

World Service Conference, 1994 Annual Meeting

SATURDAY, APRIL 30, 1994

The 1994 annual meeting of the World Service Conference was called to order by Mitchell S., WSC Chairperson, at 9:10 a.m. at the Holiday Inn Hotel in Atlanta, Georgia, USA. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer and a passage from *"Just for Today: Daily Meditations for Recovering Addicts."*

Mitchell S. (WSC Chairperson) announced that tapes of the WSC Development Forum discussions will be available upon request, to be duplicated and mailed after the conference ends. He then turned the session over to Garth P. (WSB Chairperson).

Garth P. (WSB Chairperson) welcomed participants to the WSC Development Forum. He then asked Becky M. (WSB), Tata M. (RSR, Philippines), Roberto A. (Delegate, Ecuador), and John P. (RSR, Greater New York) to open the discussions. Becky began with an overview of the history of international participation at the World Service Conference and what has come to be known as the WSC Development Forum (DF). Tata M. (RSR, Philippines) followed with comments about the impact of the DF activities on himself and fellow members in the Philippines. He described transition of his home region from an isolated, uninformed community into one that is now a part of the world wide fellowship. John P. (RSR, Greater New York) discussed the international participation of NA members in his home region. He described regional efforts to give money and literature directly to addicts in other countries, and how, after consultation, his region has decided that more help can be provided by donating to the World Service effort so that World Service committees and boards can utilize their experience in providing help. Garth P. (WSB Chairperson) described his personal experience with transition from the "Australian trustee" to a member of the World Service Board of Trustees. Roberto A. (Delegate, Ecuador) described the growth of NA in Ecuador during the last five years, from one group to many groups with two area service committees and a functional regional committee. He indicated his presence at the WSC meeting is for the purpose of participating fully and exchanging experience.

After a ten minute break, a panel discussion began concerning four situations regarding Tradition Three. The panel members were Patti R. (RSR, Georgia), Dickie D. (RSR, Louisiana), John W. (RSR, Southern California), Mohammed A. (RSR-A, Chicagoland), Danette B. (WSB), Mary F. (RSR, Ohio), Joao F. (RSR, Portugal), and Eduardo M. (RSR, Brazil). The panel discussed each scenario and other conference participants shared their experience.

After a ten minute break, a panel discussion began concerning four situations regarding Tradition Seven. The panel members were Bob McK. (WSB), Ruth H. (RSR, Mississippi), David J. (RSR, UK), Matt S. (RSR, Northern California), Larry R. (RSR, Hawaii), India W. (RSR-A, Upper Midwest), Shraga I. (RSR, Israel), and Brian L. (RSR-A, Greater Illinois). The panel discussed each scenario and other conference participants shared their experience.

After a ten minute break, a panel discussion began concerning two situations regarding Tradition Twelve. The panel, consisting of Bob McK. (WSB), Ted L. (RSR, Region of the Virginians), Connie D. (RSR, Arizona), John P. (RSR, Greater New York), Ruben M. (RSR, Puerto Rico), Oliver N. (RSR, German Speaking), and Janice B. (RSR, British Columbia), discussed each scenario and other conference participants shared their experience.

Panel discussions concluded for the day at 1:30 p.m., and Mitchell S. (WSC Chairperson) declared the meeting in recess until 9:00 a.m. Sunday.

Committee/board meetings were held in the evening.

SUNDAY, MAY 1, 1994

The meeting was called to order by Mitchell S., Chairperson of the 1994 World Service Conference, at 9:10 a.m. in Atlanta, Georgia. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer. The traditions were read followed by introductions of WSC committee chairs, vice chairs, members of the World Service Board of Trustees, members of the WSO Board of Directors, WSO staff, and miscellaneous announcements.

Roll call #1 of voting participants was conducted by Ron S. (WSC Treasurer), showing (see addendum) a total of 95 participants present. 64 represents a 2/3 majority; 48 represents a simple majority; and 74 regions are present.

It was M/S/C Michael M. (WSC Vice Chairperson)/Matt S. (RSR, Northern California) "To adopt conference procedures (WSC Rules of Order)." MOTION AS AMENDED CARRIED BY UNANIMOUS VOICE VOTE, after the following:

AMENDMENT: It was M/S/F Earl P. (RSR, Greater Illinois)/Paul H. (RSR, Chesapeake/Potomac) "to move to amend to 1/10 instead of majority required to request a roll call vote." AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/C Mitchell S. (WSC Chairperson)/Michael M. (WSC Vice Chairperson) "that, for the 1994 annual meeting, the conference agree to have a roll call vote upon the request of any voting participant." No objections were voiced, and the AMENDMENT CARRIED.

