

WORLD SERVICE CONFERENCE
OF NARCOTICS ANONYMOUS ANNUAL MEETING FOR 1986

MONDAY, APRIL 28, 1986

The meeting was called to order by George H., the Chairperson of the World Service Conference Administrative Committee 1985-86, at 9:05 a.m. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read by Mark D. from Chesapeake/Potomac. Chairperson George H. introduced the 1985-86 WSC Administration Committee: Vice-Chair Leah G., Treasurer Susan C., Vice-Secretary Sherry B. (acting as Secretary), WSC Subcommittee Chairs, Board of Trustees Chair, Jack B., and WSB members, WSO Board of Directors Chair, Steve B., and BOD members and Bob Stone, Executive Director of the World Service Office.

A roll call (#1) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oregon/So. Idaho; Philadelphia, Greater; Sierra Sage; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; Germany; Japan; Ontario; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Bob R. (WSB); Sydney R. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO-BOD Chair).

The Conference reviewed their packets and were asked to review the proposed Standing Rules. It was M/S/C Mike C. (Michigan)/Biff K. (Florida), "that we adopt the proposed standing rules except for item four (4) which will be taken up for action at Session Four (4) on Tuesday at 4:00 p.m." The Vote: YES - UNANIMOUS. At this time Regional Reports were given. The First report was given by Barry M. RSR (Ala-NW Florida); followed by Roger S. RSR (Alaska); Chuck G. RSR (So. Calif.); Michael L. RSR (No. Calif.); Jim L. RSR (Carolinas); Brant R. RSR (British Columbia); Mark D. RSR (Chesapeake/Potomac); Cheryl O. RSR (Colorado); Biff K. RSR (Florida); Paul B. RSR

(Georgia); J.R. RSR-Alt. (Greater Philadelphia); Bob P. RSR (Hawaii); Don R. RSR (Iowa); Tommy R. RSR (Louisiana); Mike C. RSR (Michigan); Jeff B. RSR (Mid-America); Bill A. RSR (Mid-Atlantic); Fred S. RSR (Mid-Coast); Allen B. RSR Alt. (Mississippi); Ed D. RSR (New England); Danny W. RSR (Mountaineer); Suzanne S. RSR (New Jersey); Becky M. RSR (No Nevada); David T. RSR (So. Nevada); Leslie M. RSR (New Mexico); Tony D. RSR (NYC); Mark M. RSR (NYS); Bob H. RSR (Ohio); Rejean A. RSR (Ontario); Rick K. RSR (Oregon/So. Idaho); Andre L. RSR (Quebec); Bruce A. RSR (San Diego/Imperial County); Linda M. RSR (Show Me); Jim B. RSR (Best Little Region TX); Mary V. RSR (Lone Star); Terry B. RSR (Tri-State); Mike H. RSR (Upper Mid-West); Jim C. RSR (Upper Mountain); Jim J. RSR (Washington/N. Idaho); Joseph P. RSR (Volunteer).

The Chair requested to hear a report from the representative of West Germany. The Conference unanimously agreed to hear this report which Daniel S. then delivered.

Mary B. (IC Chair) read a report from Oliver, ASC from Ireland.

It was M/S/C Mary B. (IAC Chair)/Leah G. (Vice Chair), "to accept as voting participants of the WSC the following new regions.

1. Australasian RSC, Mario T. - RSR
2. London RSC, Jamie S.H. - RSR
3. Japan RSC, Kiyoshi O. RSR (Roy- Translator)

The Vote: YES - UNANIMOUS.

The Chair then invited regions that had divided during the year to introduce their new regional representatives and make motions to have them recognized.

It was M/S/C Mark D. (Chesapeake/Potomac)/Mike B. (WSB), "That the Conference recognize the Virginia Region as a voting participant." The Vote: YES - UNANIMOUS.

It was M/S/C Jeff B. (Mid-America)/Mike C. (Michigan), "the WSC recognize Oklahoma as a separate and free standing region and a voting participant of the WSC." The Vote: YES - UNANIMOUS.

It was M/S/C Bill A. (Mid-Atlantic)/Terry B. (Tri-State), "to seat Connecticut Region as a voting participant of the 1986 WSC." The Vote: YES - UNANIMOUS.

It was M/S/C Bob H. (Ohio)/Joseph P. (Tennessee), "I would like to move that this Conference recognize the Kentucky Region as a voting member of the WSC". The Vote: YES - UNANIMOUS.

The following new regions gave their reports: Mario T. RSR (Australasian); Jamie S.H. RSR (London); Kiyoshi O. RSR (Japan) translated by Roy A.

The Chair asked to recess until 5:00 pm and hear the last five reports upon returning. There was an objection to recessing for 2 1/2 hours. A suggestion was made to return at 4:00 pm rather than 5:00 pm. By voice vote the Conference decided to return at 4:00 pm.

Meeting opened at 4:05 pm with a moment of silence for the addict who still suffers, followed by the Serenity Prayer.

A roll call (#2) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona not here; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky; Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska not here; Sierra Sage; So. Nevada; New England not here; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany; Japan; Ontario; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair) not present; Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB); Bob R. (WSB); Sydney R. (WSB); James D. (WSB) not present; Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO-BOD Chair).

Regional reports were continued: Leah G. read the report for Gerrie D. RSR-Alt. (Arizona); Other reports were given by Steve W. RSR-Alt. (Connecticut); Forest B. RSR (Kentucky); Bill S. RSR (Oklahoma); Billy E. RSR (Virginia).

The WSC Chair explained a little bit about the next session titled "general sharing session". The Conference was asked to review the letter they had received on items to be discussed during this session. The Conference moved into a general sharing session. The general sharing session was participated in by nearly all members. It provided an opportunity for all participating members to express ideas, hopes etc., no motions were accepted at this time. Several items on the general sharing list were moved to Wednesday before Session Five in order to receive input from the reports by committees and the Board of Trustees on Tuesday. A recess for 15 minutes was taken.

The session was opened with a moment of silence followed by the Serenity Prayer. A roll call (#3) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona;

So. California not present; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Sierra Sage (No. Nevada); So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany not present; Japan; Ontario; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair) not present; Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB); Bob R. (WSB); Sydney R. (WSB); James D. (WSB) not present; Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO-BOD Chair).

Bob Stone gave the World Service Office report. After giving a rather lengthy report there were a lot of questions and general discussion.

The Conference participants recessed briefly. After the recess the Chair suggested that Session Three-A and Session Three-B be combined and finish at 11:00 am on Tuesday. Session four should begin shortly after 11:00 am. The first order of business will be the 2/3 issues that was postponed to the Fourth Session. This change in schedule was agreed to by voice vote of the Conference.

The Conference was recessed until Tuesday at 11:00 am.

TUESDAY, APRIL 29, 1986

The Tuesday, April 29, 1986 session of the World Service Conference was called to order by the WSC Chairperson, George H. at 11:30 am. The session was opened with a moment of silence for the still suffering addict. Jerry S. (WSB) read the Twelve Traditions.

A roll call (#4) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska; Sierra Sage; New England; New Jersey; Nebraska; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me not present; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-

West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany; Japan; Ontario; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB); Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO-BOD Chair).

The session opened with the issue of the proposed Standing Rules of the Conference Item Four. There was some discussion regarding the 2/3 voting issues and it was M/S/F Barry M. (Ala.NW Florida)/Bill A. (Mid-Atlantic), "to replace paragraph four with: 'Every motion to amend the WSC Guidelines of N.A. (the Service Structure as detailed in the Temporary Working Guide to the Service Structure) must receive favorable votes from at least 2/3 of the voting participants, (abstentions and participants not present are to be considered non-voting).'"

The Vote: YES - 3 NO - 58 ABSTENTIONS - 4 FAILED

It was M/S/F Biff K. (Florida)/Mark D. (Chesapeake/Potomac), "to accept the recommendation of the Policy Committee on the 2/3 vote issue (2/3 of registered voters for matters of substance/policy) (2/3 of those voting for procedure)". The Chair requested and obtained by unanimous concurrence removal of this motion from the floor and replacement with a motion from the Policy Committee.

It was M/S/C Ed D. (Policy Comm.)/Leah G. (WSC Vice Chair), "on matters of procedures such as, lay on the table, require the approval of 2/3 of members voting. On matters of policy, literature approval, or matters that effect the Service Structure require 2/3 majority of all registered participants of the Conference." The motion was adopted as amended. The Vote: YES - 68 NO - 0 ABSTENTIONS - 0 CARRIED

Amendment to the Motion: John F. (WSB)/Mike C. (Mich.), "add the following language after the word Conference, 'eligible participants present at the most recent roll call.'" The Vote: YES - UNANIMOUS.

Amendment to the amendment: It was M/S/C Terry B. (Tri-state)/Mary B. (IC Chair), "to insert the words "yes" and "no" in first paragraph of Policy Committee's motion after the word 'voting'. The Vote: YES - UNANIMOUS.

The Conference Officers and Committee Chairpersons began their reports.

George H., WSC Administrative Chairperson 1985-86 gave his closing report for the year.

Leah G., WSC Administrative Vice Chairperson 1985-86 gave her closing report for the year.

The Minutes of the 1985 meeting of the World Service Conference were reviewed. It was M/S/C Biff K. (Florida)/Fred S. (Mid-Coast), "to approve the Minutes from last year's Conference as presented." The Vote: YES - UNANIMOUS.

Susan C., (WSC Treasurer 1985-86), submitted her report and requested the Conference make these changes: the date to reflect April 25, 1986 to April 1, 1985 and on the WSB expenses, it should reflect that Jack B. went to Kansas rather than Los Angeles. After giving her report she informed the Conference that she would respond to any questions regarding her report. It was M/S/C Leah G. (WSC Vice Chair)/Cheryl O. (Colorado), "to approve the Treasurer's Report." The Vote: YES - UNANIMOUS.

The Conference recessed for lunch until 3:00 pm.

The meeting was reopened at 3:00 pm with a moment of silence followed by the Serenity Prayer. A roll call (#5) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska; Sierra Sage; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany not present; Japan; Ontario not present; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB); Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO-BOD Chair).

Jack B., Chairperson of the World Service Board of Trustees, gave the WSB report. Jack B. introduced the Board members individually and informed the Conference of the committees each Board member worked with during the year. The report generated a lot of discussion.

Ed D., temporary acting chair of the Policy Committee gave the Committee's Report. Questions pertaining to the report were entertained from the Conference after the report was given.

WSC Literature Chairperson 1985-86 Maggie O., gave her committee's report. There was no discussion following the report.

The Chair asked the Conference if it would be acceptable to have a non participant of the Conference answer questions following the P.I. report given by Leah G. (WSC Vice Chair). The Conference had no objections. The Conference gave acknowledgement to Kim J. for her work during the last year as Chairperson of the Committee. Questions were answered following the report.

The WSC H&I Chairperson, Bob B. gave his 1985-86 report and during this time the H&I can was passed around. After the report, discussion and questions were entertained from the floor. (It was announced that \$150.00 was collected from passing the H&I can.)

The WSC Convention Chair, Bobby B. gave a report of the Committee. Questions were answered following the report. The WSC International Committee Chairperson, Mary B. gave her Committee's report and read reports from international fellowships who had sent them. General discussion took place following the report.

Lee M., the WSC 1985-86 Finance Chair gave his Committee's report. Questions regarding the report were discussed. Bob R. gave the Select Committee Report followed by some general discussion and questions.

It was general consensus of the Conference to adjourn for the day until 9:00 am Wednesday.

WEDNESDAY, APRIL 30, 1986

The Wednesday, April 30, 1986 session was called to order at 9:15 am by WSC Chair George H. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer. Dutch H. (WSB) read the Twelve Traditions.

A roll call (#6) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia;

Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska not present; Sierra Sage; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany; Japan; Ontario not present; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB); Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO-BOD Chair).

The Chairperson requested that the Conference refer to the letter that was sent out referring to the General Forum. Meetings, groups and treatment facilities were discussed for 45 minutes in General Forum after getting a group consensus. There were no objections. During the discussion Bob B. (WSC H&I Chair) asked the Conference, if there were no objections, if he could call Bob S. WSO H&I Coordinator to help answer questions. There were no objections.

During the ongoing discussion George H. (WSC Chairperson), summarized what he thought the questions being raised were.

1. Should we have H&I meetings at all?
 2. If we do keep H&I meetings, should all treatment facilities, detox facilities, etc. be H&I meetings?
- Discussion continued for about an hour.

Open Forum was closed for the day. Action items from the World Service Office were presented.

WSO Agenda Item #1. It was M/S/C Steve B. (WSO-BOD Chair)/Jack B. (WSB), "to approve changes in composition and selection process for the N.A. Way magazine editorial review process according to the following language: That paragraph 3 on page 61 and paragraph 5 on page 62 of the Temporary Working Guide to the Service Structure be deleted in addition to any other reference in Addendum 2 which makes reference to the deleted paragraphs. That the following paragraph be inserted as paragraph 3. "At the annual meeting of the World Service Conference nominations or volunteers will be accepted for members to serve on the Review Panel of the N.A. Way. Each volunteer or nominee must have not less than five years clean time at the time of nominations, and should have business experience or educational experience that will assist in the production of a Fellowship Magazine. From the volunteers and nominees not less than seven will be selected to serve. The selection

will be based on examples of work produced in actual practice by the members. Volunteers and nominees will be sent material for their participation over a period of months in order to obtain a sufficient exposure of their skills and abilities for the work to be done. A background in English, literature or editing will be important tools. The selection will be upon unanimous agreement by the Chairpersons of the World Service Conference, the Board of Trustees and the World Service Office for a period of service of one year. In order to consistently get the best efforts of our members, they can be assigned for successive terms. More than seven members may be assigned as more are found to be available with time, skills, and ability. Upon the resignation or failure of a member to reasonably participate the member will be dropped from the Review Panel and a new member selected." The Vote: YES - 61 NO - 1 ABSTENTIONS - 0 CARRIED

WSO Agenda Item #2. It was M/S/C Steve B. (WSO-BOD Chair)/Jack B. (WSB), "To approve changes in the composition and selection process for the N.A. Audio Tape Review Committee according to the following specific language: "At the annual meeting of the World Service Conference nominations or volunteers will be accepted as members to serve on the Audio Tape Advisory Panel. Each volunteer or nominee must have not less than five years clean time at the time of nomination, and should have time available to do the work required. From the volunteers and nominees not less than fifteen will be selected to serve. The selection will be by random drawing and each person will serve for one year. When the drawing is conducted in successive years, those members who are still serving and desire to continue will have their names automatically entered into the drawing. If during the year a member fails to participate they will be replaced by another person drawn from the remaining volunteers and nominees." The Vote: YES - 63 NO - 0 ABSTENTIONS - 0 CARRIED

WSO Agenda Item #3. It was M/S/C Steve B. (WSO-BOD Chair)/Bob B. (H&I WSC Chair), "to authorize the World Service Office to sell additional copies of the World Service Conference H&I Newsletter, Reaching Out, according to the plan enclosed." The Vote: YES - 64 NO - 0 ABSTENTIONS - 1 CARRIED

WSO Agenda Item #4. It was M/S/C Steve B. (WSO-BOD Chair)/Bobby B. (WSC Conv. Chair), "that the World Convention of Narcotics Anonymous, Inc. (WCNA-14) be acquired as a gift and become a wholly owned subsidiary of World Service Office for an interim period of time ending on October 18, 1986 as provided in the enclosed motion. The motion was adopted as amended below. The Vote: YES - 51 NO - 7 ABSTENTIONS - 5 CARRIED

Amendment to the motion: It was M/S/C Steve B. (WSO-BOD Chair)/Bobby B. (WSC Conv. Chair), "to strike these words from the above motion 'for an interim period of time ending on October 18, 1986 as provided in the enclosed motion. and put a period after the World Service Office." The Vote: YES - UNANIMOUS.

