

that the manual currently in print be withdrawn from circulation and that the '79 approved material be printed and distributed as the sole source of information on the NA Service Structure and up-dated with the policy changes that incurred during this conference. Seconded by Roy. Discussion. Kevin restated the motion: I move that the NA Service manual, as approved by the '79 WSC, supercede the manual now in print, that the manual currently in print be withdrawn from circulation and that the '79 approved material be printed and distributed as the sole source of information on the NA Service Structure, but include changes adopted in WSC annual meetings and assign the chairman of the Trustees, the 1983 WSC Chairman and the President of WSO to edit and approve prior to publication and distribution. Seconded. Discussion. Chuck S. moved that we defeat this motion. Chair called for a vote. Gene H. made a motion: that we table further consideration of input on change of policy until 1983 WSC. and to instruct the policy committee to make an investigation of AA Service Structure and report to the 1983 WSC as to how the beneficial aspect of operation and structure of AA Service Manual might be adopted by NA as per pg. 36, item 1, Section 2 of Service Manual, for the policy chairman to develop that committee. Discussion, Seconded. Call for a vote. Motion passed. Steve then stated that we now need to form a committee, or elect a chairperson for that committee or I could appoint a somebody for that committee. George made a motion: That the out-going Administrative Committee become this committee. Seconded. Motion passed. Steve then stated that he didn't think this was aimed only at AA but we would consider any other source of information.

Steve stated that the policy committee has completed their report.

All in favor of allowing Kevin to withdraw previous motion say I. Passed.

Bob R., policy chair, then stated: I, as policy chairman, am finished with my report and I would like to thank the vice-chairmen, the fellowship, the rest of the committee and all of you, very much for your support. Thank you.

#### BOARD OF TRUSTEES REPORT....CHUCK SKINNER REPORTS AS FOLLOWS:

At the present time the Board of Trustees stands at 13 members and I want you to know that I do not carry and I am not at this particular moment, not carrying the board of trustees opinions to you. At this time I would like for the members of the Board to stand and introduce themselves, giving their name, sobriety date and job on the Board. (at this time they introduced themselves from the floor and could not be heard on the tape). Yesterday, in a trade-off, for what you people agreed to, I, not the Board of Trustees, agreed to this trade-off that I would be in no opposition and adhere to the voice of the conference, you people voiced your, your voice was heard, and it almost make impudent the input to the Board which states: Existing members of the Board be re-affirmed and voted on each year at WSC by voting participants. In the future

that the Board of Trustees not consist of a majority of members from any particular geographical area or region, since the primary purpose of the Board of Trustees is that of an advisory board, and they do not represent individually or collectively a group conscience per-say, they are no longer be voting participants at this conference, candidates eligible for the Board be nominated and voted on each year. Yesterday, you approved a fixed term should be set for all trustees, such as 5 years, and that direct elections of trustees at the WSC. The only fly in the ointment at this time is a fixed term. You have already approved the others. That is the end of my report. Before we go any further, as chairman of the Board of Trustees, and I think I can speak for the rest of the trustees, I'm not sure, but I'm going to anyhow, that is to state to all of you that never has so many people in the history of NA, been so well informed and so well represented by their elected representatives, and I think that we have said here and done more at this WSC in the furtherance of NA and helping the addict out there on the street that still suffers, than will ever happen again. I further would like to thank the WSC Administrative Committee, Steve Bice, your chairman, who has fell into a mind-boggeling position, who has done one hell-of-a job...Cindy, you secretary, who in the start of this I wanted to kick her \_\_\_\_\_ and in the last 6 months she has turned it around and done one tremendous job. Bo Sewell, your vice-chairman, for over the years has done a tremendous job with the literature committee and did a good job this year with the WSC-Administrative Comm. and has done a tremendous amount of work that could have been done by nobody but Bo Sewell, I think he deserves a well round. Joseph Proctor, your treasurer, who has been the butt of all things this year, and has got his \_\_\_\_\_ kicked from one end to the other and who I beleive to be one of the most, as much integrity as any one of us, I think he's done a tremendous job and God he deserves a \_\_\_\_\_ gold plack in the Hall of Fame. Thanked all of the rest of the committee chairs (at this point the tape did not pick up). Tape continues with, Chuck stating...And let me tell you, I've said this before and I will say it again, the WSO, this year, has reformed exceedingly well under the circumstances and under the structure that they were to work by and I feel that this year the Board of Trustees, I'll not say the Board of Trustees, that Chuck Skinner I don't want the Board to get tainted by my \_\_\_\_\_ actions, I'll tell you that. But I'll tell you this, that Chuck Skinner and the WSO Board, have to date, come to an understanding and I think that we're all got one goal in mind, to carry the message to the addict that still suffers, further the growth of this conference and NA and my visions for this is that in 2 years the growth of NA will triple because you people passed a book that will go to the addict that still suffers and will no longer have to rely on mouth-to-mouth recessation. I furthermore believe that you made the right decissions on the Board of Trustees. In the first place I beleive in group conscience I beleive that we will get more sophisticated as we go along, I beleive that you will come back next year more informed and much more qualified than you are today. My only thing is that so many of you have been shanghied into service work

and have got 1,2,3,years of service cleanliness and have never been able to developpe a program for yourself. I hope that we can get back into what we are suppose to and quit a lot of this \_\_\_\_\_ and knit-picking and putting amendmets to the amendmets to the amendmets, and somebody elses amendment 30 years ago an carry on the business of NA. I want to thank you for letting be, serve as your chairman of the Board of Trustees, I'm sure I won't again, but I don't feel that it effects my effictiveness in any way because over the years I have made many friends through-out the country and I am sure, youknow you can legislate away anything, you can legislate away the WSO, you can legislate away the Board of Trustees, you can legislate away the Service Manual but you cannot legislate away my 21 years of cleanliness and sobriety, I don't give a \_\_\_\_\_ what you do. I do not believe that any of us who's stays clean and sober, although we make mistakes and make errors have been totally impident in all we did. As long as the lines of communication is never cut again to where we fail to talk, we may disagree violently about a method but our principals are always the same, and as long as we can talk we can meet a reasonable method. I pray to God that never again that a mouth be closed or a door be shut to any individual. Thank you.

Steve, Chairperson, then stated. Chuck suggested that we adopted this report form the Special Sub-committee, yesterday, and that the recommendation was: 1. that a fixed term should be set for Trustees (such as 5 years) and that direct elections of Trustees by WSC. and this would be the time to do this if we were going to. We will have to discuss how we are going to do this and how to proceed. I will accept a motion from the floor: Bo made a motion: that we give a vote of confidence to all existing member of the Board of Trustees of NA, as presently constituted. Discussion. Seconded. Point of clarification. Bo withdrew the motion. Withdrew the second. Group conscience taken to allow this. Passed.

Steve re-stated that what he understood was we come up with a fixed time. Page moved: that a fixed time of 7 years be put on the members of BOT. Seconded. Discussion. Call for a vote. Bob S.-Parliamentarian clarified.