

**WORLD SERVICE CONFERENCE
OF NARCOTICS ANONYMOUS ANNUAL MEETING FOR 1987**

MONDAY, APRIL 27, 1987

The meeting was called to order by Leah G., the Chairperson of the World Service Conference Administrative Committee 1986-87, at 9:10 am. 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 Mike B., RSR (Wisconsin). Chairperson, Leah G., made a few announcements and then called for a roll call

A roll call (# 1) of voting participants was conducted by Bob H., (WSC Treasurer); showing the following participants present: Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Carolina; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Hawaii; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer); Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Mary B., (WSC International Chair); Biff K., (WSC P.I Vice-Chair); Michael L., (WSC Literature Vice-Chair); Jim W., (BOD Vice Chair) acting as Chair for Steve B., Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Dutch H., (BOT); Bo S., (BOT); Sydney R., (BOT); Sally E., (BOT); John F., (BOT); Tom M., (BOT); Bob R., (BOT); James D., (BOT);

Bob H., (WSC Treasurer) announced a total of 69 voting participants are present.

M/S Ivan F., RSR (Ohio)/Henry B., RSR, (British Columbia) "to adopt guidelines for the operation of the WSC including the revised WSC Administrative Policy."

Discussion ensued as to whether or not the Conference could vote on this motion since it did not go back to the groups and was not in the Conference Agenda Report for review.

A substitute motion was M/S Rueben F., RSR (San Diego/Imperial)/Bob G. RSR (So. Calif.) "That #1. proposal for operation of the WSC pages 1 thru 17 be committed to Policy Committee, #2. Pages 12 thru 17 be adopted for the 86-87 Conference."

It was M/S/C Bob E., RSR (New Jersey/Mary V., RSR (Lone Star) "to table this motion until we find out who the Conference participants are." The Vote: YES - UNANIMOUS

The Conference Chairperson introduced Michael L., acting Literature Chair and Biff K., acting P.I. Chair. and asked concurrence of the Conference to accept them as voting participants of the Conference representing their committees. There was no objection.

It was M/S/C Mike B. RSR (Wisconsin)/Forrest B., RSR (Kentuckiana) "to recognize the following regions as voting participants of the conference: Wisconsin, Greater Illinois, Chicagoland, Indiana." The Vote: YES - UNANIMOUS.

It was M/S/C Ivan F., RSR (Ohio)/Forrest B., RSR (Kentuckiana) "to recognize Buckeye Region as a voting participant of the Conference." The Vote: YES - UNANIMOUS

It was M/S/C Mark E., RSR (Oregon/S. Idaho)/Mark O. "to recognize Utah as a region and as a voting participant of the Conference." The Vote: YES - UNANIMOUS

It was M/S/C Mary B., (WSC I.C. Chair)/Bo. S., (BOT) "to recognize Etti D. as a voting delegate of the Fellowship of Israel." The Vote: YES - UNANIMOUS.

The Treasurer reported a total of voting participants after the new regions and delegates were recognized of 76 total - 51 needed for a 2/3 majority vote.

It was M/S/C Ivan F., RSR (Ohio)/Henry B., RSR (British Columbia) remove last motion from the table, to ("Adopt guidelines for the operation of the WSC including the revised WSC Administrative Policy.") VOICE VOTE CARRIED TO BRING FROM THE TABLE.

It was M/S "to adopt guidelines for the operation of the WSC including the revised WSC Administrative Policy."

A substitute motion was M/S/C Rueben F., RSR (San Diego/Imperial)/Bob G. RSR (So. Calif.) "That #1. proposal for operation of the WSC pages 1 thru 17 be committed to Policy Committee, #2. Pages 12 thru 17 be adopted for the 86-87 Conference." The Vote: YES - 69 NO - 0 ABSTENTIONS - 1 CARRIED.

Leo S., RSR Oklahoma asked the Chairperson for clarification on page 4, page 7, second para. 4th sentence, as to who writes the report of the region, additionally Page 11 "Understanding procedures" is not clear. The Chair provided clarification.

M/S Bill A., RSR (Mid-Atlantic)/Bill E., RSR (Region of the Virginians) moved "that the Conference duly elect their own parliamentarian before Conference 87 continues."

The Chair ruled the motion out of order.

It was M/S/F Billy A., RSR (Mid Atlantic)/Billy E., RSR (Region of the Virginians), "to appeal the decision of the Chair." VOICE VOTE FAILED

It was M/S/C John B., RSR (Alaska)/Mark O., RSR (Oregon/S. Idaho) "to close debate on the substitute motion." The Vote: YES - UNANIMOUS.

It was M/S/F Bill A., RSR (Mid Atlantic)/Billy E., RSR (Region of the Virginians), "to suspend the orders of the day to take up another matter." The Vote: YES - 16 NO - 52 ABSTENTIONS - 4 FAILED.

It was M/S/F Bob E., RSR (New Jersey)/Mary V., RSR (Lone Star), to amend, "to delete "most recent" and insert "current" between "present at the" and "roll call" on the last sentence of Page 13, #4." The Vote: VOICE VOTE FAILS.

Leah G., Chair did the introductions. Chuck L., (WSC Vice Chair); Bob H., (WSC Treasurer); Jack B., (BOT Chair) introduced the Trustees. Bob R., (BOT Vice Chair); Dutch H., (BOT); Michael B., (BOT); Bo S., (BOT); John F., (BOT); James D., (BOT); Sally E., (BOT); Sydney R., (BOT); Bob B., (BOT); Tom M., (BOT). Jim W., (WSO-BOD Vice-Chair) introduced the Board of Directors who are presently here. Mac M., Jamie S.H., Jim S., and Stuart T. Bob Stone, Executive Director of WSO introduced the WSO employees present at Conference. Leah introduced the Committee Chairs and Vice Chairs. Randy J.(WSC H&I Chair); Barbara J. (WSC H&I Vice-Chair); Biff K., (WSC P.I. Vice Chair); Ed. D., (WSC Policy Chair); Dave T., (WSC Policy Vice Chair); Michael L., (WSC Literature Vice Chair); Mary B., (WSC I.C. Chair); and Shane D., (WSC I.C. Vice Chair).

It was M/S/F Mary V., RSR (Lone Star)/Ivan F., RSR (Ohio), "to move to elect a parliamentarian at this time."

The Vote: YES - 15 NO - 51 ABSTENTIONS - 6 FAILED.

At this time regional reports were given in the following order: Eddie A., RSR Alt. (Alabama/N.W. Florida); John B., RSR (Alaska); Gerrie D., RSR (Arizona); Garth P., RSR (Australasian); Bob Y., RSR (Best Little Region); Henry B., RSR (British Columbia); Jeff O., RSR (Buckeye); Andy, RSR Alt. (Carolina); Vince D., RSR (Chesapeake/Potomac); Jim E., RSR (Chicagoland); John V., RSR (Colorado); Steve W., RSR (Connecticut); Jay R., RSR (Florida); Paul B., RSR (Georgia) Daniel S., RSR (Germany); Joy K., RSR (Greater New York); J.R. F., RSR (Greater Philadelphia); Greg. RSR (Greater Illinois); George K., RSR (Hawaii); Jack K., RSR (Indiana);

A member rose to a point of order that people were passing out papers on the Conference floor in violation of existing policy.

The regional reports continued. Don R., RSR (Iowa); Oliver S., ASR (Ireland); Etti D., Delegate (Israel)-(Bo S., (BOT) read Etti's report); Kiyoshi O., RSR (Japan)-(Roy A., Translator); Forrest B., RSR (Kentuckiana); Mary V., RSR (Lone Star).

The Conference recessed for lunch at 1:10 pm.

The WSC Chairperson, Leah G., called the Conference to order at 2:40 pm Monday afternoon. The meeting opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#2) of voting participants was conducted by Bob H., showing the following participants present. Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Israel; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada;

Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer); Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Mary B., (WSC I.C. Chair); Biff K., (WSC P.I. Vice Chair); Michael L., (WSC Literature Vice Chair); Jim W., (WSO-BOD Vice Chair); Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Dutch H., (BOT); Bo S., (BOT); Sydney R., (BOT); Sally E., (BOT); John F., (BOT); Tom M., (BOT); Bob R., (BOT); James D., (BOT);

Regional reports were continued: Jeanie B., RSR (Louisiana Purchase); Laurence S., RSR (Michigan); Julie P., RSR (Mid-America); William A., RSR (Mid-Atlantic); Allen, RSR (Mississippi); Philip K., RSR (Mountaineer); David P., RSR (Nebraska); Bill K., RSR (New England); Bob B., RSR (New Jersey); Mary S., RSR (New Mexico); Don E., RSR (Northern California); Howard A., RSR (Northern New York); Ivan F., RSR (Ohio); Leo S., RSR (Oklahoma); Mark E., RSR (Oregon/S. Idaho); Andre' L., RSR (Quebec); Billy E., RSR (Region of the Virginians); Rueben F., RSR (San Diego/Imperial); Dave K., RSR (Show-Me); Becky M., RSR (Sierra Sage); Bob G., RSR (Southern California); Steve S., RSR (Southern Nevada); Yvonne K., RSR (Tri-State); Mark D., RSR (Upper Midwest); Jim L., RSR (Upper Rocky Mountain); Rim, RSR (Utah); Hollie A., RSR (Volunteer); Jamie S. H., RSR (London); Mike D., RSR (Washington/N. Idaho); Mike B., RSR (Wisconsin).

The Conference recessed for a 25 minute break at 5:10 pm.

The WSC Chairperson, Leah G., called the Conference to order at 5:35 pm Monday. The meeting opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

The Conference agreed to let both the RSR and the RSR Alt. have the opportunity to speak during the general forum. A general forum was held.

The Conference adjourned for the day at 9:30 pm.

TUESDAY, APRIL 28, 1987

The Tuesday, April 28, 1987 session was called to order at 4:00 pm by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer. Garth P., RSR (Australasian) read the Twelve Traditions.

A roll call (#3) of voting participants was conducted by Bob H., showing the following participants present. Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Israel; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer); Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Mary B., (WSC I.C. Chair); Biff K., (WSC P.I. Vice Chair); Michael L., (WSC Literature Vice Chair);

Jim W., (WSO-BOD Vice Chair); Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Dutch H., (BOT); Bo S., (BOT); Sydney R., (BOT); Sally E., (BOT); John F., (BOT); Tom M., (BOT); Bob R., (BOT); James D., (BOT);

There were 76 voting participants present, 51 represents 2/3 majority.

The Conference Officers and Committee Chairpersons began their reports.

Leah G., WSC Administrative Chairperson 1986-87 gave her closing report for the year.

Chuck L., WSC Administrative Vice Chairperson 1986-87 gave his closing report for the year.

Reports from Committees, RSR's and Trustees were passed out to the Conference participants along with BOT articles.

Don E., RSR (Northern California) raised a question regarding the cost of the Conference Agenda Report. The answer was explained by Bob Stone. It was requested that additional information be provided for further clarification to the Conference.

Discussion regarding the WSC Chairperson's and Vice-Chairperson's reports ensued.

Bob H., WSC Treasurer 1986-87 submitted his report. Bob explained that the Conference was in poor financial condition. Several questions were asked regarding the financial report.

It was M/S/C Chuck L., (WSC Vice Chair)/Ed. D., (WSC Policy Chair) "to approve minutes from WSC 1986". The Vote: YES - UNANIMOUS.

It was M/S/C Chuck L., (WSC Vice Chair)/Ed. D., (WSC Policy Chair) "to approve WSC Treasurer's Report". The Vote: YES - UNANIMOUS.

Bob Stone gave the World Service Office Report. The report was previously passed out to the Conference participants on Monday, April 27 for their review.

Before the World Service Office report was given, Bob explained the information previously requested on cost of the Conference Minutes and Agenda and explained that the cost of the mailing to the Conference participants should in fact have actually cost \$4.01 instead of the \$1.88 which was billed, because of the literature, etc. which was included. Bob then continued with his report. After the report there were many questions from the Conference participants.

It was M/S/C Jim W., (BOD Vice Chair)/Jack B., (BOT Chair) "to adopt and add the following paragraphs to the existing N.A. Way magazine policy:

1. *A section shall be added to the N.A. Way which would report newsworthy happenings around the Fellowship. This may include developments within various service boards or committees, local events in various areas that may be of interest to the Fellowship as a whole, or any other news and information regarding Narcotics Anonymous.*

2. *A section shall be added to the N.A. Way which would include editorial comments from within the Fellowship. The specific intent of this section would be to provide a clear statement from at least two sides on issues of concern to the Fellowship, and to provide space for responsible replies from our readers. Such an editorial section would also provide the forum for statements by the Trustees and for the Fellowship's discussion of those statements."*

The Vote: YES - 63 NO - 2 ABSTENTIONS - 3 CARRIED.

A question was raised about the number of voting participants. The Chair reported that the number of voting participants was the same as at the last roll call.

John F., (BOT) was asked to explain what "ABSTENTIONS" really means in a 2/3 vote of Conference participants. An explanation was given that for purposes of tabulating the actual number to achieve a 2/3 majority, abstentions are effectively counted as votes against the affirmative.

It was M/S/C Ruben F., RSR (San Diego/Imperial)/Bob Y., RSR (Best Little Region) "that the WSO Office Manager, Bob Stone, be heartily commended for his service to our Fellowship and be urged to continue with the blessing of the Conference". The Vote: YES - 70 NO - 0 ABSTENTIONS - 1 CARRIED.

It was M/S Don E., RSR (Northern California)/Ruben F., RSR (San Diego/Imperial) "to remove the World Meeting Directory and replace it with a World Hotline/Helpline directory".

It was M/S Henry B., RSR (British Columbia)/Mark E., RSR (Oregon/S. Idaho) "to amend the motion to read," "to remove the World Meeting Directory and replace it with a World List of phonelines and/or contact people."

It was M/S/C Garth P., RSR (Australasian)/Randy J., (WSC H&I Chair). "to table the above motion." The Vote: YES - 57 NO - 13 ABSTENTIONS - 0 CARRIED TO TABLE.

It was M/S Jay R., RSR (Florida)/Vince D., RSR (Chesapeake/Potomac) "to direct WSO to produce a soft cover Basic Text."

Leah G., (WSC Chair) declared a 10 minute recess at 9:10 pm.

The Tuesday, April 28, 1987 session was again called to order at 9:20 pm by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer. Garth P., RSR (Australasian) read the Twelve Traditions.

