

1993 World Service Conference Annual Meeting

SATURDAY, APRIL 24, 1993

The 1993 annual meeting of the World Service Conference was called to order at 9:07 a.m. at the Airtel Plaza Hotel in Van Nuys, California. Dave T., 1992-93 WSC Chairperson, opened the meeting with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Roll call (#1) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Peru; Portugal; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Dave T. (WSC Chairperson); Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Barbara J. (WSB); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 91 participants present. 61 represents a 2/3 majority; 46 represents a simple majority; and 72 regions are present.

After the roll call Dave T. (WSC Chairperson) made several announcements and reviewed the agenda for the day, indicating he would address the conference on a personal matter after the adoption of the WSC Rules of Order. He proceeded with introductions of conference officers and WSO staff.

It was M/S/C Mitchell S. (WSC 2nd Vice Chairperson)/Ron S. (WSC Treasurer) "To adopt the WSC Rules of Order." MOTION CARRIED BY VOICE VOTE.

Dave T. (WSC Chairperson) asked that Mitchell S. (WSC 2nd Vice Chairperson) preside over the meeting so that he could address the conference on a personal matter. Speaking to conference participants, Dave shared that he had made purchases of a personal nature on the WSC credit card. He reported his situation to the Interim Committee in October. After another occurrence, he reported to the WSC Administrative Committee in March and again to the Interim Committee, surrendered the card, and has paid the amount in full. Dave shared personal aspects of the situation and how it has affected his service and

personal recovery during the last few weeks. He indicated his desire to face the people he is directly responsible to, share all information, and ask the conference for direction.

Mitchell S. (WSC 2nd Vice Chairperson) requested that participants engage in discussion and a question and answer session before offering any motions pertinent to this matter. No objections were heard. Dave T. left the floor as the question and answer session began.

It was M/S/F Bud K. (WSC Policy Chairperson)/Bob McK. (WSB) "To go into committee of the whole for a period of thirty minutes for the purpose of discussing Dave's personal situation and its affect on his continuing as chairperson, with participation to include conference participants, committee vice chairs, and committee members." MOTION FAILED BY VOICE VOTE, after the following:

It was M/ Mickey R. (RSR-A, New Jersey): "To object to consideration of the motion." Mitchell S. (WSC 2nd Vice Chairperson) ruled the objection out of order, indicating that people who object to the motion should vote no.

The question and answer session continued. Some questions about the details and sequence of the events were answered by Becky M. (WSB Chairperson) and Mary Kay B. (WSO BOD Chairperson) on behalf of the Interim Committee.

It was M/S/ Mike C. (RSR, Mountaineer)/Mickey R. (RSR-A, New Jersey) "To make a decision on this matter." MOTION RULED OUT OF ORDER.

It was M/S/ Mike C. (RSR, Mountaineer)/John S. (RSR, Greater Philadelphia) "That the WSC Chairperson be asked to resign due to misuse of fellowship funds."

It was M/ Mickey R. (RSR-A, New Jersey) "To close debate." MOTION RULED OUT OF ORDER.

SUBSTITUTE MOTION: It was M/S Garth P. (WSB Vice Chairperson)/Mike C. (RSR, Mountaineer) "With great sadness the World Service Board of Trustees recommends that the World Service Conference remove the WSC Chairperson from his position."

It was M/ Mickey R. (RSR-A, New Jersey)/ "To object to consideration of the motion."

After further discussion and consultation with the parliamentarian, Mitchell S. (WSC 2nd Vice Chairperson) ruled that the original motion will stand and be discussed: It was M/S/C Mike C. (RSR, Mountaineer)/John S. (RSR, Greater Philadelphia) "That the WSC Chairperson be asked to resign due to misuse of fellowship funds." MOTION CARRIED BY VOICE VOTE.

Dave T. (WSC Chairperson) returned to the conference and was informed of the decision. Dave indicated that he respects the decision of the body and offered both his apology and thanks. He then submitted his resignation and left the conference floor.

After a ten minute break,, at 10:45 a.m., the meeting was called to order by Mitchell S. (WSC 2nd Vice Chairperson).

It was M/S/C Bud K. (WSC Policy Chairperson)/Mike C. (RSR, Mountaineer): "To change the orders of the day to allow for discussion of other situations involving misappropriation of funds." MOTION CARRIED BY 2/3 MAJORITY BY VOICE VOTE.

Becky M. (WSB Chairperson) and Mary Kay B. (WSO BOD Chairperson) answered questions, indicating that an internal audit revealed one other incident involving questionable credit card use by Barbara J. (WSB) during the 1991-92 conference year. The circumstances of the incident were explained by Barbara J. (WSB), and she offered her own personal perspective. She indicated that she had used the card on two other occasions during the previous year and that she had not considered these to be misappropriation of funds, and the amount was paid immediately in each case.

Ron S. (WSC Treasurer) answered questions about information revealed by the audit, indicating that the time line for repayment of charges was identified. He was asked to share the information contained in the audit and did so. Ron also provided dates that charges were incurred, dates of discussion, and dates of repayment.

After a STRAW POLL, Mitchell S. (WSC 2nd Vice Chairperson) announced that this discussion would be postponed in order to continue with the order of the day. Vaughn K. (RSR-A, Ontario) appealed this decision. The conference supported the appeal and the discussion continued.

It was M/S/C Mark H. (RSR, Wisconsin)/Mary Anne G. (RSR-A, New England): "That the conference ask Barbara J. (WSB) to resign. MOTION CARRIED BY VOICE VOTE.

Barbara J. (WSB) then submitted her resignation and left the conference floor.

Mike P. (RSR, Mid-Atlantic) asked for legal clarification about Article 10 of the WSO by-laws regarding "No director, officer, employee or other person connected with the corporation, or any other private individual, shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation, provided that this provision shall not prevent payment to any such person of reasonable compensation for services rendered to or for the corporation affecting its purposes as shall be fixed by resolution of the board." Mitchell S. (WSC 2nd Vice Chairperson) asked that Mike take his request to the WSO Board of Directors meeting. Vivienne L. (RSR, San Diego/Imperial) requested a discussion about developing a code of ethics. Mitchell S. (WSC 2nd Vice Chairperson) indicated that there would be appropriate time for that discussion during the panels later in the conference schedule.

It was M/S/C Tom M. (RSR, Pacific Cascade)/Leonard H. (RSR, Chicagoland): "To approve the 1992 WSC minutes." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C Wendy S. (RSR, British Columbia)/Lib E. (RSR, Australian) "To adopt the election procedures." MOTION AS AMENDED CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/F Bud K. (WSC Policy Chairperson)/Mike P. (RSR, Mid-Atlantic) motion #57. "To delete from the proposed 1993 WSC Election Procedures, second paragraph, the sentence which reads: 'In such cases, the nomination will stand, unless withdrawn.'" AMENDMENT FAILED, after the following discussion.

Tom R. asked for a correction in the fourth paragraph of the proposed election procedures, adding members of the WSO Board of Directors to the list of those who can make and second nominations. The correction was proposed by Mary Kay B. (WSO BOD Chairperson) but DIED FOR LACK OF A SECOND.

Don Cameron (parliamentarian) then explained the "single transferable vote" system proposal.

AMENDMENT: It was M/S/C Bob J. (RSR-A, Wisconsin)/Mary Kay B. (WSO BOD Chairperson): "To amend the election procedures by replacing 'WSO board chairperson' with 'WSO board members.'" AMENDMENT CARRIED BY VOICE VOTE, FOLLOWED BY A SHOW OF HANDS: YES-38; NO-36

Lib E. (RSR, Australian) gave a report to the conference on behalf of the WSC Recognition Assistance Panel and introduced the elected RSR from the Philippines.

It was M/S/C Lib E. (RSR, Australia)/Chuck L. (WSB): "To seat the Philippines Region." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C Lib E. (RSR, Australian)/Christian G. (RSR, France) "To seat the Swedish Region." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Sergio O. (WSC 1993 Interpreter) spoke on behalf of the Italian Region. He informed the conference of the willingness of the Italian Region to be seated at the conference. Ambra D. (Delegate, Italy) answered questions posed by conference participants. It was M/S/C Mickey R. (RSR-A, New Jersey)/Mike C. (RSR, Mountaineer) "To seat the Italian Region." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE, after the following:

It was M/ Muhammad A. (RSR-A, Chicagoland) "To commit to WSC Recognition Assistance Panel." MOTION RULED OUT OF ORDER.

Agustin Q. (Delegate, Panama) informed the conference of his region's request to be seated and gave a brief report from Panama. It was M/S/C Wendy S. (RSR, British Columbia)/Leonard H. (RSR, Chicagoland): "To seat the Panama Region." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Ruben M. (Delegate, Puerto Rico) indicated his region's interest in becoming a conference participant. It was M/S/C Wendy S. (RSR, British Columbia)/Marjorie K.

(RSR, Greater New York): "To seat the Puerto Rico Region." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Chris C. (WSO BOD) introduced the representative from Mexico. Elias H. (Delegate, Mexico) gave a verbal report to the conference and indicated that Mexico is not seeking a seat at the World Service Conference at this time.

Mitchell S. (WSC 2nd Vice Chairperson) asked for participation (other than voting and making motions and nominations) to be extended to the representative from Mexico. No objections were voiced.

At 1:00 p.m. the representatives from Sierra Sage Region and New Mexico Region checked in with the conference treasurer, bringing the total to 93 participants present.

Mitchell S. (WSC 2nd Vice Chairperson) called a ten minute recess and then called the meeting to order at 1:25 p.m.

Bob McK. (WSB) suggested an acting third vice chairperson be appointed to assist for the rest of the week. Mitchell S. (WSC 2nd Vice Chairperson) announced his intention to address this issue at the end of this session.

Becky M. (WSB Chairperson) gave a brief overview of plans for the WSC Development Forum sessions. Garth P. (WSB Vice Chairperson) discussed the purpose of the development forum and reviewed its history. Kelley S. (RSR, Lone Star) gave a report to the conference on the Southern Forum. Jim E. (WSC Policy Committee member) gave a report to the conference on the Mid-West Forum. Paul T. (RSR, Spain) gave a report to the conference from the European Resource Group.

Larry R. (RSR, Hawaii) gave a report to the conference on the Asia Pacific Forum.

Mitchell S. (WSC 2nd Vice Chairperson) announced that his preference was to utilize a list of four people to assist him in his chairperson duties during the week. These individuals would act as chairperson during his absence from the podium, and would not function as part of the WSC Administrative Committee. The list consists of Bud K. (WSC Policy Chairperson); Chuck L. (WSB) and Jack B., (former trustee), and Garth P. (WSB Vice Chairperson). Bob McK. (WSB) rose to ask that the list include all individuals who are interested in being nominated for a conference vice chairperson position. Mitchell S. (WSC 2nd Vice Chairperson) stated his preference that the list not be expanded.

It was M/S/C Mike P. (RSR, Mid-Atlantic)/Tom M. (RSR, Pacific Cascade): "To accept the recommendation of the WSC 2nd Vice Chair." MOTION CARRIED BY VOICE VOTE.

A recess was called at 2:45 p.m. with WSC committee meetings to begin at 4:45 p.m.

SUNDAY, APRIL 25, 1993

The meeting was called to order by Mitchell S., 1992-93 (WSC 2nd Vice Chairperson), at 7:05 p.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer. The Twelve Traditions and Twelve Concepts were read.

Roll call (#2) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Iowa; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Portugal; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Tri-State; UK; Upper Midwest; Utah; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Bud K. (WSC Policy Chairperson) Ron S. (WSC Treasurer); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chairperson); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob S. (WSB); Bob McK. (WSB); Chuck L. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 86 participants present. 58 represents a 2/3 majority; 44 represents a simple majority; and 70 regions are present. After late arrivals, the numbers were revised to 89 participants present, 60 represents a 2/3 majority; 45 represents a simple majority; and 71 regions present.

Mitchell S. (WSC 2nd Vice Chairperson) made several announcements, then introduced the other members of the Interim Committee to open the panel session: Becky M., Mary Kay B., Garth P., Randy J., and Ron S. The highlights of the Interim Committee annual report were presented by Becky M. (WSB Chairperson) and Mary Kay B. (WSO BOD Chairperson), focusing on the summary of decisions for the year, the financial reports, the internal process used by the committee, the challenges inherent in the WSC '92 priority list, and the uncertainty of approving the allocation of funds not yet received. The floor was opened to questions and discussion.

At 9:05 p.m. Mitchell S. (WSC 2nd Vice Chairperson) conducted a STRAW POLL on the question of continuing the discussion, resulting in a decision by VOICE VOTE to continue.

At 11:00 p.m., Mitchell S. (WSC 2nd Vice Chairperson) called a recess for the day until 9:00 a.m. Monday.

MONDAY, APRIL 26, 1993

The meeting was called to order by Mitchell S. (WSC 2nd Vice Chair) of the World Service Conference 1992-93, at 9:05 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Roll call (#3) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Bud K. (WSC Policy Chairperson); Ron S. (WSC Treasurer); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 94 participants present. 63 represents a 2/3 majority; 48 represents a simple majority; and 79 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) read a letter from Barbara J. (WSB) asking for the privilege of redress and requesting a time and day to be present to do so. Mitchell S. (WSC 2nd Vice Chairperson) suggested Friday at 9:00 a.m. and the conference concurred.

After a brief discussion of motion #1 and related amendments, Bud K. (Acting Chairperson) conducted a STRAW POLL about whether to discuss the motion and the plan at the same time or separately. Conference participants expressed the desire to discuss both at the same time.

Discussion continued until 11:30 a.m. After a short break a STRAW POLL was taken to create a working group to begin work now on an inventory plan. CARRIED BY VOICE VOTE.

Mitchell S. (WSC 2nd Vice Chairperson) asked that a roll call be conducted before a working group is formed.

Roll call (#4) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Bud K. (WSC Policy Chairperson); Ron S. (WSC Treasurer); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 93 participants present. 63 represents a 2/3 majority; 47 represents a simple majority; and 77 regions are present.

It was M/S/C Patti R. (RSR-A, Georgia)/Mike P. (RSR, Mid-Atlantic) "To suspend the order of the day in order to consider motion #1." MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/ Interim Committee motion #1. "That the World Service Conference engage in an inventory process, taking on no new projects during CY 1993-94."

MOTION TO DIVIDE THE QUESTION: It was M/S/C Mickey R. (RSR, New Jersey)/Bill B. (RSR, California Mid-State) "To divide the question in the following manner." MOTION TO DIVIDE CARRIED BY VOICE VOTE.

- 1A. "That the World Service Conference engage in an inventory process."
- 1B. "That the World Service Conference take on no new projects during CY 1993-94."

It was M/S/C #1A. "That the World Service Conference engage in an inventory process". MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/S/ #1B. "That the WSC take on no new projects during CY 1993-94."

AMENDMENT: It was M/S/ Don C. (RSR, New England)/Jerry (RSR, Northern New England) motion #83. "To amend by substitution motion #1B to read as follows: "That the World Service Conference engage in an inventory process in CY 1994-95. That a plan for implementation of the inventory process which does not interfere with works in

progress in all boards and committees be formulated by combined RSR working groups and a working group from our world services. That \$10,000.00 per quarter in CY 1993-94 be put aside by the WSC treasurer for the inventory. In CY 1993-94, the WSO staff compile the archives for committees and board for use in the inventory process."

SUTSTITUTION MOTION: It was M/S/C Mike B. (RSR, Upper Midwest)/ Mike C. (RSR, Mountaineer) "To return to the order of the day to continue the discussion of setting up a working group." MOTION CARRIED BY VOICE VOTE.

Bob McK. (WSB) suggested that if conference participants are not willing to accept the plan drawn up by the planning committee, then volunteers for the working group could submit their names to be drawn from a hat for the working group, maximum number of eight. He suggested that this would be much better than having a working group appointed.

Mitchell S. (WSC 2nd Vice Chairperson) asked participants to express themselves about the process for forming a working group.

It was M/S/ Mike C. (RSR, Mountaineer)/Pete C. (WSB) "To suspend the order of the day." Mitchell S. (WSC 2nd Vice Chairperson) ruled the motion out of order. Mike C. (RSR, Mountaineer) appealed the decision of the chair. The decision of the chair was overturned BY VOICE VOTE, and the motion to suspend the order of the day was ruled in order.

