

THURSDAY, APRIL 27, 1995

The meeting was called to order by Mitchell S, Chairperson of the World Service Conference 1994-95, at 9:07 a.m.. After a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer, a passage from "*Just for Today: Daily Meditations for Recovering Addicts*" was read.

Election ballots were distributed as Roll Call #7 of voting participants was conducted by Bud K. (WSC Treasurer), showing (see addendum) a total of 102 participants present. 68 represents a 2/3 majority; 52 represents a simple majority; and 84 regions are present.

Corrections to the WSB nominations list were announced: revised to indicate five positions open and add Harold C as a nominee. A straw poll resulted in strong support to eliminate introductions of nominees who are present. Mitchell S (WSC Chairperson) explained the process for marking ballots, and he responded to questions.

Ballots and service resumes were collected as Roll Call #8 of voting participants was conducted by Bud K (WSC Treasurer), showing (see addendum) a total of 102 participants present. 68 represents a 2/3 majority; 52 represents a simple majority; and 84 regions are present.

Mitchell S, (WSC Chairperson) opened the floor for a one hour discussion period concerning the process of issue discussion at the WSC annual meeting.

The following 1995 WSC Election Results were announced:

- WSC Chairperson: Michael M
- WSC Vice Chairperson: Ron S
- WSC 2nd Vice Chairperson: Jeff B
- WSC Treasurer: Paul H
- WSC Policy Committee Chairperson: Jon T
- WSC Policy Committee Vice Chairperson: Mary C-V
- WSC Literature Committee Chairperson: Jane N
- WSC Literature Committee Vice Chairperson: Jorge B
- WSC H&I Committee Chairperson: Laura J
- WSC H&I Vice Chairperson: Mike C
- WSC PI Committee Chairperson: Tony W
- WSC PI Committee Vice Chairperson: Erik R
- World Convention Corporation: Pedro C
- WSO Board of Directors: Mario T and Mitchell S to one year seats
- WSO Board of Directors Pool: Susan C
- World Service Board of Trustees: Bud K and Susan B
- WSC Policy Committee members: Barb P, Matt S, Steve R, and Vandy A
- WSC Literature Committee members: Bess H, Cindy M, Muhammad A, and Steve M

After the lunch break, Roll Call #9 of voting participants was conducted by Bud K (WSC Treasurer), showing (see addendum) a total of 90 participants present. 60 represents a 2/3 majority; 46 represents a simple majority; and 75 regions are present.

It was M/S/F James M, RSR, Ireland Region/Mark M, RSR, New Jersey Region: "To vote on the names individually by secret ballot." MOTION FAILED BY VOICE VOTE.

MOTION TO SUBSTITUTE: It was M/S/F Pedro C, RSR, Portugal Region/Bess H, RSR, German Speaking Region: "To substitute Motion #65 (*'To adopt the resolution group list as originally proposed by the Interim Committee (six names) with the inclusion of at least two pool members at each meeting, one of these members coming from a non-English speaking region.'*)" MOTION TO SUBSTITUTE FAILED BY VOICE VOTE.

MOTION TO SUBSTITUTE: It was M/S/F Rik H, RSR, Region of the Virginians/Harold C, RSR, Lone Star Region: "To substitute Motion #66 (*'To name the BOT as the Resolution Group named in the plan. The BOT may use all names of the Resolution Group (core group and pool members) and all conference participants as 'pool members' in this process.'*)" MOTION TO SUBSTITUTE Motion #66 for Motion #64 FAILED BY VOICE VOTE, after the following:

The intent was clarified to mean that the Interim Committee members should be available to serve on this group if the motion passes.

A straw poll indicated preference to return to the original list of six.

It was M/S/C Robert B, RSR, Hawaii Region/Cindy M, RSR, California Mid-State Region: "To reconsider the original list as proposed by the Interim Committee." MOTION TO RECONSIDER CARRIED BY VOICE VOTE.

It was M/C Interim Committee: "To adopt the following list for the Resolution Group core members: Danette B, Walter J, Bob F, Ron H, Jeff B, and Jeff S." MOTION CARRIED BY 2/3 MAJORITY BY ROLL CALL VOTE #8 (see addendum), resulting in YES-63; NO-25; and ABSTENTIONS-1.