A roll call (#4) of voting participants was conducted by Bob H., showing the following participants present. Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Israel; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial;

Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer); Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Mary B., (WSC I.C. Chair); Biff K., (WSC P.I. Vice Chair); Michael L., (WSC Literature Vice Chair); Jim W., (WSO-BOD Vice Chair); Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Dutch H., (BOT); Bo S., (BOT); Sydney R., (BOT); Sally E., (BOT); John F., (BOT); Tom M., (BOT); Bob R., (BOT); James D., (BOT);

The number of voting participants present is 61, 2/3 majority is 40.

A re-worded motion was presented as a substitute:

It was M/S/C Jay R., RSR (Florida)/Vince D., RSR (Chesapeake/Potomac) "recommend WSO to produce a soft cover Basic Text at same price as hardcover text". VOICE VOTE CARRIED.

It was M/S/C Paul B., RSR (Georgia)/Ivan F., RSR (Ohio) "That the WSO Board, in conjunction with the WSC Administrative Committee, prepare a report for the Fellowship as a whole on the possibility and impact of reducing the price of our Basic Text and Informational Pamphlets by 25%. Included in this report will be the impact on our services world-wide and possible solutions to any adverse effect that this reduction in price would create in our ability to carry out our Fifth Tradition. This report will be made to the Fellowship by October 1, 1987." VOICE VOTE CARRIED.

It was M/S/F Ivan F., RSR (Ohio)/Jack K., RSR (Indiana) "that the WSO make available 3, 6 and 9 month medallions. Intent: To offer our newcomers the same special recognition as we offer our members for other amounts of clean time". VOICE VOTE FAILED.

It was M/S/F Mark D., RSR (Upper Midwest)/Jim L., RSR (Upper Rocky Mountain) "amend to include 18 month medallions". VOICE VOTE FAILED.

It was M/S/F Yvonne K., RSR (Tri-State)/J.R. F., RSR (Greater Philadelphia) "that the 20% discount" be restored to the RSO's by WSO." Intent: To get the 5% back, that we lost. VOICE VOTE FAILED.

Leo S., RSR (Oklahoma)/Dave K., RSR (Show-Me) to amend the motion to read, "Fellowship Office" rather than Regional Service Office". The Vote: YES - 48 NO - 11 ABSTENTIONS - 11 CARRIED.

It was M/S Jeff O., RSR (Buckeye)/Jim B., RSR Alt., (Greater Illinois) "to place on the WSO sales list for purposes of circulation throughout the Fellowship, the current accepted "Guide to the Fourth Step Inventory". Intent: To correct a past misuse or procedure by WSC that has produced repercussions in the Fellowship".

William A., RSR (Mid-Atlantic) requested a roll call before a vote on the above motion. The Chairperson ruled the request out of order.

It was M/S/C John F., (BOT)/Mark D., RSR (Upper Midwest) "to commit the above motion to Literature Committee till Friday". VOICE VOTE MOTION CARRIED.

It was M/S/F John F., (BOT)/Garth P., RSR (Australasian) "to reconsider the N.A. Way proposal". FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S Philip K., RSR (Mountaineer)/Forrest B., RSR (Kentuckiana) "that the Board of Directors of the World Service Office should increase their size by adding five (5) new directors.

It was M/S/C Chuck L., (WSC Vice Chair)/Ed. D., (WSC Policy Chair) "to commit this motion to the Select Committee". The Vote: YES - 49 NO - 10 ABSTENTIONS - 6 CARRIED.

It was M/S Philip K., RSR (Mountaineer)/Forrest B., RSR (Kentuckiana) "no person shall be nominated by WSC to serve more than 4 years or 2 terms on WSO Board of Directors consecutively. Persons serving on this board at the date of this motion shall be eligible under this action from the beginning date of their present term."

It was M/S/C Ed. D., (WSC Policy Chair)/Chuck L., (WSC Vice Chair) "to commit this motion to the Select Committee". The Vote: YES - 58 NO - 8 ABSTENTIONS - 7 CARRIED.

It was M/S Philip K., RSR (Mountaineer)/Forrest B., RSR (Kentuckiana) "any person who has served the maximum term on the WSO Board of Directors shall again become eligible for nomination to WSO Board at WSC after an absence from the Board equal to their last term served."

It was M/S Chuck L., (WSC Vice Chair)/Ed. D., (WSC Policy Chair) "to commit this motion to the Select Committee".

In the discussion of this series of motions, the Chairperson suggested that all of these pertaining to the World Service Office Board of Directors would be taken up this year with the Select Committee. BY A VOICE VOTE THE CONFERENCE CONCURRED.

It was M/S Philip K., RSR (Mountaineer)/Forrest B., RSR (Kentuckiana) "nominations to the pool of nominees for WSO Board of Directors shall expire at the end of each Conference year. WSC will nominate a maximum of one person for each opening on WSO Board for that year plus two (2) alternate choices."

It was M/S/C Ed. D., (WSC Policy Chair)/Chuck L., (WSC Vice Chair) "to refer this motion to the Select Committee". VOICE VOTE CARRIED.

It was M/S Philip K., RSR (Mountaineer)/Forrest B., RSR (Kentuckiana) "the World Service Office Corporation, its Board of Directors and its employees shall adhere to the direction given by the annual business meeting of the World Service Conference of N.A. It should not initiate policy or projects relating to N.A. services, literature or materials. It may prepare feasibility studies, surveys or proposals at the request of WSC or its standing subcommittees for consideration at the next business meeting of WSCNA."

It was M/S/C Chuck L., (WSC Vice Chair)/John F., (BOT) "to refer this motion to the Select Committee". VOICE VOTE MOTION CARRIED.

It was M/S/C Leo S., RSR (Oklahoma)/Julie P., RSR (Mid-America) "that all printed reports issued by the WSO or the WSC or by any subcommittee of the WSC be dated". ADOPTED BY UNANIMOUS CONSENT.

It was M/S Joy K., RSR (Greater New York)/William A., RSR (Mid-Atlantic) "that the WSC direct that the WSO Board of Directors direct the WSO to open up 5 satellite offices with copyright permission. This motion to be placed on the next WSC Agenda for 1987-88".

It was M/S/C Bob E. RSR (New Jersey)/Mary B., (WSC International Chair) "to object to the consideration of the motion." VOICE VOTE MOTION TO OBJECT CARRIED.

The Conference adjourned for the day at 10:55 pm.

It was general consensus of the Conference to adjourn for the day until 9:00 am Wednesday.

WEDNESDAY, APRIL 29, 1987

The Wednesday, April 29, 1987 session was called to order at 9:00 am by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer. Jay, RSR Alt., (Florida) read the Twelve Traditions.

A roll call (#5) of voting participants was conducted by Bob H., showing the following participants present. Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Israel; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff K., (WSC P.I. Vice Chair); Michael L., (WSC Literature Vice Chair); Jim W., (WSO-BOD Vice Chair); Jack B., (WSB Chair); Bob B., (WSB); Dutch H., (WSB); Bo S., (WSB); Sydney R., (WSB); Sally E., (WSB); John F., (WSB); Tom M., (WSB); Bob R., (WSB); James D., (WSB); Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer);

There are 74 voting members present, 50 is the quorum for 2/3 majority vote.

Committee reports continued. Randy J., WSC H&I Chairperson 1986-87 gave his report. Following his report, It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT/WSC H&I Member) "Delete amendment dated 5/80, page 42 of the *Temporary Working Guide to the Service Structure*, beginning with "It is permissible.." and ending with "N.A. meeting or function." The Vote: YES - 65 NO - 6 ABSTENTIONS - 1 CARRIED.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "That the current funding practices of the Fellowship's H&I Committees, in particular the "H&I can," be removed from all N.A. meetings and functions and that the N.A. service structure provide for the needs of all H&I service efforts." The Vote: YES - 66 NO - 5 ABSTENTIONS - 1 CARRIED AS AMENDED BELOW.

It was M/S/F Bob E., RSR (New Jersey)/Jamie S.H. (London)"to object to the consideration of the amendment to the motion". FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE.

It was M/S/C Ed. D., (WSC Policy Chair)/Jay R., RSR (Florida) to amend motion, "to include this motion and its intent in the *Temporary Working Guide*". CARRIED BY UNANIMOUS VOICE VOTE.

It was M/S Mark E., RSR (Oregon/S. Idaho)/Henry B., RSR (British Columbia) "That "remove" be removed from all" and replace with "shall not be placed in". RULED OUT OF ORDER.

There was additional discussion on the above amendments.

It was M/S Jim E., RSR (Chicagoland)/Jim B., RSR Alt., (Greater Illinois) "To delete the amendment dated 5/3/85 reading, "Groups, areas, and regions wishing to donate H&I services from the *Temporary Working Guide*." RULED OUT OF ORDER AT THIS TIME.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "On the Table of contents delete, the title "H&I and Funding," and insert "Budgeting and Literature Distribution" in its place." The Vote: YES - 68 NO - 0 ABSTENTIONS - 3 CARRIED.

Discussion ensued at the request of a member about the necessity of conducting standing votes on every matter. After discussion the Chairperson asked for the concurrence of the Conference to allow the chair to choose the appropriate method for voting on motions presented to the Conference. The Conference voiced its support for having the chair exercise discretion in deciding the method of voting. Additionally the Chair was authorized to use a voice vote on all matters unless otherwise requested or when the voice vote was unclear. On matters requiring a two thirds vote when taken by voice vote, the voice vote would be reported in the Minutes as meeting that requirement unless a member questioned the vote. If a member questioned the vote, a standing vote would be taken.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 2, last paragraph in right column, 2nd sentence: Delete the words, "area H&I committee," and insert the words "area service committee." The Vote: YES - 66 NO - 1 ABSTENTIONS - 3 CARRIED.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 4, paragraph 1, line 6, delete the words "you provide," and insert the words "provided by your area or regional service committee." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 7, under "The purpose of the Area H&I Committee," the 2nd paragraph, 3rd and 4th lines: Delete the words "independently of the ASC, and" after "Its Chair reports monthly" add the wording "and is accountable in all matters." The sentence will then read "It meets monthly, its Chair reports monthly and is accountable in all matters to the ASC." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 7, (same paragraph) line 5: Delete the words "a treasurer," and insert after chairperson, "a vice-chairperson." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 8, at the top, add the following to the end of number 3: "and reports these in full to the ASC." Delete number 4 entirely and adjust numbering accordingly." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 8, at the bottom, number 4; delete the words "collect monies." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 8, at the bottom, number 7; delete the words "Treasurers report." Insert the words "Report of budget expenditures including literature disbursements." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 9, Under Chairperson: letter f; insert the words "which includes a budget report." at the end." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 9, delete section g." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Page 9, under Vice-Chairperson; Delete section d." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Pages 9 and 10, WSC H&I Guidelines, section 3: Treasurer, delete the entire section." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Delete the section entitled "H&I and Funding," Pages 12-13, and replace with the following section: (This section appears on pages 19 through 22.)" CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) The following is a proposed addition to the approved WSC H&I Guidelines: "Page 4, under "Choosing an H&I Format," following the second paragraph which ends with "...topic discussions," insert the following: "Whichever format is chosen it is important to remember that all H&I meetings are closed to outside participation. N.A. members from the outside should attend the H&I meeting only when invited by the panel chairperson. (This is outlined in "Rotation of Trusted Servants.") The panel should be a limited number of members because the panel chairperson must ensure that everyone is respecting the institution's rules and the Fellowship's Traditions and policies." CARRIED VOICE VOTE

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "That the title "H&I Guidelines" be deleted, and replaced with the title, "Hospitals and Institutions Handbook." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S Randy J., (WSC H&I Chair)/Dutch H., (BOT) "That the World Service Conference recommend to the World Service Office that they amend their literature discount policy to reflect the following language: "That all Fellowship literature distribution committees or boards, be given a (straight) 30% discount on all I.P.'s and White Booklets purchased for direct use by Fellowship H&I committees registered through the World Service Office H&I Project Coordinator."

It was M/S/F Greg W., RSR Alt., (Greater Illinois)/Jack K., RSR (Indiana) to amend motion, "that "and Basic Texts" be added to line 5 after "White Booklets". Intent: To make the Basic Text more available to addicts in institutions. VOICE VOTE FAILED.

It was M/S/C Jay R., RSR (Florida)/Jack B., (BOT Chair) To commit original motion, "#27, page 69 of the Conference Agenda to WSC H&I Committee". The Vote: YES - 38 NO - 32 ABSTENTIONS - 2 CARRIED - MAJORITY VOTE.

It was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Adopt the following authorization or policy as part of the WSC budget for 87-88: "Increase the Conference expenditure from the current publishing level of 4,000 to 7,000 copies bi-monthly." CARRIED BY NEAR UNANIMOUS VOICE VOTE.

It was M/S Jim E., RSR (Chicagoland)/Greg W. RSR (Greater Illinois) "to delete amendment dated 5/3/85 reading "Groups, area, and regions wishing to donate H&I services from the *Temporary Working Guide*."

It was M/S Jay R., RSR (Florida)/Ivan F., RSR (Ohio) to amend motion, "to delete 'collected in H&I cans thru H&I fundraisers'".

It was M/S/C Vince D., RSR (Chesapeake/Potomac/John B., RSR (Alaska) "to commit motion and amendment to H&I Committee". MOTION TO COMMIT WITHDRAWN BY CONSENT OF THE CONFERENCE BY VOICE VOTE.

It was M/S/C Ed. D., (WSC Policy Chair)/Dutch H., (BOT) "to commit motion and amendments to the H&I Committee until Thursday". The Vote: YES - 45 NO - 25 ABSTENTIONS - 2 CARRIED.

It was M/S/C J.R. F., RSR (Greater Philadelphia)/Becky M., RSR (Sierra Sage) "that all WSC Board and Committee minutes be sent to all RSR's". Intent: To give more information to RSC on how decisions are made. CARRIED BY NEAR UNANIMOUS VOICE VOTE.

Ed Duquette, WSC Policy Committee Chairperson 1986-87 presented his report. Following his report it was M/S/C Ed. D., (WSC Policy Chair)/Bob R., (BOT Vice Chair) "To approve the following as the guidelines of the WSC Policy Committee and to include this language as an addendum in the *Temporary Working Guide to the Service Structure*."

"I. Purpose

The purpose of the Policy Committee is twofold, the first of which is to evaluate suggestions in Conference policy or procedure and proposed changes or modifications to the service structure. The second purpose of this committee is to compile information on requests for the addition of

new regions within a state, province or country, according to the need for improvement of services and/or communication within the local structure. This information is to be included in the Conference Agenda Report.