It was M/S/F Mike C. (RSR, Mountaineer)/Pete C. (WSB) "To suspend the order of the day to make a motion about creating an RSR working group." YES-42; NO-42; MOTION DEFEATED.

Bud K. (WSC Policy Chairperson) suggested that the list be composed of only RSRs. A straw poll was conducted, indicating that conference participants supported a working group being created by WSC Administrative Committee. After a short break, Mitchell S. (WSC 2nd Vice Chairperson) appointed a working group composed of Leah H. (RSR, Chesapeake/Potomac), Rogan A. (WSC PI Chairperson), Donna M. (WSB), Ruben M. (Delegate, Puerto Rico), Lib E. (RSR, Australian), Mike C. (RSR, Mountaineer), Jenny D. (RSR, Nebraska), Michael M. (RSR, Northern California). The conference expressed its support for this working group and for all the relevant motions, amendments, and substitute motions to be given to the working group.

Mitchell S. (WSC 2nd Vice Chairperson) called a lunch recess until 2:00 p.m.

Mitchell S. (WSC 2nd Vice Chairperson) restated the suggestion made by the RSR from Mid-Atlantic Region that the business for each panel be conducted immediately following the discussion. He asked informally for participants to express their wishes. Conference participants expressed their preference for the panel/business suggestion for the remaining business sessions, with remaining business for Interim Committee to be conducted on Wednesday morning.

Roll call (#5) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida, France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Ohio; OK Region; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Bud K. (WSC Policy Chairperson); Ron S. (WSC Treasurer); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Danette B. (WSB); Jamie S-H. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 94 participants present. 63 represents a 2/3 majority; 48 represents a simple majority; and 78 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) opened the outreach panel session. David J. (Chairperson, WSC Outreach Ad Hoc Committee) introduced Scott A., and Lucy G., and distributed three outreach committee bulletins and an outreach committee registration form. A verbal report was given by David J., followed by questions and discussion.

It was M/ Paul H. (RSR-A, Chesapeake/Potomac) "To change the order of the day and return to the original schedule." MOTION DIED FOR LACK OF A SECOND.

It was M/C WSC Outreach Ad Hoc Committee motion #12. "To continue the WSC Outreach Ad Hoc Committee for the 1993-94 conference year." MOTION CARRIED BY VOICE VOTE, after the following:

It was M/S/F Ivan F. (WSC H&I Chairperson)/Dickie D. (RSR, Louisiana) "To substitute motion #108 for motion #12. "That the WSC Ad Hoc on Outreach be made a standing committee of WSC." MOTION TO SUBSTITUTE FAILS BY VOICE VOTE.

Mitchell S. (WSC 2nd Vice Chairperson) introduced Vivianne R. (Chairperson, World Services Translation Committee) and she introduced various committee and WSO staff members present: Theresa A. (Brazil Region), Chris C. (WSO BOD), Andree L. (Quebec Region), Uschi M. (WSO Translations Coordinator), and Ann-Christine WSO staff assistant.

Vivianne R. (Chairperson, World Services Translation Committee) gave a report to the conference on this past year's translation efforts. A question and answer session followed.

It was M/C World Services Translation Committee, motion #10 "To approve Addendum D, 'World Services Translation Policy.' " MOTION AS AMENDED CARRIED UNANIMOUSLY BY VOICE VOTE.

AMENDMENT: It was M/S/C Sandi S. (RSR-A, S. Florida)/Roy D. (RSR, Buckeye) motion #88. "To include as #6 under objectives of the World Services Translation Policy Objectives to read 'Insure that the majority of the translations be done by the local community.' " AMENDMENT AS AMENDED CARRIED BY VOICE VOTE after the following:

AMENDMENT TO THE AMENDMENT: It was M/S/F Duane H. (RSR, New Mexico)/Leah H. (RSR, Chesapeake/Potomac) "To remove 'majority' and replace it with 'initial input.' " AMENDMENT TO THE AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT TO THE AMENDMENT (see motion #88) It was M/S/C Christian G. (RSR, France)/Roy D. (RSR, Buckeye) "To replace 'majority' with 'final approval' (of the translations be done by the local communities)." AMENDMENT TO THE AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/C Sandi S. (RSR-A, S. Florida)/Roy D. (RSR, Buckeye) "To reconsider something previously adopted (motion #88) (for the purpose of inserting 'blueline' after 'final approval')." MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/S/C Sandi S. (RSR-A, Florida)/Roy D. (RSR, Buckeye) "To amend motion #88 as adopted. "To include #6 under objectives of the World Services Translation Policy Objectives to read 'Ensure that the final approval of the blueline proof of the translations be done by the local communities.' " MOTION CARRIED BY VOICE VOTE.

It was M/C World Services Translation Committee motion #11. "To approve Addendum E, 'World Services Translation Committee Internal Guidelines.' These guidelines may be revised by the committee subject to approval by the Interim Committee and notification to the conference participants." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE after the following:

AMENDMENT to motion #11: It was M/S/C Mike P. (RSR, Mid-Atlantic)/Tom M. (RSR, Pacific Cascade) "To amend motion #11 by replacing on page 1, section 2 J: 'Elects one of the four committee members (appointed by the WSC Chair) as committee chair to serve for a one year term.' " Hearing no objections Mitchell S. (WSC 2nd Vice Chairperson) announced the AMENDMENT CARRIED.

AMENDMENT to motion #11: It was M/S/F Duane H. (RSR, New Mexico)/Bart D. (RSR, Colorado) motion #104. "Amendment to motion #11. 'These guidelines may be revised by the committee, subject to approval by the conference participants.' " AMENDMENT FAILED BY VOICE VOTE.

It was M/C WSC Administrative Committee motion #9. "That the following three paragraphs (from pg. 58 of the Basic Text, Fifth Edition) be added to the traditions group reading card sold by the WSO:

Understanding these traditions comes slowly over a period of time. We pick up information as we talk to members and visit various groups. It usually isn't until we get involved with service that someone points out that "personal recovery depends on NA unity," and that unity depends on how well we follow our traditions. The Twelve Traditions of NA are not negotiable. They are the guidelines that keep our fellowship alive and free.

By following these guidelines in our dealings with others, and society at large, we avoid many problems. That is not to say that our traditions eliminate all problems. We still have to face difficulties as they arise: communication problems, differences of opinion, internal controversies, and troubles with individuals and groups outside the fellowship. However, when we apply these principles, we avoid some of the pitfalls.

Many of our problems are like those that our predecessors had to face. Their hard won experience gave birth to the traditions, and our own experience has shown that these principles are just as valid today as they were when these traditions were formulated. Our traditions protect us from the internal and external forces that could destroy us. They are truly the ties that bind us together. It is only through understanding and application that they work."

MOTION #9 CARRIED BY VOICE VOTE.

It was M/S/ Francine B. (RSR, Quebec)/Jamie S-H. (WSB) motion #41. "That *Just for Today* be translated into French as a priority." Motion committed as follows:

It was M/S/C Tom M. (RSR, Pacific Cascade)/Chris C. (WSO BOD) "To commit motion #41 to the World Services Translation Committee." **MOTION CARRIED BY VOICE VOTE.**

It was M/S/F Mickey R. (RSR, New Jersey)/Mark H. (RSR, Wisconsin) motion #33. "That the WSC adopt guidelines stating that the members of the WSC Administrative Committee have one vote collectively at the WSC, expressed through their chairperson or in the absence thereof their vice chair. All other conference participation privileges will continue to be granted." **MOTION FAILED FOR LACK OF 2/3 MAJORITY BY VOICE VOTE, THEN BY STANDING VOTE: YES-43; NO-40; ABSTENTIONS-6**

It was M/S/C Mickey R. (RSR, New Jersey)/Leah H. (RSR, Chesapeake/Potomac) motion #30. "When the WSC creates ad hoc committees, it will do so for specified periods of either one or two years. At the end of the specified period, such a committee automatically ceases to exist unless specifically re-authorized by two-thirds of conference

participants. Re-authorization will be for no more than one year at a time." MOTION CARRIED BY 2/3 VOICE VOTE.

Mitchell S. (WSC 2nd Vice Chairperson) indicated that WSC Literature Committee has not requested a panel session, and is ready for conference business.

It was M/C WSC Literature Committee motion #18. "To approve Addendum H, *It Works: How and Why*." MOTION CARRIED AS AMENDED BY ROLL CALL VOTE (see roll call vote #1 below) after the following:

AMENDMENT to motion #18: It was M/S/C Eddie M. (RSR-A, Mountaineer)/Mickey R. (RSR, New Jersey) motion #87. "To replace 'That an addict, any addict, can stop using drugs, lose the compulsion to use, and find a new way to live.' with 'that an addict, any addict, can stop using drugs, lose the desire to use, and find a new way to live.' in *It Works: How & Why*, Tradition Five, page 158, paragraph one." MOTION CARRIED BY VOICE VOTE.

Tom M. (RSR, Pacific Cascade) requested a roll call vote on motion #18.

Roll call vote (#1): Alabama/NW Florida-YES; Alsask-YES; Aotearoa New Zealand-YES; Argentina-YES; Arizona-YES; Arkansas-YES; Australian-YES; Best Little Region-YES; Brazil-YES; British Columbia-YES; Buckeye-ABSTAIN; California Mid-State-YES; Carolina-YES; Central California-YES; Chesapeake/Potomac-YES; Chicagoland-YES; Colombia-YES; Colorado-YES; Connecticut-YES; Florida-YES; France-YES; Free State-YES; Georgia-YES; German Speaking Region-YES; Greater Illinois-NO; Greater New York-YES; Greater Philadelphia-YES; Hawaii-YES; India-YES; Indiana-YES; Iowa-YES; Israel-YES; Japan-YES; Kentuckiana-YES; Lone Star-YES; Louisiana-YES; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mississippi-YES; Mountain Valley-YES; Mountaineer-YES; Nebraska-YES; New England-YES; New Jersey-YES; New Mexico-YES; North East Atlantic-YES; Northern California-YES; Northern New England-YES; Northern New Jersey-YES; Ohio-YES; OK Region-YES; Ontario-YES; Pacific Cascade-YES; Panama-YES; Peru-YES; Philippines-YES; Portugal-YES; Puerto Rico-YES; Quebec-YES; Region of the Virginians-YES; San Diego/Imperial-YES; Show-Me-YES; Sierra Sage-YES; South Florida-YES; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; Spain-YES; Sweden-YES; Tri-State-YES; UK-YES; Upper Midwest-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-YES; Mitchell S. (WSC 2nd Vice Chairperson)-YES; Bud K. (WSC Policy Chairperson)-YES; Ivan F. (WSC H&I Chairperson)-YES; Mary J. (WSC Literature Chairperson)-YES; Rogan A. (WSC PI Chairperson)-YES; Mary Kay B. (WSO BOD Chairperson)-YES; Becky M. (WSB Chairperson)-YES; Garth P. (WSB Vice Chairperson)-YES; Bob McK. (WSB)-YES; Bob S. (WSB)-YES; Chuck L. (WSB)-YES; Danette B. (WSB)-YES; Donna M. (WSB)-YES; Jamie S-H. (WSB)-YES; Kim J. (WSB)-YES; Pete C. (WSB)-YES; Stu T. (WSB)-YES. The results of the roll call vote were: YES-92; NO-1; ABSTENTIONS-1

It was M/ WSC Literature Committee motion #19. "To approve the following as the WSC Literature Committee's 'A' work list for the 1993-94 conference year:

- 1) Narcotics Anonymous Step Working Guides.
- 2) *H&I and the NA Member* (revision)"

MOTION POSTPONED (see below), after the following:

It was M/S/F Mike P. (RSR, Mid-Atlantic)/Lib E. (RSR, Australian) motion #24. "That the World Service Conference implement a three-year moratorium on all new literature development to begin upon final approval of *It Works: How and Why*. Furthermore, that the World Service Conference Literature Committee resources be redirected to support the translations process and that all literature revision projects currently under consideration by the WSC Literature Committee be given to the WSB Literature Review Committee for completion." MOTION AS AMENDED FAILED after the following:

AMENDMENT to motion #24: It was M/S/C Mark H. (RSR, Wisconsin)/Leonard H. (RSR, Chicagoland) motion #75. "To amend by deletion of all language following the words '*It Works: How & Why.*' " AMENDMENT CARRIED without objection.

It was M/S/F Muhammad A. (RSR-A, Chicagoland)/Harold C. (RSR-A, Lone Star) "To postpone motion #24 until the RSR Working Group appointed earlier returns. MOTION FAILS BY VOICE VOTE, THEN BY STANDING VOTE: YES-38; NO-43; ABSTENTIONS-0

It was M/S/F Carol K. (RSR, Michigan)/Vaughan K. (RSR-A, Ontario) "To substitute motion #19 [To approve the following as the WSC Literature Committee's "A" work list for the 1993-94 conference year: 1) Narcotics Anonymous Step Working Guides. 2) *H&I and the NA Member* (revision)] for motion 24." MOTION FAILED BY VOICE VOTE, after the following:

It was M/S/C Bud K. (WSC Policy Chairperson)/Mark H. (RSR, Wisconsin) "To postpone motion #19 until the working group comes back." MOTION CARRIED BY STANDING VOTE: YES-44; NO-43

After a one hour dinner break the acting chairperson, Chuck L. (WSB) called the meeting to order.

Roll call (#7) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Argentina; Arkansas; Australian; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Israel; Japan; Kentuckiana; Louisiana; Michigan; Mid-America; Mississippi; Mountain Valley; Mountaineer; Nebraska; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Sierra Sage; South Florida; Southern Nevada; Spain; Sweden; Tri-State; UK; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Becky M.

(WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Donna M. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 88 participants present. 59 represents a 2/3 majority; 45 represents a simple majority; and 72 regions are present.

It was M/S/C WSC Literature Committee motion #20. "To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998." MOTION CARRIED BY 2/3 MAJORITY after the following:

It was M/S/F Leonard H. (RSR, Chicagoland)/Winston G. (RSR, Volunteer) motion # 58. "To substitute for motion #20 the following: 'To extend the moratorium on changes to the Basic Text by five additional years, to end in 1998, except for book two, personal stories. The WSC Literature Committee will coordinate the revision of book two.

Proposed plan for book two:

1. The WSC Literature Committee will send out a survey of all the personal stories in the Basic Text. The NA Fellowship will vote on which stories to keep, and the top third vote getters will stay in the text. The voting survey should be out to the fellowship for at least nine months.
2. The WSC Literature Committee will ask the NA Fellowship to develop and submit personal stories of recovery to the WLC. The request should be open for at least one year. The WLC would review the stories and then submit the most appropriate ones for review and approval by the fellowship. (Exact details to be developed by the WLC).'

MOTION TO SUBSTITUTE FAILED, after the following:

It was M/S/F Carol K. (RSR, Michigan)/Lib E. (RSR, Australian) "To postpone until the working group returns." MOTION TO POSTPONE FAILED BY VOICE.

It was M/S/R Lib E. (RSR, Australian)/Christine T. (RSR, Aotearoa New Zealand) motion #39. "To make the following changes to our steps and traditions:

- Step Three: 'We made a decision to turn our will and our lives over to the care of a God of our understanding.'
- Step Seven: 'We humbly asked God to remove our shortcomings.'
- Step Eleven: 'We sought through prayer and meditation to improve our conscious contact with a God of our understanding, praying only for the knowledge of God's will for us and the power to carry that out.'
- Tradition Two: For our group purpose there is but one ultimate authority--a loving God as may be expressed in our group conscience. Our leaders are but trusted servants; they do not govern.'

MOTION REFERRED TO THE GROUPS, after the following:

Lib E. (RSR, Australian) requested a STRAW POLL of the conference to determine if participants wish to discuss this matter at this time. There was no clear response and discussion of the motion began.

