

WORLD SERVICE CONFERENCE

OF NARCOTICS ANONYMOUS

MONDAY, APRIL 29, 1985

The meeting was called to order by the Chairperson of the World Service Conference Administrative Committee 1984-85, George H. at 10:00 a.m. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read by Bill Hall, Policy Chairperson from Louisiana. Chairperson George H. introduced the 1984-85 WSC Administration Committee: Vice-Chair Leah G., Treasurer Susan C., Secretary K. Bea C.; Vice-Secretary Sherry B., Board of Trustees Chair Sally E., and WSB members, WSO Board of Directors and WSC Subcommittee Chairs.

The proposed Standing Rules for the Conference were considered by the conference. It was then M/S/C Kim J. (PI Chair)/Bobby B. (Convention Committee Chair), "to adopt the proposed standing rules as the standing rules of the conference".

The Vote: YES - UNANIMOUS

A roll call of voting participants was conducted showing the following participants present: Alabama/NW Florida; Alaska; Arizona; So. California; No. California; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Michigan; Mid-America; Mid-Coast; Mississippi; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio; Show Me-Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; Upper Rocky Mtn.; Volunteer; George H. (WSC Chair); Leah G. (WSC Vice-Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Literature); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Comm. Chair); Bob B. (H&I WSC Chair); Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Kevin F. (WSO).

A question was raised to the chair that the conference agenda was not being followed. The chair ruled that the agenda was being followed. An appeal was made to the chairs decision but the decision was sustained.

Regional Reports were given by the following: Barry M. RSR (Ala-NW Florida); Roger S. RSR (Alaska); Chuck L. RSR (Arizona); Danette B. RSR (So. Cal.); Jim W. RSR (No. Cal.); Randy J. RSR (Chesapeake/Potomac); Cheryl O. RSR (Colorado); Jim (Florida); Bill A. RSR (Mid-Atlantic); Tom McC. RSR (Hawaii); Greg P. RSR

(Georgia); Maggie O., RSR (Greater Philadelphia); Raphael A. RSR (Iowa); Alan M. RSR (Ireland); Terry D. RSR (Louisiana); Barbara J. RSR (Mid-America); Christy P. RSR (Mississippi); Mike C. RSR (Michigan); absent (Nebraska); Auguste L. RSR (No. Nevada); Lee M. RSR (So. Nevada); Amber B. RSR (New Mexico); Tony D. RSR (New York City); Mark B. RSR (New York State); David J. RSR (Ohio); Vern P. RSR (Show-me Region); Ross C. RSR (Carolinas); Mary B. RSR (Lone Star); Robin H. RSR (Tri-State);

Recess until 2:00 pm

Meeting opened with a moment of silence for the addict who still suffers, followed by the Serenity Prayer. WSC 1984-85 Treasurer, Susan C., called the roll: Alabama NW Florida; Alaska; Arizona; So. California; No. California; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Michigan; Mid-America; Mid-Coast; Mississippi; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; Upper Rocky Mtn.; Volunteer; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit.); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Comm. Chair); Bob B. (WSC H&I Chair); Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Kevin F. (WSO).

Regional reports were continued: Willie L. RSR (Upper Mid-West); Joseph P. RSR (Volunteer Region); Daniel G. RSR (Best Little Region in Texas); Jeff B. RSR (Mid-Coast); Jim C. RSR (Wyoming).

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

It was M/S/C SUSAN C. (WSC Treasurer)/BOB B. (Trustee), "That the Conference recognize the following three Regions that were formed from the Pacific Northwest Region. 1) British Columbia, 2) Washington - No. Idaho 3) Oregon - Southern Idaho. The Vote: YES - UNANIMOUS.

It was M/S/C Randy J. (RSR Chesapeake/Potomac)/Mike B. (Trustee), "that the conference not recognize the Virginia Region as a voting participant".

ROLL CALL VOTE WAS CALLED FOR AND CONDUCTED: Alabama NW Florida-N; Alaska-N; Arizona-Y; So. Calif.-Y; No. Calif.-Y; B.C.-N; Carolinas-N; Chesapeake/Potomac-Y; Colorado-N; Florida-Y; Mid-Atlantic-N; Hawaii-Y; Georgia-Y; Greater Philadelphia-Y;

Iowa-N; Ireland-Y; Louisiana-Y; Michigan-N; Mid-America-Y; Mid-Coast-N; Mississippi-Y; No. Nevada-N; So. Nevada-Y; NYS-N; NYC-Y; Ohio-Y; Oregon/S. Idaho-Y; Show Me Region-Y; Lone Star-Y; Best Little Region in Texas-N; Tri-State-N; Upper Mid-West-Y; Upper Rocky Mtn.-Y; Volunteer-N; Leah G. Vice Chair-Y; Susan C. WSC Treasurer-Y; Bill H. WSC Policy Chair-Y; Ginni S. WSC Lit. Chair-Y; Kim J. WSC P.I. Chair-Y; Bobby B. WSC Conv. Comm Chair-Y; Bob B. WSC H&I Chair-Y; Sally E. WSB-Y; Mike B. WSB-Y; Dutch H. WSB-Y; Bo S. WSB-Y; Bob R. WSB-Y; Sydney R. WSB-Y; Bob B. WSB-Y; Jack B. WSB-Y; John F. WSB-Y; Kevin F. WSO-Y.
The Vote: YES - 37 NO - 13 ABSTENTIONS - 2 CARRIED

It was M/S/C Danette B. (RSR So. Cal.)/Ginni S. (Literature Chair), "to recognize San Diego/Imperial County Region as a voting participant at this WSC." The Vote: YES - UNANIMOUS

It was M/S/C Bill A. (RSR Mid-Atlantic)/Mike C. (RSR Michigan), "to accept the New England and New Jersey Regions as voting participants." The Vote: YES - UNANIMOUS

It was M/S/C Susan C. (WSC Treasurer)/Bob B. (Trustee), "to recognize the Ontario, Canada Region as a voting participant." The Vote: YES - UNANIMOUS

The following new regions gave reports: Brant R. RSR (British Columbia); Bruce C. RSR (New England); Suzanne S. RSR (New Jersey); Bernie K. RSR (Ontario, Canada); Geri C. RSR (Oregon/So. Idaho); Olga D. RSR (San Diego/Imperial County); (No. Idaho/Washington) no report. Shane D. (Vice Chair IAC) gave a report for Johnny H. (United Kingdom Fellowship); Uli Z. gave a report for the Germany Fellowship; Burt D. RSR (Quebec) gave his report.

It was M/S/C Jim G. (RSR Florida)/Amber B. (RSR New Mexico), "to seat Uli Z. as the delegate from Germany".
The Vote: YES - UNANIMOUS

RECESSED UNTILL 4:45 PM

The meeting reopened with a moment of silence for the addict who still suffers followed by the Serenity prayer. WSC Treasurer, Susan C. called the roll: Alabama/NW Florida; Alaska; Arizona; So. Calif.; No. Calif.; B.C.; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Germany; Greater Philadelphia; Iowa; Ireland; Louisiana; Michigan; Mid-America; Mid-Coast; Mississippi; New England; New Jersey; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio; Ontario, Canada; Orgon/So. Idaho; San Diego/Imperial County; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; Upper Rocky Mtn.; Volunteer; Quebec; George H. (WSC Chair); Leah

G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Comm. Chair); Bob B. (WSC H&I Chair); Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Martin C. (WSO).

It was M/S/C Ginni S. (WSC-Lit)/Brant R. (RSR British Columbia), "to recognize Quebec as a voting participant at this WSC."
The Vote: YES - UNANIMOUS

It was M/S/C/ Bill H. (RSR Louisiana)/K. Bea (WSC Secretary), "to suspend the rules, to permit the conference to conduct a general sharing session."
The Vote: YES - 50 NO - 3 ABSTENTIONS - 0 CARRIED

The Conference moved into a general sharing session. The general sharing session was participated in by nearly all members. It provided opportunity to offer their concerns, suggestions and hopes about the Fellowship.

Meeting adjourned at 8:30 pm until Tuesday evening, April 30, 1985 in order to conduct committee meetings during the morning and afternoon.

The Tuesday April 30, 1985 meeting of the World Service Conference was called to order by the Chairperson, George H. at 7:20 pm. The session was opened with a moment of silence for the still-suffering addict. Vern P. (Show-Me Region) read the Twelve Traditions of N.A.

The Roll Call of participants was conducted by Susan C. (WSC Treasurer). Alabama/NW Florida; Alaska; Arizona; So. Calif.; No. Calif.; B.C.; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Germany; Greater Philadelphia; Iowa; Ireland; Louisiana; Michigan; Mid-America; Mid-Coast; Mississippi; New England; New Jersey; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio; Ontario, Canada; Oregon/So. Idaho; San Diego/Imperial County; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; Volunteer; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Comm. Chair); Bob B. (WSC H&I Chair); Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Chuck G. (WSO).

It was M/S/C K. Bea (WSC Secretary)/ Terry D. (RSR Louisiana), "to approve minutes from last year's Conference as presented."
The Vote: YES - UNANIMOUS.

Susan C., (WSC Treasurer 1984-85), submitted her report and requested a motion to accept her report for the year. Discussion ensued regarding the report which was responded to by Susan. It was requested that subsequent reports be prepared by Regions rather than States and that travel expenses be itemized with a breakdown for committees, Trustees etc.

It was M/S/C Kim J. (P.I. Chair)/ Leah G. (WSC Vice-Chair), "to accept the finance report." The Vote: YES - UNANIMOUS

While the motion above was being discussed, it was M/S/F Bill H. (Policy Chair)/Jeff B. (RSR Mid-coast), "to lay on the table the motion to accept the treasurers report."
The Vote: DEFEATED BY VOICE VOTE

Leah G., WSC Administrative Vice-Chairperson 1984-85, gave her closing report for the year.

George H., WSC Administrative Chairperson 1984-85, gave his closing report for the year.

Bob Stone, WSO Office Manager, gave the WSO report. A lengthy discussion from the floor followed the report.

Following considerable discussion George H. proposed that the conference deviate from the agenda to present the Select Committee Report now and resume tomorrow with the Board of Trustees Report followed by Policy, Literature, P.I., H&I, Convention, and IAC. The Conference approved this proposal.

Bob R. gave the Select Committee Report and the work in progress completed was distributed to the participants.

The meeting adjourned at 11:00 pm with the Lords Prayer.

The Wednesday May 1, 1985 meeting of the World Service Conference was called to order by the WSC Chairperson, George H. at 9:00 am. The session was opened with a moment of silence for the still suffering. Maggie O. (RSR Greater Philadelphia) read the Twelve Traditions.

The Roll Call of Participants was conducted by Susan C. Alabama/NW Florida; Alaska; Arizona; So. Calif.; No. Calif.; B.C.; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Germany; Greater Philadelphia;

Iowa; Ireland; Louisiana; Michigan; Mid-America; Mid-Coast; Mississippi; New England; New Jersey; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio; Ontario, Canada; Oregon/So. Idaho; San Diego/Imperial County; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; W. Virginia; Upper Rocky Mtn.; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Comm. Chair); Bob B. (WSC H&I Chair); Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Chuck G. (WSO).

George H. read a letter from Tony B. addressed to the Conference from the Commonwealth of Kentucky Region requesting to be recognized by the Conference next year. No action was taken.

Sally E., Chairperson of the World Service Board of Trustees, gave the WSB report. Sally E. introduced the Board of Trustees individually and introduced the new WSB Officers; Chairperson, Jack B., and Vice-Chairperson, Bob R. Shirley C. who was unable to be here sent a letter which was distributed later.

Sally E. asked Jack B. to give a WSB Ad-Hoc Committee Report on H&I meetings. This committee was formed because of the growing concern of meetings in hospitals and treatment centers that are not abiding by the Traditions.

John F. gave a WSB Ad-Hoc Committee Report on Conventions. The Convention Committees work was reviewed by the Ad-Hoc committee which was formed to help address some of the issues requested by the Convention Committee.

Following the reports and discussion, action was taken on matters submitted by the WSB.

It was M/S/C Sally E. (Trustee Chair)/ Jack B. (Trustee), "That approval of the pamphlet For Those We Love and Others be removed and its use in the Fellowship be discontinued."

The Vote: YES - 43 NO - 9. THE MOTION WAS ADOPTED AS AMENDED BELOW.

AMENDMENT TO THE MOTION: M/S/C Bobby B. (Convention Chair)/ Bill H. (Policy Chair), "that the copyright be released to Naranon unconditionally." The Vote: YES - 28 NO - 24 CARRIED

It was M/S/C Sally E. (WSB Chair)/Jack B. (Trustee), "that item #11 on page 6 of the Starter Kit be changed to read "usually members join in a circle and close with a prayer of their choice." The Vote: YES - 57 NO - 2 CARRIED

It was M/S/C Sally E. (WSB Chair)/Jack B. (Trustee), "that individuals participating in any national television program be selected jointly by the World Service Board of Trustees, the WSC P.I. Chairperson and the WSC Administrative Committee Chairperson." The Vote: YES - UNANIMOUS BY VOICE VOTE

It was M/S/C Sally E. (WSB Chair)/Jack B. (Trustee), "that the Temporary Working Guide, page 27, section IX be amended by adding the following language after the word "Board" in the second line. 'except responsibility may be exercised by the Board of Trustees, when acting unanimously, the Board of Trustees may act to correct violation of Traditions if such is found in our printed literature. When taking this action, the Board of Trustees will immediately notify the Fellowship as a whole and will have the matter placed on the agenda of the next World Service Conference.'" The Vote: YES - 47 NO - 9 CARRIED

It was M/S/F Sally E. (WSB Chair)/ Jack B. (Trustee), "that the pamphlet "Am I An Addict" be removed, and sent back to the Literature Committee." The Vote: DEFEATED BY VOICE VOTE

AMENDMENT TO THE MOTION: M/S/F Ginni S. (Lit. Chair) /Willie L. (RSR Upper Midwest), "to read - 'be removed from the category of approved literature and sent back to the Literature Committee.'" The Vote: DEFEATED BY VOICE VOTE

It was M/S/C Sally E. (WSB Chair)/ Jack B. (Trustee), "that Trustee Shirley C. be removed as a Trustee member for non-participation." The Vote: YES - 43 NO - 1 ABSTENTIONS - 13 CARRIED

Barbara J. (RSR Mid-America) moved and it was unanimously seconded that a letter of acclamation from the conference be sent to Shirley C., sending our love and appreciation and our hope she will get well soon. UNANIMOUSLY ADOPTED BY VOICE VOTE.