II. Voting Membership

The term of membership on this committee is one Conference year.

- A. The Chairperson and Vice-Chairperson are elected by the WSC. Other committee members are elected as follows:
- B. One member of the WSO Board of Directors (appointed by that Board)
- C. One member of the World Service Board of Trustees (appointed by that Board)
- D. Two past World level trusted servants appointed by the newly elected Policy Committee Chairperson, three previous WSC Policy Committee members to be elected by the outgoing WSC Policy Committee.
- E. Four RSR's elected by the WSC.

III. Vacancies in Committee

Any member may resign voluntarily or involuntarily by relapse or failure to fulfill assigned duties. Involuntary resignations must be approved by a majority of the committee. Vacancies in the committee will be filled by nomination by the Chairperson upon majority agreement of the committee members.

IV. Participation

At the WSC quarterly meetings, the committee will receive written input, presentations, and/or discussion regarding its work from any interested member of the Fellowship. This session will be limited to two hours, after which participation by anyone other than voting members of the committee and the WSO Project Coordinator will be at the Chairperson's discretion."

It was M/S/C Hollie A., RSR (Volunteer)/Forest B., RSR (Kentuckiana) to amend motion to, "delete in II-D from 'three previous... Policy Committee' Change II-E to read 'three previous WSC Policy Committee members to be elected by the WSC voting members'. Change II-E to II-F. Intent: To provide for a majority of the members of the policy committee to be elected by members of the Conference, rather than to be appointed members". The Vote: YES - 23 NO - 43 ABSTENTIONS - 6 FAILED AFTER RECONSIDERATION.

It was M/S/C Vince D., RSR (Chesapeake/Potomac)/Biff K., (WSC Public Information Vice Chair) "to reconsider the amendment." The Vote: YES - 47 NO - 13 ABSTENTIONS - MOTION CARRIED.

It was M/S/F Mark D., RSR (Upper Midwest)/Bob, RSR Alt. (Mid-Atlantic) "Moved to commit the amendment to the Policy Committee." VOICE VOTE FAILED.

It was M/S/C Ed D., (WSC Policy Chair)/Dutch H., (BOT) "to extend debate on the motion." VOICE VOTE CARRIED. Additional discussion ensued.

It was M/S/C Jay R., RSR (Florida)/Dutch H., (BOT) "Amend II-F to read 8 RSR's to be elected by WSC. AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/F Ed D., (WSC Policy)/Debbi, RSR Alt., (Region of the Virginians) "to extend debate." FAILED VOICE VOTE.

Following debate it was M/S/C Ed D., (WSC Policy Chair/Ruben F., RSR (San Diego/Imperial) "to close debate on motion." VOICE VOTE CARRIED.

It was M/S/F Leo S., RSR (Oklahoma)/Julie P., RSR (Mid-America) "to delete under # IV the last sentence which begins "this session...".VOICE VOTE FAILED.

It was M/S Jamie S.H., RSR (London)/Dutch H., (BOT) "to add a final section to read. "To include amongst all the above, Two (2) members from outside the continental USA".

It was M/S/C Henry B., RSR (British Columbia)/Jim E., RSR (Chicagoland) "to commit the above amendment to the Policy and Select Committees." The Vote: YES - 53 NO - 14 ABSTENTIONS - 4 CARRIED.

It was M/S/F Phillip K., RSR (Mountaineer)/Howard A., RSR (Northern New York) "delete the last sentence of Section 1". FAILED BY VOICE VOTE.

It was M/S/F John B., RSR (Alaska)/Steve W., RSR (Connecticut) "to commit the amendment to Policy Committee." FAILED BY MAJORITY VOICE VOTE.

ROLL CALL VOTE was requested on the original motion by Chuck L., (WSC Vice Chair). The Roll Call Vote: Alabama/N.W. Florida-YES; Alaska-YES; Arizona-YES; Australasian-YES; Best Little Region-YES; British Columbia-YES; Buckeye-YES; Carolina-YES; Chesapeake/Potomac-YES; Colorado-YES; Connecticut-YES; Florida-YES; Georgia-YES; Germany-ABSTAINED; Greater New York-YES; Greater Illinois-YES; Hawaii-YES; Indiana-YES; Iowa-YES; Ireland-YES; Israel-YES; Japan-YES; Kentuckiana-YES; London-YES; Lone Star-YES; Louisiana Purchase-YES; Michigan-YES; Mid-America-YES; Mississippi-YES; Mountaineer-NO; Nebraska-YES; New England-YES; New Jersey-YES; New Mexico-YES; Northern California-YES; Northern New York-ABSTAINED; Ohio-YES; Oklahoma-NO; Oregon/S. Idaho-YES; Quebec-YES; Region of the Virginians-NO; San Diego/Imperial-YES; Show-Me-YES; Sierra Sage-YES; Southern California-YES; Southern Nevada-YES; Tri-State-NO; Upper Midwest-YES; Upper Rocky Mountain-YES; Utah-YES; Volunteer-ABSTAINED; Washington/N. Idaho; Wisconsin-YES; Ed. D., (WSC Policy Chair)-YES; Randy J., (WSC H&I Chair)-YES; Biff K., (WSC P.I. Vice Chair)-YES; Michael L., (WSC Literature Vice Chair)-YES; Jim W., (WSO-BOD Vice Chair)-NP; Jack B., (WSB Chair)-YES; Bob B., (WSB)-YES; Dutch H., (WSB)-ABSTAINED; Bo S., (WSB)-YES; Sydney R., (WSB)-YES; Sally E., (WSB)-YES; John F., (WSB)-YES; Tom M., (WSB)-YES; Bob R., (WSB)-YES; James D., (WSB)-YES; Leah G., (WSC Chair)-(NOT VOTING); Chuck L., (WSC Vice-Chair)-YES; Bob H., (WSC Treasurer)-(NOT VOTING); Results: YES - 62 NO - 5 ABSTENTIONS - 7 MOTION CARRIES

It was M/S/C Ed. D., (WSC Policy Chair)/Bob R., (BOT Vice Chair) "To delete paragraph 4 on p. 37 of the *Temporary Working Guide to the Service Structure*, (the

purpose of the WSC Policy Committee) and replace it with the following, as the purpose of the WSC Policy Committee." This language: "The purpose of the World Service Conference POLICY Committee is twofold, the first of which is to evaluate suggestions in Conference policy or procedure and proposed changes or modifications to the service structure. The second purpose of this committee is to compile information on requests for the addition of new regions within a state, province or country, according to the need for improvement of services and/or communication within the local structure. This information is to be included in the Conference Agenda Report." CARRIED BY 2/3 VOICE VOTE.

Conference recessed for lunch at 1:00 pm.

The Wednesday, April 29, 1987 session was called to order at 2:10 am by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#6) of voting participants was conducted by Leah G., showing the following participants present. Alabama/N.W. Florida; Alaska; Arizona; Australasian; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Israel; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New Jersey; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer); Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff K., (WSC P.I. Vice Chair); Michael L., (WSC Literature Vice Chair); Jim W., (WSO-BOD Vice Chair); Jack B., (WSB Chair); Bob B., (WSB); Mike B., (WSB) Dutch H., (WSB); Bo S., (WSB); Sydney R., (WSB); Sally E., (WSB); John F., (WSB); Tom M., (WSB); Bob R., (WSB); James D., (WSB);

It was M/S/C Ed. D., (WSC Policy Chair)/Bob R., (BOT Vice Chair) "To accept the following guidelines as the approval process for original written materials specifically intended for use by service committees, (handbooks for Fellowship service committees, guidelines for WSC Committees, informational service pamphlets, etc.)." VOICE VOTE CARRIED - 2/3 MAJORITY.

It was M/S/C Ed. D., (WSC Policy Chair)/Bob R., (BOT Vice Chair) "To accept the following guidelines as the approval process for audio-visual tools intended for use by service committees." VOICE VOTE CARRIED - 2/3 MAJORITY.

It was M/S Bob R., (BOT)/Tom M., (BOT) "that this Conference establish a policy of redress of any item of approval that has not followed the correct or proper approval process."

It was M/S/C Chuck L., (WSC)/Ed. D., (WSC) "to commit the above motion to Policy and Select." VOICE VOTE CARRIED UNANIMOUS.

It was M/S Ed. D., (WSC Policy Chair)/Bob R., (BOT Vice Chair) "To accept the following guidelines as the approval process for public information tools with an immediate time constraint." Policy Agenda Item 33.

This process is for the development and subsequent approval of materials when time is of the essence. These materials must be of public information nature and adhere to the following provisions:

1. The proposing committee must request approval of the project by both the Joint Administrative Committee and the Board of Trustees.
2. The Joint Administrative Committee and the Board of Trustees must concur that the project warrants this special process for development.
3. The project must be developed under the guidance of a special committee composed of:
 - a. The Chair and Vice Chair of the P.I. Committee and the requesting committee
 - b. Two members of the Board of Trustees
 - c. The Chair and Vice Chair of the WSC
 - d. Executive Director of the World Service Office
 - e. Chairperson of the WSC Board of Directors
4. The Fellowship will be notified of the nature of the project that is being developed.
5. The material will be displayed at the next annual session of the WSC for review and subsequent Conference approval for continued use.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Mark D., RSR (Upper Midwest) "to commit to the WSC P.I. Committee motion #33 from the WSC Agenda Report." VOICE VOTE CARRIED.

The Chairperson asked for concurrence from the Conference to allow a non-participant member of the Select Committee to give the report. There were no objections. Mark D., WSC Select Committee member 1986-87 submitted the report. At this time the *A Guide to Service-Newly Revised* was distributed to the Conference participants.

It was M/S Chuck L., (WSC Vice Chair)/Ed. D., (WSC Policy Chair) "At the WSC quarterly meeting in July an open forum meeting will be held by the Select Committee to answer questions, receive input on the draft, and to otherwise have a general evaluation of the work. The Select Committee will receive written input from the Fellowship until September 1, 1987. In September, the committee will meet to consider the input and to propose any further changes to the draft that are warranted from the input. In November, 1987, this completed work will be sent out to the Fellowship for further review and/or possible adoption at WSC '88".

It was M/S/F Phillip K., RSR (Mountaineer)/Paul B., RSR (Georgia) "to change "Sept. 1, 1987" to Dec. 31, 1987. In line 5, change "September" to January 1988. Change November, 1987 to "at WSC 88" and change "WSC 88" to "WSC 89". VOICE VOTE AMENDMENT FAILED.

It was M/S/C Bob R., (BOT Vice Chair)/Joy K., RSR (Greater New York) "to commit original motion to the Select Committee, and report back Friday." VOICE VOTE CARRIED.

Biff K., acting as WSC Public Information Chairperson 1986-87 submitted his report.

The Chairperson asked the Conference for concurrence to allow a non-participant, Bill Z., (WSC P.I. member) to read a special report on "additional needs". The Conference concurred. Following the report, it was M/S Vince D., RSR (Chesapeake/Potomac)/Bob R., (BOT Vice Chair) "to establish an Additional Needs Committee as a Standing Committee of the World Service Conference".

Amendment to motion. It was M/S/F Ed D (WSC Policy)/Ruben F. (San Diego Imperial) "To change the word "standing" to "ad-hoc committee". VOICE VOTE FAILED.

It was M/S/C Biff K. (WSC P.I. Chairperson)/Mary B. (WSC International Chairperson) "to table the above motion indefinitely." VOICE VOTE CARRIED.

It was M/S/C Vince D., RSR (Chesapeake/Potomac)/Bill K., RSR (New England) "To establish an Ad-hoc Committee at the World Service Conference, to investigate and disperse the current information on accessibility of N.A. meetings to those individuals from whom the message of recovery is limited, impaired or inaccessible due to physical, audiological or linguistic difficulties or handicaps." MOTION CARRIED UNANIMOUSLY VOICE VOTE.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Mark D., RSR (Upper Midwest) " In the *Guide to Public Information*, the question and answer on pages 15-16 "What about P.I. endeavors for or at N.A. conventions?" as well as section D of Item III on page 42, be deleted". VOICE VOTE CARRIED.

It was M/S Biff K., (WSC Public Information Vice Chair)/David P., RSR (Nebraska) "That the World Level P.I. Contingency Plan contained in Addendum 1 be approved." P.I. Agenda Item 36.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Mark D., RSR (Upper Midwest) to amend motion, "to divide the question on motion #36 at the words "For electronic media contacts" through the end of the motion on page 75 of the WSC Agenda Report". Intent: To refer the above section back to WSC P.I. for further review" MOTION CARRIED VOICE VOTE.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/David P., RSR (Nebraska) to amend motion, "to approve the World Level P.I. Contingency Plan contained in Addendum 1 up to "For electronic media contacts" on page 75". MOTION CARRIED VOICE VOTE.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Hollie A., RSR (Volunteer) to amend motion, "to change the heading "National Media Audience Which May Affect a Member's Anonymity" in addendum 1 to read "National and/or International Media Audience Which May Affect a Member's Anonymity". VOICE VOTE CARRIED.

It was M/S Biff K., (WSC Public Information Vice Chair)/David P., RSR (Nebraska) "That 'Learning Days and Workshops', as included in Addendum 1, be approved as a new section in the *Guide to Public Information*." P.I. Agenda Item 37.

It was M/S/C Biff K., (WSC Public Information Vice-Chair)/David P. (RSR Nebraska) to amend motion, "insert "sample" before heading "Outline for a P.I. presentation at N.A. Workshops and Learning Days" and change the first sentence

to read: "This sample outline may be used in conjunction with the general information about workshops and learning days described in the previous pages." MOTION CARRIED VOICE VOTE.

It was M/S Henry B., RSR (British Columbia)/Howard A., RSR (Northern New York) to amend motion, "to accept 1. Add to 2nd sentence in 1st paragraph on "Workshop" and proceed toward a definite decision or goal. 2. Delete the last sentence of the 1st and 2nd paragraph on "Workshops" and consolidate them into one paragraph.