Amendment to the amendment: It was M/S/C Steve B. (WSO-BOD Chair)/Michael C. (Mich.), "to include the following language: That the existing subsidiary corporation of the World Service Office, Inc., known as the World Convention Corporation for Narcotics Anonymous become the agent for the Fellowship of Narcotics Anonymous for the conduct and management of the World Convention of Narcotics Anonymous and such other activities as the World Service Conference may from time to time direct or authorize.

The by-laws of the existing World Convention Corporation for Narcotics Anonymous be adopted and utilized as the initial by-laws of the Corporation, that the existing officers and directors continue to serve in their current capacities until the next meeting of the Corporation which shall be the First Annual Meeting of the Corporation and shall be held annually on the second Saturday of the month of June at which time such new officers and directors as may be elected at the 1986 meeting of the World Service Conference shall take office.

The members and Directors of the Corporation shall be:

- A. The Vice Chairperson of the World Service Conference.
- B. The Vice Chairperson of the World Service Board of Trustees.
- C. The Chairperson of the Board of Directors the World Service Office and three additional members of the World Service Office Board of Directors as the World Service Office Board may select.
- D. One member from each of the committees of the three immediately previously held World Conventions as may be selected by that committee, providing that at the time appointed in the by-laws following the conclusion of each successive world convention the member from the world convention which was held first shall step down as a member. The retiring member will be replaced by a member from the most recently completed world convention host committee.
- E. Two members form the host committee for the site scheduled for the next world convention.
- F. Two members will be elected at the Annual meeting of the WSC. These members shall have not less than five years clean time at the time of their election. They shall serve for one year terms of office as described in the by-laws." The Vote: YES - UNANIMOUS.

WSO Agenda Item #5. It was M/S/C Steve B. (WSO-BOD Chair)/Bobby B. (WSC Conv. Chair), "that the World Service

Conference acknowledge and approve actions taken pursuant to motion #5 (the acquisition of WCNA-14 Inc., and utilization of that Corporation for the management of the London World Convention) in the World Service Office Report to provide for management of WCNA-16 and the World Convention of Narcotics Anonymous, Inc."

The Vote: YES - 61 NO - 0 ABSTENTIONS - 3 CARRIED

WSO Agenda Item #6. It was M/S Steve B. (WSO-BOD Chair)/Bobby B. (WSC Conv. Chair), "to take action to approve one of the following options pertaining to the future of the World Conventions of N.A. The WSO Board of Directors recommends option "B" with the modifications to the BOD membership detailed in the enclosed report.

A. To dissolve the World Convention Corporation of N.A.

B. To create a new corporation or take over the existing World Convention Corp. of N.A. for the purpose of management of world convention and this corporation shall be an independent corporation reporting only to the WSC.

C. To retain the World Convention Corporation as a subsidiary of the WSO and subject to actions or decision of the BOD of the WSO.

D. To dissolve the World Convention Corporation of N.A. and place full and complete authority and responsibility for management of world convention under the WSO Board of Directors.

It was M/S/C Biff K. (Florida)/Suzanne S. (New Jersey), "to table the above motion." The Vote: YES - UNANIMOUS.

It was M/S/F Allen B. (Miss.)/Joseph P. (Volunteer), "to instruct WSO to offer to the Fellowship, medallions of 3 months, 6 months, 9 months and 18 months." Motion failed by voice vote.

It was M/S/F Fred S. (Mid-Coast)/Terry B. (Tri-State), "that a complete treasurers report on the N.A. Way Magazine be made available." Motion failed by voice vote.

It was M/S Jamie S-H (London)/John F. (WSB), "Be it resolved: that the WSC STRONGLY URGES that the WSO enter into a licensing arrangement with the Fellowships charitable trust in Great Britain, for the printing and distribution of all N.A. approved literature." Referred to International Committee for a report on Friday.

It was M/S/C John F. (WSB)/Danny W. (WV), "to refer the above motion to the International Committee until Friday." The Vote: YES - UNANIMOUS.

The Chairperson of the Board of Trustees, Jack B. was recognized to present motions from the Board. It was M/S/C Jack B. (WSB Chair)/John F. (WSB), "to approve the White Book changes section by section up to and including "We Do

Recover" and the personal stories as the final section with no amendments." The Vote: YES - UNANIMOUS.

It was M/S/F Bruce A. (SD/Imperial)/Brant R. (B.C.), "to commit the WSB work on the White Book to the Literature Committee for review and approval in accordance with that committee's guidelines." Motion failed by voice vote.

The Chairperson requested the consensus to voting by voice vote on each motion in order to save time and that the final vote would be a standing vote in order to determine if the required 2/3 vote of approval was achieved. It was unanimously approved.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "That the Forward to the White Book, be approved as suggested by the Board of Trustees." The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "That 'Who is an Addict' in the White Book, the Basic Text and appropriate I.P.'s be approved as suggested by the Board of Trustees." The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "That the section 'What is the Narcotics Anonymous Program?' in the White Book, Basic Text and appropriate I.P.'s be approved as suggested by the Board of Trustees." The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "that WSC approve and accept the section 'Why are we here?' in the Little White Book, the Basic Text and appropriate I.P.'s as suggested by the Board of Trustees." The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "the WSC approve and accept the section 'How It Works' in the Little White Book, the Basic Text and appropriate I.P.'s as suggested by the Board of Trustees." Adopted as amended below by voice vote.

An amendment to the Trustee's suggestion was proposed. It was M/S/C Mark D. (C/P)/Joe F. (Gr.Phil.), "to amend page 5 of white book where it states 'the only way to keep from returning to active addiction is not to take that first fix, pill or drink', to state, 'the only way to keep from returning to active addiction is to not to take that first drug.'" The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "that WSC approve and accept the section 'What Can I Do?' in the little White Book, the Basic Text and appropriate I.P.'s as suggested by the Board of Trustees." The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "that WSC approve and accept the section 'We Do Recover' in the little White Book, the Basic Text and appropriate I.P.'s as suggested by the Board of Trustee's." The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "that WSC approve and accept the section 'Recovery and Relapse' in the little White Book, the Basic Text and appropriate I.P.'s as suggested by the Board of Trustee's." Before action was taken, the issue of the date acknowledgement was questioned. In discussion it was announced by the Office Manager that the method currently used in the Basic Text to reference this date will be used in future printings of the little White Book. The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "that WSC approve and accept [in the published version of the Trustee recommended changes as found in the WSC 85-86 Conference Agenda Report] the section 'The Twelve Traditions of N.A.' in the little White Book, the Basic Text and I.P.'s as suggested by the Board of Trustee's." The Vote: YES - UNANIMOUS.

It was brought to the Chair's attention that an amendment had been ignored. The Conference was informed that there will be a time for amendments when the little White Book is brought up in its entirety.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "that the World Service Conference approve the addition on page 8 [in the published version of the Trustee recommended changes as found in the WSC 85-86 Conference Agenda Report], after the line which reads 'Personal Stories' and before the line which reads 'We Do Recover', as suggested by the World Service Board of Trustees." Jack B. read the addition on page 8. The Vote: YES - UNANIMOUS.

It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "that the WSC approve the 'Personal Stories' in the little White Book as suggested by the Board of Trustee's [in the published version of the Trustee recommended changes as found in the WSC 85-86 Conference Agenda Report]."

The Vote: YES - 37 NO - 21 ABSTENTIONS - 5 CARRIED

By consent of the Conference the Chair announced amendments could be made but no debate would be accepted. These would be voted on by voice vote.

It was M/S/C Fred S. (Mid-Coast)/Barry M. (AL/NW Florida), "to change in [in the published version of the Trustee recommended changes as found in the WSC 85-86 Conference Agenda Report] 'How It Works' the phrase 'we feel our approach to the problem of addiction' to 'we feel that our

approach to the disease of addiction'." The Vote: YES - UNANIMOUS.

It was M/S/F Bobby B. (WSC Conv. Chair)/Bob R. (WSB), "to change [on page 7 of the published version of the Trustee recommended changes as found in the WSC 85-86 Conference Agenda Report] the word 'may' to 'will' in the sentence 'a relapse if we survive it, may provide the charge for demolition process.'" Failed by voice vote.

It was M/S/F Danny W. (Mountaineer)/Bob B. (H&I Chair), "that the seven original stories from the little White Book be deleted and replaced with seven stories from the Basic Text. These replacement stories will be selected by the Literature Review Panel. Defeated by voice vote.

It was M/S/F Maggie O. (Lit. Chair)/Michael L. (No. Calif.), "that the existing stories in the little White Book be deleted and that the Board of Trustee's select five current stories from the Basic Text for inclusion in the revised White Book." Failed by voice vote.

It was M/S/F Forest B. (Kentucky)/Biff K. (Florida), "that the phrase 'We didn't become addicted in one day, so remember ..easy does it' be changed to say 'take it easy.'" Failed by voice vote.

It was M/S/F Biff K. (Florida)/Cheryl O. (Colorado), "to amend page 3 [in the published version of the Trustee recommended changes as found in the WSC 85-86 Conference Agenda Report] - STRIKE [the phrase] 'Thinking of alcohol as different from other drugs has caused a great many addicts to relapse' and INSERT [the phrase] 'we seem to forget that alcohol is one of the oldest known drugs.'" Failed by voice vote.

It was M/S/F Suzanne S. (New Jersey)/Joe T. (Gr. Phil.) "to amend [the phrase] 'Easy does it' to read 'Give yourself a break.'" Failed by voice vote.

It was M/S/C Mario T. (Aust.)/Andree L. (Quebec), "to amend "page 12, paragraph four, line four [in the published version of the Trustee recommended changes as found in the WSC 85-86 Conference Agenda Report]. DELETE the words 'to see if'". The Vote: YES - UNANIMOUS.

It was M/S/F Jim L. (Carolinas)/Forest B. (Kentucky), "to retain the stories in the original historical context (and) to include the following insert prior to stories: 'These stories are historical, untouched and uncensored in grammar or context.'" Failed by voice vote.

It was M/S Bob B. (WSB)/Bill A. (Mid-Atlantic), "to correct language in text only, and add new stories to reflect changes in recovery language and understanding, which will give a blend of the old and the new, and the ever changing face of Narcotics Anonymous, and the growth that has occurred in the last 33 years." Motion was withdrawn to rewrite.

There was an appeal to the Chair for the decision of the Chair to allow no debate. The vote was to sustain the Chair's decision by unanimous voice vote.

It was M/S/C Chuck G. (So. Calif)/Dave T. (So. Nev.), "change paragraph five, page 4, [in the published version of the Trustee recommended changes as found in the WSC 85-86 Conference Agenda Report] from 'although outside of N.A., etc.' to 'before we came to N.A. many of us often viewed alcohol separately.'" The Vote: YES - UNANIMOUS.

It was M/S/F Jim J. (Wash./No. Idaho)/Cheryl O. (Colorado), "to amend the motion to approve the changes in the little White Book, the Basic Text and affected I.P's to read 'Approve the revisions in the little White Book, the Basic Text and affected IP'S, deleting all revisions which do not make specific reference to Narcotics Anonymous language (i.e.) reference to proper nouns; names; place; etc.'" The Vote: Failed by voice vote.

This is the re-submitted motion that was withdrawn previously. It was M/S/F Bob B. (WSB)/Bo S. (WSB), "that the original stories from the little White Book be left in their original form and that five new stories from the Basic Text be added to the little White Book. The additional stories will be selected by the Board of Trustee's." A roll call vote was requested for this amendment.
The Vote: YES -24 NO - 38 ABSTENTIONS - 6 FAILED

Bill A. (Mid Atlantic) asked that the minutes to reflect that he requested a standing vote.

The debate was closed to further amendments. It was M/S/C Jack B. (WSB)/Sydney R. (WSB), "to accept and adopt the changes in the little White Book in its entirety as amended." The motion was reworded by the parliamentarian for clarity and reads: "to accept and adopt the changes in the little White Book adopted above and these will be included in future printings of the little White Book, Basic Text and appropriate pamphlets."

It was M/S/C Terry B. (Tri-State)/Bill A. (Mid-Atlantic), "to divide the question of approval of WSB suggested change in the little White Book between the end of 'We Do Recover' in the suggested revision and 'One Third of My Life.'" The motion was carried by a unanimous voice vote.

A roll call vote was called for the vote on both sections.