WSC Policy Chair 1984-85 Bill H. gave the Policy Committee Report, which was followed by discussion and motions pertaining to policy.

It was M/S/F Barbara J. (RSR Mid-America)/ Brant R. (RSR B.C.), "to disband the Policy Committee and establish in its place a committee on procedures to aid trusted servants in the implementation of the Service Structure." The Vote: YES - 4 NO - 46 ABSTENTIONS - 4 DEFEATED

It was M/S/F Lee M. (RSR No. Nevada)/David J. (RSR Ohio), "that the functions assigned to the 84-85 WSC Select Committee on the Service Structure be reassigned to the WSC Policy Committee." The Vote: YES - 9 NO - 44 ABSTENTIONS - 5 DEFEATED

The Policy Committee Chairperson completed his report.

WSC Literature Chairperson 1984-85 Ginni S. gave her report which was followed by discussion and these motions:

It was M/S/C Ginni S. (WSC Lit. Chair)/ Bobby B. (WSC Convention Chair), "that the revised pamphlet "Another Look" be approved."
The Vote: YES - 51 NO - 0 ABSTENTIONS 6 CARRIED

It was M/S/C Ginni S. (WSC Lit. Chair)/ Danette B. (RSR So. Calif.), "that the pamphlet "The Use of Medication in Recovery" be withdrawn from the category of Conference - approved literature."
The Vote: YES - 42 NO - 7 ABSTENTIONS - 10 CARRIED

It was M/S/F Ginni S. (WSC Lit. Chair)/ Bobby B. (WSC Convention Chair), "that the pamphlet "A Guide to the 4th Step Inventory" be distributed by the World Service Office, after deletion of the words "homosexuality, animal sex, and abortion" from para. V-C, p.5, and "asshole, bitch, whore, bastard" from Para III, p.4."
The Vote: YES - 36 NO - 16 ABSTENTIONS - 6 DEFEATED
FOR LACK OF 2/3 VOTE FROM ALL WSC VOTING PARTICIPANTS.

SUBSTITUTE MOTION: M/S/F Willie L. (RSR Upper Mid-West)/ K. Bea (WSC Secretary), "to add the word "heterosexuality" to paragraph V-C, p.5 of the Guide to the Fourth Step Inventory, and return the pamphlet to distribution without any other changes."
The Vote: FAILED BY VOICE VOTE

AN APPEAL OF THE DECISION OF THE CHAIR WAS MADE REGARDING 2/3 CALCULATION OF VOTE.

The Vote: THE CHAIR'S DECISION WAS UPHELD BY VOICE VOTE

It was M/S/C Ginni S. (WSC Lit. Chair)/ Sydney R. (Trustee), for establishing a work priority for the literature committee "that the World Literature Committee devote its efforts in the upcoming year to the following projects:

1. Revised - A Guide to the 4th Step Inventory.
2. Revised - The Use of Medication in Recovery.
3. Just for Today (Daily Meditation Guide).
4. To the Medical Profession (pamphlet).
5. Revised - Handbook for Narcotics Anonymous Lit. Comm.
6. Revised - Recovery & Relapse
7. Resource Guide for the Trusted Servant (Booklet).
8. The First Three Steps (booklet or pamphlet).
9. Revised - Am I An Addict?
10. Revised - The Group."

The Vote: CARRIED BY VOICE VOTE

It was M/S Joseph P. (RSR Volunteer Region)/ Jim G. (RSR Florida),
"to delete "to narcotics and sedation" in the foreword of our
White Book." THE CHAIR RULED THE MOTION OUT OF ORDER

It was M/S Jeff B. (RSR Mid-coast)/ Bill A. (RSR Mid-Atlantic),
"to table this motion to be sent out to group conscience."
THE CHAIR RULED THE MOTION OUT OF ORDER

It was M/S Barry M. (RSR AL N.W. Florida)/ Auguste L. (RSR No.
Nevada), "to change standing rules : that 2/3 vote does not count
abstentions." THE CHAIR RULED THE MOTION OUT OF ORDER

RECESS FOR LUNCH UNTIL 3:00 PM

The meeting was reopened at 3:10 p.m. with the Serenity Prayer.
A roll call was conducted: Alabama/NW Florida; Alaska; Alaska;
Arizona; So. Calif.; No. Calif.; B.C.; Carolinas;
Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii;
Georgia; Germany; Greater Philadelphia; Iowa; Ireland; Louisiana;
Michigan; Mid-America; Mid-Coast; Mississippi; New England; New
Jersey; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio;
Ontario, Canada; Oregon/ So. Idaho; San Diego/Imperial County;
Show Me Region; Lone Star; Best Little Region in Texas;
Tri-State; Upper Mid-West; W. Virginia; Upper Rocky Mtn.;
Volunteer; Quebec; George H. (WSC Chair); Leah G. (WSC Vice
Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill
H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I.
Chair); Bobby B. (WSC Conv. Chair); Bob B. (WSC H&I Chair); Sally
E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R.
(WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F.
(WSB); Kevin F. (WSO).

Kim J., Chair WSC Public Information Committee gave the P.I.
report. During her report she showed to the conference each of
the four Public Service Announcements that had been prepared by
the Public Information Subcommittee during the past year
according to the guidelines provided by the Conference by a
motion passed in 1983. As each of the Announcements were shown,
the Conference voiced their support and approval by enthusiastic
applause. Following the last PSA, Kim and the Committee received
a standing ovation of support and approval for the excellent work
performed. Questions pertaining to the P.I. Report were
entertained from the floor.

With the concurrence of the Conference the Chairperson took the
WSC Trustee Ad-Hoc Literature Committee report as the next item
of business. Sydney R., (Trustee) Chairperson of the WSC Ad-Hoc
Committee read the Report.

It was M/S/C Sydney R. (WSB)/ Danette B., (RSR So. California), "that the Procedural Guidelines for the WSC Literature Committee be approved and replace the Procedural Guidelines for the Creation and Development of New Literature."

The Vote: YES 43 NO 12 ABSTENTIONS 4 MOTION CARRIED

It was M/S/F Jim G., (RSR Florida)/ Joseph P. (RSR Volunteer), "the preceding motion regarding the Procedural Guidelines for World Literature Committee be tabled for one year for review and input." The Vote: MOTION FAILED BY VOICE VOTE

A question arose concerning the calculation of the 2/3 vote requirement. The Parliamentarian explained the two-thirds (2/3) rule pertaining to motions which require approval by 2/3 of conference participants.

It was M/S/F Barry M. (RSR Ala-N.W. Florida)/ Auguste L. (RSR No. Nevada), "to suspend rules for consideration of motion to change standing rules."

The Vote: YES - 11 NO - 37 ABSTENSIONS - 6 MOTION FAILED

WSC Hospitals & Institutions Committee Chair, Bob B., gave the 1984-85 H&I report during this time the H&I can was passed around. Following discussion of the H&I report, motions were made pertaining to H&I.

It was M/S/F Jim G. (RSR Florida)/ Randy J. (RSR Chesapeake/Potomac), "to accept the H&I Handbook with the following changes: page 7 add "Vice-Chair (2 years clean) page 7-8 add clean times: Chair (3 years); Treasurer (2 years); Secretary (1 year);

Page 11 - Delete #1 "Sponsorship"
Delete #2 "Ride List"

Page 12 - Delete paragraph beginning with "The same" and ending with "in focus."

Duties & Responsibilities of Vice-Chair

- (a) Perform all duties of Chairperson in their absence
- (b) Help Chairperson keep proceedings orderly
- (c) Is one of three signatures of committee bank account."

Following discussion the motion was withdrawn by the consent of the Conference.

WSC Chair called a five minute recess. The meeting was called back to order at 5:35 p.m.

It was M/S Bob B. (WSC H&I)/Jim G. (RSR Florida), "to approve the WSC H&I Handbook." (This motion was amended as shown below but then referred to committee before adoption could be acted upon - See H&I Report Friday.)

AMENDMENT: M/S/C Bob B., (WSC H&I)/Jim G. (RSR Florida), "to add the clean time requirement for officers on page 7 as follows:

Chairperson (3 years clean)
Vice-Chairperson (2 years clean)
Treasurer (2 years clean)
Secretary (1 year clean)

and add Vice-Chairperson section with duties

- (a) performs all duties of the Chairperson in his/her absence
- (b) helps the Chairperson keep the proceedings orderly
- (c) is one of three signatures required on the Committee's bank account

The Vote: CARRIED BY VOICE VOTE

AMENDMENT: It was M/S/C Bob B. (WSC H&I Chair)/Jim G. (RSR Florida), "to delete sections of Sponsorship and Ride List & paragraph #2 beginning on page 12."

The Vote: CARRIED BY VOICE VOTE

SUBSTITUTE MOTION: It was M/S/ Robin H. (RSR Tri-State)/Sally E. (WSB Chair), "that the H&I handbook be utilized as amended for a one-year period to allow for use and review, to be voted on and approved at WSC '86 and that it be distributed as a looseleaf book to allow for additions and deletions as necessary."

Vote: DEFEATED BY VOICE VOTE.

It was M/S/C Geri C. (RSR Oregon-S. Idaho) /Mary B. (RSR Lone Star Region), "to commit motion (an approval of the H&I Handbook and all amendments) to WSC-H&I Subcommittee until Friday A.M. General Session." The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S by Robin H. (RSR Tri State Region)/ Kim J., (WSC P.I. Chairperson) "that the H&I I.P. Hospitals, Institutions and You be regarded as N.A. literature, and follow the procedural guidelines for the creation and development of new literature." The Vote: COMMITTED TO POLICY COMMITTEE BY VOICE VOTE AFTER BEING AMENDED.

AMENDMENT TO THE MOTION: M/S/C by Ginni S. (WSC Literature Committee)/Suzanne S. (RSR New Jersey), "to strike words 'creation and development of new literature' and add words 'world literature committee.'"

The Vote: YES - 52 NO - 1 ABSTENTIONS - 2 CARRIED

It was M/S/C Bo S. (WSB)/Dan W. (RSR W. Virginia), "to commit this issue to the WSC Policy Committee until Friday a.m."

The Vote: CARRIED BY VOICE VOTE

RECESS FOR DINNER AT 6:30 UNTIL 7:45 P.M.

MEETING WAS CALLED TO ORDER AT 7:55 PM BY WSC CHAIR GEORGE H. The meeting was opened with a moment of silence for the still-suffering addict followed by the Serenity Prayer.

The WSC Treasurer, Susan C. called the roll; Alabama/NW Florida; Alaska; Arizona; So. Calif.; No. Calif.; B.C.; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantec; Hawaii; Georgia; Germany; Greater Philadelphia; Iowa, Ireland; Louisiana; Michigan; Mid-America; Mid-Coast; Mississippi; New England; New Jersey; No. Nevada; So. Nevasa; New Mexico; NYS; NYC; Ohio; Ontario, Canada; Oregon/So. Idaho; San Diego/Imperial County; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; W. Virginia; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conc. Chair); Bob B. (WSC H&I Chair); Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Chuck G. (WSO).

WSC Convention Committee Chairperson Bobby B. gave a report of the committee. Questions pertaining to the report were entertained from the floor after the report and motions were made.

It was M/S/C Bobby B. (WSC Convention Chair)/ Maggie O. (RSR Greater Philadelphia), "that each of the individual parts of Section Two of the proposed convention handbook be voted on seperately. With the balloting on each separate part, the alternative receiving the least number of votes will be eliminated on the next ballot. When the number of alternatives has been narrowed to two, the alternative with the least number of votes will be discarded. A final ballot on the remaining alternative will be held and the alternative will be adopted if two-thirds (2/3) of the voting participants vote in favor of adoption." The Vote: YES - 53 NO - 1 ABSTENTIONS 2 CARRIED

It was M/S/C Sally E. (WSB Chair)/ John F. (Trustee), "that the statement on Special Interests in the Convention Committee Report (pp. 90-91, Fellowship Report) be replaced by the Trustee Statement on Special Interests (pp 68-69Conference Report). The Vote: YES - 48 NO - 0 ABSTENTIONS 6 CARRIED

It was M/S/C Bobby B. (Convention Chair)/ Tony D. (RSR NYC), "That Section One, of the proposed Convention Guidelines be approved." The Vote: YES - 45 NO - 0 ABSTENTIONS 6 CARRIED

It was the consensus by voice vote of the Conference to delete the footnote on page 71 of the Proposed Convention Committee Guidelines.