It was M/S/C Ed. D., (WSC Policy Chair)/Jay R., RSR (Florida) "to commit to P.I. till Friday entire motion." MOTION CARRIED VOICE VOTE.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Mark D., RSR (Upper Midwest) "To delete in the *Temporary Working Guide to the Service Structure*, on page 43, the motion carried on 5/7/83 that states, "That the WSC permit the WSC P.I. Subcommittee to produce and distribute N.A. P.I. material after approval within 60 days by the WSB, without the necessity of Fellowship review and WSC approval." MOTION CARRIED VOICE VOTE.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Mark D., RSR (Upper Midwest) "that the WSC P.I. Committee thoroughly plan a Fellowship-wide census to be presented to WSC 1988, and then implemented if approved". The Vote: YES 55 - NO - 8 ABSTENTIONS - 4 CARRIED BY A 2/3 MAJORITY.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Hollie A., RSR (Volunteer) "to rewrite the answer at the bottom of page 11 as follows: "Above all else, we need to adhere to the Twelve Traditions and maintain anonymity at the level of press, radio and films. Some of our members have had the unfortunate experience of having individuals from the press make promises that their anonymity would be maintained only to later see their names in print.

"One suggestion is to use the following language at the end of letters written to non N.A.'s. "In keeping with the program's tradition of personal anonymity, I respectfully request that you not use my full name if any portion of this letter is to be printed."

If there is any reason to believe the letter will be published or find its way on the air, then it is important that last names be avoided. Although letters without a full signature often have less credibility in the eyes of the recipient, the use of the first name and last initial is appropriate". Intent: This clarifies a concept of having to use non addicts in our correspondence. Only the middle section is new language, the remainder is the original paragraph minus the sentence that indicated the need for a non addict to sign letters. MOTION WAS CARRIED UNANIMOUSLY.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Mark D., RSR (Upper Midwest) "to delete the last sentence on page 24, second paragraph in *A Guide to Public Information* and to change the second and third sentence to read "Examples include 1. a community meeting in the neighborhood inviting clergy, teachers from nearby schools, or members of a neighborhood assoc., or 2. a city-wide or county meeting to inform health care professionals and workers in governmental agencies". MOTION WAS CARRIED UNANIMOUSLY.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Mark D., RSR (Upper Midwest) "delete the word "honest" and change the word "an: to "a", Page 43, #3 of the *Guide to P.I.*" MOTION WAS CARRIED UNANIMOUSLY.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Hollie A., RSR (Volunteer) "change the first sentences to read as follows: The purpose of this letter is to bring an awareness of the Fellowship of Narcotics Anonymous. We hope to create an understanding of our Fellowship so that if our program is of benefit to you or the people you service, you will know how to contact us for further information." MOTION WAS CARRIED UNANIMOUSLY.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Hollie A., RSR (Volunteer) "change word "promise" to "message". MOTION WAS CARRIED UNANIMOUSLY.

Michael L., acting as WSC Literature Chairperson 1986-87 submitted his report. Following the report, Bob H., (WSC Treasurer) brought up that he had corrections to the funding portion of the Literature report. He suggested that he might want to change the report to reflect the correct figures. Michael L., (WSC Literature Vice Chair) stated that he would get together with Bob Stone and Bob H., (WSC Treasurer) and prepare an amended statement.

After a lengthy question and answer period with Michael L., (WSC Literature Vice Chair), Leah G., (WSC Chair) suggested that the Conference break for dinner. The Conference recessed at 6:45 for dinner.

The Wednesday, April 29, 1987 session was called to order at 8:10 pm by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#7) of voting participants was conducted by Bob H., showing the following participants present. Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer); Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Biff K., (WSC P.I. Vice Chair); Michael L., (WSC Literature Vice Chair); Jim W., (WSO-BOD Vice Chair); Jack B., (WSB Chair); Bob B., (WSB); Dutch H., (WSB); Bo S., (WSB); Sydney R., (WSB); Sally E., (WSB); (WSB); Tom M., (WSB); Bob R., (WSB); James D., (WSB).

There are 73 voting participants are present, the quorum is 49 for 2/3 Majority.

It was M/S/C Michael L., (WSC Literature Vice Chair)/Sydney R., (BOT) "To take from the table the motion committed to the Literature Committee at WSC 1986: "To move the story 'I Found the Only N.A. Meeting in the World' to the front of the White Book" and take action to adopt or reject." VOICE VOTE CARRIED 2/3 MAJORITY.

It was M/S/F Michael L., (WSC Literature Vice Chair)/Sydney R., (BOT) "to move the story "I found the only N.A. meeting in the world" to the front of the White Book". The Vote: YES - 6 NO - 57 ABSTENTIONS - 7 FAILED BY 2/3 MAJORITY.

It was M/S/C Michael L., (WSC Literature Vice Chair)/Sydney R., (BOT) "take from the table and take action to adopt or reject the 1986 motion committed to the World Literature Committee: "to remove from all approved literature the WSC 86 edited storied 'One Third of My Life', 'I Can't Do Any More Time', 'The Vicious Circle', 'Something Meaningful', 'I was different', 'Fearful Mother' and 'Fat Addict'; This change to take place at WSC 89". VOICE VOTE CARRIED 2/3 MAJORITY.

It was M/S/F "To remove from all approved literature the WSC'86 edited stories "One Third of My Life," "I Can't Do Anymore Time," "The Vicious Circle," "Something Meaningful", "I Was Different", "Fearful Mother", and "Fat Addict". This change to take place at WSC '89". The Vote: YES - 16 NO - 44 ABSTENTIONS -13 FAILED.

It was M/S/F Yvonne K., RSR (Tri-State)/J.R. F., RSR (Greater Philadelphia) "to contact the individuals whose stories are in conflict with current philosophy and give them the opportunity to make changes. Intent: Their messages reach the newcomer. As the people grow in recovery they should be able to revise their terminology". VOICE VOTE FAILED BY 2/3 MAJORITY.

It was M/S Michael L., (WSC Literature Vice Chair)/Sydney R., (BOT) "To make the following changes in the Basic Text in order to bring it in line with the Newly Revised White Booklet. These changes will begin with the Fourth Edition and remain in subsequent editions.

"In Chapter 6, the fist paragraph after the White Booklet excerpt, (3rd ed. p.56) delete the sentence which contains the phrase "Because we hear about suggested steps and no musts..." [Both of these references were taken out of the White Booklet]. In the Conference Agenda. Literature Agenda Item 41.

In Chapter 7, the first paragraph after the White Booklet excerpt, (3rd ed. p.72) change "They forgot that it is really the first [fix, pill, drink, snort or toke]" to "the first drug" that starts the deadly cycle all over again."

In Chapter 7, halfway through the chapter (3rd ed. p. 76) paragraph begins, "We are grateful that we were made so welcome at meetings that we felt comfortable." In the last sentence, change [Just one fix, pill, drink, snort, or toke..." to "Any use of drugs will interrupt the process of recovery."

In Chapter 9, the tenth paragraph (3rd ed. p.89) The first sentence reads "Three basic spiritual principles are honesty, open-mindedness, and willingness..." delete [to try].

In Chapter 9, the fourth paragraph from the end (3rd ed. bottom of p. 92) "If someone with a drug problem comes to us seeking recovery, [delete and is willing to try,] we gladly share with them how we stay clean.

In Chapter 36, Pothead! seventh paragraph (3rd ed. bottom of p. 228), "Then it said they didn't care what drug I used and the only requirement for membership was the [delete honest] desire to stop using."

It was M/S Vince D., RSR (Chesapeake/Potomac)/Jay R., RSR (Florida) "to amend page 81 in "We Do Recover" to change "first fix, pill or drink" to "first drug". Chairperson ruled the amendment out of order due to the fact that the Newly Revised White Book and Basic Text has the same above language."

It was M/S/F Bo S., (BOT)/J.R. F., RSR (Greater Philadelphia). "to commit the above motion to the Literature Committee until Friday." MOTION TO COMMIT FAILS BY VOICE VOTE UNANIMOUS.

It was M/S/C Mark E., RSR (Oregon/S. Idaho)/Jeff O., RSR (Buckeye) "to divide the motion. Chap. 36, pothead: seventh paragraph...Be considered separately. Intent: that the stories be considered separately from the first 1/2 of our Basic Text". VOICE VOTE CARRIED.

Amendment to the first part of the motion. It was M/S/C Michael L., (WSC Literature Vice Chair)/Sydney R., (BOT) "delete "to try" instead of "is willing to try" In Chapter 9, 4th paragraph from the end (3rd Edition, bottom of page 92)". The Vote: YES - 52 NO - 16 ABSTENTIONS - 5 CARRIED.

Action then was taken on one first half of the motion as amended. The Vote: YES - 64 NO - 4 ABSTENTIONS - 5 CARRIED BY 2/3 MAJORITY VOTE.

Action was then taken on the second half of the motion. The Vote: YES - 34 NO - 25 ABSTENTIONS - 12 FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY.

It was M/S/C Michael L., (WSC Literature Vice Chair)/John F., (BOT) "to commit Regional motions #4 and #5 (including the attached guidelines) to the World Literature Committee for further study". VOICE VOTE MOTION CARRIED 2/3 MAJORITY.

It was M/S/C as amended below Michael L., (WSC Literature Vice Chair)/Bo S., (BOT) "To adopt the following worklist for the World Literature Committee to replace the previously adopted worklist. CARRIED AS AMENDED BELOW

It Works: How and Why
Questions and Answers about N.A.
For Those in Treatment
Revising the WLC Procedural Guidelines
Revising portions of the Literature Committee Handbook
In Times of Illness"

It was M/S/F Greg W., RSR Alt., (Greater Illinois)/Paul B., RSR (Georgia) "To delete: Revising the WLC Procedural Guidelines from the proposed WLC worklist. VOICE VOTE MOTION FAILED.

It was M/S/C Paul B., RSR (Georgia)/Ivan F., RSR (Ohio) "That the Georgia Regional Literature Committee work in progress, "In Loving Service," be referred to the WSC Literature Committee, and added to the World Literature Committee priority list". The Vote: YES - 44 NO - 15 ABSTENTIONS - 13 CARRIED.

It was M/S/C John F., (BOT)/JR F. (RSR Greater Philadelphia) "to limit debate on amendments to no discussion." VOICE VOTE CARRIED - 2/3 MAJORITY.

It was M/S/F Greg W., RSR Alt., (Greater Illinois)/Paul B., RSR (Georgia) "To Add: The daily meditation book "Just For Today" to the proposed World Literature Committee worklist". The Vote: YES - 28 NO - 31 ABSTENTIONS - 13- FAILED.

It was M/S/C Jay R., RSR (Florida)/Paul B., RSR (Georgia) "to put the pamphlet "Unity" on the WSC literature priority list for 1987-88". The Vote: YES - 31 NO - 28 ABSTENTIONS - 13 CARRIED.

It was M/S/F Charlott, RSR Alt., (London)/Daniel S., RSR (Germany) "to add to WLC priority worklist an I.P. on Steps One, Two and Three". VOICE VOTE FAILED.

It was M/S/F Henry B., RSR (British Columbia)/Jim E., RSR (Chicagoland) "to delete "For Those in Treatment". AMENDMENT FAILS BY VOICE VOTE.

It was M/S/F Henry B., RSR (British Columbia)/Jim E., RSR (Chicagoland) to make "In Times of Illness" second on the list. VOICE VOTE FAILED.

It was M/S/C Ruben F., RSR (San Diego/Imperial)/Bill K., RSR (New England) "Move to close debate immediately to main motion". VOICE VOTE CARRIED.

Further discussion evolved and approval was given to the Chair to consider further amendments.

It was M/S/F Mary S., RSR (New Mexico)/Paul B., RSR (Georgia) "to add "Addicts in the Armed Services" to the worklist as mandated at 1986 WSC." VOICE VOTE FAILED.

It was M/S/C Bob B., (BOT)/Jack B., (BOT Chair) "To close the list of literature priorities". VOICE VOTE CARRIED.

It was M/S/C "To approve I.P. No. 21 The Loner--Staying Clean in Isolation". MOTION CARRIED 2/3 MAJORITY VOICE VOTE.

It was the unanimous consent of the Conference to include the World Service Office telephone number in I.P. #21.

It was M/S/C Michael L., (WSC Lit. Vice Chair)/John F., (BOT) "To approve the *Handbook for Narcotics Anonymous Literature Committees Newly Revised*". YES - 57 NO - 8 ABSTENTIONS - 4 CARRIED 2/3 MAJORITY.

It was M/S Michael L., (WSC Lit. Vice Chair)/Bo S., (BOT) "To approve I.P. No. 22 *Welcome to Narcotics Anonymous*".

M/S/C Michael L., (WSC Lit. Vice Chair)/Bob G., RSR (Southern California) to amend "with amendment to paragraph 6, 1st sentence to read; "The only way to keep from returning to active addiction is not to take that first drug". VOICE VOTE CARRIED.

It was M/S/C Bob. E., RSR (New Jersey)/Bill E., RSR (Region of the Virginias) "to table the above motion as amended till Friday." The Vote: YES - 52 NO - 11 ABSTENTIONS - 4 MOTION CARRIED.

It was M/S/F Michael L., (WSC Lit. Vice Chair)/John F., (BOT) "To approve the book, *It Works: How and Why.*" Literature Agenda Item 46.

ROLL CALL vote was requested on original motion by Michael L., (WSC Lit. Vice Chair).

Alabama/N.W. Florida-YES; Alaska-YES; Arizona-YES; Australasian-NO; Best Little Region-NO; British Columbia-YES; Buckeye-NO; Carolina-YES; Chesapeake/Potomac-NO; Chicagoland-NO; Colorado-NO; Connecticut-NO; Florida-NO; Georgia-NO; Germany-NO; Greater New York-NO; Greater Illinois-NO; Greater Philadelphia-NO; Hawaii-YES; Indiana-NO; Iowa-NO; Ireland-NO; Israel-NO; Japan-ABSTENTIONS; Kentuckiana-NO; London-YES; Lone Star-YES; Louisiana Purchase-YES; Michigan-NO; Mid-America-ABSTENTIONS; Mid-Atlantic-NO; Mississippi-NO; Mountaineer-NO; Nebraska-NO; New England-YES; New Jersey-NO; New Mexico-YES; Northern California-YES; Northern New York-NO; Ohio-NO; Oklahoma-NO; Oregon/S. Idaho-YES; Quebec-YES; Region of the Virginians-NO; San Diego/Imperial-NO; Show-Me-NO; Sierra Sage-YES; Southern California-NO; Southern Nevada-YES; Tri-State-NO; Upper Midwest-NO; Upper Rocky Mountain-YES; Utah-YES; Volunteer-NO; Washington/N. Idaho-YES; Wisconsin-NO; Leah G., (WSC Chair)-NO; Chuck L., (WSC Vice Chair)-NO; Bob H., (WSC Treasurer)(NOT VOTING); Ed. D., (WSC Policy Chair)-NO; Mary B., (WSC I.C Chair)-NO; Randy J., (WSC H&I Chair)-ABSTENTIONS; Biff K., (WSC P.I. Vice Chair)-NO; Michael L., (WSC Lit. Vice Chair)-NO; Jim W., (WSC-BOD)-ABSTENTIONS; Jack B., (BOT Chair)-NO; Bob B., (WSB)-NO; Dutch H., (WSB)-ABSTENTIONS; Bo S., (WSB)-NO; Michael B., (WSB)-NO; Sydney R., (WSB)-NO; Sally E., (WSB)-NO; John F., (WSB)-NO; Tom M., (WSC)-YES; Bob R., (WSB)-NO; James D., (WSB)-NO;. Results: YES - 20 NO - 50 ABSTENTIONS - 5 MOTION FAILS

The Chairperson obtained consent of the Conference to hear each of the separate proposals on how to deal with *It Works* before taking action on any of them:

It was M/S Chuck L., (WSC Vice Chair)/Jack B., (WSB) "Moved that the Fellowship adopt one of the options for disposition of the book *It Works: How and Why* in the event it is not approved".

