (WSC H&I Chairperson).

Ed D. (WSC Chairperson) announced the opening of the general business session.

It was M/S/C Reuben F. (WSC Vice Chairperson)/Mel N. (RSR, Utah) "To adopt the WSC Rules of Order." MOTION CARRIED BY VOICE VOTE

It was M/S/C Reuben F. (WSC Vice Chairperson)/Mark S. (RSR, Northern California) "To approve the 1990 Conference minutes." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

Ed D. (WSC Chairperson) asked conference participants if they wished to set aside a certain amount of time for review of the agenda for the conference annual meeting. Conference participants declined by voice vote.

It was M/S/C Bryce S. (WSC Literature Chairperson)/Ned K. (RSR, Volunteer) "To adopt the tentative agenda of the conference as presented." MOTION CARRIED BY VOICE VOTE

Ed D. (WSC Chairperson) then stated that it was now in order to consider the requests of new regions seeking to become conference voting participants. He also reminded the conference that as each new participant is added, the number required for 2/3 and a simple majority may change.

Vince D. (RSR, Freestate) gave a report to the conference regarding the formation of the Freestate region and answered questions. It was then M/S/C Mason D. (RSR, Chesapeake/Potomac)/Steve R. (WSC P.I. Chairperson) "To accept the Freestate Region as a voting participant." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

John H. (RSR-A, Arkansas) gave a report to the conference about the formation of the Arkansas region and answered questions. It was then M/S/C Jim E. (RSR-A, Chicagoland)/Terry S. (RSR, OK) "To accept the Arkansas Region as a voting participant." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

Vinnie B. (RSR, Mountain Valley) gave a report to the conference about the formation of the Mountain Valley region and answered questions. It was then M/S/C Pete C. (WSC H&I Chairperson)/Forest B. (RSR, S. Florida) "To accept the Mountain Valley Region as a voting participant." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

Richard E. (RSR, Southern Idaho) gave a report to the conference about the formation of the Southern Idaho region and answered questions. It was then M/S/C Mel N. (RSR, Utah)/Laura J. (RSR, Together We Can) "To accept the Southern Idaho Region as a voting participant." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

Ed D. (WSC Chairperson) then informed the conference that the WSC Administrative Committee had received a request in March from the Bahamas Region to be seated as a conference participant. He asked for concurrence to consider the request from the Bahamas Region. Conference participants agreed.

Eddie H. (RSR, Bahamas) gave a report to the conference about the formation of the Bahamas region and answered questions.

It was M/S/C Forest B. (RSR, S. Florida/Bahamas)/Rahlo V. (RSR, Louisiana) "To accept the Bahamas Region as a voting participant." MOTION CARRIED BY 2/3 MAJORITY BY VOICE VOTE, after a lengthy discussion and the following motions.

It was M/S/F Stretch G. (BOT)/David L. (RSR, Northern New York) "To postpone the motion to seat the Bahamas Region to a definite time (Monday morning), with the WSC Policy Committee considering it in their meeting this evening." MOTION FAILED BY VOICE VOTE

It was M/S/C Forest B. (RSR, S. Florida/Bahamas)/Bill M. (RSR, Alaska) "To call the question." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

Ed D. (WSC Chairperson) called a 10 minute recess at 2:30 p.m.

Ed D. (WSC Chairperson) reconvened the meeting at 2:40 p.m., and announced a total of 83 voting participants present, 65 of which are regions. 55 represents a 2/3 majority, and 42 is simple majority.

Ed D. (WSC Chairperson) announced a 40 minute time limit for each RSR panel presentation. The first topic, "Is there a need to formalize inter-regional communication?", was presented by Jon T. (RSR, New Jersey). The second topic, "What are we here? The need to establish an N.A. identity.", was presented by Andrea L. (RSR-Alt, New Jersey). A third RSR panel presentation report was given on "What is Group Conscience" by Bill B. (RSR-A, California Mid-State). Each report was followed by discussion, with the conference population as participants.

Ed D. (WSC Chairperson) announced the selection of three RSR committees and the meeting room assignments. Committee #1 - Tony W. (RSR-Alt, Australia), Al R. (RSR, Greater Philadelphia), Jim E. (RSR-A, Chicagoland), Gina O. (RSR, Sierra Sage), Bob J. (RSR-A, Wisconsin) to meet in the Earhart I Room.

Committee #2 - Rita S. (RSR, Mid-Atlantic), Mary C. (RSR, Show-Me), Marlin R. (RSR, Mississippi), Forest B. (RSR, S. Florida/Bahamas), Carlos G. (RSR-Alt, Colorado) to meet in the Earhart II Room.

Committee #3 - Lucie G. (RSR, Alsask), Mark S. (RSR, Northern California), Ted L. (RSR-A, Region of the Virginias), Jimmy H. (RSR-A, Lone Star), Richard H. (RSR, Arizona) to meet in the Board Room.

Tom R. (WSC Treasurer) chaired a discussion of current financial matters until 6:00 p.m. Current and projected financial trends of both the WSC and the WSO were identified in the discussion. Tom R. (WSC Treasurer) reviewed the recent decisions of the WSC Administrative Committee to re-schedule the May JAC meeting and cancel the July WSC workshop. He indicated that, on Thursday, he would present a balanced budget to the World Service Conference based upon total projected receipts of \$262,000.00. Questions and answers followed. The conference was encouraged to keep this budget ceiling in mind as decisions are being made during the week which have financial impact.

Ed D. (WSC Chairperson) called a recess for the day at 6:00 p.m.

MONDAY, APRIL 22, 1991

The meeting was called to order by Ed D., Chairperson of the World Service Conference 1990-91, at 9.00 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Ed D. (WSC Chairperson) opened the session with some announcements about taping the proceedings, and then announced that the first item on the agenda would be the RSR committee recommendations session.

Rita S. (RSR, Mid-Atlantic) reported on the meeting of RSR committee #2. Regarding the development of inter-regional communication, the committee suggested workshops as one beneficial vehicle. The possibility of a multi-regional newsletter was discussed, but the committee had no specific recommendation. Cost and editorial standards were perceived to be important factors. The subject of an identity for Narcotics Anonymous was also discussed by this committee, but no specific recommendation resulted. The report indicated that the third issue, group conscience, was also discussed at length during the committee meeting. The focus of committee discussion was the process used before and during WSC voting on specific issues, with no definitive criteria resulting.

Al R. (RSR, Greater Philadelphia) reported on RSR committee #1, indicating that the committee favored adding regional communication in the Fellowship Report. Independent regional publications and a conference committee publication were also discussed, but received less support. "What are we here?" was also discussed, and while the committee recognized the diversity of our fellowship, it came to no specific conclusion. Discussion of "group conscience" resulted in the committee recognizing that fellowship-wide agreement on specific definitions relating to this topic might never be reached.

Mark S. (RSR, Northern California) reported on the meeting of RSR committee #3. He reported on discussions similar to those of the other RSR committees on these three topics. Regarding inter-regional communication, the committee did suggest that a master list of regional newsletters be maintained and made available. The committee also recognized diversity in group conscience process throughout the fellowship, and did agree that one "group" should not have the right or the need to evaluate the group conscience process of another "group."

The floor was opened for 45 minutes to discuss and respond to these reports.

The next item of business was the first Board of Trustees panel presentation by Danette B. (BOT). Danette introduced Bob McK., Mitchell S. Ceven McG., the non-trustee participants on the traditions ad hoc committee. The review and input drafts of Traditions 1-6 were distributed to conference participants. These drafts will also be mailed to regional literature committees and will be

available for \$2.50 each. She then proceeded with her report, highlighting the manner in which input is utilized in this project and the fellowship's varied use of the word "writer." Questions from the floor concerned process, turnover in writing staff, distribution of the drafts, approval time period, inclusion of international input in the review form, possible change between the review form and the approval form, and the possibility of translating the review form. Costs incurred by the ad hoc committee were reported to be approximately \$20,000 so far. The conference expressed appreciation for the committee's work on this project.

Ed D. (WSC Chairperson) introduced Kim J. (BOT) to give a report on the international development forum which was held on Saturday. Questions from the floor included concerns about whether a written synopsis of the International Development Forum held on Saturday, April 20, 1991, would be available; including the desire to have future International Development Forums as a part of the World Service Conference; questions about the direction that the Board of Trustees External Committee will take as a result of Saturday's forum; a perception that perhaps we are a North American fellowship with a worldwide outreach; concerns about what priority should be placed on international development; discussion about funding of non-U.S. participants to the World Service Conference; and a discussion about the translation motion passed in 1989.

It was M/S/F John H. (RSR, Wisconsin)/Scott A. (RSR, San Diego/Imperial) "To extend discussion of the report." MOTION FAILED BY VOICE VOTE

The meeting was recessed at 12:30 p.m. for lunch.

Ed D. (WSC Chairperson) called the meeting to order at 2:00 p.m. He asked for the concurrence of the conference to move 1/2 hour of the trustees business session to their panel presentation. The conference concurred.

A roll call (#2) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Bahamas; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Stretch G. (WSB).

Reuben F. (WSC Vice Chairperson) announced a total of 79 participants present. 53 represents a 2/3 majority; 40 represents a simple majority; and 61 regions are present.

It was M/S/F Roy D. (RSR-A, Buckeye)/Mike C. (RSR-A, Mountaineer). "To suspend the rules for the purpose of changing the order of the day ." MOTION FAILED BY VOICE VOTE AND STANDING VOTE, after the following.

Dave H. (RSR, Buckeye) requested a roll call vote on the motion to suspend the rules for changing the order of the day.

Bryce S. (WSC Literature Chairperson) objected to the consideration of a request for a roll call vote. Ed D. (WSC Chairperson) ruled the objection to be in order and denied the request. After further discussion, Howard B. (RSR, Central California) asked for a standing vote on the motion to suspend the rules to change the order of the day. The standing vote confirmed the voice vote.

The next item of business was the Board of Trustees Panel Presentation. Anthony E., WSO, served as the moderator and introduced the panel members: Jack B. (Board of Trustees Chairperson), Stu T. (WSO BOD Chairperson), Chuck L. (BOT), Bryce S. (WSC Literature Chairperson), Barbara J. (WSC Second Vice Chairperson).

The general topic was "Relationships: World Service Boards and Committees: the World Service Conference and the N.A. fellowship." A list of questions for discussion was handed out to conference participants and the moderator began discussion by directing the first question to all panel members. Discussion of decision-making when the conference is not in session took place. Several examples were cited and the mechanism of involving the chair people of the three service arms was explained. It was emphasized that sometimes this is effective and sometimes not. The ineffectiveness of the Joint Administrative Committee was stressed. Also discussed was the impact on WSO of both the decision-making process and the duplication of effort which sometimes occurs when decision-making is not clear. A participant emphasized the need for specific details and examples of problems so that they can be confronted in the open. Another participant indicated that past experience in this area of joint decision-making has shown the need and value of specific information contributed by each service arm. When another component is added to these three arms, the process can be enhanced for some decisions, but can be more complicated for other decisions which have definite time frames.

Questions were asked about a single point of decision. Is a single point appropriate? What service body should it be? BOT, Admin, JAC, someone else? Does it already exist? Many opinions were expressed. The panel was asked if there was a power struggle in world services. Responses indicated that differing perceptions of priorities, within world services, sometimes do create anger and power struggles between the three arms of service.

Two specific questions about decision making were asked by a WSO staff administrator. "Should the JAC continue to function after this conference?" Each panelist answered no. "Which group is more capable to manage world services when the conference is not in session?" In response, each panelist answered "Board of Trustees" except Barbara J. (WSC Second Vice Chairperson) who indicated that she thought none of the three were capable at this time.

Several questions were asked by an RSR about the three-armed structure and the possibility of changing it. Ed D. (WSC Chairperson) spoke about the unclear role of the WSC Administrative Committee in world services, and its impact on decisions of broad consequence. He gave several examples of personal frustration from the past year, including communication pertaining to discharge of the WSO Executive Director, the Basic Text, and the WSC annual meeting.

A number of participants spoke on both sides of the issue of a single board for world services. Some concerns cited included indications in the past from members of the BOT of an overwhelming workload. One trustee stated that his frustrations were not necessarily a result of being overworked, but rather resulted from the ambiguity contained within the present system.

Discussion began on the third question about membership rights and responsibilities. Two panelists, Chuck L. (BOT) and Stu T. (WSO BOD Chairperson) expressed their strong feelings that a person's membership in N.A. does not alter their accountability for illegal actions.

A roll call (#3) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Bahamas; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho;

Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 80 participants present. 54 represents a 2/3 majority; 41 represents a simple majority; and 63 regions are present.

Jack B. (Board of Trustees Chairperson) gave a brief report to the conference which covered two items not discussed in the panel presentation. The subjects were BOT nominations and the BOT Additional Needs panel.

Ed D. (WSC Chairperson) announced that the next item of business was old business for the Board of Trustees. None was presented.

Ed D. (WSC Chairperson) called a one hour recess at 6:00 p.m. The meeting resumed at 7:00 p.m.

After outlining the agenda for the rest of the day, Ed D. (WSC Chairperson) announced that the next item on the agenda was the WSC Administrative Committee panel presentation. Reuben F. (WSC Vice Chairperson) gave an overview of the five motions to be presented from the WSC Administrative Committee, and entertained relevant questions, answers, and discussion.

A roll call (#4) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Bahamas; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Steve B. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 81 participants present. 54 represents a 2/3 majority; 41 represents a simple majority. 64 regions are present.

It was M/ Al R. (RSR, Greater Philadelphia)/ to extend debate to six pros and six cons for the WSC Administrative Committee business session. MOTION DIED FOR LACK OF A SECOND

It was M/F WSC Administrative Committee

"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 Fellowship Report, thus providing regions the opportunity to bring these motions before the fellowship."

MOTION FAILED BY STANDING VOTE (see below): YES-51; NO-26; ABSTENTIONS-0, after the following.

SUBSTITUTE MOTION It was M/S/ Bill B. (RSR-A, California Mid-State)/Jon T. (RSR, New Jersey)

"a The only motions to be presented during the old business session of WSC annual meeting will be those motions from WSC committee, World Service Office Board of Directors (including motion pertaining to WCC) the World Service Board of Trustees and regional motion which have been published in the Conference Agenda Report. Subsidiary motion (eg; lay on the table and amendments attached to main motion) will also be in order. Only motion from the aforementioned service bodies will be included in the Conference Agenda Report .

b. Same as written in original motion

c. Delete from original motion"

After a straw poll, the MOTION TO SUBSTITUTE FAILED FOR LACK OF MAJORITY VOICE VOTE. Jon T. (RSR, New Jersey) called for a standing vote on the motion to substitute. MOTION TO SUBSTITUTE FAILED BY STANDING VOTE: YES-27; NO-49.

AMENDMENT TO ORIGINAL MOTION: It was M/S/ Mark S. (RSR, Northern California)/Reuben F. (WSC Vice Chair): to amend motion #1, section C, by replacing "Conference Agenda" with "January Fellowship." And to add the following language at the end of paragraph C "Regional motions listed in the January Fellowship Report will be separated into Old Business and New Business, thereby indicating which motions have previously been presented to the conference."

Ed D. (WSC Chairperson) ruled the amendment out of order.

Stretch G. (BOT) attempted to amend the original motion without objection, and was ruled out of order.

It was M/S/C Chuck L. (BOT)/Mark S. (RSR, Northern California) "To call the question on the original motion." MOTION TO END DEBATE CARRIED BY VOICE VOTE

Ed D. (WSC Chairperson) announced that the original motion requires 2/3 majority vote (54). A voice vote was conducted and Ed D. (WSC Chairperson) declared that THE ORIGINAL MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE. It was then M/S/F Mason D. (RSR, Chesapeake/Potomac)/Scott A. (RSR, San Diego/Imperial) to conduct a roll call vote. MOTION FOR ROLL CALL VOTE FAILED BY VOICE VOTE Chuck L. (BOT) asked for a standing vote, which was granted and resulted in THE ORIGINAL MOTION FAILING BY STANDING VOTE.

It was M/F Laura J. (RSR, Together We Can)/ "That only motions published in the C.A.R. and those submitted by WSC committees and boards, be considered for action at the WSC." MOTION FAILED FOR LACK OF A SECOND

It was M/C WSC Administrative Committee "That in the Temporary Working Guide to Our Service Structure (revised, 1990), page 49, the section, "The Fellowship

Report," the language lined through 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 Fellowship 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."

MOTION CARRIED BY 2/3 MAJORITY STANDING VOTE: YES-62; NO-13, after the following.

It was M/S/F Tim S. (RSR, New England)/Jon T. (RSR, New Jersey) to divide the motion at the sentence "further, that a new section be added." MOTION FAILED BY VOICE VOTE

AMENDMENT: It was M/S/C Jon T. (RSR, New Jersey)/Al R. (RSR, Greater Philadelphia) "That regional motions be published in the January printing of the Conference Digest." AMENDMENT CARRIED BY VOICE VOTE.

It was M/ Marlin R. (RSR, Mississippi)/ to refer this to the WSC Administrative Committee. MOTION WITHDRAWN FOR LACK OF A SECOND

It was M/S/C Laura J. (RSR, Together We Can)/Gina O. (RSR, Sierra Sage) "To reconsider the amendment." MOTION TO RECONSIDER CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/S/C Jan C. (RSR, Lone Star)/Shannon L. (RSR, Tri-State) "To call the question on the amendment." MOTION TO END DEBATE CARRIED BY 2/3 MAJORITY VOICE VOTE Returning to the amendment [The amendment read: "That regional motions be published in the January printing of the Conference Digest."] AMENDMENT FAILED BY MAJORITY VOICE VOTE

It was M/C WSC Administrative Committee Amend by substitution motion #3 in the Conference Agenda Report to read: "To change the name of the World Service Conference Fellowship Report to the World Service Conference Report." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/C WSC Administrative Committee "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." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/C WSC Administrative Committee "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." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE after the following:

AMENDMENT: It was M/S/F Mickey M. (RSR-A, Alabama/NW Florida)/Marlin R. (RSR, Mississippi) Amend Motion #5 in the Conference Agenda Report

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

AMENDMENT FAILED BY VOICE VOTE

Ed D. (WSC Chairperson) called a ten minute recess at 10:15 p.m. Reuben F. (WSC Vice Chairperson) reconvened the meeting at 10:30 p.m.