It was M/S/C Bobby B. (Convention Chair)/ Chuck G. (WSO), "to disapprove Section Two, Part One in the proposed Convention Guidelines, to be rewritten by the WSC Convention Committee with the assistance of other service arms of the World Service, and sent out for approval per Conference procedure."
The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S/C Bobby B. (Convention Chair)/ Bob R. (Trustee), "to approve one of the two options Section Two, Part Two, according to voting procedures adopted concerning proposed guidelines for conventions."
OPTION ONE WAS ELIMINATED AND OPTION TWO WAS ADOPTED BY 2/3 VOTE.

It was M/S/C Bobby B. (Convention Chair)/ Jeff B. (RSR Mid-Coast), "to approve one of the five options, Section Two, Part Three according to voting procedures adopted concerning proposed guidelines for conventions."
PLANS A, B, C, D, ELIMINATED
PLAN (E) PASSED BY THE REQUIRED 2/3 MAJORITY ON A.
ROLL CALL VOTE WAS CALLED: AL/NW Florida-Y; Alaska-Y; Arizona-Y; So. Calif.-Y; No. Calif.-Y; B.C.-Y; Carolinas-Y; Chesapeake/Potomac-N; Colorado-Y; Florida-N; Mid-Atlantic-N; Hawaii-Y; Georgia-Abs.; Germany-Y; Greater Philadelphia-Y; Iowa-Abs.; Ireland-Y; Louisiana-Y; Michigan-Y; Mid-America-Abs.; Mid-Coast-N; Mississippi-N; New England-Abs.; New Jersey-Y; No. Nevada-Y; So. Nevada-Y; New Mexico-Y; NYS-Y; NYC-Y; Ohio-N; Ontario, Canada-Y; Oregon/So. Idaho-Y; San Diego/Imperial County-N; Show Me Region-Y; Lone Star-Y; Best Little Region in Texas-Y; Tri-State-Abs.; Upper Mid-West-Abs.; Mountaineer-Abs.; Quebec-Y; George H.-Y; Leah G.-Y; Susan C.-Y; K. Bea C.-Y; Bill H.-N; Ginni S.-Y; Kim J.-Y; Bobby B.-Y; Bob B.-Y; Sally E.-Y; Mike B.-Y; Dutch H.-N; Bo S.-Y; Bob R.-Y; Sydney R.-Y; Bob B.-Y; Jack B.-Y; John F.-Y; Kevin F.-Y.
YES - 42 NO - 9 ABSTENTIONS 7 CARRIED

It was M/S/C Bobby B. (Convention Chair)/ Mary B. (RSR Lone Star), "to approve one of the five options, Section Two, Part Four according to voting procedures adopted concerning proposed guidelines for conventions."
OPTIONS 1, 2, 3, 4, WERE ELIMINATED

OPTION 5 ROLL CALL VOTE: AL/NW Florida-Y; Alaska-Abs.; Arizona-Y; So. Calif.-Y; No. Calif.-Y; B.C.-Y; Carolinas-Y; Chesapeake/Potomac-Y; Colorado-N; Florida-Y; Mid-Atlantic-N; Hawaii-Y; Germany-Y; Greater Philadelphia-Y; Iowa-Y; Ireland-Y; Louisiana-Y; Michigan-N; Mid-America-Y; Mid-Coast-Abs.;

Mississippi-Y; New England-Abs.; New Jersey-Y; No. Nevada-Y; So. Nevada-Y; New Mexico-Y; NYS-Y; NYC-Y; Ohio-N; Ontario, Canada-Y; Oregon/So. Idaho-Y; San Diego/Imperial County-N; Show Me Region-Y; Lone Star-Y; Best Little Region in Texas-Y; Tri-State-Abs.; Upper Mid-West-Y; Mountaineer-N; Upper Rocky Mtn.-N; Quebec-Y; Leah G.-Y; Susan C.-Y; K. Bea C.-Y; Bill H.-N; Ginni S.-Y; Kim J.-Y; Bobby B.-Y; Bob B.-Y; Sally E.-Y; Mike B.-Y; Dutch H.-Y; Bo S.-Y; Bob R.-Y; Sydney R.-Y; Bob B.-Y; Jack B.-Y; John F.-Y; Kevin F.-Y.

THE VOTE: YES - 45 NO - 6 ABSTENTIONS - 8

(5) ADOPTED BY THE REQUIRED 2/3 MAJORITY

It was M/S/C Bobby B. (Convention Chair)/ Brant R. (RSR B.C.), "to amend proposed Convention Guidelines Section Two, Part Five by adding language on page 108 that zoning be reviewed by the WSC Convention Committee for possible revision annually as the needs of the Fellowship outside the continental U.S. grow."

The Vote: CARRIED BY VOICE VOTE

It was M/S/C Bobby B. (Convention Chair)/ Dutch H. (Trustee), "to delete 'optional' in the first sentence of WCNA Convention Geographics and add the word 'the'."

The Vote: CARRIED BY VOICE VOTE

It was M/S/F Alan M. (RSR Ireland)/ Bernie K. (RSR Ontario), "to amend Part V which reads zone 8 Eurasia and zone 9 Australia to read zone 8 Europe; Zone 9 Asia; Zone 10 Australia.

The Vote: DEFEATED BY VOICE VOTE

It was M/S/C Bobby B. (Convention Chair)/ Jack B. (Trustee), "to approve Section Two, Part Five in the proposed convention guidelines."

The Vote: YES - 52 NO - 1 ABSTENTIONS 3 CARRIED

It was M/S/C Randy J. (RSR Chesapeake/Potomac)/ Jim G. (RSR Florida), "that new WCNA guidelines not go into effect until WCNA XVII."

AMENDMENT TO THE MOTION: M/S Jim G. (RSR Florida)/Randy J. (RSR Chesapeake/Potomac), "to read 'site selection ONLY'."

It was M/S/C John F. (Trustee)/ Mary B. (RSR Lone Star), "commit (the motion and amendment) to Convention Committee."

The Vote: YES - UNANIMOUS BY VOICE VOTE

It was M/S Jeff B. (RSR Mid-Coast)/ Danny W. (RSR W. VA), "that this Conference concur with the WSB recommendation that conventions be recognized as part of Narcotics Anonymous."

MOTION WITHDRAWN BY CONSENT OF THE CONFERENCE BEFORE A VOTE WAS TAKEN.

RECESSED FOR 10 MINUTES

The meeting opened with a moment of silence to remember the still suffering addict followed by the Serenity Prayer.

WSC Treasurer Susan C. called the roll: Alabama/NW Florida; Alaska; Arizona; So. Calif.; No. Calif.; B.C.; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Germany; Greater Philadelphia; Iowa; Ireland; Louisiana; Michigan; Mid-america; Mid-Coast; Mississippi; New England; New Jersey; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio; Ontario, Canada; Oregon/So. Idaho; San Diego/Imperial County; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; Mountaineer; Volunteer; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Chair); Bob B. (WSC H&I Chair); Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Chuck G. (WSO).

IT WAS ANNOUNCED THAT \$218.30 WAS COLLECTED FROM PASSING THE H&I CAN TODAY.

The Order of the Day was changed at the request of the WSC Administrative Committee Chair to allow the WSC IAC report and then go immediately into nominations and the agenda order will then follow on Thursday, May 2 with the remainder of the committee reports in order: WSO, WSC Administrative Committee. APPROVED BY CONFERENCE CONSENSUS.

It was M/S/C John F. (WSB)/Tony D. (RSR NYC), "to allow Shane D., (Vice-Chair WSC-IAC) to be recognized as the Chair of this committee and to give the report for the International Affairs Committee." The Vote: APPROVED BY VOICE VOTE

Shane D., (Vice-Chair, WSC International Affairs Committee) gave the WSC IAC Report. Questions from the floor pertaining to the report were entertained, after which motions were made.

It was M/S/C Mary B. (RSR Lone Star)/Randy J. (RSR Chesapeake-Potomac), "that the WSC direct its Treasurer to reimburse its losses incurred by the service Conferences for t-shirts and literature." The Vote: APPROVED BY VOICE VOTE.

SUBSTITUTE MOTION: M/S/F Brant R. British Columbia (RSR)/Bob R. (WSB), "that the WSC of N.A. reimburse the New York Central Office for Literature." The Vote: DEFEATED BY VOICE VOTE.

It was M/S/C Mary B. (RSR Lone Star)/Randy J. (RSR Chesapeake-Potomac), "to reconsider the above motion pertaining to t-shirts and literature."
The Vote: YES 56 NO 0 ABSTENTIONS 0 APPROVED

It was M/S/C Mary B. (RSR Lone Star)/Randy J. (RSR Chesapeake-Potomac), "that the WSC direct its Treasurer to reimburse its losses incurred by the WSC-IAC Committee for t-shirts and literature not to exceed \$465.00."
The vote: APPROVED BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/Leah G. (WSC Vice-Chair), "to move that we reimburse the IAC Vice-Chair \$500.00 for his trip to Ireland on behalf of the International Affairs Committee." The Vote: APPROVED BY VOICE VOTE

It was M/S/C Mary B. (RSR Lone Star)/Chuck G. (WSO Board), "to move that the WSO Board of Directors assign a board member to be an active member of the IAC Subcommittee."
The Vote: APPROVED BY VOICE VOTE

It was M/S/F Willy L. (RSR Upper Midwest)/Sally E. (WSB), "that the WSC International Affairs Subcommittee be eliminated, with its duties being continued by our World Service Office, with direction from the WSB."
The Vote: DEFEATED BY VOICE VOTE

It was M/S Barbara J. (RSR Mid-America)/Vern P. (RSR Show Me), "new subcommittees, when they are established by the WSC, will have a limited budget for a period of one year, during which time the subcommittee will establish guidelines, a list of goals, and objectives, and a plan of action for achieving those goals to be submitted to the WSC." THE CHAIR RULED THE MOTION OUT OF ORDER.

It was M/S/C Greg P. (RSR Georgia)/Chuck L. (RSR Arizona), "to suspend the rules of the Temporary Working Guide on page 35 and page 38, Section E in order to proceed to nominations of officers.
The Vote: YES - 50 NO - 6 ABSTENTIONS - 0 CARRIED

NOMINATIONS TO THE WORLD SERVICE BOARD OF TRUSTEES

Gerry Synold, a non-addict from San Diego was nominated by Sally E. (WSB), seconded by Jack B. (WSB).

James Drinkwater, nominated by Sydney R. (WSB), seconded by Dutch H. (WSB).

Greg Pierce, nominated by Danny W. (RSR Mountaineer), seconded by Bo S. (WSB).

Larry North nominated by Bill A. (RSR Mid-Atlantic), seconded by Danny W. (RSR Mountaineer).

Tom McCall nominated by Randy J. (RSR Chesapeake/Potomac), seconded by Jim G. (RSR Florida).
NOMINATIONS WERE CLOSED.

At this time Gerry Synold was introduced by Olga D. (RSR San Diego) and gave his qualifications for nomination to the World Service Board of Trustees.

Sally E., Chair of the WSB, gave James Drinkwater's background on the WSB.

Greg Pierce gave his qualifications for nomination to the World Service Board of Trustees.

Larry North gave his qualifications for nomination to the World Service Board of Trustees.

Tom McCall gave his qualifications for nomination to the World Service Board of Trustees.

It was M/S/C Bo S. (WSB), "to adjourn until 9:00 a.m. Thursday."
APPROVED BY VOICE VOTE.

Thursday May 2, 1985 meeting was called to order at 9:15 am, by WSC Chairperson George H. and the meeting opened with a moment of silence for the still suffering addict followed by the Serenity Prayer. The Twelve Steps were read by Biff K. (RSR-Alt. Florida).

WSC Treasurer Susan C. called the roll: Alabama/NW Florida; Alaska; Arizona; So. Calif.; No. Calif.; B.C.; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Germany; Greater Philadelphia; Iowa; Ireland; Louisiana; Michigan; Mid-America; Mid-Coast; Mississippi; New England; New Jersey; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio Ontario, Canada; Oregon/So. Idaho; San Diego/Imperial County; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; Mountaineer; Upper Rocky Mtn.; Volunteer; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Chair); Bob B. (WSC H&I Chair); Sally E. (WSB) Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB) Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Chuck G. (WSO).

Bob Stone gave a brief explanation of the requirements for the position on the World Service Office Board of Directors and the

number of positions that need to be filled. The Chairperson opened the Floor for nominations for the Board of Directors to be added to the pool.

POOL FOR THE WSO BOARD OF DIRECTORS

Steve Bice nominated by Dutch H. (WSB)/Sydney R. (WSB).

Chuck Gates nominated by Chuck L. (RSR Arizona)/Susan C. (Treasurer).

Kevin Fahy nominated by Sally E. (WSB)/Mike B. (WSB).

Robert Richart nominated by Chuck L.(RSR Arizona)/Dutch H. (WSB)

Mac McDonald nominated by Bob B. (H&I Chair)/Kim J. (P.I. Chair).

Tom McCall nominated by Bobby B. (Conv. Chair)/Chuck L. (RSR Arizona).

ONE YEAR TERM TO THE WSO BOARD

Willie Lubka nominated by Sally E. (WSB)/Chuck L. (RSR Arizona)

Henry Boschman nominated by Dutch H. (WSB)/Ginni S. (Lit. Chair).

Cathy Anacker nominated by Danette B. (RSR So. Cal.)/Greg P. (RSR Georgia)

Joseph Proctor nominated by David J.(RSR Ohio)/Greg G.(RSR Georgia).