Option 1: Accept Fellowship-wide input until March 1, 1987, have the proposed changes reviewed by an ad-hoc committee comprising members from the Board of Trustees, WSO Board of Directors, WSC Administrative Committee and World Literature Committee, and have appropriate changes proposed by the ad-hoc committee for adoption, as amendments to the book, when it is considered for approval at the Conference in 1987.

Option 2: Accept Fellowship-wide input until June 30, 1987. Have the ad-hoc committee review the input and publish a revised approval form by October 1, 1987, and have this version considered for approval at the Conference in 1988.

Option 3: Accept Fellowship-wide input until October 1, 1987. Have the literature ad-hoc committee review and make changes and publish a new approval form copy at the Conference in 1988 and possibly approve the book at the Conference meeting in 1989.

It was M/S Paul B., RSR (Georgia)/Ivan F., RSR (Ohio) In the event that the approval form book *It Works: How and Why* is not approved at the 1987 WSC then

the current draft is to be considered open for review and input as of May 1, 1987. In accordance with a nine month review and input period for literature, the Fellowship will then have until February 1, 1988 to review and input the piece and the approval form will be published for the Fellowship by September 1, 1988 for possible approval at WSC 1989.

It was M/S Howard A., RSR Alt. (Northern New York)/Bob E., RSR (New Jersey) "Return to *It Works: How and Why* the Blue Book review and input version. All input or that work to be retained for possible use in new approval version. Open workshops to be held quarterly until 1988, with new approval form published at WSC 89, with approval/rejection at WSC 90. Open workshops on traditions until October 1990, approval form published at WSC 91, and approval/rejection at WSC 92."

It was M/S Mike B., RSR (Wisconsin)/Billy E., (Region of the Virginians) "Move that the literature committee return the original Blue Book of *How and Why* to the Fellowship for review and input."

It was M/S Dutch H., (WSB)/Biff K., (WSC P.I. Vice Chair) "to workshop *It Works: How and Why* around the USA in 4 geographical locations and then put in a Select Committee of this Conference of at least 20 voting participants. Timetables and locations to be determined by the Administrative Committee. Input: To begin with Blue Book and to proceed with other input that has been received including the approval form."

It was M/S/C Chuck L. (WSC Vice-Chair)/Jack B. (BOT Chair) "to withdraw the original motion." VOICE VOTE CARRIED.

There was considerable discussion on the alternative ways to deal with the draft of *It Works: How and Why*. By consent of the Conference an Ad-Hoc Committee was appointed to study these and report back on Friday. Members appointed to the Ad-hoc Committee were: Phil K. (RSR W. Virginia), Bill A. (RSR Mid-Atlantic), Dutch H. (BOT), Michael L. (WSC Literature Vice-Chair), Mike (RSR Wisconsin), Jamie S-H (RSR London), Ed. D. (WSC Policy Chair), Yvonne (RSR Tri-State).

It was M/S/C Forest B., RSR (Kentuckiana)/Jay R., RSR (Florida) "this motion is to include below as part of the WSC Literature Committee items for Agenda for WSC 88. Change "Easy Does It" to "Take It Easy" wherever "Easy Does It" appears in N.A. approved literature in new publications and in subsequent changes in existing publications. Intent: As a matter of style "Take It Easy" was used consistently in place of "Easy Does It" in the development of our Basic Text. "Easy Does It", however, remains in several places in our approved literature. We need to be consistent in our use of N.A. terminology in our approved literature. We did input this to the Literature Committee at WSC 87 and were told it would not be dealt with." VOTE: 60-YES - MOTION CARRIES 2/3 MAJORITY.

It was M/S Bob B., (WSB)/Tom M., (WSB) "That all items of literature for approval by group conscience submitted to the Fellowship, should have included these items:

1. intent
2. pros
3. cons

It was M/S/C Michael L., (WSC Lit. Vice Chair)/Biff K., (WSC P.I. Vice Chair) "to commit to WSC Policy for action at WSC 1988." MOTION CARRIED BY VOICE VOTE.

At the request of the WSC Chairperson, the Conference participants entered into a discussion period regarding Item No. 6 from the Conference Agenda Report, and a motion presented by the Southern California RSR. The discussion centered on the changes made in the Little White Booklet at WSC 1986 and the resulting disharmony experienced by a particular region. Many issues regarding this problem were brought forward. Some of these were the procedure used to change the White Booklet, the actual time the Fellowship had to study the changes, the unanimity of last year's decision, putting the changes back on the WSC Agenda for the coming year, failure of the membership to review the material in the Conference Agenda Report, and others. Several times the Conference participants took action on resolutions and asked that these near unanimous declarations be included here. There was only one objection from the 76 participants. These declarations are as follows:

1. That those groups still using the old White Booklet please stop and respect the decision of the Fellowship.
2. That the existing White Booklet (Newly Revised) approved at the Conference last year (1986), is the only White Booklet approved by the Fellowship.

After this lengthy session, the WSC participants proceeded with the business at hand, beginning with the following motion.

It was M/S/F Bob G., RSR (Southern California/Bob B., (WSB) "To classify the 1976 Edition of the Little White Book as a historical document to be held in trust, kept in print and made available to the Fellowship". The Vote: YES - 4 NO - 52 ABSTENTIONS - 13 MOTION FAILS 2/3 MAJORITY.

It was M/S Bill A., RSR (Mid-Atlantic)/Forest B., RSR (Kentuckiana) "move to be sent out to the Fellowship for next years Agenda." RULED OUT OF ORDER.

Prior to the actual vote on the motion below, the WSC Chairperson announced that the motion below would require a 2/3 Majority vote in order to pass. The WSC participants agreed and there were no objections.

It was M/S/F Ed D., (WSC Policy Chair)/Jay R., RSR (Florida) "That the 1976 version of the Little White Book be sent out in Conference Agenda Report for consideration at the 1988 Annual Session of the World Service Conference. Until that time the newly revised Edition is the only Conference-approved Edition." THE VOTE: YES - 33 NO - 28 ABSTENTIONS - 12 - MOTION FAILED DUE TO LACK OF 2/3 MAJORITY.

It was M/S/F Jay R., RSR (Florida)/Joy, RSR (Greater New York) "When an item of literature is adopted by the WSC and it is a modification of an existing item of approved literature, the prior Edition becomes unapproved and unacceptable for use at N.A. meetings. The effective date of this transition shall be no more than 6 months following the Conference at which the literature was approved this motion will become retroactive to any prior decision of WSC." The Vote: YES - 29 NO - 32 ABSTENTIONS - 6 MOTION FAILS FOR LACK OF 2/3 MAJORITY.

Substitute motion. It was M/S Rim (RSR Utah)/Dutch (BOT) that "when an amendment for an existing piece of literature is adopted by the WSC, and it is a modification of an existing item of approved literature, the prior edition becomes unapproved and unacceptable for use in N.A. meetings and that the prior edition of literature be exchanged for the approved literature at no cost to the region. The date of this transition shall be no more than six months after the WSC at which this literature was approved. This will become retroactive to any prior decision of the WSC."

During the ensuing discussion the Executive Director of the World Service Office related the financial impact of the substitute motion and the original motion (Motion No. 6) would have on the World Service Office.

Substitute Motion. It was M/S Mark D., RSR (Upper Midwest)/George K., RSR (Hawaii) "Motion #6 shall read: When an item of literature is adopted by the WSC which is a modification of an existing item of approved literature:

1. The WSO will make the newly revised piece of literature available within six months of the Conference at which the literature was approved.
2. N.A. meetings in the spirit of unity as described by our First Tradition are asked to discontinue the use of the prior now unapproved edition."

SUBSTITUTE MOTIONS RULED OUT OF ORDER.

The Conference adjourned for the day at 1:35 AM, Thursday.

THURSDAY, APRIL 30, 1987

The Thursday, April 30, 1987 session was called to order at 9:15 am by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer. Daniel S., RSR (Germany) was asked to read the Twelve Traditions. (Tape 21 Side A)

A roll call (#8) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Israel; Japan; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid America; Mid Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Mary B., (WSC International Chair); Biff K., (WSC P.I Vice-Chair); Michael L., (WSC Literature Vice-Chair); Steve B., (WSO-BOD Chair); Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Dutch H., (BOT); Bo S., (BOT); Sydney R., (BOT); Sally E., (BOT); John F., (BOT); Tom M., (BOT); Bob R., (BOT); James D., (BOT); Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer);

There were 75 voting participants present; 2/3 is 50 voting participants

Leah mentioned that she would like the Ad-hoc Committee members to meet at recess. This meeting is open for observation, but not open for participation.

Mary B., WSC International Chairperson 1986-87 presented her report. Following her report it was M/S/C Mary B., (WSC International Chair)/Andree L., RSR (Quebec) "that the International Committee be dissolved as a Standing Committee of the World Service Conference and such action be reflected in the Temporary Working Guide". The Vote: YES - 70 NO - 0 ABSTENTIONS - 3 CARRIED - 2/3 MAJORITY.

It was M/S/C Mary B., (WSC International Chair)/Andree L., RSR (Quebec) "to recommend that the WSO Board of Directors form an Ad-Hoc committee to include one or two members of the Board of Trustees, one or two members of the Board of Directors, one or two members of the World Service Conference as appointed by the WSC Chairperson, and as many representatives from the Fellowship outside the United States as possible." MOTION CARRIED VOICE VOTE NEARLY UNANIMOUS.

It was M/S/F Chuck L. (WSC Vice-Chairperson)/Jack B. (BOT Chairperson) to amend motion, "Replace BOD with WSC Administrative Committee." Motion would now read; "to recommend that the WSC Administrative Committee to include one or two members of the Board of Trustees, one or two members of the WSO Board of Directors, one or two members of the World Service Conference as appointed by the WSC Chairperson, and as many representatives from the Fellowship outside the United States as possible." MOTION FAILED VOICE VOTE.

Jack B., Chairperson of the World Service Board of Trustees, gave the BOT report. Jack B., introduced the Board members individually and informed the Conference of the committees each Board member worked with during the year. The report generated a lot of discussion, specifically about the articles from the Board of Trustees.

It was M/S/C Jack B. (BOT)/Bob R. (BOT) "On page 23, section III, subsection C, item 2 of the *Temporary Working Guide to the Service Structure*, strike "majority" and replace with "2/3 majority." BOT Agenda Item 47. The Vote: YES - 61 NO - 8 ABSTENTIONS - 4 CARRIED - AS AMENDED 2/3 MAJORITY.

It was M/S/C Jeanie B., RSR (Louisiana Purchase)/Ed. D., (WSC Policy Chair) "for Item #47 to go into effect as of today." VOICE VOTE CARRIED NEAR UNANIMOUS.

It was M/S/F Vince D., RSR (Chesapeake/Potomac)/Sydney R. (BOT) "Each article from the Board of Trustees be approved by the World Service Conference. Approved articles to be published in the *Newsline*." VOICE VOTE FAILED.

It was M/S Jeff O, RSR (Buckeye)/Dutch H. (BOT) "That members of the Board of Trustees be individually affirmed each year of their term at WSC and that these individuals affirmations include question and answer periods prior to affirmation. To be referred to Policy and placed on the 1988 Agenda. Intent: To give Fellowship input on problems of the BOT in coming to terms with the Twelfth Tradition."

It was M/S/C Ruben F. (Imperial/San Diego)/Randy J. (WSC H&I Chair) "to refer this motion to Select Committee." VOICE VOTE CARRIED.

It was M/S/ J.R. F., RSR (Greater Philadelphia)/Becky M., RSR (Sierra Sage) "That the Board have a clear full 2/3 affirmative vote to put any articles out endorsed by the Trustees to the WSC for consideration."

Substitute Motion. It was M/S/C Biff K., (WSC Public Information Vice Chair)/Gerrie D., RSR (Arizona) "That unless the BOT can agree by at least a 2/3 majority, articles be brought to WSC before publication." The Vote: YES - 67 NO - 3 ABSTENTIONS - 3 CARRIED - 2/3 MAJORITY.

It was M/S/ Billy E., RSR (Region of the Virginians)/Mike B., RSR (Wisconsin) "That the five articles given at the 1987 Conference and the two that were in the January, 87 Fellowship Report be tabled and placed on the 1988 WSC Agenda in the same manner as all issues by all addicts. To see if the Fellowship agrees with these articles." Intent: World level Committees should follow the same procedures that all members follow.

It was M/S/C JR F. RSR (Grtr. Philadelphia)/Joy K. (Grtr. New York) "to commit this motion back to the Board of Trustees to be worked on in the next year." MOTION CARRIED VOICE VOTE NEAR UNANIMOUS.

It was M/S/C Ed D. (WSC Policy Chair)/Bob R. (BOT) "that the new WSC Policy Committee Guidelines take effect immediately." VOICE VOTE MOTION CARRIED UNANIMOUSLY.

Nominations were opened for positions to be filled by action of the Conference.

NOMINATIONS FOR WSC CHAIRPERSON

Leah G. nominated by Chuck L. (WSC Vice-Chairperson)/Jack B. (BOT)
Billy A. nominated by Billy E. (Region of the Virginians)/Allen B. (Mississippi)
Chuck L. nominated and declined
Nominations closed for WSC Chairperson 1987/88. Each nominee gave qualifications.