A roll call (#5) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Bahamas; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Becky M. (WSB); Greg P. (WSB); Steve B. (WSB); Kim J. (WSB); Garth P. (WSB); Danette B. (WSB)

Tom R. (WSC Treasurer) announced a total of 77 participants present. 52 represents a 2/3 majority; 39 represents a simple majority.

MOTION TO RECONSIDER: It was M/S/F Rita S. (RSR, Mid-Atlantic)/Roger K. (RSR, British Columbia) to reconsider motion #5 in the Conference Agenda Report. MOTION TO RECONSIDER MOTION #5 FAILED FOR LACK OF 2/3 MAJORITY BY VOICE VOTE

It was M/S/F David L. (RSR, Northern New York)/Al R. (RSR, Greater Philadelphia) to consider motions 6 through 8 in the Conference Agenda Report as a single unit. MOTION FAILED BY VOICE VOTE, after the following:

AMENDMENT: It was M/S/ Bryce S. (WSC Literature Chairperson)/Shannon L. (RSR, Tri-State) to include motion #19 with motions #6 through #8.

Greg P. (BOT) challenged the Chairperson's decision to allow consideration of the amendment. Chairperson ruled the challenge out of order. Greg P. (BOT) appealed the decision of the chair. Chairperson's decision was overturned by the conference by voice vote, and the amendment was disallowed.

AMENDMENT: It was M/ Mark S. (RSR, Northern California) moved to limit the grouping to only 6 and 7. AMENDMENT withdrawn for lack of a second.

AMENDMENT: It was M/S Pete C. (WSC H&I Chairperson)/Tim S. (RSR, New England) "To remove 6 from the grouping." Reuben F. (WSC Vice Chairperson) ruled the amendment out of order.

It was M/S/C Steve R. (WSC P.I. Chairperson)/Mel N. (RSR, Utah) "To call the question." MOTION TO END DEBATE CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/F WSC Administrative Committee "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, clarify, 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 WSC H&I Committee may assist in learning days and workshops at the request of the fellowship. 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 an absentee vote to be cast when a quorum is met. The procedure for absentee voting is as follows: An absentee vote may not be used in nominations or elections. Other absentee votes must be in writing and the WSO Project Coordinator must be in receipt of the absentee vote one week prior to the scheduled meeting. 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: Votes only in the case of a tie
- b. WSC H&I Vice Chairperson: May vote, except when acting in the capacity of chairperson. This includes all business: elections, nominations, etc., etc.
- c. WSB Trustee(s) assigned to the Committee: If assigned, will be a non-voting member
- 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."

MOTION FAILED BY VOICE VOTE after the following:

It was M/F Vinnie B. (RSR, Mountain Valley)/ to postpone consideration of this motion to later in the week. MOTION FAILED FOR LACK OF A SECOND

It was M/S/C George S. (RSR, Michigan)/Forest B. (RSR, S. Florida) "To continue the session past 11:00 p.m. until we have completed the JAC motions." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

Motion #7 from the Conference Agenda Report was brought to the floor by Barbara J. (WSC Second Vice Chairperson. Before the motion was considered, the following discussion of the JAC took place. Motion #7 and its disposition can be found in the minutes for Tuesday.

Reuben F. (WSC Vice Chairperson) asked the conference to ignore or table Motion #7 which is on the floor until a motion to disband the JAC is considered. He then asked the conference to give a voice indication of all of those who would entertain a motion to disband the JAC. A majority of conference participants indicated yes.

It was M/S/F Shannon L. (RSR, Tri-State)/Bob F. (RSR, Northern New Jersey) "That the JAC be eliminated; its fiscal responsibilities to be assigned to the Administrative Committee, in consultation with the chairpersons of the BOT and BOD." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY STANDING VOTE (YES-42), after the following.

AMENDMENT: It was M/S/C Jack B. (Board of Trustees Chairperson)/Chuck L. (BOT) "To amend the main motion by replacing the word 'consultation' with 'conjunction'." AMENDMENT CARRIED BY VOICE VOTE

AMENDMENT: It was M/F Bryce S. (WSC Literature Chairperson)/ that the first sentence be changed to read "That the JAC fiscal responsibilities be eliminated and that the JAC meet once a year in January for the purpose of compiling the annual Conference Agenda Report." MOTION DIED FOR LACK OF A SECOND

It was M/S/F Bryce S. (WSC Literature Chairperson)/David L. (RSR, Northern New York) to refer the motion as amended to the JAC. MOTION TO COMMIT/REFER TO COMMITTEE FAILED FOR LACK OF MAJORITY BY VOICE VOTE

It was M/S/C Chuck L. (BOT)/Tony L. (RSR-A, Northern California) "To call the previous question (on the main motion as amended)." MOTION TO END DEBATE CARRIED BY VOICE VOTE. A VOICE VOTE on the main motion as amended was taken and challenged. A standing vote was requested by Dan D. (RSR, Greater Illinois), and conducted by Ed D. (WSC Chairperson).

It was M/S/ Jon T. (RSR, New Jersey)/Mike C. (RSR-A, Freestate) "That the JAC fiscal responsibilities be assigned to the Admin. Committee, in conjunction with the chairpersons of the BOT and BOD."

AMENDMENT BY SUBSTITUTION: It was M/S/ Dan D. (RSR, Greater Illinois)/George S. (RSR, Michigan) "An executive committee consisting of the chairs and vice-chairs of the Administrative Committee, the Board of Trustees, and the Board of Directors be recognized as the single decision-making body of the World Service Conference when it is not in session."

It was M/S/C Bryce S. (WSC Literature Chairperson)/Jon T. (RSR, New Jersey) to call the question on both the original motion and the amendment (substitute motion). MOTION TO END DEBATE CARRIED BY 2/3 MAJORITY VOICE VOTE

Greg P. (BOT) reminded the Chairperson of information stated in the 1990 TWGSS, page 19, 2-C, which says "Prior to the actual vote, a voice vote (yea-nay) will be taken to determine if the item is conference business or if it should be returned to each group for a 'group conscience' vote." Ed D. (WSC Chairperson) asked the conference if this matter should be sent to the groups, and the conference indicated YES for sending the SUBSTITUTE MOTION (#100) back to the groups.

After several inquiries about parliamentary procedure and further discussion, Danette B. (BOT) called for calm and reconsideration of conference actions during the last 15 minutes. Ed D. (WSC Chairperson) suggested a recess for the evening, with the original motion (#90 as amended) still on the floor.

Ed D. (WSC Chairperson) recessed the conference for the day at 12:00 p.m.

TUESDAY, APRIL 23, 1991

The meeting was called to order by Ed D., Chairperson of the World Service Conference 1990-91, at 9:00 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

A roll call (#6) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida/Bahamas; South West; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 82 participants present. 54 represents a 2/3 majority; 42 represents a simple majority; and 65 regions are present.

Ed D. (WSC Chairperson) reviewed WSC actions of the previous evening. He summarized the events at the end of last night's session, indicating the order of the day was effectively changed at the point when participants indicated they would entertain a motion to disband the JAC. The motion in order at that time was actually a parliamentary motion, to consider substituting motion #90 for motion #100. More confusion resulted when Greg P. (BOT) requested to send the substitute motion (#100) to the groups. In actuality, the conference voted on

sending the question of whether to substitute or not back to the groups, rather than on Greg's request. Later discussion indicated some disagreement with the chairperson's perceptions of the events, and the general understanding that the vote was indeed for sending the substitute motion to the groups.

He then proposed a solution by offering to appoint an ad hoc committee for the purpose of evaluating the fiscal responsibilities of the Joint Administrative Committee, reporting back on Friday. They will keep in mind motion #12 from WSO. The conference could go ahead with Motions #7 and #8 in the meantime because these motions address JAC responsibilities other than fiscal. He then asked if there was any objection to postponing consideration of motions #7, #8, and #19 until Friday. Danette B. (BOT) voiced her objections, based on Friday's time constraints and extensive confusion among participants about all JAC issues. Dan D. (RSR Greater Illinois) and Bryce S. (WSC Literature Chairperson) asked to proceed with a MOTION TO RECONSIDER Greg P.'s (BOT) motion from last night. There were several objections voiced. Jack B. (Board of Trustees Chairperson) restated that his interest is in eliminating the Joint Administrative Committee as a body, not simply the fiscal responsibility of the Joint Administrative Committee. Therefore, the ad hoc committee should evaluate the entire situation, not simply the fiscal aspects.

It was M/S/C Tony L. (RSR-Alt, Northern California)/John H. (RSR, Wisconsin) "To go into a committee of the whole for thirty minutes to discuss the Joint Administrative Committee issues." MOTION CARRIED BY VOICE VOTE

During the committee of the whole, one participant expressed her view that the JAC has been incapable of accomplishing anything positive in the way of financial planning or decisions. The benefit of gathering together could be gained at other events, i.e., quarterly workshops. Participants expressed their displeasure about not being informed of the ineffectiveness of the Joint Administrative Committee at an earlier date. They had received no previous communication about this nor, is anything in the Conference Agenda Report. Another member expressed his uneasiness and perception that leadership for the conference is being created on the floor by political maneuvers. Another stated that the Joint Administrative Committee is absolutely ineffective at fiscal management. He recognized some value in the check and balance function performed by the Joint Administrative Committee in the past. An example was when the JAC made recommendations against substandard work from committees. Another member discussed other problems of the Joint Administrative Committee. Inherent problems of the lack of rules, disagreement about purpose, lack of authority, and lack of information have made it into simply a steering committee which has been ineffective. A participant related issues and events which led to the Joint Administrative Committee being formed when the Finance Committee was dissolved. Several people pointed out that the upcoming motion about Budget Utilization and Review seemed like a better way to accomplish financial planning and management. Time expired and the conference went back into regular session.

It was M/S/C Tony L. (RSR-Alt, Northern California)/Chuck L. (BOT) to rescind the decision to send Motion #100 to the groups which was raised by Greg P. (BOT) last night. MOTION TO RESCIND CARRIED BY 2/3 MAJORITY VOICE VOTE

Gene R. and John H. requested that Ed appoint an ad hoc committee and refer motions #100 and #90 to the ad hoc committee. No objections were voiced. Ed D. (WSC Chairperson) appointed an ad hoc committee to look into the issues surrounding the Joint Administrative Committee. Bill W. (Chairperson, World Convention Corporation), Tom R. (WSC Treasurer), Chuck L. (BOT), Bryce S. (WSC Literature Chairperson) Bob F. (RSR, Northern New Jersey), and Chris C. (RSR, Florida) were appointed. Bill W. (Chairperson, World Convention Corporation) was designated to chair the ad hoc committee, and requested to report back to the conference on Friday.

It was M/S/F John H. (RSR, Wisconsin)/Mike C. (RSR-Alt, Iowa) to postpone action on motions #7, #8, #9, and #19 until a definite time, until the ad hoc committee has had an opportunity to discuss the issues of the Joint Administrative Committee and report back on Friday. MOTION FAILED BY VOICE VOTE

It was M/S/C by the Joint Administrative Committee that "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 their chairperson and Vice Chairperson. Proxy votes, when necessitated by illness or emergency only, may be placed with one of the officers of the Committee."

MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE after the following motion.

It was M/W Tony L. (RSR-Alt, Northern California) to refer the MOTION to the WSC P.I. Committee until Friday. MOTION withdrawn for lack of second.

It was M/S/P by the Joint Administrative Committee that " 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 Conference Agenda Report.

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.

It was M/S/C Debbie O. (WSC Policy Chairperson)/John H. (RSR, Wisconsin) to postpone the motion until completion of motion #21 in the Conference Agenda Report. MOTION CARRIED BY UNANIMOUS VOICE VOTE

Ed D. (WSC Chairperson) announced that, since motion #6 did not carry, motion #9 need not be presented. He called a ten minute recess at 10:50 a.m., and reconvened the meeting at 11:00 a.m.

Ed D. (WSC Chairperson) introduced Stu T. (WSO BOD Chairperson) to begin the WSO and WCC Panel Presentation.

Stu T. (WSO BOD Chairperson) provided a brief overview of his report. He introduced the members of the panel: Bill W. (Chairperson, World Convention Corporation), George H., Anthony E., and Theresa Middlebrook, the intellectual properties attorney for the World Service Office. He then introduced the other members of the WSO Board of Directors and the new Executive Director. He proceeded with his report, beginning with the joint meeting of the Board of Trustees and Board of Directors last June, and the decision not to renew the previous Executive Director's contract. He detailed the interim management team's approach to evaluate the operation of the World Service Office. The team

evaluated policies and procedures of the office and came to the conclusion that some problems have resulted from the unclear documentation of direction given by the World Service Conference. Stu went on to talk about the sales practices of the WSO and the evolution of regional offices over the last several years. Literature distribution in other countries was also discussed at length. The financial downturn of the last year and the WSO budgeting process, were explained. Stu discussed the litigation with Creative Arts about the properties of N.A. and also, the litigation about the Basic Text. He talked about the process of the Board of Directors in protecting N.A.'s rights and property in these cases. Stu read a quote from the inside cover of an unauthorized version of the Basic Text, and emphasized the harm to the fellowship that comes from these publications.

George Hollahan, Director of Fellowship Services, described the written report from the Fellowship Services Division of the WSO, providing detail and insight on several topics. Archives, requests to reprint literature, and the functions of each department in this division were described. He gave an overview of N.A.'s growth inside and outside the U.S. George announced that the approval copy of the Spanish Basic Text went out for approval on April 11, 1991. George showed the conference examples of the various literature items being translated. He then discussed his personal concerns about the literature-approval process and its effects on the WSO's ability to remain financially stable. He also spoke at length about his perception of the fellowship's need to become unified in order to grow and flourish. He closed his presentation with an appeal for the World Service Conference to become unified in nature and purpose.

Anthony Edmondson, Division Director for the Support Services Division, described his role at the WSO to the conference. He then introduced Bob Stewart, Assistant Division Director for Support Services, and went on to provide information regarding the international shipping and handling policies of the WSO. His report described the success of the Canadian Service Office during this past year. He then went into more detail about the various departments in this division. Anthony gave the conference some information regarding the proper usage of the name and logo of Narcotics Anonymous, including the proposed covenant not to sue. He then reported on the expenses involved with WSO travel. The attention of the conference was then drawn to a chart in the report which detailed the income and expenses of the WSO during 1990. He provided information about the manufacture of N.A. medallions and the possibility of changing the design for an interim time period until some legal issues are resolved. Anthony E. added some comments on the progress of the Tape Review committee, and the possibility of adding a "Basic Journal" to the WSO inventory. He then talked about preventive measures which are helpful in dealing with theft of fellowship funds. Anthony closed his presentation with a brief description of the role of WSO in responding to controversy and misunderstandings. He pointed out that dissemination of accurate information to those who seek it is the most useful service WSO can provide, and emphasized that WSO has been doing this over the past year.

Bill W. (Chairperson, World Convention Corporation) gave a report for the World Convention Corporation. He described activities over the past year, including the convention in Portland, and the planning for upcoming conventions in Australia, Toronto, and Chicago.

Appreciation was expressed for the written reports, and an extended question and answer period followed.

It was M/S/F George S. (RSR, Michigan)/Jeff P. (RSR-A, S. Florida) to extend the question and answer period for one hour. MOTION FAILED BY VOICE VOTE

A roll call (#7) of voting participants was conducted by Reuben F. (WSC 2nd Vice-Chair), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley;

Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida/Bahamas; South West; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 80 participants present. 54 represents a 2/3 majority; 41 represents a simple majority; and 64 regions were present.

It was M/C WSO BOD "To reaffirm and ratify that the ownership of all of N.A.'s intellectual and physical properties prepared in the past, and to be prepared into the future, is held by WSO, Inc., which holds such title in trust on behalf of the fellowship of Narcotics Anonymous as a whole, in accordance with the decisions of the World Service Conference. MOTION CARRIED BY 2/3 MAJORITY ROLL CALL VOTE (see Roll Call Vote #1) after the following:

Ed D. (WSC Chairperson) explained that the WSO is offering this motion as a substitution for the affirmation in the Conference Agenda Report. Shannon L. (RSR, Tri-State) requested that the WSO attorney be called upon to provide information about the effect of these motions on the status of copyright ownership.

Theresa Middlebrook, intellectual property attorney for the WSO, explained that this motion is intended to provide clarity, emphasizing the need for the conference to reaffirm and ratify that WSO is the owner of the legal rights to the fellowship literature, which rights are held in a trust on behalf of the fellowship. She pointed out that this has been established "de facto" ["by the facts"] and a clear, written conference action will be most helpful. The fact that the WSO holds the legal title to the properties, and that equitable title is held by the fellowship can be clarified further by this action. Another way to say this is that WSO holds the properties "in trust" for the fellowship. This means that WSO is a "fiduciary" and acting in a "fiduciary capacity" with respect to the fellowship. All "physical properties" belonging to WSO (such as typewriters, tables and chairs, computers) are also held in trust.

Several questions about ownership of the copyright to fellowship literature were asked, which elicited the following information. Ms. Middlebrook pointed out that the claims of some people that effective written transfer of ownership was never made for the Basic Text, are groundless in her opinion, because they have conveniently forgotten that there are two difference ways to have something become a "work made for hire": they are in subsections (1) and (2) of section 101, defining a "work made for hire" under the Copyright Law. These people point out that the individual authors that were members of the Literature Committee never signed a "work made for hire" agreement, as required under subsection (2) of Copyright Law. That may or may not be true. However, the Basic Text still qualifies as a "work made for hire" under subsection (1) of the same law, which does not require any written agreement.