Michael M (WSC Vice Chairperson) explained the WSC Issue Discussion Proposal. WSC participants have from now till December 1 to submit issue papers on the top two prioritized issues for WSC '96. Regions or conference participants may submit papers. Issues may be added to the list for prioritization, and the issues will be prioritized today. The following issues were proposed for addition to the ballot to be ranked by conference participants: HIV and AIDS in the Fellowship--YES; Tax concerns for the Fellowship--NO; Presence of a zonal rep to WSC--NO; Accountability of trusted servants and misappropriation of funds--YES, Being a multi-lingual fellowship--YES; Making service more attractive--NO.

The following straw polls were taken:

"That the issues be taken back and ranked and mailed in"--NO.

"To remove cost equalization"--YES.

"To reword 'funding NA services' to '7th Tradition'"--YES.

Each conference participant ranked the items on the list, resulting in the following prioritized list:

1. Racial and cultural diversity and our First Tradition
2. Group conscience in the service structure
3. Retention of experienced members
4. HIV & AIDS in NA
5. Seventh Tradition
6. Misappropriation of funds and accountability
7. How to deal with disruptive, violent, or inappropriate behavior in meetings

8. Medication in recovery
9. Multilingual fellowship
10. Non-alcoholic beverages & methadone and recovery

Michael M (WSC Vice Chairperson) announced that WSC Outreach Ad Hoc Committee member Kimberly V was affirmed and approved by the WSC Administrative Committee. Francine B was replaced with Bob S (Ohio Region). The WSC Outreach Ad Hoc Committee for CY '95-'96 will be Scott A, Ivan F, Rick G, Dickie D, Lucie V, Kim V-D, and Bob S (Ohio).

Michael M (WSC Vice Chairperson) announced that the deadline for submission of regional motions to be included in the 1996 *Conference Agenda Report* is September 1, 1995. It was noted that the following regions will have only one meeting between now and September: Carolina Region, Show-Me Region, Lone Star Region, Washington/N. Idaho Region, Mountaineer Region, Ontario Region, Alsask Region, Alabama/NW Florida Region, Ohio Region, Upper Rocky Mountain Region, Sweden Region, Hawaii Region, Nebraska Region, Pacific Cascade Region, Italy Region, Mid-Atlantic Region, Portugal Region, Montana Region, and Aotearoa New Zealand Region.

Michael M (WSC Vice Chairperson) reported that moving the conference location for next year is not feasible. The WSC Administrative Committee is proposing to have a world services meeting be held somewhere on the east coast. Mary Anne G, RSR, New England Region asked for the northeast region.

After the lunch break, Susan B (WSC PI Chairperson) shared farewell thoughts and introduced Tony W as the new WSC PI Committee Chairperson. Members of the committee acknowledged Susan for her outstanding leadership. The *Basic PI Guide* was handed out to conference participants.

Jane N (WSC Literature Chairperson) gave a report to the conference on behalf of WSC Literature Committee. She also introduced the committee members: Jorge B, vice chairperson, Emma W, Bess H, Muhammad A, Cindy M, India W, Daniel K, Jim B, and Steve M.

Tim S (WSC H&I Chairperson) shared farewell thoughts and introduced Laura J as the new chairperson. Laura then gave a report to the conference on behalf of the WSC H&I Committee. She also recognized the rest of the committee.

Jon T (WSC Policy Chairperson) introduced and recognized members of the WSC Policy Committee. He then gave a report to the conference on behalf of WSC Policy Committee. He announced Jeff H and Vandy A as committee appointees for WSC Recognition Assistance Panel.

It was M/S Barth D, RSR, Georgia Region/Danny G, RSR, Carolina Region, Motion #26: "All regional motions presented for inclusion to the CAR must include an intent in the form of a discussion paper." Motion #26 RULED OUT OF ORDER by Michael M (WSC Vice Chairperson), after the following:

It was M/ Emma W, RSR, Pacific Casade Region: "To object to consideration of Motion #26."

It was M/S/ Sandi S, RSR, South Florida Region/Danny G, Carolina Region, Motion #33: "When attempting to change policy in the CAR, include all old policy to be amended." Conference participants voiced their desire not to consider (object to consideration) Motion #33.

It was M/S/R Paul H, Chesapeake/Potomac Region/Adam W, RSR, Quebec Region, Motion #37: "That starting with conference year '96, 20% of all WSO gross receipts be directed to developing NA communities outside of the US for a period of 5 years. This fund will be administered by a panel of outgoing RSR's; chosen yearly, one from each zone, with oversight provided by the BOT. This