The roll call vote (#1) was then conducted on the first section. The vote was conducted by Susan C. to show how the participants voted on the First Section: Alabama/NW Florida-Y; Alaska-Y; Arizona-Y; So. California-Y; No. California-Y; San Diego/Imperial-Y; Carolinas-Y; Chesapeake/Potomac-Y; Colorado-Y; Connecticut-Y; Florida-Y; Georgia-Y; Hawaii-Y; Iowa-Y; Kentucky-Y, Louisiana Purchase-Y; Michigan-Y; Mid-America-Y; Mid Atlantic-Y; Mid-Coast-Y; Mississippi-Y; Mountaineer-Y; Nebraska not present; Sierra Sage-Y; So. Nevada-Y; New England-Y; New Jersey-Y; New Mexico-Y; NYC-Y; NYS-Y; Ohio-Y; Oklahoma-Y; Oregon/So. Idaho-Y; Philadelphia, Greater-Y; Show-Me-Y; Best Little Region-Y; Lone Star-Y; Tri-State-Y; Upper Rocky Mtn.-Y; Upper Mid-West-Y; Virginia-Y; Volunteer-Y; Washington/N. Idaho-Y; Australasian-Y; British Columbia-Y; London, England-Y; Germany-Y; Japan-Y; Ontario-Y; Quebec-Y; George H. (WSC Chair) no vote; Leah G. (WSC Vice Chair)-Y; Susan C. (WSC Treasurer)-Y; Sherry B. (WSC Vice Secretary acting as Secretary) no vote; Bobby B. (WSC Conv. Comm. Chair)-Y; Bob B. (H&I WSC Chair)-Y; Lee M. (Finance Chair)-Y; Maggie O. (Lit. Chair)-Y; Mary B. (IC Chair)-Y; Jack B. (WSB Chair)-Y; Sally E. (WSB)-Y; Bob B. (WSB)-Y; Bob R. (WSB)-Y; Sydney R. (WSB)-Y; James D. (WSB) not present; Dutch H. (WSB)-Y; Bo S. (WSB)-Y; Tom McC. (WSB)-Y; John F. (WSB)-Y; Jerry S. (WSB)-Y; Mike B. (WSB)-Y; Steve B. (WSO-BOD Chair)-Y. The Vote: YES UNANIMOUSLY

Roll call vote (#2) was then taken on the Second Section to show how the participants voted: Alabama/NW Florida-Y; Alaska-Y; Arizona-Y; So. California-N; No. California-N; San Diego/Imperial-N; Carolinas-N; Chesapeake/Potomac-Y; Colorado-N; Connecticut-Y; Florida-Y; Georgia-Y; Hawaii-N; Iowa-N; Kentucky-N, Louisiana Purchase-N; Michigan-Y; Mid-America-N; Mid Atlantic-Y; Mid-Coast-Y; Mississippi-N; Mountaineer-N; Nebraska not present; Sierra Sage-Y; So. Nevada-N; New England-Y; New Jersey-N; New Mexico-Y; NYC-Y; NYS-N; Ohio-Y; Oklahoma-Y; Oregon/So. Idaho-N; Philadelphia, Greater-N; Show-Me-N; Best Little Region-N; Lone Star-Y; Tri-State-ABS.; Upper Rocky Mtn.-N; Upper Mid-West-Y; Virginia-Y; Volunteer-Y; Washington/N. Idaho-N; Australasian-Y; British Columbia-N; London, England-Y; Germany-N; Japan-N; Ontario not present; Quebec-Y; George H. (WSC Chair) no vote; Leah G. (WSC Vice Chair)-Y; Susan C. (WSC Treasurer)-Y; Sherry B. (WSC Vice Secretary acting as Secretary) no vote; Bobby B. (WSC Conv. Comm. Chair)ABS.; Bob B. (H&I WSC Chair)-Y; Lee M. (Finance Chair)-Y; Maggie O. (Lit. Chair)-Y; Mary B. (IC Chair) not present; Jack B. (WSB Chair)-Y; Sally E. (WSB)-Y; Bob B. (WSB)-N; Bob R. (WSB)-Y; Sydney R. (WSB)-Y; James D. (WSB) not present; Dutch H. (WSB)-Y; Bo S. (WSB)-N; Tom McC. (WSB)-Y; John F. (WSB)-Y; Jerry S. (WSB)-Y; Mike B. (WSB)-Y; Steve B. (WSO-BOD Chair) ABS.

The Vote: YES - 37 NO - 26 ABSTENTIONS - 4 FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

Because of the continued discussion about the changes presented above and the feeling of uncertainty over actions taken on the little White Book, the Chair proposed to the Conference that an adhoc committee be appointed to review what has been done and report back to the Conference on Friday. There was no objection from the Conference to the appointment of such a committee.

The Chair suggested to the Conference that we recess for two hours and be prepared to deal with all the remaining Committee action items.

RECESSED FOR 2 HOURS UNTIL 5:00 PM

The WSC Chairperson, George H., called the Conference to order at 5:15 pm Wednesday. The meeting opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#8) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska not present; Sierra Sage; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany; Japan; Ontario; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB); Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO BOD Chair).

The Chair announced that he had decided on appointment of several participants to serve on the ad hoc committee to review action on the Little White Book. The following people were appointed: Sydney R. (WSB); Maggie O. (WSC Lit. Chair); Bill A. (Mid-Atlantic); Fred S. (Mid-Coast); Chuck G. (So. Calif.); Biff K. (Florida); Mario T. (Aust.).

The WSC Administration presented the following motions:

It was M/S/C Leah G. (WSC Vice Chair)/Susan C. (Treasurer), "that we continue to utilize the quarterly meeting concept as stated in the TWGSS with the following amendment pp 46-47 after the word by, insert; 'the WSC Administration Committee and present to the participants at the Annual meeting.'" The Vote: YES - 57 NO - 2 ABSTENTIONS - 4 Motion carried as amended.

It was M/S/C Mary B.(IC Chair)/Susan C.(WSC Treasurer), "to DELETE language that refers to country and have the last sentence read "...Rotating basis in different regions, determined by the WSC administration Committee and presented to the participants at the annual meeting.'" The amendment was added by acclamation.

It was M/S/C Leah G.(Vice Chair)/Susan C.(Treasurer), "that the offices of secretary and assistant secretary of the WSC be abolished and delete all references to these in TWGSS." The Vote: YES - 62 NO - 3 ABSTENTIONS - 0 CARRIED

It was M/S/C Leah G. (WSC Vice Chair)/Susan C.(WSC Treasurer), "that matters of Conference budget policies development, review, and reporting be the responsibility of the committee proposed as Chairperson, Vice Chairperson and Treasurer of the WSC, the Chairperson of each Conference Standing Committee and the Board of Trustee's Chairperson. That the committee be known as the joint Administrative Committee and that this committee be chaired by the WSC Treasurer when sessioned to discuss financial affairs. The Vote: YES - 57 NO - 7 ABSTENTIONS - 4 CARRIED

It was M/S/F Bob H. (Mid-Atlantic)/Bill E.(Virginia), "to table the above motion until the Finance Committee's duties are defined." The Vote: YES - 25 NO - 33 ABSTENTIONS - Failed.

It was M/S/F Biff K.(Florida)/Leah G.(Vice Chair), "that the World Convention be held every other year." The Vote: YES - 38 NO - 24 ABSTENTIONS - 5 DEFEATED for a lack of 2/3 vote.

It was M/S/F Mike H. (Upper Mid-West)/Leslie M.(N.M.), "that the N.A. Way be acceptable for use in open and closed meetings provided that the disclaimer in the front of the publication is read before it is used." The Vote: YES - 30 NO - 34 ABSTENTIONS - 4 DEFEATED

The following Agenda items were then presented by Committees:

Policy Committee presented the first of two motions, it was M/S Ed D.(New England)/John F. (WSB), "that the rules of order of the WSC be 'Roberts Rules of Order Newly Revised' as periodically amended by this Conference."

A point of information was raised that these motions weren't sent out for review. Discussion ensued on the propriety of acting on this motion and the Order of the Day was called for.

It was M/S/C Bill A./Mary B., "to refer all of the Policy motions to Policy Committee Report on Friday." The Vote: YES - UNANIMOUS.

Next was the Literature Committee. A statement was read from the Committee to the Conference and a request was made by the Literature Chair, Maggie O., that the following motion be allowed on the floor at this time.

It was M/S/F Biff K.(Florida)/Maggie O.(Literature Chair), "that the pamphlet 'A Physicians Viewpoint' be referred to P.I. for them to use as a tool for P.I. if they wish. (that it not be approved as an I.P.)." The Vote: YES - 20 NO - 36 ABSTENTIONS - 4 DEFEATED

It was M/S/F Maggie O.(Lit. Chair)/Sydney R.(WSB), "that the revised pamphlet 'A Physician's Viewpoint on the N.A. Program' be approved." The Vote: YES - 7 NO - 52 ABSTENTIONS - 4 DEFEATED

It was M/S/C Maggie O.(Lit. Chair)/Sydney R.(WSB), "that the 'Handbook for N.A. Newsletter' be approved." The Vote: YES - 61 NO - 0 ABSTENTIONS - 3 CARRIED

It was M/S/C Maggie O.(Lit. Chair)/Sydney R.(WSB), "that the revised pamphlet 'Self Acceptance' be approved." The Vote: YES - 65 NO - 1 ABSTENTIONS - 0 CARRIED

It was M/S/C Maggie O.(Lit. Chair)/Sydney R.(WSB), "that a subject index be included in the next edition of our Basic Text, Narcotic Anonymous." The Vote: YES - 64 NO - 0 ABSTENTIONS - 2 CARRIED

It was M/S/C Maggie O.(Lit. Chair)/Sydney R.(WSB), "to delete the words 'Chapter Nine' from I.P. #8 'Just For Today' in future printings." The Vote: YES - 65 NO - 1 ABSTENTIONS - 0 CARRIED

It was M/S/C Maggie O.(Lit. Chair)/Sydney R.(WSB), "that a pamphlet tentatively entitled 'Addicts in the Armed Services' be added to the bottom of the World Literature Committee '86-87' prioritized worklist." The Vote: YES - UNANIMOUS.

It was M/S/C Joe F.(Gr.Phil.)/Bill A.(Mid-Atlantic), "to correct the terminology on all of our existing literature by the use of stickers placed over the incorrect use of language until new literature is printed." Ruled out of

order by the Chair. The place for this motion will be on Friday.

The next committee was Public Information.

It was M/S/C Leah G. (WSC Chair)/Bill A. (Mid-Atlantic), "that 'A Guide to Public Information' be approved."

The Vote: YES - 63 NO - 0 ABSTENTIONS - 0 CARRIED

It was M/S/C Leah G. (WSC Chair)/Bill A. (Mid-Atlantic), "that 'A Guide to Phoneline Service' be approved."

The Vote: YES - 65 NO - 0 ABSTENTIONS - 1 CARRIED

There were several amendments proposed and after some discussion, the Chair asked the Conference if the former P.I. Chair could address the Conference pertaining to questions. There were no objections. More discussion followed after which the amendments were withdrawn.

Amendment M/S Leah G. (WSC Vice Chair)/Biff K. (Florida), "On page 15 of 'Guide to Phoneline Services' at the bottom of the page Delete the sentence: 'They may be referred to a family oriented recovery program.'" WITHDRAWN by consent of the Conference.

Amendment M/S Leah G. (WSC Vice Chair)/Biff K. (Florida), "On page 29 of Guide to Phoneline Services, Delete from 'I can give you the ...' to '... you as a common courtesy.' ADD 'You can get phone numbers for these programs from a general referral agency.'" WITHDRAWN by consent of the Conference.

Amendment M/S Leah G. (WSC Vice Chair)/Biff K. (Florida), "On page 32 of 'Guide to Phone line Services' DELETE '10'. 'Family Oriented Recovery Programs.'" WITHDRAWN by consent of the Conference.

It was M/S/C Leah G. (WSC Vice Chair)/Bruce A. (SD/Imperial), "That the following be adopted as a means of financing attendance at conventions, seminars or other annual meetings of national or international organizations of professionals who come in contact with addicts.

A. The one time expense of purchasing a transportable booth and transportation and lodging for a representative-of ~~Narcotics-Anonymous~~ will be paid by the World Service Office.

B. Registration fees and transportation of the booth would be shared equally by World Service Office and World Service Conference P.I.

C. The cost of literature for display and handouts would be shared equally between the World Service Office, World Service Conference P.I. and ~~the regional-service-committee within-which-the-event-takes-place-~~"

The Vote: YES - UNANIMOUS as amended.

Amendment M/S/C Leah G. (WSC Vice Chair)/Bruce A. (SD/Imperial), "In item A. To change 'a representative of N.A.' to 'a member of the World Service Conference P.I. Committee or a World Service Office staff member.' In Item C ~~DELETE~~ 'and the regional service committee within which the event takes place.' ADD 'The regional service committee in which the event takes place will be invited to share the cost of literature for these events.'"

The Vote: YES - UNANIMOUS.

It was M/S Mike C. (Mich.)/Andree L. (Quebec), "to direct P.I. to develop and add to 'A Guide to Phoneline Service' some follow up and review system to determine effectiveness of helpline." This motion was ruled out of order by the Chair. H&I matters were then taken up.

It was M/S/C Bob B. (H&I Chair)/Bob R. (WSB), "that the change in the 'H&I Guidelines' and funding section of the approved 'H&I Guidelines' be approved." The Vote: YES - 67 NO - 0 ABSTENTIONS - 1 CARRIED

It was M/S/C Bob B. (H&I Chair)/Bob R. (WSB), "That the proposed policy on publishing additional copies of the H&I Newsletters 'Reaching Out' be approved. The proposed policy reads: Adopt the following authorization as policy and part of the WSC budget for 1986/87: Increase the conference expenditure from the current publishing level of 2,500 copies to 3,000 copies bi-monthly. Also authorize the World Service Office to publish an additional 3,000 copies of 'Reaching Out' bi-monthly. These additional 3,000 copies will be sold at cost by the World Service Office. This would bring the production total up to 6,000 copies bi-monthly." The vote: YES - 58 NO - 0 ABSTENTIONS - 0 CARRIED

It was M/S/C Bob B. (H&I Chair)/Bob R. (WSB), "That the pamphlet 'Hospitals, Institutions and You' be adopted and change the language 'dope' to 'drugs'." The Vote: YES - 63 NO - 1 ABSTENTIONS - 0 CARRIED as amended.

Amendment M/S/C Mario T. (Aust.)/Mary B. (IC Chair), "that the pamphlet 'Hospitals, Institutions & You' be adopted, but to be renamed... 'Hospitals, Institutions, and the N.A. Member.'" The Vote: YES - UNANIMOUS.