Subsection 1 provides that a work prepared by an "employee" within the scope of their "employment" requires no written transfer. The U.S. Supreme Court, in the case CCNV vs Reid, 1989, clarified that for copyright purposes, the rules of agency and employment apply. Under those rules, the term "employee" is not limited to formal salaried employees; it includes anyone that the "employer" has the right to control, such as temps and volunteers. Therefore when a volunteer works on a piece of literature with similar volunteers for the good of the non-profit or public benefit volunteer organization, all the volunteer writers are considered a type of "employee". Under subsection (1) of the copyright act, the "employer" is the owner of the copyright, not the individual authors.

In this case, the volunteers were working for the fellowship through the Literature Committee of the World Service Conference for the benefit of the fellowship. Therefore the "employer" for purposes of copyright was the Literature Committee of the World Service Conference. In 1982, the Literature Committee assigned the Basic Text over to the WSO, which complies with the written assignment requirements of the copyright law.

Literature written by the fellowship for the fellowship is owned by the employer, which is the fellowship as it speaks through the WSC, and administered according to the trust relationship between the WSO and the WSC. When literature is written by a traditional salaried employee of WSO, then WSO, as "employer", owns the copyright, however like all assets WSO has, even in-house WSO literature is held in trust for the benefit of the fellowship. The literature will be copyrighted as "work made for hire".

The WSO has not and does not now take the position that it can do whatever it wants with the literature. WSO has and will always act according to the instructions of the WSC. The WSC will continue to have the right to control what the WSO does. In describing the "legal ownership" and "equitable ownership", Ms Middlebrook said that the equitable owner has no right to do anything with the copyright without cooperation and assistance of the legal owner. The legal owner, on the other hand, cannot do anything to the copyright which would destroy the residual value of the copyright because of the fiduciary obligation to the equitable owner. For every piece of literature, developed in the past or in the future, the equitable rights will belong to the WSC and the legal rights to the WSO. What we are trying to do here, is to clear up the legal ownership which WSO has. Then, procedural objections will be clarified in an easier and less destructive manner. This motion, if passed, will provide a written conference action which says that the WSC said very clearly "we want all the legal ownership rights to belong to the service office which acts on our behalf." The fellowship is at no risk of the WSO taking a work for hire and distributing it outside of the fiduciary relationship with the WSC.

Stretch G. (BOT) asked to add "ratify" after "reaffirm" and change "who" to "which" in the substitute motion. The request was accepted by Stu T., Ed D., and conference participants.

It was M/S/F Forest B. (RSR, S. Florida)/Bill M. (RSR, Alaska) "To postpone until close of new business on Friday." MOTION FAILED BY VOICE VOTE.

Carlos G. (RSR-Alt, Colorado) requested a standing vote on the motion to postpone. REQUEST FAILED BY VOICE VOTE.

Greg P. (BOT) asked several questions. He asked for confirmation that the difference between the substitute motion and wording in the Conference Agenda Report are to change "holding in a fiduciary capacity" to "ownership", and add "all future intellectual and physical properties". He also pointed out that the conference could revoke the rights of ownership and dissolve the fiduciary relationship, and asked what would happen then. Ms. Middlebrook confirmed his answers and pointed out that the first thing to do is clarify what happened in the past by these actions. Next is to clarify the future, by creation of a written trust document that reduces to writing the unwritten agreement between the service office and the conference that has been followed for the last nine years. Greg also stated his opinion that the opportunity for full discussion was indicated in the CAR and had not yet occurred. Greg insisted on an opportunity to discuss these matters more fully. He was encouraged to make a motion to accomplish this.

It was M/S/F Greg P. (BOT)/Scott A. (RSR, San Diego/Imperial) "To go into a committee of the whole, consisting of conference participants, Board of Directors, and office staff, for one hour for the purpose of discussing both the affirmations." MOTION FAILED BY VOICE VOTE

Theresa Middlebrook (WSO Intellectual Property Attorney) stated that a factual record does exist of the past relationship between the parties involved. What does not exist, however, is one complete clear reaffirmation of the exact intentions of the parties which will help in the future if further disputes

arise. This needs to be done for the benefit of those people who do not have the time, energy, nor the interest to look back at what really happened and would rather argue that the past consists of what they believe should have happened.

Ed D. (WSC Chairperson) asked for the consent of the conference to substitute motions #112 and #113 for the affirmations listed in the WSO portion of the 1991 Conference Agenda Report. The conference responded in the affirmative BY MAJORITY VOICE VOTE.

It was M/S/C Rudy S. (RSR, Carolina)/Mel N. (RSR, Utah) "To call the question on the substitute motion." MOTION TO END DEBATE CARRIED BY 2/3 MAJORITY VOICE VOTE

It was requested by Greg P. (BOT) to take a yea/nay vote on this matter, whether the substitute motion is conference business or if this is a matter that should be sent to the groups. It was determined by VOICE VOTE that this is conference business.

David L. (RSR, Northern New York) requested a roll call vote on the substitute motion. Ed D. (WSC Chairperson) agreed.

Tom R. (WSC Treasurer) conducted the roll call vote (#1): Alabama/NW Florida-YES; Alaska-NO; Alsask-YES; Arizona-YES; Arkansas-YES; Australia-YES; Bahamas-YES; Best Little Region-YES; British Columbia-YES; Buckeye-NO; California Mid-State-YES; Carolina-YES; Central California-YES; Chesapeake/Potomac-NO; Chicagoland-YES; Colorado-NO; Connecticut-YES; Florida-YES; Freestate-YES; Georgia-YES; German-speaking Region-YES; Greater Illinois-YES; Greater New York-YES; Greater Philadelphia-YES; Hawaii-YES; Indiana-ABSTAIN; Iowa-YES; Ireland-YES; Kentuckiana-YES; London-YES; Lone Star-YES; Louisiana-NO; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mississippi-NO; Mountain Valley-YES; Mountaineer-absent; Nebraska-YES; New England-YES; New Jersey-ABSTAIN; New Mexico-YES; Northern California-YES; Northern New Jersey-YES; Northern New York-YES; Ohio-YES; OK Region-YES; Ontario-YES; Quebec-YES; Region of the Virginias-NO; San Diego/Imperial-YES; Show-Me-YES; Sierra Sage-YES; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; South Florida-NO; Together We Can-YES; Tri-State-YES; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-YES; Ed D. (WSC Chairperson)-YES; Reuben F. (WSC Vice Chairperson)-YES; Barbara J. (WSC Second Vice Chairperson)-YES; Debbie O. (WSC Policy Chair)-YES; Pete C. (WSC H&I Chair)-ABSTAIN; Steve R. (WSC P.I. Chair)-YES; Bryce S. (WSC Literature Chair)-YES; Stu T. (WSO BOD Chair)-YES; Jack B. (WSB Chair)-YES; Becky M. (WSB)-YES; Greg P. (WSB)-NO; Kim J. (WSB)-YES; Garth P. (WSB)-YES; Chuck L. (WSB)-YES; Donna M. (WSB)-absent; Danette B. (WSB)-absent; Stretch G. (WSB)-YES. SUBSTITUTE MOTION CARRIED; YES-67; NO-9; ABSTENTIONS-3; 54 of the yes votes were regions.

It was M/C (WSO BOD) "To reaffirm that the World Service Office, Inc. is the exclusive publisher and distributor of all World Service Conference-approved literature, including all books, pamphlets, handbooks, and other intellectual and physical properties, as directed by the fellowship of Narcotics Anonymous through the World Service Conference." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/C (WSO BOD) "That the WSC ratify the implementation of the World Services Translation Proposal for one year." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/C (WSO BOD) "That the WSC ratify the implementation of the World Services Travel Proposal for one year." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/C (WSO BOD) "That the WSC supports continuing the work in progress outlined in the Unified Budget and Review proposal." (This proposal is enclosed as Addenda #3A and 3B. in the Conference Agenda Report) MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE after the following motions.

SUBSTITUTE MOTION: It was M/S/F Jeff P. (RSR-A S. Florida)/Jack B. (Board of Trustees Chairperson) "That the WSC ratify the implementation of the unified budget and review proposal." SUBSTITUTE MOTION FAILED BY VOICE VOTE after the following.

It was M/S/C Garth P. (BOT)/Al R. (RSR, Greater Philadelphia) to move into a committee of the whole for 15 minutes for the purpose of discussing the original and substitution motions.. MOTION CARRIED BY MAJORITY VOTE BY SHOW OF HANDS

AMENDMENT: It was M/S/F Jon T. (RSR, New Jersey)/Al R. (RSR, Greater Philadelphia) amendment to extend the committee of the whole to 30 minutes. AMENDMENT FAILED BY VOICE VOTE.

It was M/S/W Bill B. (RSR-A, California Mid-State)/Pat M. (RSR, Mid-America) to commit to the ad hoc committee working on the JAC question, for their consideration. MOTION WITHDRAWN.

It was M/S/C Joe Y. (RSR-A, Greater Illinois)/Forest B. (RSR, S. Florida) to call the question on the substitute motion. MOTION TO END DEBATE CARRIED BY 2/3 MAJORITY VOICE VOTE

Ed D. (WSC Chairperson) called a dinner recess at 5:30 p.m., and reconvened the meeting at 6:40 p.m.

A roll call (#8) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida/Bahamas; South West; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 80 participants present. 53 represents a 2/3 majority; 41 represents a simple majority; and 64 regions were present.

It was M/F (WSO BOD) "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 FAILED BY ROLL CALL VOTE (See roll call vote #2 below), after the following.

It was M/S/F Stu T. (WSO BOD Chairperson)/Stretch G. (BOT) "To go into the committee of the whole for one hour, with the conference population as participants, for the purpose of discussing motions 13, 14, 15 from the Conference Agenda Report. MOTION FAILED BY VOICE VOTE after the following:

It was M/S/C Rudy S. (RSR, Carolina)/Mark S. (RSR, Northern California) to call the question on motion #13. MOTION TO END DEBATE CARRIED BY 2/3 MAJORITY VOICE VOTE.

Carlos G. (RSR-Alt, Colorado) requested a roll call vote on MOTION #13. The Chairperson granted the request.

Tom R. (WSC Treasurer) conducted roll call vote (#2): Alabama/NW Florida-YES; Alaska-YES; Alsask-NO; Arizona-NO; Arkansas-YES; Australia-NO; Best Little Region-YES; Bahamas-YES; British Columbia-NO; Buckeye-YES; California Mid-State-NO; Carolina-ABSTAIN; Central California-NO; Chesapeake/Potomac-YES; Chicagoland-NO; Colorado-YES; Connecticut-YES; Florida-YES; Freestate-NO; Georgia-YES; German-speaking Region-NO; Greater Illinois-NO; Greater New York-YES; Greater Philadelphia-YES; Hawaii-NO; Indiana-ABSTAIN; Iowa-ABSTAIN; Ireland-NO; Kentuckiana-NO; London-YES; Lone Star-NO; Louisiana-YES; Michigan-NO; Mid-America-ABSTAIN; Mid-Atlantic-YES; Mississippi-NO; Mountain Valley-NO; Mountaineer-NO; Nebraska-NO; New England-YES; New Jersey-YES; New Mexico-NO; Northern California-NO; Northern New Jersey-NO; Northern New York-NO; Ohio-NO; OK Region-NO; Ontario-NO; Quebec-NO; Region of the Virginias-YES; San Diego/Imperial-YES; Show-Me-NO; Sierra Sage-NO; Southern California-NO; Southern Idaho-NO; Southern Nevada-NO; South Florida-YES; Together We Can-NO; Tri-State-NO; Upper Midwest-NO; Upper Rocky Mountain-NO; Utah-NO; Volunteer-NO; Washington/N. Idaho-NO; Wisconsin-YES; Ed D. (WSC Chairperson)-NO; Reuben F. (WSC Vice Chairperson)-NO; Barbara J. (WSC Second Vice Chairperson)-NO; Debbie O. (WSC Policy Chair)-NO; Pete C. (WSC H&I Chair)-ABSTAIN; Steve R. (WSC P.I. Chair)-ABSTAIN; Bryce S. (WSC Literature Chair)-NO; Stu T. (WSO BOD Chair)-NO; Jack B. (WSB Chair)-NO; Becky M. (WSB)-NO; Greg P. (WSB)-YES; Kim J. (WSB)-NO; Garth P. (WSB)-NO; Chuck L. (WSB)-NO; Danette B. (BOT)-absent; Donna M. (BOT)-absent; Stretch G. (WSB)-NO

MOTION #13 FAILED BY ROLL CALL VOTE: YES-23; NO-51; ABSTENTIONS-6;

It was M/F (WSO BOD) "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 #14 FAILED FOR LACK OF 2/3 MAJORITY VOTE, after the following:

It was M/S/C Carlos G. (RSR-Alt, Colorado)/Forest B. (RSR, S. Florida) to call the question. MOTION TO END DEBATE CARRIED BY VOICE VOTE, and the conference moved to voting on the motion at hand. Ed D. (WSC Chairperson) ruled that the motion would require 2/3 majority vote. Al R. (RSR, Greater Philadelphia) challenged the ruling, and the conference UPHELD THE DECISIONS OF THE CHAIR for requiring a 2/3 majority vote.

It was M/S/F (WSO BOD) "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 FAILED FOR LACK OF 2/3 MAJORITY BY ROLL CALL VOTE (see roll call vote #3 below), after the following.

It was M/S/C Vince D. (RSR, Freestate)/Kim J. (BOT) to call the question.
MOTION TO END DEBATE CARRIED UNANIMOUSLY BY VOICE VOTE.

Jon T. (RSR, New Jersey) requested a roll call vote. Ed D. (WSC Chairperson) granted his request and reminded voting participants that this motion also requires a 2/3 majority vote. Upon challenge, Ed D. (WSC Chairperson) posed the question to the conference about motion #15 requiring a 2/3 majority vote. The conference responded in the affirmative by VOICE VOTE.

Tom R. (WSC Treasurer) conducted roll call vote (#3): Alabama/NW Florida-YES; Alaska-YES; Alsask-NO; Arizona-NO; Arkansas-YES; Australia-NO; Bahamas-YES; Best Little Region-YES; British Columbia-NO; Buckeye-NO; California Mid-State-NO; Carolina-NO; Central California-NO; Chesapeake/Potomac-YES; Chicagoland-NO; Colorado-absent; Connecticut-YES; Florida-NO; Freestate-NO; Georgia-YES; German-speaking Region-NO; Greater Illinois-NO; Greater New York-YES; Greater Philadelphia-YES; Hawaii-NO; Indiana-YES; Iowa-ABSTAIN; Ireland-NO; Kentuckiana-NO; London-NO; Lone Star-NO; Louisiana-YES; Michigan-NO; Mid-America-ABSTAIN; Mid-Atlantic-YES; Mississippi-NO; Mountain Valley-NO; Mountaineer-NO; Nebraska-NO; New England-YES; New Jersey-YES; New Mexico-NO; Northern California-NO; Northern New Jersey-NO; Northern New York-NO; Ohio-NO; OK Region-YES; Ontario-NO; Quebec-NO; Region of the Virginias-YES; San Diego/Imperial-YES; Show-Me-NO; Sierra Sage-NO; Southern California-NO; Southern Idaho-NO; Southern Nevada-NO; South Florida-YES; Together We Can-NO; Tri-State-NO; Upper Midwest-NO; Upper Rocky Mountain-NO; Utah-NO; Volunteer-YES; Washington/N. Idaho-NO; Wisconsin-YES; Ed D. (WSC Chairperson)-NO; Reuben F. (WSC Vice Chairperson)-NO; Barbara J. (WSC Second Vice Chairperson)-NO; Debbie O. (WSC Policy Chair)-NO; Pete C. (WSC H&I Chair)-ABSTAIN; Steve R. (WSC P.I. Chair)-ABSTAIN; Bryce S. (WSC Literature Chair)-NO; Stu T. (WSO BOD Chair)-NO; Jack B. (WSB Chair)-NO; Becky M. (WSB)-NO; Greg P. (WSB)-NO; Kim J. (WSB)-NO; Garth P. (WSB)-NO; Chuck L. (WSB)-NO; Danette B. (WSB)-NO; Donna M. (BOT)-absent; Stretch G. (WSB)-NO.

MOTION #15 FAILED BY ROLL CALL VOTE: YES-21; NO-55; ABSTENTIONS-4;

It was M/S/C Barbara J. (WSC Second Vice Chairperson)/Jack B. (Board of Trustees Chairperson) to go into a committee of the whole for 30 minutes for the purpose of discussing the issues surrounding the Basic Text and the issues surrounding motions 13, 14, 15. MOTION CARRIED BY VOICE VOTE.

The conference entered into committee of the whole at 7:40 p.m. Several participants emphasized the need for WSC to make a strong statement for the individuals distributing illicit books to hear, and also for the World Service BOT and WSO BOD to take guidance from. Many participants stated that it is our responsibility to give a clear message of the wishes of conference. One participant emphasized that the claims, by some, of ownership to the Basic Text are seen as absurd by many other members because the foundation of the Basic Text is the White Book, which was here long before many of the people making claims.

Another participant talked about the destructive effects of illegal publishing of N.A.'s literature on the world service budget and the resulting management paralysis. He called for using our process to effect change, instead of breaking the law and causing destruction. Several participants spoke about their region's absolute refusal to endorse the disunifying and illegal activity. Others expressed the view that the controversy would disappear if the groups could decide the issues. One participant related that her region believes that the text approved by the conference is the one to use and that before the conference even voted on the motions today, a new version of the illegal book has surfaced. She spoke of the resulting anger when members and trusted servants feel manipulated by others who refuse to accept decisions of the fellowship. Some participants indicated that the illegal texts have not been an issue in their region, and expressed the hope for unity to be restored throughout the fellowship. Several people emphasized the support of their

region for all actions of WSO, and stated that a less expensive text is not worth losing the ability to help the international fellowship in other ways.