Vern Pugh nominated by Bob R. (WSB)/Leah G. (WSC Vice-Chair).

Jim Wymore nominated by Chuck L. (RSR Arizona)/Chuck G. (WSO).

Donna Marcus nominated by Chuck G. (WSO)/Chuck L. (RSR Arizona)

Maggie O'Conner nominated by Bobby B. (Conv. Chair)/Kim J. (P.I. Chair).

Danny White nominated by Bo S. (WSB)/Joseph P. (RSR Volunteer)

Lee Manchester nominated by Bobby B. (Conv. Chair)/Chuck L. (RSR Arizona) -Declined.

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC CHAIRPERSON

Greg Pierce nominated by Bill A. (RSR mid-Atlantic)/Danny W. (RSR Mountaineer)

George Hollahan nominated by Randy J.(RSR Chesapeake-Potomac)/

Kim J. (WSC PI Chair)

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC VICE CHAIRPERSON

Leah Goodrich nominated by Terry D. (RSR Louisiana)/Ginni S. (Lit. Chair).

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC SECRETARY

K. Bea Chadbourne nominated by Geri C. (RSR Oregon S. Idaho)/Leah G.(WSC Vice-Chair).

Lee Manchester nominated by Bobby B. (Conv. Chair)/James G. (RSR Florida) - DECLINED

NOMINATIONS CLOSED

NOMINATIONS FOR WSC VICE SECRETARY

Sherry Buckner nominated by Leah G. (WSC Vice-Chair)/Sydney R. (WSB).

Lee Manchester nominated by Kim J. (P.I.Chair)/Terry B. (RSR Tri-State) - DECLINED

NOMINATIONS CLOSED

NOMINATIONS FOR WSC TREASURER

Jim Parish nominated by Ginni S. (Lit.Chair)/Auguste L. (RSR No. Nev.) - DECLINED

Susan Chess nominated by Bob B. (H&I Chair)/Kim J. (P.I. Chair)

Larry North nominated by Jeff B. (RSR Mid-Coast/Danny W. (RSR Mountaineer).

NOMINATIONS CLOSED

NOMINATIONS FOR WSC POLICY COMMITTEE CHAIRPERSON

Vern Pugh nominated by Brant R. (RSR British Columbia)/Raphael (RSR Iowa)

Henry Boschman nominated by Geri C. (RSR Oregon S. Idaho)/Jim W. (RSR Northern California) - DECLINED

NOMNATIONS WERE CLOSED

NOMINATIONS FOR WSC POLICY COMMITTEE VICE CHAIRPERSON

Tommy Logan nominated by Dutch H. (WSB)/Sydney R. (WSB).

Bill Hall nominated by Sally E. (WSB)/Mike B. (WSB).

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC FINANCE COMMITTEE CHAIRPERSON

Lee Manchester nominated by Sally E. (WSB)/Mike B. (WSB).

Dale Andrews nominated by Dave J. (RSR Ohio)/Danny W. (RSR Mountaineer).

Larry North nominated by Greg P. (RSR Georgia)/Terry D. (RSR Louisiana)

NOMINATIONS CLOSED

A special order of Business was moved in order to adopt as policy for this meeting the following motion."

The Vote: YES - 13 NO - 37 ABSTENTIONS - 6 DEFEATED

It was M/S/ Greg P. (RSR Georgia)/Terry D. (RSR Louisiana), "unelected chair nominees automatically become nominees for Vice-Chair."

NOMINATIONS FOR WSC FINANCE COMMITTEE VICE CHAIRPERSON

Larry North nominated by Ross C. (RSR Carolinas)/Ed D. (RSR-ALT. New England).

Joe Flynn nominated by Bobby B. (Conv. Chair)/Maggie O. (RSR Greater Philadelphia).

NOMINATIONS WERE CLOSED

It was M/S/C Bobby B. (Conv. Chair)/Mary B. (RSR Lone Star), "to suspend the rules to set aside the rules for election of Chairperson and Vice Chairperson for subcommittees of the WSC Conference 1985/86 as shown on page 41 of the Temporary Working Guide." The Vote: YES - 52 NO - 4 ABSTENTIONS - 2 CARRIED

NOMINATIONS FOR WSC H&I COMMITTEE CHAIRPERSON

Auguste Lemaire nominated by Mark V. (RSR NYS)/Cheryl O. (RSR Colorado)

Bob Bergh nominated by Ginni S. (Lit. Chair)/Danette B. (RSR So. Cal.)

Mac McFadden nominated by Bill A (RSR Mid-Atlantic)/Jeff B. (RSR Mid-Atlantic)

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC H&I COMMITTEE VICE CHAIRPERSON

Randy Jones nominated by Jim G. (RSR Florida)/Sydney R. (WSB)

Auguste Lemaire nominated by Ginni S. (WSC Lit. Chair)/Danette B. (RSR So Cal.)

Geri Craig nominated by Sally E. (WSB)/John F. (WSB)

Jay Richbaum nominated by Geri C. (RSR Oregon-So. Idaho)/Jim (unidentifiable)

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC P.I. COMMITTEE CHAIRPERSON

Mac McFadden nominated by Jeff B. (RSR Mid-Coast)/Bill A. (RSR Mid-Atlantic) - DECLINED

Kim Johnson nominated by Bobby B. (WSC Conv. Chair) /Bill H. (WSC Policy)

Danny White nominated by Bill A. (RSR Mid-Atlantic)/Greg P. (RSR Georgia)

Jim Parish nominated by Daniel G. (RSR Littlest Region

Texas)/Susan C. (WSC Treasurer) - Declined

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC P.I. COMMITTEE VICE CHAIRPERSON

Jim Wymore nominated by Kim J. (WSC P.I. Chair)/Sally E. (WSB Chair)

Barbara Jorgensen nominated by Bobby B. (WSC. Conv. Chair)/Mary B. (RSR Lone Star)

Mac McFadden nominated by Jeff B. (Mid-coast)/Mike (unidentifiable from tape)

Joseph Proctor nominated by Danny W (RSR Mountaineer)/Bo S. (WSB)

Bob Hollander nominated by Leah G. (Vice Chair)/Randy J. (RSR Chesapeake/Potomac)

NOMINATIONS WERE CLOSED

NONINATIONS FOR WSC INTERNATIONAL AFFAIRS COMMITTEE CHAIRPERSON

Mary Banner nominated by John F. (WSB)/Jeff B. (RSR Mid-Coast).

Shane Doyle nominated by Bob R. (WSB)/Ross C. (RSR

Carolinas).--DECLINED

Henry Boschman nominated by Burt T. (RSR Quebec) /Brant R. (RSR B.C.).

Jeffrey Paul nominated by Brant R. (RSR B.C.)/Ed (unidentifiable)- DECLINED

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC INTERNATIONAL AFFAIRS COMMITTEE VICE CHAIRPERSON

Shane Doyle nominated by John F. (WSB) /Sally E. (WSB Chair)

Danny Gomez nominated by Bobby B. (Conv. Chair)/Ginni S. (Lit. Chair)

Jeffery Paul nominated by Ross C. (Carolinas)/Ed D.(RSR-Alt New England) - DECLINED

Henry Boschman nominated by Brant R. (RSR B.C.)/ Bert T. (RSR Quebec)

Bobby Edwards nominated by Christi P. (RSR Mississippi)/Randy J. (RSR Chesapeake/Potomac)

Mary Banner nominated by Sydney R. (WSB)/Dutch H. (WSB)

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC CONVENTION COMMITTEE CHAIRPERSON

Bobby Bonds nominated by Bob B. (H&I Chair)/Ginni S.(Lit. Chair)

Mary Banner nominated by John F. (WSB)/ Mike B. (WSB)

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC CONVENTION COMMITTEE VICE CHAIRPERSON

Mary Banner nominated by Ginni S. (Lit. Chair) /Jim G. (RSR Florida)

Stuart Tooredman nominated by Bobby B. (Conv. Chair)/Susan C. (WSC Treasurer)

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC LITERATURE COMMITTEE CHAIRPERSON

James Drinkwater nominated by Ginni S. (Lit. Chair)/Sydney R. (WSB)--DECLINED

Olga Donnelly nominated by Ginni S. (Lit. Chair)/Sydney R. (WSB)

Maggie O'connor nominated by Sally E. (WSB)/John F. (WSB)

NOMINATIONS WERE CLOSED

NOMINATIONS FOR WSC LITERATURE COMMITTEE VICE CHAIRPERSON

Bert Trudel nominated by Ginni S. (Lit. Chair)/ Sydney R. (WSB)

Matt McCord nominated by Ginni S. (Lit. Chair)/Sydney R. (WSB)

Suzanne Schifano nominated by Ginni S. (Lit. Chair) /Sydney R. (WSB)

Maggie O'Conner nominated by Chuck L.(RSR Arizona)/Bobby B. (Conv. Chair)

Robin Heaton nominated by Danny W. (RSR Mountaineer)/Bo S.(WSB)

NOMINATIONS WERE CLOSED

EDITORIAL BOARD N.A. WAY

It was M/S/C Chuck G. (WSO)/Susan C. (WSC Treasurer), "authorize WSC Chairperson to fill this position by appointment for the current term of office." CARRIED BY VOICE VOTE

NA WAY REVIEW PANEL

It was M/S/F Bobby B.(Conv. Chair)/ Jim G.(RSR Florida), "to suspend the rules for the criteria for the members of the N.A. Way review panel." The Vote: DEFEATED

NOMINATIONS FOR N.A. WAY REVIEW PANEL

Bill Zimmerman nominated by Ed D.(RSR-Alt.New England)/Ross C. (RSR Carolinas).

Joseph Proctor nominated by Bill A. (RSR Mid-Atlantic)/Dave J. (RSR Ohio)

Larry North nominated By Bill A. (RSR Mid-Atlantic/Danny W. (RSR Mountaineer).

NOMINATIONS WERE CLOSED

TAPE ADVISORY COMMITTEE

Elliot Heath nominated by Greg P.(RSR Georgia)/Jeff B. (RSR Mid-Coast)

Vince Daley nominated by Randy J.(Chesapeake/Potomac)/Ginni S. (Lit. Chair)

Mike Hennessy nominated by Willie L.(RSR Upper Mid-West)/Bo S. (WSB)

Charles Kuecher nominated by Jim G.(RSR Florida)/Leah G. (WSC Vice-Chair)

Martin Chess nominated by Susan C.(WSC Treasurer)/Gerri C.(RSR Oregon/So.Idaho) - WITHDRAWN

Donna Marcus nominated by Sydney R.(WSB)/Amber B.(RSR New Mexico)

Brant Range nominated by Ross C.(RSR Carolinas)/Bo S.(WSB)

Joe Flynn nominated by Bobby B. (Conv. Chair)/Chuck L. (RSR Arizona)

Jeff Thorton nominated by Chuck L. (RSR Arizona)/Bobby B. (Conv. Chair)

NOMINATIONS WERE CLOSED

TAPE REVIEW COMMITTEE

Elliot Heath nominated by Greg P. (RSR Georgia)/Danny W. (RSR Mountaineer)

Vince Daley nominated by Randy J.(RSR Chesapeake/Potomac)/Ginni S.(Lit. Chair)

Don Davis nominated by Auguste L. (RSR No.Nev.)/Ginni S.(Lit. Chair)

Susan Righter nominated by Kim J. (P.I.Chair)/Amber B. (RSR New Mexico)

Martin Chess nominated by Susan C. (WSC Treasurer)/Gerri C.(RSR Oregon/So.Idaho)

Bill Allen nominated by Ross C. (RSR Carolinas)/Bo S. (WSB)

Joe Flynn nominated by Bobby B. (Conv. Chair)/Chuck L. (RSR Arizona)
Willie Lubka nominated by Bobby B. (Conv. Chair)/Chuck L. (RSR Arizona)
Tom Guthrie nominated by Dave J. (RSR Ohio)/Robin H. (RSR Tri-State)
Bill B. nominated by Greg P. (RSR Georgia)/Barry M. (RSR ALA/NW Florida)
Jeff Thorton nominated by Chuck L. (RSR Arizona)/Bobby B. (Conv. Chair)

NOMINATIONS WERE CLOSED

LITERATURE COMMITTEE NOMINATIONS

James Drinkwater - DECLINED

Ginni Swanson

Susie Shepherd

Denny Sampson

It was M/S/C Ginni S. (Lit. Chair)/Sydney R. (WSB), "to have Conference affirm (the above) existing members of the Literature Review Committee." CARRIED BY VOICE VOTE

It was M/S/C John F. (WSB)/Sydney R. (WSB), "to reopen nominations for review pannel for N.A. Way." CARRIED BY VOICE VOTE

NOMINATIONS FOR REVIEW PANEL FOR N.A. WAY
NO NEW NOMINATIONS WERE MADE

LITERATURE REVIEW COMMITTEE NOMINATIONS

Charles Brazie, Carolinas

Charles DeVeau, New Jersey

Daniel Klinger, Mid-Coast

Patricia Harrell, Carolina

Barry Montgomery, Al/NW Florida

Michael Lee, No. Cal.

Terry DuBois, Lousiana

Lee Manchester, So. Nev

Willie Lubka, Upper Mid-West

Amber Black, New Mexico

Suzanne Schifano, New Jersey

Linda Merilat, Show Me

Olga Donnelly, San Diego

Robin Heaton, Tri-State

NOMINATIONS CLOSED

RECESSED FOR LUNCH UNTIL 3:00 PM

The meeting was called to order by George H. (WSC Chair) at 3:05 pm with a moment of silence for the still-suffering addict followed by the Serenity Prayer.