NOMINATIONS FOR WSC VICE CHAIRPERSON

William Allen III nominated by Mark (RSR Oregon/So. Idaho)/Allen B. (Mississippi)
Bob E. (RSR New Jersey) nominated by James D. (Trustee)/Dutch H. (Trustee)
Chuck L. nominated by Jack B. (BOT)/Bob R.(BOT)
Nominations were closed for WSC Vice-Chairperson 1987/88. Each nominee gave qualifications.

NOMINATIONS FOR WSC TREASURER

Bob H. nominated by Chuck L. (WSC Vice-Chairperson)/Jack B. (BOT)
Nominations were closed and election by unanimous acclamation was given.

NOMINATIONS FOR WSC H&I CHAIRPERSON

Randy J. nominated by Dutch H., (BOT)/Philip K., RSR (Mountaineer)
Nominations were closed and election by unanimous acclamation was given.

NOMINATIONS FOR WSC H&I VICE CHAIRPERSON

Barbara J. nominated by Randy J., (WSC H&I Chair)/Dutch H., (BOT)
Nominations were closed and election by unanimous acclamation was given.

NOMINATIONS FOR WSC POLICY CHAIRPERSON

Ed D. nominated by Bob B. (BOT)/Bob R.(BOT)
Nominations were closed and election by unanimous acclamation was given.

NOMINATIONS FOR WSC POLICY VICE CHAIRPERSON

Dave Tynes nominated by Bob B. (BOT)/Ed D. (WSC Policy Chair)
Bobby Edwards nominated by Henry B., RSR (B.C.)/Mark E., RSR (Oregon/So. Idaho)
Nominations were closed for WSC Policy Vice Chairperson. Each nominee gave qualifications.

NOMINATIONS FOR WSC PUBLIC INFORMATION CHAIRPERSON

Biff K. nominated by Michael B., (BOT)/Sally E., (BOT)
Nominations were closed and election by unanimous acclamation was given.

NOMINATIONS FOR WSC PUBLIC INFORMATION VICE CHAIRPERSON

Kristen A. nominated by Mike B. (BOT)/Sally E. (BOT)
William Allen nominated by Ivan F., RSR (Ohio)/Dave K., RSR (Show-Me)
Steven R. nominated by Jay R. (Florida)/Bob R. (BOT)
Nominations were closed for 1987/88 Public Information Vice Chairperson. Each nominee gave qualifications.

NOMINATIONS FOR WSC LITERATURE CHAIRPERSON

Michael L. nominated by Sydney R. (BOT)/Gerrie D., RSR (Arizona)
Nominations were closed and election by unanimous acclamation was given.

NOMINATIONS FOR WSC LITERATURE VICE CHAIRPERSON

Doug W. nominated by Jay R. (Florida)/Bo S. (BOT)
Vince D. nominated by Michael L. (WSC Literature Chair)/Sydney R. (BOT)
Nominations closed. Each nominee gave qualifications.

NOMINATIONS FOR LITERATURE REVIEW COMMITTEE OF THE WSC LITERATURE COMMITTEE

One vacancy for Literature Review

Doug W. nominated by Michael L. (WSC Literature Chair)/Sydney R. (BOT)

Lori Little nominated by Henry B., RSR (B.C.)/Mark E., RSR (Oregon/So. Idaho)
Tony D. (So. Calif.) nominated by Mark E., RSR (Oregon/So. Idaho)/Henry B., RSR (B.C.)
Nominations were closed. Each nominee gave qualifications.

NOMINATIONS FOR REGISTERED MEMBERS OF THE WSC LITERATURE COMMITTEE

Mac McFadden nominated by Jeff O., RSR (Buckeye)/Laurence S., RSR (Michigan)
Lori Little nominated by Henry B., RSR (British Columbia)/Mark E., RSR (Oregon/S. Idaho)
Joseph Proctor nominated by Allen B., RSR Alt. (Mississippi)/Ruben F., RSR (San Diego/Imperial)
Ben C. (New York) nominated by Michael L. (WSC Literature Chair)/Sydney R. (BOT)
Mark P. (Chesapeake/Potomac) nominated by Michael L. (WSC Literature Chair)/Sydney R. (BOT)
Allan Reisser nominated by Michael L. (WSC Literature Chair)/Sydney R. (BOT)
Tony D.(So. Calif) nominated by Michael L. (WSC Literature Chair)/Sydney R. (BOT)
Doug W.(Florida) nominated by Michael L. (WSC Literature Chair)/Sydney R. (BOT)
Larry Steinhart nominated by John F. (BOT)/John V., RSR (Colorado)
Mickey H. nominated by Indiana Region
Bonnie H. nominated by Yvonne K., RSR (Tri-State)/Phil K., RSR (Mountaineer)
Jim Buerer nominated by Greater Illinois Region
Kermit O. nominated by Billy E., RSR (Virginians)/Randy Jones (WSC H&I Chair)
Terry O. Billy E., RSR (Virginians)/Randy Jones (WSC H&I Chair)
Nominations were closed. Each nominee gave qualifications.

POLICY COMMITTEE MEMBERS (8 RSR's)

Jay V. (Florida) nominated by Jay R., RSR (Florida)/Vince D., RSR (Chesapeake/Potomac)
Jeff O. nominated by Ivan F., RSR (Ohio)/Forest B, RSR (Kentuckiana)
Becky M. nominated by Mary V., RSR (Lone Star)/Bob E., RSR (New Jersey)
Stan Atkins nominated by Vince D., RSR (Chesapeake/Potomac)/Garth P., RSR (Australia)
Bill R. nominated by Howard A. (Northern New York)/Bob E.
J.R. Friel nominated by Bob E., RSR (New Jersey)/Dutch H. (BOT)
Shari B. (Oklahoma) nominated by Leo S., RSR (Oklahoma)/Julie P., RSR (Mid-America)
Debbie Ott nominated by Billy E., RSR (Virginians)/Jeff O., RSR (Buckeye Region)
Yvonne K. nominated by Mary V., RSR (Lone Star)/ Bob E. RSR (New Jersey)
Robert McKendriks nominated by Bill A., RSR (Mid-Atlantic)/Bo S. (BOT)
Mario B. nominated by Andree L., RSR (Quebec)/Jamie S.H. (BOD)
Nominations were closed. Nominees gave qualifications.

NOMINATIONS FOR THE WORLD SERVICE BOARD OF TRUSTEES

Charles K. nominated by Jay R., RSR (Florida)/Mary B. (WSC International Committee)
Greg Pierce nominated by Bo S. (BOT)/Dutch H. (BOT)

Timothy Hazen nominated by Phil K.(Mountaineer)/Yvonne K. RSR (Tri-State)
Mac McFadden nominated by Bill Allen, RSR (Mid-Atlantic); Respectfully declined due to clean time requirements
Tony Dee nominated by James D. (BOT)/Bob B. (BOT)
Jack Bernstein nominated by Billy E., RSR (Virginians)/Randy J. (WSC H&I Chair)
Terry Busse nominated by Mary V., RSR (Lone Star)/Mark D., RSR (Upper Midwest)
Mario T. (Australia) nominated by Sally E. BOT/Sydney R. (BOT)
Larry North nominated by Billy E., RSR (Virginians)/Dutch H. (BOT)
Jim M. nominated by Yvonne K., RSR (Tri-State)/Bo S. (BOT)
Donna M. nominated by Sydney R. (BOT)/Sally E. (BOT) respectfully declined due to her commitment on the WSO Board of Directors.
Steve B. nominated by Chuck L. (WSC Vice-Chairperson)/Sydney R. (BOT) respectfully declined due to his commitment on the WSO Board of Directors.
Nominations closed. Each nominee gave qualifications.

NOMINATIONS FOR THE WSO BOARD OF DIRECTORS for a one year period were taken.

Henry B. nominated by Mark E., RSR (Oregon/So. Idaho)/Mike D., RSR (Washington/No Idaho)
John B. nominated by Don E., RSR (No. Calif)/Becky M., RSR (Sierra Sage)
Tim Banner nominated by Mary V., RSR (Lone Star)/George K. (Hawaii)
Jamie S.H. nominated by Andree L., RSR (Quebec)/Mary B. (WSC International Committee)
Mac McDonald nominated by J.B., RSR (Alaska)/Becky M., RSR (Sierra Sage)
Bob McK. nominated by Billy E., RSR (Virginians)/Ivan F., RSR (Ohio)
Jim M. nominated by Ivan F., RSR (Ohio)/Forest B., RSR (Kentuckiana)
Jim S. nominated by Ed. D., (WSC Policy Chair)/Jay R., RSR (Florida)
Robert McDonough nominated by Jeanie B., RSR (Louisiana Purchase)/Chuck L., (WSC Vice Chair)
Oliver S. from Ireland nominated by Sally E., (BOT)/John F., (BOT)--Oliver respectfully declined
Bob Grier (RSR So. Calif) nominated by Ruben F., RSR (San Diego/Imperial)/Allen B., RSR (Mississippi)
Gerrie D. (Arizona) nominated by Robert Sharkey (New Mexico)/Sydney R. (BOT)
John V. (Colorado) nominated by John F. (BOT)/Larry S., RSR (Michigan)
Danny White nominated by Phil K., RSR (Mountaineer)/Bo S. (BOT)
Don Davis nominated by Becky M., RSR (Sierra Sage)/J.B., RSR (Alaska)
Ruben F. nominated by Becky M., RSR (Sierra Sage)/Bob G., RSR (So. Calif.)
Martin Chess nominated by Bob R. (BOT)/Mark E., RSR (Oregon/So Idaho)
Joseph P. nominated by Allen B., RSR (Mississippi)/Julie P., RSR (Mid-America)
Jay R. nominated by Chuck L. (WSC Vice-Chairperson)/Jack B. (BOT)
Holly A. nominated by Forest B., RSR (Kentuckiana)/Ivan F., RSR (Ohio)
Billy E. nominated by Forest B., RSR (Kentuckiana)/Dutch H. (BOT)
Nominations were closed at this time. Each nominee gave their qualifications.

NOMINATIONS TO THE WSO BOARD OF DIRECTORS POOL

Tony D. (New York) nominated by Dutch H. (BOT)/Randy J. (WSC H&I Chairperson)
Stu T. nominated by Chuck L. (WSC Vice-Chair)/Jack B. (BOT)
Mark Daley nominated by Vince D., RSR (Chesapeake/Potomac)/Sydney R., (BOT)

Jim S. nominated by Ed. D. (WSC Policy Chair)/Jay R., RSR (Florida)
George K. (Hawaii) nominated by Tom Mc (BOT)/Mark D., RSR (Upper Midwest)
Nominations were closed at this time. Each nominee gave their qualifications.

NOMINATIONS FOR WSC CONVENTION CORPORATION

Tony D. (N.Y) nominated by Steve B. (BOD)/Bob R (BOT)
Ron C. nominated by Steve B. (BOD)/Bob R. (BOT)
Nominations were closed at this time. Each nominee gave their qualifications.

NOMINATIONS FOR N.A. WAY MAGAZINE REVIEW PANEL

Andy Anderson nominated by Henry B., RSR (B.C.)/Ivan F., RSR (Ohio)
Mark P. nominated by Henry B., RSR (B.C.)/Ivan F., RSR (Ohio)
George K. nominated by Henry B., RSR (B.C.)/Ivan F., RSR (Ohio)
Joy K. (New York) nominated by Jack B. (BOT)/Bob R.(BOT) *Note: Joy K. was not in the room when she was nominated. There was a mix-up and Jack had meant to nominate her for Tape Review. It would be left up to Joy whether or not she wanted both. Joy respectfully declined the N.A. Way Magazine Review Panel.*
Jim M. nominated by Michael L.(WSC Literature Chair)/Ivan F., RSR (Ohio)
Ellen A. (Hawaii) nominated by George K. (Hawaii)/Mark D., RSR (Upper Midwest)
Vote of Acclamation was given for these five people for N.A. Way Panel

NOMINATIONS FOR WSO AUDIO TAPE REVIEW COMMITTEE

The WSO Executive Director informed the Conference that all of the existing members of the Audio Tape Review Committee desired to remain on the panel. In accordance with their desires all were nominated at one time:

Vangie C. nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Mike H. nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Michael C. nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Bob Grier nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Debbie C. nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Bob Bergh nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Don Davis nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Ruben F. nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Anna Koehler nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
J.R. Friel nominated by Chuck L. (WSC Vice-Chair)/Jack B. (BOT)
John V. nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Vince D. nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Mike Bratonja nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Tom Johnson nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Carol Ivy nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Jim Simons nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Steve Bice nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Joseph Proctor nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Jay Venner nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Robin Heaton nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Jeff Thornton nominated by Chuck L. (WSC Vice-Chair)/J.R. F.(Grtr Philadelphia)
Joy K. (New York) nominated by Jack B. (BOT)/Bob R. (BOT)
Troy York nominated by Mary V., RSR (Lone Star)/Ed D. (WSC Policy Chair)
Bob T. (Colorado) nominated by John V. (Colorado)/Larry S. (RSR Michigan)

Gary O (Colorado) nominated by John V., RSR (Colorado)/Larry S., RSR (Michigan)
Laurie R.M. nominated by Mike D. (Washington/No. Idaho)/George K. (Hawaii)
George K. nominated by Henry B., RSR (B.C.)/Ivan F., RSR (Ohio)
Eric E. nominated by San Diego/Imperial Region
Billy Young nominated by Mississippi Region
Eddie Atkinson nominated by Mike B., RSR Alt. (Alabama/N.W. Florida)/Paul B., RSR (Georgia)
Dennis Lytle nominated by Jim L., RSR (Upper Rocky Mountain)/Mark D., RSR (Upper Midwest)
Mary Banner (Lone Star) nominated by Chuck L. (WSC Vice-Chairperson)/Jack B. (BOT)
David Taylor nominated by Chuck L. (WSC Vice-Chairperson)/Jack B. (BOT)
Carolyn R. nominated by George K. (Hawaii)/Mike D., RSR (Washington/No. Idaho)
Garth P. nominated by Sally E. (BOT)/Jay R., RSR (Florida)
Jim E. nominated by Jim E., RSR (Chicagoland)/Mike D., RSR (Washington/No. Idaho)
John S. nominated by New Mexico Region
Nominations were closed and a unanimous vote by acclamation was given.
Recessed for lunch at 3:00 p.m. until 4:30 p.m.

