

FIRST REPORT OF THE WORLD SERVICE CONFERENCE 1989/90

This packet includes the **draft** of the minutes of the 1989 World Service Conference meeting. The draft of the minutes is as accurate and complete as the Office could make it. Minutes are distributed in draft form in recognition of the desire by participants to review them and advise the Office of needed corrections. Such corrections as are made known to the Office will be included in a revised edition of the minutes when they are proposed for adoption at the Conference in 1990.

There is a separate packet of reports available for purchase. That packet includes the reports given to the Conference by Conference officers, WSC Committee Chairpersons, the Board of Trustees and the World Service Office.

This is 1989/90 Conference packet #1

The cost of this packet is \$5.00

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**WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS
MEETING FOR 1989**

MONDAY, APRIL 24, 1989

The meeting was called to order by Chuck L., Chairperson of the World Service Conference 1988-89, at 9:24 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 Denise M. (RSR, Arizona).

Chuck announced corrections from yesterday's orientation meeting. There will be a recovery meeting in the hotel tonight, starting at 8:00 p.m. J.R. volunteered to chair the meeting. Chuck also announced minor changes in the election procedure.

Chuck L. (WSC Chairperson) called for a roll call.

A roll call (#1) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Sierra Sage; Show-Me; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Bob B. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB). Billy Z. (Ad Hoc Additional Needs Chairperson) was also shown as being present.

Shari B. (WSC Treasurer) announced a total of 77 voting participants present: 52 represents a 2/3 majority.

It was M/S/C Mel N. (RSR, Utah)/Edgar G. (RSR, Georgia) "That the WSC Rules of Order be adopted for this meeting." The Vote: MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

Chuck L. (WSC Chairperson) called on Sandra S. (RSR, Northern California) to introduce Gene R. (RSR, California Mid-State), who read his report to the Conference on the proposed California Mid-State Region.

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It was M/S/C Reuben F. (WSC Policy Chairperson)/Sandrea S. (RSR, Northern California) "To recognize the California Mid-State Region as a voting participant of the WSC." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

Chuck L. (WSC Chairperson) called John S. (RSR, Australia) to introduce Dave G. (RSR, New Zealand), who read his report to the Conference on the proposed New Zealand Region.

It was M/S/C Reuben F. (WSC Policy Chairperson)/John S. (RSR, Australia) "To recognize the New Zealand Region as a voting participant of the WSC." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

Chuck L. (WSC Chairperson) announced a total of 79 participants present: 53 represents a 2/3 majority. 59 are regional participants.

The Conference then moved on to a general forum. Chuck L. (WSC Chairperson) asked that participants refrain from discussing Conference Agenda Report action items. He also suggested that the participants include RSRs, RSR Alternates, chairpersons and vice chairpersons of Conference committees, members of the WSC Administrative Committee, members of the WSO Board of Directors, members of the WCC Board of Directors, WSO administrators and WSO Project Coordinators assigned to WSC Committees. Members of WSC Committees who have been elected to those committees by the Conference are also included as participants in the general forum. This includes registered WSC Literature Committee members. It also includes Billy Z. (Ad Hoc Additional Needs Chairperson) and his committee members.

Bob H. (WSC Vice Chairperson) asked that participants in the general forum be limited to five minutes each at the microphone. The Conference participants agreed. The general forum proceeded.

The Conference recessed for lunch at 12:35 p.m., to return at 2:00 p.m.

The meeting was called to order by Chuck L., Chairperson of the World Service Conference 1988-89, at 2:10 p.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

The general forum continued. Participants were reminded to fill out service resumes.

Chuck L. (WSC Chairperson) announced locations for meetings of the WSC Committees, which will begin Tuesday at 9:00 a.m. The Conference then recessed for the day at 5:30 p.m.

TUESDAY, APRIL 25, 1989

The meeting was called to order by Chuck L., Chairperson of the World Service Conference 1988-89, at 4:12 p.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

A roll call (#2) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chairperson); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB). Billy Z. (Ad Hoc Additional Needs Chairperson) was also present.

Several handouts were circulated to the participants, including the Motions list, Board of Trustee report, six documents related to Conference finances, and the Ad Hoc Committee on N.A. Service report.

Chuck asked for and received 3 volunteer vote counters.

Shari B. (WSC Treasurer) announced a total of 77 participants present: 52 represents a 2/3 majority and 39 is a simple majority. 59 of those are regions.

Chuck L. (WSC Chairperson) proposed to adjust the agenda to present reports in the following order: chairperson, vice chairperson, second vice chairperson, treasurer, Ad Hoc Committee on Additional Needs, Ad Hoc Committee on Special Interest Meetings, WSC Policy Committee, WSC P.I. Committee, WSC H&I Committee, WSC Literature Committee, Board of Trustees, World Service Office, WCC, and Ad Hoc Committee on N.A. Service. No objections were raised.

Chuck L. (WSC Chairperson) gave his closing report for the year. After delivering his report to the Conference, Chuck addressed questions from the floor.

Bob H. (WSC Vice Chairperson) gave his closing report for the year. After delivering his report to the Conference, Bob responded to questions.

Ed D. (WSC Second Vice Chairperson) gave his closing report for the year.

Shari B. (WSC Treasurer) gave her closing report to the Conference, followed by a period of questions and answers. Her report was approved later on in the day.

It was M/S/C Gary D. (RSR, Nebraska)/Darwyn L. (RSR, Mississippi) to approve the minutes of WSC 1988. MOTION CARRIED BY 2/3 VOICE VOTE.

Motions proposed by the WSC Administrative Committee in the Conference Agenda Report were presented.

It was M/S/C (WSC Administrative Committee) "To amend the *Temporary Working Guide to Our Service Structure* (1988 edition) by making the following changes:

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

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

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

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

Further, that these changes be reflected in other service guides and handbooks as needed." MOTION CARRIED BY 2/3 MAJORITY, AS AMENDED.

It was M/ Andy H. (RSR, Ohio)/ "To reconsider the motion previously adopted above.' The motion to reconsider died due to lack of a second.

It was M/S WSC Administrative Committee "To amend the *Temporary Working Guide to Our Service Structure* (1988 edition), page 22, by deleting the sentence, "The January meeting is an opportunity for the chairpersons to jointly review the material being included in the Conference Agenda Report." and add the following language:

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

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

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

The WSC Administrative Committee recommended that the Conference dissolve into a committee of the whole for one half hour to discuss the issues surrounding this motion. The intent of the Administrative Committee is to submit this motion to the JAC for further study next year. However, the WSC Administrative Committee felt it was important to discuss the merits of this motion. The Conference approved. Discussion by committee of the whole then began. At the end of the half hour the committee of the whole adjourned.

It was M/S/F Tony D. (RSR, Southern California)/Edgar G. (RSR, Georgia) "To extend the length of time to be in committee of the whole." MOTION TO EXTEND FAILED BY VOICE VOTE.

It was M/S/C Bob H. (WSC Vice Chairperson)/Taylor P. (RSR, Louisiana Purchase): "To commit the motion above to the Joint Administrative Committee. MOTION TO COMMIT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/C Eve F. (RSR, New Jersey)/Darwyn L. (RSR, Mississippi): "To amend the first WSC Administrative Committee motion so that the language in question reads: 'Has at least 8 years of continuous clean time.' by adding 'at least' and 'continuous.'" MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/S/C "To amend the *Temporary Working Guide to Our Service Structure* (1988 edition), page 29, the WSC action passed 4/26/88 referring to the updating of statistical information, by inserting the language 'and/or forms' between 'information' and 'on' in the second sentence." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ Linda C. (RSR, Chesapeake/Potomac)/Robert McK. (RSR, Mid-Atlantic): "That the right of any region to put forth agenda items for WSC consideration remain unconditional, and that these items be included in the *Conference Agenda Report*."

It was M/S/C Robert McK. (RSR, Mid-Atlantic)/Second "To table this motion until after Policy Motion #13 is considered." MOTION TO TABLE CARRIED BY VOICE VOTE.

It was M/S/F John H. (RSR, Wisconsin)/Carlos G. (RSR, Colorado) "That at the WSC all voting participants will vote their conscience by written ballot." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE.

It was M/S/F John F. (BOT)/Taylor P. (RSR, Louisiana Purchase) "To commit the motion above to the Policy Committee." MOTION TO COMMIT FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE.

It was M/S/C Alan R. (RSR, Florida)/Linda C. (RSR, Chesapeake/Potomac): "That the policy of the WSC be to not release tapes of the annual Conference." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ Alan R. (RSR, Florida)/ "Be it resolved that only RSRs (or their equivalent) be voting participants at the WSC. Non-voting participants (WSC Officers, WSC Committee Chairpersons, Trustees, and WSO Chairperson) may make motions or address the Conference. Be it further resolved that only RSRs (or their equivalent) vote on this issue."

Chuck L. (WSC Chairperson) ruled the motion out of order. There was no objection to the chair's decision.

It was M/S/F Joseph K. (RSR, Connecticut)/Robert McK. (RSR, Mid-Atlantic) "That at the World Service Conference, RSRs or their equivalents and members of the Board of Trustees be the only voting participants." The standing vote: YES-24; NO-48; ABSTENTIONS-3; MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/ Bean L. (RSR, New England)/Mary H. (RSR, Tri-State) "To object to consideration of the motion." MOTION TO OBJECT FAILED FOR LACK OF A 2/3 MAJORITY BY STANDING VOTE.

It was M/S/ Andy A. (RSR, Washington/N. Idaho)/ "To call the question." Chuck L. (WSC Chairperson) sought any objection. Hearing none, debate was ended.

It was M/S/F Keith S. (RSR, Buckeye)/Andy H. (RSR, Ohio) "That only RSRs or their regional equivalents may be the only voting participants at the World Service Conference. The World Service Office manager, The World Service Office Board chairman, the members of the Board of Trustees, World Service Committee Chairs, and the World Service Conference Administrative Committee members may make motions or address the Conference." The standing vote: YES-27; NO-47; ABSTENTIONS-2. MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/ Douglas M. (RSR, Volunteer)/Edgar G. (RSR, Georgia): "That no motions to alter voting participation at the WSC be considered for a period of 5 years."

The chairperson with the consent of the Conference ruled the motion out of order.

It was M/S/ Joseph K. (RSR, Connecticut)/Robert McK. (RSR, Mid-Atlantic): "That during the general forum, motions on the Action Item List not be discussed."

It was M/S/C Taylor P. (RSR, Louisiana Purchase)/Eve F. (RSR, New Jersey) "To object to consideration of the motion." MOTION TO OBJECT CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/F Robert McK. (RSR, Mid-Atlantic)/Joseph K. (RSR, Connecticut): "That the World Service Conference establish a Finance Committee separate and apart from the Joint Administrative Committee. Membership on the committee should be selected from regional representation at the Conference." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/F Al R. (RSR, Greater Philadelphia)/Carlos G. (RSR, Colorado) "To table the motion above until new business." MOTION TO TABLE FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/F Mitchell S. (RSR, Greater New York)/Eve F. (RSR, New Jersey) "To refer the motion above to establish a Finance Committee to the Joint Administrative Committee." MOTION TO REFER FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/ Greg P. (BOT) to divide the motion. Motion to divide the motion died for lack of a second.

It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California): "That the WSC adopt a practice of not presenting any religious

endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner."

It was M/S/C Douglas M. (RSR, Volunteer)/Edgar G. (RSR, Georgia) "To refer the motion above to the Board of Trustees." MOTION TO REFER CARRIED BY VOICE VOTE.