Susan C. (WSC Treasurer) gave the Finance Committee Report. A special thanks was given to Danette B., Bo S. and Chuck L. for their help in completing the report.

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "to change the word "audit" to "financial review" anywhere it appears in the Treasurer's Handbook."
The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "that the words "excluding the treasurer" be placed after the word committee, and delete all words within the parantheses, page 13, item A." The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "strike the words "it" through "that" and insert "shall" after the word treasurer on page 14, number 3."
The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "to strike the words "all through these" on page 14, number 6."
The Vote: YES - 40 NO - 7 CARRIED

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "to delete "audited" on item 5, page 14."
The Vote: CARRIED BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "to delete from "it" to "that " and insert "shall" between "subcommittees" and "submit", page 14, item 4."
The Vote: CARRIED BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "to change the word "auditing" to "accounting" on page 14, number 7." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "strike the words "minimum of \$500,000.00 and insert "reasonable amount", page 14, item 2."

The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S/C Joseph P. (Volunteer)/Susan C. (WSC Treasurer), "to change the word "Leader" to "Leader/Chairperson" in the Group Treasurers Record." The Vote: CARRIED BY VOICE VOTE.

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.), "to replace page 6 of Treasurer's Handbook with the revised group treasurer's record." The Vote: CARRIED BY VOICE VOTE.

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.),
"to approve the Treasurer's Handbook as amended."
The Vote: YES - 55 NO - 1 ABSTENTIONS - 0 CARRIED AS
AMENDED BELOW.

AMENDMENT TO THE MOTION: M/S/C Chuck L. (RSR Arizona)/Sydney R.
(WSB), "That this handbook and language in the existing
conference approved literature be accepted as the complete
approved language pertaining to finance and previous language be
considered void." The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/Danette B. (RSR So. Cal.),
"that the WSC Treasurer shall be a member of the Finance
Committee." The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE

The WSC Vice Chairperson presented items for consideration that
had been proposed by the administration committee to the
Fellowship. It was M/S/C Leah G. (WSC Vice-Chair)/ Susan C. (WSC
Treasurer), "to amend the Temporary Working Guide by adding on
page 38 - paragraph 10, of the section entitled The Subcommittees
of the WSC are guided by the following - "In the event of the
resignation of the WSC Subcommittee Chair, the WSC Administrative
Committee shall make the decision regarding the most appropriate
person to serve as chairperson Pro-tem until the next WSC,
drawing on the experience, knowledge, and level of ability of
said committee's members. In the event of resignation of a WSC
Subcommittee Vice-Chair, the committee members shall elect an
individual to serve out the remaining term as Vice Chair pro-tem
and actively serve in that position until the next WSC."
The Vote: YES - 48 NO - 9 ABSTENTIONS - 1 CARRIED

It was M/S/C Leah G. (WSC Vice-Chair)/ Susan C. (WSC Treasurer),
"to amend the Temporary Working Guide, page 38, by adding
paragraph #11, of the section entitled The Subcommittees of WSC
are guided by the following: "That the Administrative Committee,
all subcommittees of the WSC, and the WSB, submit annual budgets
for approval by the conference. The budget should include
line-item projected expenses. The Subcommittee Chairpersons
shall be allowed the flexibility to re-adjust line item
allocations within their budget throughout the year according to
actual expenses, upon written consent of the majority of the WSC
Administrative Committee. The overall WSC Budget shall include a
reserve fund which may be allocated by the WSC Administrative
Committee to any of the committee or boards, when unforeseen
expenses cause that committee or board to exceed its projected
budget." The Vote: YES - 50 NO - 5 ABSTENTIONS - 3 CARRIED

Greg P. made a procedural motion on the item above which was
ruled out of order by the Chair. Chair's decision was appealed
and voted on. The Chair's decision was sustained.

It was M/S/F Greg P. (RSR Georgia)/Jeff P. (RSR Mid-Coast), "to divide the motion above into three (3) parts."
The Vote: DEFEATED BY VOICE VOTE

It was M/S/C Mike C. (RSR Michigan)/Jeff B. (RSR Mid-Coast), "that the form entitled the "Group Treasurer Report" as amended be included in IP #18 the Starter Kit."
The Vote: YES - 55 NO - 0 ABSTENTIONS - 2 CARRIED

Items proposed by the WSO for adoption by the Conference were considered.

It was M/S/C Chuck G. (WSO)/Chuck L. (RSR Arizona), "to approve addendum #1 of WSO proposals page 151 of Fellowship Report." (Addendum #1 pertained to changing the guidelines for the N.A. Way Editorial Policy in the Temporary Working Guide).
Vote: YES - 43 NO - 5 ABSTENTIONS - 4 CARRIED

It was M/S/C Chuck G. (WSO)/Chuck L. (RSR Arizona), "to approve addendum #2 of WSO proposals page 151 of Fellowship Report." (Addendum #2 pertained to the translation schedule for literature). Vote: YES - 54 NO - 0 ABSTENTIONS - 0 CARRIED

It was M/S/C Chuck G. (WSO)/Chuck L. (RSR Arizona), "that the World Service Conference adopt one of the proposed medallions outlined on page 151 of the Fellowship Report addendum #3."
The Vote: YES - 54 NO - 0 ABSTENTIONS - 0 CARRIED

Through the process of elimination medallion #5 was approved by this vote: YES - 48 NO - 0 ABSTENTIONS - 3 CARRIED

It was M/S/C Chuck G. (WSO)/Chuck L. (RSR Arizona), "to approve addendum #4 of WSO proposals on page 151 of the Fellowship Report." (Addendum #4 pertained to the procedures for electing persons to the WSO board).
The Vote: YES - 54 NO - 2 ABSTENTIONS - 3 CARRIED

It was M/S/F Mike C. (RSR Michigan)/Jeff B. (RSR Mid-Coast), "that WSO decline selling N.A. Literature to outside brokers (i.e. Hazelden, Compcare) unless said literature is described and advertised in a manner keeping with the general philosophy of the N.A. Fellowship." The Vote: DEFEATED BY VOICE VOTE

It was M/S/C Vern P. (RSR Show Me)/Barbara J. (RSR Mid-America), "to have bound into the Basic Text an order blank offering materials available through WSO, including the Basic Text and other materials deemed appropriate by the Board of Trustees."
The Vote: CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S/C Bo S. (WSB)/Greg P. (RSR Georgia), "that an archives service be established through our WSO for the purpose of making available minutes and other written material to the Fellowship at nominal cost with published inventory listed on the order form."
The Vote: CARRIED BY VOICE VOTE

It was M/S/ Bo S. (WSB)/Greg P. (RSR Georgia), "that imprinted ring binders of various sizes be available as part of group and service supplies through WSO."
The Vote: REFERRED TO THE WSO BY VOICE VOTE

It was M/S/ Bo S. (WSB)/Greg P. (RSR Georgia), "that WSO take measures to create an inventory of forms and record keeping supplies to support the needs of members, groups, areas, regions, and world service trusted servants."
The Vote: REFERRED TO THE WSO BY VOICE VOTE

It was M/S/F Jim W. (RSR No. Cal.)/Chuck G. (WSO), "The WSC advises WSO to adopt the policy that unapproved Review Form and Approval Form N.A. literature be subject to the same policy as WSC approved literature in that it should not be copied or printed except by WSO." The Vote: DEFEATED BY VOICE VOTE AFTER THE FOLLOWING AMENDMENT WAS ADOPTED.

AMENDMENT TO THE MOTION: M/S/C Bert T. (RSR Quebec)/Ginni S. (Lit.Chair), "delete the words, "The WSC advises WSO to adopt the policy." The Vote: CARRIED BY VOICE VOTE

Other business was then considered which had been included in the Fellowship report for possible adoption.

It was M/S Bill A. (RSR Mid-Atlantic)/Ed D. (RSR-ALT New England), "that RSR's be the only voting participants at the World Service Conference." The Vote: Vern P. (Policy Chair)/(a second is not required) moved, to "object to consideration of the motion." The Vote: A roll call vote was requested: AL/NW Florida-N; Alaska-Abs.; Arizona-Y; B.C.-Y; Carolinas-Y; N. Cal-N; Chesapeake/Potomac-Y; Colorado-Y; Florida-Y; Mid-Atlantic-N; Hawaii-Y; Georgia-N; Germany-Abs.; Iowa-Y; Ireland-Y; Louisiana-Y; Michigan-Y; Mid-America-Y; Mid-Coast-N; Mississippi-Y; New England-N; No. Nevada-Y; So. Nevada-Y; New Mexico-N; NYS-N; NYC-N; Ohio-N; Ontario, Canada-Y; Oregon/So. Idaho-N; San Diego/Imperial County-N; Show Me Region-Y; Lone Star-Y; Best Little Region in Texas-Abs.; Tri-State-N; Upper Mid-West-N; Upper Rocky Mtn.-Y; Volunteer-N; Quebec-Y; Leah G.-Y; Susan C.-Y; K. Bea C.-Y; Bill H.-Y; Kim J.-Y; Bobby B.-Y; Bob B.-Y; Sally E.-Y; Mike B.-Y; Dutch H.-Y; Bo S.-Y; Bob R.-Y; Sydney R.-Y; Jack B.-Y; John F.-Abs.; Chuck G.-Y.
The Vote: YES - 36 NO - 14 ABSTENTIONS - 4 OBJECTION CARRIED BY 2/3 VOTE

It was M/S Greg P. (RSR Georgia)/Barry M. (RSR AL NW Florida), "that our WSB be empowered to "to return to the Fellowship for reconsideration any item voted at WSC and that this process be limited to one reconsideration of any given item."
The Vote: MOTION WITHDRAWN BY CONSENT OF CONFERENCE.

It was M/S Danette B. (RSR So. Cal.)/Ginni S. (Lit. Chair), "to allow introduction of old business, meaning specifically those items sent out for group conscience at the 1984 WSC which have not yet been addressed this week."
The Vote: MOTION WITHDRAWN BY CONSENT OF THE CONFERENCE.

It was M/S Danette B. (RSR So. Cal.)/Ginni S. (Lit. Chair), "to take from the table the motion introduced by Tully A. at WSC-84 as follows: "to change any and all N.A.-approved literature where it has "recovered" to "recovering." MOTION WITHDRAWN BY CONSENT OF CONFERENCE.

ELECTIONS WERE CONDUCTED:

For Trustees: It was M/S/C John F. (WSB)/Leah G. (WSC Vice-Chair), "that we elect no more than three (3) trustees."
CARRIED BY VOICE VOTE

The Following Trustees were elected: Gerry Synold, James Drinkwater, and Tom McCall.

For members of the pool for WSO Board of Directors: It was M/S/C Kim J. (P.I. Chair)/Susan C. (WSC Treasurer), "to elect all five (5) nominees (minus Tom McCall who was just added to the Board of Trustees) to the WSO Board pool."
The Vote: CARRIED BY UNANIMOUS VOICE VOTE

Elections for the ONE YEAR TERM for the Board of Directors. The following nominees were selected: Jim Wymore, Donna Markus, Willie Lubka.

George Hollahan was elected WSC 1985-86 Chairperson.

Leah Goodrich was elected WSC 1985-86 Vice-Chairperson.

K. Bea Chadbourne was elected WSC 1985-86 Secretary.

Susan Chess was elected WSC 1985-86 Treasurer.

Sherry Buckner was elected WSC 1985-86 Vice-Secretary.

Vern Pugh was elected the WSC 1985-86 Policy Comm. Chairperson.

Bill Hall was elected the 1985-86 WSC Policy Comm. Vice Chairperson.

Lee Manchester was elected 1985-86 WSC Finance Comm. Chairperson.

Joe Flynn was elected 1985/86 WSC Finance Committee Vice Chairperson.

Bob Bergh was elected WSC 1985-86 H&I Comm. Chairperson.

Randy Jones was elected WSC 1985-86 H&I Comm. Vice Chairperson.

Kim Johnson was elected WSC 1985-86 P.I. Comm. Chairperson.

Bob Hollander was elected WSC 1985-86 P.I. Comm. Vice Chairperson.

Mary Banner was elected WSC 1985-86 WSC International Affairs Comm. Chairperson.

Shane Doyle was elected WSC 1985-86 International Affairs Comm. Committee Vice Chairperson.

Bobby Bonds was elected WSC 1985-86 Convention Comm. Chairperson.

Stuart Tooredman was elected WSC 1985-86 Convention Comm. Vice Chairperson.

Maggie O'Connor was elected WSC 1985-86 Literature Comm. Chairperson.

Suzanne Schifano was elected WSC 1985-86 Literature Comm. Vice Chairperson.

Elections for WSC N.A. Review Panel.

It was M/S/C K. Bea (WSC Secretary)/ Susan C. (WSC Treasurer), "that this conference except all three (3) nominees."
The Vote: CARRIED BY VOICE VOTE

The N.A. Way Review Panel are as follows: Larry North, Joseph Proctor and Bill Zimmerman.

Elections for the Tape Advisory and Tape Review Committees. The WSO requested the Conference approve the election of all nominees for service on one or the other of the Tape Review Committees. In this way the number of members involved would thereby be increased to allow for a more rapid evaluation of tapes. The Conference gave a unanimous voice vote of approval.

Elections for WSC Literature Committee. The following five (5) nominees were elected: Michael Lee, Charles Brazie, Terry DuBois, Amber Black and Olga Donnelly.