It was M/S/C Vandy A. (RSR, Washington/N. Idaho) /Mark H. (RSR, Wisconsin) "To refer motion #39 to the groups along with the recommendations from World Service Board of Trustees and WSC Literature Committee." MOTION AS AMENDED CARRIED BY MAJORITY STANDING VOTE, 51-YES, after the following:

AMENDMENT: It was M/S/C Mark H. (RSR, Wisconsin)/Jorge M. (RSR, Colombia) add "To include in the 1994 *Conference Agenda Report* and the WSC Development Forum." to the motion to refer to the groups. AMENDMENT CARRIED BY MAJORITY STANDING VOTE, 64-YES, after the following:

Note: The WSC discussed this issue several more times. A final disposition by this conference can be found on page 61.

It was M/S/F Harold C. (RSR-A, Lone Star)/Vaughn K. (RSR, Ontario) "To extend debate on this issue for 15 minutes." MOTION FAILED FOR LACK OF 2/3 MAJORITY BY VOICE VOTE.

It was M/C Harold C. (RSR-A, Lone Star) "To close debate on the amendment." MOTION CARRIED.

Harold C. (RSR-A, Lone Star) asked for a vehicle to discuss the motion even though it has been referred to the groups. Mitchell S. (WSC 2nd Vice Chairperson) indicated that the Wednesday evening issue discussion forum could be utilized.

It was M/S/F Harold C. (RSR-A, Lone Star)/ Lib E. (RSR, Australian) "To go into committee of the whole for 30 minutes to discuss motion #39." MOTION FAILED BY VOICE VOTE.

It was M/S/F Bob F. (RSR, Georgia)/Wallace R. (RSR, Free State) "To reconsider the decision to postpone motion #19." MOTION FAILED BY VOICE VOTE.

Christine T. (RSR, Aotearoa New Zealand) asked for a STRAW POLL of the conscience of regions on motion #39. The STRAW POLL was taken and indicated a divided opinion.

It was M/S/ Paul T. (RSR, Spain)/Mike P. (RSR, Mid-Atlantic) motion #81. "That WSC Literature Committee rewrite, delete, and/or change any section of IP #11 'Sponsorship' (and specifically the section 'should my sponsor be a man or a woman?') which in its references towards opposite sex relationships, inappropriately presupposes the sexual preferences of our members."

Mitchell S. (WSC 2nd Vice Chairperson) ruled motion #81 out of order until new business.

It was M/S/ Carol K. (RSR, Michigan)/Ruben M. (Delegate, Puerto Rico) motion #43. "That the 'NA History' project be added to the WSC Literature Committee's 'A' work list."

It was M/F Mike G. (RSR, Arkansas) "Object to consideration of the motion." MOTION FAILED BY VOICE VOTE.

AMEND BY SUBSTITUTION: It was M/S/C Michael M. (RSR, Northern California)/Alden I. (WSC Literature Vice Chairperson) "To substitute motion #109 for motion #43." SUBSTITUTE MOTION CARRIED BY VOICE VOTE.

It was M/S/C Michael M. (RSR, Northern California)/Alden I. (WSC Literature Vice Chairperson) motion #109: "That the World Service Conference solicit oral or written histories from members with substantial clean time, regarding history of NA, to be held at the World Service Office in World Service Literature Committee archives, until a history project is approved. SUBSTITUTE MOTION CARRIED BY VOICE VOTE.

Mitchell S. (WSC 2nd Vice Chairperson) asked the conference to take a ten minute break at 10:10 p.m., then called the conference back to order at 10:20 p.m. He introduced Ivan F. (WSC H&I Chairperson) to begin the WSC H&I Committee portion of the business session.

Ivan F. (WSC H&I Chairperson) opened the WSC H&I Committee business session by introducing members of the WSC H&I Committee.

It was M/C WSC H&I Committee motion #13. "To approve the audio tape, 'H&I Mock Panel Presentation/H&I Orientation.'" MOTION CARRIED BY VOICE VOTE.

Rogan A. (WSC PI Chairperson) then opened the WSC PI Committee business session.

It was M/C WSC PI Committee motion #14. "To approve the formation of a world services task force that will, after consulting with survey professionals, develop a questionnaire and a plan to conduct an internal survey of the fellowship in 1994." MOTION CARRIED BY VOICE VOTE, after the following:

It was M/S/F Mary J. (WSC Literature Chairperson)/Roy D. (RSR, Buckeye) "To postpone consideration of motion #14 to a definite time." MOTION FAILED BY VOICE VOTE.

It was M/C WSC PI Committee motion #15. "That the following revisions be accepted in the pamphlet, *NA: A Resource In Your Community*:

- 1) That the following be included after the section, 'How Does NA Work':
'Rate of Growth--Since no attendance records are kept, it is difficult to estimate what percentage of those who come to Narcotics Anonymous ultimately achieve long-term abstinence. The only sure indicator of our success is the rapid growth in the number of Narcotics Anonymous groups over the last several years and the rapid

spread of Narcotics Anonymous outside North America. In 1978, we had fewer than two-hundred registered groups in three countries; in 1982, eleven countries had twelve-hundred groups; as of January 1993, more than 25,000 groups are holding weekly meetings in over sixty countries.'

- 2) That the word 'survey' be replaced with the word 'poll' in the section titled 'NA Member Survey Results.'
- 3) That the section of the poll called 'Clean Time' be deleted."

MOTION AS AMENDED CARRIED BY VOICE VOTE.

AMENDMENT TO THE MOTION: It was M/ Harold C. (RSR-A, Lone Star)/ "To add 'it is estimated that' after January 1993." No objections were heard and the amendment was ACCEPTED AS FRIENDLY.

It was M/S/C Roy D. (RSR, Buckeye)/Leah H. (RSR, Chesapeake/Potomac) "To close debate." MOTION CARRIED.

It was M/C WSC PI Committee motion #16. "To approve Addendum F, 'TWGSS Policy re. WSC Public Information Committee,' as a replacement for the section in the *Temporary Working Guide to our Service Structure*, 1992 edition, page 22, titled 'Public Information Committee.'" MOTION AS AMENDED CARRIED BY VOICE VOTE.

AMENDMENT: It was M/C WSC PI Committee motion #120. "To amend Addendum "F" by:

1. Replacing the words "one-third" with "one-half" in Section II, 3rd paragraph
2. Adding the words "in each position" at the end of item "A" in Section III."

AMENDMENT CARRIED BY VOICE VOTE.

It was M/C WSC PI Committee motion #17. "To approve Addendum G, *A Guide to Phonenumber Service*." MOTION CARRIED BY VOICE VOTE UNANIMOUSLY.

Jorge M. (RSR, Colombia) proposed that the WSO consider leaving a blank space at the end of *NA, A Resource In Your Community* to list a local office address under the WSO address. There was no objection to considering this suggestion.

At 11:30 p.m. Mitchell S. (WSC 2nd Vice Chairperson) reviewed the remaining agenda for the week and recessed the meeting until 9:00 a.m. Tuesday.

TUESDAY, APRIL 27, 1993

The meeting was called to order by Mitchell S. (WSC 2nd Vice Chairperson) 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.

Roll call (#8) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New

Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Donna M. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 92 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 78 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) gave an overview of today's schedule, then asked Bud K. (WSC Policy Chairperson) and Jon T. (WSC Policy Vice Chairperson) to begin the WSC Policy Committee panel session.

Ted L., Tom M., Lib E., Gene R., Jim E., Mary C., and Shannon L., members of the policy committee election procedures working group, were introduced. The panel discussion focused on nominations of individuals for world service positions without the requirement to be present.

It was M/C WSC Policy Committee motion #21. "That, for the purpose of nomination and election for all world service positions, nominees are not required to be present at the annual meeting of the World Service Conference. This action supersedes the following, which appears in the *Temporary Working Guide to our Service Structure*: 'Any nominee to the WSC Administrative Committee, WSB, WSO Board of Directors, or for any WSC standing committee chair or vice chair must be present at the nomination and election sessions of the annual meeting of the WSC (TWGSS '92, p. 27). That nominees to the pool of the WSO Board of Directors need not be present, providing they have indicated a willingness to serve in writing, and submitted a service resume, and were past conference participants (TWGSS '92, p. 29).' " MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/C WSC Policy Committee motion #22. "Be it resolved that RSR work groups have proven to be an invaluable resource throughout the conference year and during each World Service Conference annual meeting; further, that, as conference participants, we wish to better develop and utilize this resource. Therefore, WSC leadership shall facilitate the organization of groups of RSRs. These groups shall work throughout the

year and serve the World Service Conference during the annual meeting." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/C Interim Committee motion #2. "To approve Addendum L, 'Interim Committee Travel Guidelines.' " MOTION AS AMENDED CARRIED BY 2/3 MAJORITY VOICE VOTE.

AMENDMENT: It was M/C Interim Committee motion #123. "To change the title of this document from 'Interim Committee' Travel Guidelines to 'World Services' Travel Guidelines." AMENDMENT CARRIED with no objections.

AMENDMENT: It was M/C Interim Committee motion #122. "To add the following sentence to the end of the section titled Executive Committee: All decisions made by the Executive Committee will be ratified by the full Interim Committee at their next meeting." AMENDMENT CARRIED with no objections.

AMENDMENT: It was M/S/C Mike P. (RSR, Mid-Atlantic)/Tom M. (RSR, Pacific Cascade) motion #63. "To amend the proposed Interim Committee Travel Guidelines, page 7, paragraph two, by adding: the WSC treasurer shall conduct quarterly audits and/or reviews of credit card activity by all trusted servants and report his/her findings to the Interim Committee and to the fellowship in the *Conference Report*." AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/C Mike P. (RSR, Mid-Atlantic)/Bud K. (WSC Policy Chairperson) motion #60. "To amend the proposed Interim Committee Travel Guidelines, page 7, paragraph two, by adding to the last sentence '..even though the individual may intend to repay the conference for the expenditure.' " AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/C Interim Committee motion #113. "To amend addendum L 'Interim Committee Travel Guidelines' by deleting on page L-5 the entire section titled Personal Expense Allowance and replacing it with the following language:

PERSONAL EXPENSE ALLOWANCE

World service travelers may claim reimbursement for meals and personal expenses for each day of travel on approved world service trips in the United States. Personal expenses covered by this allowance are meals, tips, ground transportation, parking, and personal telephone calls.

In order to be reimbursed for these expenses, travelers must submit personal expense reports. Receipts for all personal expenses except meals costing less than \$25.00 US must be included with a traveler's expense report. The maximum allowance for reimbursement of personal expenses is not to exceed \$40.00 US per day, times the number of days authorized for each trip. This means that an authorized world service traveler on a trip requiring three (3) days away from home base, including day of

departure and day of return, is eligible to claim a total of \$120.00 US as personal expense reimbursement for the entire trip.

Travelers who have extenuating circumstances which require additional funding or other considerations may make their request to the Interim Committee.

A traveler may obtain an advance to cover personal expenses, provided the advance is requested at least ten days prior to the actual departure. Except in the case of WSO employees, the advance must be approved by the WSC treasurer.

The personal expense allowance rate for travel outside of the USA will be set on a case-by-case basis. The rate will be based on the USA allowance and will take into consideration the cost of living and the exchange rate for the destination."

AMENDMENT CARRIED with no objections.

AMENDMENT: It was M/C Interim Committee motion #114. "To amend addendum L 'Interim Committee Travel Guidelines' by inserting the following language on page L-8, immediately following the section titled 'Health Insurance': If you have any questions or concerns about Accident, Injury, Liability, or Health coverage, please call the WSO Travel Organizer before accepting or planning a world services trip. AMENDMENT CARRIED with no objections.

AMENDMENT: It was M/C Interim Committee motion #115. "To amend addendum L 'Interim Committee Travel Guidelines' by adding on page L-6 under the section titled 'Credit Cards,' subsection titled 'Distribution of Cards,' paragraph A, between sentences 1 and 2, the following language: Each person approved for credit card issuance shall be provided the conditions of authorized use form, which must be completed, signed and on file prior to issuance of a credit card." AMENDMENT CARRIED with no objections.

AMENDMENT: It was M/C Interim Committee motion #116. "To amend addendum L 'Interim Committee Travel Guidelines' by inserting on page L-7 in the section titled 'Credit Cards,' following the subsection titled 'Credit card expenditures,' a new section title 'Credit card revocation' which shall consist of the following language:

Credit card revocation

Inappropriate and/or unauthorized credit card use, or persistent failure to submit appropriate documentation of credit card use will result in revocation of an individual's credit card privileges. Upon presentation of inappropriate and/or unauthorized use, or persistent failure to submit appropriate documentation immediate notification will be made to the Interim Committee who will verify the use and may then require surrender and cancellation of the credit card and repayment by the individual for all unauthorized credit card charges."

AMENDMENT AS AMENDED CARRIED BY VOICE VOTE.

AMENDMENT TO THE AMENDMENT: It was M/S/C Leah H. (RSR, Chesapeake/Potomac)/Mike C. (RSR, Mountaineer) "To amend motion #116 by adding language at the end of the section titled Credit Card Revocation: 'At such time the trusted servant will be automatically removed from office.' Wording was revised to be 'And removal from office.'" AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/ Vivienne L. (RSR, San Diego/Imperial) to add "Failure to do so may result in legal action." Objection was voiced and the AMENDMENT DIED FOR LACK OF A SECOND.

AMENDMENT: It was M/S Mickey R. (RSR, New Jersey)/Roy D. (RSR, Buckeye) motion #70. "To change the section of the Interim Committee Travel Guidelines under 'voting members' from:

1. The chairperson and (first) vice chairperson of the WSC
2. The chairperson and vice chairperson of the BOT
3. The chairperson and vice chairperson of the WSO BOD
to be replaced with the following:
 1. Two members of the WSC Admin. Committee
 2. Two members of the Board of Trustees
 3. Two members of the WSO Board of Directors."

MOTION RULED OUT OF ORDER until the New Business session.

AMENDMENT: It was M/S Mickey R. (RSR, New Jersey)/Roy D. (RSR, Buckeye) motion #65. "To amend the Interim Committee Travel Guidelines under voting members Page L1, paragraph 5, by adding #4. Two RSRs elected at the WSC that are elected by the conference." MOTION RULED OUT OF ORDER until the New Business session.

It was M/S/F Bob McK. (WSB)/Roy D. (RSR, Buckeye) "To change the order of the day." MOTION FAILED BY STANDING VOTE.

It was M/ Jenny D. (RSR, Nebraska) motion #99. "That any member of World Service Conference committees having knowledge of misappropriation of funds and not revealing such information to the fellowship by written communication, within a reasonable time period, shall be removed from office." MOTION RULED OUT OF ORDER until New Business.

It was M/S/C Mark H. (RSR, Wisconsin)/Tom M. (RSR, Pacific Cascade) motion #25. "The WSC treasurer shall present at the annual meeting a list of possible priority and discretionary expenditures which shall be ranked by the RSRs. This list should be designed in a clear, precise fashion so that it can be followed." MOTION AS AMENDED CARRIED BY STANDING VOTE. YES-59 ; NO-13 ; ABSTENTIONS-0, after the following:

It was M/S/F Rory A. (RSR, Central California)/Mike C. (RSR, Mountaineer) "To substitute motion #72 (To have the Interim Committee prepare a list of discretionary

spending items which will be included in the CAR starting 1993-1994) for motion #25." MOTION TO SUBSTITUTE FAILED BY VOICE VOTE.

It was M/S/F Lucie G. (RSR, Alsask)/Chuck L. (WSB) "To postpone until the budget session." MOTION FAILED BY VOICE VOTE.

AMENDMENT to motion #25: It was M/ Mike P. (RSR, Mid-Atlantic) "To change RSRs to WSC participants." No objections were heard, and the AMENDMENT was accepted.

AMENDMENT: It was M/S/F Matt V. (RSR, S. Florida)/Roy D. (RSR, Buckeye) motion #96 was proposed as an amendment to motion #25 "To include a last sentence to read 'Such list should be used as advisory only.' " AMENDMENT FAILED BY VOICE VOTE. A standing vote was requested, resulting in YES-23; NO-45; ABSTENTIONS-0.

The conference broke for lunch at 12:15 p.m. to reconvene at 1:30 p.m.

Mitchell S. (WSC 2nd Vice Chairperson) called the conference to order at 1:45 p.m. Mark H. (RSR, Wisconsin) read the Twelve Traditions. Oliver N. (RSR, German Speaking) then read the *Twelve Concepts for NA Service*.