The Thursday, April 30, 1987 session was called to order at 4:50 pm by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#9) of voting participants was conducted by showing the following participants present: Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Israel; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Dave T., (WSC Policy Vice Chair); Randy J., (WSC H&I Chair); Mary B., (WSC International Chair); Biff K., (WSC P.I Vice-Chair); Michael L., (WSC Literature Vice-Chair); Steve B., (WSO-BOD Chair); Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Dutch H., (BOT); Bo S., (BOT); Sydney R., (BOT); Sally E., (BOT); John F., (BOT); Tom M., (BOT); Bob R., (BOT); James D., (BOT); Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer);

The number of voting participants is 74; 50 is the number for 2/3 majority vote.

Steve B., (WSO-BOD Chair) gave the report for the WCCNA.

When Steve B., (WSO-BOD Chair) was finished with his report he asked Stu T. (WCCNA Treasurer) if he would come up and help with the question and answer period. Leah G., (WSC Chair) asked the voting participants if it was agreeable to them and there were no objections. Discussion and questions followed.

During discussion Jeff O., (Buckeye) read the following letter into the minutes with permission of the Conference:

Dear Fellow Addicts,

The lie is dead! Once a junkie always a junkie must no longer be valid. Part of this thinking is due to the past experiences of society dealing with individuals of Narcotics Anonymous. We must now participate in our own change.

The committee of the 8th E.C.C.N.A. wishes to express its' part of the change. We feel that the attitude - "I'm an addict and I can't be turned away from an N.A. function because I'm a member when I say I am" - is a destructive image that we sometimes feel that we can have what we want without paying the price to get it. Please be advised that an addict can and will be turned away when it affects N.A. as a whole.

No provisions are provided at Kent State for a free ride. If you want what we have then it must be worth working for. Please do not embarrass N.A. by showing up at the Convention unable to pay for the same thing others must pay for. (A limited number of indigent-newcomer packages have been reserved on a first come first serve basis with arrangements made prior to the Convention).

At this time we also feel a need to again discuss behavior at N.A. Conventions. We must remember that when attending Conventions we are in a public place and in the public eye. The trend of behavior at many Conventions has tarnished our image and is affecting N.A. as a whole. If our we are to continue having Conventions we must effect a change and educate our Fellowship. Let's finally start to show that recovery means we can conduct ourselves responsibly.

In loving service,

The 8th E.C.C. Committee

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Adopt the following Table of Contents for the *Convention Guidelines* as well as the specific changes: (Table of Contents and changes appear on pages 46 through 47)". WCCNA Agenda Item 49. MOTION CARRIES UNANIMOUS.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "On page 17, *delete* entirely the section entitled "Public Information" and insert the following section entitled "Convention Information." (This section appears on pages 47 through 49.)". WCCNA Agenda Item 50. MOTION CARRIES UNANIMOUS.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 18, *delete* in its entirety the section titled "Registration" and *insert* the revised section with the same title." (This section appears on pages 49 through 52)". WCCNA Agenda Item 51. MOTION CARRIES UNANIMOUS.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 22, 4th paragraph which reads, "The Fellowship of Nar-Anon often holds meetings and workshops during N.A. conventions. This is for the convenience of both Fellowships and is an example of cooperation not affiliation. We remember that Nar-Anon members wouldn't be in that Fellowship if it weren't for us, and sometimes the opposite is true. Nar-Anon

meetings may be listed separately on the N.A. Convention program, or have a separate Nar-Anon program. The Program Subcommittee should be advised of scheduling requirements for Nar-Anon as well as any other matters of mutual concern," *delete* entirely". WCCNA Agenda Item 52. MOTION CARRIES UNANIMOUS.

It was M/S/F Rim, RSR Alt. (Utah)/Jim L., RSR (Upper Rocky Mountain) to amend motion to, "Page 22, 4th paragraph which reads, "The Fellowship of Nar-Anon often holds meetings and workshops during N.A. conventions. This is for the convenience of both the Fellowships and is an example of cooperation not affiliation. Nar-Anon meetings may be listed separately on the N.A. Convention programs, or have a separate Nar-Anon program. The program subcommittee should be advised of scheduling requirements for Nar-Anon as well as any other matters of mutual concern, "delete" entirely." AMENDMENT FAILS BY VOICE VOTE.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 23 *delete* entirely the section titled "Merchandising" and *insert* the following revised section with the same title. (This section appears on pages 53 through 54)". WCCNA Agenda Item 53. MOTION CARRIED UNANIMOUS.

Amendment to motion. It was M/S/F Mary S., RSR (New Mexico)/Paul B., RSR (Georgia) "Eliminate two sentences beginning with "The practice and ending with..the name of our Fellowship". Substitute: All vendors must meet with and be approved by merchandising committee." AMENDMENT FAILS BY VOICE VOTE.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 29 (the title page for Part Two), *delete* the three subtitles and *insert* the following titles: Combined States, Regional and Area Conventions; Legal and Corporate Matters; Bidding to Host Conventions and the Need for Developing Guidelines and Fund Distribution. Following the title page for Part Two, *add* the following sections. (These sections appear on pages 54 through 60)". WCCNA Agenda Item 54. MOTION CARRIES BY VOICE VOTE.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 31, first two paragraphs on Corporate and Legal Matters and Bidding and Selection Process, *delete* entirely, and insert a new section page entitled Par Three. The new page will list the following titles to be included in PART THREE: World Convention Corporation of Narcotics Anonymous, WCCNA Management, Bidding to host a World Convention, Financial Management, WCNA Geographics". WCCNA Agenda Item 55. MOTION CARRIES BY VOICE VOTE.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 31, *delete* the section titled "Bidding Requirements for the World Convention of N.A." and *insert* the following replacement section with the title "Bidding to Host a World Convention." (This section appears on page 61)". WCCNA Agenda Item 56. MOTION CARRIES BY VOICE VOTE.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 32, *delete* the section titled "Site Selection" and *insert* the following section titled "WCCNA Management." (This section appears on page 62)". WCCNA Agenda Item 57. MOTION CARRIES BY VOICE VOTE.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 32, *delete* the sections titled "Surplus Funds Distribution" and "Distribution Plan for WCNA" (and the note shown on page 34.) *Insert* the following section titled "Financial Management." (This section appears on pages 63 through 63)". WCCNA Agenda Item 58. MOTION CARRIES BY VOICE VOTE.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "Page 33, change the title of "WCCNA Convention Geographics" to "WCNA Geographics" and retain the text and map currently included in this section". WCCNA Agenda Item 59. MOTION CARRIES BY VOICE VOTE.

It was M/S/C Steve B. (BOD)/Bob R. (BOT) "To accept and adopt the bid for WCNA 18 to be hosted by the Region". WCCNA Agenda Item 60. The Vote for Southern California - 25 The Vote for Northern California - 39. WCNA 18 TO BE HOSTED BY NORTHERN CALIFORNIA.

It was M/S/F Donald F., RSR Alt. (Wisconsin)/Jeff O., RSR (Buckeye) "The WCCNA create a convention security subcommittee to lovingly monitor any excess behavior at World Conventions. Intent: To ensure the safety and reputation of the Fellowship. MOTION FAILS BY VOICE VOTE.

It was M/S/C Jamie S.H. RSR (London)/Daniel S., RSR (Germany) "That the Joint Administrative Committee (J.A.C.) be assigned responsibility to develop and present to the WSC 1988 a proposal that outlines a cost equalization plan for participation at the WSC by Conference participants." MOTION CARRIES BY VOICE VOTE.

Amendment to the motion. It was M/S/C Bob E., RSR (New Jersey)/Jamie S.H. RSR (London) "to include this report in the WSC Conference Agenda Report 1988." CARRIED BY VOICE VOTE.

ELECTIONS WERE CONDUCTED

Leah G. was elected WSC 1987-88 Chairperson
Chuck L. was elected WSC 1987-88 Vice Chairperson
Bob H. was elected WSC 1987-88 Treasurer
Randy J. was elected WSC 1987-88 H&I Chairperson
Barbara J. was elected WSC 1987-88 H&I Vice Chairperson
Ed D. was elected WSC 1987-88 Policy Chairperson
Dave T. was elected WSC 1987-88 Policy Vice Chairperson
Biff K. was elected WSC 1987-88 Public Information Chairperson
William A., III was elected WSC 1987-88 Public Information Vice Chairperson
Voting participants changed because one region stepped out. Majority is now 37.
Michael L. was elected WSC 1987-88 Literature Chairperson
Vince D. was elected WSC 1987-88 Literature Vice Chairperson
Lori L. and Doug W. were elected to the Literature Review Committee
Mac M., Joseph P., Mark P., Allan R., Tony D., (So. Calif.) were elected to the WSC Literature Committee registered members.
Jay V., Becky M., Stan A., J.R. F., Sherry B., Yvonne M., Becky M., and Mario B. were elected as WSC Policy Committee members.

Chuck L., (WSC Vice Chair) called for a 5 minute recess at 7:50 pm.

The Thursday, April 30, 1987 session was called to order at 8:05 pm by WSC Chairperson Leah G.

A roll call (#10) of voting participants was conducted by Bob H., (WSC Treasurer), showing the following participants present: Alabama/N.W. Florida; Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Israel; Japan; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Mary B., (WSC International Chair); Biff K., (WSC P.I Vice-Chair); Michael L., (WSC Literature Vice-Chair); Steve B., (WSO-BOD Chair); Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Dutch H., (BOT); Bo S., (BOT); Sydney R., (BOT); Sally E., (BOT); John F., (BOT); Tom M., (BOT); Bob R., (BOT); James D., (BOT); Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer);

There are 74 voting participants present, 38 for a simple majority, 2/3 majority is 50.

Martin C., Mac McD., Jamie S.H., were elected to the WSO Board of Directors for a one year term.

Greg P., Jack B., and Mario T. were elected to the Board of Trustees

It was M/S/C Chuck L., (WSC Vice Chair)/Bob R., (BOT) "elect to the WSO Board of Directors pool all WSO Board nominees not elected to another position by this Conference". MOTION CARRIES VOICE VOTE.

Conference adjourned for the day at 9:25 pm.

FRIDAY, MAY 1, 1987

The Friday, May 1, 1987 session was called to order at 12:10 am by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#11) of voting participants was conducted by Bob H.,(WSC Treasurer) showing the following participants present: Alaska; Arizona; Australasian; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New York; Ohio; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; Tri-State; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer); Ed.

D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Mary B., (WSC International Chair); Biff K., (WSC P.I Vice-Chair); Michael L., (WSC Literature Vice-Chair); Steve B., (WSO-BOD Chair); Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Sally E., (BOT); John F., (BOT); James D., (BOT);

There were 75 voting participants present: 50 is the number for 2/3 majority vote.

COMMITTEE REPORTS & GENERAL SESSION

The H&I Committee report was delivered to the Conference by Randy J., (WSC Chair). Following this report, it was M/S/C Randy J., (WSC H&I Chair)/Dutch H., (BOT) "Delete 1st item on page 47 dated 5-3-85 and, upon depletion of the existing H&I Special Fund, all outreach requests for H&I Literature to the WSC H&I Committee will be handled through the WSC H&I Committee budget." MOTION CARRIES BY 2/3 MAJORITY VOICE VOTE.

The Public Information Committee report was delivered to the Conference by Biff K., (WSC P.I. Vice Chair). Following this report, it was M/S/C Biff K., (WSC P. I. Vice Chair)/Henry B., RSR (British Columbia) "To strike the "Workshop" section of motion 37, addendum #1 on page 77 of WSC Agenda, and replace with the following language:

WORKSHOPS: The format of workshops is different from those of learning days. Actual workshops, as the term implies, are those events during which a specific topic, activity or item is worked on. Some of the events during which workshops have been held are during a service conference or meeting that is arranged to deal with a certain item of business or area of service.

Examples of workshop topics include developing subcommittee guidelines, reviewing a World Service Conference agenda or maybe even a workshop for group or service committee inventories. The common theme of these business type workshops is that time is allotted to brainstorm and examine specific issues and projects within the Fellowship.

Workshops held as part of a regularly scheduled service conference or learning day normally have a specific topic and specific goal, and the format can be highly structured. Time allotments are usually made for presentation, discussion, and constructive criticism of each aspect of the topic or the work in progress. The structure may even utilize a chairperson, vice chairperson, treasurer and secretary if the event is going to be a regularly scheduled, on going activity.

Public information workshops have also been included as part of a convention program. Topics for these workshops may include one or more of the Twelve Traditions, public speaking, formation of a P.I. committee, as well as other topics suitable to be used in a convention setting.

If a workshop is scheduled as a separate event, it may also be successfully used to review new literature, discuss service responsibilities and positions, present new ideas for service commitments and to review and recommend action on items presented in World Service Conference agendas.

Although the terms workshop and learning day are often used interchangeably, experience from around the Fellowship seems to prove that they do have separate uses and goals.

It was M/S/C Biff K., (WSC Public Information Vice Chair)/Henry B., RSR (British Columbia) "To accept Item 37 as amended. MOTION CARRIES BY 2/3 MAJORITY VOTE.

The Board of Trustees report was delivered to the Conference by Bob R., (BOT).

The World Service Office report was delivered by Steve B., (WSO BOD Chair).

Leah G., (WSC Chair) announced that the two WSC representatives for the WSO Ad-Hoc Committee on international concerns are Andree L., RSR (Quebec) and Michael F., RSR Alt. (Northern California).

The Policy Committee report was delivered to the Conference by Ed D., (WSC Policy Chair).

Action on new business was started.

It was M/S/C George K., RSR (Hawaii)/Mark D., RSR (Upper Midwest) "That the WSO make available for sale, copies of the prayer from the Third Step of the Basic Text." MOTION CARRIES BY VOICE VOTE.

It was M/S Forest B., RSR (Kentuckiana)/Mike B., RSR (Wisconsin) "to remove the word "temporary" from the Working Guide."

It was M/S/C Ruben F., RSR (San Diego/Imperial)/Jay R., RSR (Greater Philadelphia) "to commit the above motion to the Policy Committee." MOTION TO COMMIT CARRIES BY 2/3 MAJORITY VOTE.