It was M/S/C Mitchell S. (WSC Chairperson)/Matt S. (RSR, Northern California) "To approve the 1993 WSC minutes." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Jim E. (WSC 2nd Vice Chairperson) introduced Karen C. (Delegate, Minnesota) and Jeff S. (Delegate, Minnesota), and summarized their communication with the WSC Recognition Assistance Panel.

It was M/S/C Jim E. (WSC 2nd Vice Chairperson)/Paul H. (RSR, Chesapeake/Potomac) "to seat the Minnesota Region." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Jim E. (WSC 2nd Vice Chairperson) introduced Elijah (RSR, Anonymi).

It was M/S/C Jim E. (WSC 2nd Vice Chairperson)/Mitch P. (RSR, Indiana) "to seat the Anonymi Region." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

It was M/S/C Jim E. (WSC 2nd Vice Chairperson)/Dickie D. (RSR, Louisiana) "to seat the Ecuador Region." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Mitchell S. (WSC Chairperson) announced that in addition to RSRs, RSR alternates and WSO Board members, the WCC Vice Chairperson will be sitting on the conference floor. There were no objections voiced.

Paul T. (Composite Group) informed the conference that the Spanish Region has asked him to serve as acting RSR for Spain during this meeting. He read a letter from Spain's RSR indicating that he could not attend due to circumstances beyond his control.

It was M/S/C Matt V. (RSR, S. Florida)/Darwyn L. (WSB) "That the WSC give Jamie S-H. one half hour to address the body on Sunday morning on a matter of personal redress." MOTION CARRIED BY VOICE VOTE.

Jamie S-H. addressed the conference for thirty minutes. He expressed his thanks for the opportunity, shared about his personal pain and fear and indicated that he is asking for redress based on the WSC travel policy which has created a personal injustice as well as being abusive. He expressed hope to clear his name and that his experience will cause enough change to prevent mistreatment of any individual in the future. After discussing details and circumstances, he specifically asked for a written communication from the Interim Committee and that the travel policy section on credit cards be changed to prevent future injustices.

It was M/S/W Eddie M. (RSR, Mountaineer)/Ambra (RSR, Italy) "that the conference formally apologize to Jamie S-H." MOTION WITHDRAWN.

It was M/S/F Eddie M. (RSR, Mountaineer)/Mary Anne G. (RSR, New England) "to reinstate Jamie S-H." MOTION FAILED BY ROLL CALL VOTE #1 (see addendum), resulting in YES-41; NO-47; and ABSTENTIONS-3; after the following:

It was M/S/C Harold C. (RSR, Lone Star)/Patti R. (RSR, Georgia) "to postpone for up to thirty minutes for the purpose of sharing information." MOTION CARRIED after the following.

AMENDMENT: It was M/S/F Harold C. (RSR, Lone Star)/Patti R. (RSR, Georgia) "to postpone until after the reports are heard." AMENDMENT FAILED.

Jan S. (RSR, Sweden) reported the circumstances for the request for a trustee to attend the ECC event in Stockholm, Sweden.

Tom L. (WSO BOD Vice Chairperson), on behalf of the Interim Committee, reported their diligence in making a decision consistent with the policy they were charged with administering. He indicated that the action at WSC'93 was clear and the Interim Committee had the duty to implement it. He suggested that if the conference is unhappy with the result, the policy should be changed. He also indicated that the Interim Committee will provide a written statement to Jamie S-H. that says there was no personal misuse of funds involved. He summarized by emphasizing that the credit card policy enacted at WSC 1993 and currently in place is very stringent, and if the conference does not want a stringent credit card policy, they must take action to change it. Members of the Interim Committee then answered questions from conference participants. Brian M. (RSR-A, Alsask) called for a roll call vote. Jon T. (WSC Policy Vice Chairperson) objected. By VOICE VOTE, the conference supported a roll call vote.

It was M/S/C Paul H. (RSR, Chesapeake/Potomac)/Emma W. (RSR, Pacific Cascade) "to have the conference examine and approve the letter later in the week that Interim has agreed to write to Jamie S-H." MOTION CARRIED BY VOICE VOTE.