Roll call (#9) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Bud K. (WSC Policy Chairperson); Mary Kay B. (WSO BOD Chair); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 93 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 77 regions are present.

It was M/S/C Michael M. (RSR, Northern California)/Harold C. (RSR-A, Lone Star) "To change the order of the day for the purpose of going into the committee of the whole for

thirty minutes to discuss direction for the Inventory Proposal RSR working group."
MOTION CARRIED BY VOICE VOTE.

Michael M. (RSR, Northern California) indicated that since the inventory plan had not been discussed on the floor of the conference, there were questions that the RSR working group has for the conference participants before going further. He also asked participants to let the working group know what specific topics they would like to have addressed.

Michael M. (RSR, Northern California) offered a list of topics that the working group intends to consider.

1. Who administers (composite group)
2. Composition of composite group(s) (direct responsibility to WSC?)
3. Time frame (two years)
4. Reporting mechanism
5. Use of professional consultant
6. Survey/forums (forums to occur later in the process)
7. Inventory process itself
8. Do one's own and have group evaluate that assessment? and/or blended group doing inventory of a board or committee as well?
9. Basic services
10. Budget

One suggestion was that the group look at an alternate method of conducting the inventory, rather than simply fine tuning the existing plan. Another was to include selection of composite group members as a topic.

It was M/S/C Bob McK. (WSB)/Mike C. (RSR, Mountaineer) "To extend the time to allow for those people now standing in line each to have two minutes." MOTION CARRIED BY VOICE VOTE.

Another participant suggested that the working group look closely at how the conference conducts business during the annual meeting. Concern was also expressed that an administrative plan is being devised before the issues have been identified.

Bob McK. (WSB) encouraged the conference to extend the discussion time and make the decisions on the list of ten items. Joao F. (RSR, Portugal) and Garth P. (WSB Vice Chairperson) agreed and encouraged the conference to spend more time on this issue and do the inventory of the conference here and now.

Mary J. (WSC Literature Chairperson) commended the group for trying to fine tune the existing plan and shared the challenges and obstacles that the original planning group experienced.

It was M/S/F Harold C. (RSR-A, Lone Star)/Ted L. (RSR, Region of the Virginians) "To extend the committee of the whole until 3:30 p.m." MOTION FAILED BY VOICE VOTE.

The conference returned to Interim Committee business.

It was M/S/R Mark H. (RSR, Wisconsin)/Mike P. (RSR, Mid-Atlantic) motion #26. "The Interim Committee shall follow the rankings assigned by the RSRs at the yearly conference when disbursing funds." MOTION REFERRED to Interim Committee after the following:

It was M/S/R Rory A. (RSR, Central California)/John W. (RSR, Southern California) Substitute motion #71. "The Interim Committee should attempt to follow the rankings of the RSRs at the yearly conference when disbursing funds." MOTION REFERRED to Interim Committee after the following:

It was M/S/C Mike C. (RSR, Mountaineer)/Harold C. (RSR-A, Lone Star) "Motion to commit motion #71 and #26 to Interim Committee." MOTION TO COMMIT TO INTERIM COMMITTEE CARRIED BY STANDING VOTE: YES-43; NO-32.

It was M/S Mark H. (RSR, Wisconsin)/Mark M. (RSR-a New Jersey) motion #27. "Members of the Interim Committee shall abstain from any discussion of or voting on discretionary travel by themselves."

It was M/S/C Emma W. (RSR-A, Pacific Cascade)/Pete C. (WSB) motion to substitute motion #59 for motion #27. "Individual members of the Interim Committee shall abstain from voting on discretionary travel for themselves." MOTION TO SUBSTITUTE CARRIED.

It was M/S/C Tom M. (RSR, Pacific Cascade)/Jeff B. (RSR, Indiana) motion #59. "Individual members of the Interim Committee shall abstain from voting on discretionary travel for themselves." SUBSTITUTE MOTION CARRIED BY VOICE VOTE.

It was M/S Mark H. (RSR, Wisconsin)/Emma W. (RSR-A, Pacific Cascade) motion #73. "The WSC treasurer shall have full voting privileges in their role as a member of the Interim Committee." MOTION RULED OUT OF ORDER until new business.

Mary Kay B. (WSO BOD Chairperson) advised the conference that the cost to the fellowship for this week is estimated at \$40.00 per minute.

It was M/C World Service Board of Trustees motion #3. "To approve Addendum B, 'Fellowship Intellectual Property Trust,' including the trust instrument, operational rules, reader's notes, and glossary." MOTION AS AMENDED CARRIED BY 2/3 MAJORITY of those present and voting BY ROLL CALL VOTE (see roll call vote #3 below) YES-53; NO-16; ABSTENTIONS-3, after the following:

AMENDMENT: It was M/S/F Eddie M. (RSR-A, Mountaineer)/Joey P. (RSR-A, California Mid-State) motion #86. "That the *Temporary Working Guide to Our Service Structure* be part of the Intellectual Property Trust." AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/C World Service Board of Trustees motion #51. "Amendment to motion #3 in CAR 1993--"To change the word 'literature' to read

'recovery literature' wherever it appears in either the trust instrument or the trust operation rules, except where it is quoted from other material or where it appears as part of the proper name of a service body." AMENDMENT CARRIED BY ROLL CALL VOTE (see Roll Call Vote #2 below)

Leah H. (RSR, Chesapeake/Potomac) called for a roll call vote on the amendment.

Roll call vote (#2): Alabama/NW Florida-NO; Alsask-ABSTAIN; Aotearoa New Zealand-ABSTAIN; Argentina-YES; Arizona-YES; Arkansas-NO; Australian-ABSTAIN; Best Little Region-YES; Brazil-YES; British Columbia-ABSTAIN; Buckeye-NO; California Mid-State-YES; Carolina-YES; Central California-YES; Chesapeake/Potomac-NO; Chicagoland-YES; Colombia-YES; Colorado-NO; Connecticut-YES; Florida-YES; France-ABSTAIN; Free State-NO; Georgia-YES; German Speaking Region-YES; Greater Illinois-NO; Greater New York-YES; Greater Philadelphia-NO; Hawaii-YES; India-YES; Indiana-YES; Iowa-NO; Israel-YES; Italy-ABSTAIN; Kentuckiana-NO; Lone Star-YES; Louisiana-NO; Michigan-YES; Mid-America-ABSTAIN; Mid-Atlantic-NO; Mississippi-NO; Mountain Valley-YES; Mountaineer-NO; Nebraska-NO; New England-YES; New Jersey-NO; New Mexico-YES; North East Atlantic-ABSTAIN; Northern California-YES; Northern New England-YES; Northern New Jersey-YES; Ohio-YES; OK Region-YES; Ontario-YES; Pacific Cascade-YES; Panama-YES; Peru-YES; Philippines-YES; Portugal-YES; Quebec-YES; Region of the Virginians-NO; San Diego/Imperial-NO; Show-Me-YES; Sierra Sage-YES; South Florida-YES; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; Sweden-YES; Tri-State-YES; UK-YES; Upper Midwest-YES; Upper Rocky Mountain-NO; Utah-YES; Volunteer-ABSTAIN; Washington/N. Idaho-ABSTAIN; Wisconsin-NO; Mitchell S. (WSC 2nd Vice Chairperson)-YES; Ron S. (WSC Treasurer)-NO; Bud K. (WSC Policy Chairperson)-ABSTAIN; Ivan F. (WSC H&I Chairperson)-ABSTAIN; Mary J. (WSC Literature Chairperson)-YES; Rogan A. (WSC PI Chairperson)-YES; Mary Kay B. (WSO BOD Chairperson)-YES; Becky M. (WSB Chairperson)-YES; Garth P. (WSB Vice Chairperson)-YES; Bob McK. (WSB)-NO; Bob S. (WSB)-ABSTAIN; Chuck L. (WSB)-YES; Donna M. (WSB)-YES; Jamie S-H. (WSB)-YES; Pete C. (WSB)-ABSTAIN; Stu T. (WSB)-YES. The results of the roll call vote: YES-55; NO-21; ABSTENTIONS-13; after the following:

AMENDMENT: It was M/C World Service Board of Trustees motion #52. "Amendment to motion #3--in the trust instrument, Article I, Section 4, 'purpose of the trust,' to change 'intellectual property' to 'other intellectual property' so that the sentence would read: The sole object and purpose of this trust is to hold and administer all recovery literature and other intellectual properties of the Fellowship of Narcotics Anonymous." AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/C World Service Board of Trustees motion #53. "Amendment to motion #3--to add a sentence to the end of the trust instrument, Article III 'Identity of Trust Property,' and an identical sentence to the end of the trust operational rules, Article II, 'intellectual properties held in trust, 'section 2, 'other literature,' reading as follows: 'Recovery literature should be taken to mean any Narcotics Anonymous book, booklet, or pamphlet intended primarily for use by individual NA members or for

use or distribution within the context of an NA recovery meeting. Service materials should be taken to mean those materials intended primarily for use within the context of an NA service board or committee. However, note that NA service handbooks and other service materials approved by NA's World Service Conference are specifically excluded from the purview of this trust.' " AMENDMENT CARRIED BY STANDING VOTE. YES-57; NO-19.

It was M/S/F Mike C. (RSR, Mountaineer)/Bart D. (RSR, Colorado) "To commit all amendments and the original document to the RSR working group and the World Service Board of Trustees for one year, to appear in the 1994 *Conference Agenda Report*." MOTION FAILED BY VOICE VOTE, then by standing vote resulting in YES-33; NO-43; ABSTENTIONS-0; after the following:

It was M/S/F Oliver N. (RSR, German Speaking)/Rick M. (RSR-A, Michigan) "To reconsider motions #51 and #52." MOTION FAILED FOR LACK OF 2/3 MAJORITY BY VOICE VOTE.

AMENDMENT to the motion to commit: It was M/S/F Bud K. (WSC Policy Chairperson)/Roy D. (RSR, Buckeye) "To include a review and input period." AMENDMENT FAILED BY VOICE VOTE.

It was M/S/C Alden I. (WSC Literature Vice Chairperson)/Mike C. (RSR, Mountaineer) "To call the question on all pending amendments and the main motion." MOTION CARRIED BY VOICE VOTE. *Note: This motion required the conference to vote on all pending amendments and the main motion #3 without consideration of any other amendment. In the interest of fairness to those RSRs who had not been able to bring amendments to the floor, a less formal approach was subsequently suggested and accepted so that all amendments could be heard (see next page).*

Roll call vote (#3) on motion #3 as amended: Alabama/NW Florida-YES; Alsask-ABSTAIN; Argentina-YES; Arizona-YES; Arkansas-NO; Best Little Region-YES; Brazil-YES; British Columbia-YES; Buckeye-NO; California Mid-State-ABSTAIN; Carolina-YES; Central California-YES; Chesapeake/Potomac-NO; Chicagoland-YES; Colombia-YES; Colorado-YES; Connecticut-YES; Florida-YES; France-YES; Free State-YES; Georgia-YES; Greater Illinois-NO; Greater New York-YES; Greater Philadelphia-NO; Hawaii-YES; Indiana-YES; Iowa-NO; Japan-YES; Kentuckiana-NO; Lone Star-YES; Louisiana-NO; Michigan-YES; Mid-America-YES; Mid-Atlantic-ABSTAIN; Mississippi-YES; Mountain Valley-YES; Mountaineer-YES; Nebraska-NO; New England-YES; New Jersey-NO; New Mexico-NO; North East Atlantic-YES; Northern California-YES; Northern New England-YES; Northern New Jersey-YES; Ohio-YES; OK Region-YES; Ontario-YES; Pacific Cascade-YES; Panama-YES; Peru-YES; Philippines-YES; Portugal-YES; Quebec-YES; Region of the Virginians-NO; San Diego/Imperial-YES; Show-Me-YES; Sierra Sage-YES; South Florida-YES; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; Sweden-YES; UK-YES; Upper Midwest-YES; Upper Rocky Mountain-NO; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Bob McK. (WSB)-NO; Pete C. (WSB)-NO. The results of the roll call vote: YES-53; NO-15; ABSTENTIONS-3.

It was M/ Jenny D. (RSR, Nebraska) "To go into committee of the whole for thirty minutes to discuss the action of the conference on motion #3." MOTION FAILED FOR LACK OF A SECOND.

Mitchell S. (WSC 2nd Vice Chairperson) recessed the conference for dinner at 6:07 p.m.

After the dinner recess, Mitchell S. (WSC 2nd Vice Chairperson) called the meeting to order at 8:15 p.m. with the Serenity Prayer and reading of the Twelve Traditions and *Twelve Concepts for NA Service*.

Roll call (#10) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Israel; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 94 participants present. 63 represents a 2/3 majority; 48 represents a simple majority; and 76 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) suggested a plan to have the conference consider all unheard amendments to motion #3 before deciding whether or not to reconsider motion #3. The other alternative would be to go through parliamentary procedures to reconsider motion #3 and then propose and vote on each amendment separately. The conference participants supported the suggestion after the following discussion. (*See previous page.*)

Roy D. (RSR, Buckeye) referred to a 1984 motion on page 18 of the *Temporary Working Guide to Our Service Structure* (1992 edition) and asked if the FIPT was considered literature. He also asked the chair to refer the item to the groups based on a close vote. Mary J. (WSC Literature Chairperson) replied that the FIPT is not considered literature. Mitchell ruled that the vote was not close enough to refer the motion to the groups.

It was M/S/F Matt V. (RSR, S. Florida)/Mike P. (RSR, Mid-Atlantic) "To reconsider something previously adopted, motion #3." MOTION FAILED BY VOICE VOTE.

Note: Conference participants expressed their support for the suggestion to decide on the amendments before thinking about reconsidering motion #3. By consensus of the conference, amendments to motion #3, as previously amended and adopted, that were not previously considered were then in order.

AMENDMENT: It was M/S/C Matt V. (RSR, S. Florida)/Roy D. (RSR, Buckeye) motion #91. "Remove paragraph 2 and 3 of the readers notes in the Fellowship Intellectual Property Trust." AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/F Mark (RSR-A, New Jersey)/Duane H. (RSR, New Mexico) motion #32. "To table the Fellowship Intellectual Property Trust to after the *Guide to Service* is completed and approved." AMENDMENT FAILED BY VOICE VOTE.

Duane H. (RSR, New Mexico) discussed motion #101: "Amendment to motion #3, division of question, Operation Rules, to consider separate parts, Article IV, Section 7 and Instrument, Article V, Section 4, Items 3, 4, 5, 6." No action was taken.

AMENDMENT: It was M/S/F John H. (RSR-2, Wisconsin)/Earl P. (RSR-A, Greater Illinois) motion #132. "That the Fellowship Intellectual Property Trust be held in abeyance for one year; to be sent out to the fellowship for ratification." AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/F Mark M. (RSR-A, New Jersey)/Roy D. (RSR, Buckeye) motion #31. "To change the Fellowship Intellectual Property Trust; the Trustor, Trustee, and the Beneficiary to as follows: Members of the Fellowship of NA are the owner, settlor, and trustor. The WSC is the trustee of the trust. The still-suffering addict is the beneficiary." AMENDMENT FAILED BY VOICE VOTE.

It was M/C World Service Board of Trustees motion #4. "To approve Addendum C, 'Internal Use of NA Intellectual Property.' " MOTION AS AMENDED CARRIED BY ROLL CALL VOTE (see roll call vote #4 below). YES-69; NO-4; ABSTENTIONS-1, after the following:

With no objections heard, the following three amendments (54, 55, and 56) were considered as one:

Motion #54. "Amendment to motion #4--To change the word 'literature' to read 'recovery literature' wherever it appears in the proposed policy on the 'internal use of NA intellectual property,' except in references to the 'NA Fellowship approved literature' trademark."

Motion #55. "Amendment to motion #4--To add the following language to the fourth paragraph of page C-1, immediately preceding 'use by NA groups,' 'This is a policy affecting the use of NA intellectual property within the NA Fellowship. By clarifying the

right to use this property, it by no means conveys any ownership of NA's intellectual property."