It was M/S/C Andy A. (RSR, Washington/N. Idaho)/Mel N. (RSR, Utah) "To accept treasurer's report." MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/S/F Douglas M. (RSR, Volunteer)/Edgar G. (RSR, Georgia) "That no motions to alter voting participation at the WSC be considered for a period of 5 years, or until a WSC Committee presents recommendations to the WSC. This does not exclude voting rights of new regions." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/F Robert McK. (RSR, Mid-Atlantic) "To object to consideration of the motion." The standing vote: YES-46; NO-26; ABSTENTIONS-0. MOTION TO OBJECT FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/ Linda C. (RSR, Chesapeake/Potomac)/Alan R. (RSR, Florida) "That the WSC form an ad hoc committee to simplify the WSC agenda."

It was M/S/C Eve F. (RSR, New Jersey)/Andy A. (RSR, Washington/N. Idaho) "To object to consideration of the motion above." MOTION TO OBJECT TO CONSIDERATION CARRIED BY 2/3 MAJORITY.

It was M/S/F Linda C. (RSR, Chesapeake/Potomac)/Tim B. (RSR, Lone Star): "That the WSC create an N.A. unity day around the world." MOTION FAILED BY VOICE VOTE.

It was M/S/C by the Joint Administrative Committee "To amend the language in the *Temporary Working Guide to Our Service Structure* (1988 edition), page 21, in the first paragraph following 4.F., by deleting the language that has been lined through: 'The basic purposes of these committees are to collect, clarify, define and state the decisions of the Fellowship within specific areas of concern and to initiate and coordinate actions based on these decisions.' and inserting in its place the words, 'the World Service Conference.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ by the Joint Administrative Committee "To refer I.P. #R-18, the *N.A. Group Starter Kit*, back to the WSC Literature Committee to be placed on the 'A' list for further revisions."

It was M/S/C Vince D. (WSC Literature Chairperson)/Mel N. (RSR, Utah) "That consideration of this motion and Admin. #19 which is a similar motion be postponed until the Literature Committee report and motions." MOTION TO POSTPONE CARRIED BY VOICE VOTE.

It was M/S/C the Joint Administrative Committee "To amend the *Temporary Working Guide to Our Service Structure* (1988 edition), page 46,

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Addendum 5, 'Approval of Service Material,' by deleting the word 'original' in the first sentence of the first paragraph, and deleting the second paragraph in its entirety. Replace the second paragraph with the following language:

'A final draft of the work will be prepared by the originating WSC committee and submitted to the expanded Joint Administrative Committee prior to its January meeting. The Joint Administrative Committee will then be responsible for reviewing the submitted work and determining if the submitted material is ready for WSC consideration and approval. If the submitted work is found to need additional work it shall be referred to the appropriate committee or board for further work. If, however, the submitted work is recommended for WSC approval it shall be distributed to all WSC participants at least ninety days prior to the annual WSC meeting with notification that it is pending WSC approval. Upon approval of two thirds of the WSC participants, the handbook, guidelines, or changes to the guidelines shall become Conference approved and included in the WSO inventory.'" The standing vote: YES-53; NO-17; MOTION CARRIED BY 2/3 MAJORITY STANDING VOTE.

Bob H. (WSC Vice Chairperson) indicated that the Joint Administrative Committee request consent to delete the word "expanded" from the first sentence. There was no objection.

It was M/S/ Lyne R. (RSR, Quebec)/Sean S. (RSR, Ontario): "That the WSC provide translation services for any RSRs/alternates or conference participants at the WSC annual/quarterly meetings. Translation services in this context will be defined in the following ways: (1) As simultaneous translation provided by a professional translator; or (2) As the hiring of a professional translator to sit with non-English speaking members; or (3) As the paying of expenses (travel, lodging, meals) for bilingual N.A. members to sit with non-English speaking members. Selection of process to be decided by WSC."

AMENDMENT TO THE MOTION: It was M/S/C Greg P. (BOT)/Scott McV. (RSR, Alabama/NW Florida): "To add in the first sentence 'for any language required by an RSR, alternate, or conference participant, in order to participate at the WSC annual/quarterly meetings.'" AMENDMENT CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/F Tom McC. (BOT)/Garth P. (BOT) "To postpone the motion and amendment above until new business." MOTION TO POSTPONE FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/C Robert McK. (RSR, Mid-Atlantic)/Donna M. (WSO-BOD Chairperson) "To refer this motion to an ad hoc committee to be appointed by the WSC chairperson and report back before the adjournment of the Conference." MOTION TO REFER CARRIED BY 2/3 MAJORITY VOICE VOTE.

The Conference elected to have Bob H. read the report on cost equalization. Extensive discussion followed.

It was M/S/C Joe P. (RSR, London)/Volker V. (RSR, Germany): "That this Conference reiterates its desire for the Joint Administrative Committee to

produce a workable plan on cost equalization for implementation at WSC 1990, incorporating any necessary proposals concerning the practical application of the plan and participation at the WSC." The Vote: YES-35; NO-28; ABSTENTIONS-14. MOTION CARRIED BY SIMPLE MAJORITY, AS AMENDED.

AMENDMENT to the motion: It was M/S/C Joe P. (RSR, London)/Scott McV. (RSR, Alabama/NW Florida) "To change the wording by deletion of 'implementation' and insertion of 'approval' at WSC 1990." AMENDMENT PASSES BY CONSENSUS.

It was M/S/F Andy H. (RSR, Ohio)/Douglas M. (RSR, Volunteer) "To recess for the day." MOTION FAILED BY VOICE VOTE.

Billy Z. (Ad Hoc Additional Needs Chairperson) gave a detailed explanation of his report to the WSC, followed by a question and answer period.

It was M/S/C Ed Duquette (WSC Vice Chairperson)/Bob Rehmar (BOT) "That an Additional Needs advisory panel of the WSB Internal/External Affairs Committee be created. This panel will have as its primary purpose the maintenance of communication with existing area and regional additional needs committees. This panel will become active upon the dissolution of the WSC Ad Hoc Committee on Additional Needs, and will remain active until such time as the WSB Internal/External Affairs Committee can offer appropriate alternatives to this arrangement. Each month this panel will report all its communications to the WSB Internal/External Affairs Committee in hopes of furthering an understanding and accommodation of additional needs members' concerns. This panel will be composed of two N.A. members with a good understanding of additional needs who will be appointed by the chairperson of the Board of Trustees." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C by Ed D. (WSC Second Vice Chairperson)/Bob Rehmar (BOT) "To dissolve the WSC Ad Hoc Committee on Additional Needs." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Chuck L. (WSC Chairperson) called John F. (BOT) to give a report from the Ad Hoc Committee on Special Interest Meetings. Following his report, John answered questions from the participants.

Chuck L. (WSC Chairperson) announced to the Conference his appointment of an ad hoc committee on simultaneous translation at the WSC, consisting of David T. (WCC member), Bob H. (WSC Vice Chairperson) Jack B. (Board of Trustees), Donna M. (WSO-BOD), Lyne R. (RSR, Quebec), Robert McK. (RSR, Mid-Atlantic), Claudia L. (RSR, Hawaii), Volker V. (RSR, Germany), Bob Stone (WSO Manager).

Chuck L. (WSC Chairperson) recessed the Conference at 11:45 p.m., to reconvene at 9 a.m. tomorrow.

WEDNESDAY, APRIL 26, 1989

The meeting was called to order by Chuck L., Chairperson of the World Service Conference 1988-89, at 9:12 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

A roll call (#3) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida, Alaska, Alsask, Arizona, Australia, Best Little Region, British Columbia, Buckeye, Central California, California Mid-State, Northern California, San Diego/Imperial, Southern California, Carolina, Chesapeake/Potomac, Chicagoland, Colorado, Connecticut, Florida, Georgia, Germany, Hawaii, Greater Illinois, Indiana, Iowa, Ireland, London, Lone Star, Louisiana Purchase, Michigan, Mid-American, Mid-Atlantic, Mississippi, Mountaineer, Nebraska, Southern Nevada, New England, New Jersey, New Mexico, Greater New York, Northern New York, New Zealand, Ohio, OK Region, Ontario, Oregon/S. Idaho, Greater Philadelphia, Region of the Virginias, Show-Me, Sierra Sage, Tri-State, Upper Midwest, Upper Rocky Mountain, Utah, Volunteer, Washington/N. Idaho, Wisconsin, Chuck L. (WSC Chairperson), Bob H. (WSC Vice Chairperson), Ed D. (WSC Second Vice Chairperson), Shari B. (WSC Treasurer), Reuben F. (WSC Policy Chair), Barbara J. (WSC H&I Chair), Biff K. (WSC P.I. Chair), Vince D. (WSC Literature Chair), Donna M. (WSO BOD Chair), Bob R. (WSB Chair), Sally E. (WSB), Jack B. (WSB), Greg P. (WSB), Mario T. (WSB), Tom McC. (WSB), Kim J. (WSB), Garth P. (WSB). Also present was Billy Z. (Ad Hoc Additional Needs Chairperson).

Shari B. (WSC Treasurer) announced a total of 76 participants present: 51 represents a 2/3 majority, 39 represents a simple majority. 59 regions are present.

Reuben F. (WSC Policy Chairperson) gave a detailed explanation of his report to the Conference, followed by a question and answer period.

It was M/S/C WSC Policy Committee "To amend the *Temporary Working Guide To Our Service Structure* (1988 edition) by replacing the note at the top of page 6 with: `Note: Although individual area and regional guidelines differ regarding which participants may vote, these service committee meetings are open to the Fellowship.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

Keith S. (RSR, Buckeye) requested a standing vote. The standing vote on the above motion was: YES-65; MOTION CARRIED.

It was M/S/C WSC Policy Committee "That the *Temporary Working Guide To Our Service Structure* (1988 edition), be amended on page 8, (Election of ASC Officers) by deleting from the first paragraph the first three sentences. Insert the following language as the first sentence of that paragraph:

`Committee officers should be elected from members of Narcotics Anonymous who have prior service experience such as GSR, group secretary, group treasurer and/or subcommittee member.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C WSC Policy Committee "To add to the *Temporary Working Guide To Our Service Structure (1988 edition)*, on page 19, 1.C., a new paragraph: (7.) 'In the absence of a duly elected committee chair, the Conference will recognize the duly elected vice chair of the respective committee.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE, AS AMENDED.

AMENDMENT: It was M/S/C Barbara J. (WSC H&I Chairperson)/Biff K. (WSC P.I. Chairperson) "That this motion be effective immediately." AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/C WSC Policy Committee "To amend the *Temporary Working Guide To Our Service Structure (1988 edition)*, page 19, by adding after the first sentence of 1.D.:

"When RSR/WSC Committee chairs are not on the floor of the Conference, duly elected alternates/vice chairs may vote, make motions, or address the Conference. [No member may speak on a motion more than once unless others desiring to speak on the motion have exercised their opportunity. Committee vice chairs and RSR alternates are considered to be the same 'member' as their respective chair/RSR when acting as a participant.]" MOTION CARRIED AS AMENDED BY 2/3 MAJORITY VOICE VOTE

AMENDMENT: It was M/S/C Biff K. (WSC P.I. Chairperson)/Alan R. (RSR, Florida) "That this motion become effective immediately." AMENDMENT CARRIED.

It was M/S/F Guy B. (RSR, Michigan)/Andy A. (RSR, Washington/N. Idaho) "To divide the question, with the division at the parentheses." MOTION TO DIVIDE FAILED BY VOICE VOTE.