After a lunch break, Mitchell S. (WSC Chairperson) reconvened the conference meeting at 2:10 p.m. with a moment of silence and the serenity prayer. *The Twelve Concepts for NA Service* were read.

It was M/S/C Michael M. (WSC Vice Chairperson)/Dave A. (RSR, Colorado) "to adopt the 1994 election procedures." MOTION CARRIED BY VOICE VOTE

Tim S. (WSC H&I Chairperson) gave the WSC H&I Committee report to the conference. He and Laura J. (WSC H&I Vice Chairperson) answered questions from conference participants about the report.

Susan B. (WSC PI Chairperson) gave the WSC PI Committee report to the conference. She and Tony W. (WSC PI Vice Chairperson) answered questions from conference participants.

Bud K. (WSC Policy Chairperson) gave the WSC Policy Committee report to the conference. Bud K. and Jon T. (WSC Policy Vice Chairperson) answered questions from conference participants.

Alden I. (WSC Literature Chairperson) gave the WSC Literature Committee report to the conference, then answered questions from conference participants.

After the question and answer period, Alden I. (WSC Literature Chairperson) was joined by the Motion #39 Working Group members (Mary J. (WSB), Steve B. (WSB), Stu T. (WSB), and Jane N. (WSC Literature Vice Chairperson). The working group discussed a proposal that provides for the fellowship to discuss motion #39 (a proposal to amend the twelve steps and twelve traditions from WSC '93) and for RSRs to conduct a tally of group votes within their regions to be brought to WSC'96. The proposal will be distributed and Alden I. (WSC Literature Chairperson) asked that participants give feedback to members of the working group during the week.

A question was asked regarding whether or not AA has been contacted in regards to proposing changes the Twelve Steps and Twelve Traditions. George H. (WSO Staff) responded by noting that no formal request has been made, that it would be more appropriate to wait until we have something more firm from our fellowship. He also pointed out that one of AA's current requirements is to ask all groups adapting the Twelve Steps and Twelve Traditions to simultaneously print the original Twelve Steps and Twelve Traditions as well. Concern was expressed from the floor about a proposal to change NA's step and tradition wording going out to the fellowship without knowing beforehand of any legal or technical problems associated with such changes.

Vivianne R. (Chairperson, World Services Translation Committee) introduced the three international committee members, and then gave a committee report to the conference. Vivianne R. and Teresa A-M. (Vice-Chairperson, WSTC) answered questions from conference participants.

Mitchell S. (WSC Chairperson) began the WSC Administrative Committee report, discussing plans for observance of WSC Unity Day at the 1994 world convention. He

asked that conference participants provide feedback during the week about having donations connected with observance of World Unity Day. Ron S. (WSC Treasurer) provided updated information on the financial status of the WSC. Michael M. (WSC Vice Chairperson) reported on the relationship of the WSC Administrative Committee to ad hoc committees of the conference. Mitchell S. (WSC Chairperson) and Michael M. (WSC Vice Chairperson) answered questions from the participants.

David J. (WSC Outreach Ad Hoc Chairperson) reported on behalf of the committee. He indicated that the committee began work on a rough draft of the Outreach Handbook, and revising the description of the WSC Outreach Ad Hoc Committee in TWGSS. In addition, the committee has produced another "bulletin" and requested input from conference participants about what approval process is necessary for distribution of this type of material.

After a dinner break, Randy J. (WCC Chairperson) presented the WCC report to the conference. He introduced the board members present and answered questions from conference participants about the WCC report. Cary S. (WCC Vice Chairperson) discussed the financial section of the WCC report, noting that revised updates of the financial report would be distributed to conference participants.

Concerns were expressed regarding funding of WCC Board members to the WSC annual meeting, and what appeared to be special consideration given to this board. Questions were asked regarding their guidelines and input was given for future revisions. A suggestion was given that the annual WCC report contain the information about how many newcomer and indigent packages were given out at the world convention.

Susan B. (WSC PI Chairperson), Tim S. (WSC H&I Chairperson), Jon T. (WSC Policy Vice Chairperson) all voiced their objection, for the record, to funding the attendance of WCC board members to the WSC. Tim S. (WSC H&I Chairperson) requested that this formal objection be clearly communicated to the WCC board.