A member of WSO staff talked about the need for clarity, emphasizing that the various motions do not make a clear enough statement to help with this recurring problem. He also stated that the member who entered into the legal agreement with WSO has honored the agreement. He asked participants to discuss the issue of a lawsuit against a member of NA or a service committee of NA, so that WSO does not leave this conference without clear direction. He urged everyone to use this opportunity to bring N.A. members together by giving careful consideration to all of our actions.

Many other participants expressed their personal perspective, some historical aspects, and their views on how to resolve these controversies. One participant shared about how our internal controversy can not only affect N.A. as a whole, but also the general public.

It was M/S/C Mike C. (RSR-Alt, Iowa)/Jim E. (RSR-A, Chicagoland) "To extend discussion for another 30 minutes." MOTION CARRIED BY VOICE VOTE.

One participant spoke about Traditions One, Four and Twelve and the effect of the Basic Text controversy on the fellowship. He pointed out that this controversy is an example of what happens when we ignore the traditions; tragic disunity, diversion from our primary purpose, our message does not get carried, common welfare gets lost. The illegal printing has clearly affected other groups and N.A. as a whole, and personal attacks on each other have come before our principles. He expressed his hope that an answer is forthcoming about whether decision making should be done by the membership or a more experienced group of trusted servants. He called for some basic questions about ownership of N.A.'s literature and member's rights to be answered. Does WSO or NA as a whole own the literature. Does a member have the right to violate our traditions in standing up for what they believe in. The pain and tragic loss of productive energy caused by this controversy can only be resolved by focusing on our principles. Another felt that the direction for WSO to prosecute was not carried out and felt that the individual involved was now being rewarded by forcing the WSC to spend time on motions 13, 14, and 15. Several participants suggested reconsidering motions 13 and 15, with the thought that fellowship consultation will help resolve the issues. Another suggested that perhaps neither this assembly nor the groups of N.A. will resolve this controversy. He expressed faith that the members of N.A. will find resolution by applying our principles to their daily recovery. He also stressed that the WSO BOD has been empowered to protect the Basic Text, and he would be offended if they didn't do so. A member from outside the US talked about the need for a lower priced book in poor countries, and that we should find a way to meet this need without all the destruction caused by illegal printing and controversy.

It was M/S/C Jeff P. (RSR-A, S. Florida)/Stan S. (RSR-Alt, New England) "To extend the committee of the whole for enough time to allow the people at the microphones to speak." MOTION TO EXTEND DEBATE CARRIED BY SHOW OF HANDS.

One member spoke about how the group conscience of the WSC on these motions will be followed by his region even though they voted the other way. A non U.S. member of the Board of Directors spoke about seeing this controversy from a distance and the false sense of luxury in viewing this controversy as a U.S. problem. He related that, without any guidance from the WSC, the BOD has no choice but to uphold its responsibility the best way it can determine to do so. WSC needs to make clear statements, not motions, for the benefit of the BOD who will follow. Another participant talked about the manner in which we agree or disagree with each other, and the impact of individuals living spiritual principles on this process. He encouraged everyone to admit mistakes when they are made. Someone else spoke about the core issue being one of trust, rather than a specific piece of literature.

Reuben F. (WSC Vice Chairperson) announced that time had expired, and the conference returned to the WSO business session.

It was M/S/ Jenny D. (RSR-A, Nebraska)/John H. (RSR, Wisconsin) "That the WSC issue a statement to all registered groups, ASC's and RSC's that reads:

"The World Service Conference has one Basic Text that is conference-approved for use by the fellowship of Narcotics Anonymous. This is the only edition of Basic Text that is recommended for use in Narcotics Anonymous meetings, H&I committee presentations in facilities, public information committee presentations, literature committees, and all other arms of our service structure. Any person or persons, service committees, or any other arms of our service structure that participate in the production, circulation, or sale of any property that is in any way a facsimile of N.A.'s intellectual properties will be asked to immediately cease and desist their actions or consequently be held accountable to the full extent of the law.

MOTION COMMITTED to ad hoc committee after the following.

Howard offered a friendly amendment to change "will be asked" to "are asked". Accepted by Jenny D.

Ed D. (WSC Chairperson) asked for a sense of the conference about forming an ad hoc committee to consider this motion and other new motions about the same subject. He proposed that the ad hoc committee report back on Thursday night following the third election session, so that any restructured motions can be considered on Friday during new business. Hearing no objections, Ed D. (WSC Chairperson) committed motions #116, 117, and 119 to the ad hoc committee. He appointed Jenny D. (RSR-A, Nebraska) to chair the committee, Kim J. BOT, George H. (WSO), Al R. (RSR, Greater Philadelphia), Jan C. (RSR, Lone Star), Jeff P. (RSR-A S. Florida), and George S. (RSR, Michigan).

It was M/S/W Jon T. (RSR, New Jersey)/Pete C. (WSC H&I Chairperson). "That the WSO, in conjunction with the WSC Literature Committee, develop and publish for distribution to the fellowship, "An Introductory Guide to Narcotics Anonymous" consisting of only Conference-approved literature, as a low cost inventory item. Price to be determined by the WSO BOD." After some discussion and attempted amendments, the MOTION was WITHDRAWN to be presented in the new business session.

Ed D. (WSC Chairperson) called a recess at 9:45 p.m., and reconvened the meeting at 10:00 p.m.

Ed D. (WSC Chairperson) introduced Pete C. (WSC H&I Chairperson) to begin the WSC H&I Committee panel presentation session. Presentations on three topics were given by Tim S. (RSR, New England), Bean L., and Dave H.

Bean L. gave a five minute presentation on Reaching Out. Tim S. gave a five minute presentation on the H&I Handbook. Dave H. gave a five minute presentation on the WSC H&I external project, which involves designing questionnaires for the purpose of extensive contact with H&I committees, treatment facilities, and hospitals. He explained that the project is intended to gather information about the image of Narcotics Anonymous and the problems experienced by H&I committees. The conference population engaged in discussion of these topics until time expired at 11:30 p.m.

Ed D. (WSC Chairperson) announced that Ceven McGuire should be added to the WSC Literature Committee nominations, and that the N.A. Way Review Panel nomination list will be updated on Wednesday morning. Other corrections to the nominations list were reported.

Ed D. (WSC Chairperson) recessed the conference for the evening at 11:40 p.m.

WEDNESDAY, APRIL 24, 1991

The meeting was called to order by Ed D., Chairperson of the World Service Conference at 9.10 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Ed D. (WSC Chairperson) announced that nominations would be reopened for 1-1/2 hours this morning and close at the end of the WSC Policy Committee panel presentation.

Mike C. (RSR-Alt, Iowa) requested that the record reflect that disruptive or destructive behavior will not be endorsed nor tolerated by the World Service Conference. He requested that the conference minutes reflect his objection to the type of behavior that transpired during one of the presentations on Tuesday. (He was referring to the setting off of a stink bomb that forced the proceedings to recess for approximately 20 minutes while the room aired out.) He further stated that this type of conduct violates fire codes. It also placed in jeopardy the remainder of the week's event and sets a bad example of this conduct for our fellowship. The conference applauded his request and the Chairperson stated that the minutes should reflect his objection and a description of the activity.

Later in the week, Forest B. (RSR, S. Florida) apologized to the conference for the disruptive incident earlier in the week, indicating that it was definitely an accident. Conference participants accepted the apology, and Ed. D. indicated that it would also appear in the minutes.

Ed D. (WSC Chairperson) introduced the WSC Policy Committee panel consisting of Debbie O. (WSC Policy Chairperson), Mitchell S., Bud K., Shannon L. and Gene R. The moderator, Tom R. (WSC Treasurer), described the format and indicated that the three topics would be Policy Committee Guidelines, Rotation and Continuity, and Seating of New Regions. Shannon L. gave a five minute presentation on the rotation and continuity proposal in the Conference Agenda Report, followed by a twenty minute question and answer period. Gene R. gave a five minute presentation on the seating of new regions proposal in the Conference Agenda Report, followed by a twenty minute question and answer period. Bud K. gave a five minute presentation on the proposed new guidelines for the WSC Policy Committee, followed by a twenty minute question and answer period.

It was M/S/C Mario L. (RSR, Quebec)/Mike P., (RSR-A, Mid-Atlantic) to go into a committee of the whole for twenty minutes for the purpose of discussing the seating of new regions proposal and the continuation of the policy committee.
MOTION CARRIED BY VOICE VOTE

Time expired and the conference returned to the order of the day, beginning with the Policy Committee business session.

Roll call (#9) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 82 participants present. 55 represents a 2/3 majority; 42 represents a simple majority; and 65 regions were present.

It was M/F WSC Policy Committee "To approve #21 with 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."

MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE (31 yes), after the following.

It was M/S/C Reuben F. (WSC Vice Chairperson)/Mark S. (RSR, Northern California) "To table policy motion #21 pending presentation of a motion to dissolve WSC Policy Committee. MOTION TO TABLE TO A DEFINITE TIME CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/S/F Reuben F. (WSC Vice Chairperson)/Jack B. (Board of Trustees Chairperson) "To dissolve the WSC Policy Committee." MOTION FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE. A standing vote was requested and granted. The standing vote: YES-41; NO-31; ABSTENTIONS-7; MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE

It was M/S/C Greg P. (BOT)/Mike P. (RSR-Alt, Mid Atlantic) "To extend debate on this issue." MOTION TO EXTEND DEBATE CARRIED BY VOICE VOTE

AMENDMENT: It was M/S/F Mark S. (RSR, Northern California)/Laura J. (RSR, Together We Can) "To amend motion #21 by deleting Section IV." THE AMENDMENT FAILED BY VOICE VOTE.

It was M/S/C Bryce S. (WSC Literature Chairperson)/Scott A. (RSR, San Diego/Imperial) "To call the question on the main motion (#21)." MOTION TO END DEBATE CARRIED BY VOICE VOTE.

It was M/S/ Shannon L. (RSR, Tri-State) "To reconsider the motion to disband the WSC Policy Committee."

It was M/S/C Al R. (RSR, Greater Philadelphia)/ Mike P. (RSR-A, Mid-Atlantic) "To object to consideration of the motion to reconsider." MOTION TO OBJECT TO CONSIDERATION CARRIED BY VOICE VOTE.

It was M/S/C Jim E. (RSR-A, Chicagoland)/Bryce S. (WSC Literature Chairperson) "To bring Motion #8 from the table." MOTION CARRIED BY VOICE VOTE.

It was M/F WSC Policy Committee/ Motion #8, which reads: "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 Conference Agenda Report.

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.

MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY STANDING VOTE. THE VOTE: YES-46; NO-25; ABSTENTIONS-; after the following:

AMENDMENT: It was M/S/F Newton L. (RSR, Colorado)/Danny K. (RSR, Nebraska) "To amend the proposed guidelines to include under purpose:

1. Tracking and reporting on WSC motions.
2. Reviewing and making recommendations regarding our existing policies.
3. Helping regions and WSC committees research motions for WSC consideration.
4. Help train and inform new WSC participants in the policies of the WSC.
5. Provide information and education regarding WSC policies and procedures throughout our service structure."

MOTION FAILED BY VOICE VOTE.

Bryce S. (WSC Literature Chairperson) called for "division of the assembly", indicating he doubted the voice vote. Ed D. (WSC Chairperson) confirmed the voice vote by having the yea and nay voters stand.

The meeting was recessed at 1:25 p.m. for a short break, and reconvened at 1:42 p.m.

Motion lists, copies of Motions #112 and #113, resume packages, and nomination lists were handed out. Ed D. (WSC Chairperson) asked the conference participants if there was objection to people being nominated by a "region" instead of a regional representative. No objections were voiced.

Reuben F. (WSC Vice Chairperson) introduced each nominee. A question and answer period followed each introduction. People who were nominated for more than one position were asked to declare which position they preferred.

At 4:19 p.m., Ed D. (WSC Chairperson) announced a ten minute recess, and reconvened the meeting at 4:30 p.m.

The Ad Hoc Committee on N.A. Service panel presentation was given by the following: Reuben F. (WSC Vice Chairperson), Chuck L. (BOT), Becky M. (BOT), Jon T. (RSR, New Jersey), Walter J. (BOD), Debbie O. (WSC Policy Chairperson), Dave T. (Chairperson, Ad Hoc Committee on Isolated Groups). The final review draft of the Twelve Concepts for N.A. Service was distributed. Reuben F. (WSC Vice Chairperson) reported on the current status of the Guide to Service project and indicated that work plans for the coming year will depend on available resources and direction from this WSC. The revised version of Twelve Concepts for N.A. Service were read, until Tim S. (RSR, New England) requested that this segment end at the previously specified time. The conference requested that the committee halt their reading after Concept Six to allow for more discussion time.

A question and answer period ensued. Various members observed that some changes in the material are noticeable, and they thanked the committee for their efforts and their responsiveness to the comments received. Reuben explained to the conference the process utilized in the development of the Twelve Concepts. Support was expressed for the workshops held last year in different cities. The

panel members related the need to find out if the twelve concepts are acceptable before developing the rest of the guide. Some members shared about trying parts of the guide, i.e. regional assembly, in their home region.

Amendment by substitution for Motion #27: It was M/S/ Billy E. (RSR, Region of the Virginias)/Rahlo V. (RSR, Louisiana) "To cease all work on the proposed Guide to Service, and release the 1987 Guide to Service in N.A. to the WSC Policy Committee in conjunction with the BOT."

Ed D. (WSC Chairperson) ruled the motion out of order at this time. Billy E. (RSR, Region of the Virginias) appealed the decision of the chair. DECISION OF THE CHAIR WAS UPHOLD BY VOICE VOTE.

Time expired for the panel presentation, and Ed D. (WSC Chairperson) reviewed the agenda for the remainder of the day. He proposed that the conference proceed with the WSC P.I. Committee panel presentation and business session, and then go ahead with the WSCLC panel presentation. The WSCLC business session would occur the following (Thursday) morning. The conference SUPPORTED THE CHAIR'S PROPOSAL BY VOICE VOTE.

After a ten minute break at 6:50 p.m., Ed D. (WSC Chairperson) reconvened the conference at 7:00 p.m.

The Public Information panel presentation was given by the following: Steve R. (WSC P.I. Chairperson) and Rogan Allen (WSC P.I. Vice Chairperson), Joe Y. (RSR-A, Greater Illinois), and Chris W. (RSR, Australia).

Steve R. (WSC P.I. Chairperson) opened the panel presentation by showing a Public Service Announcement video that utilized both open and closed captioned technology. A similar video from A.A. was then shown to demonstrate the differences. The final video shown was a sample from a company that could possibly be contracted to do work for the WSC P.I. Committee in conjunction with the WSO. He then gave some examples of how video presentations can help P.I. committees in their work; showing a clean time countdown, portrayal of sponsorship relationships, comical aspects of addiction, the power of an N.A meeting, etc. A proposal for the production of the video was distributed and discussed. The WSC P.I. Committee would like to continue with this project and will ask, in the form of a motion, for support of the WSC.

Questions were asked about funding the project, time-frame, and staying within the traditions. Steve R. (WSC P.I. Chairperson) indicated that the cost would be shared between the WSC P.I. Committee and the WSO, and that the cost of the project (approx. 29,000) would be recouped within two years. Production time should be eight weeks or less. The Board of Trustees would work with the committee, to help prevent traditions problems. WSO staff would monitor production costs and contractual obligations.

[At this point, Carolyn P. (RSR-A, Louisiana) asked that the record reflect her displeasure with another participants comment about RSR Alternates.]

Chris W. (RSR, Australia) gave a presentation about N.A.'s international development through P.I. efforts. Several recommendations from the International Development Forum were mentioned. The value of working with professionals has been recognized in countries where N.A. either does not exist or has just begun. The WSC P.I. Committee would like to focus attention on developing this approach.

Joe Y. (RSR-A, Greater Illinois) gave a brief summary of our history of P.I. efforts, noting a gradual change from a response approach to an initiation approach.

After time expired, the conference moved ahead with the WSC P.I. Committee Business Session.

Roll call (#10) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arkansas; Australia; Best Little Region; British Columbia; Buckeye;

California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; Ontario; Quebec; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Chuck L. (WSB); Donna M. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 72 participants present. 48 represents a 2/3 majority; 37 represents a simple majority; and 53 regions were present. Immediately after the announcement, late arrivals brought the total to 77 participants.

It was M/C WSC P.I. Committee "To approve P.I. and the N.A. Member (Addendum 8)." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/C WSC P.I. Committee "To approve Narcotics Anonymous - A Resource in Your Community (Addendum 9)." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE, after the following:

AMENDMENT: It was M/S/W John C. (RSR, California Mid-State)/Shannon L. (RSR, Tri-State) "To approve Narcotics Anonymous - A Resource in Your Community and update the survey information every two years." AMENDMENT WITHDRAWN WITH CONSENT OF THE CONFERENCE.

AMENDMENT: It was M/S/F Jon T. (RSR, New Jersey)/Al R. (RSR, Greater Philadelphia) "To approve Narcotics Anonymous - A Resource in Your Community, deleting, on page 2, the "informal poll survey" results." AMENDMENT FAILED BY VOICE VOTE

It was M/C WSC P.I. Committee "To delete Section 4, "Keeping the Fellowship Informed," in A Guide to Public Information, and replace with Learning Days and Workshops (Addendum 10)." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

Steve R. (WSC P.I. Chairperson), having concluded his presentation, made a farewell address to the conference. The conference expressed its gratitude for his dedication and service.

Lucie G. (RSR, Alsask) asked for a moment of silence in remembrance of a member who recently passed away.