It was M/S/C "To further amend the *Temporary Working Guide To Our Service Structure (1988 edition)*, page 19, after 1.H., by adding:

"NOTE: Under the Rules of Order of the WSC, no member may speak on a motion more than once unless others desiring to speak on the motion have done so. WSC committee vice chairs and RSR alternates are considered to be the same 'member' as their respective WSC committee chairs/RSRs when acting as a participant. (WSC Rules of Order may be obtained from the WSO)" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/F WSC Policy Committee "To amend the *Temporary Working Guide To Our Service Structure (1988 edition)* by adding the section titled 'Regional Motions' after the section above titled 'Input to the Conference' (language found in the 1989 Conference Agenda Report)." (See Motion #13 in the Conference Agenda Report) The Vote: Yes-42; No-28; Abstentions-7. MOTION FAILED BY STANDING VOTE FOR LACK OF REQUIRED 2/3 MAJORITY.

[The following transpired before the vote on the motion just above, beginning with Reuben's request for a roll call.]

Reuben F. (WSC Policy Chairperson) requested a roll call prior to the vote on the previous main motion from the Policy Committee.

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A roll call (#4) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB). Billy Z. (Ad Hoc Additional Needs Chairperson) was also present.

Shari B. (WSC Treasurer) announced a total of 78 participants present: 52 represents a 2/3 majority, 40 represents a simple majority, and 59 regions are present.

[The following motions offering substitutions were acted on before the vote was taken on the main motion.]

It was M/S/F Linda C. (RSR, Chesapeake/Potomac)/Robert McK. (RSR, Mid-Atlantic) "To substitute the original motion: 'That the right of any region to put forth agenda items for WSC consideration remain unconditional, and that these items be included in the Conference Agenda Report.'" MOTION TO SUBSTITUTE THE ORIGINAL MOTION FAILED BY SIMPLE MAJORITY VOICE VOTE.

It was M/S/F Bob H. (WSC Vice Chairperson)/Andy A. (RSR, Washington/N. Idaho) "To commit both pending matters to the Joint Administrative Committee." MOTION TO COMMIT FAILED BY VOICE VOTE.

Linda C. (RSR, Chesapeake/Potomac) objected to consideration of committing both motions at once. Parliamentarian advises that we may commit the pending matters separately, or both motions together.

It was M/S/F Edgar G. (RSR, Georgia)/Douglas M. (RSR, Volunteer) "To substitute for Conference Agenda Report motion #13 the following motion: 'It is suggested that RSCs submit motions to WSC Committees prior to their being made at the WSC; however, an RSC may have a motion placed directly in the WSC Agenda by submitting it to the WSC Chair prior to January 1 of the year of the Conference, or by presenting the motion directly at the World Service Conference without their prior publication. (Note: When motions are brought directly to WSC they lose the benefit of

fellowship-wide consideration.)" MOTION TO SUBSTITUTE FAILS BY SIMPLE MAJORITY VOICE VOTE.

It was M/ Andy A. (RSR, Washington/N. Idaho)/ "To close debate." The motion to close debate died for lack of a second.

It was M/S/F Paul H. (RSR, Greater Illinois)/John B. (RSR, Mid-America) "To suspend the rules and dissolve into a committee of the whole." The standing vote: YES-28; NO-39. MOTION TO SUSPEND THE RULES FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/F "To return the motion to committee." The Standing Vote: Yes-30; No-42. MOTION TO RETURN TO COMMITTEE FAILED BY STANDING VOTE.

It was M/S/C Reuben F. WSC Policy Chairperson "To amend the *Temporary Working Guide To Our Service Structure* (1988 edition) by adding at the end of page 23 the language regarding conduct of business at the Conference, Conference work schedule, and input to the Conference, found in the 1989 Conference Agenda Report." (See Motion #12 in the Conference Agenda Report) MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE AS AMENDED BELOW.

Reuben F. (WSC Policy Chairperson) announced an editing error in the motion and asked Conference approval to make a correction in the 4th paragraph, final clause of the last sentence, which reads ". . . direct participation is usually limited to a single evening's open forum." That phrase should read ". . . but direct participation is usually limited to an open forum session." The Conference did not object and the correction was made.

AMENDMENT: It was M/S/C WSC Policy Committee, "To amend the motion in the Conference Agenda Report, page 10, paragraph 8, by deleting the words 'Although' through 'below', and beginning the sentence with 'Regions, and by replacing 'for their input' with 'with their input.' The final paragraph would then read: 'Regions are strongly encouraged to work through the Conference committee system for their input. Experience has shown that the utilization of the broader base and experience of the Conference committees allows for more adequate discussion and consideration of Fellowship concerns. It should be stressed that two-way communication between the committees and the Fellowship is essential.'" AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/F Greg P. (BOT)/Taylor P. (RSR, Louisiana Purchase) "To divide the question into three sections, divided at capitalized headings." [This refers to Motion #12 in the Conference Agenda Report] MOTION TO DIVIDE THE QUESTION FAILED BY VOICE VOTE.

The Conference considered the request for guidance in the Conference Agenda Report solicited by the WSC Policy Committee and it was M/S/C Reuben F. (WSC Policy Chairperson) "Should the WSC Policy Committee propose requirements on the formation of new regions and the seating of those regions at the WSC?" MOTION CARRIED AS AMENDED.

It was M/S/F John S. (RSR, Australia)/Gene R. (RSR, California Mid-State) "To divide the question into two parts: 'Should the WSC Policy Committee propose requirements on the formation of new regions? Should the WSC Policy Committee propose requirements on the seating of new regions?'" MOTION TO DIVIDE THE QUESTION FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/C Joe P. (RSR, London)/Reuben F. (WSC Policy Chairperson) "To amend the above motion by deleting 'the formation of new regions and' and by adding 'new' in place of 'those'." AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/F Tony D. (RSR, Southern California)/Mitchell S. (RSR, Greater New York) "That regional motions which have been accepted and are on the action item list be countersigned by another member of the executive body of the submitting region." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/C Scott McV. (RSR, Alabama/NW Florida)/Edgar G. (RSR, Georgia) "To amend the *Temporary Working Guide to Our Service Structure* (1988 edition), page 3, paragraph 5, item 2, Group Treasurer: that the suggested clean time be changed from 6 months to 1 year." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ Scott McV. (RSR, Alabama/NW Florida)/Edgar G. (RSR, Georgia) "That the name Narcotics Anonymous be approved by the fellowship and not subject to change."

It was M/S/C Vince D. (WSC Literature Chairperson)/Bean L. (RSR, New England) "To object to consideration of the motion." OBJECTION TO THE MOTION CARRIED BY 2/3 MAJORITY.

It was M/S/F WSC Policy Committee "To amend page 7 of the *Temporary Working Guide to Our Service Structure* (1988 edition), the following language:

'Upon election, the officers shall resign as GSRs' to 'Upon election, if the officers hold a GSR position, they shall resign as GSRs.'" The standing vote: YES-49; NO-12; ABSTENTIONS-7. MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

Biff K. (WSC P.I. Chairperson) requested a roll call.

A roll call (#5) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer;

Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB). Billy Z. (Ad Hoc Additional Needs Chairperson) was shown as present.

Shari B. (WSC Treasurer) announced a total of 78 participants present: 52 represents a 2/3 majority, 40 represents a simple majority. 58 regions are present.

It was M/S/C Eve F. (RSR, New Jersey)/Mike C. (RSR-Alt., New England) "Move to reconsider the previous motion." [WSC Policy Committee motion immediately preceding the roll call] **MOTION TO RECONSIDER CARRIED BY VOICE VOTE.**

The previous motion to reconsider was declared out of order since Eve was not on the prevailing side in that vote. Chuck L. (WSC Chairperson) asked if anyone else wished to move to reconsider.

It was M/S/F Ed D. (WSC Second Vice Chairperson)/Bean L. (RSR, New England) "Move to reconsider." The Standing Vote: YES-43; NO-29. **MOTION TO RECONSIDER FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.**

Reuben F. (WSC Policy Chairperson) announced that WSC Policy Committee originally recommended the adoption of this motion as a simple clean-up phrase to motions already adopted. However, Policy Committee is unwilling to burden the Conference with motions more involved than clean-up motions.

It was M/ Bean L. (RSR, New England)/ "Move to table the WSC Policy Committee motion." Chuck L. (WSC Chairperson) ruled the motion out of order.

It was M/ Al R. (RSR, Greater Philadelphia)/ "Move to recount original motion." **MOTION TO RECOUNT DIED FOR LACK OF A SECOND.**

Regional motions for Policy Committee were considered.

It was M/S/ John H. (RSR, Wisconsin)/Mitchell S. (RSR, Greater New York) "That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences."

Policy Committee recommended that this motion be committed to the WSC Administrative Committee for implementation.

It was M/ Biff K. (WSC P.I. Chairperson)/ "The Conference accept recommendation of Policy Committee." **MOTION TO ACCEPT RECOMMENDATION DIED FOR LACK OF A SECOND.**

Chuck L. (WSC Chairperson) asked for and received the unanimous consent of the Conference to comply with the recommendation about forums within subcommittees at the Conference.

It was M/S/F Al R. (RSR, Greater Philadelphia)/Eve F. (RSR, New Jersey) "That the WSC Policy Committee, within the next Conference year, develop a plan to give the fellowship more time to review the Conference Agenda Report. This plan will be implemented with the Conference Agenda Report for the 1991 WSC. This plan is to be presented at WSC 1990." MOTION FAILED BY VOICE VOTE.

It was M/S/F Andy A. (RSR, Washington/N. Idaho)/Bean L. (RSR, New England) "To divide the question between developing the plan and implementation." MOTION TO DIVIDE THE QUESTION FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/F Eve F. (RSR, New Jersey)/Andy A. (RSR, Washington/N. Idaho) "To delete the language 'to be implemented at WSC 1990' and add 'to be presented in the 1990 Conference Agenda Report.'" AMENDMENT FAILED BY VOICE VOTE.

It was M/S/F John H. (RSR, Wisconsin)/Paul H. (RSR, Greater Illinois) "Move to commit the motion to WSC Policy Committee." MOTION TO COMMIT FAILED BY VOICE VOTE.

It was M/S/F Mike V. (RSR Alternate, Region of the Virginias)/Sandrea S. (RSR, Northern California) "Move to table until after Ad Hoc Committee on N.A. Service report." MOTION TO TABLE FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

Chuck L. (WSC Chairperson) announced that nomination forms and service resumes are due to be turned in to Hollie by 1:00 p.m. Conference took a 20-minute recess from 12:40 p.m. to 1:00 p.m.

A roll call (#6) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida, Alaska, Alsask, Arizona, Australia, Best Little Region, British Columbia, Buckeye, Central California, Northern California, San Diego/Imperial, Southern California, Carolina, Chesapeake/Potomac, Chicagoland, Colorado, Connecticut, Florida, Georgia, Germany, Hawaii, Greater Illinois, Indiana, Iowa, Ireland, Kentuckiana, London, Lone Star, Louisiana Purchase, Michigan, Mid-American, Mid-Atlantic, Mississippi, Mountaineer, Nebraska, Southern Nevada, New England, New Jersey, New Mexico, Greater New York, Northern New York, New Zealand, Ohio, OK Region, Ontario, Oregon/S. Idaho, Greater Philadelphia, Quebec, Region of the Virginias, Show-Me, Sierra Sage, Tri-State, Upper Midwest, Upper Rocky Mountain, Volunteer, Washington/N. Idaho, Wisconsin, Chuck L. (WSC Chairperson), Bob H. (WSC Vice Chairperson), Ed D. (WSC Second Vice Chairperson), Shari B. (WSC Treasurer), Reuben F. (WSC Policy Chair), Barbara J. (WSC H&I Chair), Biff K. (WSC P.I. Chair), Vince D. (WSC Literature Chair), Donna M. (WSO BOD Chair), Bob R. (WSB Chair), Sally E. (WSB), Jack B. (WSB), Greg P. (WSB), Mario T. (WSB), Tom McC. (WSB), Kim J. (WSB), Garth P. (WSB), Becky M. (WSB). Billy Z. (Ad Hoc Additional Needs Chairperson) was shown as present.