It was M/S/ Forest B., RSR (Kentuckiana)/Mike B., RSR (Wisconsin) "to make these changes in the Temporary Working Guide to the Service Structure:

1. New (E) on page 34 to read "Among the Conference participants, only RSR's (or the equivalent) (refers to page 33-C-6) may vote on motions.
2. Page 34-II-A Change "Conference participant" to "RSR"
3. Page 34-I-D Delete word "vote"
4. Page 34-II-D-4 Change "participant" to "RSR"

It was M/S/F J.R. F., RSR (Greater Philadelphia)/Ruben F., RSR (San Diego/Imperial) "to commit the above motion to the Policy Committee." MOTION FAILS BY VOICE VOTE.

It was M/S/C Ivan, RSR (Ohio)/Jack K., RSR (Indiana) to amend motion, "to place the motion in the Agenda to be voted on at the 1988 WSC." VOICE VOTE CARRIES.

After passage of this procedural motion, discussion continued and as a substitute to the above motion, it was M/S/C Mary B., (WSC I.C. Chair)/Mark E., RSR (Oregon/S. Idaho) "to commit the motion to Policy Committee, to be put in the 88 WSC Agenda in a proper form." MOTION CARRIES BY 2/3 MAJORITY VOICE VOTE.

It was M/S/F Ivan F., RSR (Ohio)/Forest B., RSR (Kentuckiana) "The Policy Committee place this motion in the 1988 WSC Agenda with the pros and the cons to this motion. Intent: For full review and understanding of the entire Fellowship." AMENDMENT FAILS BY VOICE VOTE.

The Select Committee report was delivered by Mark D., (WSC Select Committee) member.

It was M/S/C Chuck L., (WSC Vice Chair)/Mary V., RSR (Lone Star) "At the WSC quarterly in July, 1987, an open forum meeting will be held by the Select Committee to answer questions, receive input on the draft, and to otherwise have a general evaluation of the work. The Select Committee will receive additional written input from the Fellowship until Dec. 1, 1987. The committee will meet to consider input and to propose any further changes to the draft that are warranted from the input. This completed work will be sent out to the Fellowship in approval form by July 1, 1988 for consideration at WSC 89." CARRIED BY UNANIMOUS VOTE.

Bill Z., gave his report on the Additional Needs Ad-Hoc Committee.

Phillip K., RSR (Mountaineer) gave his report from the Ad-Hoc Committee on It Works: How and Why.

It was M/S/C Phillip K., RSR (Mountaineer)/Dutch H., (BOT) "That WSC 87 adopt the report titled "Unanimous Recommendation of the Ad-Hoc Committee on It Works: How and Why, Part I". The full text of the report follows:

*Unanimous Recommendation of the Ad-hoc Committee on
IT WORKS: How and Why, Part I*

The Conference adopts the formation of a WSC 1987 Ad-hoc Committee on IT WORKS: How and Why, Part I and the plan contained in this report.

The Ad-hoc Committee on It Works would meet throughout the world. Having a task at hand of such proportions would mean a full fledged effort of our Fellowship and all our service arms. We can do this by having a series of open workshops for collection of input, communications, taped input, and recorded workshop meetings.

The purpose of this Ad-hoc Committee is to collect worldwide input and foster the group conscience process. After input is gathered by this Ad-hoc Committee it will be presented to the World Literature Committee to complete the job.

At these workshops, the Fellowship can have the chance to see the WSO and the WSC in action involving a major piece of work. Both service arms need each other and the Fellowship can see how they interface.

This Ad-hoc Committee is composed of twelve RSR's to be appointed by the WSC Chairperson, four members of the World Literature Committee, four members of the World Service Office Board of Directors, and four members of the Board of Trustees, to be appointed by the Chairperson of their respective Committee or Board. This will give us a total of twenty-four members.

Seven members will attend the workshops and be responsible for the work-in-progress. These members will consist of three RSR's, two World Literature members, one member of the WSO Board of Directors, and one member of the Board of Trustees. The members shall be chosen from the pool on a workshop by workshop basis in the most logistically, practical way.

In the event that the WSC Chairperson is unable to attend a workshop, that Chairperson may appoint one of those seven members at their discretion. The Chairperson will be able to replace RSR's who become inactive or otherwise unable to serve, as necessary.

The seven members would work in conjunction with the regional literature chairpersons. Notices would be sent out to the Fellowship prior to each workshop. As

many regional literature chairpersons as can attend would all work together, along with members of the Fellowship. Preliminary meetings on the eve of each workshop would layout the goals of each workshop.

In order to form a basis of discussion, both the original blue copy and the recent white approval copy would be published as review form literature and made available through regional and area literature committees.

In order to expedite this process and ensure the quality of work, it is the responsibility of the Fellowship to attend these workshops with prepared written input.

The intent of the motion is to ensure full and practical Fellowship participation on a geographically worldwide basis. This is our book, our recovery related material, and our chance to express the group conscience of the Narcotics Anonymous Fellowship in print.

Don E., RSR (Northern California) called for a roll call vote.

By consensus several minor changes in wording of the report were made before adoption.

ROLL CALL VOTE on above motion. Alabama/N.W. Florida-A; Alaska-YES; Arizona-YES; Australasian-YES; Best Little Region-YES; British Columbia-YES; Buckeye-YES; Carolina-YES; Chesapeake/Potomac-YES; Chicagoland-YES; Colorado-YES; Connecticut-YES; Florida-YES; Georgia-YES; Germany-YES; Greater New York-NO; Greater Philadelphia-YES; Greater Illinois-YES; Hawaii-YES; Indiana-YES; Iowa-NO; Ireland-YES; Israel-A; Japan-A; Kentuckiana-YES; London-YES; Lone Star-YES; Louisiana Purchase-YES; Michigan-YES; Mid-America-YES; Mid-Atlantic-YES; Mississippi-YES; Mountaineer-YES; Nebraska-YES; New England-YES; New Jersey-YES; New Mexico-YES; Northern California-NO; Northern New York; Ohio; Oklahoma-YES; Oregon/S. Idaho-YES; Quebec-NO; Region of the Virginians-YES; San Diego/Imperial-NO; Show-Me-YES; Sierra Sage-YES; Southern California-NO; Southern Nevada-YES; Tri-State-YES; Upper Midwest-NO; Upper Rocky Mountain-NO; Utah-YES; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair)-A; Chuck L., (WSC Vice-Chair)-NO; Bob H., (WSC Treasurer)(NOT VOTING); Ed. D., (WSC Policy Chair)-YES; Randy J., (WSC H&I Chair)-A; Mary B., (WSC International Chair)-YES; Biff K., (WSC P.I Vice-Chair)-A; Michael L., (WSC Literature Vice-Chair)-YES; Steve B., (WSO-BOD Chair)-A; Jack B., (BOT Chair)-YES; Michael B., (BOT)-NO; Bob B., (BOT)-A; Dutch H., (BOT)-YES; Bo S., (BOT)-YES; Sydney R., (BOT)-YES; Tom M., (BOT)-A; Bob R., (BOT)-YES; Sally E., (BOT)-A; John F., (BOT)-NO; James D., (BOT)-NO;

Results of the roll call vote: YES - 52 NO - 12 ABSTENTIONS - 10 CARRIED 2/3 MAJORITY VOTE.

Leah G., (WSC Chair) asked for volunteers after appointing Vince D. (Lit Committee Vice Chair) as Chairperson of this Ad-hoc Committee. The first 11 volunteers were appointed. They were: Jim B., RSR (Greater Illinois); Mary S., Alt. (New Mexico); Julie P., (Mid-America); Tom B., (Arizona); Steve B., (Ohio); Allan B., RSR (Mississippi); John B., RSR (Colorado); Bobby H., RSR (Show-Me); Wanda M., (Louisiana Purchase); Garth P., RSR (Australasian); Mike B., (Alabama/N.W. Florida); Ron H., (Best Little Region).

A pool of additional participants was accepted in order to provide for replacements if necessary, they were: Bill R., (Northern New York); Don, (Iowa); Jim L., (Upper Rocky Mountain); Al R., (Greater Philadelphia); Joe M., RSR Alt.,

(Southern California); Barbara C., (Northern California); Deanie F., (Kentuckiana); David P., (Nebraska); Rim B., (Utah); Henry B., (British Columbia); Chuck D., (Upper Midwest); Charlott D., (London).

It was M/S/F Jim, RSR (Chicagoland)/Andre' RSR (Quebec) "to substitute "Worldwide" with "English Speaking". FAILED BY VOICE VOTE.

The Literature report was delivered to the Conference by Michael L., (WSC Lit. Vice Chair).

It was M/S/C Michael L., (WSC Literature Vice Chair)/Sydney R., (BOT) "To amend the World Literature Guidelines as follows: In the section following evaluation criteria, para. 8, delete the last nine lines beginning "It is generally not appropriate..." and ending "...literature for Narcotics Anonymous." MOTION CARRIES 2/3 MAJORITY VOICE VOTE.

Literature Agenda Item #45. The following is the recommendation of the WSC Literature Committee. It was M/S/C Michael L., (WSC Literature Vice Chair)/Sydney R., (BOT) "To approve I.P. No. 22 "Welcome to N.A." with the following changes: Cover: 2nd sentence, delete "Like N.A. itself," begin the sentence with "Our message is very simple..." Paragraph 2, change sentence 4 to read: "It has been said, 'If your stomach's all tied up in knots, you're probably in the right place.'" Paragraph 3, change last sentence to read: "It is a relief to discover that the only requirement for membership in N.A. is desire to stop using." Paragraph 6 change last sentence to read: "The only way to keep from returning to active addiction is not to take that first drug." Paragraph 6, change sentence 3 to read: "In order for most of us to abstain from using mood-altering, mind-changing chemicals, we have had to undergo drastic changes physically, mentally, emotionally and spiritually." Paragraph 6, lines 9-10 change sentence to read: "You can probably get clean by just coming to meetings. However, if you want to stay clean and experience.." Paragraph 7, lines 9-11 change sentence to read: "The Program of N.A. is comprised of spiritual principles which we have found help us remain clean". MOTION CARRIES 2/3 VOICE VOTE.

It was M/S/C Michael L., (WSC Lit. Vice Chair)/Sydney R., (BOT) "That the WSC disapprove the 1983 4th Step Guide. Intent: To reflect the Conferences's willingness to move ahead on this issue, and to show its support for the upcoming year, during which time the approval form "Working Step Four in Narcotics Anonymous" will be available for consideration. The Vote: YES - 50 NO - 12 ABSTENTIONS - 10 CARRIED BY 2/3 MAJORITY VOTE.

It was M/S Yvonne K., RSR (Tri-State)/Hollie A., RSR (Volunteer) "To remove from the WLC Procedural Guidelines the use of a professional writer".

It was M/S/C Chuck L., (WSC Vice Chair)/Jay R., RSR (Florida) "to commit the above motion to Literature Committee." VOICE VOTE CARRIED.

The 1987-88 WSC Budget report was distributed among the voting participants and there was a recess at 3:30 pm.

The Friday, May 1, 1987 session was called to order at 3:50 pm by WSC Chairperson Leah G. The meeting was opened with a moment of silence for the still suffering addict followed by the Serenity Prayer.

A roll call (#12) of voting participants was conducted by Bob H., (WSC Treasurer) showing the following participants present: Alaska; Arizona; Best Little Region; British Columbia; Buckeye; Carolina; Chesapeake/Potomac; Chicagoland; Colorado; Florida; Georgia; Germany; Greater New York; Greater Philadelphia; Greater Illinois; Hawaii; Indiana; Iowa; Ireland; Israel; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mississippi; Mountaineer; Nebraska; New England; New Jersey; Northern California; Northern New York; Ohio; Oklahoma; Oregon/S. Idaho; Quebec; Region of the Virginians; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Leah G., (WSC Chair); Chuck L., (WSC Vice-Chair); Bob H., (WSC Treasurer); Ed. D., (WSC Policy Chair); Randy J., (WSC H&I Chair); Mary B., (WSC International Chair); Biff K., (WSC P.I Vice-Chair); Michael L., (WSC Literature Vice-Chair); Steve B., (WSO-BOD Chair); Jack B., (BOT Chair); Michael B., (BOT); Bob B., (BOT); Sally E., (BOT); John F., (BOT); James D., (BOT);

There were 63 voting participants present, 42 is the quorum for 2/3 majority.

Bob H., (WSC Treasurer) went over the 1987-88 WSC budget. He asked that these additional expenses be added to the Budget Report. WSC -Ad-Hoc Committee on "It Works: How and Why, Part I". Workshops for WSC 87-88 fiscal year. \$30,000.00. 10 workshops. 7 people x 10 workshops x \$320.00 = \$22,400. 7 people x 10 workshops x 2 nights at \$45.00 = 6,300.00. Total of \$28,700. Add \$300.00 for administrative misc. expenses.

It was M/S Henry B. (RSR British Columbia)/Mark E. (RSR Oregon/So. Idaho) "that expenses incurred by the Literature Committee and the Ad-hoc Committee on It Works be considered as the cost of producing new literature, and as such be an expense of WSO." After further discussion, the motion was withdrawn by consent of the Conference, to be considered by the WSO.

The WSC Administrative Committee and the World Service Office Executive Director made a commitment to distribute at the July WSC workshop, a report addressing the issue of funding WSC projects when WSC funds are unavailable or inadequate.

It was M/S/C Jay R., RSR (Florida)/Dutch H., (BOT) "to accept the budget as proposed with modifications". VOICE VOTE CARRIES 2/3 MAJORITY.

It was M/S/F Bob B., (BOT)/Bob G., RSR (Southern California) "charge every group \$.50 per week to pay for WSC services." MOTION FAILS BY VOICE VOTE.

It was M/S Biff K., (WSC P.I. Vice Chair)/John F. (BOT) "to authorize WSO to sell the blue copy It Works as well as the white copy to any member regardless how its labeled."

It was M/S/C Bob E., RSR (New Jersey)/Michael L., (WSC Lit. Chair) "to object to consideration of the motion." OBJECTION WAS ADOPTED BY VOICE VOTE 2/3 MAJORITY.

The meeting adjourned at 5:00 pm after a moment of silence.

Respectfully submitted by,

World Service Office

NOTES:

1. In some places full names are shown. This is done only in situations where the person named was not a participant of the Conference and where confusion might have resulted because they were not well known to other participants.
2. An effort is made to avoid including opinions of the secretary or individuals members. For this reason the narrative portion of the minutes is very brief.
3. These minutes will be subject to change as may be proposed prior to their adoption at WSC 1988. Any changes or corrections should be addressed to the WSO. No further revised copies of the minutes will be prepared until WSC 1988 meets.

ATTACHMENTS:

Reports from Committees
1987-88 Adopted Budget