A RECESS WAS HELD FOR FIVE MINUTES

The Conference came to order with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#9) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas;

Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska not present; Sierra Sage; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany; Japan; Ontario; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB); Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO BOD Chair).

The Chair took time to acknowledge the arrival of a WSO Board of Directors member, Bob K.

Next was Convention Committee business.

The following motions were introduced: It was M/S/C Bobby B. (Conv. Chair)/Biff K. (Florida), "to replace pages 11-13 in the 'Convention Guidelines', Hotels, and Hospitality Section with the enclosed revision. The revision reads:

The work load of any one committee member will probably be determined by the size of this subcommittee. What worked for one convention may not work for the next. However, there is a set of objectives that need to be accomplished. Perhaps it will be best to weigh these objectives out and then determine who, on this committee, will be able to perform what tasks.

The first objective is to project an attendance figure to help determine the amount of meeting space which will be needed. The projected figure need not be accurate, though using criteria from previous convention should help the committee to project a reasonable figure from which to work.

Once the committee has become comfortable with the projected attendance figure, they can plan how much meeting space will be needed, how the space can be utilized most effectively and, what would be the lowest possible expense. It would be wise to have alternate plans of action if the actual attendance should be higher or lower than the projected figure of attendance.

Keep in mind the need for unscheduled meeting rooms. These would be used by WSC, WSO, Board of trustee, or any WSC subcommittee that may wish to meet as well as for use in other business matters.

Secondly, this committee will submit, for approval, any catering proposals such as coffee, banquets, and brunches.

Special attention should be given to the wording of any proposal. Beware of open end or additional charges. Inform the hotel, as well as any other contractors who might be involved, that the convention committee is unable to pay for unexpected cost. Make them explain their bargain in detail, exerting yourself to be sure that there won't be ny unexpected costs. Also make sure that they don't extend services which might be left unpaid.

Establish an arrangement so that a minimal number of individuals will have the authority to sign for services. Make it clear that the committee will only honor bills with specific signatures. Final approval of nay contracts will be the responsibility of the World Convention Corporation of Narcotics Anonymous.

Information regarding transportation into the host site should be included on the convention flyer. Information regarding the location of airport and bus and train stations in relationship to the convention site is necessary for members to know. It helps them to make appropriate arrangements for their arrival.

Finally, this committee should open and operate a hospitality area where the Fellowship can gather and relax and drink coffee as well as obtain local transportation, tourist, dining or other information pertinent to the hosting community.

Try not to lose sight of the reason your committee is doing all of their work. Stay in tune with the spirit of recovery. As the convention draws near there will be a number of tasks available for newcomers to perform. Try to enlist the help of as many local members as possible."

The Vote: YES - 61 NO - 0 ABSTENTIONS - 4 CARRIED

It was M/S/C Bobby B. (Conv.Chair)/Mark D. (C/P), "To replace pages 15-17 in the 'Convention Guidelines', Public Information Section with the enclosed revision. The revision reads:

The Public Information Subcommittee may be considered a two part committee. One part deals with informing the Fellowship about the convention, the other deals with informing the public at large. These two jobs must be handled very differently. It is of the utmost importance that those chosen to serve in the area of Public Information have a thorough knowledge of the Traditions as they apply to anonymity and public relations.

Any area of communication that deals with P.I. for the convention should be assigned to P.I. committee, so the message of N.A. is consistent and not diluted. The World Convention P.I. Subcommittee should work closely with World Service Conference P.I. Committee in addressing any questions that may arise concerning Fellowship and its members. The two committees should also work together to coordinate any contact with the media. In order that your P.I. work remain consistent, it is suggested that the

Narcotics Anonymous Guide to Public Information be used in all areas of P.I. work.

There should be no reason to promote the convention. It is an event of sharing and fellowship, and needs no "advertisements." It is, however, the duty of the P.I. committee to communicate to all concerned persons and agencies of the coming events and encourage their participation. This is done in a spirit of providing information rather than of promoting N.A. or its activities.

Caution is recommended in general announcements to the press and media concerning the upcoming convention and its participants. The issues of anonymity, non-affiliation, and "attraction rather than promotion" are sensitive, and should be studied carefully before any announcements are released. The P.I. handbook and the WSC P.I. Committee can provide valuable guidance in this area.

Distribution of flyers and personal phone contacts can be done freely within N.A. groups at regular meetings places. But even here, discretion and good taste should prevail, so as not to promote but to attract."

The Vote: YES - 60 NO - 0 ABSTENTIONS - 6 CARRIED

It was M/S/C Bobby B. (Conv. Chair)/Tony D. (NYC), "to replace pages 13-15 in the ' Convention Guidelines ' Fundraising (Entertainment) Section with the enclosed revision. The revision reads:

New members not familiar with the Twelve Traditions may be confused by the concept of "fundraising" in Narcotics Anonymous because it is so unlike the kind of fundraising done in other organizations--even non-profit organizations. We never, under any circumstances, accept any monetary contribution from any outside source. We affiliate ourselves with no one, choosing to be entirely self-supporting through our own contributions. In Narcotics Anonymous, whenever we do need to "raise funds", we fundraise from our own membership.

With the adoption of these guidelines, surplus world convention funds flow from one world convention to the next. This procedure (see section 2, part 4) was expressed through our World Service Conference (in 1985).

As a result, world conventions have almost no need for fundraising, but do have to do planning for "entertainment" similar to area and regional conventions."

The Vote: YES - 62 NO - 0 ABSTENTIONS - 5 CARRIED

It was M/S/C Bobby B. (Conv. Chair)/Jack B. (WSB), "To delete the text of section two, part one, Corporate and Legal Matters on page 29 of the ' Convention Guidelines ' and replace with the following note. (Note reads: Corporate Legal matters refer to WCCNA By-Laws)."

The Vote: YES - 61 NO - 0 ABSTENTIONS - 5 CARRIED

It was M/S/C Bobby B.(Conv.Chair)/Sydney R.(WSB), "To delete item number 3 page 30, in the Bidding Criteria section and insert the enclosed revision. (pg.28 all bids must be submitted Oct. 1, of each calendar year to the World Service Office, P.O. Box 9999, Van Nuys, CA 91409 c/o World Convention.)"

The Vote: YES - 61 NO - 0 ABSTENTIONS - 5 CARRIED

It was M/S/C Bobby B.(Conv.Chair)/Bob B.(H&I Chair), "to add to page 30, in the Bidding Criteria section of the 'Convention Guidelines' the following as paragraph 10. Paragraph 10 is: 'Complete and submit hotel search fact sheet found in the back of Convention Guidelines.'"

The Vote: YES - 63 NO - 0 ABSTENTIONS - 4 CARRIED

It was M/S/C Bobby B.(Conv.Chair)/Bob R.(WSB), "To add a hotel fact sheet to the 'Convention Guidelines'."

The Vote: YES - 59 NO - 0 ABSTENTIONS - 8 CARRIED as amended.

Amendment M/S/C Chuck G.(So. Calif.)/Terry B.(Tri-State), "DELETE item D., #2 'Naranon meeting space', and re-number the rest of the section." The Vote: YES - UNANIMOUS.

It was M/S/C Bobby B.(Conv.Chair)/Leslie M.(N.M.), "to select the 1987 (WSCNA-17) Convention site from those submitting bids:

Southern California First vote 21, second 25.

Louisiana Region First vote 28, second 37

Washington/No. Idaho First vote 13

Washington/No. Idaho was eliminated after the first vote.

So. California was eliminated after the second vote.

The site selected for WCCNA-17 is Louisiana.

It was M/S/C Bobby B.(Conv.Chair)/Bob B.(H&I Chair), "to dissolve the WSC Convention Committee at the close of the WSC of 1986." The Vote: YES - 57 NO - 5 ABSTENTIONS - 4 CARRIED

It was M/S/C Bobby B.(Conv.Chair)/Steve B.(BOD), "That the words 'WSC Convention Committee' be changed to World Convention Corporation, for Narcotics Anonymous' wherever they appear in the approved Convention Guidelines."

The Vote: YES - 64 NO - 0 ABSTENTIONS - 2 CARRIED

By consensus it was agreed to let the Minutes reflect that by dissolving the Convention Committee we will eliminate any mention of the Convention Committee in the Temporary Working Guide.

Next was the Finance Committee.

It was M/S Lee M. (Chair)/Joe F. (Gr.Phil.), "that the work in progress, 'Hey! What's the Basket For?': be referred to the WSC Literature Committee, that committee to perform all

necessary revisions and present that information pamphlet to the 1987 WSC annual meeting for approval." Tabled to follow the Policy Committee Report on Friday.

It was M/S/C Lee M. (Finance Chair)/Joe F. (Gr.Phil.), "that the Temporary Working Guide to the Service Structure (TWGSS) be revised on pg. 5 in the first sentence of the first full paragraph, which currently reads: 'After paying its bills any remaining funds should be placed in a group bank account, accumulating a reserve adequate to run a group for two or three months;' to read: '.. a reserve adequate to run a group for one month.'"

INTENT: That the TWGSS be brought into conformity with the 1985 Treasurer's Handbook which on pg. 2, item 6 recommends that groups establish a prudent reserve equal to one month's expenses.

The Vote: YES - 48 NO - 9 ABSTENTIONS - 6 CARRIED

It was M/S/C Lee M. (Chair)/Joe F. (Gr.Phil.), "That the WSC Finance Committee be dissolved, effective as of the end of the 1986 WSC annual meeting." A roll call was taken to determine what a 2/3 vote requirement was before the vote was taken. The Vote: YES - 48 NO - 13 ABSTENTIONS - 5 CARRIED

A roll call (#10) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska not present; Sierra Sage; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany; Japan; Ontario not present; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB) not present; Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO BOD Chair).

The Chair proposed to the Conference that Session Six (6) begin at 9:00 am in the morning and then recess for lunch. After lunch, elections, then a break and then committee meetings by combining Sections 8a and 8b. Upon completion of Committee meetings we will reassemble and see if we can

follow Friday's agenda. There were no objections from the Conference.

The conference adjourned for the day at 10:30 pm.

THURSDAY, MAY 1, 1986

The Thursday, May 1, 1986 session of the World Service Conference was called to order at 9:15 am by WSC Chairperson George H., with a moment of silence for the still suffering addict followed by the Serenity Prayer. The Twelve Traditions were read by Andree L. (Quebec).

A roll call (#11) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska not present; Sierra Sage; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany; Japan not present; Ontario; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB) not present; Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO BOD Chair).

The Chair announced the first order of business will be nominations for World Service positions. The Chair asked the Conference that qualifications be limited to 2 minutes.

NOMINATIONS FOR WSC CHAIRPERSON

Leah G. nominated by Suzanne S. (New Jersey)/Bob R. (WSB)

There being no other nominations offered, it was M/S/C Mike C. (Mich.)/Mary B. (IC Chair), "that nominations be closed."
The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC VICE CHAIRPERSON

Chuck L. (WSO BOD) nominated by Steve B. (WSO BOD Chair)/Mary B. (IC Chair)
Bob Mc. (RSR-Alt Mid-Atlantic) nominated by Barry M. (AL/NW FL.)/Billy E. (Virginia)

Joseph P.(Volunteer) nominated by Terry B.(Tri-State)/Danny W.(Mountaineer)
There being no other nominations offered, it was M/S/C Leah G.(WSC Vice Chair)/Lee M.(WSC Finance Chair) "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC TREASURER

Bob H.(Ohio) nominated by Biff K. (Florida)/Susan C.(WSC Treasurer)
Lee M.(Finance Chair) nominated by Dave T.(So. Nev.)/ Mark D.(Chesapeake/Potomac)
Susan C.(WSC Treasurer) nominated by Suzanne S. DECLINED
There being no other nominations offered, it was M/S/C Leah G. (WSC Vice Chair)/Mike C.(Mich.), "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC POLICY CHAIRPERSON

Ed C.(New England) nominated by Becky (Sierra Sage)/Dutch H.(WSB)
Biff K.(Florida) nominated by Tony D.(NYC) DECLINED
There being no other nominations offered, it was M/S/C Danny W.(Mountaineer)/Mary B.(IC Chair) "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC POLICY VICE CHAIR

DAVE T. (So. Nev.) nominated by Ed D.(New England)/Jim L.(Carolinas)
There being no other nominations offered, it was M/S/C Leah G.(WSC Vice Chair)/Biff K. (Florida), "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC LITERATURE CHAIR

Suzanne S. (New Jersey) nominated by Maggie O. (Lit. Chair)/Steve B.(WSO BOD Chair)
Gerrie D. (Az.) nominated by Biff K.(Florida)/Mark D.(C/P) DECLINED
There being no other nominations offered, it was M/S/C Biff K.(Florida)/Lee M.(Finance Chair) "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC VICE LITERATURE CHAIR

Michael L.(No. Calif) nominated by Maggie O.(Lit. Chair)/Steve B.(WSO BOD Chair)
Gerrie D.(Az.) nominated by Cheryl O.(Colorado)/Bobby B.(Conv. Chair) DECLINED
There being no other nominations offered, it was M/S/C Suzanne S. (New Jersey)/Danny W. (Mountaineer), "to close the nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC PUBLIC INFORMATION CHAIR

Bruce A. (SD/Imperial) nominated by Leah G. (WSC Vice Chair)/Biff K. (Florida)

Albert McF. (Ohio) nominated by Bob H. (Ohio)/Regions Group Conscience

George H. (WSC Chair) nominated by John F. (WSB)/Gerrie D. (Az) DECLINED

Biff K. (Florida) nominated by Suzanne S. (New Jersey)/Joe F. (Gr. Phil.) DECLINED

There being no other nominations offered, it was M/S/C Sally E (WSB)/Danny W. (Mountaineer), "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC PUBLIC INFORMATION VICE CHAIR

Biff K. (Florida) nominated by Tony D. (NYC)/Sydney R. (WSB)

Bill A. (Mid-Atlantic) nominated by Leah G. (WSC Vice Chair) /Mike H. (Upper Mid-West)

Mac McF. (Ohio) nominated by Michael L. (No Calif.)/James D. (WSB)

Bruce A. (SD/Imperial) nominated by Michael L. (No. Calif.)/James D. (WSB) DECLINED

There being no other nominations offered, it was M/S/C Leah G. (WSC Vice Chair)/Mary B. (IC Chair), "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC H&I CHAIR

Randy J. (WSC H&I Vice Chair) nominated by Bob B. (WSC Chair)/Bob R. (WSB)

There being no other nominations offered, it was M/S/C Biff K. (Florida)/Suzanne S. (New Jersey), "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC H&I VICE CHAIR

Barry M. (AL/NW. Florida) nominated by Bobby B. (WSC H&I Chair)/Bob R. (WSB)

Barbara J. (SD) nominated by Bruce A. (SD/Imperial)/Bill S. (Oklahoma)

There being no other nominations offered, it was M/S/C Leah G. (WSC Vice Chair)/Cheryl O. (Colorado), "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC INTERNATIONAL CHAIR

Mary B. (IC Chair) nominated by Brant R. (B.C.)/Bruce A. (SD/Imperial)

Mario T. (Aust) nominated by Bob R. (WSB)/Fred S. (Mid-Coast) DECLINED

There being no other nominations offered, it was M/S/C Bill S. (Oklahoma)/Mark D. (C/P), "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC VICE CHAIR INTERNATIONAL COMMITTEE

Mario T.(Aust.) nominated by Dutch H.(WSB)/Mark D.(C/P)
DECLINED
Shane D.(IC Vice Chair) nominated by Joe F.(Gr.Phil.)/
Joseph P. (Volunteer)
Biff K.(Florida) nominated by Dutch H.(WSB)/Susan C.(WSC
Treasurer) DECLINED
Danial S. nominated by Fred S.(Mid-Coast)/Danny
W.(Mountaineer) DECLINED.
Andree L.(Quebec) nominated by Mark D.(C/P)/Brant R.(B.C.)
DECLINED.
Jamie S-H (London) nominated by Danny W.(Mountaineer/
DECLINED
There being no other nominations offered, it was M/S/C Bob
B.(H&I Chair)/Bill S.(Oklahoma), "to close nominations." The
Vote: YES - UNANIMOUS.