Chuck L. (WSC Chairperson) reminded the Conference that it was not moving along with the agenda and asked the participants not to advance poorly worded or thought out motions, and not to tie up the Conference with procedural motions.

Shari B. (WSC Treasurer) announced a total of 76 participants present: 51 represents a 2/3 majority, 39 is simple majority. 58 regions were present at the last roll call.

The WSC P.I. report was the next order of business.

Biff K. (WSC P.I. Chairperson) gave a detailed explanation of his report to the Conference, followed by a question and answer period.

It was M/S/ Biff K. (WSC P.I. Committee Chairperson) "To approve the pamphlet, *Public Information And The N.A. Member* (Addendum 4 of the Conference Agenda Report)."

It was M/S/C Biff K. (WSC P.I. Chairperson)/Tom R. (RSR, Sierra Sage): "To commit '*Public Information and the N.A. Member*' (Addendum 4) to the WSC P.I. Committee for further consideration." MOTION TO COMMIT CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C WSC P.I. Committee "To amend *A Guide to Public Information* (revised 4/88) by adding the section titled '*Speaking To Non-Addicts*' (Addendum 5 of the Conference Agenda Report)." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C WSC P.I. Committee "To amend *A Guide to Public Information* (revised 4/88) by adding the section titled "Mass Media Public Information Preparedness Inventory" (Addendum 6 of the Conference Agenda Report)." MOTION CARRIED BY VOICE VOTE.

It was M/S/C WSC P.I. Committee "To amend *A Guide to Public Information* (revised 4/88) by adding the section titled '*How To Develop Billboards, Bus Benches and Transit Signs*' (Addendum 7 of the Conference Agenda Report)." MOTION CARRIED BY 2/3 MAJORITY.

It was M/ Taylor P. (RSR, Louisiana Purchase)/ "Move to refer to P.I. Committee." MOTION TO REFER DIED FOR LACK OF A SECOND.

It was M/S/ WSC P.I. Committee "To delete Section 4, pages 68 through the first paragraph on page 70 of *A Guide to Public Information* (revised 4/88), and replace with the section titled '*Keeping The N.A. Fellowship Informed*' (Addendum 8 of the Conference Agenda Report)."

It was M/S/C Bob H. (WSC Vice Chairperson)/Taylor P. (RSR, Louisiana Purchase) "That this motion be sent back to committee for further work." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ WSC P.I. Committee "To delete '*Guidelines for Cooperative Efforts in P.I. in Overlapping Areas or Regions*' on pages 12 and 13 of *A Guide to Public Information* (revised 4/88), and replace with '*Guidelines*'

For P.I. Cooperative Efforts' (Addendum 9 of the Conference Agenda Report)."

It was M/S/C Biff K. (WSC P.I. Chairperson) "To commit this motion back to the P.I. Committee." MOTION TO COMMIT CARRIED BY UNANIMOUS CONSENT.

It was M/S/C WSC P.I. Committee "To amend *A Guide to Public Information* (revised 4/88), by deleting on page 15 the text noted in the 1989 Conference Agenda Report, which is lined through here: '~~Whenever an H&I activity is geared to the addict, that means identification...if they can stay clean, so can I.~~' An H&I meeting is necessary when for some reason, our Traditions cannot be upheld. The most often found examples of this-are-when:

1. ~~There are some restrictions on attendance at meetings.~~
2. ~~The meeting cannot be entirely self-supporting.~~
3. ~~There is a need for the facility staff to be present in some form of surveillance.~~

Replacing with text as noted in the 1989 Conference Agenda Report:

'The purpose of an H&I meeting is to carry the N.A. message of recovery to addicts in hospitals or other institutions who do not have full access to regular Narcotics Anonymous meetings. H&I Panels, except for those in longer term facilities, are intended to simply introduce those attending to some of the basics of the N.A. Program.

When local members of groups see the need for an H&I meeting at a facility the local H&I committee should be contacted. H&I meetings are a function of the H&I subcommittee. Individuals should not take it upon themselves to do H&I work. Groups should only do it in places where an area H&I committee hasn't been formed yet and seek guidance from their regional H&I committee. At these meetings, outside participation should be limited to the panel members who are invited in advance.

For a more comprehensive look at Hospitals and Institutions service work see the Hospitals & Institutions Handbook, which is available from the World Service Office." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C Biff K. (WSC P.I. Chairperson)/Tom R. (RSR, Sierra Sage): "To amend the Guide to Phoneline Service, page 2, paragraph 1, under 'What About a Chairperson?', to replace 'at the regional or area service level or by election at a phoneline committee meeting.' with 'or election by the regional or area service committee.' And to replace 'for paying bills.' with 'for consulting with the regional or area treasurer to insure that bills are paid.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ Danny (RSR Alt., Nebraska)/Darwyn L. (RSR, Mississippi): "To amend the *Temporary Working Guide to Our Service Structure* (1988 edition) in the section on regional service, page 8, paragraph 2 by changing 'another function is to carry the message of recovery through RSC Public Information Subcommittee' to 'A function is to create RSC Public Information Subcommittees to help their area P.I. subcommittees to carry the N.A. message of recovery.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

P.I. Committee has no recommendation, having not discussed it. Biff K. (WSC P.I. Chairperson) moved that it be committed to P.I. Committee for further action.

Chuck L. (WSC Chairperson) referred the motion to the WSC P.I. Committee, with the consent of the WSC.

Barbara J. (WSC H&I Chairperson) gave a detailed explanation of her report to the Conference, followed by a question and answer period.

It was M/S/C WSC H&I Committee "To approve the revised *Hospitals & Institutions Handbook* (Addendum 10 of the Conference Agenda Report), to replace the existing publication." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C WSC H&I Committee "To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), in the section related to regional service, page 8, paragraph 2, by deleting the sentence: 'Addicts who cannot attend regular meetings are served through an RSC Hospitals & Institutions subcommittee.' Then by changing in the next sentence, 'A third basic' to 'Another basic'." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/F Gary D. (RSR, Nebraska)/Darwyn L. (RSR, Mississippi): To offer the following substitute motion: "To amend the *Temporary Working Guide to Our Service Structure* (1988 edition) in the section to Regional Service, page 8, paragraph 2 by changing 'addicts who cannot attend regular meetings are served through an RSC Hospitals & Institutions Subcommittee' to 'Another function is to create RSC Hospitals & Institutions Subcommittees to help their area H&I subcommittees to carry the N.A. message of recovery' and by changing the words 'A third basic' to 'Another basic'." MOTION TO SUBSTITUTE FAILED BY VOICE VOTE.

It was M/S/C WSC H&I Committee "To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), in the section related to regional service, page 9, paragraph 3, last sentence, by deleting: 'Institutional work is the responsibility of an RSC, and is usually handled by one or more subcommittees.' then inserting: 'Hospital and Institutional work on the regional level is the responsibility of the RSC H&I subcommittee, with assistance from the RSC P.I. subcommittee, as needed.'" MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C WSC H&I Committee "To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), in the section related to regional service, page 9, paragraph 4, by deleting the sentence: 'Large quantities of literature are often supplied to institutions and hospitals though in some cases this is handled through a separate institutional fund.'" MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C WSC H&I Committee "To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 17, paragraph 5, list of committees, by changing 'Institutional Committee' to 'Hospitals and Institutions Committee.' To further amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 21, list of committees E, by

changing 'Institutional Committee' to 'Hospitals and Institutions Committee.'" MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C WSC H&I Committee "To amend the *Temporary Working Guide To Our Service Structure* (1988 edition), page 22, paragraph 5 by deleting the language noted in the 1989 Conference Agenda Report and inserting language as noted in the 1989 Conference Agenda Report." MOTION CARRIED AS AMENDED UNANIMOUSLY BY VOICE VOTE.

AMENDMENT: It was M/S/C WSC H&I Committee "To delete the word 'fellowship' in line 4 and replacing the words 'World Service Conference.'" AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/F Eve F. (RSR, New Jersey)/Andy A. (RSR, Washington/N. Idaho): "For WSC to direct WSO to print in pamphlet form, Chapter 4, *It Works: The Steps* for H&I use." MOTION FAILED BY VOICE VOTE.

Vince D. (WSC Literature Chairperson) gave a detailed explanation of his report to the Conference, followed by a question and answer period.

Sandrea S. (RSR, Northern California) asked that the minutes reflect the Northern California region's endorsement of the process used in the development of *It Works* to date, and would like to encourage the use of that process throughout the rest of the work on *It Works*.

It was M/S/C WSC Literature Committee "To approve the *Handbook for Narcotics Anonymous Literature Committees, Revised* (Addendum 1 of the Conference Agenda Report) as a replacement for the existing handbook." MOTION CARRIED AS AMENDED BY 2/3 MAJORITY VOICE VOTE.

AMENDMENT: It was M/S/C Vince D. (WSC Literature Chairperson)/Eve F. (RSR, New Jersey) to add the word "edited" before "*Handbook*." No objections were heard. AMENDMENT ACCEPTED BY CONSENSUS.

It was M/S/C WSC Literature Committee "To approve the amendments (noted in the 1989 Conference Agenda Report) to the World Literature Committee guidelines, as published in Addendum 1 to the *Temporary Working Guide To Our Service Structure* (1988 edition), and as Appendix C in the existing *Handbook for Narcotics Anonymous Literature Committees*." MOTION CARRIED AS AMENDED BY 2/3 MAJORITY.

AMENDMENT: It was M/S/ Vince D. (WSC Literature Chairperson)/ "In Amendment D, the first sentence of the second paragraph, delete the words 'and approved by the WLC.'" AMENDMENT CARRIED BY VOICE VOTE, as further amended.

AMENDMENT TO THE AMENDMENT: It was M/S/C Andy A. (RSR, Washington/N. Idaho)/Robert McK. (RSR, Mid-Atlantic) "Insert 'WLC general' in between 'six' and 'members.' The sentence would then read 'Three to six WLC general members, as needed to handle the work load, are recommended by the Chairperson.'" AMENDMENT TO THE AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/C Sean S. (RSR, Ontario)/Donna M. (WSO-BOD Chairperson) "To amend F, section 9, paragraph B, to add the word 'to' before the word 'groups.'" AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/C John S. (RSR, Australia)/Mario T. (BOT) "To call the question." With the close of debate, voting on the amendments and the motion took place.

It was M/S/ WSC Literature Committee "To approve I.P. #R-18, the *N.A. Group Starter Kit, Newly Revised* (Addendum 2 of the Conference Agenda Report) as a replacement for the existing I.P."

It was M/S/C Bob H. (WSC Vice Chairperson)/Carlos G. (RSR, Colorado) "To refer I.P. #R-18 back to the WSC Literature Committee, to be placed on the A list for further revision." The standing vote: YES-41; NO-26. MOTION TO REFER CARRIED AS AMENDED.