Garth P. (WSB Chairperson) gave the WSB report to the conference. Garth asked the indulgence of the conference in allowing Danette B. (WSB) to read her reasons for not accepting a nomination for a second trustee term (see addendum for text of Danette B. letter). He and the WSB Steering Committee members then answered questions from conference participants about the report.

The session was recessed for the day at 11:50 p.m.

MONDAY, MAY 2, 1994

The meeting was called to order by Mitchell S., (WSC Chairperson), at 9:00 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer. The May 2 passage from *"Just for Today: Daily Meditations for Recovering Addicts,"* was read.

Roll call #2 (see addendum) was taken by Ron S. (WSC Treasurer) indicating 91 participants present, including 75 regions.

Randy J. (WSO BOD Chairperson) began the World Service Office report to the conference. He reported on WSO management changes, resignation of Tom L. as vice-

chair, election of Tim B. as vice-chair for an interim period (until June elections). Walter J. (WSO BOD Treasurer) reported on his interaction with executive management of WSO, the over-all training needs at WSO, management consultant reports, the need for long term planning, a shift to more realistic project planning, and recognition by the board that the problems and solutions are complex. He also called attention to the human resources audit in the WSO Annual Report.

Tim B. (WSO Board/WSB) reported on the operation of branch offices in Europe and Canada, including the European Branch Office Committee (EBOC). Tim also reported current information about the administration of the Fellowship Intellectual Property Trust. He indicated that the WSO Board will need to present recommendations in next years CAR for changing the operational rules of the FIPT to clarify the type of audit that is most useful and cost effective for the purpose. He requested input regarding the written report about speaker tapes, the priority of having them available, and the advisability of proceeding with copyright registration for them.

Tom L. (WSO BOD Vice Chairperson) reported on the board's work on WSO Sales Policies, resulting in a North American Sales Policy that is equitable and can be applied fairly. Tom indicated that the sales policy committee of the board is continuing its work to develop sales policies for use outside of North America. He emphasized that input from people who the sales policies will apply to is needed. Tom closed with information about Board membership.

Walter J. (WSO Board Treasurer) discussed the financial report including cash flow, income, projections for the coming year, and the effects of the last four years on assets and inventory.

Randy J. (WSO BOD Chairperson) introduced WSO staff for their reports.

Tom R. (WSO Staff) reported on the WSO Accounting Team responsibilities.

Mary V. (WSO Staff) reported on Fellowship Services Team responsibilities.

Anthony E. (WSO Staff) reported on the WSO Shipping Team responsibilities for Bob S. who remained at WSO Van Nuys.

Steve S. (WSO Staff) reported on Conference Services Team responsibilities.

Steve L. (WSO Staff) reported on Publications Team responsibilities.

Tom L. (WSO BOD Vice Chairperson) summarized the report.

A question and answer period followed until the lunch break at 12:45 p.m.

Roll call (#3) of voting participants was conducted by Ron S. (WSC Treasurer), showing (see addendum) a total of 97 participants present. 65 represents a 2/3 majority; 49 represents a simple majority; and 77 regions are present.

Garth P. (WSB Chairperson) began the Interim Committee report, and requested additional input from conference participants regarding the travel policy to be turned in as soon as possible. The other committee members joined him for a question and answer period about specific areas of the report.

A suggestion was made to change the term "basic services" to something less emotional such as "fixed expenses", and to look at longer term budget planning. Concerns were expressed about confusion between the Interim Committee recommendations, the needs of the WSO, and the Composite Group's motion in the *Conference Agenda Report*. Interest, concerns, and suggestions were expressed regarding the concept of a unified budget. Extensive discussion followed.

Bob S. (Composite Group Chairperson) introduced the members of the Composite Group. Jim E. (WSC 2nd Vice Chairperson), acting Chairperson for the Support Team, introduced members of the Support Team. Bob S. encouraged everyone to read the written report and stated that there would be a replacement motion for CAR motion #3. Jeff B. informed conference participants of decisions that were made at the April meeting by the Composite Group; to propose a replacement motion, to adopt a specific evaluation plan, to affirm the WSO self assessment tool, to approve the WSC self assessment tool, to ask the boards and committees to make their own decisions about release of the SAT data, to rewrite some of the SAT summaries, to include the six pie charts along with the summaries. An hour-and-a-half question and answer period followed.