NOMINATIONS FOR NA WAY MAGAZINE REVIEW PANEL

Carol I. (Virginia) nominated by Virginia Region
Ashley B. nominated by Great Britain Region
Andy A. nominated by No. Idaho Region
Philip K. nominated by Danny W.(Mountaineer)/Joe
F.(Gr.Phil.)
Bill Z. nominated by Suzanne S.(New Jersey)/Joe F.(Gr.Phil.)
George K.(Hawaii) nominated by Bob(Hawaii)/Biff K. (Florida)
Cathy B. (Mid-Atlantic) nominated by Bob(Mid-Atlantic)/
Suzanne S.(New Jersey)
Robin H.(Tri-State) nominated by Fred S.(Mid-Atlantic)/Terry
B.(Tri-State)
John H. (Georgia) nominated by Allen (RSR-Alt, MS)/Bob(Ohio)
Linda M.(Show Me) nominated by Jeff B. (Mid-America /Bill S.
(Oklahoma)
Mark Peters (Wash.D.C.) nominated by Joseph P.(Volunteer)/Ed
D.(New England)
Dean G.(So. Calif) nominated by Chuck G.(So. Calif.)/
Ben C. (NYC) nominated by Bob R.(WSB)/Tony D.(NYC)
Vince D. nominated by Maggie O.(Lit. Chair)/Michael L.(No.
Calif.) DECLINED
There being no other nominations offered, it was M/S/C Chuck
G.(So. Calif)/Leah G.(WSC Vice Chair), "to close
nominations." The Vote: YES - UNANIMOUS.

WSO AUDIO TAPE REVIEW COMMITTEE NOMINATIONS

The following additional nominations had been submitted in
writing by regions or their representatives:

Reuben Farris (SD/Imperial)
Richard S.(New York City)
John V. (Colorado)
Jim S. (Montana)
Robin Heaton (Pennsylvania)
Tom Johnson (So. Calif.)

Bob Greer (So. Calif)
Joseph Proctor (Volunteer)
Dean G. (So. Calif)
Charlie Kohler (SD/Imperial)
Vince Daley (Maryland)
Don Davis (No.Nevada) -
Michael H. (North Dakota)
Steve Bice (No.Calif.)
Michael Lee (No. Calif.)
Rick D. (Oregon)
Jay Venner (Florida)
John Swanson (Philadelphia)
Joseph G. (Philadelphia)
Diane W. (Philadelphia)
J.R. Friel (Philadelphia)
Janis Delcampo (Colorado)
Bob Bergh (H&I Chair)
Mike F. (Mid-Coast)
Paul Orpen (Chicago)
Jeff Thornton (Arizona)
Jim Carson (Wyoming)
Carole Ivy (Virginia)
Bill Brooks (Alabama)
There being no other nominations offered, it was M/S/C MARY
B. (WSC IC Chair)/Mark D.(CP) to close the nominations."
The Vote: YES - UNANIMOUS.

A RECESS WAS CALLED FOR FIVE MINUTES

LITERATURE REVIEW COMMITTEE OF THE WSC LITERATURE COMMITTEE

Gerrie D. (Arizona) nominated by Maggie O.(Lit. Chair)/
Sydney R.(WSB)
Steve O.(Wash/No.Idaho) nominated by Maggie O.(Lit.
Chair)/Jim J. (Wash./No. Idaho)
Claudia Leslie (Hawaii) nominated by Maggie O.(Lit.
Chair)/Tom McC. (WSB)
Vince D. (C/P) nominated by Maggie O.(Lit. Chair)/John F.
(WSB)
Jackie G. nominated by Mario T.(Aust)/Andre L. (Quebec)
nomination withdrawn
Daniel S.(Germany) Danny W.(Mountaineer)/Bill A. (Mid-
Atlantic) NOMINATION WITHDRAWN
There being no other nominations offered, it was M/S/C Biff
K.(Florida)/Mark D.(C/P) "to close nominations." The Vote:
YES - UNANIMOUS.

NOMINATIONS FOR REGISTERED MEMBERS OF THE WSC LITERATURE
COMMITTEE

Gerrie Durkin (Arizona) nominated by Maggie O.(Lit.
Chair)/Sydney R.(WSB)

Steve O'brien (Wash/No.Idaho) nominated by Maggie O.(Lit. Chair)/Jim J. (Wash./No. Idaho)
Claudia Leslie (Hawaii) nominated by Maggie O.(Lit. Chair)/Tom McC. (WSB)
Vince Daley (C/P) nominated by Maggie O.(Lit. Chair)/John F. (WSB)
Amber Black (NM) nominated by Maggie O.(Lit. Chair)/Steve B.(WSO BOD Chair)
Lionel Gamache (New England) nominated by Maggie O.(Lit. Chair)/Steve B.(WSO BOD Chair)
Ben Ciaravino (NYC) nominated by Maggie O.(Lit. Chair)/Bob R. (WSB)
Jacqui Guerl. nominated by Mario T.(Aust)/Andre L. (Quebec)
Danial S. (Germany) nominated by Danny W.(Mountaineer)/Bill A. (Mid-Atlantic)
Larry Steinhart nominated by Mike/Bob H.(Ohio)
Mark Peters nominated by Mark D.(C/P)/James D. (WSB)
Vicki G. nominated by Jamie S-H(London)/Sally E.(WSB)
Rick Wesby (Upper Mid-West) nominated by Mike H.(Upper Mid-West)/Jim C.(Upper Rocky MT.)
There being no other nominations offered, it was M/S/C Mike C.(Mich.)/Barry M. (AL.NW Florida), "to close nominations."
The Vote: YES - UNANIMOUS.

NOMINATIONS FOR THE WORLD SERVICE BOARD OF TRUSTEES

It was M/S/C Michael L.(No. Calif.)/Terry B.(Tri-State), "to suspend the rules to introduce a motion."
The Vote: YES - 52 NO - 8 ABSTENTIONS - 3 CARRIED

It was M/S Michael L.(No. Calif.)/Terry B.(Tri-State), "to suspend ordinary standing rules of the Conference and require 2/3 vote majority vote of the participants for election to the WSB." The motion was withdrawn by consent of the Conference.

Substitute Motion: M/S/F Mike L./Brant R. (B.C.), "To require only for WSC 86 that a 2/3 vote of the participants be required for election to the WSB and a permanent change on the policy shall be sent out to the Fellowship for group conscience." The Vote: YES - 43 NO - 18 ABSTENTIONS - 6 FAILED for lack of a required 2/3 vote.

A yea or nay vote was requested to send this out to the Fellowship. The Vote: NO - FAILED.

It was M/S/F Ed D.(New England)/Dave T.(So.Nev), "to suspend the rules." The Vote: YES - 8 NO - 20 ABSTENTIONS - FAILED

The Chair was questioned about an interpretation by the Chair of the vote requirements in the Temporary Working Guide. The Chair provided his interpretation. Decision appealed by Bill A.(Mid-Atlantic) on the Chair's

interpretation. A yea and nay vote was carried to uphold the decision of the Chair. Standing Vote was requested. The Vote: YES - 34 NO - 20 ABSTENTIONS - The decision of the Chair was upheld.

Nominations for Trustee were resumed. Larry N.(Virginia) nominated by Billy E.(Virginia)/Bill A.(Mid-Atlantic) George H.(WSC Chair) nominated by Barry M.(AL/NW Florida/Joseph P.(Volunteer) Bob B.(H&I Chair) nominated by Tom McC.(WSB)/Sydney R.(WSB) Mario T.(Aust.) nominated by Sally E.(WSB)/Susan C.(WSC Treas.)

There being no other nominations offered, it was M/S/C Dutch H.(WSB)/Bobby B.(Conv.Chair) "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR THE WSO BOARD OF NOMINATIONS FOR THE WSO BOARD OF DIRECTORS for a one year period were taken.

Willie Lubka nominated by Steve B.(WSO BOD Chair)/Jack B.(WSB) Mac McM.(WSO BOD) nominated by Steve B.(WSO BOD Chair)/Jack B.(WSB) George H.(WSC Chair) nominated by Biff K.(Florida)/Leah G.(WSC Vice Chair) Ron Croasdale nominated by Steve B.(WSO BOD Chair)/Jack B.(WSB) Mike C.(Mich.) nominated by Larry N.(Mich.)/Andree L.(Quebec) Jamie S-H (London) nominated by John F.(WSB)/Sally E.(WSB) Danny W.(Mountaineer) nominated by Bo S.(/Linda M.(Show Me) Larry N.(Virginia) nominated by Forest B.(Kentucky)/Billy E.(Virginia) Bill Z. nominated by Bill A.(Mid-Atlantic)/Terry B.(Tri-State) There being no other nominations offered, it was M/S/C Bill S.(OK)/Mary B.(IC Chair), "to close nominations." The Vote: YES - UNANIMOUS.

Nominations to the WSO Board of Directors pool Tony D.(NYC) nominated by Bob R.(WSB)/Jack B.(WSB) Willie L.(WSO BOD) nominated by Suzanne S.(New Jersey/Joe F.(Gr.Phil.) Mac Mcd. (WSO BOD) nominated by Suzanne S.(New Jersey/Joe F.(Gr.Phil.) Jim W. (WSO BOD) nominated by Suzanne S.(New Jersey/Joe F.(Gr.Phil.) Donna M. (WSO BOD) nominated by Suzanne S.(New Jersey/Joe F.(Gr.Phil.) Bobby B. (WSC Conv.Chair) nominated by Bob B.(H&I Chair)/Billy E.(Virginia) Bob Hunter (Ohio) nominated by Sydney R.(WSB)/Steve B.(WSO BOD Chair)

Joe F. (Gr. Phil.) nominated by Sydney R. (WSB)/Steve B. (WSO BOD Chair)

Joe P. (Volunteer) nominated by Mark B. (No. NY)/Ed D. (New England)

Jim S. nominated by Tony D. (NYC)/Steve B. (WSO BOD Chair)

Ron Croasdale nominated by Tony D. (NYC)/Steve B. (WSO BOD Chair)

There being no other nominations offered, it was M/S/C Billy E. (Virginia)/Bill S. (Oklahoma) "to close nominations." The Vote: YES - UNANIMOUS.

NOMINATIONS FOR WSC CONVENTION CORPORATION

Tony D. (NYC) nominated by Leah (WSC V-Chair)/Steve B. (WSB)

Bobby Bonds nominated by Steve B. (BOD)/Dutch H. (WSB)

Susan C. nominated by Bob R. (WSB)/Jack B. (WSB)

Bill A. nominated by Bob (Mid-Atlantic)/Jim B.

There being no other nominations offered, it was M/S/C Bruce A (San Diego/Imperial)/Mark D. (Chesapeake/Potomac) "to close nominations." The Vote: YES - UNANIMOUS.

RECESSED FOR LUNCH AT 1:30 pm

The Conference was called to order at 3:00 pm by George H. with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#12) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky, Louisiana Purchase; Michigan; Mid-America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska not present; Sierra Sage; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany; Japan; Ontario not present; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB); Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO BOD Chair).

ELECTIONS WERE CONDUCTED AT THIS TIME

Leah G. was elected WSC 1986-87 Chairperson by acclamation.

The chair was asked to have all nominee's with less than required clean time to decline from their nominated positions. The chair responded that he did not have authority to make that decision.

Chuck Lehman was elected WSC 1986-87 Vice Chairperson. A discussion began again on the clean time requirement. After some time a poll was taken to determine if the Conference wanted to take time to consider or take action on the matter. A vote was taken to decide if the Conference wants to discuss this issue. The Vote: YES - 32 NO - 10 CARRIED

The discussion by the RSR from Mountaineer brought the question to the chair about the clean time requirement for those persons who have been nominated to positions where clean time requirements are established. The Chair allowed discussion on the issue and accepted a motion that states: It was M/S/F Danny W. (Volunteer)/Joe F. (Gr. Phil.), "move that the Conference enforce required clean time guidelines in the election of officers in positions that spell out requirements in this area in the TWGSS, the bylaws of the WSO BOD and by-laws of WCCNA." The Vote: YES - 25 NO - 33 FAILED

Another motion was offered and accepted as a substitute motion:

It was M/S/F John F. (WSB)/Maggie O. (WSC Lit. Chair), "that we waive clean time requirements for nominations made 5/1/86 am." Before voting the Conference was asked to take an Eleventh Step. The Vote: YES - 32 NO - 27 ABSTENTIONS - 7 FAILED FOR LACK OF REQUIRED 2/3 VOTE.