The WSC Literature Committee panel presentation was given by Bryce S. (WSC Literature Chairperson), Mary J., Tom C., Jeri S. and Jane N. Bryce introduced the panel and thanked the members of the WSC Literature Committee and the WSO Staff for their efforts this year. The panel then moved into a discussion about the Steps project. Mary J. described the process utilized in drafting the material. Jeri S. talked about involvement of the WSC Literature Committee in the Steps development process, indicating that functions of the WSC Literature Committee in this project include: evaluation of the drafts, feedback, direction to the ad hoc committee. Tom C. talked about the specific approach of this ad hoc committee, including differences and similarities to past committees. He emphasized the importance of not rushing the project and asked that the project not be prejudged nor compared to other projects. Bryce briefly discussed and handed out the most current production schedule, with a projected date for approval in 1994.

Jane N. gave an overview of the Daily Book project, including an update on the 33 draft entries produced this year. Jeri S. discussed the role of area and regional literature committees in development of literature by the WSC Literature Committee. She indicated that lack of projects for ALC's and RLC's

this past year has been due to the status of projects rather than intentional exclusion from the process. Mary J. talked about the daily book project and the desire of the WSC Literature Committee to make this an "A" list item for the next year, with completion by 1992. Bryce talked about the budget for the daily book (\$8,000-9,000 and 650 WSO personnel hours). He closed the presentation by emphasizing that the WSC Literature Committee absolutely needs the support of conference participants. In challenging the objections of many, Bryce pointed out that the WSC is ultimately responsible for the success of the WSC Literature Committee by giving its support or lack thereof.

Many members of the conference population took part in the question and answer period that followed. The majority of the comments focused on the steps project. Some of the comments included concerns about the process utilized and frustrations that the project is taking so long to complete. Various members commented on the pre-review drafts of Steps One, Two, and Three. The comments ranged from being very pleased to being severely disappointed with the material. Other comments centered around the proposed literature guidelines, the pamphlet up for approval and the ability of the WSCLC to work on two book-length pieces during this next conference year.

At 12:30 a.m., Ed D. (WSC Chairperson) announced a recess until 9:00 a.m. Thursday.

THURSDAY, APRIL 25, 1991

The meeting was called to order by Ed D., Chairperson of the World Service Conference 1990-91, at 9:00 a.m.. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Roll call (#11) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Bahamas; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Donna M. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 79 participants present. 53 represents a 2/3 majority; 40 represents a simple majority. Within the next 30 minutes, four additional participants arrived bringing the numbers to 83 participants present, 56 for 2/3 majority, and 42 for a simple majority.

Ed D. (WSC Chairperson) reviewed the agenda for the day. The trustees election will be first, followed by the literature business session, the ad hoc isolated group panel presentation, working through lunch, and the ad hoc isolated group business session. The deadline for submission of material for New business is 12:30 p.m., and will be followed by the second election session, report from ad hoc on JAC, third election session, ad hoc on motions 13, 14 and 15, dinner break, and the budget panel after dinner.

Jack B. (Board of Trustees Chairperson) addressed the conference to explain some concerns about the election process. He discussed rumors about the possibility of some regions not voting for trustee nominees in an effort to "send a message." He asked that any region state its concerns or message directly,

rather than communicating by withholding votes to diminish the number of Trustees.

Ed D. (WSC Chairperson) explained the election process and answered questions. It was explained that for trustees, out of all of those nominees who receive two-thirds, then those five with the highest numbers will receive 5-year terms, and the sixth will receive a one-year term. The Board of Trustees requested that all board positions be filled. In the first round, participants should vote for as many as desired. Then either there will be less than 6 people who receive 2/3, or more than 6 names. If there are 6 or more names, the entire slate who have 2/3 will be voted on in a final round.

Tom R. (WSC Treasurer) distributed ballots by roll call, and the first round of trustee elections were conducted.

It was M/C WSC Literature Committee "To approve the booklet, For Those in Treatment." CARRIED BY 2/3 MAJORITY VOICE VOTE, after the following motions:

AMENDMENT: It was M/S/F John C. (RSR, California Mid-State)/Jon T. (RSR, New Jersey) To change the subtitle in Addendum 5, page 2 "What is the Narcotics Anonymous Program" to "About Narcotics Anonymous." AMENDMENT FAILED BY VOICE VOTE, after the following motion to refer.

It was M/S/F Shannon L. (RSR, Tri-State)/Tim S. (RSR, New England) "To refer the item/motion to the WSC H&I Committee." MOTION TO COMMIT/REFER TO COMMITTEE FAILED BY VOICE VOTE

It was M/C WSC Literature Committee "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."

MOTION CARRIED BY 2/3 MAJORITY ROLL CALL VOTE (see roll call vote #4 below), after the following:

AMENDMENT: It was M/S/F Brenda M. (RSR, Kentuckiana)/Peter M. (RSR, Ohio) "That the WSCLC have a minimum of six (6) months approval time for all approval form literature." AMENDMENT FAILED BY VOICE VOTE.

Mario L. (RSR, Quebec) offered a friendly amendment to include "including translations" in part 4A and 3A of the main motion (#19). Accepted by Bryce S. (WSC Literature Chairperson) and conference participants.

Bryce S. (WSCLC Chairperson) requested a roll call vote on Motion #19 with the friendly amendment:

Roll call vote (#4): Alabama/NW Florida-NO; Alaska-NO; Alsask-YES; Arizona-YES; Arkansas-YES; Australia-YES; Bahamas-ABSTAIN; Best Little Region-NO; British Columbia-YES; Buckeye-NO; California Mid-State-YES; Carolina-ABSTAIN; Central California-YES; Chesapeake/Potomac-NO; Chicagoland-YES; Colorado-YES; Connecticut-YES; Florida-YES; Freestate-YES; Georgia-YES; German-speaking Region-YES; Greater Illinois-YES; Greater New York-YES; Greater Philadelphia-NO; Hawaii-YES; Indiana-NO; Iowa-YES; Ireland-YES; Kentuckiana-YES; London-YES; Lone Star-YES; Louisiana-NO; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mississippi-YES; Mountain Valley-YES; Mountaineer-NO; Nebraska-YES; New England-YES; New Jersey-NO; New Mexico-YES; Northern California-YES; Northern New Jersey-YES; Northern New York-YES; Ohio-YES; OK Region-YES; Ontario-YES; Quebec-YES; Region of the Virginias-YES; San Diego/Imperial-NO; Show-Me-YES; Sierra Sage-YES; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; South Florida-NO; Together We Can-YES; Tri-State-YES; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-YES; Ed D. (WSC Chairperson)-YES; Reuben F. (WSC Vice Chairperson)-YES; Debbie O. (WSC Policy Chair)-YES; Pete C. (WSC H&I Chair)-NO; Steve R. (WSC P.I. Chair)-ABSTAIN; Bryce S. (WSC Literature Chair)-YES; Stu T. (WSO BOD Chair)-NO; Becky M. (WSB)-YES; Greg P. (WSB)-NO; Garth P. (WSB)-NO; Chuck L. (WSB)-NO; Donna M. (WSB)-NO; Danette B. (WSB)-YES; Stretch G. (WSB)-YES

MOTION #19 CARRIED. THE VOTE: YES-58; NO-18; ABSTENTIONS-3; .

It was M/S/F Paul T. (RSR, London)/Mike C. (RSR-Alt, Iowa) "To reconsider the last decision." MOTION TO RECONSIDER FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE.

It was M/P WSC Literature Committee "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"

MOTION POSTPONED UNTIL FRIDAY, after the following.

AMENDMENT: It was M/S/ Mitch G. (RSR, Southern Nevada)/Gina O. (RSR, Sierra Sage) "To delete the steps portion of It Works: How & Why from the "A" work-list and reassign it to the BOT to publish a review and input draft of the steps, compiled from all existing drafts of the Steps, by January 1, 1992."
AMENDMENT POSTPONED UNTIL FRIDAY, after the following.

It was M/S/F Andrea L. (RSR-Alt, New Jersey)/Mitch G. (RSR, Southern Nevada) "To table the amendment until the Board of Trustees can respond." MOTION TO TABLE FAILED FOR LACK OF 2/3 VOICE VOTE

It was M/S/C Rita S. (RSR, Mid-Atlantic)/Andrea L. (RSR-Alt, New Jersey) "To postpone the amendment until Friday." Ed D. (WSC Chairperson), after asking for an informal show of hands, ruled that the amendment will be POSTPONED until the Board of Trustees can report back on Friday. It was pointed out that if the amendment is postponed, then the main motion is also postponed with it. Bryce S. (WSC Literature Chairperson) appealed the decision of the chair. The decision of the chair was upheld by the conference, BY VOICE VOTE. The amendment and main motion will be considered after the Board of Trustees report on Friday.

Ed D. (WSC Chairperson) called a 15 minute recess at 11:45 a.m. The meeting resumed at 12:00 p.m.

Ed D. (WSC Chairperson) announced the result of the trustee elections. He reported that the conference elected Bob M., Jamie S-H, Stu T., and Pete C., and that the other candidates did not receive more than 50% of the vote. The conference welcomed the new members to the Board of Trustees, and then the conference DECLINED BY VOICE VOTE to have a second round of elections for the purpose of filling the remaining vacancies on the WSB.

The Ad Hoc Committee on Isolated Groups/meetings panel presentation was given by Dave T. (Chairperson, Ad Hoc Committee on Isolated Groups), Pete C. (WSC H&I Chairperson), Mark S. (RSR, Northern California), Pat M. (RSR, Mid-America), Rudy S. (RSR, Carolina), and Eddie Atkinson. The report from the committee was discussed and a question and answer period followed until time expired.

Roll call (#12) of voting participants was conducted by Reuben F. (WSC Vice Chairperson), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Region of the Virginias; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Stu T. (WSO BOD Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Stretch G. (WSB).

Reuben F. (WSC Vice Chairperson) announced a total of 77 participants present. 52 represents a 2/3 majority; 39 represents a simple majority; and 63 regions are present.

It was M/S/W Ad Hoc Committee on Isolated Groups "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.
MOTION WAS WITHDRAWN IN FAVOR OF THE SUBSTITUTE MOTION (see below), after the following.

A friendly amendment was attempted by Mike P. (RSR-A, Mid-Atlantic) to add "internationally" to Part A of MOTION 16 and also to the intent. After discussion, Ed D. (WSC Chairperson) called a recess at 2:00 p.m. for 15 minutes for the purpose of a brief meeting of the ad hoc committee on isolated groups to consider numerous pending amendments. Ed D. (WSC Chairperson) reconvened the meeting at 2:15 p.m.

AMENDMENT BY SUBSTITUTION: It was M/S/C Chuck L. (BOT)/Becky M. (BOT) "That the WSC Admin Committee retain responsibility to coordinate and report on efforts to address the isolated groups/meetings issue. MOTION (#137) CARRIED BY 2/3 MAJORITY VOICE VOTE, after the following.

George H. pointed out that the World Service Office requests direction from the World Service Conference concerning "What is an N.A. Group?" Reuben F. (WSC Vice Chairperson) offered a resolution: "That these isolated groups, whether they are currently groups or merely striving to be groups, that in either instance they deserve the service of the WSO, and we would request the WSO to respond to their needs." Conference participants expressed their approval of this resolution by voice vote.

[Note: The original motion (#17) was declared out of order due to the adoption of the substitute motion, and then withdrawn.]

It was M/S/F Mitchell S. (Vice Chairperson, WSC Policy Committee)/Bryce S. (WSC Literature Chairperson) "To re-open nominations." MOTION FAILED BY STANDING VOTE

The conference entered into a brief general discussion about conference participants' ability to serve in more than one position. Various members were asked about their preference if nominated to more than one position.

Roll call (#13) of voting participants was conducted, showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Stretch G. (WSB).

There were 80 members present. 54 constitutes 2/3 majority; 41 constitutes simple majority; there were 65 regions present. This roll call was for the purpose of handing out and collecting the ballots for the second election session.

The next item of business was the report from the ad hoc committee looking into the issues surrounding the Joint Administrative Committee. The report for the ad hoc committee was given by Bill W.

It was M/C Ad hoc committee studying the JAC Motions/Rita S. (RSR, Mid-Atlantic) "That, for conference year 1991-92, the fiscal responsibilities

currently assigned to the Joint Administrative Committee be reassigned to a committee composed of the treasurer of the World Service Conference and the Chairpersons of the World Service Conference, the World Service Board of Trustees, and the World Service Office Board of Directors. This committee shall be known as the Interim Committee. Further, the Interim Committee shall make necessary decisions affecting N.A. 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 1991-92 in the Conference Report. In the WSC Administrative Committee portion of the 1991 Conference Agenda Report, the Interim Committee shall report and offer recommendations on a permanent process by which decisions can be made when the World Service Conference is not in session." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

MOTION TO DIVIDE THE QUESTION: It was M/S/F (Greg P. (BOT)/Al R. (RSR, Greater Philadelphia) "To divide into three parts, separating the physical, decision making, and reporting aspects." MOTION FAILED BY VOICE VOTE

It was M/S/C Bryce S. (WSC Literature Chairperson)/Vince D. (RSR, Freestate) to go into a committee of the whole for a period of one hour to discuss the issue of the Steps project possibly being assigned to the Board of Trustees. MOTION CARRIED BY VOICE VOTE

The conference went into a committee of the whole. Various concerns were expressed about the project, including the creative and administrative aspects of the process, with various members expressing differing views about the best manner in which to proceed with developing the steps book. Time expired, and the conference returned to general session.

It was M/S/C (George S. (RSR, Michigan)/Bryce S. (WSC Literature Chairperson) "That the Board of Trustees be discharged from further consideration of the motion relating to the Steps portion of It Works: How & Why and the WSCLC work list so that the WSCLC can present it's work list to the World Service Conference." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

Ed D. (WSC Chairperson) stated that motion #20 was now in order.

It was M/C WSC Literature Committee "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."

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

Ed D. (WSC Chairperson) asked the conference whether they would like the Board of Trustees to take over the Steps project. The conference voted NO by a show of hands. As a result, the previously postponed amendment to motion #20 was ruled to be out of order.

Ed D. (WSC Chairperson) informed the conference that the following members were elected in the second election session:

WSC Chairperson: Barbara J.
WSC Vice Chairperson: Dave T.
WSC Treasurer: Tom R.
WSC H&I Chairperson: Ivan F.
WSC H&I Vice Chairperson: Rudy S.
WSC P.I. Chairperson: Rogan A.
WSC P.I. Vice Chairperson: Susan B.
WSC Policy Chairperson: Mitchell S.
WSC Policy Vice Chairperson: Bud K.
WSC Literature Chairperson: Mary J.
WSC Literature Vice Chairperson: Alden I.

Ed announced that there will have to be a third election session for one position on the Board of Directors, six Policy Committee members, one Literature Committee Member, and WSC Second Vice Chair.

The conference recessed for dinner from 5:10 until 6:47 p.m.

Ed D. (WSC Chairperson) announced that Jon T. and Shannon L. were elected to the WSC Policy Committee and Andree L., Ceven McG., George B., and Terry O. to the WSC Literature Committee. He also restated the need for additional elections to the WSC Policy Committee, the WSC Literature Committee, the World Service Office Board of Directors, and WSC Second Vice Chairperson. He then asked Stu T. (WSO BOD Chairperson) to explain to the conference the procedures for electing directors.

Stu T. announced the partial election results for the WSO Board of Directors one-year terms and pool. Elected to one-year terms were Mary Kay B. and Chris C. Elected to the pool were Tim B. and Randy J.

It was also announced that Janis E. was elected to the World Convention Corporation.

It was M/S/C Mitchell S./Chuck L. (BOT) "To reopen nominations." MOTION CARRIED BY STANDING VOTE.

Roll Call (#14) of voting participants was conducted by Reuben F. (WSC Vice Chairperson). Ballots were passed out as a result of the previous motion to the following participants: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Danette B. (WSB); Stretch G. (WSB).

Reuben F. (WSC Vice Chairperson) first announced a total of 82 participants. Upon verification, an error in addition was discovered, revealing that 79 participants were present. 53 represents a 2/3 majority; 40 represents a simple majority; and 61 regions are present. This roll call was for the purpose of handing out and collecting the ballots for the third election session. Late arrivals picked up ballots, bringing the total to 83 participants present before any votes were taken. 56 represents a 2/3 majority; 42 represents a simple majority; and 65 regions are present.

Debbie O. (WSC Policy Chairperson) was nominated for WSC Second Vice Chair by Ed W. (RSR, Greater New York)/Chuck L. (BOT).

Gerrie D. was nominated for WSO Board of Directors by Stu T. (WSO BOD Chairperson)/Becky M. (BOT)

Linda C. was nominated for WSO Board of Directors by Jan C. (RSR, Lone Star)/Gina O. (RSR, Sierra Sage).

Mel N. was nominated for WSO Board of Directors by Chuck L. (BOT)/Stretch G. (BOT).

Al R. was nominated for WSC Policy Committee by Andrea L. (RSR-Alt, New Jersey)/Ned K. (RSR, Volunteer)

Mary B. was nominated for WSO Board of Directors by Jan C. (RSR, Lone Star)/Chuck L. (BOT)

It was M/S/C Ned K. (RSR, Volunteer)/Danette B. (BOT) "To close nominations."
MOTION CARRIED BY VOICE VOTE

John H. (RSR, Wisconsin) made a point of personal privilege regarding his dissatisfaction with the election procedures. He went on to decline his nomination for WSC Second Vice Chairperson, in favor of serving on WSC Policy Committee.

At this point, several conference participants stated their dissatisfaction with the proceedings. They objected to nominations being reopened and the procedures being changed in mid-course.

Ed D. (WSC Chairperson) ruled that nominees must be present in order to state their willingness to serve in the positions for which they have been nominated. He then directed the conference participants to remove Linda C. and Mel N.'s name from the list of nominees.

A roll call was taken for the purpose of collecting Ballots from the conference participants, showing 83 participants present.