The agenda was reviewed and the Chair requested Committee deliberations at 7:30 am and committee reports from 10:30 am until finished.

MEETING ADJOURNED AT 8:05 PM UNTIL 7:30 AM WITH THE LORD'S PRAYER.

Friday May 3, 1985 at 7:50 am, George H. (WSC Chairperson) announced where the subcommittees were going to be meeting. Roll call will be at 10:30.

The meeting was called to order by George H. at 10:45 am with a moment of silence to remember the still suffering addict followed by the Serenity Prayer.

Susan C. WSC Treasurer called the roll: AL/NW Florida; Alaska; Arizona; So. Calif.; No. Calif.; B.C.; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Germany; Greater Philadelphia; Iowa; Ireland; Louisiana; Michigan; Mid-america; Mid-Coast; Mississippi; New England; New Jersey; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio; Ontario, Canada; Oregon/So. Idaho; San Diego/Imperial County; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-west; Mountaineer; Upper Rocky Mtn.; Volunteer; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Chair); Bob B. (WSC H&I Chair); Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Kevin F. (WSO).

At this time the remaining agenda was discussed. The remaining old business will be taken care of first, then the Administrative Committee proposal for quarterly meetings will be submitted.

The floor was opened for Old Business.

It was M/S/C Danette B. (RSR So. Cal.)/Ginni S. (Lit. Chair), "that travel expenses of WSO Board members for board meetings, be paid by WSO." The Vote: CARRIED BY VOICE VOTE

It was M/S/F Tom M. (RSR Hawaii)/Danette B. (RSR So. Cal.), "to reconsider the motion passed yesterday regarding inclusion of an order form in our Basic Text."

The Vote: THE MOTION FAILED BY VOICE VOTE

It was M/S/C Robin H. (RSR Tri-State)/David J. (RSR Ohio), "that welcome keytags available through WSO read "Just For Today", replacing "One Day At A Time".
The Vote: CARRIED BY VOICE VOTE

It was M/S/F Bill A. (RSR Mid-Atlantic)/ Ed D. (RSR New England), "that a softcover edition of our Book in addition to a hard cover Book be produced and be produced for H&I only."
The Vote: DEFEATED BY VOICE VOTE

It was M/S/C Willie L. (RSR Upper Mid-West)/ Mark V. (RSR NYS), "that a poll be taken of WSC voting participants which reports the following:
How long have you been clean?
What is your service experience?
The results be added to WSC-85 minutes. (The tabulation of this information is not complete and will be added later and published in the newslines.)
The Vote: CARRIED BY VOICE VOTE

It was M/S/F Bill A. (RSR Mid-Atlantic)/Ed D. (RSR New England), "motion (pg. 23, paragraph e.1., Temporary Working Guide) Board of Trustees section, after "nominated, add "and affirmed by the region in which they are a member."
The Vote: DEFEATED BY VOICE VOTE

AMENDMENT TO THE MOTION: M/S/F Mike C. (RSR Michigan)/Bill A. (RSR Mid-Atlantic), "insert after the word "add" "affirmed by the RSR of the Region." DEFEATED BY VOICE VOTE

It was M/S Anthony D. (RSR NYC)/Ross C. (RSR Carolinas), "all RSC's be given a 25% discount on literature purchases. No discount will be given to any other service arm already represented by an RSC."
The Vote: MOTION WITHDRAWN BY CONSENT OF THE CONFERENCE.
The floor was then closed for Old Business.

It was M/S/C Leah G. (WSC Vice-Chair)/Susan C. (WSC Treasurer), "our annual meeting held in the spring of each year, would remain the same in accordance with our policy as stated in the Temporary Working Guide. During the remaining quarters of the year, a World Service Conference Subcommittee workshop would be held on a rotating basis in different parts of the country, determined by the participants at the annual meeting."
The Vote: YES - 40 NO - 5 ABSTENTIONS - 8 CARRIED

A request was made to take a vote to send the above motion to the Fellowship for group conscience. The Vote: DEFEATED BY VOICE VOTE

It was M/S Ross C. (RSR Carolinas)/Alan M. (RSR Ireland), to amend the Temporary Working Guide, page 13, last paragraph by adding "on all routine business matters of ASC; GSR, Administrative Committee Members, and Subcommittee Chairperson shall have a vote. On all routine business matters of the RSC; all ASR's, Administrative Committee members and Subcommittee Chairpersons shall have a vote. Major decisions will be referred back to the groups for a group conscience vote. What constitutes major decisions will be decided by a majority vote of the committee to refer back to group conscience. All service committee meetings are open to the Fellowship." Further to amend by adding on page 9, "NOTE: GSR's are the only voting members at ASC meetings, ASR's are the only voting members at ASC meetings..." and further to amend page 13 by adding, "ASC officers do not normally represent any group and have no vote at an ASC."

It was M/S/C Danette B. (RSR So. Cal.)/Ross C. (RSR Carolinas), "to committ the above motion to the Policy Committee."
CARRIED BY VOICE VOTE

The Policy Committee Chairperson 1985-86 Vern P. read the Committee Report.

It was M/S/C Bill H. (Policy Chair 84-85)/Vern P. (Show Me), "to delete language in Temporary Working Guide pg. 36, item 2 following: 2. The World Service Conference Policy Committee". Add: Place period after the above. In addition add the following: PURPOSE: To provide the service committees of Narcotics Anonymous with practical procedures designed to help further the primary purpose of N.A. as a whole within the general policies of N.A., as expressed by the Twelve Traditions.

It provides guidance for the understanding and applications of group conscience and the relationship of the trusted servant to group conscience.

FUNCTION: To receive input regarding procedures used and viewed as inefficient or counter productive. Input is collected, clarified, defined and analyzed in order to give recommendations as to the effectiveness of the procedure. The Policy Committee is responsible for the development of proposed changes or modification to the service structure of Narcotics Anonymous."

The Vote: YES - 51 NO - 0 ABSTENTIONS - 2 CARRIED

The WSC 1985-86 Finance Committee Chairperson Lee M. gave a report.

It was M/S/C Lee M. (RSR S. Nevada)/Susan C. (WSC Treasurer), "that the Conference confirm Mark Daley, Bob Hunter, Biff Kramer,

and Bob Arsneau as members of the WSC Finance Committee."
The Vote: CARRIED BY VOICE VOTE

It was M/S/C Lee M. (RSR S. Nevada)/Bob B. (H&I Chair), "that groups, areas and regions wishing to donate excess funds collected in H&I cans, or through other H&I Fund Raisers, to WSC - H&I should make those donations to a WSO special fund, from which literature can be sent to needy H&I groups. It is suggested that this fund be administered by the WSO Coordinator of H&I Services." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Lee M. (RSR S. Nevada)/Susan C. (WSC Treasurer), "that the sentences "Finance Committee sends out the money they have to the subcommittees on a monthly basis. (The procedures for handling money have changed since this language was adopted." and the end parenthesis at the end of the paragraph be deleted from page 37, top of page, of the Temporary Working Guide."
The Vote: YES - 51 NO - 0 ABSTENTIONS - 3 CARRIED

There were questions and discussion regarding the Finance Committee report.

The WSC 1985-86 Hospital & Institutions Committee report was given by Bobby B. Chairperson.

It was M/S/C Bob B. (WSC H&I Chair)/ Randy J. (RSR Chesapeake/Potomac), "to amend the guidelines p. 51 of the Fellowship Report. To add Vice Chairperson position with the following duties:

- A. Help Chairperson keep proceedings orderly.
- B. Act as Chairperson in case of Chairperson's absence.
- C. Will be one of the three signatures on Committee Bank Account. The Vote: CARRIED BY VOICE VOTE

It was M/S/C Bob B. (H&I Chair)/Randy J. (H&I Vice Chair) "to amend the guidelines p. 51 of Fellowship Report, to add clean time requirements of Area Level H&I Committee officers to read Chairperson 3 years, Vice Chairperson 2 years, Treasurer 2 years, and Secretary 2 years." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Bob B. (WSC H&I Chair)/Ginni S. (Lit. Chair) "to delete: "work," on page 9 of H&I guidelines under H&I and funding, first paragraph, last sentence between "H&I" and "so."
The Vote: CARRIED BY VOICE VOTE

It was M/S/C Bob B. (WSC H&I Chair)/Dutch H. (WSB), "that the following wording be included in the H&I Guidelines on page 9 between two paragraphs under 'H&I Funding' as new paragraph: Any Groups, Areas and Regions wishing to donate excess funds collected in H&I cans, or through other H&I fund raisers to WSC

H&I, should make those donations to a WSO Special Fund, from which literature can be sent to needy H&I groups. It is suggested that this fund be administered by the WSO H&I Project Coordinator." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Bob B. (H&I Chair)/Robert R. (WSB) "that section 1. page 55 of the Fellowship Report on Sponsorship be deleted from H&I Guidelines." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Bob B. (H&I Chair)/Robert R. (WSB) "to amend the Guidelines to remove Section 2 p. 55 of the Fellowship Report on Ride Lists." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Christi P. (RSR Mississippi)/Robert B. (WSB) "to delete completely 2nd paragraph, page 12 of H&I guidelines under working with others" "The same caution holds true for Twelfth Step work, sponsorship and rides to meetings. In every phase of H&I work, men should work with men and women work with women. This helps us keep our primary purpose clearly in focus." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Joseph P. (RSR Volunteer) /Randy J. (RSR Chesapeake/Potomac), "that all H&I Literature include the Twelve Steps and Twelve Traditions." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Bob B. (WSC H&I Chair)/Dutch H. (WSB), "to approve with amendments the Hospitals & Institutions Guidelines." The Vote: YES - 43 NO - 2 ABSTENTIONS - 4 CARRIED

It was M/S/C Bob B. (WSC H&I Chair)/Bill H. (WSC Policy Vice Chair), "that the IP "H&I and You" be sent out to the Fellowship for approval for a period of one year." The Vote: CARRIED BY VOICE VOTE

The 1985-86 WSC P.I. Committee Chairperson, Kim J. read the P.I. report. Discussion followed and consensus was asked of this conference to accept the P.I. Report. The Vote: CARRIED BY VOICE VOTE

The 1985-86 WSC IAC Committee Chairperson, Mary B. gave a report.

It was M/S/C Mary B. (IAC Chair)/John F. (WSB), "to replace the words "International Affairs Committee" as it appears in the Temporary Working Guide or in any other N.A. Literature or service manual with the words "International Committee." The Vote: YES - 46 NO - 0 ABSTENTIONS - 2 CARRIED

The 1985-86 WSC Convention Committee Chairperson Bobby B. gave a report. The Chair of this committee requested the conference to

accept the report given and approve the direction proposed this committee." CARRIED BY VOICE VOTE

It was M/S/C Bobby B. (WSC Conv. Chair)/Tony D. (RSR NYC), ("that all guidelines will apply to WCNA-15 with the following exception: That the Bidding Selection Process established by WCNA 15 BE MAINTAINED FOR 1986 ONLY. The Convention selected as a result of this process will then comply with all Approved Guidelines. All conventions who have been notified of WCNA 15 site selection process shall be notified of this procedure."
The Vote: YES - 48 NO - 4 ABSTENTIONS - 1 CARRIED

It was M/S/C Bobby B. (WSC Conv. Chair)/Jack B. (WSB), "that WCNA 15, Inc. be requested to amend, as needed, their Articles of Incorporation, to include the language "That no more than 33-1/3% of after-cost proceeds will remain in the hands of WCNA 15, Inc. for the purpose of distribution as they see fit and that the remaining 66-2/3% of after-cost proceeds be forwarded to the World Service Conference Convention Committee Treasurer to be held in an escrow account as per approved guidelines."
The Vote: YES - 39 NO - 8 ABSTENTIONS - 7 CARRIED

It was M/S/C Bobby B. (WSC Conv. Chair)/ Kevin F. (WSO), "That the WSO act as the Treasurer of the World Service Conference Convention Committee."
The Vote: YES - 48 NO - 0 ABSTENTIONS - 4 CARRIED

It was M/S Bobby B. (WSC Conv. Chair)/Leah G. (WSC Vice Chair), "when in the assistance and management of WCNA 16 necessary funds for travel will be made available with approval from the Administrative Committee." The Vote: MOTION WITHDRAWN (ALLOWANCES HAVE ALREADY BEEN MADE FOR EMERGENCY FUNDS).

THE CONFERENCE TOOK A 15 MINUTE BREAK

The newly elected non-addict Trustee JERRY SYNOLD returned to the Conference and was given a standing ovation.
Susan C. called the roll call at 2:05 pm: AL/NW Florida; Alaska; Arizona; So. Calif.; No. Calif.; B.C.; Carolinas; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Germany; Greater Philadelphia; Iowa; Ireland; Louisiana; Michigan; Mid-America; Mid-Coast; Mississippi; New England; New Jersey; No. Nevada; So. Nevada; New Mexico; NYS; NYC; Ohio; Ontario, Canada; Oregon/So. Idaho; San Diego; Imperial County; Show Me Region; Lone Star; Best Little Region in Texas; Tri-State; Upper Mid-West; Mountaineer; Upper Rocky Mtn.; Volunteer; Quebec; George H. (WSC Chair); Leah G. (WSC Vice Chair); Susan C. (WSC Treasurer); K. Bea C. (WSC Secretary); Bill H. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Kim J. (WSC P.I. Chair); Bobby B. (WSC Conv. Chair); Bob B. (WSC H&I Chair);

Sally E. (WSB); Mike B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSB); Sydney R. (WSB); Bob B. (WSB); Jack B. (WSB); John F. (WSB); Kevin F. (WSO).