Elections continued:

Bob Hunter was elected WSC 1986-87 Treasurer.
Bruce Allen was elected WSC 1986-87 P.I. Chairperson.
Biff Kramer was elected WSC 1986-87 P.I. Vice Chairperson.
Randy Jones was elected WSC 1986-87 H&I Chairperson by acclamation.
Barbara Jorgenson was elected WSC 1986-87 H&I Vice Chairperson.
Ed Duquette was elected WSC 1986-87 Policy Chairperson by acclamation.
Dave T. was elected WSC 1986-87 Vice Policy Chairperson by acclamation.

The following people were elected for the Literature Review Committee:
Gerrie Durkin
Claudia Leslie
Vince Daley

Suzanne Schifano was elected WSC 1986-87 Literature Chairperson by acclamation.
Michael Lee was elected WSC 1986-87 Literature Vice Chair by acclamation.

The following were elected to be Registered Members of the WSC Literature Committee.

Steve O'Brien
Amber Black
Jackie Gueri
Mark Peters
Vicky Gordon

An election was held for the nominees to the Board of Trustees. None of the nominees received the required number of votes for election.

The following were elected for the WSO Board of Directors for a one year term:

Mac McDonald
George Hollahan
Jamie S-H

It was M/S/C Lee M. (Finance Chair)/Suzanne S.(New Jersey), "to elect to the WSO Board pool those nominated for the pool who have not been elected to another position."
The Vote: YES - UNANIMOUS.

The following two people were elected to WCCNA Board of Directors.

Susan Chess
Tony Daddio

The Chair made the following proposal to the Conference: recess for 2 hours until 8:00 pm, come back and go into committees to meet from 8:00 till whenever and to reconvene at 9:00 am Friday. There were no objections.

FRIDAY, MAY 2, 1986

The Friday, May 2, 1986 session of the World Service Conference was called to order by the Chair George H., at 9:10 am with a moment of silence for the still suffering addict followed by the Serenity Prayer. The Twelve Traditions were read by Jamie S-H from London.

A roll call (#13) of voting participants was conducted by Susan C. showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; San Diego/Imperial; Carolinas; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Hawaii; Iowa; Kentucky; Louisiana Purchase; Michigan; Mid-

America; Mid Atlantic; Mid-Coast; Mississippi; Mountaineer; Nebraska; Sierra Sage; So. Nevada; New England; New Jersey; New Mexico; NYC; NYS; Ohio; Oklahoma; Oregon/So. Idaho; Philadelphia, Greater; Show-Me; Best Little Region; Lone Star; Tri-State; Upper Rocky Mtn.; Upper Mid-West; Virginia; Volunteer; Washington/N. Idaho; Australasian; British Columbia; London, England; Germany not present; Japan; Ontario; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); Sherry B. (WSC Vice Secretary acting as Secretary); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Lee M. (Finance Chair); Maggie O. (Lit. Chair); Mary B. (IC Chair); Jack B. (WSB Chair); Sally E. (WSB); Bob B. (WSB) not present; Bob R. (WSB); Sydney R. (WSB); James D. (WSB); Dutch H. (WSB); Bo S. (WSB); Tom McC. (WSB); John F. (WSB); Jerry S. (WSB); Mike B. (WSB); Steve B. (WSO BOD Chair).

It was M/S/C Chuck G. (So. Calif.)/Biff K. (Florida), "to reconsider the motion which defeated approval of the second half of the Little White Book. (This begins with "One Third of My Life: as presented by the WSB and amended by the Conference.)" The Vote: YES - 53 NO - 5 CARRIED

It was M/S/C Mario T./Biff K. (Florida), "to end debate and call the original motion.
The Vote: YES - UNANIMOUS.

It was M/S/C Chuck G/Biff K., "that we accept and approve the Little White Book beginning with 'One Third of My Life' as presented by the Board of Trustee's and amended by the Conference." The Vote: YES - 53 NO - 10 ABSTENTIONS - 4 CARRIED [see below for tally of votes]

A roll call vote was requested on the motion stated above.

A roll call vote (#3) of voting participants was conducted: Alabama/NW Florida-Y; Alaska-Y; Arizona-Y; So. California-N; No. California-N; San Diego/Imperial-N; Carolinas-Y; Chesapeake/Potomac-Y; Colorado-Y; Connecticut asb/; Florida-Y; Georgia-Y; Hawaii-Y; Iowa-Y; Kentucky-Y, Louisiana Purchase-Y; Michigan-Y; Mid-America-Y; Mid Atlantic-Y; Mid-Coast-Y; Mississippi-Y; Mountaineer-N; Nebraska not present; Sierra Sage-Y; So. Nevada-Y; New England-Y; New Jersey-N; New Mexico-Y; NYC-Y; NYS-N; Ohio-Y; Oklahoma-Y; Oregon/So. Idaho-Y; Philadelphia, Greater-Y; Show-Me-Y; Best Little Region-Y; Lone Star-Y; Tri-State-N; Upper Rocky Mtn.-Y; Upper Mid-West-Y; Virginia-Y; Volunteer-Y; Washington/N. Idaho-N; Australasian-Y; British Columbia-N; London, England-Y; Germany not present; Japan-Y; Ontario-ABS.; Quebec-Y; George H. (WSC Chair) no vote; Leah G. (WSC Vice Chair)-Y; Susan C. (WSC Treasurer)-Y; Sherry B. (WSC Vice Secretary acting as Secretary) no vote; Bobby B. (WSC Conv. Comm. Chair) ABS.; Bob B. (H&I WSC Chair)-Y; Lee M. (Finance Chair)-Y; Maggie O. (Lit. Chair)-Y; Mary B. (IC Chair)-Y;

Jack B. (WSB Chair)-Y; Sally E. (WSB)-Y; Bob B. (WSB) not present; Bob R. (WSB)-Y; Sydney R. (WSB)-Y; James D. (WSB)-Y; Dutch H. (WSB)-Y; Bo S. (WSB)-Y; Tom McC. (WSB)-Y; John F. (WSB)-Y; Jerry S. (WSB)-Y; Mike B. (WSB)-Y; Steve B. (WSO BOD Chair) ABS.

The Vote: YES - 53 NO - 10 ABSTENTIONS - 4 CARRIED

It was M/S Biff K. (Florida)/Billy A. (Mid-Atlantic), "that Just For Today be re-inserted into the Little White Book immediately after the section 'We Do Recover' before the beginning of the personal stories." This motion was withdrawn due to it already having been approved by the Trustee's. The Chair was respectfully requested to dissolve adhoc committee for the Little White Book. The Chair then dissolved the committee.

Ed D. (New England) read the report from the Policy Committee and the following motions were introduced:

It was M/S Ed D. (New England)/Bob E. (NJ), "no addict or non addict is to be elected to a voting or potential voting position at the annual meeting of the WSC unless that nominee is present at the nominating session to respond to questions from the floor regarding qualifications and the willingness to serve."

There was a recommendation to form a nomination committee to handle all qualifications for nominee's.

It was M/S/C Danny W. (Mountaineer)/Linda M. (Show Me), "move to table for 1 hour 11:00 am." The Vote: YES - UNANIMOUS.

It was M/S Ed D. (New England)/Bob E. (NJ), "the procedure for nomination, qualification and election of a WSB member shall be:

- 1) Nomination on the floor of the WSC by a voting participant of the WSC.
- 2) The potential WSB member's qualifications for the post published in the WSC Agenda Report for membership review at least 90 days prior to next WSC.
- 3) Election and affirmation to WSB requiring 2/3 yea vote of the registers voting participants."

It was M/S/C Danny W. (Mountaineer)/Lee M. (Finance Chair), "to refer this motion to Policy committee for next years Conference." The Vote: YES - UNANIMOUS.

It was M/S/C Danny W. (Mountaineer)/Bo S. (WSB), "the language on page 36 item A and B under number three the Secretary of the Conference shall be deleted and replaced by the following paragraph:

"The WSO will perform the duties of the WSC Secretary. These will include keeping a record of the proceedings and

publishing accurate minutes of the WSC within three (3) months of the closed of the Conference." The Vote: YES
59- NO -0 ABSTENTIONS -0 CARRIED

It was M/S/C Lee M.(Finance Chair)/Joe F.(Gr.Phil.), "that the work in progress, 'Hey! What's the Basket For?' be referred to the WSC Literature Committee, and added to the committee priority list, and that committee is to perform all necessary revisions and present the information pamphlet to the WSC for approval no later than WSC 1988." The Vote:
YES - UNANIMOUS.

The Public Information report was delivered to the Conference by Bruce A.(SD/Imperial).

Suzanne S. the New Literature Chairperson from New Jersey read the Literature Report and the following motions were introduced:

It was M/S/C Maggie O. (Lit.)/Sydney R.(WSB), "that the following language be added to the Procedural Guidelines for World Literature: That the World Literature Committee Chairperson replace committee resignees from the pool of the nominees put forth at the World Service Conference and add to the pool based on the consent of the World Literature Committee. (The place to insert into the Procedural Guideline's is on page 20 following first paragraph under C and page 52 in The Temporary Working Guide under C following the first paragraph." The Vote: YES - 55 NO - 0
ABSTENTIONS - 4 CARRIED

It was M/S/C Maggie O. (Lit.)/Sydney R.(WSB), "that the Procedural Guidelines for World Literature be amended to reflect that the Vice Chairperson of the World Literature Committee be a member of the Literature Review Committee (for a total of eight (8) members rather than 7). This is to be found on page 20 of the Literature Handbook to be included with C. and on page 52 of the Temporary Working Guide also with C."

The Vote: YES - 54 NO - 2 ABSTENTIONS - 1 CARRIED

It was M/S/C Suzanne S.(NJ)/Maggie O.(Lit. Chair), "that the word 'Sobriety' be changed to 'recovery' and the words 'including alcohol' be deleted from I.P. #2 'The Group' in future printings."

The Vote: YES - 61 NO - 0 ABSTENTIONS - 0 CARRIED

It was M/S/C Danny W.(Mountaineer)/Bo S.(WSB) "to request the WSO to offer, as quickly as possible, for sale to the Fellowship separate copies of; 'Who is an Addict', 'What is the N.A. Program', 'Why Are We Here', 'How it Works', and 'The Twelve Traditions' in a durable form suitable for use by the groups in opening their meetings as suggested by the N.A. Group Starter Kit."

The Vote: YES - 66 NO - 0 ABSTENTIONS - 0 CARRIED

It was M/S/C Chuck G.(So.Cal.)/Michael L.(No.Cal.), "the Fellowship vote 'yes' or 'no' to remove the WSC 86 edited stories 'One Third of My Life', 'I Can't Do Anymore Time', 'The Vicious Circle', 'Something Meaningful', 'I Was Different', 'Fearful Mother' and 'Fat Addict' from all approved literature at WSC 89, this motion to be moved at WSC 87." The Vote: YES - UNANIMOUS.

It was M/S Chuck G.(So.Cal.)/Michael L.(No.Cal.), "that the WSC Literature Committee place towards the top of their Work in Progress list for work year 87-88, the formation of 3-5 new stories, representative of current N.A. recovery for possible inclusion in the Little White Book and associated literature." Committed to the Literature Committee.

It was M/S/C Suzanne S. (NJ)/Bill K. (Florida), "to commit the above motion to the Literature Committee." The Vote: YES - UNANIMOUS.

It was M/S Chuck G.(So.Cal.)/Michael L.(No.Cal.), "that the Basic Text story 'I Found the Only N.A. Meeting in the World' be placed as the first personal story in the re-revised Little White Book."

It was M/S/C Michael L.(No.Calif.)/Biff K.(Florida), "that motion above be committed to the literature Committee." The Vote: YES - UNANIMOUS.

The following motion had been tabled to 11:00 am and became the order of business.

It was M/S/C Ed D.(New England)/Bob E.(NJ), "no one addict or non addict is to be elected to a voting or potential voting position at the annual meeting of the WSC unless that nominee is present at the nominating session to respond to questions from the floor regarding qualifications and the willingness to serve."

The new reworded motion reads:

"to replace language on page 44 paragraph 2 in the TWGSS with 'any nominee to the WSC Administration Committee WSB, WSO BOD or for any WSC Standing Committee Chair or Vice Chair must be present at the nomination and election sessions of the annual meeting of the WSC.'" The Vote: YES - 63 NO - 0 ABSTENTIONS - 2 CARRIED

Amendment: M/S/F Bob B.(H&I Chair)/Bill A.(Mid-Atlantic), "to add the language to the motion to 'you must have the required amount of clean time to be elected.'" The Vote: YES - 16 NO - 38 FAILED

It was M/S Fred S.(Mid-Coast)/Terry B.(Tri-State), "to amend the Procedural Guidelines for the World Literature Committee (page 56 end of paragraph at top of page to provide as follows): 'All approval form literature will be subdivided into small sections to allow regions, areas and groups more flexibility in approving or disapproving literature.'" There was considerable discussion.

It was M/S/F Mike C.(Mich.)/Maggie O.(Lit.Chair), "to object to consideration." The Vote to object to consideration carried: YES - 51 NO - 13 CARRIED

It was M/S Bill A.(Mid-Atlantic)/Hollie A.(Alt.-Volunteer), "that the Literature Committee begin action to eliminate inconsistencies in It Works: How and Why, such as reference to specific chemicals and possible accidental plagiarism." This motion was ruled out of order because it does not pertain because this item is a work in progress which has not been approved by this Conference. The Chairs decision was appealed. The Vote: YES - UNANIMOUS to uphold the decision of the Chair.

It was M/S Fred S.(Mid-Coast)/Terry B.(Tri-State), "to amend the Procedural Guidelines for the World Literature Committee (page 56 end of paragraph at top of page to provide as follows): 'All approval form literature will be subdivided into small sections to allow regions, areas and groups more flexibility in approving or disapproving literature.'"

It was M/S/C Brant R.(B.C.)/Reubin (Alt-SD), "to commit the above motion to the Literature Committee." The Vote: YES - UNANIMOUS.

The next report was given by Randy Jones new H&I Chair and he introduced the following motion:

It was M/S/C Bob B.(H&I Chair)/Dutch H.(WSB), "to add wording 'N.A. Conference Approved' in last paragraph in the 'H&I Funding' in Conference Agenda Report on page 15 should say: 'It should be noted that monies from H&I Cans are to only be used to purchase N.A. Conference Approved literature for the addicts within hospitals or other institutions'." The Vote: YES - 55 NO - 3 ABSTENTIONS - 3 CARRIED

The Conference acknowledged the presence of visitors from Naranon.