It was M/S/ Vince D. (WSC Literature Chairperson)/Tim B. (RSR, Lone Star) "To object to consideration of the motion." Ruled out of order by Chuck L. (WSC Chairperson).

Mike V. (RSR Alternate, Region of the Virginias) appealed the decision of the chair. Chair was supported in his decision by the voice vote of the Conference.

AMENDMENT TO THE MOTION TO REFER BACK TO COMMITTEE: It was M/S/F Tom R. (RSR, Sierra Sage)/Randy F. (RSR, Central California) "To amend the motion to refer so that it reads 'To refer I.P. #R-18 to the World Service Office Group Services for further revisions.'" AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT TO THE MOTION TO REFER: It was M/S/C Vince D. (WSC Literature Chairperson)/Carlos G. (RSR, Colorado) "Insert 'revision' in front of 'committee,' delete the remainder of the sentence." The standing vote: YES-37; NO-30. AMENDMENT CARRIED.

It was M/S/F Eve F. (RSR, New Jersey)/Edgar G. (RSR, Georgia) "Move to reconsider the above motion." MOTION TO RECONSIDER FAILED BY VOICE VOTE.

It was M/S/ WSC Literature Committee "To approve the following as the World Literature Committee's "A" work list for the 1989-90 Conference year.

- 1) *It Works: The Steps* (prepare review form).
- 2) *It Works: The Traditions* (prepare review form).
- 3) *For Those in Treatment* (prepare approval form).
- 4) *In Times of Illness* (prepare approval form)."

AMENDMENT: It was M/S/C Mario T. (BOT)/Andy H. (RSR, Ohio) "To delete Item #2." AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/C Greg P. (BOT)/Carlos G. (RSR, Colorado) "Move to table as amended until new business." MOTION TO TABLE CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ Vince D. (WSC Literature Chairperson)/Barbara J. (WSC H&I Chairperson): "To amend the WSC Literature Committee guidelines by deleting from the first sentence, section G.F, the parenthetical phrase, '(with concurrence of the committee)'."

Chuck L. (WSC Chairperson) ruled the above motion out of order.

Vince D. (WSC Literature Chairperson) notified the Conference of his intention to present this motion again during new business.

It was M/ John H. (RSR, Wisconsin)/Mel N. (RSR, Utah) "That the daily meditation book, *Just For Today*, be placed on the WSC Literature Committee priority list for 1989."

The Chairperson ruled the motion out of order at this time; it will be in order when the priority list comes back before the Conference.

It was M/S/F John H. (RSR, Wisconsin)/Michael T. (RSR, New Mexico) "That the WSC Literature Committee undertake or delegate the responsibility for the creation of an I.P. on the spiritual and recovery benefits of participation in service work." MOTION FAILED BY VOICE VOTE.

It was M/ John H. (RSR, Wisconsin) "That in the Narcotics Anonymous Basic Text and other N.A. literature, the words 'physical challenge' be added to the list at the end of the second paragraph of 'What Is The N.A. Program?'"

Chuck L. (WSC Chairperson) ruled the above motion out of order, since it proposed changes in the Basic Text.

It was M/S/ Eve F. (RSR, New Jersey)/Andy A. (RSR, Washington/N. Idaho): "To move up the deadline for input on *It Works: The Traditions* to April 30, 1990."

It was M/S/C Vince D. (WSC Literature Chairperson)/Andy A. (RSR, Washington/N. Idaho): "That this motion be tabled until new business." MOTION TO TABLE CARRIED BY 2/3 MAJORITY BY VOICE VOTE.

It was M/S/F Mitchell S. (RSR, Greater New York)/Mary H. (RSR, Tri-State): "To reinsert the 'Style Sheet' into the Literature handbooks." MOTION FAILED BY VOICE VOTE.

It was M/S/ Keith S. (RSR, Buckeye)/Andy H. (RSR, Ohio) "That the WSC Literature Committee revise its handbook to state that only RSC and ASC treasurers handle literature funds."

Chuck L. (WSC Chairperson) ruled the motion out of order at this time since it amended something previously passed; however, this will serve as prior notification.

It was M/S/F John H. (RSR, Wisconsin)/Michael T. (RSR, New Mexico): "That the WSC Literature Committee undertake the responsibility, with input from the WSO, to review the possibility of combining I.P.s and present a report to the WSC 1990." MOTION FAILED BY VOICE VOTE.

It was M/S/ Vince D. (WSC Literature Chairperson)/ "To amend the WLC guidelines, Section 6G, by deleting from the fourth paragraph in that section, the second sentence: 'In this way the WLC can be certain that their use of special workers always adheres to the guidelines of the Eighth Tradition and that our literature will convey only the message of recovery as experienced by members of N.A.'"

Chuck L. (WSC Chairperson) ruled the above motion out of order, but stated it would be in order during new business; this will serve as prior notification.

Chuck L. (WSC Chairperson) called a recess at 5:45 p.m. until 7:15 p.m.

A roll call (#7) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB). Billy Z. (Ad Hoc Additional Needs Chairperson) was also present.

Shari B. (WSC Treasurer) announced a total of 77 participants present: 52 represents a 2/3 majority, 39 represents a simple majority, and 59 are regions.

It was M/S/F Chuck D. (RSR, Upper Midwest)/Bernie L. (RSR, Alsask) "To suspend the rules of the day to allow the Ad Hoc Committee on N.A. Service to make its report." MOTION TO SUSPEND THE RULES FAILED BY VOICE VOTE.

Bob R. (Board of Trustees Chairperson) gave a detailed explanation of his report to the Conference, followed by a question and answer period.

It was M/S/C Board of Trustees "At the 1989 WSC, the Conference elect not more than three members to the Board of Trustees for five year terms,

elect not more than one member to the Board of Trustees for a one year term and elect not more than one member to the Board of Trustees for a two year term.

At the 1990 WSC, the Conference elect not more than three members of the Board of Trustees for five year terms and elect not more than one member to the Board of Trustees for a one year term and not more than one member to a one year term.

At the 1991 WSC and all subsequent meetings of the Conference, the Conference elect only three members to serve for five year terms and fill vacancies in other positions as necessary, but in no event, more than two additional Trustees in a specific year. During the transition years, additional vacancies that result from reasons other than normal rotation will be filled for the specific period of time of the vacancy, rather than for a five year term automatically." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

Bob R. (Board of Trustees Chairperson) asked for concurrence to withdraw Motion #35 from the Conference Agenda Report. UNANIMOUS CONSENT WAS GIVEN.

It was M/S/C Board of Trustees: "The World Service Conference hereby assigns responsibility to the Board of Trustees to manage and propose for fellowship adoption, a publication commonly known as the Traditions Portion of *It Works: How and Why*.

The Trustees shall receive all of the input currently on file or in the records of the World Literature Committee pertaining to the traditions.

The input being developed by regional or area service committees as a result of assignments from the Chairperson of the World Literature Committee will have their material or input given to the Board of Trustees. The deadline already in place of October 31, 1989, will remain in effect so as not to delay the project.

The Board of Trustees should, by October 1990, develop and propose a Review Form Draft of the Traditions material as a review form publication. Sub-paragraphs a, b and c of Paragraph 9, Appendix C of the Approved Guidelines for the World Literature Committee shall be applicable in this review process. The guidance these paragraphs provide shall be utilized. However, where reference is made to the World Literature Committee in those guidelines, the Board of Trustees shall be used as the responsible service committee.

Input received from the fellowship concerning the review form draft will be considered and as appropriate, included by the Trustees in the development of an Approval Form of this publication. If the Trustees have completed this task by the opening of the Conference in 1992, they may propose the publication and be published as Approval Form literature in accordance with the provision of paragraph 10 (a, b and c) of Appendix C--Guidelines of the World Literature Committee. The interpretation of the Guidelines will again reflect Board of Trustees responsibility rather than Literature Committee responsibility. At the World Service Conference 1993 the fellowship could then consider this publication for final Conference approval.

The Board of Trustees Literature Review Committee will exercise direct responsibility for the management of this project. They shall coordinate the working subcommittee of the Board using Trustees, past Trustees, non-Trustees (addicts), and other administrative and clerical

assistance as may be appropriate. When the subcommittee is finished with draft material it will be reviewed by the full Board of Trustees for consideration." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

Mitchell S. (RSR, Greater New York) offers a friendly AMENDMENT to change "for fellowship adoption" in the first sentence of the motion, to "for Conference adoption." Bob R. (Board of Trustees Chairperson) agrees to accept that proposal with unanimous consent of the conference.

AMENDMENT: It was M/S/F Eve F. (RSR, New Jersey)/Sandrea S. (RSR, Northern California) "To add 'The deadline for input will be moved back to 4/30/90.'" AMENDMENT FAILED BY VOICE VOTE.

It was M/S/C Andy A. (RSR, Washington/N. Idaho)/Douglas M. (RSR, Volunteer) "To approve the Board of Trustees Chairperson's report." MOTION TO APPROVE THE REPORT CARRIED BY VOICE VOTE.

It was M/S/F Mary H. (RSR, Tri-State)/Mitchell S. (RSR, Greater New York): "To define membership and the rights of membership by the Board of Trustees." MOTION FAILED BY VOICE VOTE.

It was M/S/F Robert McK. (RSR, Mid-Atlantic)/Joseph K. (RSR, Connecticut): "That the ownership of the name 'Narcotics Anonymous' and all copyrights be held in trust by the Board of Trustees." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE.

It was M/S/F Mario T. (BOT)/Reuben F. (WSC Policy Chairperson) "To refer this motion to the Ad Hoc Committee on N.A. Service." MOTION TO REFER FAILED BY VOICE VOTE.

It was M/S/ Jeff V. (RSR, Chicagoland)/Paul H. (RSR, Greater Illinois): "Motion to amend the *Temporary Working Guide to Our Service Structure* (1988 edition) by changing on page 24, the last sentence to 'The Logo (N.A.) or the N.A. Symbol should be used.'"

It was M/S/C Paul H. (RSR, Greater Illinois)/Jeff V. (RSR, Chicagoland) "To commit this motion to the Board of Trustees." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Bob Stone, Executive Director of the World Service Office, gave a detailed explanation of his report to the Conference, followed by a question and answer period.

John F. (BOT) requested that the Conference give general consent to the WSO Executive Director and its Board of Directors to proceed with the legal matter relating to the illegal production of N.A. materials or any extralegal proceedings relating to the situation, as they see fit. Approved by unanimous consent.

Donna M. (WSO-BOD Chairperson) gave a detailed explanation of her report to the Conference, followed by a question and answer period.

It was M/S/C WSO Board of Directors "That the WSO be instructed to include in the WSO inventory various items of merchandise (including

jewelry and other popular items purchased by N.A. members) that contain representations of the N.A. logo for sale to members and service committees." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

AMENDMENT: It was M/S/F Carlos G. (RSR, Colorado)/Darwyn L. (RSR, Mississippi): "To amend the WSO motion above by adding 'Proceeds from this effort shall in part be used to provide support services, as may be required by the WSC.'" AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/ Robert McK. (RSR, Mid-Atlantic)/ "That these funds be used for translations or other international efforts." MOTION DIED FOR LACK OF A SECOND.

It was M/S/F Tony D. (RSR, Southern California)/Andy A. (RSR, Washington/N. Idaho) "To table his motion until after #7." MOTION TO TABLE FAILED BY VOICE VOTE.

It was M/S/ Tony D. (RSR, Southern California)/ "To instruct the WSO to start producing key tags commemorating N.A. birthdays."