Roll Call #4 (see addendum) was taken, indicating 91 participants present, 73 of them regions. 61 represents a 2/3 majority; 47 represents a simple majority.

Mitchell S. (WSC Chairperson) opened the old business session.

It was M/S/P WSC Administrative Committee, motion #1, "To amend the *Temporary Working Guide to our Service Structure (April 1993 ed.)*, page 15, by deleting item I.B of the guidelines of the World Service Conference and replacing it with the paragraphs below. (See Addendum B for a map of the rotation zones.) The annual meeting of the World Service Conference will rotate geographically according to the following schedule:

1995	So. California	1996	A: Central USA/Canada
1997	So. California	1998	D: Europe/Africa
1999	So. California	2000	B: Eastern USA/Canada
2001	So. California	2002	E: LatinAmerica/Caribbean
2003	So. California	2004	C: Western USA/Canada
2005	So. California	2006	F: Asia/Pacific

The actual site within each zone will be selected by the WSC Administrative Committee." MOTION POSTPONED as follows:

It was M/S/C Michael M. (WSC Vice Chairperson)/Garth P. (WSB Chairperson) "To postpone Motion #1 until new business." MOTION CARRIED BY VOICE VOTE.

It was M/S/C WSC Administrative Committee, motion #2, "To approve the video, *Just for Today.*" MOTION CARRIED BY VOICE VOTE, after the following:

AMENDMENT: It was M/S/F Joey P. (RSR, California Mid-State)/ Ron B. (RSR, Central California), motion #51, "To amend Motion #2. 'To add a trailer to the video to read as follows: For further information about NA or carrying the message, please consult NA conference-approved literature.'" AMENDMENT FAILED BY VOICE VOTE, after the following:

Barth D. (RSR-A, Georgia) objected to consideration of the motion, which was then ruled out of order by the chairperson.

AMENDMENT: It was M/S/R Matt V. (RSR, S. Florida)/Eddie M. (RSR, Mountaineer), motion #38, "To amend Motion #2 to make the *Just for Today* Video include closed-caption." AMENDMENT COMMITTED, after the following:

It was M/S/F Rick M. (RSR, Michigan)/Jeff "Spence" S. (RSR-Alt., Minnesota) "Object to consideration of the amendment." MOTION TO OBJECT FAILED BY VOICE VOTE.

It was M/S/C "To commit the amendment to WSO BOD." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/P David O. (RSR, Southern Nevada)/Duane H. (RSR, Rio Grande) Motion #82. "To put 'The Guide to Service' out for approval or disapproval in six separate sections during CY'94-'95 to be voted on at WSC'95. Those sections would be:

1. Developing NA communities the NA group pgs 23-41
2. The area service committee pgs 42-65
3. The rural section pgs 61-62
4. Dividing ASC. The metropolitan service committee pgs 66-80
5. The regional service committee pgs 81-94
6. Local service center, world services pgs 95-111

Sections not approved will begin review and input process with time allotted for small working groups at WSC'95 and go out to the fellowship during CY '95-'96 and voted on for approval or disapproval at WSC'96.

MOTION POSTPONED, after the following:

It was M/S/F Patti R. (RSR, Georgia)/Jeff H. (RSR, Chicagoland) "Object to consideration of Motion #82." Motion Carried by voice vote initially. After confusion was expressed, India W. (RSR, Upper Midwest) requested that Motion #82 be read, the chairperson indicated that the conference would vote again on the objection. OBJECTION FAILED FOR LACK OF 2/3 VOICE VOTE.

It was M/S/C Paul H. (RSR, Chesapeake/Potomac)/Connie D. (RSR, Arizona) "To postpone Motion #82 until a written copy is available for all conference participants, later in the week." MOTION TO POSTPONE CARRIED BY VOICE VOTE.

It was M/S/F David J. (RSR, UK)/Pete C. (WSB) "That only RSRs vote at the WSC." MOTION FAILED by roll call vote #2 (see addendum). YES-46; NO-31; ABSTENTIONS-3, after the following:

It was M/S/F Matt S. (RSR, Northern California) "To object to consideration of the motion." MOTION TO OBJECT FAILED by standing vote.

It was M/S/F Mickey R. (RSR, New Jersey)/Shelley S. (RSR, Mountain Valley) "to reconsider motion #2." MOTION TO RECONSIDER FAILED BY VOICE VOTE.