Motion #56. "Amendment to motion #4--To add the following clause to page C-4: '4. the copyright for the item being reproduced should be shown prominently as follows: copyright (c) [year], World Service Office, Inc. reprinted by permission. All rights reserved.' "

AMENDMENTS #54, #55, & #56 CARRIED BY VOICE VOTE.

Roll call vote (#4): Alabama/NW Florida-YES; Alsask-YES; Aotearoa New Zealand-YES; Argentina-YES; Arizona-YES; Arkansas-YES; Australian-YES; Best Little Region-YES; Brazil-YES; British Columbia-YES; Buckeye-NO; California Mid-State-ABSTAIN; Carolina-YES; Central California-YES; Chesapeake/Potomac-YES; Chicagoland-YES; Colombia-YES; Colorado-YES; Connecticut-YES; Florida-YES; France-YES; Free State-YES; Georgia-YES; German Speaking Region-YES; Greater Illinois-NO; Greater New York-YES; Greater Philadelphia-YES; Hawaii-YES; Indiana-YES; Iowa-NO; Israel-YES; Italy-YES; Kentuckiana-NO; Lone Star-YES; Louisiana-YES; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mississippi-YES; Mountain Valley-YES; Mountaineer-YES; Nebraska-YES; New England-YES; New Jersey-YES; New Mexico-YES; North East Atlantic-YES; Northern California-YES; Northern New England-YES; Northern New Jersey-YES; Ohio-YES; OK Region-YES; Ontario-YES; Pacific Cascade-YES; Panama-YES; Philippines-YES; Portugal-YES; Quebec-YES; Region of the Virginians-YES; San Diego/Imperial-YES; Show-Me-YES; Sierra Sage-YES; South Florida-YES; Southern California-YES; Southern Idaho-YES; Southern Nevada-YES; Sweden-YES; Tri-State-YES; UK-YES; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-YES. The results of the roll call vote: YES-69 NO-4; ABSTENTION-1.

It was M/C World Service Board of Trustees motion #5. "To rescind the motion approved on May 3, 1981, that reads as follows: The name, Narcotics Anonymous, cannot be used on fliers for dances, conventions, etc. The symbol (NA) can be used on fliers (TWGSS '92, pg. 25)." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/C World Service Board of Trustees motion #6. "To delete from the last sentence of the first paragraph of the WSB Operational Procedures the words 'do represent' and replace them with 'strive to be representative of' (TWGSS '92 pg. 13)." MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/C World Service Board of Trustees motion #8. "We recommend the continuation of shared membership between the World Service Board of Trustees and the WSO Board of Directors for the next year as a means of facilitating communication between the two boards. However, we recognize that a permanent resolution of our communication difficulties will be found only in a combined board." MOTION AS AMENDED CARRIED BY VOICE VOTE.

AMENDMENT: It was M/C World Service Board of Trustees motion #118 "Amendment to motion #8, to change 'shared membership' to 'shared participation' in the first sentence, and to delete the last sentence in its entirety." AMENDMENT CARRIED BY VOICE VOTE.

The WSB External Affairs Committee began panel discussion. Danette B. (WSB) gave a report to the conference on public relations policy. Darwyn L. (WSB Additional Needs Panel member) gave a report to the conference on the status of additional needs projects.

It was M/C World Service Board of Trustees motion #7. "To accept the following 'Public Relations Statement of Purpose': Narcotics Anonymous is a worldwide self-help organization based on a twelve-step approach to recovery whose primary purpose is to help any individual stop using drugs. Our message is that an addict, any addict, can stop using drugs, lose the desire to use, and find a new way to live. Through our group meetings, members learn how to live drug-free and recover from the effects of addiction in their lives. For the purpose of our public relations, NA services cooperate with the public by providing information about recovery from drug addiction. Furthermore, we seek to increase the awareness of NA's existence through presentations, media exposure, and telephone services. These cooperative efforts enhance our relationships with those outside our fellowship. As a result, we further our primary purpose. This statement of purpose will provide the base from which to develop the following objectives for a long-range public relations plan:

1. Help the still-suffering addict find the NA program.
2. Develop and communicate a positive image of the NA program to society-at-large.
3. Develop cooperative relationships with professionals.
4. Help clarify the role of NA in the community.
5. Increase the awareness of individual NA members about their role in NA's public image."

MOTION AS AMENDED CARRIED BY VOICE VOTE after the following:

AMENDMENT: It was M/S/C Carol K. (RSR, Michigan)/World Service Board of Trustees motion # 48. "To omit the word 'self-help' from motion #7 of the CAR 1993." AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/F Carol K. (RSR, Michigan)/Lucie G. (RSR, Alask) motion #49. "To omit the word 'organization' and replace with the word 'fellowship' from motion #7 of CAR 1993." AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/C Don C. (RSR, New England)/Ed H. (RSR, Northern New England) motion #82. "To change the order of priority of the five objectives for the long range plan to as follows:

1. Help the still suffering addict find the NA program.
2. Help clarify the role of NA in the community.
3. Develop and communicate a positive image of the NA program to society at large.

4. Increase the awareness of individual NA members about their role in NA's public image.
5. Develop cooperative relationships with professionals.

AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/F Sandi S. (RSR-A, S. Florida)/Mark M. (RSR-A, New Jersey) motion #93. "To change the wording of the 'Public Relations Statement of Purpose' line one to read; 'Narcotics Anonymous is a worldwide organization based on a Twelve Step approach to recovery whose primary purpose is to carry the message of recovery from the disease of addiction.'" AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/F Sandi S. (RSR-A, S. Florida)/Duane H. (RSR, New Mexico) motion #94. "To change the wording of the 'Public Relations Statement of Purpose' line 4 to read 'for the purpose of our public relations, NA services cooperate with the public by providing information about recovery from the disease of addiction.'" AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT to the AMENDMENT: It was M/ Duane H. (RSR, New Mexico) "To delete 'the disease of.'" AMENDMENT DIED FOR LACK OF A SECOND.

Bob McK. (WSB) made a brief presentation for the WSB Literature Review Committee and distributed articles on HIV and Freedom from Prejudice, followed by a discussion period.

At 11:55 p.m., the meeting was recessed until 9:00 a.m. Wednesday.

WEDNESDAY, APRIL 28, 1993

The meeting was called to order by Mitchell S. (WSC 2nd Vice Chairperson) 1992-93, at 9:10 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer. The Twelve Traditions and the *Twelve Concepts for NA Service* were read.

Roll call (#11) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Mexico; North East; Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho;

Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Mary Kay B. (WSO BOD Chair); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Kim J. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 92 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 78 regions are present.

Becky M. (WSB Chairperson) and Mary Kay B. (WSO BOD Chairperson) gave background information on development of the inventory proposal, including the February planning meeting, the proposed budget, and the administration of the plan. The session concluded with a question and answer period.

Mary Kay B. (WSO BOD Chairperson) introduced each director, thanked the WSO staff, and gave an update to the WSO annual report. Randy J. (WCC Chairperson) gave a report on the activities of the World Convention Corporation. After a question and answer period, discussion ended and the WSO/WCC business session began.

Mitchell S. (WSC 2nd Vice Chairperson) advised participants that some service resumes have been received after the deadline along with a request that they be accepted and distributed. Conference participants rejected the request and expressed the desire to follow the adopted policy of not accepting any nominations unless the service resume was received by the previously announced deadline.

Mitchell announced a request from a conference participant to listen to the tapes of Saturday morning. After discussion, conference participants voiced their desire to reject the request.

Mike C. (RSR, Mountaineer) called for the order of the day.

It was M/C WSO Board of Directors motion #134. "To ratify the elections to the WSO Board of Directors of (1) Bob M. who was elected by the board to a three-year term in 1991 expiring in 1994 and (2) Walter J. who was elected by the board to a three-year term in 1992 expiring in 1995. MOTION CARRIED BY UNANIMOUS VOICE VOTE.

It was M/C World Convention Corporation motion #23. "That, following the 1996 convention, the World Convention for Narcotics Anonymous be held every two years." MOTION CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/R Don C. (RSR, New England)/Jerry (RSR, Northern New England) motion #84. "To change the year from 1996 to 1997 so that motion #23 reads as follows: "That, following the 1997 convention, the World Convention for Narcotics Anonymous be held every two years." AMENDMENT COMMITTED TO WCC as follows:

It was M/S/C Tom M. (RSR, Pacific Cascade)/Harold C. (RSR-A, Lone Star) "To commit amendment to WCC." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Randy J. (Chairperson, World Convention Corporation) asked if a nomination could be accepted for someone to the WCC if the person will not be present for the election. Objection was voiced, and the request was denied.

It was M/S/C Wallace R. (RSR, Free State)/Marjorie K. (RSR, Greater New York) motion #42. "That the WSO Board of Directors be directed to publish all NA regional convention information in the WSO *Newsline*. If not actually in the *Newsline*, then at least have the information on an insert sheet mailed with the *Newsline*." MOTION CARRIED BY VOICE VOTE.

It was M/S/F Michael C. (RSR-A, Iowa)/Bob J. (RSR-A, Wisconsin) motion #37. "That the WSO mint an 'eternity' clean-time medallion." MOTION AS AMENDED FAILED FOR LACK OF MAJORITY OF THE VOTING POPULATION BY STANDING VOTE: YES-39; NO-31; ABSTENTIONS-6

It was M/S/F Wendy S. (RSR, British Columbia)/Carol K. (RSR, Michigan) "To commit to WSO." MOTION FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/C Bob J. (RSR-A, Wisconsin)/Daniel B. (RSR, Arizona) "To substitute the word 'infinity' for the word eternity in motion #37." AMENDMENT CARRIED BY STANDING VOTE: YES-37; NO-28

After confusion was expressed and clarity was called for, it was M/S/C Michael C. (RSR-A, Iowa)/Bob J. (RSR-A, Wisconsin) "That the WSO mint a clean time medallion with an infinity symbol design replacing the numeral." MOTION CARRIED BY ROLL CALL VOTE #5 (below). YES-37; NO-28; ABSTENTIONS-8.

Roll call vote (# 5): Alabama/NW Florida-YES; Alsask-ABSTAIN; Aotearoa New Zealand-YES; Argentina-YES; Arizona-YES; Arkansas-NO; Australian-NO; Best Little Region-NO; Brazil-YES; British Columbia-YES; Buckeye-NO; California Mid-State-YES; Carolina-ABSTAIN; Chesapeake/Potomac-NO; Chicagoland-ABSTAIN; Colombia-YES; Colorado-YES; Connecticut-NO; Florida-ABSTAIN; Free State-YES; Georgia-YES; Greater Illinois-NO; Greater New York-NO; Greater Philadelphia-NO; Hawaii-NO; India-YES; Indiana-NO; Iowa-NO; Japan-NO; Lone Star-YES; Louisiana-ABSTAIN; Mid-America-YES; Mid-Atlantic-ABSTAIN; Mississippi-YES; Mountain Valley-NO; Mountaineer-YES; Nebraska-YES; New England-NO; New Jersey-YES; New Mexico-NO; North East Atlantic-NO; Northern California-NO; Northern New England-NO; Northern New Jersey-YES; Ohio-NO; OK Region-YES; Pacific Cascade-NO; Panama-YES; Peru-YES; Philippines-YES; Portugal-ABSTAIN; Puerto Rico-YES; Quebec-YES; Region of the Virginians-ABSTAIN; San Diego/Imperial-NO; Show-Me-YES; Sierra Sage-NO; South Florida-YES; Southern California-NO; Southern Nevada-YES; Tri-State-YES; UK-YES; Upper Midwest-NO; Utah-NO; Volunteer-NO; Washington/N. Idaho-YES; Wisconsin-YES; Bud K. (WSC Policy Chairperson)-YES; Ivan F. (WSC H&I Chairperson)-YES; Garth P. (WSB Vice Chairperson)-YES; Bob McK. (WSB)-YES; Bob S. (WSB)-YES; Kim J. (WSB)-NO; Pete C. (WSB)-YES. Results of the roll call vote: YES-37; NO-28; ABSTENTIONS-8

It was M/ Randy J. (Chairperson, World Convention Corporation) motion #135. "That the WCC Board be allowed to present a nominee for election to the WCC Board who is not present at the WSC."

It was M/C Bud K. (WSC Policy Chairperson)/ "Object to consideration of the motion."
MOTION TO OBJECT CARRIED BY VOICE VOTE.

It was M/S/W Mark M. (RSR-A, New Jersey)/Ivan F. (WSC H&I Chairperson) motion #28. "That the WSC strongly recommend to the WSO Board of Directors that they change the booklet style of the booklet *An Introductory Guide to Narcotics Anonymous* to a less expensive booklet style similar to the booklet *Twelve Concepts for NA Service* and reduce the price to \$1.00 or less." MOTION AS AMENDED WITHDRAWN, after the following:

AMENDMENT: It was M/S/C Harold C. (RSR-A, Lone Star)/Vance R. (RSR, Sierra Sage) "To strike everything after '*NA Service.*' " AMENDMENT CARRIED BY STANDING VOTE: YES-46; NO-24

It was M/ Mickey R. (RSR, New Jersey)/ motion #34. "That the conference strongly recommend to the WSO Board of Directors that it change Article 7 of its bylaws, 'Officers,' to reflect the direct elections of the chair and vice chair of the board by the WSC voting participants at their annual meeting." At the request of the Chairperson, Mickey R. (RSR, New Jersey) agreed to present this motion during new business on Saturday.

A panel discussion of the topic of funding of World Services began at 3:30 p.m. Ron S. (WSC Treasurer), Bud K. (WSC Policy Chairperson), Susan B., and Walter J. Each gave a brief presentation, followed by open discussion and a question and answer period. The session concluded at 10:30 p.m.

The WSC H&I Committee conducted a workshop, beginning at 3:30 p.m. Panel members included: Mary Ann G., Steve B., Jim L., Laura J., and John C. Discussion focused on a general overview of the H&I handbook and H&I projects, then an open forum was held geared toward the international community. The workshop concluded at 7:00 p.m.

The WSC PI Committee conducted a workshop, beginning at 5:15 p.m. Panel members included Susan B., Fred B., Eric R., Joe Y., and Christophe D. Discussion focused on the following topics: non-NA events, PI philosophy, worldwide PI, the non-US questionnaire, and PI in Europe. After a question and answer period the workshop concluded at 7:00 p.m.

A Guide to Service panel presentation began at 8:15 p.m. Panel members present were Stu T. (WSB), Jon T. (WSC Policy Vice Chairperson), Marjorie K. (RSR, Greater New York), Mary C-V.(WSC Policy Committee member), and Becky M. (WSB Chairperson). A short history of members involved in the project was given and members of the present committee were introduced. Jon gave a short history of the project. He then provided

information on the activities of the committee for the past year, indicating that a completed draft of *A Guide to Service in Narcotics Anonymous* was sent to the fellowship in March. The completed work is now the property of the World Service Conference. After an open discussion period, the session concluded at 10:30 p.m.

Mary J. (WSC Literature Chairperson) opened the Literature Development and Translations discussion at 8:15 p.m. with a moment of silence and the Serenity Prayer. She then introduced the panel members: Vivianne R. (Chairperson, World Services Translation Committee), Ruben M. (RSR, Puerto Rico), and Bob McK. (WSB). Topics discussed were: Translation of NA literature, literature development process, and the use of gender specific language in NA's literature. The panel discussion concluded at 10:30 p.m.

THURSDAY, APRIL 29, 1993

The meeting was called to order by Mitchell S. (WSC 2nd Vice Chairperson), at 9:30 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 and the Twelve Concepts were read. The April 29 passage from *"Just for Today: Daily Meditations for Recovering Addicts"* was read.

Roll call (#12) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Randy J. (WSO BOD Vice Chairperson); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 96 participants present. 64 represents a 2/3 majority; 49 represents a simple majority; and 78 regions are present.

Pete C. (WSB) asked for the privilege for redress as stated in Concept Ten. He spoke to the conference about placing people on the ballot who do not meet the clean time requirement. He stated that others who do not meet clean time requirement have been advised not to come to the conference on the basis of procedures.