Chuck L. (WSC Chairperson) ruled the above motion out of order.

It was M/S/ Paul H. (RSR, Greater Illinois)/Stan M. (RSR, Show-Me): "To move WSO to Kansas City, Missouri."

Chuck L. (WSC Chairperson) ruled the above motion out of order.

Chuck L. (WSC Chairperson) temporarily relinquished the chair to Bob H. (WSC Vice Chairperson).

It was M/S/ Andy H. (RSR, Ohio)/Keith S. (RSR, Buckeye): "That the WSC direct the WSO to cease sales of obsolete literature to all groups, areas, regions, and national entities immediately following the Conference in which revised literature is approved. All groups, areas, regions, and national entities have the responsibility for disposing of obsolete literature stockpiles. Groups, areas, regions, and national entities should not be sold obsolete literature by the WSO after revised literature has been approved at the Conference."

Bob H. (WSC Vice Chairperson) ruled the above motion out of order.

Tony D. (RSR, Southern California) asked permission to distribute a letter from Southern California Region to the WSO Board of Directors regarding the commemorative edition of the Basic Text. Permission was granted.

Bob H. (WSC Vice Chairperson) relinquished the chair to Chuck L. (WSC Chairperson).

Chuck L. (WSC Chairperson) indicated a desire to refer this letter to the Ad Hoc Committee on N.A. Service. Hearing no objection, this letter is committed to that committee for their information.

Stu T. (WCC Chairperson) gave a detailed explanation of his report to the Conference, followed by a question and answer period.

It was M/S/C WCC "That the *Temporary Working Guide To Our Service Structure* (1988 edition) be amended on page 27 (Adoption of Convention Corporation By-laws) by deleting the language from sub-paragraph F that has been lined through: ~~'Two--members will be elected at the annual meeting of the World Service Conference. 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.'~~ Insert the following language at the beginning of sub-paragraph F: 'That the World Service Conference elect one member to the WCC Board of Directors each year. The length of term of office for the Director shall be three years. *That for the year this change is adopted, the Conference elect in addition to the one Director for three years, one member to serve for two years and one member to serve for one year.* Subsequent elections will be held to fill these positions as their terms expire, or to fill remaining terms if the position becomes vacant for any reason.' The language in italics will be eliminated from the *Temporary Working Guide To Our Service Structure* when the 1990 publication is printed, as it will no longer be necessary." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/F John H. (RSR, Wisconsin)/Jeff V. (RSR, Chicagoland): "That the World Convention Corporation not include the supplying of coffee in the price of registration for pending world conventions." MOTION FAILED BY VOICE VOTE.

The WSC then discussed the proposed nominations procedure.

It was M/S/ Taylor P. (RSR, Louisiana Purchase)/Darwyn L. (RSR, Mississippi) "To have nominees who are non-Conference participants, and will not be here tomorrow, come forward now to qualify."

Chuck L. (WSC Chairperson) announced that the Conference would continue for one hour in order to hear nominees who wish to qualify. The Conference listened to qualifications of various nominees for office.

The Conference recessed for the day at 12:20 A.M. Thursday, April 27, 1989.

THURSDAY, APRIL 27, 1989

The meeting was called to order by Chuck L., Chairperson of the World Service Conference 1988-89, at 9:20 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

A roll call (#8) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star;

Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB).

Shari B. (WSC Treasurer) announced a total of 76 participants present: 51 represents a 2/3 majority, 39 represents a simple majority, and 58 are regions.

Chuck L. (WSC Chairperson) had WSO staff distribute draft ballots that reflected nominations turned in by the deadline previously announced. Chuck L. (WSC Chairperson) asked for corrections to the draft ballot. Several participants indicated candidates who were nominated by regions.

It was moved by Greg P. (BOT) "To let the Conference decide whether or not to hear who nominates." The assembly agreed by voice vote to hear who nominates.

Mitchell S. (RSR, Greater New York) suggested that nominations should be kept open until either an agreed-upon deadline or until the ballot is prepared. The assembly agreed by voice vote to keep nominations open.

Mitchell S. (RSR, Greater New York) further suggested that elections be conducted on the ballot, skipping over those categories with a single nominee. Runoff elections would be held in later balloting rounds. This would allow candidates defeated in an early ballot to become available for positions in a subsequent ballot.

Jack B. (BOT) pointed out that the election procedure was approved at the beginning of the Conference and further changes are not in order at this time.

Mitchell S. (RSR, Greater New York) further suggested that we either return to a standing vote, or we use a written ballot one office at a time.

Chuck L. (WSC Chairperson) asked if any of the above proposals by Mitchell S. (RSR, Greater New York) should be adopted. The Conference voted no.

It was M/S/ John B. (RSR, Mid-America)/Edgar G. (RSR, Georgia) "To reconsider the first proposal above, which kept nominations open."

There was discussion about whether or not nominations were currently open. By voice affirmation, the Conference agreed that nominations were closed.

John H. (RSR, Wisconsin) asked about the first agenda motion passed at the Conference, which requires 8 years clean time for some positions. The chair advised that unless otherwise indicated, motions adopted at this Conference take effect at the close of this Conference.

It was M/S/F John S. (RSR, Australia)/Edgar G. (RSR, Georgia) "To propose a one-year moratorium on electing non-addict trustees, to allow the Conference to consider this." MOTION FAILED BY VOICE VOTE.

The Conference returned to allowing the candidates to qualify and respond to questions of the Conference.

NOTE: Carlos G. (RSR, Colorado) questioned the propriety of using a written ballot for elections. The Conference affirmed its agreement to use a written ballot.

It was M/S/F Bean L. (RSR, New England)/Linda C. (RSR, Chesapeake/Potomac) "To waive clean time requirements for Board of Trustees in order to allow the nomination of Vince Daley." MOTION FAILED BY VOICE VOTE.

Andy A. (RSR, Washington/N. Idaho) objected to the WSC Literature Committee chairperson nominating members to the Literature Committee. WSC Literature Committee guidelines were cited, which require nominations to the Literature Committee to be delivered by regions 30 days prior to the Conference, for presentation by the WLC Chairperson on behalf of the committee.

Andy H. (RSR, Ohio) objected to the chair having accepted nominations after the nominations had been closed. (Karen C. was added by S. California since that time.)

Chuck L. (WSC Chairperson) ruled that the nomination would be accepted by the chair. This decision was supported by the Conference.

Reuben F. (WSC Policy Chairperson) pointed out that the *Temporary Working Guide to Our Service Structure* (1988 edition) requires nominations to be made by RSRs. Reuben had asked Chuck L. (WSC Chairperson) to accept nominations by incoming RSRs who are currently RSR Alternates. At this time, the assembly had no objections to any of the nominations, or to any of the participants nominating those candidates.

Chuck L. (WSC Chairperson) described the election process. Ballots will be handed out to voting participants as roll call is taken.

Greg P. (BOT) recommended to the chair that candidates for the Board of Trustees should be eligible for second ballot if they receive a simple majority. Kim J. (BOT) further suggested that the 50% of nominees with the most votes go on to a second ballot.

Sally E. (BOT) objected to consideration of the changes suggested by Greg and Kim; a procedure has been established. Chuck L. (WSC Chairperson)

encouraged the assembly to use the described system. The Chair asked for a consensus and the majority agreed by voice vote.

Chuck L. (WSC Chairperson) asked the Conference to elect by acclamation nominees for those positions with a single candidate.

Bob H. is elected WSC Chairperson by acclamation.

Shari B. is elected WSC Treasurer by acclamation.

Barbara J. is elected WSC H&I Chairperson by acclamation.

Steve R. is elected WSC P.I. Committee Chairperson by acclamation.

Carrie R. is elected WSC P.I. Committee Vice Chairperson by acclamation.

Bryce S. is elected WSC Literature Committee Chairperson by acclamation.

It was M/S/ Barbara J. (WSC H&I Chairperson)/Donna M. (WSO-BOD Chairperson) "To elect the Board of Directors pool slate."

The Chair ruled the motion to elect the Board of Directors pool slate out of order at this time.

It was M/S/C Barbara J. (WSC H&I Chairperson)/Tim B. (RSR, Lone Star) "To elect the Tape Review Panel slate." The Panel was elected by unanimous voice vote.

It was M/S/F Sandra S. (RSR, Northern California)/Keith S. (RSR, Buckeye) "To sign the ballots." MOTION FAILED BY VOICE VOTE.

A roll call (#9) of voting participants was conducted by Shari B. (WSC Treasurer), in order to pass out ballots to voting participants; the following participants received ballots: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer) (not participating in the vote); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB).

Marked ballots were collected by another roll call (#10), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana;

Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer) (not participating in the vote); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB).

When the ballots had been collected, at 12:52 p.m., the assembly stood in recess for lunch until 2:00 p.m., at which time Chuck L. (WSC Chairperson) announced the following results of WSC elections.

Ed D. was elected WSC 1989-90 Vice Chairperson.

Reuben F. was elected WSC 1989-90 Second Vice Chairperson.

Dave T. and Tim B. will have a runoff for Policy Committee Chairperson.

Debbie O. was elected WSC 1989-90 Policy Committee Vice Chairperson.

Pete C. was elected WSC 1989-90 H&I Committee Vice Chairperson.

Randy F. was elected WSC 1989-90 Literature Committee Vice Chairperson.

Jamie S-H. was elected to the Board of Directors for a one-year term. A runoff among four candidates will be required to elect two members to the WSO Board of Directors for one-year terms. Those candidates are Martin C., John S., Bob McK., and Oliver S.

Ron C., David T., and Tony D. (NY) were elected to the World Convention Corporation.

Karen P., David W., Michael P., Mariasha W., Mike V., Gene R., Bud K., and Sonny T. were elected to be members of the WSC 1989-90 Policy Committee.

Terry O., Rick H., Larry S., Mary J., Eve F., and Karen S. were elected to be members of the WSC 1989-90 Literature Committee.

Bob H. discussed Board of Trustees elections. Four people received greater than a 2/3 majority: Chuck L., Donna M., Danette C., and I. Gars. Three people received greater than a simple majority but less than 2/3: Biff K., Dutch H., and John F.

Mitchell S. (RSR, Greater New York) objected to the trustee ballot. His opinion was that participants expected to vote twice, and the above three members may not receive 2/3 necessary for election the second time.

It was M/S/ Bean L. (RSR, New England)/Scott McV. (RSR, Alabama/NW Florida) "To accept the four nominees who were voted in for trustee, and now vote to fill one one-year position." The Chairperson announced this motion would require a 2/3 vote for adoption. Mario T. (BOT) objected to chair's ruling requiring 2/3 majority for approval. The objection was ruled out of order.

It was M/S/C Kim J. (BOT)/Eve F. (RSR, New Jersey) "To table the motion until after the election procedures agreed upon previously are completed." The standing vote: YES-44; NO-16; ABSTENTIONS-. MOTION TO TABLE CARRIED BY STANDING VOTE.

It was M/S/C Greg P. (BOT)/Bean L. (RSR, New England) "To place on the second ballot those nominees who received the majority support of the Conference on the first ballot." The intent is to broaden the list of candidates for the second ballot so that perhaps all 5 slots can be filled. CARRIED BY VOICE VOTE.

AMENDMENT: It was moved by Jeff V. (RSR, Chicagoland)/ "That the word `2/3' be inserted before `majority.'" Dies for lack of a second.

Andy H. (RSR, Ohio) objected to the entire procedure with regard to elections.