It was M/S/F Paul H. (RSR, Chesapeake/Potomac)/Matt V. (RSR, S. Florida) Motion #43. "That the Discretionary Budget Priority List be included in the CAR as WSC Policy starting with the 1995 agenda." MOTION FAILED BY VOICE VOTE.

It was M/ Bob S. (WSB, Composite Group), motion #3, "To proceed with the second year of the two-year world services inventory project, and to make the world services inventory effort the top priority for the duration of this process by providing only basic services during that period." MOTION NOT CONSIDERED due to substitution as follows:

It was M/S/C Bob S. (WSB, Composite Group)/Michael M. (WSC Vice Chairperson) "To substitute Motion #78 for Motion #3." MOTION TO SUBSTITUTE CARRIED BY VOICE VOTE.

It was M/S/C Bob S. (Composite Group)/Michael M. (WSC Vice Chairperson), motion #78, "To amend motion #3 by substitution: 'To continue the inventory of world services during the 1994-95 conference year.' " MOTION #78 CARRIED by roll call vote #3 (see addendum) YES - 74; NO - 15; ABSTENTIONS - 5, after the following:

It was M/S/F Eddie M. (RSR, Mountaineer)/Mitch P. (RSR, Indiana) Motion #63. "To postpone to a definite time any vote on Motions #78 and #4; that time being immediately following budget decisions." Without objection, Eddie M. (RSR, Mountaineer) changed "budget decisions" to "budget discussions". MOTION TO POSTPONE FAILED BY VOICE VOTE .

A SUBSTITUTE MOTION for motion #78 ("To put the *Guide to Service* out for approval for one year during CY 1994-95, to be voted on at WSC'95.") was offered by David O. (RSR, Southern Nevada) and RULED OUT OF ORDER by the chairperson.

It was M/S/C Bob S. (WSB/Composite Group)/Michael M. (WSC Vice Chairperson), motion #4, "To approve the revisions to the inventory workplan approved at WSC'93 as shown in Addendum D of the 1994 CAR." MOTION AS AMENDED CARRIED by roll call vote #4 (see addendum), resulting in YES-61; NO-18; ABSTENTIONS-11; after the following:

It was M/S/F Eddie M. (RSR, Mountaineer)/Woody (RSR, Freestate) "To postpone Motion #4 until after budget discussions." MOTION TO POSTPONE FAILED BY VOICE VOTE.

David O. (RSR, Southern Nevada) moved to substitute motion #16 (To put the **Guide to Service** out for approval for one year during CY 1994-95, to be voted on at WSC'95.) for motion #4. The chairperson ruled the substitute motion OUT OF ORDER. David O. (RSR, Southern Nevada) appealed the decision, and the decision of the chair was upheld by voice vote.

AMENDMENT to Motion #4: It was M/S/F Jeff H. (RSR, Chicagoland)/Jim E. (WSC 2nd Vice Chairperson), motion #71, "To extend the time of the inventory by one year with options to be presented in the 1996 *Conference Agenda Report*. The Composite Group would work out the specific details of the plan to extend the timeline." AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT to Motion #4: It was M/S/F Mickey R. (RSR, New Jersey)/Paul H. (RSR, Chesapeake/Potomac), motion #53, "That the WSC form an ad hoc committee or RSR working group to duplicate the evaluation of the survey data in the same manner that the Composite Group will be evaluating it." AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT to Motion #4. It was M/S/C Henry, RSR, Iowa/Earl P. (RSR, Greater Illinois), motion #62, "To add '...from a pool of six outgoing RSRs approved by conference participants at WSC'94' to #2 of D in Section V (Composite Group) Page 30, Addendum D, '94 CAR. AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/F Joao F. (RSR, Portugal)/Donna M. (WSB Vice Chairperson) "Motion to extend debate." MOTION TO EXTEND DEBATE FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOICE VOTE. Joao F. (RSR, Portugal) called for a standing vote. MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY STANDING VOTE. Joao F. (RSR, Portugal) asked that the minutes reflect that the overwhelming majority of the international participants were in favor of extending debate on Motion #4.