Jenny (RSR-Alt., Nebraska) presented the report from ad-hoc committee on motions #13, 14, and 15. It was then M/C Ad-Hoc Committee on Motions #13, 14, and 15: "The voting participants of the 1991 World Service Conference, after much discussion and consideration of several motions, voted to issue the following statement to the fellowship:

'The Basic Text, 5th Edition is the only edition of the Basic Text that is currently approved by the World Service Conference of Narcotics Anonymous. The World Service Office Board of Directors is entrusted with the responsibility for protecting the fellowships physical and intellectual properties, including the Basic Text, and at the Board of Directors discretion, shall take legal action to protect those rights against any and all persons who choose to infringe upon this literature trust.'

MOTION CARRIED BY STANDING VOTE (Majority of those voting yes or no), THE STANDING VOTE: YES-41; NO-30. , and later by ROLL CALL VOTE: YES-68; NO-6; ABSTENTIONS-4, after the following.

It was M/ Reuben F. (WSC Vice Chairperson) "To accept the committee's report as part of the conference record." MOTION RULED OUT OF ORDER.

It was M/ Paul T. (RSR, London) "To end debate." MOTION RULED OUT OF ORDER.

It was M/W Joe Y. (RSR-A, Greater Illinois)/ "To replace the word 'only' with 'most recent'." MOTION WITHDRAWN FOR LACK OF A SECOND.

It was M/S/C Sergio O. (RSR-A, Quebec)/Ed W. (RSR, Greater New York) "To call the question on motion 142." MOTION TO END DEBATE CARRIED BY VOICE VOTE. The conference returned to consideration of the main motion. The voice vote was inconclusive, so a standing vote was taken.

It was then M/S/C Bryce S. (WSC Literature Chairperson)/ John H. (RSR-Alt. Arkansas) "To reconsider the previous motion." MOTION CARRIED BY VOICE VOTE.

AMENDMENT (to the motion #142 being reconsidered): It was M/S/C Bryce S. (WSC Literature Chairperson)/John H. (RSR, Arkansas) "To insert the following language at the end of the first sentence of Motion #142 (renumbered as motion #999)... "for publication and sale." Hearing no objection, Ed D. (WSC Chairperson) ruled the amendment to be friendly and accepted by the maker of the motion and conference participants.

Upon reconsideration, the motion (#999) as amended CARRIED BY 2/3 MAJORITY ROLL CALL VOTE (see roll call vote #5 below), after the following..

A roll call vote was requested on the amended motion by Carlos G. (RSR-Alt, Colorado).

It was M/S/C Kim J. (BOT)/Debbie O. (WSC Policy Chairperson) that this motion require 2/3 majority to pass (2/3 of those voting yes or no.) MOTION CARRIED BY VOICE VOTE

Barbara J. (WSC 2nd Vice Chair) conducted Roll call vote (#5) on motion #999: Alabama/NW Florida-YES; Alaska-NO; Alsask-YES; Arizona-YES; Arkansas-YES; Australia-YES; Bahamas-YES; British Columbia-YES; Buckeye-YES; California Mid-State-ABSTAIN; Carolina-YES; Central California-YES; Chesapeake/Potomac-YES; Chicagoland-YES; Colorado-NO; Connecticut-YES; Florida-YES; Freestate-YES; Georgia-YES; German-speaking Region-YES; Greater Illinois-YES; Greater New York-YES; Greater Philadelphia-YES; Hawaii-YES; Indiana-ABSTAIN; Iowa-YES; Ireland-YES; Kentuckiana-YES; London-YES; Lone Star-YES; Louisiana-ABSTAIN; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mountain Valley-YES; Nebraska-YES; New England-YES; New Jersey-NO; New Mexico-YES; Northern California-YES; Northern New Jersey-YES; Northern New York-YES; Ohio-YES; OK Region-YES; Ontario-YES; Quebec-YES; Region of the Virginias-ABSTAIN; San Diego/Imperial-YES; Show-Me-YES; Sierra Sage-YES; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; South Florida-NO; Together We Can-YES; Tri-State-YES; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-NO; Ed D. (WSC Chairperson)-YES; Reuben F. (WSC Vice Chairperson)-YES; Tom R. (WSC Treasurer)-YES; Debbie O. (WSC Policy Chair)-YES; Pete C. (WSC H&I Chair)-YES; Steve R. (WSC P.I. Chair)-YES; Bryce S. (WSC Literature Chair)-YES; Stu T. (WSO BOD Chair)-YES; Jack B. (WSB Chair)-YES; Becky M. (WSB)-YES; Greg P. (WSB)-YES; Kim J. (WSB)-YES; Garth P. (WSB)-YES; Chuck L. (WSB)-YES; Donna M. (WSB)-YES; Stretch G. (WSB)-YES.

MOTION (#999) CARRIED BY ROLL CALL VOTE. The Vote: YES-68; NO-6; ABSTENTIONS-4;

It was M/S/C Stretch G. (BOT)/Mark S. (RSR, Northern California) "To include the report from the ad hoc committee, as edited, in the record." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. The report follows:

TO: The World Service Conference
FROM: The Ad Hoc Committee Regarding Conference Statement

During our initial meeting, this ad hoc made some decisions regarding the composition of a statement to our membership:

1. That the statement give a clear message who it comes from.
2. That the statement be worded in a manner that would not be interpreted as threatening or challenging.
3. That the statement would empower the WSO Board of Director's to act in the fellowship's behalf to protect our N.A. properties when it became necessary.

We, as a committee, recommend that the conference adopt this statement:

The voting participants of the 1991 World Service Conference, after much discussion and consideration of several motions, voted to issue the following statement to the fellowship: "The 5th Edition is the only edition of the Basic Text that is currently approved by the World Service Conference of Narcotics Anonymous for publication and sale. The World Service Office Board of Directors is entrusted with the responsibility for protecting the fellowship's physical and intellectual properties, including the Basic Text, and at the Board of Directors discretion, shall take legal action to protect those rights against any and all person's who choose to infringe upon this literature trust."

The following points were also brought up in this committee that we feel need to be addressed in some manner by our membership over the following year and be discussed, with possible solutions, at the 1992 World Service Conference:

1. Do we hold our members accountable for their actions in the same manner that we hold non-members accountable?
2. There exists a need for thorough discussion by our fellowship of Traditions One, Two, Four, and Nine as they relate to this issue.
3. Is some type of Inter-Regional Communication needed that allows a flow of experience, strength, and hope to promote healing within our membership?
4. How do we address the question of what is group conscience?
5. Are decisions made at the World Service Conference an expression of the will of our membership?
6. How can we encourage recognition and respect of the minority voice?
7. We need to discuss ways to promote healing and unity in OUR fellowship.

It should be the responsibility of this voting body of the WSC to establish some type of means to address these points throughout our fellowship. We, as a committee, do not choose to tell you how to do that. We do urge all of our membership, however, to lay the issues and questions that have plagued our fellowship on the table and open up discussion and dialogue on how to resolve the conflicts.

I would like to close this report with the following quote from Tradition Four of our Basic Text: "If a contradiction exists, we have slipped away from our principles."

In Love, Hope, and Trust,
Jenny D., Ad Hoc Chair

Ed D. (WSC Chairperson) announced that, as a result of the third round elections, none of the candidates for Second Vice Chairperson received a majority, and indicated that this will be taken as a clear statement that the conference does not wish to elect a Second Vice Chairperson. Also, none of the candidates for the one-year Board of Directors term received a majority, and no one was elected to the WSC Literature Committee.

Ed D. (WSC Chairperson) announced that Al Reisser was elected to WSC Policy Committee.

It was M/S/C Chuck L. (BOT)/Stu T. (WSO BOD Chairperson) "That elections be closed." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

AMENDMENT: It was M/S/F Shannon L. (RSR, Tri-State)/Rita S. (RSR, Mid-Atlantic) "except for second Vice Chairperson." AMENDMENT FAILED BY VOICE VOTE

Ed D. (WSC Chairperson) called a recess at 9:19 p.m. The meeting was reconvened at 9:30 p.m.

After the recess, Tom R. (WSC Treasurer) presented the budget for the 1991-92 conference year. Anthony E. and Jack B. both made a presentation. Discretionary priority ballots, listing choices for non-fixed WSC expenditures, were distributed and participants were asked to mark them according to their preference after a lengthy question and answer session.

Barbara J. (WSC Second Vice Chairperson) announced that time had expired, and that discussion of the collective priorities would be the first item on the agenda for Friday.

The meeting was recessed by Ed D. (WSC Chairperson) at 12:15 a.m. until Friday at 12:00 noon.

FRIDAY, APRIL 26, 1991

The meeting was called to order by Ed D., Chairperson of the World Service Conference 1990-91, at 12:12 p.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Jack B. (Board of Trustees Chairperson) addressed the conference concerning the budget priority list, which was discussed Thursday evening. He suggested that the interim committee be allowed to take the input from the conference participants and use it to revise the fixed allocation list and create a prioritized discretionary project list. The interim committee will be communicating with the conference committees and also reporting to conference participants throughout the year. Jack B. (Board of Trustees Chairperson) asked the body to forego a lengthy discussion on this and move on with business.

Roll call (#15) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Bahamas; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California;

Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 83 participants present. 56 represents a 2/3 majority; 42 represents a simple majority; and 65 regions are present.

It was M/S/C Board of Trustees "that the fixed expenses proposal and the priority statistical study be referred to the newly established interim committee as the budgetary recommendations of WSC 1991." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/ Marlin R. (RSR, Mississippi) (#150) "That the budget review and utilization committee consider the addition of five RSRs elected annually by the WSC, to the permanent membership of the committee, their recommendation to appear in the 1992 WSC Agenda Report." MOTION RULED OUT OF ORDER by Reuben F. (WSC Vice Chairperson) until new business under WSO.

Barbara J. (WSC Second Vice Chairperson, WSC Chairperson-elect) gave a report to the conference. She announced that Dave T. will chair the Ad Hoc Committee on N.A. Service. The WSC workshop will be in Tulsa, Oklahoma this year, tentatively scheduled over Labor Day weekend.

It was M/F WSC Administrative Committee "To rescind the motion on page 30 of the Temporary Working Guide to Our Service Structure (1990 edition), that states: 'That the policy of the WSC be not to release tapes of the annual conference.'" MOTION FAILED FOR LACK OF 2/3 MAJORITY STANDING VOTE, THE STANDING VOTE: YES-43

It was M/S/F Tim S. (RSR, New England)/Mark S. (RSR, Northern California) to reconsider Motion #4 from the Conference Agenda Report. MOTION FAILED FOR LACK OF 2/3 MAJORITY BY VOICE VOTE

It was M/S/R Mario L. (RSR, Quebec)/Lucie G. (RSR, Alsask) "That the WSC create a translations fund which only groups and individuals can make direct donations to.

- 1) The fund to be administered by the WSO
- 2) Priorities for translations to be determined by the translations committee

MOTION REFERRED as follows.

It was M/S/C Shannon L. (RSR, Tri-State)/David L. (RSR, Northern New York) to commit the motion to the BOT, the BOD and the Translations Committee. MOTION TO COMMIT/REFER CARRIED BY VOICE VOTE.

It was M/S/R Paul T. (RSR, London)/Kim J. (BOT) "To add \$15,000 to the fixed cost of the WSC annual meeting, for the purpose of subsidizing representatives travel from outside North America to WSC '92. The WSB of Trustees will develop a plan for the disbursement of these funds to those representatives who are eligible under the plan."

After discussion, Reuben F. (WSC Vice Chairperson) declared that, hearing no objections, MOTION REFERRED TO INTERIM COMMITTEE BY VOICE VOTE

It was M/S/F Billy E. (RSR, Region of the Virginias)/Rahlo V. (RSR, Louisiana) "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."

MOTION FAILED BY VOICE VOTE

It was M/S/R Jeff P. (RSR-A, S. Florida)/Mickey M. (RSR-A, Alabama/NW Florida) "That in the Fellowship Report, input conscienced by RSCs 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." MOTION REFERRED as follows.

It was M/S/C Shannon L. (RSR, Tri-State)/John C. (RSR, California Mid-State) to refer to WSC Administrative Committee. MOTION TO REFER CARRIED BY VOICE VOTE

It was M/S/R John C. (RSR, California Mid-State)/ That the World Service Office produce an inter-regional newslite publication to take place on a bimonthly basis. Input is to be one (one side of a piece of paper) page per region.

With the consent of the conference, MOTION REFERRED TO WSC Administrative Committee BY VOICE VOTE.

It was M/S/R George S. (RSR, Michigan)/John H. (RSR, Wisconsin) "That RSR committees be formed that will meet throughout the coming year.

It was M/S/C Mike W. (RSR, Michigan)/Shannon L. (RSR, Tri-State) "To refer to WSC Administrative Committee". MOTION TO REFER CARRIED UNANIMOUSLY BY VOICE VOTE, after the following.

Barbara J. (WSC Vice Chairperson) indicated that the intention of the WSC Administrative Committee is to report back in the 1992 CAR and implement this idea informally in the meantime. The Administrative Committee would like to explore the informal implementation of this idea, but does not have enough information at this time to do so. She specifically requested participants who are interested in participating to turn in their names and ideas for RSR committee topics to her.

It was M/S/F Mickey M. (RSR-A, Alabama/NW Florida)/Marlin R. (RSR, Mississippi) "That all main motions in new business that are not included in the Conference Agenda Report be referred back to regions." MOTION FAILED BY VOICE VOTE

It was M/S/R Shannon L. (RSR, Tri-State)/Becky M. (BOT) "That the WSC encourage funding all levels of service by direct group contributions." MOTION REFERRED as follows.

It was M/S/C Ed W. (RSR, Greater New York)/Rita S. (RSR, Mid-Atlantic) "To commit to Board of Trustees, with a written report to WSC 1992." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/F Scott A. (RSR, San Diego/Imperial)/Forest B. (RSR, S. Florida) "To postpone the approval process of the Twelve Concepts for four years from the '91 conference, and a concurrent two-year input-and-review period." MOTION FAILED BY VOICE VOTE

It was M/S/ Billy E. (RSR, Region of the Virginias)/Rahlo V. (RSR, Louisiana). "To cease all work on the proposed Guide to Service, and release the 1987 Guide to Service in N.A. to the WSC Policy Committee in conjunction with the BOT." MOTION REPLACED WITH SUBSTITUTE MOTION as follows.

SUBSTITUTE MOTION: It was M/S/F Scott A. (RSR, San Diego/Imperial)/Forest B. (RSR, S. Florida) "That the Ad Hoc Committee on N.A. Service be disbanded and these responsibilities be assigned to the Board of Trustees." SUBSTITUTE MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE BY STANDING VOTE: YES-48; NO-27, and ROLL CALL VOTE (see Roll Call Vote #6 below), after the following.

AMENDMENT: It was M/S/F Billy E. (RSR, Region of the Virginias)/Rahlo V. (RSR, Louisiana) "To add the words 'in cooperation with the WSC Policy Committee.' at

the end of the substitute motion." AMENDMENT FAILED FOR LACK OF MAJORITY BY STANDING VOTE

Billy E. (RSR, Region of the Virginias) asked for a count of the standing vote on the amendment. The request was denied by voice vote of conference participants.

Majorie (RSR-A, Greater New York)/(second was not recorded) "To extend debate." MOTION FAILED BY VOICE VOTE

It was M/S/F Garth P. (BOT)/Forest B. (RSR, South Florida) "To conduct a roll call vote on the substitute motion. MOTION FAILED BY VOICE VOTE

Forest B. (RSR, S. Florida) requested a roll call.

Roll call (#16) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Bahamas: Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Donna M. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 83 participants present. 56 represents a 2/3 majority; 42 represents a simple majority; and 65 regions are present.

Ed D. (WSC Chairperson) explained to the conference an error in procedures. The last vote was out of order because the conference never decided whether or not to substitute the motion (#80) from Scott A. for the motion (#129) from Billy E. Ed D. (WSC Chairperson) asked the conference to first remedy this error in procedure by voting on the substitution: MOTION TO SUBSTITUTE CARRIED BY VOICE VOTE

It was M/ Jon T. (RSR, New Jersey) "To consider the previous standing vote on the substitute motion as binding." Mike C. (RSR-Alt, Iowa) attempted to second the motion, and Ed D. (WSC Chairperson) asked the conference to consider this suggestion informally. Stretch G. (BOT) objected because this action would remove the opportunity to amend the substitute motion. The chairperson stated that opportunity to debate or amend the substitute motion had been exhausted, and he asked the conference to consider the substitute motion (#80) at this time. Jon T. (RSR, New Jersey) appealed the decision of the chair to bring back the substitute motion without opportunity for debate. The decision of the chair was UPHeld BY VOICE VOTE, and the following discussion ensued.

It was M/S/C Dan D. (RSR, Greater Illinois)/Chuck L. (BOT) "To conduct a roll call vote on the substitute motion (#80.) MOTION FOR ROLL CALL VOTE CARRIED BY VOICE VOTE."