The following were elected to the Tape Review Panel by unanimous vote:

Michael Green
Todd Albert
Charles Dupuy
Carol Bernard
Dan Dickerson
Paul Hewerdine
Connie Sweet
Karen Schriner
Jim Edgren
Eddie Atkinson
Cindy Kramer
John Burnett
Jeff Thornton
Don Davis
David Bahar
Gary Occhipinti
Jay Venner
Rhonda Almond
J.R. Friel
Dave McManis
Bean Lefebvre
Stuart Smith
Craig Weisman
Tony Dee
Mel Nosan

Reuben Farris
Robin Vivian
Sonny Tasillo
Mary Dawn Eubanks
Mary Kay Berge
Pete Cole
Linnea Nielsen
Virginia Busboom
Garth Popple
Marc Danielson
Claudia Leslie
Lou Popham
Rick Westby
Scot McVoy
Joe T. "Flush"
Bob McKendrick
Pat Mays

The following were elected to the N.A. Way Review Panel pool by unanimous vote:

Eddie Atkinson
Mel Nosan
Claudia Leslie
Rick Westby
Ellen Antill

The following were elected into the WSO Board of Directors pool:

Donna Markus
Jamie Scott-Hopkins
Martin Chess
Marc Danielson
Bill Winterfeld
Mark Daley

It was announced that a second or runoff ballot would be prepared, containing the names of the seven candidates for the Board of Trustees receiving a simple majority on the first ballot; the two candidates for WSC Policy Committee Chairperson; and four candidates for WSO Board of Directors to serve one-year terms.

It was M/S/ Scott McV. (RSR, Alabama/NW Florida)/Stephanie A. (RSR, Ireland) "That all nominees for trustee qualify." Chuck L. (WSC Chairperson) ruled the motion out of order.

It was M/S/ Mario T. (BOT)/ "That the Board of Trustees decide by ballot those newly elected trustees who will serve for the one and two year terms." Chuck L. (WSC Chairperson) ruled Mario's motion out of order.

John S. (RSR, Australia) appealed the chair's decision to rule Mario's motion out of order. The chair granted a one-minute appeal, after which the parliamentarian explained to the Conference the Chairperson's interpretation about the motion in question.

It was M/S/C Taylor P. (RSR, Louisiana Purchase)/ "To call the question." [Taylor intended to close debate and move on with the election.] CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/ Sean S. (RSR, Ontario)/Stephanie A. (RSR, Ireland) "To allow the seven trustee candidates to qualify." Chuck L. (WSC Chairperson) ruled the motion out of order.

A roll call (#11) of voting participants was conducted by Shari B. (WSC Treasurer), during which second ballots were distributed: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer) (here but not participating in ballot); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB).

Chuck L. (WSC Chairperson) announced that Mr. Gars desires not to be elected to a five-year term, but would accept either a one-year or a two-year term.

Ballots were collected again on a second roll call (#12), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); John F. (WSB); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB).

Shari B. (WSC Treasurer) announced a total of 78 participants present: 52 represents a 2/3 majority, 40 represents a simple majority, and 59 are regions.

After a short break, Chuck L. (WSC Chairperson) re-opened the meeting with a moment of prayer.

Results of the run-off election were as follows:

Martin C. and Oliver S. were elected to the WSO Board of Directors for one-year terms.

Tim B. was elected chairperson of the Policy Committee.

Chuck L., Donna M., Danette C., and Irwin "Stretch" Gars were elected to the Board of Trustees.

Chuck L. (WSC Chairperson) asked the Conference to elect Mr. Gars to a two-year term and allow the other newly-elected trustees to serve five-year terms. The Conference approved by unanimous consent.

It was M/S/C Andy H. (RSR, Ohio)/Joseph K. (RSR, Connecticut) "To elect all nominees for the Board of Directors one-year term, to the WSO Board pool." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Bean L. (RSR, New England) withdrew his tabled motion (to accept the four nominees who were voted in for trustee, and vote to fill the one-year position), with consent of the assembly.

Chuck L. (WSC Chairperson) asked that the service resumes be returned to be disposed of.

Chuck L. (WSC Chairperson) turned to the report of the Ad Hoc Committee on N.A. Service, delivering the first portion himself. George H. presented the second portion of the report, which was followed by a question and answer period.

Robert McK. (RSR, Mid-Atlantic) asked that the minutes of this discussion be made separate from the rest of the minutes, and available to members of the fellowship. George H. announced that transcripts of the tapes could be made available at Conference expense.

The Conference approved by voice vote the office making tapes available at cost.

Tom McC. (BOT) called for the order of the day.

It was M/S/C Volker V. (RSR, Germany)/Sean S. (RSR, Ontario) "To move to the committee of the whole." MOTION CARRIED BY VOICE VOTE.

Bob H. (WSC Vice Chairperson) let it be known that the committee of the whole will be taped.

DRAFT

It was M/S/C Bean L. (RSR, New England)/Al R. (RSR, Greater Philadelphia) "To close committee of the whole at 8:00." MOTION CARRIED BY VOICE VOTE.

The assembly went into the committee of the whole at 5:25 p.m.

Chuck L. (WSC Chairperson) closed committee of the whole at 8:00 p.m.

Andy A. (RSR, Washington/N. Idaho) called for a roll call.

A roll call (#13) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; Ohio; OK Region; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Bryce S. (Literature Committee Vice Chair); Donna M. (WSO BOD Chair); Bob R. (WSB Chair); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB).

Shari B. (WSC Treasurer) announced a total of 73 participants present: 49 represents a 2/3 majority, 37 represents a simple majority, and 56 are regions.

****It was M/S/C Barbara J. (WSC H&I Chairperson)/Chuck L. (WSC Chairperson) "That the Ad Hoc Committee on N.A. Service be directed to: (1) have a review and input period on the proposed 12 Principles of Service until October 1, 1989. (2) Have an approval version of the 12 Principles of Service in the Conference Agenda Report for Conference action in April, 1990." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.**

It was M/S/F Mario T. (BOT)/Kim J. (BOT): "That the date for publication and distribution of the Guide to Service be extended from July 1, 1989, to September 1, 1989. During the two-month extension, the Guide to Service draft be sent to the Board of Trustees on or before July 1, 1989. The Board of Trustees will review the draft and return it with comments on the Ad Hoc Committee on N.A. Service on or before August 1, 1989." MOTION FAILED BY VOICE VOTE

It was M/S/F Al R. (RSR, Greater Philadelphia)/Bean L. (RSR, New England) "To extend debate." MOTION TO EXTEND DEBATE FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/F Keith S. (RSR, Buckeye)/Andy H. (RSR, Ohio) "That the comments of the Board of Trustees and the following

comments of the Ad Hoc Committee on N.A. Service be made readily available to the fellowship." AMENDMENT FAILED BY VOICE VOTE.

It was M/S/C Edgar G. (RSR, Georgia)/Douglas M. (RSR, Volunteer) "To call the question." CARRIED.

In spite of debate being closed, discussion continued.

It was M/S/F Edgar G. (RSR, Georgia)/Taylor P. (RSR, Louisiana Purchase) "To call the question." FAILED.

It was M/S/ Greg P. (BOT)/Keith S. (RSR, Buckeye) "Move to reconsider motion previously adopted." [The motion for a schedule on the Guide to Service] Chuck L. (WSC Chairperson) ruled out of order.

It was M/S/F Alan R. (RSR, Florida)/Andy H. (RSR, Ohio) "Move to recess so that committees can meet tonight." MOTION TO RECESS FAILED BY VOICE VOTE.

It was M/S/C Al R. (RSR, Greater Philadelphia)/Ed D. (WSC Second Vice Chairperson) "That tapes are made available ASAP of the session of the committee of the whole on Ad Hoc Committee on N.A. Service." MOTION CARRIED BY VOICE VOTE.

It was M/S/C Alan R. (RSR, Florida)/Andy H. (RSR, Ohio) "Move to recess so that committees can meet tonight." MOTION TO RECESS CARRIED BY VOICE VOTE.

The Conference recessed at approximately 9:00 p.m., with committee meetings to follow at 9:30 p.m.

FRIDAY, APRIL 28, 1989

The meeting was called to order by Chuck L., Chairperson of the World Service Conference 1988-89, at 9:15 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

A roll call (#14) of voting participants was conducted by Shari B. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; Central California; California Mid-State; Northern California; San Diego/Imperial; Southern California; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Hawaii; Greater Illinois; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; Southern Nevada; New England; New Jersey; New Mexico; Greater New York; Northern New York; New Zealand; Ohio; OK Region; Ontario; Oregon/S. Idaho; Greater Philadelphia; Quebec; Region of the Virginias; Show-Me; Sierra Sage; Tri-State; Upper Midwest; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Chuck L. (WSC Chairperson); Bob H. (WSC Vice Chairperson); Ed D. (WSC Second Vice Chairperson); Shari B. (WSC Treasurer); Reuben F. (WSC

Policy Chairperson); Barbara J. (WSC H&I Chair); Biff K. (WSC P.I. Chair); Vince D. (WSC Literature Chair); Donna M. (WSO BOD Chair); Sally E. (WSB); Jack B. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Becky M. (WSB). Billy Z. (Ad Hoc Additional Needs Chairperson) was also present.

Shari B. (WSC Treasurer) announced a total of 75 participants present: 50 represents a 2/3 majority, 38 represents a simple majority, and 58 regions are represented.

Chuck L. (WSC Chairperson) asked the Conference to acknowledge Bob R. (Board of Trustees Chairperson), John F. (BOT), Sally E. (BOT), Bob B. (BOT), Vince D. (WSC Literature Chairperson), Biff K. (WSC P.I. Chairperson), Dave T. (WSC Policy Vice Chair), Stuart S. (WSC H&I Vice Chair), and Billy Z. (Ad Hoc Additional Needs Chairperson) for their years of service to the Conference.

John H. (RSR, Wisconsin) announced that he intended to present to the Conference a motion affecting an item previously adopted.

Shari B. (WSC Treasurer) presented the 1989/90 WSC budget.

It was M/S/C Bryce S. (WSC Literature Vice Chair) "To increase the literature baseline figure by \$2,900." MOTION CARRIED BY VOICE VOTE. It was further decided by voice vote that the funds will come out of the proposed budget and will not necessitate an increase in the overall proposed budget.

It was M/S/C Andy A. (RSR, Washington/N. Idaho)/John B. (RSR, Mid-America) "To adopt a baseline budget of \$288,500 and an optimal budget of \$321,400 as presented by the treasurer." MOTION CARRIED BY VOICE VOTE.

The first committee to report in New Business was the Administrative Committee, represented by WSC Chairperson-elect Bob H. After presentation of his report, Bob answered questions.

As a matter of new business for the Administrative Committee, it was M/S/F Guy B. (RSR, Michigan)/Eve F. (RSR, New Jersey) "That motions on the 'Action Item List' shall be identical to those in the body of the Conference Agenda Report or have a note in parenthesis indicating that they are not the actual motions." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE BY VOICE VOTE.

It was M/S/C Andy A. (RSR, Washington/N. Idaho)/Dan P. (RSR, Iowa) "To bring from the table the motion pertaining to translations." MOTION CARRIED BY VOICE VOTE.

It was M/S/C Lyne R. (RSR, Quebec)/Donna M. (WSO-BOD Chairperson) "1) That the 1989/1990 WSC Administrative budget reflect a line item for the provision of translation services in the amount of \$15,000, to facilitate the participation of recognized non-English-speaking regions at WSC 1990. The Administrative Committee will be responsible for the disbursement of those funds. 2) To refer this issue to the Joint Administrative Committee

for the development of a workable plan for presentation to the WSC in 1990." The motion includes other language barriers, i.e., hearing impairment. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. The Chairperson advised the Conference that the \$15,000 would not be considered an increase in the budget total authorized by the Conference.