It was M/C WSC Administrative Committee, motion #5, "That the World Service Conference allow the WSC Outreach Ad Hoc Committee to continue its work during CY 1994-95." With the consent of the conference, the words "its work" were struck from Motion #5. MOTION CARRIED BY VOICE VOTE after the following:

MOTION TO SUBSTITUTE: It was M/S/F Dickie D. (RSR, Louisiana)/Vivienne L. (RSR, San Diego/Imperial) "To substitute motion #15 ("To make the WSC Outreach Ad Hoc Committee a standing committee of the World Service Conference.") for motion #5. MOTION TO SUBSTITUTE FAILED BY VOICE VOTE.

It was M/S/F Earl P. (RSR, Greater Illinois)/Vivienne L. (RSR, San Diego/Imperial), motion #19, "That a parliamentarian be provided for the WSC during the entire conference, and that the individual not have any affiliation with NA." With consent of the conference, "during the entire conference" was changed to "during business sessions." MOTION FAILED FOR LACK OF 2/3 MAJORITY VOTE BY STANDING VOTE: YES-44; NO-29; ABSTENTIONS-9, after the following:

AMENDMENT: It was M/S/F Ron B. (RSR, Central California)/Joey P. (RSR, California Mid-State), motion #69, "To amend Motion #19. 'That a parliamentarian be provided for the entire conference, and that the individual be the most qualified for the job.'" AMENDMENT FAILED BY VOICE VOTE.

Mitchell S. (WSC Chairperson) declared the meeting in recess for the day at 12:10 a.m..

TUESDAY, MAY 3, 1994

The meeting was called to order by Mitchell S., WSC Chairperson, at 9:05 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Roll call #5 of voting participants was conducted by Ron S. (WSC Treasurer), showing (see addendum) a total of 96 participants present. 64 represents a 2/3 majority; 49 represents a simple majority; and 78 regions are present.

Mitchell S. (WSC Chairperson) announced a change to the orders of the day by entertaining motion #76 first, followed by the inventory panel presentations. There were no objections voiced.

It was M/S/F Mickey R. (RSR, New Jersey)/Henry D. (RSR, Greater Philadelphia), motion #76, "That the WSO staff members chosen as panel presentation topic speakers for the inventory panel presentations be replaced with WSC participants." MOTION FAILED BY STANDING VOTE, YES-11; NO-61; ABSTENTIONS-11.

Susan B. (WSC PI Chairperson) opened the first panel on WSC History & Purpose. She introduced Steve B. (WSB), Donna M. (WSB Vice Chairperson), Vivianne R. (Chairperson, World Services Translation Committee), and George H. (WSO Staff), who gave presentations on related aspects of the topic. Following the panel presentation, the conference participants asked questions and entered general discussions.

Following a ten minute break, at 11:20 a.m., Paul T. (Composite Group) opened the second panel on the WSC relationship to the Fellowship of NA. He introduced Garth P. (WSB Chairperson), Oliver N. (RSR, German Speaking), Joao F. (RSR, Portugal) and Mitchell S. (WSC Chairperson) who gave presentations on related aspects of the topic. Following the panel presentation, the conference participants asked questions and entered general discussions. The conference recessed for lunch at 1:15 pm.

At the request of the participants a package of written reports prepared by the presenters was distributed.

Following lunch, Leah H. (Composite Group) opened the third panel on the WSC Relationship to WSC Committees/Boards/WSO. She introduced Vandy A. (RSR-Alt., Washington/N. Idaho), Randy J. (WSO BOD Chairperson), Scott A. (WSC Outreach Ad Hoc) and Ted L. (RSR, Region of the Virginians) who gave presentations on related aspects of the topics. Following the panel presentation, the conference participants asked questions and entered general discussions.

Following a 10 minute break, Jane N. (WSC Literature Vice Chairperson) opened the fourth panel on the WSC annual meeting and it's procedures. She introduced Bob McK. (WSB), Becky M. (WSB), Anthony E. (WSO Staff) and Tim B. (WSO Board) who gave presentations on related aspects of the topic. Following the panel presentation, the conference participants asked questions and entered into general discussions.

After a one hour dinner break, Mitchell S. (WSC Chairperson) called the meeting to order at 7:05 p.m. Roll call #6 of voting participants was conducted by Ron S. (WSC Treasurer), showing (see addendum) a total of 96 participants present. 64 represents a 2/3 majority; 49 represents a simple majority; and 77 regions are present.

It was M/S/C Alden I. (WSC Literature Chairperson) "To approve the WSCLC's 'A' worklist for the 1994-1995 conference year:

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

MOTION CARRIED BY 2/3 MAJORITY VOICE VOTE.