Tom R. (WSC Treasurer) conducted Roll call vote #6: Alabama/NW Florida-YES; Alaska-YES; Alsask-NO; Arizona-ABSTAIN; Arkansas-YES; Australia-YES; Bahamas-YES; Best Little Region-YES; British Columbia-NO; Buckeye-YES; California Mid-State-NO; Carolina-YES; Central California-YES; Chesapeake/Potomac-YES; Chicagoland-NO; Colorado-YES; Connecticut-YES; Florida-YES; Freestate-NO; Georgia-YES; German-speaking Region-YES; Greater Illinois-NO; Greater New York-

NO; Greater Philadelphia-YES; Hawaii-NO; Indiana-YES; Iowa-ABSTAIN; Ireland-ABSTAIN; Kentuckiana-YES; London-YES; Lone Star-YES; Louisiana-YES; Michigan-NO; Mid-America-NO; Mid-Atlantic-YES; Mississippi-YES; Mountain Valley-NO; Mountaineer-YES; Nebraska-NO; New England-NO; New Jersey-NO; New Mexico-NO; Northern California-NO; Northern New Jersey-YES; Northern New York-ABSTAIN; Ohio-YES; OK Region-NO; Ontario-NO; Quebec-YES; Region of the Virginias-YES; San Diego/Imperial-YES; Show-Me-NO; Sierra Sage-YES; Southern California-YES; Southern Idaho-YES; Southern Nevada-NO; South Florida-YES; Together We Can-NO; Tri-State-NO; Upper Midwest-ABSTAIN; Upper Rocky Mountain-YES; Utah-NO; Volunteer-YES; Washington/N. Idaho-ABSENT; Wisconsin-YES; Ed D. (WSC Chairperson)-NO; Reuben F. (WSC Vice Chairperson)-NO; Barbara J. (WSC Second Vice Chairperson)-YES; Debbie O. (WSC Policy Chair)-NO; Pete C. (WSC H&I Chair)-YES; Steve R. (WSC P.I. Chair)-YES; Bryce S. (WSC Literature Chair)-NO; Stu T. (WSO BOD Chair)-YES; Jack B. (WSB Chair)-YES; Becky M. (WSB)-YES; Greg P. (WSB)-YES; Kim J. (WSB)-YES; Garth P. (WSB)-YES; Chuck L. (WSB)-YES; Donna M. (WSB)-YES; Danette B. (WSB)-YES; Stretch G. (WSB)-YES.

SUBSTITUTE MOTION (#80) FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY ROLL CALL VOTE: YES-49; NO-27; ABSTENTIONS-5; There was a request for the number of regions voting yes or no or abstaining. The count showed 36 regions voted yes, 23 regions voted no, and 5 regions abstained.

Several participants entered into a discussion of the significance of the roll call vote. Concerns were expressed about the entire Board of Trustees supporting the change in administration of a major project, without the conference participants being informed of their motivation.

It was M/S/F Scott A. (RSR, San Diego/Imperial)/Chuck L. (BOT) to go into a committee of the whole for twenty minutes for the purpose of discussing the implication of the vote on the substitute motion, to include all trustees first and then open to other conference participants.

MOTION TO GO INTO COMMITTEE OF THE WHOLE FAILED FOR LACK OF 2/3 MAJORITY BY VOICE VOTE, after the following.

Marlin R. (RSR, Mississippi) objected to consideration of the motion to go into a committee of the whole. Ed D. (WSC Chairperson) ruled the objection out of order.

After a brief recess, Ed D. (WSC Chairperson) called for a vote on the decision of the chair to rule the objection out of order. The Chairperson's decision was upheld BY VOICE VOTE.

It was M/S/C Tom M. (RSR, Together We Can)/Roger K. (RSR, British Columbia) "To make the International Forum an annual event of the WSC." MOTION WITH FRIENDLY AMENDMENT CARRIED UNANIMOUSLY BY VOICE VOTE.

A friendly amendment was offered by Paul T. (RSR, London) to change "international" to "multi-national." It was accepted by the maker of the motion, Tom M., and the conference participants.

It was M/S/F Mickey M. (RSR-A, Alabama/NW Florida)/Marlin R. (RSR, Mississippi) "To request an itemized report from WSC of all income and expenditures." MOTION FAILED BY VOICE VOTE

It was M/S/R Shannon L. (RSR, Tri-State)/Tim S. (RSR, New England) "That all conference committees be funded by the conference." MOTION REFERRED as follows.

It was M/S/C Ed W. (RSR, Greater New York)/Shannon L. (RSR, Tri-State) to refer to the Interim committee. Motion to refer carried BY VOICE VOTE.

It was M/F Jeff P. (RSR-A, South Florida)/ "That the WSC board and committees utilize the RSRs 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. MOTION FAILED FOR LACK OF A SECOND

It was M/S/C Chris W. (RSR, Australia)/Trish O. (RSR, Ireland) Motion to commit (the following idea) to WSC Policy Committee: That during questions and answer

time, being a part of Conference panel presentations, the chairperson of WSC rule out of order any questions pertaining to motions on the CAR. until such time that all questions on subjects not addressed by motions in the Conference Agenda Report are answered. MOTION CARRIED BY VOICE VOTE

It was M/S/F Forest B. (RSR, S. Florida)/Pete C. (WSC H&I Chairperson) "That the remaining motions of the South Florida Region be sent to committee. That these motions be in the Conference Agenda Report (91/92) as old business without the wording changed." MOTION FAILED BY VOICE VOTE, after the following.

AMENDMENT: It was M/F Tim S. (RSR, New England)/ "To include motions from all regional committees." AMENDMENT FAILED FOR LACK OF A SECOND

It was M/S/F Roger K. (RSR, British Columbia)/Laura J. (RSR, Together We Can) "We ask that the World Service Conference look into restructuring the process of compiling the CAR. so that it may be released earlier; i.e., the end of November, beginning of December." MOTION FAILED BY VOICE VOTE

Jack B. (Board of Trustees Chairperson) gave a brief report, welcoming new trustees and acknowledging Stretch G. for his valuable service on the board. Stretch G. (BOT) shared some parting comments, and thanked the conference for the opportunity to serve. Jack continued by indicating that a check and balance system exists in the conference itself, and he acknowledged that this system is valuable and works most of the time. He expressed his sense that many participants feel that the Board of Trustees is trying to "take over" many things. Jack explained that the BOT minutes clearly show any concerns discussed amongst board members at meetings, and the board will begin including a summary sheet with their minutes which points out major concerns. The conference then moved into Board of Trustee's new business.

It was M/R Board of Trustees (#127)"that two days of a four-day World Service Conference "quarterly" workshop during the 1991-1992 year be devoted to a Multi-national Development Forum to be conducted by the World Service Board of Trustees." MOTION REFERRED TO INTERIM COMMITTEE, after the following.

While pros and cons to the motion were being stated, confusion was expressed. References were made to the priority expenditures rating list, and the list was distributed. Reuben F. (WSC Vice Chairperson) pointed out that a motion has been passed which referred the priority list and the fixed expenses proposal to the Interim Committee as the budgetary recommendations of WSC-91. The priority list clearly shows that, should discretionary funds be available, the international development forum is a top priority. Motion #127 is a specific mechanism to accomplish this. Jack B. (Board of Trustees) indicated that this motion was formulated before the priority list approach was developed. He went on to say that, if the conference has indeed given direction to the Interim Committee that this is a top priority, he would withdraw the motion with confidence that the direction will be implemented if at all possible. More discussion indicated that, at least one participant, considered the motion which carried, about having a multi-national development forum become an annual event of the WSC, has already accomplished this idea.

MOTION TO COMMIT/REFER TO COMMITTEE: It was M/S/C Lucie G. (RSR, Alsask)/Kim J. (BOT) "To refer motions #127 and #128 to the Interim Committee." MOTION TO REFER CARRIED BY VOICE VOTE. (Motion #128 was not formally presented, but is shown below for reference.)

Board of Trustees motion #128: "that, for attendance at the "quarterly" workshop described in the above motion (#127), the WSC fund 100% of the airfare expenses, and 50% of the lodging and meal expenses, for thirteen (13) elected participants from countries outside of North America served either by an ASC or an RSC whose ASC or RSC is unable to send them otherwise. Funds being limited, the budget for this purpose will be divided so that equitable continental participation is allowed. Within those continental restraints, qualifying N.A. communities will be picked at random to be funded for attendance."

It was M/S/C WSC P.I. Committee/Kim J. (BOT) "That the World Service Conference supports the development and production of a video about N.A. A committee

consisting of two members of the WSC P.I. Committee, 2 members of the WSB, and 2 members of the WSO BOD, to be selected by their respective board/committee chairpersons will oversee the production of this project." MOTION AS AMENDED CARRIED BY VOICE VOTE

A friendly amendment was offered by Kim J. (BOT): "This project is to be funded by the WSO in its entirety." The friendly amendment was accepted by Steven R. (WSC P.I. Chair), and conference participants.

It was M/S/F Mitchell S. WSC Policy Committee Vice Chair/ Chuck L. (BOT) "To have the WSC Policy Committee operate in conjunction with and under the direction of the WSB Internal Committee for 91/92 conference year. A motion will be placed in the 1992 Conference Agenda Report to ask whether or not the WSC Policy Committee should continue as a standing committee of the conference, or if it's duties and responsibilities should be permanently reassigned to another World Service Conference committee or board." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE, CONFIRMED BY SHOW OF HANDS AND STANDING COUNT (YES-48, NO-22, the motion needed 56 yes based on the last roll call).

Roll call (#17) of voting participants was conducted by Reuben F. (WSC Vice Chair), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Bahamas; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Reuben F. (WSC Vice Chairperson) announced a total of 75 participants present. Verification by tape and roll call documents at a later date showed the total to be 78 participants present. 53 represents a 2/3 majority; 40 represents a simple majority; and 62 regions are present.

Stu T. (WSO BOD Chair) indicated that there was no report from the Board of Directors, and asked for new business.

It was M/S/F Judie B. (RSR, Indiana)/Ted L. (RSR-A, Region of the Virginias) "That the WSO make available for translation all written materials relevant to the literature development process, to be utilized by the fellowship in non-English speaking countries." MOTION FAILED BY VOICE VOTE

It was M/S/C Uli Z. (RSR, German Speaking Region)/Ceven M. (RSR, Iowa) "that nominees to the pool of the Board of Directors need not be present, providing they have indicated a willingness to serve in writing, and submitted a service resume, and were past conference participants." MOTION CARRIED BY VOICE VOTE

It was M/S/P Mike W. (RSR-A, Michigan)/Jon T. (RSR, New Jersey) "To bring to the floor of the World Service Conference: to implement the motion approved in 1984 for the World Service Office to create and maintain archive services available to the membership at cost plus 25%." MOTION POSTPONED as follows.

It was M/S/C Jon T. (RSR, New Jersey)/Bryce S. (WSC Literature Chairperson) "To postpone indefinitely." MOTION TO POSTPONE INDEFINITELY CARRIED BY VOICE VOTE.

It was M/S/ Judie B. (RSR, Indiana)/ Forest B. (RSR, S. Florida): "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."

It was M/C Tim S. (RSR, New England): to object to consideration of the motion.
MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/F Ed W. (RSR, Greater New York)/ : That the WSO, Inc. make available to all Hospital and Institution Committees literature at cost. MOTION DIES FOR LACK OF A SECOND.

It was M/S/C Jon T. (RSR, New Jersey)/Pete C. (WSC H&I Chairperson): That the WSO, in conjunction with the WSC Literature Committee compile and publish for distribution to the fellowship, "An Introductory Guide to Narcotics Anonymous" consisting of only conference-approved literature, as a low cost inventory item. Price to be determined by the WSO BOD. MOTION AS AMENDED CARRIED UNANIMOUSLY BY VOICE VOTE.

AMENDMENT: It was M/S/C Scott A. (RSR, San Diego/Imperial)/Jon T. (RSR, New Jersey) To add the words: "For context review, samples of the proposed piece will be sent to each conference participant and registered literature committee with input due back to WSCLC by August 1, 1991." AMENDMENT WITH FRIENDLY AMENDMENT CARRIED UNANIMOUSLY BY VOICE VOTE.

A FRIENDLY AMENDMENT to the AMENDMENT was offered by Bryce S. (WSC Lit. Chair): to change "samples of the proposed piece will be sent" to "the table of contents of the proposed piece and a survey form will be sent". The friendly amendment was accepted by Scott A. and conference participants.

It was M/S/C Marlin R. (RSR, Mississippi)/Vince D. (RSR, Freestate) "That the budget review and utilization committee consider the addition of five RSRs elected annually by the WSC, to the permanent membership of the committee, their recommendation to appear in the 1992 WSC Agenda Report." MOTION CARRIED BY VOICE VOTE

It was M/S/R Vinnie B. (RSR, Mountain Valley)/Sonny T. (RSR, Connecticut) "That the World Service Office Board of Directors continue with an attempt to get a special ruling on N.A.'s tax status from the U.S. Internal Revenue Service." MOTION REFERRED as follows.

MOTION TO COMMIT/REFER TO COMMITTEE: It was M/S/C Stretch G. (BOT)/Laura J. (RSR, Together We Can) "To refer the motion to the BOD with a report due at the next WSC workshop." MOTION TO REFER CARRIED UNANIMOUSLY BY VOICE VOTE.

At this point, the representative from the Freestate Region left the meeting, changing the total number of participants to 77.

It was M/S/T Dave H. (RSR, Buckeye)/Rita S. (RSR, Mid-Atlantic) "The WSO policy for discount on literature orders be printed on literature order forms, invoices, and statements." After discussion, participants reached an informal AGREEMENT TO TABLE THE MOTION for a short period while an amendment could be created.

It was M/S/R Shannon L. (RSR, Tri-State)/Ed D. (WSC Chairperson) "To refer to the budget review and utilization committee, for recommendation, the following concept: That the WSO dedicate a portion of its income toward establishing a reserve fund, with a goal of \$750,000 over five years." MOTION REFERRED as follows.

It was M/S/C Ed W. (RSR, Greater New York)/Dan D. (RSR, Greater Illinois) "To commit/refer to the WSO Board of Directors." MOTION TO REFER CARRIED BY VOICE VOTE

It was M/S/C Jon T. (RSR, New Jersey)/Al R. (RSR, Greater Philadelphia) "That the conference strongly recommends that the World Service Office Board of Directors delete the last sentence of subparagraph 'c' on page 5 of the bylaws, and insert the following language: "Directors elected according to paragraph 6.04 (2) by the WSC may not be elected to serve consecutive terms. Directors

serving their first term, having been elected accordingly to this section will automatically be nominated to the pool of Directors as described in paragraph 6.04 (1)." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/S/R David L. (RSR, Northern New York)/Board of Trustees "To seek alternative meeting sites for all world level business and working meetings. Alternatives to include but not be limited to conference centers and colleges which provide lodging and meals at a more reasonable expense." MOTION REFERRED as follows.

It was M/F (maker not recorded) to commit to BOD. MOTION DIED FOR LACK OF A SECOND

It was M/S/C David L. (RSR, Northern New York)/Tim S. (RSR, New England) To commit/refer the motion to the Administrative Committee. MOTION TO REFER CARRIED BY VOICE VOTE

It was M/S/R Jon T. (RSR, New Jersey)/Al R. (RSR, Greater Philadelphia) "The conference strongly recommends that the World Service Office Board of Directors add at the end of Section 6.05 (term of office) on page 5 the following statement: Consecutive three year terms should be limited to two three-year terms; total term of service not to exceed seven years." MOTION REFERRED as follows.

It was M/S/C Scott A. (RSR, San Diego/Imperial)/Kim J. (BOT) to refer the motion to the Board of Directors. MOTION TO REFER CARRIED BY VOICE VOTE

Barbara J. (WSC 2nd Vice Chair) announced that the earlier motion about printing the WSO discount policy on literature order forms will not be brought back before the conference. The participants who were working on an amendment have reached an agreement with WSO staff that a statement, reflecting that the discount policy information is available, will be placed on literature order forms.

Ed D. (WSC Chairperson) called a fifteen minute recess at 6:50 p.m. The meeting resumed at 7:05 p.m.

While a participant was asking for information, Paul (RSR, London) moved to adjourn, and was ruled out of order by Ed D. (WSC Chairperson).

Roll call (#18) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Connecticut; Florida; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 74 participants present. 50 represents a 2/3 majority; 38 represents a simple majority; and 57 regions are present.

It was M/S/F Tony L. (RSR-A, Northern California)/Kim J. (BOT) "To disband the WSC Joint Administrative Committee." MOTION FAILED BY VOICE VOTE, after the following.

MOTION TO REFER: It was M/S/F Gina O. (RSR, Sierra Sage)/Joe Y. (RSR-A, Greater Illinois) "To refer this motion and all other items of new business to their respective committees, and that these items could be presented as old business at next year's conference (in next year's Conference Agenda Report)." MOTION TO REFER FAILED YES-31; NO-36 BY STANDING VOTE

[The RSR from the Bahamas checked in at this time, bringing the numbers to 75 participants present, 51 represents a 2/3 majority, 38 represents a simple majority, and 58 regions present.]

Rogan A. (WSC P.I. Vice-Chairperson) gave a brief report, informing the conference of some of the projects that the WSC P.I. committee will be working on this year.

Mary J. (WSC Literature Vice-Chairperson) began her portion of the new business session by passing out to conference participants a draft of the approval version of In Times of Illness. She then described the WSCLC discussions regarding the A-list and other items of interest to the conference. She indicated that the committee would be examining their guidelines for errors and shared enthusiasm for the "Introductory Guide" project approved earlier. The committee reaffirmed their plan for the daily book project, which was discussed in the panel presentation. Also, the WSCLC has asked the Steps Ad Hoc Committee to examine a rotation plan (similar to the Traditions Ad Hoc plan) and bring back recommendations to the literature committee. The commitment to involve regional and area literature committees in work of WSCLC was reaffirmed, and the importance of the WSCLC and Steps Ad Hoc Committee was stressed. Mary concluded with an expression of enthusiasm for the work and commitment to improved communication on behalf of the WSCLC, along with sincere thanks for Bryce's leadership and service.

Jon T. (RSR, New Jersey), [joined by Al R. (RSR, Gr. Phil.), and Jeff P. (RSR, S. Fla.)] requested that the conference record reflect that the New Jersey Region does not approve of the process utilized for the review and input on the Daily Book. He specifically referred to urgency for completion, and sending representative samples out for regional approval instead of the entire collection of entries.

It was M/S/F Jon T. (RSR, New Jersey)/Al R. (RSR, Greater Philadelphia) To insert in The Group Booklet under the section "How Can Our Groups Solve its Problems?", page 17, 6th line from the top, after the sentence ending "...in all our affairs.", the sentence that states, "When we collectively apply the insight received from that spiritual awakening to our group's problems, we call that group conscience." MOTION FAILED BY VOICE VOTE FOR LACK OF 2/3 MAJORITY BY VOICE VOTE. A show of hands confirmed the vote, after the following.