Mary B.(IC Chair) gave the International Committee's Report. There were no questions or discussion following the report.

The Chair then asked the WSO for its report. No report was given nor were questions asked.

The Chair asked the Board of Trustees for their report. No report was given nor were questions asked.

The next report was from the Administrative Committee.

Before the report was given the members of the Select Committee were announced: George Hollahan (WSC Chair); Bob Rahmar (WSB); Ed Duquette (Policy Chair); Mark Daley (C/P); Terry Boring (Tri-State); Mary Vanevery (Lone Star); Dave T. (WSC Policy Vice Chair). Leah G. (Vice Chair) gave the report.

The Chair informed the Conference that Lee M. would introduce a motion that had not been taken care of earlier, a housekeeping motion. It was M/S/C Lee M. (Finance Chair)/Joe F. (Gr.Phil.), "to delete all language in the TWGSS referring to the WSC Finance Committee, including but not necessarily limited to: 1) pg. 37, item IV. C. (listing Finance among standing Conference Committees); 2) pg. 38 the paragraph referring to the Finance Committee and, 3) pg. 40, 'the Finance Committee doesn't actually provide funds'".
The Vote: YES - 61 NO - 0 ABSTENTIONS - 0 CARRIED

Susan C. (WSC Treasurer) presented the budget. Changes were made in the report and will be reflected in the enclosed report. Following the report, Susan C. responded to questions from the floor pertaining to the budget.

It was M/S/C Michael L. (No. Calif.)/Mark D. (C/P), "to adopt the budget with the changes mentioned included." The Vote: YES - UNANIMOUS.

Ed D. (New England) referring to his report asked the Conference to allow time to give consideration to the issues of special needs that some addicts have. There were no objections from the Conference and Bill Z. was allowed to address the Conference pertaining to these matters. Mary B. RSR (Lone Star) read a brief letter from Leo Smothers (Alt-RSR Oklahoma) who had to leave early.

The Chair made a few announcements following a circle prayer led by Bob Kassem, WSO Board member.

The meeting adjourned at 1:15 after a moment of silence
It was M/S/C "to adjourn."

Respectfully submitted

Sherry Buckner
Vice Secretary

NOTES:

1. In some places full names are shown. This is done only in situations where the person named was not a participant of the Conference and where confusion might have resulted because they were not well known to other participants.
2. The WSC Vice Secretary is reflected as present at roll calls but as the Vice Secretary is not a voting member is not counted in the quorum or recorded in voting.
3. An effort is made to avoid including opinions of the secretary or individuals members. For this reason the narrative portion of the Minutes is very brief.
4. These Minutes will be subject to change as may be proposed prior to their adoption at WSC 87. Any changes or corrections should be addressed to the Secretary for WSC c/o WSO. No further revised copies of the Minutes will be prepared until WSC 87.

ATTACHMENTS:

Reports from Committees
1986/87 Adopted Budget

WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

PROPOSED BUDGET FOR

1986 - 1987

ADMINISTRATIVE COMMITTEE.....	\$ 41,940.00
HOSPITALS & INSTITUTIONS COMMITTEE.....	\$ 18,940.00
INTERNATIONAL COMMITTEE.....	\$ 21,110.00
LITERATURE COMMITTEE.....	\$ 18,140.00
POLICY COMMITTEE.....	\$ 6,840.00
PUBLIC INFORMATION COMMITTEE.....	\$ 23,880.00
SELECT COMMITTEE.....	\$ 6,840.00
WORLD SERVICE BOARD OF TRUSTEES.....	<u>\$ 32,110.00</u>
TOTAL PROPOSED BUDGET FOR W.S.C. 1986 TO 1987	<u>\$ 169,960.00</u>

ADMINISTRATIVE COMMITTEE BUDGET FOR 1986-1987

4 Meetings -- 3 Workshops, W.S.C.

Travel & Ground Transportation	
3 people at \$420.00 x 4	\$ 5,040.00
Lodging -- 3 meetings -- 2 days	
3 people at \$70.00 x 2	1,260.00
W.S.C. -- 1 meeting -- 6 days	
3 people at \$70.00 x 6	<u>1,260.00</u>
	<u>\$ 7,560.00</u>

8 Meetings -- 2 W.S.O., 3 Board of Trustees, 3 Special Meetings

Travel & Ground Transportation	
2 people at \$420.00 x 8	\$ 6,720.00
Lodging -- 8 meetings -- 2 people -- 2 days	
\$70.00 x 2 x 2 x 8	<u>2,240.00</u>
	<u>\$ 8,960.00</u>

4 Trips -- Conventions, Regional Workshops

Travel & Ground Transportation	\$ 1,680.00
1 person at \$420.00 x 4	
Lodging -- 2 days	
\$70.00 x 2 x 4	<u>560.00</u>
	<u>\$ 2,240.00</u>

Committee Expenses

Telephone	\$ 3,000.00
Copying, supplies etc.	8,000.00
Room Rental 2 workshops, 1 W.S.C.	<u>7,500.00</u>
	<u>\$ 18,500.00</u>

Discretionary Funds

Travel and Misc.

\$ 4,680.00

\$ 4,680.00

TOTAL ADMINISTRATIVE BUDGET FOR 1986-1987..... \$ 41,940.00

HOSPITALS & INSTITUTIONS COMMITTEE BUDGET FOR 1986-1987

4 Meetings -- 3 Workshops, W.S.C.

Travel & Ground Transportation	\$ 3,360.00
2 people at \$ 420.00 x 4	
Lodging -- 3 meetings -- 2 days	
2 people at \$ 70.00 x 2 x 3	840.00
W.S.C. -- 1 meeting -- 6 days	
2 people at \$70.00 x 6	<u>840.00</u>
	<u>\$ 5,040.00</u>

3 Meetings -- W.S.O. Consultation Trips

Travel & Ground Transportation	
1 person at \$420.00 x 3	\$ 1,260.00
Lodging -- 3 meetings -- 2 days	
1 person at \$70.00 x 2 x 3	<u>420.00</u>
	<u>\$ 1,680.00</u>

2 Meetings -- Conventions, Regional Workshops

Travel & Ground Transportation	
1 person at \$ 420.00 x 2	840.00
Lodging -- 2 meetings -- 2 days	
\$70.00 x 2 x 2	<u>280.00</u>
	<u>\$ 1,120.00</u>

Special Projects

Printing -- <i>Reaching Out</i> -- 3,000 copies -- 6 times	
4,000 x 6 x \$.13	\$ 3,120.00
Mailing -- 4,000 copies	2,880.00
Special mailing to correctional & treatment facilities & assisting agencies with high addict profiles.	<u>1,000.00</u>
	<u>\$ 7,000.00</u>

Committee Expenses

Telephone	\$ 500.00
Copying, postage, supplies	<u>300.00</u>
	<u>\$ 800.00</u>

Discretionary Funds

Travel and Misc.	<u>\$ 3,300.00</u>
	<u>\$ 3,300.00</u>

TOTAL HOSPITAL & INSTITUTIONS BUDGET FOR 1986-1987 \$ 18,940.00

INTERNATIONAL COMMITTEE BUDGET FOR 1986-1987

4 Meetings -- 3 Workshops, W.S.C.

Travel & Ground Transportation	
2 people at \$ 420.00 x 4	\$ 3,360.00
Lodging -- 3 meetings -- 2 days	
2 people at \$70.00 x 2 x 3	840.00
W.S.C. -- 1 meeting -- 6 days	
2 people at \$70.00 x 6	<u>\$ 840.00</u>
	<u>\$ 5,040.00</u>

3 Meetings -- W.S.O. Consultation Trips

Travel & Ground Transportation	
1 person at \$420.00 x 3	\$ 1,260.00
Lodging -- 3 meetings -- 2 days	
1 person at \$ 70.00 x 2 x 3	<u>\$ 420.00</u>
	<u>\$ 1,680.00</u>

6 Meetings -- Convention, Regional Workshops

W.C.N.A. '86 -- London	
1 person at \$820.00	\$ 820.00
Lodging -- 3 days	
1 person at \$70.00 x 3	210.00
2 Europe -- 2 Canada -- 1 Australasia	
1 person at \$820.00 x 3/\$420.00 x 2	3,300.00
Lodging -- 2 days	
1 person at \$70.00 x 2 x 5	<u>\$ 700.00</u>
	<u>\$ 5,030.00</u>

Special Project

Educational Presentation	<u>\$ 1,000.00</u>
	<u>\$ 1,000.00</u>

Committee Expenses

Telephone	\$ 1,200.00
Copying, postage, supplies	<u>\$ 200.00</u>
	<u>\$ 1,400.00</u>

Discretionary Funds

Travel & Ground Transportation -- 4 trips	
1 person at \$820.00 x 4	\$ 3,280.00
Lodging -- 6 days	
1 person at \$70.00 x 6 x 4	1,680.00
Funds to assist International R.S.R.'s to attend W.S.C. in 1987.	<u>\$ 2,000.00</u>
	<u>\$ 6,960.00</u>

TOTAL INTERNATIONAL COMMITTEE BUDGET FOR 1986-1987.....\$ 21,110.00

LITERATURE COMMITTEE BUDGET FOR 1986-1987

4 Meetings -- 3 Workshops, W.S.C.

Travel & Ground Transportation	
2 people at \$420.00 x 4	\$ 3,360.00
Lodging -- 3 meetings -- 2 days	
2 people at \$70.00 x 2 x 3	840.00
W.S.C. -- 1 meeting -- 6 days	
2 people at \$70.00 x 6	<u>\$ 840.00</u>
	<u>\$ 5,040.00</u>

1 Meeting -- W.S.O. Consultation Trip

Travel & Ground Transportation	
1 person at \$420.00	420.00
Lodging -- 1 person -- 2 days	
\$70.00 x 2	<u>\$ 140.00</u>
	<u>\$ 560.00</u>

3 Meetings -- Convention, Regional Workshops

Travel & Ground Transportation	
1 person at \$420.00 x 3	\$ 1,260.00
Lodging -- 3 meetings -- 2 days	
1 person at \$70.00 x 2 x 3	<u>\$ 420.00</u>
	<u>\$ 1,680.00</u>

3 Task Force Meetings

Travel & Ground Transportation	
2 people at \$420.00 x 3	2,520.00
Lodging -- 3 meetings -- 2 days	
2 people at \$70.00 x 2 x 3	840.00
Rental--facility, equipment & supplies	
\$2,000.00 x 3	<u>\$ 6,000.00</u>
	<u>\$ 9,360.00</u>

Committee Expense

Telephone \$ 1,200.00

Copying, postage, supplies \$ 300.00

\$ 1,500.00

TOTAL LITERATURE COMMITTEE BUDGET FOR 1986-1987.....\$ 18,140.00

POLICY COMMITTEE BUDGET FOR 1986-1987

4 Meetings -- 3 Workshops, W.S.C.

Travel & Ground Transportation	
2 people at \$420.00 x 4	\$ 3,360.00
Lodging -- 3 meetings -- 2 days	
2 people at \$70.00 x 2 x 3	840.00
W.S.C. -- 1 meeting -- 6 days	
2 people at \$70.00 x 6	<u>\$ 840.00</u>
	<u>\$ 5,040.00</u>

Committee Expense

Telephone	\$ 500.00
Copying, supplies, etc.	<u>\$ 300.00</u>
	<u>\$ 800.00</u>

Discretionary Fund

Travel and Misc.	<u>\$ 1,000.00</u>
	<u>\$ 1,000.00</u>

TOTAL POLICY COMMITTEE BUDGET FOR 1986-1987 \$ 6,840.00

SELECT COMMITTEE BUDGET FOR 1986-1987

4 Meetings -- 3 Workshops, W.S.C.

Travel & Ground Transportation	
2 people at \$420.00 x 4	\$ 3,360.00
Lodging -- 3 meetings -- 2 days	
2 people at \$70.00 x 2 x 3	840.00
W.S.C. -- 1 meeting -- 6 days	
2 people at \$70.00 x 6	<u>\$ 840.00</u>
	<u>\$ 5,040.00</u>

Committee Expense

Telephone	\$ 500.00
Copying, supplies, etc.	<u>\$ 300.00</u>
	<u>\$ 800.00</u>

Discretionary Fund

Travel and Misc.	<u>\$ 1,000.00</u>
	<u>\$ 1,000.00</u>

TOTAL SELECT COMMITTEE BUDGET FOR 1986-1987 \$ 6,840.00

PUBLIC INFORMATION COMMITTEE BUDGET FOR 1986-1987

4 Meetings -- 3 Workshops, W.S.C.

Travel & Ground Transportation	
2 people at \$420.00 x 4	\$ 3,360.00
Lodging -- 3 meetings -- 2 days	
2 people at \$70.00 x 2 x 3	840.00
W.S.C. -- 1 meeting -- 6 days	
2 people at \$70.00 x 6	<u>\$ 840.00</u>
	<u>\$ 5,040.00</u>

3 Meetings -- W.S.O. Consultation Trips

Travel & Ground Transportation	
2 people at \$420.00 x 3	\$ 2520.00
Lodging -- 3 meetings -- 2 days -- 2 people	
2 person at \$70.00 x 2 x 3	<u>\$ 840.00</u>
	<u>\$ 3,360.00</u>

8 Meetings -- Conventions, Regional Workshops

Travel & Ground Transportation	
1 person at \$420.00 x 8	\$ 3,360.00
Lodging -- 8 meetings -- 2 days	
1 person at \$70.00	<u>\$ 1,120.00</u>
	<u>\$ 4,480.00</u>

1 Meeting -- Special Task Force -- Feb.

Travel & Ground Transportation	
2 people at \$420.00	\$ 840.00
Lodging -- 2 people -- 2 days	
\$70.00 x 2 x 2	280.00
Rental -- facility, equipment & supplies	<u>\$ 1,300.00</u>
	<u>\$ 2,420.00</u>

5 Non N.A. Events

Travel & Ground Transportation	
1 person at \$420.00 x 5	\$ 2,100.00
Lodging -- 2 people -- 2 days	
2 people at \$70.00 x 2 x 5	\$ <u>700.00</u>
	\$ <u>2,800.00</u>