Mitchell S. (WSC 2nd Vice Chairperson) clarified the matter by referring to the 1993 Election Procedures, paragraph 2, which states, "WSO staff will review all nomination forms for the purpose of identifying any that do not meet the clean time requirement. Discrepancies will be reported to the WSC Chairperson, who will advise participants of any nominees having less than the required clean time. In such cases, the nomination will stand, unless withdrawn." He indicated that, these procedures were sent out in advance and then adopted by conference participants. Mitchell ruled that since everyone had prior knowledge, the nominations will be allowed to stand and the conscience of the conference will be expressed.

It was M/S/F Bob McK. (WSB)/Mike C. (RSR, Mountaineer) "To reconsider the election procedures previously adopted." MOTION TO RECONSIDER FAILED FOR LACK OF 2/3 MAJORITY BY VOICE VOTE.

It was M/ John W. (RSR, Southern California) "To remove the names from the nominations list that don't meet clean time requirement." MOTION RULED OUT OF ORDER.

Mary J. (WSC Literature Chairperson) advised the conference that one nominee for the WSC Literature Committee was inadvertently advised that a second was not required. The conference allowed Mary J. (WSC Literature Chairperson) to second the nomination at this time with no objection.

Mitchell S. (WSC 2nd Vice Chairperson) introduced the nominees.

Chuck L. (WSB) asked to elect by acclamation the positions where there are only one nominee. This request was rejected.

Ballots were distributed by roll call (#13) to the following voting participants. Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer);

Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Randy J. (WSO BOD Vice Chairperson); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 97 participants present. 65 represents a 2/3 majority; 49 represents a simple majority; and 79 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) then answered some questions from participants regarding the single transfer vote system. A request was made to have the results of the elections handed out to conference participants following the conclusion of the election process. This request was accepted.

It was M/F Tony C. (RSR, Upper Rocky Mountain) "To reopen the nominations process in order to ask some questions of nominees." MOTION FAILED FOR LACK OF A SECOND.

The ballots were collected during roll call #14 which was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Randy J. (WSO BOD Vice Chairperson); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 97 participants present. 65 represents a 2/3 majority; 49 represents a simple majority; and 79 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) advised participants of a misunderstanding that occurred yesterday. One participant asked to listen to a tape of Saturday morning, but most participants understood the request to be for the tape to be played for the entire conference. After further discussion and clarification, participants expressed their approval for the original request. At that time, the request was denied. Approval was

then given for any participant to listen to the tape at this time. No objections were voiced. Mitchell S. (WSC 2nd Vice Chairperson) also asked permission for Barbara J. to listen to the tape if she so desires. Approval was given and no objection was heard.

Mitchell S. (WSC 2nd Vice Chairperson) asked for an update on the inventory proposal from the RSR working group.

Michael M. (RSR, Northern California) reported that the group reached consensus on the time line and the administration, but feel they need additional input from the people involved in the February planning meeting. He indicated that there has been a lack of clarity about the expense and size of the administrative group in the original plan, and other details are yet to be worked out. The plans are to meet this afternoon and continue working until the document is finished.

Motion #39 and the conference's action on it were discussed. George H. (WSO Staff) presented a list of questions compiled by the staff for the purpose of obtaining direction from the conference in order to carry out wishes of conference participants.

1. This motion states that it will be referred to the groups. Several decisions will need to be made about how to implement this motion.
2. How will this be referred to the groups, through the regions, areas or directly to the groups?
3. What will the format be? Are we asking each group to respond?
4. If we are asking them to respond, how will they respond, and to whom? (through their areas, regions or directly to WSC?)
5. When will this be referred to the groups?
6. Will there be a deadline for response and when would that be?
7. Should it be sent to all current registered groups and then to each newly registered group until a specified deadline?
8. Or should there be a notification of group registration for this purpose, for a specified time and then the motion mailed to all those registered groups?
9. If the groups have questions or comments, what body will be responsible for that information, how will it be reported and to whom?
10. Who will be responsible for dealing with complaints from those groups who don't meet the specified deadlines and still want to participate, or who say that they never received the mailings?
11. If registered groups are used, what percentage would need to respond in order for the tally to be valid?
12. What goes in the *Conference Agenda Report* and Development Forum?

Listed below is group registration information as of 4-23-93 (page 52 of WSO 1993 Annual Report).

19,582 total meetings (col. 6)
13,406 total groups (col. 5)
3,668 groups still needing to be updated (col. 8)
1,940 groups with NO address (col. 9)
Approx. 690 meetings with no group

George H. (WSO Staff) indicated that the WSB and the WSCLC will both be asked for input on these questions and their recommendations to be presented to the conference later during the week.

Participants were asked to provide input for the WSB and the WSCLC to use in their discussions. Mike P. (RSR, Mid-Atlantic) asked for a STRAW POLL to give direction to the WSB and the WSCLC. He asked, "Are we talking about a direct group tally or a conscience collected by the regions?" The conference expressed a mixed preference and the need for more thought and discussion. A straw poll was conducted on the question of applying the *Twelve Concepts for NA Service* (directly to the groups) to this situation. The conference endorsed this idea informally.

A long discussion ensued and many ideas, opinions, and suggestions were shared. Another STRAW POLL was conducted: group tally versus regional conscience? Preference was voiced for the group tally. Should RSRs take the tally or world services? Preference was for RSRs to take the tally. The emphasis of the discussion was on "discussion by the membership" as opposed to "decision by the service structure."

Mitchell announced that the deadline for new motions is 1:30 p.m. Friday. He also announced that the Motion #39 working group will be composed of Oliver N. (RSR, German Speaking), Chuck L. (WSB); Roy D. (RSR, Buckeye); Marty M. (RSR, Best Little); Christine T. (RSR, Aotearoa New Zealand); Kim J. (WSB). George H. (WSO Staff) will participate in the group also. The group will report back on Saturday.

Bob L. (RSR-A, Southern California) addressed the conference with a concern about how *The NA Way* review panel functions. He asked about people being placed in the pool, perhaps not being asked to do anything, and then leaving the pool. Why are pool members not asked to participate? Bob McK. (WSB) replied that determination about utilizing people in the pool is made based on the guidelines in the *Temporary Working Guide to Our Service Structure*.

Mitchell announced that Michael M. (RSR, Northern California) has received the majority vote for both WSC 1st Vice Chairperson and WSC 2nd Vice Chairperson. Michael expressed his preference to serve as WSC 2nd Vice Chairperson. Several conference participants expressed their desire for Michael to serve as 1st Vice Chairperson. After more discussion, conference participants endorsed the idea that the established procedure elects the position of 1st Vice Chairperson before 2nd Vice Chairperson, therefore, Michael M. has been elected to the position of WSC Vice Chairperson. His votes for 2nd Vice Chairperson will be removed.

Paul H. (RSR-A, Chesapeake/Potomac) addressed the conference about the intent of motion #85. He advised the conference that the intent of their region is simply to see *A Guide to Service in Narcotics Anonymous* go out for review for a period of one year, but not necessarily right now. He also indicated that if the recommendation of the Ad Hoc Committee on NA Service is accepted by the conference, then his region's intent will be accomplished. After discussion, Paul was advised of several methods of accomplishing his intent.

Mitchell S. (WSC 2nd Vice Chairperson) announced election results: Mitchell S. (WSC Chairperson), Michael McD. (WSC 1st Vice Chairperson), Jim E. (WSC 2nd Vice Chairperson), Ron S. (WSC Treasurer), Bud K. (WSC Policy Chairperson), Jon T. (WSC Policy Vice Chairperson), Alden I. (WSC Literature Chairperson), Jane N. (WSC Literature Vice Chairperson), Tim S. (WSC H&I Chairperson), Laura J. (WSC H&I Vice Chairperson), Susan B. (WSC PI Chairperson), Tony W. (WSC PI Vice Chairperson), Donald G. (Convention Corporation). Becky M., Darwin L., Floyd B., Garth P., and Mary J. were elected to the World Service Board of Trustees. Andree L., Carol K., Clarisse B., Jorge B., and Richard B. were elected to the WSC Literature Committee. Bob F., Daniel S., Derek D., John B., and Paul T. were elected to the WSO Board of Directors Pool. Janis E. and Joe P. were elected to the WSO Board of Directors (one-year seats). John H., Lib E., Mark H., Mike B., Mike P., Ruth H., and Ted L. were elected as WSC Policy Committee members.

FRIDAY, APRIL 30, 1993

The meeting was called to order by Mitchell S. (WSC 2nd Vice Chairperson), at 9:05 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer. Bob J. (RSR-A, Wisconsin) read the Twelve Traditions. Joao F. (RSR, Portugal) read the *Twelve Concepts for NA Service*.

Roll call (#15) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Randy J. (WSO BOD Vice Chairperson); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob S. (WSB); Jamie S-H. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 87 participants present. 58 represents a 2/3 majority; 44 represents a simple majority; and 73 regions are present.

As previously agreed Barbara J. (WSB) asked for the privilege of redress and addressed the conference. Listed below is a copy of her statement to the conference.

"Thank you for this opportunity for redress as outlined in our Tenth Concept. I'm not really sure it is redress I seek, but I did wish to address the conference about the process which took place leading to my resignation.

Before dealing with the process, I would like to make one comment about the content of the proceedings. Before, during, and after the session, people made remarks about 'What we all have done,' 'borrowing from Peter to pay Paul,' 'borrowing group's money and repaying it etc. I have never touched the money of any group, area, region, convention, nor the countless H&I cans that have passed through my hands. Not a nickel, not ever. I am more than willing to own my behavior, but I am not willing to have behavior assigned to me which is not mine.

The process the body employed last Saturday remains confusing to me. At some point, decisions were made by someone and accepted by this body that more than the year just past would be examined, but only one year back, no more. That credit card records would be examined, but no other records--not reimbursements, not expenses claimed, not travel. That unknown standards of what was and was not inappropriate were acceptable. And that no exploration of what past policies were or were not in effect was necessary. If the good of the fellowship was the goal, then this hardly seems fearless or thorough.

After what seemed like about a thirty minute discussion during which it was not clear, at least to me, whether discussion only or motions were in order, with little or no deliberation about what the process should be, about what I might be willing to agree to, about if I should be present or not, and during which the board I sat on somehow did not get its resolution concerning the issue heard, I walked out of this room having left behind for all time my good name. This from a body I have watched debate for hours over the preferred adjective and create groups to work for days crafting an acceptable sentence.

Standing at the microphone it became apparent that the standard being applied was an absolute one, and neither the passage of time nor previous resolution had any bearing. As I looked around I knew there were people present whose own past behaviors could easily be seen to fail such a standard. But none rose to speak. I left angry at having been judged for the quality of my morality, the rigor of my honesty, by a body composed, at least in part, by such individuals. Upon reflection, today I question the application of such a standard, at least in a fellowship like ours. I prefer to allow others their humanity and let go of the anger.

The other reaction I experienced during the questioning was one of dismay. This was my ninth conference. There were individuals present with whom I had served for years. Who had often remarked about my directness, my willingness to be out front with people, to ask hard questions and address difficult issues without regard to where chips might

fall. Who had expressed their support on this issue prior to the session in which it was addressed. But none of them rose to speak either. This is the chief source of pain for me today and while I fear there is no redress for it, it was highly instructive.

In closing, I would like to thank those who sought me out in person and by phone to see how I was doing. An amazing number of you sought to tell me about your own past mistakes. I did not return all calls and if I did not return yours, I apologize but I was out of the energy to hear any more and somewhat confused as to why I was being told all this. For whatever it's worth, I think you're okay. I don't at all doubt that you did the best you could at the time and I know you love Narcotics Anonymous.

Thank you for your time."

Mickey R. (RSR, New Jersey) requested some time to share personal feelings about the behavior during the conference and the process utilized on Saturday. Vaughan K. (RSR, Ontario) objected, and the request was denied.

It was M/S/F Pete C. (WSB)/Eddie M. (RSR-A, Mountaineer) "To change the order of the day for the purpose of final closure to the situation involving Dave and Barbara's removal from office." MOTION FAILED BY VOICE VOTE.

Becky M. (WSB Chairperson) began the report by indicating that the closing WSC Development Forum session had focused on general dissatisfaction with the collective behavior of conference participants when we gather together for the annual meeting. She indicated that a comprehensive annual report of all the development forum discussions will be compiled and distributed after the conference. The report will include information from the spokesperson for each group and other discussions that did not result in motions for the conference to consider. Becky also reported that several main points were discussed consistently in all of the small groups: communication, mistrust, the need for user friendly and pertinent information, and frustration with WSC format.

Kim J. (WSB) reported on the group discussions concerning the general development forum and format. She described a feedback form that can be used by participants to indicate their thoughts and input concerning WSC agenda and format. A discussion period followed, with many participants expressing their thoughts and suggestions for improvement.

Garth P. (WSB Vice Chairperson) reported on funding for the Development Forum. Jamie S-H. (WSB) discussed the questionnaire that asks for information to be used in making future decisions about funding the attendance of some international participants. An open discussion period followed. Becky M. (WSB Chairperson) expressed her thanks to everyone for their participation.

After a fifteen minute recess, Mitchell S. (WSC 2nd Vice Chairperson) introduced Michael M. (RSR, Northern California), who reported on the inventory proposal working

group and described the work plan. He asked participants to study the written report in preparation for the consideration of motion #1B.

Mitchell S. (WSC 2nd Vice Chairperson) recessed the meeting for a one hour lunch break at 11:55 a.m.

Roll call (#16) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Randy J. (WSO BOD Vice Chairperson); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 85 participants present. 56 represents a 2/3 majority; 42 represents a simple majority; and 70 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) announced that the next item of business was discussion of the motion from the Inventory Work Group. Steve L. (WSO Staff) described the elements of the working group's proposal and the time line, followed by a question and answer period.

It was M/S/C Michael M. (RSR, Northern California)/Vandy A. (RSR, Washington/N. Idaho) (motion 1B the hand out) "To adopt the inventory plan presented by the working group." MOTION CARRIED BY 2/3 MAJORITY VOTE BY ROLL CALL VOTE #7 (below): YES-64; NO-9; ABSTENTIONS-7; After the following:

Three STRAW POLLS were taken, indicating support for the elements of the working group plan.

It was M/S/F Carol K. (RSR, Michigan)/Kim J. (WSB) "To commit motion 1B and all subsidiary motions pertaining to the inventory process to the following work group composed of one member from each standing committee, 1 WSB member, 1 BOD

member, one Admin. member, and three out going RSRs to develop an inventory process to include in the CAR '94." MOTION TO COMMIT FAILED BY VOICE VOTE.

AMENDMENT: It was M/F Bob S. (WSB) amendment "By deleting the three RSRs, BOD member, the WSB member from the RSR working group." AMENDMENT DIED FOR LACK OF A SECOND.

AMENDMENT: It was M/S/F Don C. (RSR, New England)/Tom M. (RSR, Pacific Cascade) "To amend the motion to commit to include the following language: That \$10,000.00 per quarter in CY 1993-94 be put aside by the WSC treasurer for the inventory. In CY 1993-94, the WSO staff compile the archives for committees and board for use in the inventory process." AMENDMENT FAILED BY VOICE VOTE.

Motion to substitute: It was M/S/ Don C. (RSR, New England)/Jerry T. (RSR, Northern New England) motion #83. "To amend motion #1 to read as follows: "That the World Service Conference engage in an inventory process in CY 1994-95. That a plan for implementation of the inventory process which does not interfere with works in progress in all boards and committees be formulated by combined RSR working groups and a working group from our world services. That \$10,000.00 per quarter in CY 1993-94 be put aside by the WSC treasurer for the inventory. In CY 1993-94, the WSO staff compile the archives for committees and board for use in the inventory process." SUBSTITUTE MOTION RULED OUT OF ORDER.

It was M/S/C Tom M. (RSR, Pacific Cascade)/Mickey R. (RSR, New Jersey) "Motion to end debate." MOTION CARRIED BY 2/3 VOICE VOTE.