The WSC 1985-86 Literature Committee Chairperson Maggie O'Conner gave a report.

It was M/S Ginni S. (Lit Chair)/Maggie O. (RSR Greater Philadelphia) "that the Fellowship study the recommendation to make the following changes in the N.A. White Booklet to be decided at WSC -86: Change "sobriety" to "recovery" (throughout the text). After "lack of religion" p.2 para 1, add "gender or sexual orientation." Delete "It would appear that we are people with addictive personalities who are strongly susceptible to alcoholic addiction." on p.5 para 3 delete "to Narcotics and sedation" (foreword).

It was M/S/C Vern P. (RSR Show-Me) "to refer the above motion to WSB." The Vote: CARRIED BY VOICE VOTE

It was M/S/C Ginni S. (WSC Lit Chair)/Maggie O. (RSR Greater Philadelphia), "to take from the table the motion introduced by Tully A. at WSC-84 as follows: To change any and all N.A.-approved literature where it has "recovered" to "recovering" in future printings." The motion to take from the table was carried by a voice vote. Action on the motion was:
The Vote: YES - 52 NO - 0 ABSTENTIONS - 0 CARRIED

It was M/S/C Ginni S. (WSC Lit. Chair)/Maggie O. (RSR Greater Philadelphia), "that the WSO be instructed to have the Basic Text professionally edited to ensure consistent and correct use of capitalization, verb tenses, gender, singular/plural endings, and other grammatical errors and that the edited text be returned to the literature review committee for acceptance and approval prior to printing and distribution."
The Vote: YES - 47 NO - 1 ABSTENTIONS - 3 CARRIED

The WSC proposed budget for 1985-86 was given by Susan C. (WSC Treasurer). Requests submitted by the committees, not including postage copying and mailing were:

TABLE ONE

POLICY	7,500.00
CONVENTION	6,800.00
TRUSTEES	31,700.00
FINANCE	7,500.00
LITERATURE	4,800.00
H&I COMMITTEE	11,500.00
INTERNATIONAL	10,500.00
ADMINISTRATION	35,000.00
P.I.	6,000.00
TOTAL	<u>121,300.00</u>

TABLE TWO

PROPOSED BUDGET 1985-86

Requests submitted by committees for: Postage, Copying and Mailing.

IAC	3,600.00
CONV	2,000.00
POLICY	2,850.00
TRUSTEE	3,000.00
FINANCE	1,000.00
LITERATURE	1,500.00
H&I	5,500.00
ADM.	2,000.00
P.I.	2,700.00
TOTALS	<u>24,150.00</u>

TABLE THREE

WSC BUDGET 1985-86

The Administrative Committee proposed that, in light of the action to approve holding consolidated workshops, the budgets submitted and shown in Tables One and Two be combined as shown below:

POSTAGE MAILING, COPYING	24,150.00
TRAVEL (31 X 600 X 4)	74,400.00
TRUSTEES (3 MTGS. L.A.)	10,500.00
TROUBLE SHOOTING-ADM. WSB	8,000.00
CONVENTION COMMITTEE (WCNA 16)	1,200.00
P.I. WASH. PLUS 1 WORKSHOP	3,300.00
WORKSHOP COSTS 3 at 5,000/each	15,000.00
CONFERENCE - L.A. 1986	10,000.00
RESERVE FUND	5,000.00
PRINTING REPORTS AND POSTAGE	6,000.00
TOTALS	<u>157,550.00</u>

It was M/S/C Susan C. (WSC Treasurer)/ Leah G. (WSC Vice Chair), "that the proposed WSC Budget of \$157,550.00 be approved."
 The Vote: YES - 54 NO - 0 ABSTENTIONS - 2 CARRIED

It was M/S/C Mary B. (RSR Lone Star)/John F. (WSB), "In addition to the proposed budget from the Administrative Committee the International Committee request the following additions to the budget:

	<u>HOSPITALITY -</u>	
	SUPPLIES	\$150.00
	REFRESHMENT	150.00
	ROOMS	<u>600.00</u>
		900.00
1 RT. AIRFARE	AUSTRALIAN CONFERENCE	\$1,500.00
2 RT. AIRFARE	EUROPEAN CONFERENCE	1,500.00
2 RT. AIRFARE	CANADIAN CONFERENCE	<u>800.00</u>
		4,700.00

The Vote: YES - 33 NO - 11 ABSTENTIONS - 7 CARRIED
 It was requested to take a vote to divide the above motion.
 DEFEATED BY VOICE VOTE

It was M/S/C Susan C. (WSC Treasurer)/ Leah G. (WSC Vice Chair), "I move that the WSO be requested to provide to the WSC for emergency funds if WSC income is not sufficient for minimal administration expenses."
 CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S Jim G. (RSR Florida)/Randy J. (RSR Chesapeake/Potomac), "that the translation policy of approved literature to foreign languages be 1) work initiated by either WSO or interested N.A. members through the WSO. 2) A certified translator be selected by samples of their work and certification. 3) The initiated work will be given to the translator by the WSO. 4) Translator would be returned to the WSO. 5) Translator would return work to the WSO who in turn would send this work to interested members. 6) These members will be given a specific length of time for review and input. 7) The reviewed work would be returned to the WSO the WSO would return work to the translator for final work."

It was M/S/C Mary B. (RSR Lone Star)/Mike C. (RSR Michigan), "to commit the above motion to the WSO Board of Directors."
CARRIED UNANIMOUSLY BY VOICE VOTE

It was M/S/C Ross C. (RSR Carolinas)/ K. Bea (WSC Secretary), "to adjourn in love and fellowship until WSC 86."

The 1985 WSC ADJOURNED AT 3:55 PM AFTER THE LORDS PRAYER LEAD BY GERRY SYNOLD OUR NEW WSB MEMBER.

Submitted respectfully in service to the Fellowship

K.Bea C.
WSC Secretary 1984/85

Sherry B.
WSC Vice Secretary 1984/85

NOTES:

1. In roll calls and roll call votes where a participant is not shown, the participant did not respond to the call nor later report their presence to the Secretary.

2. It will be noted that some votes were made by voice count and other made by standing count while others were made by roll call. This is a reflection of the appropriate use of voice votes on matters of procedure and amendments to motions and standing votes to adopt matters of substance except where the conference acted with overwhelming unanimity.

Convention Committee

Objectives and Goals for 1985-86

1. To establish a relationship with WCNA-15 to begin the transition of the new World Convention Guidelines.
2. To research and formulate corporate and legal guidelines to meet the needs of a world convention.
3. To redesign the Intra-Committee Guidelines so as to satisfy the needs of our new World Convention Guidelines.
4. To assist with WCNA-16 in the management of the next world convention.
5. To assist and provide information to all conventions.

Bobby B., Chairperson
WSC Convention Committee

Report to WSC 85
From Policy Committee 85/86

The policy committee of the WSC 85/86 met for the first time on May 3, 1985. Vern Pugh, Chairperson, Show Me Region; Bill Hall, Vice-Chairperson, Louisiana; Peter Giverson, Hawaii; Edward Duquette, New England; Mason Day, Mid-Atlantic; Dave Tynes, S. Nevada; Rick Hunter, Georgia; Greg Pierce, Georgia; Biff Cramer, Florida; James Lane, Carolina. Committee deliberations included budget decision and approval by committee, recommendations to H&I on current problems of H&I guidelines and I.P. "H&I and You," and on allowing regional policy chairpersons to be voting members at all WSC Policy Committee meetings in which they are in attendance.

The following was adopted as our action plans for the coming year:

1. To draft a set of rules of order to be recommended for use at future World Service Conferences.
2. To draft guidelines for the Policy Committee.
3. To establish guidelines for approval of new literature, handbooks, guidelines and written materials generated by committees outside the literature committee.
4. To gather input for and draft Chapter 3 of A Guide to Service in Narcotics Anonymous.
5. To review existing procedures of the WSC.
6. To produce input to the Select Committee on A Guide to Service in N.A.

There was, in addition, a unanimous resolution by the committee to be presented as follows:

"That the World Service Conference follow the procedures outlined in the Temporary Working Guide or submit input to the Policy Committee to change them."

In addition the WSC Policy Committee adopted the following as to its purpose and function:

Purpose: To provide the service committees of Narcotics Anonymous with practical procedures designed to help further the primary purpose of N.A. as a whole within the general policies of N.A., as expressed by the Twelve Traditions.

To provide guidance for the understanding and application of group conscience and the relationship of the trusted servant to group conscience.

Function: To receive input regarding procedures used and viewed as inefficient or counterproductive. Input is collected, clarified, defined and analyzed in order to give recommendations as to the effectiveness of the procedure. The Policy Committee is responsible for the development of proposed changes or modification to the service structure of Narcotics Anonymous.

As Chairperson of the Policy Committee, I would like to state that I am looking forward to the work at hand for the coming year, and view it as matters of great importance in the ability of this Fellowship to carry the message to the addict who still suffers.

Vern P., Chairperson
WSC Policy Committee

Finance Committee Report
May 3, 1985

Attending: Lee M., Chairperson; Joe F., Vice-Chairperson; Dutch H., WSB; Susan C., WSC Treasurer; Mark D., Bob H., Bob A., Biff K.

The committee first defined its purpose in accordance with the TWGSS, pages 36 and 37, with a minor amendment (see motion #1).

The committee developed a definition of membership:
"Chairperson; Vice-Chairperson/Secretary; WSB member; WSC Treasurer; and a maximum of nine others. Current RSR's and RSR-alternates and those recommended by RSR's with N.A. regional service experience in finance or business. The additional members are to be elected by unanimous vote of the committee, and confirmed by the WSC. Members elected by the Conference (i.e., Chairperson, Vice-Chairperson, WSB member, WSC Treasurer) can act on committee business themselves when emergency sessions are necessary."

We addressed the question referred to us by the WSC regarding H&I funds-flow. The result was a motion sponsored by the Finance Committee and co-sponsored by the H&I Committee (see motion #2).

We addressed a question regarding interest earned on bank accounts at various levels of service. The committee concluded that unless a service body is registered as tax exempt, it should not use interest bearing accounts. Our WSB member suggested that, regarding the Seventh Tradition, such interest is earned on donations held in account and is not an outside contribution. (The RSR from Quebec informed the committee from the floor that regulations regarding tax exemption and interest-bearing accounts may be different in countries other than the United States. The committees will address this question during 1985-86).

We partially defined our work for the next year:

1. Creation of committee guidelines.
2. Further work regarding H&I accounting and funds-flow in cooperation with the H&I committee.
3. Development of report formats for use by world service bodies.
4. Consideration of any input submitted to us by components of the service structure regarding matters of finance.

Motion #1

That the sentences, "Finance Committee sends out the money it has to the subcommittees on a monthly basis. (The procedures for handling money have changed since this language was adopted,"

and the end parenthesis of the paragraph at the top of page 37, TWGSS, be deleted.

Motion #2

That groups, areas and regions wishing to donate excess funds collected in H&I cans, or through other H&I fundraisers, to WSC H&I should make those donations to a WSO special fund from which literature can be sent to needy H&I groups. It is suggested that this fund be administered by the WSO H&I Project Coordinator.

Motion #3

That the Conference confirms Mark Daley, Bob Hunter, Biff Kramer and Bob Arsneau as members of the WSC Finance Committee.

Lee M., Chairperson
WSC Finance Committee

International Committee

The International Committee met this morning, excited about a year of hard work. Our goal is to facilitate the growth of N.A. as a whole in the world community by working to remove barriers which inhibit our primary purpose of "carrying the message to the addict who still suffers."

We put energy into developing and approving criteria for additional membership in the committee for the coming year. We hope to increase participation with the following:

1. Representatives from the N.A. Fellowship outside the U.S.
2. Members with previous participation on any WSC subcommittee.
3. A written request through the chairperson stating N.A. service experience and/or relevant experience which would create an asset to the International Committee.

We have approved a vehicle for committee members to serve as host to international members at conventions and conferences. The purpose of these functions would be to provide a place for international members to discuss their needs, fears and problems. Reports will then be given to the committee to aid in providing these international members with our experience, strength and hope.

Our primary objective is to prepare a draft of operating guidelines for the International Committee to research and make recommendations to the World Service Conference regarding WSO's function in translation services and providing assistance to developing International Fellowships.

Mary B., Chairperson
WSC International Committee

Shane Doyle, Vice-Chairperson
WSC International Committee

Literature Committee Report
WSC-85

We met this morning and conducted a planning session as well as deliberations on additional input we had received.

The additional six registered members who were selected by drawing to serve on the committee are as follows:

Lois S. - Iowa
Steve S. - Colorado
Karen Mc. - Baltimore
John A. - California
Eddie A. - Alabama
Lionel G. - New England

RSR's please provide us with the address and telephone numbers of these people before you leave the Conference. We need to get in touch with them as soon as possible. We will also keep the other names as a pool to be drawn from if members of the committee resign during the year.

I will provide a general description of the input we discussed and then we have three motions to introduce.

Bert informed us that the membership in Quebec has written some new literature. We discussed whether we should ask to have the rules suspended in order to send it out for approval right now. It was the unanimous decision of the Literature Committee that this literature needs to go through the regular review process for new literature. The committee will review the literature in English and then send it out to the Fellowship in both French and English for the nine month review period.