It was M/S/F Shannon L. (RSR, Tri-State)/Bryce S. (WSC Literature Chairperson) "To table the motion." MOTION TO TABLE FAILED FOR LACK OF 2/3 MAJORITY VOICE VOTE

It was M/S/ Bryce S. (WSC Literature Chairperson)/Shannon L. (RSR, Tri-State) "To postpone indefinitely." Reuben F. (presiding chairperson) ruled the motion to postpone indefinitely to be dilatory.

It was M/S/C Kim J. (BOT)/Brenda M. (RSR, Kentuckiana) "To call the question on motion #40." MOTION CARRIED BY VOICE VOTE. A roll call vote on motion #40 was requested by Bob F. (RSR, Northern New Jersey), and denied by voice vote.

It was M/S/F Jeff P. (RSR-A, S. Florida)/Bill M. (RSR, Alaska) "That the WLC take an active role in encouraging the efforts of regional and area literature committees through regular correspondence." MOTION FAILED BY SHOW OF HANDS, YES-28; NO-29

It was M/S/R Bill Z. (RSR-A, Chesapeake/Potomac)/Mitchell S. (WSC Policy Vice Chairperson) That the next edition of the Basic Text reflect the following footnote on the cover page of Book Two, "Personal Stories": "The language used in some of these stories is not always consistent with what we understand to be

the language and terminology of N.A. recovery today. MOTION REFERRED TO WSCLC BY VOICE VOTE, after the following.

Jon T. (RSR, New Jersey) asked the presiding Chairperson to rule on the appropriateness of both incoming and outgoing Chairpersons addressing the conference at the same time. Reuben F. (WSC Vice Chairperson) ruled that this practice was out of order. Bryce S. (WSC Literature Chairperson) appealed the decision of the chair. The decision of the Chairperson was upheld by voice vote.

It was M/S/C Chuck L. (BOT)/Stu T. (WSO BOD Chairperson) to refer the main motion to the WSC Literature Committee. MOTION TO REFER CARRIED BY VOICE VOTE

It was M/S/F Scott A. (RSR, San Diego/Imperial)/Sonny T. (RSR, Connecticut) "To republish the steps portion of the 1985 blue version of It Works: How and Why as interim material until the ongoing It Works: How and Why projects are printed as review-form material." MOTION FAILED BY VOICE VOTE

MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED: It was M/S/ Joe Y. (RSR-A, Greater Illinois)/Ceven M. (RSR, Iowa) In the pamphlet For Those in Treatment, delete sentence 4 "Treatment can help you start to live drug-free." from paragraph 1, page 2.

It was M/S/C Jim E. (RSR-A, Chicagoland)/Andy A. (RSR, Best Little): "object to consideration of the motion to amend something previously adopted." OBJECTION SUSTAINED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/R Buddy K. (RSR, Upper Midwest)/Jon T. (RSR, New Jersey) "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." MOTION COMMITTED as follows.

It was M/S/C Tim S. (RSR, New England)/Scott A. (RSR, San Diego/Imperial) to commit to Board of Trustees. MOTION TO COMMIT CARRIED BY VOICE VOTE

It was M/S/F Andy A. (RSR, Best Little) motion to adjourn in the following manner; all remaining motions be handled by having a 20 minute recess to have the makers of motions indicate their preference for either referring to an appropriate committee for later presentation in the CAR, or presenting them to this body. At the end of the recess, the meeting will adjourn after presented motions are finished. MOTION FAILED FOR LACK OF A SECOND

Ivan F. (H&I Chairperson-elect) presented a brief H&I report to the conference, outlining plans of the WSC H&I Committee for the coming year.

It was M/S/F Scot B. (RSR-A, Kentuckiana)/Peter M. (RSR, Ohio) "To add a chapter to the Behind the Walls pamphlet, maybe being "We do not graduate". MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOICE VOTE

Mitchell S. (WSC Policy Committee Chairperson-elect) gave a brief report to the conference, emphasizing the confusion resulting from lack of direction for the WSC Policy Committee. He indicated that the committee is eager to go to work, and would like to work on the following: RSR participation, assisting regions with motions, proposals, and issues; conference format; election procedures; seating of regions; rotation and continuity.

It was M/S/ Mitchell S. WSC Policy Committee/ "To adopt the conclusions of the "Seating of New Regions" proposal published in the 1991 Conference Agenda Report on page 47, and go on with the work." MOTION RULED OUT OF ORDER, after the following.

A prolonged and heated discussion ensued, with many participants expressing their confusion. It was M/S/ Al R. (RSR, Greater Philadelphia)/Rita S. (RSR, Mid-Atlantic) "that the WSC support the work-in-progress outlined in the "Seating of New Regions" proposal in the 1991 Conference Agenda Report." The motion was discussed, and confusion persisted. Ed D. (WSC Chairperson) then

ruled the original motion (made by Mitchell S.) to be OUT OF ORDER for lack of preparation, resulting in NO ACTION on the motion made by Al R.

It was M/S/ Billy E. (RSR, Region of the Virginias)/Mike C. (RSR-Alt, Iowa) "That only RSRs or their duly elected alternate be voting participants at WSC. MOTION FAILED FOR LACK OF REQUIRED 2/3 MAJORITY BY ROLL CALL VOTE (See Roll Call Vote #7 below), after the following.

It was M/F Mark S. (RSR, Northern California): "object to consideration of the motion." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE, CONFIRMED BY SHOW OF HANDS: YES-38, NO-25, after the following.

The presiding chair (Reuben F.) ruled the objection to be in order. Marlin R. (RSR, Mississippi) appealed the decision of the chair. The chair was sustained BY VOICE VOTE.

It was M/S/C Chuck L. (BOT)/Mike (RSR-A, Iowa) to call the previous question on the motion about only RSR's being voting participants at WSC. MOTION CARRIED BY VOICE VOTE.

Marlin R. (RSR, Mississippi) asked about p. 19 Temporary Working Guide to Our Service Structure (1990 edition) item 2C. Reuben F. (WSC Vice Chairperson) asked the conference participants to vote on whether the motion is conference business or not. The conference indicated BY VOICE VOTE that the motion is appropriate for conference business at this time.

Bill Z. (RSR-A, Chesapeake/Potomac) requested a rollcall vote.

Roll call vote (#7): Alabama/NW Florida-ABSENT; Alaska-YES; Alsask-NO; Arizona-NO; Arkansas-ABSENT; Australia-YES; Bahamas-YES; Best Little Region-YES; British Columbia-NO; Buckeye-YES; California Mid-State-NO; Carolina-ABSTAIN; Central California-NO; Chesapeake/Potomac-YES; Chicagoland-NO; Colorado-ABSENT; Connecticut-YES; Florida-YES; Freestate-ABSENT; Georgia-YES; German-speaking Region-ABSENT; Greater Illinois-ABSTAIN; Greater New York-NO; Greater Philadelphia-YES; Hawaii-YES; Indiana-YES; Iowa-YES; Ireland-YES; Kentuckiana-YES; London-YES; Lone Star-NO; Louisiana-YES; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mississippi-YES; Mountain Valley-NO; Mountaineer-YES; Nebraska-ABSENT; New England-NO; New Jersey-YES; New Mexico-YES; Northern California-NO; Northern New Jersey-YES; Northern New York-YES; Ohio-YES; OK Region-ABSENT; Ontario-NO; Quebec-NO; Region of the Virginias-YES; San Diego/Imperial-YES; Show-Me-ABSTAIN; Sierra Sage-NO; Southern California-NO; Southern Idaho-NO; Southern Nevada-NO; South Florida-YES; Together We Can-ABSTAIN; Tri-State-NO; Upper Midwest-NO; Upper Rocky Mountain-NO; Utah-ABSTAIN; Volunteer-NO; Washington/N. Idaho-ABSENT; Wisconsin-YES; Ed D. (WSC Chairperson)-YES; Reuben F. (WSC Vice Chairperson)-NO; Barbara J. (WSC Second Vice Chairperson)-YES; Debbie O. (WSC Policy Chair)-ABSTAIN; Pete C. (WSC H&I Chair)-YES; Steve R. (WSC P.I. Chair)-ABSTAIN; Bryce S. (WSC Literature Chair)-ABSTAIN; Stu T. (WSO BOD Chair)-NO; Jack B. (WSB Chair)-NO; Becky M. (WSB)-NO; Greg P. (WSB)-YES; Kim J. (WSB)-ABSTAIN; Garth P. (WSB)-NO; Chuck L. (WSB)-NO; Donna M. (WSB)-ABSENT; Danette B. (WSB)-NO; Stretch G. (WSB)-ABSTAIN..

THE VOTE: YES-35; NO-28; ABSTENTIONS-10; MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE. (RSR vote was 30 yes, 21 no, and 5 Abstentions.)

It was M/S/R Jon T. (RSR, New Jersey)/Pat M. (RSR, Mid-America) "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. MOTION COMMITTED as follows.

It was M/S/C Jon T. (RSR, New Jersey)/Mary C. (RSR, Show-Me): to commit to Policy and Board of Trustees. MOTION TO COMMIT CARRIED BY 2/3 MAJORITY VOICE VOTE

It was M/C WSC Policy Committee: " Be it resolved: That the 1991 World Service Conference gives the WSC Policy Committee a vote of confidence to continue

working on the regional seating issue." MOTION CARRIED BY SHOW OF HANDS: YES-44, NO-13

After Barbara J. (WSC Chairperson-elect) made closing remarks, Ed. D. (WSC Chairperson) gave his thanks to everyone and praised all conference participants for their dedication and work at this annual meeting.

It was M/S/C Forest B. (RSR, S. Florida)/Stretch G. (BOT) "To adjourn the 1991 annual meeting of the World Service Conference." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 10:25 p.m.

Note to the reader: Those motions made by WSC boards and committees do not indicate that a second was made. According to the WSC Rules of Order, motions made by WSC committees do not require a second.

(minutes approved 4-25-92)

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revised 5-19-91, 24-91, 6-12-91, 7/01/91, 2/14/92, ss

final revision 5-18-92, ss

motion list

Following are main motions adopted by the 1991 World Service Conference, as amended (if amended).

1. It was M/C WSC Administrative Committee "That in the Temporary Working Guide to Our Service Structure (revised, 1990), page 49, the section, "The Fellowship Report," the language lined through in the text below be deleted, and the language appearing in italics be added. (page 10)

"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 Fellowship 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."

2. It was M/C WSC Administrative Committee Amend by substitution motion #3 in the Conference Agenda Report to read: "To change the name of the World Service Conference Fellowship Report to the World Service Conference Report." (page 11)

3. It was M/C WSC Administrative Committee "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." (page 11)

4. It was M/C WSC Administrative Committee "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." (page 11)

5. It was M/S/C by the Joint Administrative Committee that "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 their chairperson and Vice Chairperson. Proxy votes, when necessitated by illness or emergency only, may be placed with one of the officers of the Committee." (pages 17-18)

6. It was M/C WSO BOD "To reaffirm and ratify that the ownership of all of N.A.'s intellectual and physical properties prepared in the past, and to be prepared into the future, is held by WSO, Inc., which holds such title in trust on behalf of the fellowship of Narcotics Anonymous as a whole, in accordance with the decisions of the World Service Conference. (page 21)

7. It was M/C (WSO BOD) "To reaffirm that the World Service Office, Inc. is the exclusive publisher and distributor of all World Service Conference-approved literature, including all books, pamphlets, handbooks, and other intellectual and physical properties, as directed by the fellowship of Narcotics Anonymous through the World Service Conference." (page 24)
8. It was M/C (WSO BOD) "That the WSC ratify the implementation of the World Services Translation Proposal for one year." (page 25)
9. It was M/C (WSO BOD) "That the WSC ratify the implementation of the World Services Travel Proposal for one year." (page 25)
10. It was M/C (WSO BOD) "That the WSC supports continuing the work in progress outlined in the Unified Budget and Review proposal." (This proposal is enclosed as Addenda #3A and 3B. in the Conference Agenda Report) (page 25)
11. It was M/C WSC P.I. Committee "To approve P.I. and the N.A. Member (Addendum 8)." (page 38)
12. It was M/C WSC P.I. Committee "To approve Narcotics Anonymous - A Resource in Your Community (Addendum 9)." (page 38)
13. It was M/C WSC P.I. Committee "To delete Section 4, "Keeping the Fellowship Informed," in A Guide to Public Information, and replace with Learning Days and Workshops (Addendum 10)." (page 38)
14. It was M/C WSC Literature Committee "To approve the booklet, For Those in Treatment." (page 40)
15. It was M/C WSC Literature Committee "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, considering translations, 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, considering translations, 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." (pages 40-41)

16. AMENDMENT BY SUBSTITUTION: It was M/S/C Chuck L. (BOT)/Becky M. (BOT) "That the WSC Admin Committee retain responsibility to coordinate and report on efforts to address the isolated groups/meetings issue. Concerning "What is an N.A. Group?" Reuben F. (WSC Vice Chairperson) offered a resolution: "That these isolated groups, whether they are currently groups or merely striving to be groups, that in either instance they deserve the service of the WSO, and we would request the WSO to respond to their needs." Conference participants expressed their approval of this resolution by voice vote. (page 44)

17. It was M/C Ad hoc committee studying the JAC Motions/Rita S. (RSR, Mid-Atlantic) "That, for conference year 1991-92, the fiscal responsibilities currently assigned to the Joint Administrative Committee be reassigned to a committee composed of the treasurer of the World Service Conference and the Chairpersons of the World Service Conference, the World Service Board of Trustees, and the World Service Office Board of Directors. This committee shall be known as the Interim Committee. Further, the Interim Committee shall make necessary decisions affecting N.A. 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 1991-92 in the Conference Report. In the WSC Administrative Committee portion of the 1991 Conference Agenda Report, the Interim Committee shall report and offer recommendations on a permanent process by which decisions can be made when the World Service Conference is not in session." (page 45)

18. It was M/S/C (George S. (RSR, Michigan)/Bryce S. (WSC Literature Chairperson) "That the Board of Trustees be discharged from further consideration of the motion relating to the Steps portion of It Works: How & Why and the WSCLC work list so that the WSCLC can present it's work list to the World Service Conference." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE. (page 46)

19. It was M/C WSC Literature Committee "To approve the following as the WSC Literature Committee's "A" work list for the 1991-92 conference year. (page 46)

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

20. It was M/C Ad-Hoc on Motions #13, 14, and 15: "The voting participants of the 1991 World Service Conference, after much discussion and consideration of several motions, voted to issue the following statement to the fellowship:

'The Basic Text, 5th Edition is the only edition of the Basic Text that is currently approved by the World Service Conference of Narcotics Anonymous for publication and sale. The World Service Office Board of Directors is entrusted with the responsibility for protecting the fellowships physical and intellectual properties, including the Basic Text, and at the Board of Directors discretion, shall take legal action to protect those rights against any and all persons who choose to infringe upon this literature trust.'" (page 48)

21. It was M/S/C Board of Trustees "that the fixed expenses proposal and the priority statistical study be referred to the newly established interim committee as the budgetary recommendations of WSC 1991." (page 52)

22. It was M/S/C Tom M. (RSR, Together We Can)/Roger K. (RSR, British Columbia) To make the Multi-national Forum an annual event of the WSC. (page 56)

23. It was M/S/C Chris W. (RSR, Australia)/Trish O. (RSR, Ireland) Motion to commit (the following idea) to WSC Policy Committee: That during questions and answer time, being a part of Conference panel presentations, the chairperson of

WSC rule out of order any questions pertaining to motions on the CAR. until such time that all questions on subjects not addressed by motions in the Conference Agenda Report are answered. (page 57)

24. It was M/S/C WSC P.I. Committee/Kim J. (BOT) "That the World Service Conference supports the development and production of a video about N.A. A committee consisting of two members of the WSC P.I. Committee, 2 members of the WSB, and 2 members of the WSO BOD, to be selected by their respective board/committee chairpersons will oversee the production of this project. This project is to be funded by the WSO in its entirety." (page 58)

25. It was M/S/C Uli Z. (RSR, German Speaking Region)/Ceven M. (RSR, Iowa) "that nominees to the pool of the Board of Directors need not be present, providing they have indicated a willingness to serve in writing, and submitted a service resume, and were past conference participants." (page 59)

26. It was M/S/C Jon T. (RSR, New Jersey)/Pete C. (WSC H&I Chairperson): That the WSO, in conjunction with the WSC Literature Committee compile and publish for distribution to the fellowship, "An Introductory Guide to Narcotics Anonymous" consisting of only conference-approved literature, as a low cost inventory item. Price to be determined by the WSO BOD. For context review, the table of contents of the proposed piece and a survey form will be sent to each conference participant and registered literature committee with input due back to WSCLC by August 1, 1991." (page 60)

27. It was M/S/C Marlin R. (RSR, Mississippi)/Vince D. (RSR, Freestate) "That the budget review and utilization committee consider the addition of five RSRs elected annually by the WSC, to the permanent membership of the committee, their recommendation to appear in the 1992 WSC Agenda Report." (page 60)

28. It was M/S/C Jon T. (RSR, New Jersey)/Al R. (RSR, Greater Philadelphia) "That the conference strongly recommends that the World Service Office Board of Directors delete the last sentence of subparagraph 'c' on page 5 of the bylaws, and insert the following language: "Directors elected according to paragraph 6.04 (2) by the WSC may not be elected to serve consecutive terms. Directors serving their first term, having been elected accordingly to this section will automatically be nominated to the pool of Directors as described in paragraph 6.04 (1)."

(page 61)

29. It was M/C WSC Policy Committee: "Be it resolved: That the 1991 World Service Conference gives the WSC Policy Committee a vote of confidence to continue working on the regional seating issue." (page 67)

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