Roll call vote (# 7) on Motion #1B handout: Alabama/NW Florida-YES; Alsask-YES; Aotearoa New Zealand-YES; Arizona-YES; Arkansas-YES; Australian-YES; Brazil-YES; British Columbia-YES; Buckeye-YES; California Mid-State-YES; Carolina-YES; Central California-YES; Chesapeake/Potomac-YES; Chicagoland-YES; Colombia-YES; Colorado-YES; Connecticut-NO; Florida-NO; Georgia-YES; German Speaking Region-NO; Greater Illinois-YES; Greater New York-YES; Greater Philadelphia-YES Hawaii-YES; Indiana-NO; Iowa-YES; Italy-ABSTAIN; Kentuckiana-YES; Lone Star-YES; Louisiana-YES; Michigan-NO; Mid-America-YES; Mid-Atlantic-YES; Mississippi-YES; Mountain Valley-YES; Mountaineer-YES; Nebraska-YES; New England-NO; New Jersey-YES; New Mexico-YES; North East Atlantic-YES; Northern California-YES; Northern New England-YES; Northern New Jersey-YES; Ohio-NO; OK Region-YES; Pacific Cascade-YES; Panama-YES; Peru-YES; Philippines-YES; Portugal-YES; Puerto Rico-YES; Region of the Virginians-YES; San Diego/Imperial-YES; Show-Me-YES; Sierra Sage-YES; South Florida-YES; Southern California-YES; Southern Idaho-NO; Southern Nevada-YES; Spain-ABSTAIN; Tri-State-YES; UK-YES; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-YES; Washington/N. Idaho-YES; Wisconsin-YES; Mitchell S. (WSC 2nd Vice Chairperson)-YES; Ron S. (WSC Treasurer)-YES; Bud K. (WSC Policy Chairperson)-YES; Ivan F. (WSC H&I Chairperson)-NO; Mary J. (WSC Literature Chairperson)-YES; Rogan A. (WSC PI Chairperson)-YES; Bob S. (WSB)-ABSTAIN; Donna M. (WSB)-ABSTAIN;

Jamie S-H. (WSB)-ABSTAIN; Kim J. (WSB)-ABSTAIN; Pete C. (WSB)-ABSTAIN.
The result of the roll call vote: YES-64; NO-9; ABSTENTIONS-7.

Ruben M. (Delegate, Puerto Rico) asked that the minutes reflect the formation of a new zonal forum of Latin America countries, and their first meeting will be in Lima, Peru on November 12--14, 1993.

The next item of business was motion #19 which had been postponed earlier.

It was M/C WSC Literature Committee motion #19. "To approve the following as the WSC Literature Committee's 'A' work list for the 1993-94 conference year:

- (1) *Narcotics Anonymous Step Working Guides*
- (2) *H&I and the NA Member* (revision)"

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

The final recommendation to *A Guide to Service in Narcotics Anonymous* was presented to the conference by Jon T. (WSC Policy Committee Vice Chairperson).

FINAL NAS RECOMMENDATION

Our recommendation is that *A Guide To Service In Narcotics Anonymous* be set aside until the completion of the world services inventory. At that point, the *Guide* will be assessed to determine whether it addresses any of the issues raised in the inventory. If it becomes apparent that additional revisions to the *Guide* are needed, they will be made, after which *A Guide To Service In Narcotics Anonymous* should go out for a one-year approval period culminating in a vote by the conference at the end of that conference year.

It was M/S Mike C. (RSR, Mountaineer)/Ted L. (RSR, Region of the Virginians) motion #85. "At the end of the inventory process, that the *Guide to NA Service* be referred to an RSR working group for one year's work as was the trust document."

It was M/F Jane N. (RSR, Connecticut) "Objected to consideration of the motion."
MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE.

Motion to substitute motion #145 for motion #85 CARRIED BY VOICE VOTE.

SUBSTITUTE MOTION: It was M/S/C Susan B. (RSR, Southern Nevada)/John W. (RSR, Southern California) motion #145. "To accept the recommendation of the NAS Committee which reads; *A Guide To Service In Narcotics Anonymous* be set aside until the completion of the world service's inventory. At that point, the *Guide* will be assessed to determine whether it addresses any of the issues raised in the inventory. If it becomes apparent that additional revisions to the *Guide* are needed, they will be made, after which *A Guide To Service In Narcotics Anonymous* should go out for a one-year approval period culminating in a vote by the conference at the end of that conference year."

MOTION AS AMENDED CARRIED BY STANDING VOTE: YES-48; NO-21, after the following:

AMENDMENT: It was M/S/C Ted L. (RSR, Region of the Virginians)/Leah H. (RSR, Chesapeake/Potomac) "To change 'approval' to 'input and review' in Motion 145." AMENDMENT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/C Matt V. (RSR, S. Florida)/Mike C. (RSR, Mountaineer) "To delete from 'culminating' through 'year.'" AMENDMENT CARRIED BY VOICE VOTE and then A STANDING VOTE: YES-46; NO-26

Note: Conference participants accepted, without objection, a suggestion to delete "To accept the recommendation of the NAS Committee which reads;" from motion #145

It was M/S/C Rory A. (RSR, Central California)/Mary Anne G. (RSR-A, New England) "To call the question on the amendments and the motion." MOTION CARRIED BY VOICE VOTE.

Lucie G. (RSR, Alask) asked who would make the changes if required. Mitchell S. (WSC 2nd Vice Chairperson) stated that the answer was not available at this time and also was not necessary to vote on the motion.

It was M/S/C Lucie G. (RSR, Alask)/Mary Anne G. (RSR-A, New England) "To appeal the decision of the chair." MOTION CARRIED BY VOICE VOTE and the decision of the chair was over turned.

Mitchell S. (WSC 2nd Vice Chairperson) asked if the Ad Hoc on NA Service had a recommendation as to who would make the changes and no suggestion was given. He then stated that there was not an answer to this question at this time.

It was M/S/F Leah H. (RSR, Chesapeake/Potomac)/Ranee M. (RSR, Greater Illinois) "To change the orders of the day to consider motion #137 ('That the WSC Treasurer examine all travel and reimbursement expenditures, going back over a period of five years. To be reported back on at WSC '94.')" MOTION FAILED BY VOICE VOTE.

Mitchell S. (WSC 2nd Vice Chairperson) announced that committees will meet from 6:30 p.m. to 10:00 p.m. and the conference is recessed until 8:00 a.m. Saturday.

SATURDAY, MAY 1, 1993

The meeting was called to order by Mitchell S. (WSC 2nd Vice Chairperson) 1992-93, at 8:15 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer. Daniel B. (RSR, Arizona) read the Twelve Traditions. Bob F. (RSR, Georgia) read the *Twelve Concepts for NA Service*.

Roll call (#17) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Israel; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Randy J. (WSO BOD Vice Chairperson); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob McK. (WSB); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 86 participants present. 57 represents a 2/3 majority; 44 represents a simple majority; and 72 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) announced the RSR Working Group appointed for the purpose of selecting a PI Survey Task Force: Lucie G. (RSR, Alsask), Mike P. (RSR, Mid-Atlantic), Wendy S. (RSR, British Columbia), and Fred B. (RSR, Mountain Valley).

It was M/S/C Lucie G. (RSR, Alsask)/Eduardo M. (RSR, Brazil) "To change the order of the day for the purpose of considering motion #129." MOTION CARRIED BY STANDING VOTE YES-52; NO-20.

It was M/S/C Lucie G. (RSR, Alsask)/Eduardo M. (RSR, Brazil) motion #129. "To increase the voting membership of the WSC Ad-Hoc Outreach Committee to seven members." MOTION CARRIED BY VOICE VOTE.

Returning to the order of the day, the next item of business was the 1993-94 budget.

It was M/S/F Jon T. (WSC Policy Vice Chairperson)/Mike P. (RSR, Mid-Atlantic) "To move the 93-94 inventory project to the basic services category of the budget." MOTION FAILED BY VOICE VOTE, after the following:

It was M/S/F Leah H. (RSR, Chesapeake/Potomac)/Roy D. (RSR, Buckeye) "To substitute the following motion: 'to eliminate the discretionary priority list other than the 93-94 inventory project.' " MOTION TO SUBSTITUTE FAILED BY STANDING VOTE: YES-18; NO-52; after the following:

It was M/S/C Patti R. (RSR-A, Georgia)/Lucie G. (RSR, Alsask) "To go into a committee of the whole for the purpose of discussing all budgetary motions for thirty minutes." MOTION CARRIED BY STANDING VOTE YES-44; NO-22.

During the committee of the whole discussion, the following motions were discussed:

Motion #156. "To add a line item to the Discretionary List for a June conference call and 4 members funded attendance at the quarterly."

Motion #157. "To add a line item to the Discretionary List for a mailing to all area and regional outreach committees and 5 members funding to the WSO in early December."

Motion #158. "To direct the Interim Committee to set aside \$10,000.00 per quarter in CY 93-94 for inventory expenses in CY 94-95."

Motion #159. "To add additional needs workshops to the 'basic services' list for 93-94, as originally outlined in the 92-93 *Conference Agenda Report* and the proposal from the Interim Committee re: basic services budget amount shall be \$4,000.00."

Motion #160. "To change partial funding of WSC committees in the inventory plan to full committee funding at the WSC quarterly by adding a line item to the menu."

STRAW POLL: Were the projects passed in principle or with intention to fund? Response indicated that they were passed in principle.

STRAW POLL: Would like to put inventory #1 on every list? YES.

Time expired, the discussion concluded, and participants returned to the motion to substitute.

It was M/S Don C. (RSR, New England)/Leah H. (RSR, Chesapeake/Potomac) motion #158. "To direct the Interim Committee to set aside \$10,000 per quarter in CY 93-94 for inventory expenses in CY 94-95." AMENDMENT WAS ACCEPTED AS FRIENDLY, and this motion was included as one of the six items to be added to the discretionary list.

AMENDMENT: It was M/ Donna M. (WSB)/ "To change \$10,000 per quarter to \$40,000 for the year." Accepted as friendly without objection.

Mitchell reminded conference participants that all their discussion on the motions listed above will be expressed in their prioritized ranking of expenses.

Conference participants agreed to a suggestion to put additional discretionary items into the blank spaces on the budget priority menu, assign dollar amounts, and review the entire list of proposed discretionary items for prioritization. After discussion the following six items were added to the list: outreach committee to quarterly = \$2,760, five member outreach work group to WSO = \$3,240, prudent reserve (inventory) = \$40,000, full fund quarterly = \$20,080, prudent reserve = \$100,000, work groups = unknown. Participants were then asked to rank all items on the list.

It was M/S/F Marjorie K. (RSR, Greater New York)/Lib E. (RSR, Australian) motion #159. "To add additional needs workshops to the 'Basic Services' list for 93-94, as originally outlined in the 92-93 *Conference Agenda Report* and the proposal from the Interim Committee re: Basic Services. Budget amount shall be \$4,000.00." MOTION FAILED BY VOICE VOTE.

Roll call (#18) (for the purpose of collecting prioritized budget list) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Aotearoa New Zealand; Argentina; Arizona; Arkansas; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colombia; Colorado; Connecticut; Florida; France; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Italy; Japan; Kentuckiana; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Pacific Cascade; Panama; Peru; Philippines; Portugal; Puerto Rico; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Spain; Sweden; Tri-State; UK; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Mitchell S. (WSC 2nd Vice Chairperson); Ron S. (WSC Treasurer); Bud K. (WSC Policy Chairperson); Ivan F. (WSC H&I Chair); Rogan A. (WSC PI Chair); Mary J. (WSC Literature Chair); Randy J. (WSO BOD Vice Chairperson); Becky M. (WSB Chair); Garth P. (WSB Vice Chair); Bob S. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Kim J. (WSB); Pete C. (WSB); Stu T. (WSB).

Ron S. (WSC Treasurer) announced a total of 93 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 77 regions are present.

Mitchell S. (WSC 2nd Vice Chairperson) gave an overview of the agenda: two hours are needed for WSO staff to compile the results of the prioritized budget list, a fifteen minute break to make lunch arrangements, and then begin WSC Administrative Committee business.

Roll call (#19) of voting participants was conducted by Ron S. (WSC Treasurer), showing the following participants to be present: Alsask; Aotearoa New Zealand; Arizona; Australian; Best Little Region; Brazil; British Columbia; Buckeye; California Mid-State; Central California; Chesapeake/Potomac; Colombia; Colorado; Connecticut; Florida; Free State; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; India; Indiana; Iowa; Italy; Japan; Lone Star; Louisiana; Michigan; Mid-America; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; North East Atlantic; Northern California; Northern New England; Northern New Jersey; Ohio; OK Region; Pacific Cascade; Panama; Peru; Philippines; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; South Florida; Southern California; Southern Idaho; Southern Nevada; Tri-State; UK; Upper

Midwest; Upper Rocky Mountain; Utah; Washington/N. Idaho; Wisconsin; Ron S. (WSC Treasurer); Mary J. (WSC Literature Chair); Garth P. (WSB Vice Chair); Bob S. (WSB); Chuck L. (WSB); Donna M. (WSB); Jamie S-H. (WSB); Pete C. (WSB).

Ron S. (WSC Treasurer) announced a total of 80 participants present. 53 represents a 2/3 majority; 41 represents a simple majority; and 70 regions are present.

It was M/C WSC Administrative Committee motion #161. "To not fill the WSC Administrative Committee seat on the inventory composite group, leaving one seat available for rotating membership to be determined by composite group decision." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/C WSC Administrative Committee "To ratify the composite group and support group list." (see below) MOTION CARRIED BY VOICE VOTE.

COMPOSITE GROUP; Leah H. (RSR, Chesapeake/Potomac), Paul T. (RSR, Spain), Jeff B. (RSR, Indiana), Jamie S-H. (WSB), Bob S. (WSB), Tom R. (WSO BOD), Rogan A. (WSC Outreach Committee), John H. (WSC Policy Committee), Jane N. (WSC Literature Committee), Susan B. (WSC PI Committee), and Mandy F. (WSC H&I Committee) and a slot to be filled by the composite group itself.

SUPPORT GROUP: Vaughn K. (RSR, Ontario), Carol K. (RSR, Michigan), Ron S. (WSC Treasurer), and Jim E. (WSC 2nd Vice Chairperson).

As a result of a STRAW POLL, a chairperson's ruling, an appeal of the ruling, and a call for clarification by standing vote (YES-32; NO-43;), conference participants decided not to have RSR appointees to the group answer questions about their personal commitments and availability for this assignment.

It was M/S/R John B. (RSR, Northern New Jersey)/Tony C. (RSR, Upper Rocky Mountain) motion #38. "That the WSC form an ad hoc committee to look into the practicality and financial impact of having the *Conference Agenda Report* professionally translated, interpreted, and made into brief, succinct terms. (Layman's terms.)" MOTION COMMITTED, as follows:

It was M/S/C John B. (RSR, Northern New Jersey)/Mark H. (RSR, Wisconsin) "To commit to WSC Administrative Committee." MOTION CARRIED BY VOICE VOTE.

It was M/S Matt V. (RSR, S. Florida)/Roy D. (RSR, Buckeye) motion #90. "Redirect the WSC Outreach Ad Hoc Committee to the Board of Trustees for more specifically focused direction."

It was M/S/C Mike C. (RSR, Mountaineer)/Scott A. (RSR-A, San Diego/Imperial) "Objects to consideration of the motion #90." OBJECTION TO CONSIDERATION CARRIED WITHOUT OBJECTION.

It was M/S/R Jenny D. (RSR, Nebraska)/Mike C. (RSR, Mountaineer) motion #99. "That any member of World Service Conference committees having knowledge of misappropriation of funds and not revealing such information to the fellowship by written communication, within a reasonable time period, shall be removed from office." MOTION COMMITTED, as follows:

It was M/ Mark H. (RSR, Wisconsin) "Motion to commit to policy." MOTION DIED FOR LACK OF A SECOND.

It was M/S/C Jenny D. (RSR, Nebraska)/Roy D. (RSR, Buckeye) "To commit to Admin." MOTION CARRIED BY VOICE VOTE.

It was M/S/F Carol K. (RSR, Michigan)/Leah H. (RSR, Chesapeake/Potomac) motion #140. "To amend WSC Rules of Order, standing rule E, by adding the words 'and regional service committees' after the words 'WSC committees' in both the main motion and amendment sections." MOTION FAILED BY VOICE VOTE, after the following:

It was M/S/F Joe L. (RSR, Florida)/Mark H. (RSR, Wisconsin) "Motion to commit to Policy and Admin." MOTION FAILED BY VOICE VOTE.