It was M/S/ Bernie L. (RSR, Alsask)/Wendy W. (RSR, British Columbia) "To include a member of the Canadian N.A. community on the Ad Hoc Committee on N.A. Service."

The motion was declared out of order by the chairperson.

The Policy Committee report was given by Tim B. (WSC Policy Committee Chairperson-elect). After his report, Tim answered questions.

It was M/C WSC Policy Committee "To amend the *Temporary Working Guide to Our Service Structure* (1988 edition), page 45, Addendum 4, Item 2.E., insert after 'RSR's' the words '/RSR-Alternates,' amended sentence to read: 'E. Eight RSR's/RSR-Alternates elected by the WSC.'" MOTION CARRIED BY REQUIRED 2/3 MAJORITY VOICE VOTE.

The H&I Committee Report was given by Barbara J. (WSC H&I Chairperson). After Barbara gave her report, she answered questions.

It was M/S/C Wendy W. (RSR, British Columbia)/Becky M. (BOT) "To create an ad hoc committee to investigate the issue of isolated N.A. groups [in institutions]." MOTION CARRIED BY VOICE VOTE.

It was M/S/C Barbara J. (WSC H&I Chairperson)/Bryce S. (WSC Literature Vice Chairperson) "Move that the following be adopted for approval of service committee literature: 'Definition: Literature for use by N.A. service committees with addicts and non-addicts, printed to indicate that it is to be distributed through a service committee, and not to be used in N.A. meetings. Process: The originating committee will be responsible for the production of the draft of the piece. (The originator may use resources including, but not limited to, the Board of Trustees, area and regional subcommittees, other WSC committees, appointed ad hoc committees, not necessarily limited to committee members, and WSO staff.) The draft will be submitted to the Joint Administrative Committee, which will determine if the piece is to be referred back to the originating committee and/or other WSC committees and boards or placed in the Conference Agenda Report for a ninety-day approval period.'" MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE, AS AMENDED.

AMENDMENT: It was M/S/C Paul W. (RSR, Mountaineer)/ "To amend the above motion by changing '. . . service committees with addicts and non-addicts, printed. . .' to '. . . service committees intended for addicts or non-addicts, printed. . . .' AMENDMENT ADOPTED BY GENERAL CONSENSUS.

AMENDMENT: It was M/C Bryce. (WSC Literature Vice Chairperson) "To further delete '. . . or place in the Conference Agenda Report report for a ninety day approval period.' in the last sentence of the above-amended motion." AMENDMENT CARRIED BY VOICE VOTE.

DRAFT

Stephen R. (P.I. Chairperson-elect) presented the P.I. Committee report. After his report, Stephen answered questions.

It was M/S/C Stephen R. (WSC P.I. Vice Chair)/Reuben F. (WSC Policy Chairperson) "To amend *A Guide to Public Information* by adding to page 13, a new paragraph 'P.I. Tapes: A tape review subcommittee consisting of three WSC P.I. participants will review and approve for sale by the WSO all service related P.I. Tapes.'" MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C Stephen R. (WSC P.I. Vice Chairperson)/Barbara J. (WSC H&I Chairperson) "To delete from the *Temporary Working Guide to Our Service Structure* (1988 edition) the material appearing on page 47, titled 'Date Carried 4/30/88,' in its entirety." [The deleted language pertained to guidelines for the approval of P.I. materials.] MOTION CARRIED BY REQUIRED 2/3 MAJORITY BY VOICE VOTE.

Bryce S. (Literature Committee Chairperson-elect) presented the Literature Committee report. After his report, Bryce answered questions.

Bob Stone asked Bryce to assist him in improving the relationship between WSC Literature Committee members and the WSO staff. He objected to members of this and other committees questioning the integrity, loyalty and intelligence of the staff. Bryce stated that he wholeheartedly supported those efforts, and asked the support of the Conference in improving the relationship. Chuck L. (WSC Chairperson) noted that the Conference as a whole also supports this, and hoped that the Conference will support the efforts of the staff to help the committees accomplish their work.

It was M/S/C WSC Literature Committee "To approve the following as the WSC Literature Committee's 'A' List for the 1989/90 Conference year: 1) *It Works: The Steps*; 2) *For Those in Treatment*; 3) *In Times of Illness*; 4) *Group Starter Kit*." MOTION CARRIED BY 2/3 MAJORITY BY VOICE VOTE.

NOTE: Bryce pointed out that the adoption of this work list supercedes the motion to refer I.P. #R-18, the *N.A. Group Starter Kit*, to the revision committee.

It was M/S/F Ro S. (RSR, Kentuckiana)/Andy H. (RSR, Ohio) "That the Literature Committee continue distributing the draft forms of the Steps as they are completed to all conference participants." MOTION FAILED BY VOICE VOTE.

Jack B. (Board of Trustees Chairperson-elect) presented the Board of Trustees report. After his report, Jack answered questions.

Donna M., WSO-BOD Chairperson, reported that the WSO Board of Directors had not yet met and therefore had no report. Donna answered questions from the Conference.

It was M/S/F Andy H. (RSR, Ohio)/Keith S. (RSR, Buckeye) "That the WSC direct the WSO to cease sales of obsolete literature to all groups, areas,

regions, and national entities immediately following the conference in which revised literature is approved. All groups, areas, regions, and national entities have the responsibility for disposing of obsolete literature stockpiles. Groups, areas, regions, and national entities should not be sold obsolete literature by the WSO after revised literature has been approved at the conference." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE.

It was M/S/F Tony D. (RSR, Southern California)/Taylor P. (RSR, Louisiana Purchase) "To ask the WSO to start producing key tags commemorating N.A. birthdays." MOTION FAILED BY VOICE VOTE.

AMENDMENT: It was M/ Gary D. (RSR, Nebraska)/ "To amend the motion to reflect that this be done as an experiment."

Chuck L. (WSC Chairperson) ruled the amendment out of order.

Chuck L. (WSC Chairperson) advised the Conference that there was background talk on the tapes of the committee of the whole on the service structure. He suggested that only the transcript of the tapes be made available.

It was M/S/F Eve F. (RSR, New Jersey), Andy H. (RSR, Ohio) "That both the tapes and typed transcripts of the committee of the whole be made available to the participants." MOTION FAILED BY VOICE VOTE.

It was M/S/C Alan R. (RSR, Florida)/Taylor P. (RSR, Louisiana Purchase) "To make available to the participants only the written transcript of the committee of the whole". MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/F Paul H. (RSR, Greater Illinois)/Stan M. (RSR, Show-Me) "To instruct WSO and/or the WSO BOD to investigate through the 89/90 conference year the financial impact (both potential savings and cost) of moving the WSO to Kansas City, Missouri and give a full report in the *Fellowship Report* prior to the 1990 WSC." MOTION FAILED BY VOICE VOTE.

It was M/S/F Bean L. (RSR, New England)/Paul H. (RSR, Greater Illinois) "To commit the motion to the WSO for the creation of a study on the feasibility of moving the office to another city." MOTION TO COMMIT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/F Mitchell S. (RSR, Greater New York)/Paul H. (RSR, Greater Illinois) "To add New York as a potential site to the study." AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT TO THE AMENDMENT: It was M/S/C Paul H. (RSR, Greater Illinois)/John H. (RSR, Wisconsin) "That a report be included in the *Fellowship Report* prior to the 1990 Conference." AMENDMENT TO THE AMENDMENT PASSED BY VOICE VOTE.

At the request of the Conference, the WSO agreed to provide more information about any potential workshops for the Guide to Service in the *Newsline* and/or the *Fellowship Reports*.

Stu T., WCC Chairperson, gave the WCC Board of Directors report. After his report, Stu answered questions.

It was M/S/C John H. (RSR, Wisconsin)/Jeff V. (RSR, Chicagoland) "To reconsider an item previously addressed." [Motion follows in the next paragraph] MOTION TO RECONSIDER CARRIED BY VOICE VOTE.

It was M/S/F John H. (RSR, Wisconsin)/Jeff V. (RSR, Chicagoland) "That the World Convention Corporation not include the supplying of coffee in the price of registration for pending world conventions." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE.

General new business was considered.

It was M/S/F Stan M. (RSR, Show-Me)/Greg P. (BOT) "That this body create a temporary fund separate from the budget to which the membership could make direct contributions to be used for defraying travel cost of regions or developing regions to the Conference. This fund would be entrusted to the JAC. Regions could petition for assistance disbursed on a first come, first served basis and according to need." MOTION FAILED BY VOICE VOTE.

It was M/S/C Mitchell S. (RSR, Greater New York)/Andy H. (RSR, Ohio) "To reconsider an item previously adopted for the purpose of offering a substitute motion." [See page 36 at ** for the motion previously adopted.] MOTION TO RECONSIDER CARRIED BY VOICE VOTE.

At this time a substitute motion was offered: It was M/S/ Mitchell S. (RSR, Greater New York)/Andy H. (RSR, Ohio) "That the Ad Hoc Committee on N.A. Service be directed to have an approval version/report of the Twelve Principles of Service for Conference action at WSC 1990; which allows the 1990 Conference the option of referring them back to committee, adopting them, or any other action of its choice."

It was M/S/C Greg P. (BOT)/Douglas M. (RSR, Volunteer) "To table both the original and substitute motions indefinitely." MOTION TO TABLE CARRIED BY 2/3 MAJORITY VOICE VOTE.

Chuck L. (WSC Chairperson) announced the membership of the ad hoc committee created by this Conference to investigate the issues surrounding isolated meetings. It will be chaired by Dave T., and membership will include Tom R. (RSR, Sierra Sage); Pete C. (H&I Vice Chairperson); Bob R. (former Board of Trustees Chairperson); Keith S. (RSR, Buckeye); Mary K. (RSR, Carolina); and John S. (RSR, Australia).

Chuck L. (WSC Chairperson) announced the post-Conference speaker meeting and dance to take place April 29.

At the start of the Conference, Chuck L. (WSC Chairperson) had announced that he would present the Golden Mike Award at the end of the Conference.

The award would go to that participant who most effectively used his or her time at the microphone. At this time, with the consent of the Conference, Chuck L. (WSC Chairperson) offered several nominees who had displayed effective use of the microphone.

John F. (BOT) moved that by general consensus, the golden mike award be in future known as the "John F. Award." Approved by acclamation.

The award was presented to John S. (RSR, Australia).

It was M/S/C Edgar G. (RSR, Georgia)/John H. (RSR, Wisconsin) "To move to adjourn." MOTION TO ADJOURN CARRIED BY VOICE VOTE.

The 1989 meeting of the Conference was adjourned at 2:55 p.m., with the Serenity Prayer.

EDITORIAL NOTE: When comparing the vote count on some motions to the count on others, there may appear to be an inconsistency in the effect of the vote on the basis of numbers. For example, on page 14 a standing vote received 49 yes, 12 no, and 7 abstentions, yet failed for lack of the requirement to achieve a 2/3 vote. This motion because it amended the *Temporary Working Guide to Our Service Structure* (1988 edition) required an affirmative vote of 2/3 of the voting participants, which at the time the vote was taken required 52. Most procedural motions when requiring a 2/3 vote are calculated on the basis of those participating in the vote (abstentions are not counted). The minutes do not clearly describe which voting requirements are necessary for a particular motion.