Special Project

Newsletter -- 2 times a year	
Printing, mailing and postage	\$ <u>2,460.00</u>
	\$ <u>2,460.00</u>

Committee Expense

Telephone	\$ 1,500.00
Copying, postage, supplies	\$ <u>700.00</u>
	\$ <u>2,200.00</u>

Discretionary Funds

Travel and Misc.	\$ <u>1,120.00</u>
	\$ <u>1,120.00</u>

TOTAL PUBLIC INFORMATION BUDGET FOR 1986-1987\$ 23,880.00

WORLD SERVICE BOARD OF TRUSTEES BUDGET FOR 1986-1987

4 Meetings -- 3 Regularly Schedule Meetings of the W.S.C.

Travel & Ground Transportation	
6 people at \$420.00 x 4	\$ 10,080.00
Lodging -- 3 meetings -- 2 days	
6 people at \$70.00 x 2 x 3	2,520.00
Lodging -- W.S.C. -- 6 days	
6 people at \$70.00 x 6	<u>\$ 2,520.00</u>
	<u>\$ 15,120.00</u>

3 Meetings -- Board of Trustees Meetings

Travel & Ground Transportation	
5 people at \$420.00 x 3 & 1 person at \$150.00 x 3	\$ 6,750.00
Lodging -- 3 meetings -- 2 days	
6 people at \$70.00 x 2 x 3	<u>\$ 2,520.00</u>
	<u>\$ 9,270.00</u>

12 Meetings -- Conventions, Regional, Misc. Requests

Travel & Ground Transportation	
1 person at \$420.00 x 12	\$ 5,040.00
Lodging -- 2 days	
1 person at \$70.00 x 2 x 12	<u>\$ 1,680.00</u>
	<u>\$ 6,720.00</u>

Committee Expense

Telephone and Misc.	<u>\$ 1,000.00</u>
	<u>\$ 1,000.00</u>

TOTAL WORLD SERVICE BOARD OF TRUSTEES BUDGET 1986-1987..... \$ 32,110.00

To: The Fellowship

From: Suzanne Schifano, Chairperson
WSC Literature Committee

First off, I'd like to thank the Conference for electing me as the new Chairperson of the World Literature Committee for 1986-87 and express my appreciation to Maggie O'Connor, the previous Chairperson, for an extraordinary job during the past year. I have learned a great deal by working with Maggie and the rest of the Committee over the last year and I will do my very best to serve effectively in the upcoming year.

Some input in the form of suggestions and recommendations were submitted to the World Literature Committee by N.A. members and committees. These were discussed during our Thursday night meeting. I would like to mention one of them here.

A member suggested that the WLC develop a pamphlet directed to addicts who found recovery before coming to Narcotics Anonymous. Assumedly, this pamphlet would address some of the problems which arise from members using conflicting terminology such as "sober, cross-addicted," etc. during N.A. meetings. After consideration and discussion, the Committee decided that it would be best to postpone further action on this item until our last meeting of the year. The World Service Conference has already approved our lengthy worklist for 1986-87 and has, in fact, added two items. We feel it would be unrealistic to tackle another new project in addition to those we've already been assigned. Therefore, when the Committee makes up the worklist for 1987-88, we will consider this proposal as well as all others received.

We have some motions to present which resulted from our two meetings during the Conference:

"That the following language be added to the Procedural Guidelines for World Literature: 'That the World Literature Committee Chairperson replace committee resignees from the pool of nominees put forth at the World Service Conference and add to the pool based on the consent of the World Literature Committee.'"

"That the Procedural Guidelines for World Literature be amended to reflect that the Vice-Chairperson of the World Literature Committee be a member of the Literature Review Committee (for a total of eight members rather than seven)."

"That the word 'sobriety' be changed to 'recovery' and the words 'including alcohol' be deleted from I.P. No. 2 *The Group* in future printings."

That is the conclusion of the Literature Committee's report. We want to thank you all for your continued support and encouragement and we look forward to a rewarding and productive year ahead. Thank you for the opportunity to be of service.

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WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS

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MAY 2, 1986

WSC PUBLIC INFORMATION COMMITTEE REPORT TO THE CONFERENCE

The new WSC P.I. Committee convened for its first meeting at 8:15 P.M. May 1, 1986. Bill Allen was elected as secretary for the committee and the following RSRs and RSR Alternates in attendance were appointed as additional new voting members.

Bob Peterson - Hawaii,
Hollie Arnold - Volunteer
Chuck Short - Commonwealth of Kentucky
David Kusmaul - Show-Me

The committee also drew the names of and appointed as voting members four nominees from the pool. Those members are:

Bill G. - London
Chris Fox - Australasian
Ellen Todd - San Diego/Imperial
Kelly Bates- Ohio

Current voting membership of the WSC P.I. Committee is twenty members. Additional names from the nominee pool will be drawn as vacancies occur. The remaining five voting positions will be filled by discretionary appointments of the chairperson.

The committee reviewed and prioritized goals for the upcoming year as follows:

- Complete work on the "Questions and Answers about Narcotics Anonymous" with the additional input received.
- Draft procedural guidelines for attendance by WSC P.I. members at N.A. events ie., workshops, conventions and continue participation in those events.

Continued work on guide to Public Information to complete:

- A. Ask an Addict
- B. Traditions in P.I. work
- C. Workshops at regional learning days.
- Draft procedures for request to review and approval of P.I. materials submitted by area and regional P.I. committees.
- Coordination with International Committee.
- Participation in non-NA events

- Mailings to professionals nationally
- Develop non-english and closed captioned PSA's

Specific other discussion centered around P.I.'s role in carrying the message to addicts with special needs, continued research and development of additional PSAs and films and the drafting of a five year plan.

I.C. Report -- 5-2-86 -- Friday Morning

The International Committee met last night for the first time with a clear and workable set of committee guidelines. With a struggle through the "procedures," we elected the following voting members of our committee:

Joseph P.	RSR-Volunteer	Mario T.	RSR Australasia Region
Jeff T.	RSR Arizona	Roy A.	Japanese Region
Kermit O.	Virginia	Ford T.	Ontario Region
Grant S.	RSR-Alt. London	Bernard R.	British Columbia
Andre L.	RSR Quebec	George C.	London Region
Donna V.	Alaska	Regean A.	RSR Ontario

Of course! The first order of business was to amend our guidelines to include the participation non-voting members, without whose help we would be lost. We reviewed and approved the budget which last year's committee had developed and is being presented to you today.

Members of the committee choose to continue the current procedures we have been using for responding and monitoring International Committee correspondence. We felt that this systems keeps current in our hearts and minds the ever-changing face and need of our N.A. communities which are developing outside of the U.S.

Projects for this committee for the coming year include a study of the cost equalization or subsidization issues discussed at the at this Conference. It is our intent to gather additional input and work toward bringing a proposal to WSC 1987 which would provide a solution to the inequity.

We also began discussion and gathering input on a project to develop an educational presentation of the service structure which would aid in the understanding of how our service structure works through committees and workshops. We feel that we have shared this experience of the Conference with a few, and that these people will give us input on what they need to better help share the experience of our structure working with others in their communities.

The role of the International Committee to assist non-U.S. communities in getting their needs met is still somewhat unclear. However, we can and will use this vehicle to keep these specific needs of translation and printing at the front of the minds of those busy WSO special workers, the Board of Directors, the Board of Trustees, and the World Service Conference. The motion which was committed to International Committee regarding the urging of the WSO to enter into contracts was discussed within the committee. We see the actions by this Conference in the election of Jamie S. to the WSO Board of Directors to be the most appropriate move to that end and the move toward truly *World Services*. We see the ever increasing need of this Conference for input from the International Committee, and we are committed to providing the work necessary for the development of that input. We appreciate the opportunity to be of service to Narcotics Anonymous.

Thank you

Mary Banner, Chairperson
International Committee

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POLICY COMMITTEE

**Report to the Conference
May 2, 1986**

The Policy Committee met to deal with the following items:

1. Formation of a new working committee. Participants of this meeting had committee goals explained and were asked for commitments in working towards those goals. All persons present at this meeting who were willing to make this commitment as well as those members submitted in writing who are willing to make commitments towards these goals will be members of this year's committee.
2. Review of work done at the Kansas City and Philadelphia WSC workshops. Policy guidelines outlined at Kansas City workshop were laid aside for further work and existing policy committee guidelines from TWGSS were adopted.
3. At the Philadelphia WSC workshop revisions were made to the WSC description, basic format and guidelines from TWGSS. Passed amendments pertaining to the WSC were incorporated into this draft. Language inconsistent with current WSC policies; i.e. delegate instead of representative was changed. Policy Committee recommended changes were inserted into the draft. This draft contains three sections; the description, the basic format, and guidelines for the operation of the WSC of N.A. The Committee recommends that Robert's Rules of Order (newly revised) and as periodically amended by the WSC be the ruled of order for the WSC. It was further decided to expand these rules so that the motion to reconsider be permitted more than once during each session.
4. Three items for consideration were submitted to the Committee during this Conference for review and recommendations. Two of these items were discussed and tabled until the next Policy meeting. The third item, that of GSR's being the only qualified candidates for ASC offices, (we feel) is inconsistent with current policy. We also feel that this item warrants the attention of the Select Committee, which is presently working on that aspect of the service structure.
5. Plans for the coming year
 - a. collecting and collating material from any RSC/ASC guidelines,
 - b. reviewing and providing input on a Guide to Service in N.A. to the Select Committee,
 - c. open communication between this Committee and other service committees of N.A., particularly regional policy committees,
 - d. clearly define voting procedures and clean time requirements of all elements of the WSC,
 - e. review I.P. *Hey! What's the Basket for?* and make appropriate recommendations,

- f. finalize last year's work for inclusion in the 1986-1987 Conference Agenda report, and
- g. develop guidelines for the approval of literature intended for use by service committees.

Yours in loving service,

Ed D., Chairperson

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THE 86/87 WSC H&I COMMITTEE REPORT

On Tuesday, April 28, 1986 we elected seven new members to our committee. We now have three additional RSRs, bringing our total of RSRs to eight among the voting membership. The new members are: Don Eddy, RSR-Alt Northern California; Phil Kirk, RSR-Alt Mountaineer Region; and Ivan Faske, RSR-Alt Ohio. We selected four new members through the subcommittee nomination selection process outlined in the Conference agenda report. They are: Terry Ryan, Greater New York Region; Richie Strofield, Greater New York City Region; Shelly Leviton, Chesapeake/Potomac Region; and Beverly Carlson, Virginia Region. We would also like to welcome our two new assigned trustees, Dutch Huber and Jerry Synhold. We feel that they both will bring valuable insights and assets for the tasks we've set forth.

Our next planned meeting will be at the next WSC quarterly workshop.

In concluding this brief report, we would like to thank the Fellowship in advance for allowing us as a committee to be of service. We will endeavor to carry out our responsibilities to the Fellowship so that this coming year may be one of the most productive in the area of H&I service.

Yours in service to the Fellowship,

Randy Jones, Chair
WSC H&I Committee

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PROPOSED WSC H&I AGENDA FOR 86/87

The WSC 86-87 H&I Committee has reviewed and evaluated H&I issues that we feel are top priority concerns for the Fellowship. We feel that the task we have before us will help unify H&I efforts Fellowship-wide and give us a better understanding of what our role is within the service structure. We have formed an ad-hoc committee to begin work immediately on Item 1 of our agenda:

1) We will seek to establish a variety of viable alternatives for H&I funding and literature distribution. We will also work on systems for full accountability. An ad-hoc committee has been established to pursue these ends and we solicit the input from the Fellowship as a whole. Please submit your input in time for consideration at our quarterly meeting in July and send it to the H&I Project Coordinator at the WSO.

2) We need to work on a new section for inclusion in the WSC H&I Guidelines (Handbook) that explains how to transform an existing N.A. meeting that does not adhere to traditions into an H&I meeting. H&I would like to be able to assist in these situations when asked to do so. Until now there has been no clear cut way to facilitate this change smoothly. We hope to resolve this dilemma with clear and concise guidelines which will enable this transition to occur smoothly. We will be soliciting input on this matter from throughout the Fellowship.

3) Continue to work to reach a statement on:

- a) What constitutes an H&I meeting.**
- b) Our role with facilities that provide medication to their clients (i.e., methadone clinics and psychiatric facilities).**
- c) Regular N.A. meetings held on the grounds of facilities treating addiction: Has it become unhealthy for the Fellowship? Should these be institutional meetings?**

We will send this on to the Board of Trustees and will ask for input from the Fellowship on these issues.

4) We would like to begin work on drafts for H&I workshop guidelines. This committee believes that a good set of workshop guidelines will assist newer, as well as, long standing H&I Committees in conducting organized, structured and informative workshops that will provide the Fellowship with a better understanding of how H&I committees function. These workshops will also provide the type of forum needed to inform and educate those members of the Fellowship who are interested in getting involved in service via H&I, as well as, those members already active in H&I activities.

5) The special projects being worked on by the Colorado Region [a booklet addressing transition from treatment into the Fellowship], Mid-Coast Region [a booklet addressing transition from correctional facilities into the Fellowship], and Alabama/Northwest Florida Region [a booklet addressing our role in carrying the message into psychiatric facilities and methadone clinics], will continue to be worked on as scheduled.

6) We will begin to compile and collate information for a world H&I meeting listing. This project should be accomplished within the next year. The H&I project coordinator at the WSO and will assist this committee administratively in completing this task.

7) The WSO H&I Coordinator has started to compile a Fellowship-wide H&I committee directory, which will be updated and expanded periodically. We have requested that this be accomplished so that H&I committees throughout the Fellowship can have a multitude of H&I contacts available to them. This type of available information will assist in fostering positive exchanges of H&I information Fellowship-wide. We would appreciate it if all RSRs present at the Conference inform the appropriate H&I committees within their region to register with the World Service Office, c/o the H&I coordinator

8) In coordination with WSC-PI we will examine doing a much more stepped up mailing outreach program. Our specific goals this year are to possibly send out introductory information packages to:

- a) All the State Departments of Correction throughout the U.S.A. (primarily their administrative headquarters).
- b) The Adjutant General's office for all the branches of the Armed Services.
- c) The entire Federal Correctional System.
- d) As many military bases, brigades or stockades as possible.