It was M/S/R Joe P. (RSR, UK)/Lib E. (RSR, Australian) motion #64. "That the existing zones (TWGSS, page 17) be expanded to include non-US zones around the world." MOTION COMMITTED as follows:

It was M/S/C Mark H. (RSR, Wisconsin)/Don C. (RSR, New England) "Motion to commit to WSC Administrative Committee." MOTION CARRIED BY VOICE VOTE.

It was M/S/W Bill B. (RSR, California Mid-State)/Mike C. (RSR, Mountaineer) "To combine all conference periodicals--*Reaching Out*, *PI News*, *Conference Report*, *Newsline*, *Conference Digest*, *Meeting by Mail*--into one periodical." MOTION WITHDRAWN.

It was M/S/F Ron S. (WSC Treasurer)/Kim J. (WSB) "That all further WSC Administrative Committee business be committed to that committee." MOTION FAILED BY VOICE VOTE.

It was M/S/C Mark H. (RSR, Wisconsin)/Tom M. (RSR, Pacific Cascade) motion #144. "The WSC Administrative Committee shall include every year in the *Conference Agenda Report* statements of the financial impact of each motion appearing in the CAR." MOTION CARRIED BY VOICE VOTE.

It was M/ Harold C. (RSR-A, Lone Star) motion #144. "To add at the end of the first sentence in motion #44 'beginning with WSC 1997.' " MOTION RULED OUT OF ORDER.

It was M/S/C Mark H. (RSR, Wisconsin)/Mike P. (RSR, Mid-Atlantic) motion #76. "For the purposes of all conference responsibilities, including those of the Interim Committee; in the absence or lack of the first vice chair, the second vice chair shall act in that capacity, including all voting privileges." MOTION CARRIED BY VOICE VOTE.

It was M/ Francine B. (RSR, Quebec) motion #152. "That Quebec Region would be considered as the site of the 1996 WSC." MOTION RULED OUT OF ORDER.

Becky M. (WSB Chairperson) then presented the results of the WSC Development Forum questionnaire handed out earlier during the conference. The results are:

- 80% of the people want to see a five-to-eight day conference
- 80% of the people want to see 50% or less of conference time devoted to business
- 80% of the people want 50% to 80% of the time devoted to discussing issues.
- 123 people found small working groups productive and valuable, 17 did not
- 108 people believe we should utilize small groups for business-oriented discussions prior to voting; 30 did not; and,
- 132 people want to continue using small groups to discuss topics and issues, 7 did not.

It was M/C World Service Board of Trustees motion #154. "That, at WSC '93, one RSR'S name shall be drawn from the list of current RSRs. This RSR will be designated to sign the Fellowship Intellectual Property Trust on their behalf prior to its filing with the Attorney General of the State of California." MOTION CARRIED BY VOICE VOTE UNANIMOUSLY.

It was M/S/F Mickey R. (RSR, New Jersey)/Roy D. (RSR, Buckeye) "To amend the *Temporary Working Guide to the Service Structure*, 1992 edition, 'World Service Board of Trustees Operational Procedures,' by adding to Item 3 on page 13 a provision that the chairperson and vice chair of the World Service Board of Trustees are directly elected each year by the WSC voting participants at their annual meeting. This provision shall take effect at WSC '94. If necessary, the 'World Service Board of Trustees Internal Guidelines' shall also be changed to reflect this provision." MOTION FAILED FOR LACK OF 2/3 MAJORITY BY VOICE VOTE, after the following:

It was M/F "To commit to the Inventory Composite Group." MOTION FAILED FOR LACK OF SECOND.

It was M/ Mary J. (WSC Literature Chairperson) "To commit to the World Service Board of Trustees." Motion ruled out of order.

It was M/S/R Rick G. (RSR, North East Atlantic)/Paul T. (RSR, Spain) motion #148. "That the WSC direct the WSB to compile information on US immigration service procedures pertaining to all conference participants residing outside the US; and that this information be made available to all non-US regions of the fellowship." MOTION COMMITTED as follows:

It was M/S/C Becky M. (WSB Chairperson)/Mark H. (RSR, Wisconsin) "Motion to commit to WSO." MOTION CARRIED BY VOICE VOTE.

Mitchell S. (WSC 2nd Vice Chairperson) announced the six members of the PI Survey Task Force; Joe Y. (PI Committee), Bob S. (WSB), Susan B. (RSR, Southern Nevada), Fred B., (WSC PI Committee), Bob J. (RSR-A, Wisconsin), and Steve R. (WSC PI Committee Advisory).

Mitchell S. (WSC 2nd Vice Chairperson) passed out the results of the Budget Discretionary List ranking and announced the continuation of new business for the Interim Committee.

It was M/S/C Chuck L. (WSB)/Mary J. (WSC Literature Chairperson) motion #165 "Move to send the Budget Priority List to the Interim Committee as prioritized by the conference." MOTION CARRIED BY VOICE VOTE.

It was M/S Mike B. (RSR, Upper Midwest)/Marjorie K. (RSR, Greater New York) motion # 147. "Any region which submits a full budget history of three years and a donation of 12% of the average aggregate total budget will have two representatives fully funded by the WSC to attend the WSC. This does not establish exclusive criteria for attendance funded by the conference." MOTION RULED OUT OF ORDER.

It was M/S Leah H. (RSR, Chesapeake/Potomac)/Ron S. (WSC Treasurer) motion #137. "That the WSC Treasurer examine all travel and reimbursement expenditures, going back over a period of five years. To be reported back on at WSC '94."

It was M/S/C Joe L. (RSR, Florida)/ "Object to consideration of the motion." MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/ Harold C. (RSR-A, Lone Star)/ "Move to reconsider the vote on motion #137 just previously taken." Mitchell S. (WSC 2nd Vice Chairperson) advised Harold that the body was not interested by 2/3 majority in reconsideration of motion #137.

It was M/S Mark H. (RSR, Wisconsin)/Tom M. (RSR, Pacific Cascade) motion #73. "The WSC treasurer shall have full voting privileges in their role as a member of the Interim Committee." Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

It was M/S Mark H. (RSR, Wisconsin)/Mike P. (RSR, Mid-Atlantic) motion #77. "The WSC Administrative Committee shall provide the fellowship with a preliminary budget proposal and proposed list of discretionary funding priorities to be included in the *Conference Agenda Report*." MOTION COMMITTED as follows:

It was M/S/C Mark H. (RSR, Wisconsin)/John W. (RSR, Southern California) "Motion to commit to Interim Committee." MOTION CARRIED BY VOICE VOTE.

It was M/S Mark (RSR-A, New Jersey)/ motion #70. "To change the section of the Interim Committee Travel Guidelines under 'voting members' from:

1. The chairperson and (first) vice chairperson of the WSC
2. The chairperson and vice chairperson of the BOT

3. The chairperson and vice chairperson of the WSO BOD'
To be replaced with the following:
 1. Two members of the WSC Admin. Committee
 2. Two members of the Board of Trustees
 3. Two members of the WSO Board of Directors.' "

It was M/S Mark (RSR-A, New Jersey) "motion to commit to Interim Committee for the inventory process." Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

It was M/S Matt V. (RSR, S. Florida)/ motion #95. "Strongly recommend the WSO to place the words 'Just for Today' on the chips as current supplies run out." Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

It was M/S Jenny D. (RSR, Nebraska)/Mike C. (RSR, Mountaineer) "That all revenues from the sale of *"It Works; How and Why,"* except for direct costs of printing and distribution, be directed to the WSC, instead of the WSO, for a period of one year from publication date. This includes the commemorative text." Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

It was M/S Kurt B. (RSR, Show-Me)/Daniel K. (RSR, Southern Idaho) motion #106. "It is requested that the WCC distribute flyers announcing a world convention one year prior to that event." Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

It was M/S Lucie G. (RSR, Alask)/Rick G. (RSR, North East Atlantic) motion #143. "That the profits from the sale of the commemorative edition of 'It Works: How & Why' be directed to funding participants to the WSC from emerging NA communities outside continental USA and Canada." Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

It was M/S/R Jorge M. (RSR, Colombia)/Mickey R. (RSR, New Jersey) motion #47. "That the World Convention Corporation (WCC) study our (the) petition to hold a world convention in Cartagena, Colombia in the year 1998." MOTION COMMITTED as follows:

MOTION TO SUBSTITUTE: It was M/S/R Jorge M. (RSR, Colombia)/Eduardo M. (RSR, Brazil) motion #149. "That a tenth zone representing Central and South America, including Puerto Rico and the Caribbean, be added to the WCC section of the Convention Guidelines, and be inserted into the rotation to be eligible to host the world convention in 2003. This zone shall be known as the 'Latin American Zone.' " MOTION COMMITTED as follows:

It was M/S/C Mickey R. (RSR, New Jersey) "To commit motion #149 and motion #47 to the WCC. With no objections the MOTION TO COMMIT CARRIED.

It was M/S/F Mickey R. (RSR, New Jersey)/Bart D. (RSR, Colorado) motion #34. "That the conference strongly recommend to the WSO Board of Directors that it change Article

7 of its bylaws, 'Officers,' to reflect the direct elections of the chair and vice chair of the board by the WSC voting participants at their annual meeting." MOTION FAILED BY VOICE VOTE.

It was M/S Kurt B. (RSR, Show-Me)/Daniel K. (RSR, Southern Idaho) motion #105. "It is requested that the WSO incorporate maps indicating the geographic location of regions and areas into the Phonenumber directories." Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

Alden I. (WSC Literature Vice Chairperson) gave a report to the conference. He thanked the outgoing members and introduced the new members.

Alden asked for an expression of support or nonsupport for the WSCLC proceeding with its "A" list concurrently with the inventory. Leah H. (RSR, Chesapeake/Potomac) objected to this request and the Chairperson ruled Alden's request out of order.

It was M/S Joey P. (RSR-A, California Mid-State)/Mike C. (RSR, Mountaineer) motion #97. "To remove from WSO inventory IP #24, *Hey what's the Basket For.*" Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

It was M/S Paul T. (RSR, Spain)/Mike P. (RSR, Mid-Atlantic) motion #81. "That WSC Literature Committee rewrite, delete, and/or change any section of IP 11 'Sponsorship' (and specifically the section 'should my sponsor be a man or a woman?') which in its references towards opposite sex relationships, inappropriately presupposes the sexual preferences of our members." Participants expressed by 2/3 VOICE VOTE their desire not to consider this motion.

A report from the working group on motion #39 was given by Christine T. (RSR, Aotearoa New Zealand). "To make the following changes to our steps and traditions:

- Step Three: 'We made a decision to turn our will and our lives over to the care of a God of our understanding.'
- Step Seven: 'We humbly asked God to remove our shortcomings.'
- Step Eleven: 'We sought through prayer and meditation to improve our conscious contact with a God of our understanding, praying only for the knowledge of God's will for us and the power to carry that out.'
- Tradition Two: 'For our group purpose there is but one ultimate authority--a loving God as may be expressed in our group conscience. Our leaders are but trusted servants; they do not govern.' "

She reported a consensus to move very slowly on this idea, and that the issues raised by the motion need to be discussed at group level. John W. (RSR, Southern California) read the recommendation of the work group.

"Everyone was in agreement that the issues expressed in motion #39 are bigger than the language used in motion #39 and that there is a need for these issues to be discussed in depth for a period of time.

We also realize that we are entering an inventory process and would recommend that motion #39 be committed to the inventory process with the following two questions.

1. Does the language of the steps and traditions truly reflect the principles of the program?
2. If not, what language does the fellowship feel would better reflect those principles?

Furthermore, we recommend that these questions be a basis for discussion within the fellowship.

Recommendation of the WSC Literature Committee and WSB were given. In both cases, the recommendation was that the issues need to be discussed widely within the fellowship.

It was M/S/C Chuck L. (WSB)/Michael M. (RSR, Northern California) "MOTION TO RECONSIDER motion #39 AS AMENDED." MOTION TO RECONSIDER CARRIED.

It was M/C Patti R. (RSR-A, Georgia) "To substitute the work group's recommendation for motion #39 as amended. MOTION TO SUBSTITUTE CARRIED.

It was M/S/C John W. (RSR, Southern California)/Lucie G. (RSR, Alsask) "To accept the recommendation of the work group." MOTION AS AMENDED CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/C Michael M. (RSR, Northern California)/Vivienne L. (RSR, San Diego/Imperial) "To send this question to the fellowship for two year process of review to be included in the 1995 *Conference Agenda Report*, striking the language about the inventory process." AMENDMENT CARRIED BY VOICE VOTE.

It was M/S Jorge M. (RSR, Colombia)/Tom M. (RSR, Pacific Cascade) motion # 46. "To add the phrase 'and (a working understanding of) the Twelve Concepts for NA Service' to the qualifications for service in the *Temporary Working Guide To Our Service Structure* (TWGSS)."

It was M/C Bud K. (WSC Policy Chairperson) "TO SUBSTITUTE #155 for #46." MOTION TO SUBSTITUTE CARRIED BY VOICE VOTE.

It was M/C WSC Policy Committee motion #155. "To include in the 93-94 CAR a motion offered from the WSC Policy Committee stating to amend in the TWGSS by adding language'...and a working knowledge of the 12 Concepts' to all sections that refer to qualifications of trusted servants. Furthermore, that a listing of the 12 Concepts be

included in TWGSS." MOTION CARRIED BY 2/3 VOICE VOTE, then by STANDING VOTE: YES-59; NO-18.

Bud K. (WSC Policy Chairperson) clarified the fact that motion #155 sought to send a motion asking permission to put *Twelve Concepts for NA Service* in the *Temporary Working Guide to Our Service Structure* as opposed to actually putting the *Twelve Concepts for NA Service* in the *Temporary Working Guide to Our Service Structure* at this time.

Mitchell S. (WSC 2nd Vice Chairperson) announced that new business for PI and H&I was in order. No motions were presented.

The next item of business was World Services Translation Committee. No motions were presented.

It was M/S/F Ivan F. (WSC H&I Chairperson)/Kelley S. (RSR, Lone Star) "To commit all the motions that came to the floor but were not dealt with back to their appropriate committee." MOTION FAILED BY VOICE VOTE.

It was M/S/R Paul T. (RSR, Spain)/Mike P. (RSR, Mid-Atlantic) motion #81. "That WSC Literature Committee rewrite, delete, and/or change any section of IP 11 'Sponsorship' (and specifically the section 'should my sponsor be a man or a woman?') which in its references towards opposite sex relationships, inappropriately presupposes the sexual preferences of our members." MOTION COMMITTED as follows:

It was M/S/C Lib E. (RSR, Australian)/Jamie S-H. (WSB) "Motion to commit to literature." MOTION CARRIED BY VOICE VOTE.

It was M/S/R Mike B. (RSR, Upper Midwest)/Marjorie K. (RSR, Greater New York) motion #147. "Any region which submits a full budget history of three years and a donation of 12% of the average aggregate total budget will have two representatives fully funded by the WSC to attend the WSC. This does not establish exclusive criteria for attendance funded by the conference." MOTION COMMITTED as follows:

It was M/S/C Mike B. (RSR, Upper Midwest)/Marjorie K. (RSR, Greater New York) "To commit motion #147 to Interim Committee and WSB." THE STANDING VOTE: YES-36; NO-25; MOTION CARRIED.

Mitchell S. (WSC 2nd Vice Chairperson) read the nominees for the Golden Mike Hog award. They were Mike P. (RSR, Mid-Atlantic), Mike C. (RSR, Mountaineer), Mark H. (RSR, Wisconsin), Mickey R. (RSR, New Jersey), Roy D. (RSR, Buckeye), Leah H. (RSR, Chesapeake/Potomac), Harold C. (RSR-A, Lone Star), and Dickie D. (RSR, Louisiana). The runner up for the past three years, Jon T., was also acknowledged. By overwhelming voice vote, Harold C. (RSR-A, Lone Star) was declared the winner.

It was M/S/C Harold C. (RSR-A, Lone Star)/Roy D. (RSR, Buckeye) "Moved to adjourn the annual meeting of the World Service Conference at 4:15 p.m." MOTION CARRIED.

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