We discussed the question raised about Chapter Ten of the Basic Text containing a quote from "The Use of Medication in Recovery." The Fellowship approved the Basic Text before the problem of the pamphlet arose. It is then pamphlet that quotes the Basic Text Therefore the committee felt that we should not propose changes to this material in the Basic Text.

The White Book. Two views were expressed in input.

1. Refer to Trustees and let them make recommendations to bring it more in line with N.A. terminology.

2. Make specific changes now:

-change "sobriety" to recovery" (throughout text) pg. 10

-after "lack of religion" add "gender or sexual orientation"
pg. 2 para. 1

- change "and alcohol" to "including alcohol"
- delete "it would appear that we are people with addictive personalities who are strongly susceptible to alcoholic addiction" pg. 5 para. 3
- delete "to narcotics and sedation" (foreward)

General concensus: We will move that the specific changes be sent out to the Fellowship for a year and we will also refer the question to the WSB for their input recommending to them that it not be withdrawn during this process.

Q. Recommend that WLC form a special subcommittee on foreign literature.

A. We felt this was more a responsibility of the WSO. We feel the committee is functioning fine the way it is now. We will work in conjunction with both the WSO and regional literature committees in non-English speaking countries.

The Group

Q. Recommended specific changes "sobriety" to "cleanliness" or "recovery"

A. We will take this as input for the revision since it's on one list to be revised.

WSO Order Form

Q. Bottom says 6 1/2 percent tax for California residents uses CA abbreviations. Canadian residents think it means CANADA.

A. We recommend the WSO uses a longer abbreviation such as "Cal" or "Calif."

We were requested to move that the existing Fourth Step Guide be returned to dustribution while it is being revised. The committee felt that since this motion had already been brought forward and defeated at this conference there was no need to bring it up again.

We received input suggesting that all H&I literature contain the Twelve Traditions and the Twelve Steps. We felt that this was input that should be referred to the H&I committee.

We received recommendations on specific changes to the pamphlet "Recovery and Relapse." We will consider this as input for our revisions of the pamphlet. This revision is on our list of priorities for 85-86.

We would like to introduce the following motions:

To change any and all N.A. approved literature where it has "recovered" to "recovering" in future printings.

That the WSO be instructed to have the Basic Text professionally edited to ensure consistency and correct use of capitalization, verb tenses, gender, singular/plural endings and other grammatical errors; and that the edited text be returned to the Literature Review Committee for acceptance and approval prior to distribution.

The committee has a lot of work to do this year, but we feel we have an excellent committee and we look forward to a productive year.

Maggie O., Chairperson
WSC Literature Committee

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PROPOSED WSC-H&I AGENDA FOR 85/86

We realize that many of the proposed WSC-H&I items for the past year have been accomplished, however, other tasks were proposed that have not been completed or are only partially accomplished.

1. In receiving the information and data from the survey which was distributed throughout the Fellowship we realized that we had not given the Fellowship enough time to respond to the survey. Another factor involved the complexity of the previous survey. It was felt by the committee that another, less-complex, survey should be sent out to the Fellowship with a longer response time. In this way we can continue to compile and index all the active H&I committees throughout the Fellowship. We are proposing that this survey be given a suggested 90 day response period, with no absolute cut-off date. In this way the survey will not be disregarded if discovered beyond the suggested 90 day period.

2. There has been a significant amount of progress made in developing a revised edition of our H&I Handbook and an additional H&I pamphlet. In the area of establishing more literature which addresses the needs of confined addicts the WSC-H&I committee recommends that we begin work on two separate booklets which will be directed specifically toward the addict

who is confined in a correctional setting and to the addict who is housed in treatment facility. Each of these booklets will be structured to share experience, strength and hope for those addicts who are confined in both type situations. A large section will be dedicated to the crucial period that occurs during the transition from a correctional or treatment setting, back into the mainstream of society. It will outline suggestions that will be of assistance in making that transition, especially the transition into the Fellowship of Narcotics Anonymous immediately. In this way, maybe we will not continue to lose so many addicts in this crucial transition period.

3. Further outreaches through mailings to:

- A. Correctional facilities-state and federal, as well as, to State Department of Corrections Headquarters.
- B. Treatment facilities and hospitals that detox and/or treat addiction.
- C. Human resource and development centers that have high profile contact with addicts seeking help and assistance.

4. An interface outreach effort with WSC-PI directed toward:

- A. Probation and parole services.
- B. Judicial offices/systems.

5. Initiate steps to develop two (2) H&I service day workshops to be held in different geographic locations throughout the Fellowship which will be specifically geared toward the application of the H&I handbook and local H&I guidelines. This would be a concerted effort with the region selected, so that better relations and understanding of our H&I objectives can be accomplished. It will also strengthen the ties that bind us all together to carry out our primary purpose of "carrying the message to the addict who still suffers."

6. Form a much closer working relationship with H&I committees throughout the Fellowship, so that the flow of information can be more consistent. In this way each of us involved with H&I activities throughout the Fellowship, on whatever level, can share our experience, strength and hope to better carry out our tasks and responsibilities in H&I. The better we are able to communicate throughout the Fellowship, the more effective our efforts will be.

7. We will continue to publish our bi-monthly WSC-H&I newsletter in an effort to comply and carry out the proposals stated previously. The newsletter provides a forum for H&I committees or groups throughout the Fellowship to share their respective experiences in recovery where carrying the message to the

confined addict. It will also afford the institutionalized addict an opportunity to share their experiences in recovery as viewed from a confined or restricted perspective. We feel the inspirational value of sharing on this level will not only enhance their recovery, but also pump new life and inspiration into our H&I efforts throughout the Fellowship.

8. The WSC-H&I committee has tried to be supportive in assisting new area or regional H&I committees that are financially undeveloped and cannot obtain needed literature. There have been recent solicitations from various area H&I committees throughout the world for needed literature. These subcommittees did not approach the WSC-H&I committee with their requests, but instead asked other areas or regions to support them on many occasions. We have know idea how areas or regional H&I subcommittees responded. We will continue to be of assistance whenever possible, and any supportive outreaches will be evaluated and decided upon by committee vote. Any assistance rendered will be based upon severity of need and any priorities the committee may be involved with. Whenever possible, we will refer area matters to the respective region.

9. We will continue to collect and collate H&I stories for later inclusion in either the handbook or a seperate booklet. This project will be worked on in the same manner as our other H&I

literature projects with the prime work being distributed to various H&I committees throughout the Fellowship.

10. The WSC-H&I committee is recommending that we continue an internal education program among H&I committees throughout the Fellowship. The major thrust of this effort is to raise our collective awareness level, as H&I participants, concerning such matters as:

- A. Carrying the message into maximum security facilities.
- B. Carrying the message into facilities, whether treatment or correctional, which house and work with adolescents.
- C. What our role is concerning carrying the message into controversial areas like:
 - 1. Detox Centers
 - 2. Methadone Clinics
 - 3. Psychiatric Facilities

11. That an Ad Hoc committee be formed and given the responsibility of writing guidelines that will clearly define the administrative responsibilities of the WSC H&I subcommittee.

12. The WSC-H&I committee is recommending that this committee begin work on:

- A. Financial guidelines that will detail strict financial accountability in H&I throughout the Fellowship which will be an addendum to the H&I handbook.

- B. A literature review process that will insure a broader input and review process of any H&I literature proposed for the Fellowship.

- C. Editorial guidelines for the WSC-H&I newsletter Reaching Out.

As you can see, the proposed tasks that lie ahead are many, as well as, varied. We will need to have the support and involvement of the Fellowship as a whole in order to carry out these goals and objectives. We realize that what is proposed here seems monumental, but in realistic terms the need for these objectives is severe and crucial. The growth of our Fellowship alone points out the fact that the problem of addiction is serious throughout the world. Correctional and treatment facilities are swelled to capacity. Our role in carrying the message to the addict who cannot attend a regular N.A. meeting is clear and concise. All our efforts must be concentrated and unrelenting. We, the WSC-H&I committee, will endeavor to carry out our primary purpose to the utmost-----Thank you

wschi.rpt

Public Information Committee Report
May 3, 1985

Your WSC P.I. Committee had defined our purpose as being twofold: One, to develop P.I. tools for use by our region and area P.I. Committees; two, to carry the message of recovery at the national and world level.

Structure and Procedures for WSC P.I. Committee

In order to fulfill our responsibilities as a functioning Committee of this Conference, we established guidelines for voting members and voting procedures to be followed during the upcoming year. The WSC P.I. Committee voting membership will be made up of RSR and RSR Alternates in attendance at the WSC P.I. Committee meeting held on May 3, 1985 in Van Nuys. In addition, the following procedures was adopted to add 12 voting members during the next months:

RSR's are asked to nominate one individual from their region who is either serving as a P.I. Chair or who has experienced and expertise in the area of P.I. work. On May 31, 1985, four names will be drawn at random from these nominations.

At the July quarterly meeting of the WSC P.I. Committee, an additional four names will be drawn at random from the total pool of nominations received at that time. The Chair will appoint four more individuals to serve as voting members of this Committee. RSR's can submit names for appointment as well as names to be included in the random draw.

Each of you will be receiving nomination forms with a brief cover letter explaining the random draw procedures. Again, let me stress that there will be two draws: one on May 31, and one at the WSC P.I. Subcommittee meeting in July. If possible, please give us your nominations before the 31st of this month in order to maximize your nominees chances to become a voting member of this Subcommittee.

The issue was addressed concerning voting procedures at Committee workshops held throughout the year. A motion was passed that allows for one third of the voting members of the Subcommittee to constitute a quorum of the Committee. If less than one third of the voting members are present at a workshop, workshop participants can vote to approve to disapprove materials to be sent out to the Committee through the mail for a ballot vote. Even if a quorum is present, materials and motions passed at workshops will be sent out to the Committee for ballot vote and input so that potential areas of disagreement can be identified

and discussed. This allows participation by members unable to attend workshops because of time and travel costs.

Tasks for the Coming Year

The Committee voted to accept, with minor revisions, the breakdown of work areas in P.I. as presented in the Select Committees Working Draft. (see page 87-89 of the WSC P.I. Subcommittee report). We believe that we will work more effectively if subcommittee members are focused on particular areas of concern. These working groups or task forces will be as follows:

- Media products
- Professional community contacts
- P.I. Handbook
- Communication and Education within the Fellowship
- Telephone helplines

Within these areas, we outlined the specific tasks for '85-'86, for P.I. efforts to reach out and carry the N.A. message of recovery.

I. PSA Videos

- A. Work in cooperation with the WSO to provide copies of video spots for use by area and regional P.I. committees.
- B. Design and implement an impact study in cooperation with area or regional P.I. committees. The purpose of this study will be to help us better understand and advise our Fellowship on what happens when the PSA's are aired.
- C. Prepare and carry our national media contacts for placement of the PSA's in conjunction with a planned national public information campaign.
- D. Address special PSA needs of the Fellowship worldwide.
- E. In cooperation with WSO, produce audio dubs for PSA's in languages other than English.
- F. In cooperation with WSO, research and produce PSA's for the hearing impaired.

II. Radio PSA's

- A. Produce radio PSA's from audio portion of the already produced TV spots.
- B. Collect and review radio PSA scripts.
- C. Prepare new or revised scripts for inclusion in the P.I. Handbook and for recording.
- D. In cooperation with WSO, produce audio tapes in English and other languages.

III. Public Information Packets

- A. In cooperation with the WSB and WSO, prepare materials and packet for use in contacting the professional community.
- B. In cooperation with the WSB and WSO, prepare materials and packet for use in contacting the media. This material will also be used as part of the PSA placement packet.

IV. Thirty Minute Film on N.A.

- A. In cooperation with the WSB and WSO, research feasibility of producing a 30 minute film for distribution to treatment centers, schools, television stations that will carry our message of recovery.
- B. If feasible, produce and market.

V. Coordinate Mass Mailing to Trageted Agencies.

- A. Prepare mailing list and materials.
- B. Mailing.
- C. Follow-up.

In order to serve the Fellowship, the following tasks were identified as priorities during the upcoming year.

I. Public Information Handbook

- A. Distribute for input and revision the already drafted sections of the P.I. Handbook.
- B. Draft remaining sections and distribute for review within the committee and to the Fellowship.
- C. Edit and format final drafts. Distribute to Fellowship for review.

II. Hotline Guide

- A. Continue to revise and format the draft of the Hotline Guide. Add section on 800 numbers.
- B. Prepare final draft and formatting for distribution to the Fellowship.

III. Schedule and Plan Agendas for WSC P.I. Workshops

- A. Committee will meet at the quarterly meetings of the WSC.
- B. Additional WSC P.I. Committee workshop will be held in late February or early March. Location will be determined at the July workshop.

IV. Public Information Forums at Conventions

A. Chair will inform regional service committees that the WSC P.I. Committee is eager to participate in P.I. forms to be held at Regional Conventions.

B. P.I. Committee will attempt to participate in as many of these P.I. Forums as possible in order to further communication between WSC P.I. and area and regional P.I. Committees.

The WSC P.I. Committee is excited about the work ahead and is committed to fulfilling our responsibilities as trusted servants of the N.A. Fellowship. We will be working to improve internal communications within the Committee as well as with area and regional P.I. Committees. We will be actively moving towards a national P.I. campaign.

As Chair, I'd like to welcome all the new members. Also, we welcome the Board of Trustees members who will be working with our Committee during the coming year: Mike Bohan, John Farrell and Gerry Snyold.

May God guide us in everything we do.

Kim Johnson, Chairperson
WSC P.I. Committee