It was M/S/C Mary J. (WSB)/Alden I. (WSC Literature Chairperson) "To reconsider something previously adopted, the final conference action on Motion #39 from WSC'93 as stated on Page 63 of the 1993 WSC Minutes Supplement." MOTION TO RECONSIDER CARRIED BY STANDING VOTE: YES-61; NO-14; ABSTENTIONS-7.

SUBSTITUTE MOTION: It was M/S/C Mary J. (WSB)/Alden I. (WSC Literature Chairperson) "To substitute motion #88 (also called Motion #39 Proposal) as presented by the WSB/WSCLC working group for motion #39 as it was adopted at the 1993 WSC." MOTION TO SUBSTITUTE CARRIED BY STANDING VOTE: YES-51; NO-30; ABSTENTIONS-3,

AMENDMENT TO SUBSTITUTE MOTION: It was M/S/W Harold C. (RSR, Lone Star)/John W. (RSR, Southern California) "add #3: 'if so what steps can we take to address the feelings of alienation or isolation that certain segments or persons in our fellowship have expressed.' " After confusion was expressed, the AMENDMENT WAS WITHDRAWN with consent of the conference.

It was M/S/C Mary J. (WSB)/Alden I. (WSC Literature Chairperson), motion #88, "To adopt the Motion #39 Proposal (see addendum for text of proposal) as presented by the

working group." MOTION AS AMENDED CARRIED BY ROLL CALL VOTE #5 (see addendum) YES-72; NO-21; ABSTENTIONS-2, after the following:

It was M/S/C Donna M. (WSB Vice Chairperson)/Emma W, (RSR, Pacific Cascade) "To go into the committee of the whole for a period of thirty minutes to discuss the Motion #39 Proposal. MOTION TO ENTER COMMITTEE OF THE WHOLE CARRIED BY STANDING VOTE: YES-43; NO-29; ABSTENTIONS-6.

Earl P. (RSR, Greater Illinois) asked, "If Motion #88 failed, would the 1993 motion #39 still be in effect?" The parliamentarian indicated that it would not, but the conference could reinstate motion #39 or some other motion if it so chose. At the request of Janice B. (RSR, British Columbia) the conference agreed to extend debate by a STRAW POLL.

AMENDMENT: It was M/S/C Matt S. (RSR, Northern California)/Donna M. (WSB Vice Chairperson) "To strike 'or WSCLC' from the first line of 'the plan' section of the Motion #39 Proposal." AMENDMENT CARRIED BY VOICE VOTE.

It was M/S/R Ron B. (RSR, Central California)/Joey P. (RSR, California Mid-State) "That the WSC Literature Committee create an informational pamphlet on the group service representative, to be started at the end of the inventory process." MOTION COMMITTED to WSB Literature Review Committee, after the following:

AMENDMENT: It was M/S/ Vivienne L. (RSR, San Diego/Imperial)/Ron B. (RSR, Central California) "To replace 'WSC Literature Committee' with 'WSC Outreach Ad Hoc Committee.'" AMENDMENT RULED OUT OF ORDER by Mitchell S. (WSC Chairperson). Ron B. (RSR, Central California) challenged the decision. The conference upheld the decision of the chairperson by VOICE VOTE.

MOTION TO COMMIT: It was M/S/C Harold C. (RSR, Lone Star)/Woody B. (RSR, Free State) "To commit the proposed IP to WSB Lit Review along with WSC Outreach Ad Hoc Committee Bulletin #4 for the purpose of clarification and examination for adherence to the traditions." MOTION TO COMMIT CARRIED BY STANDING VOTE: YES-40; NO-37; ABSTENTIONS-2.

It was M/S/C WSC Policy Committee, motion #7, "To amend the *TWGSS* by adding the phrase, 'A working knowledge of the Twelve Concepts for NA Service,' to all sections that list the qualifications for trusted servants. Furthermore, that a listing of the Twelve Concepts for NA Service be included in the *TWGSS*." MOTION CARRIED BY 2/3 VOICE VOTE, after the following:

AMENDMENT BY SUBSTITUTION: It was M/S/F John B. (RSR, Northern New Jersey)/Paul H. (RSR, Tri-State), motion #39 "To amend *TWGSS* by adding the phrase 'A knowledge of the *Twelve Concepts for NA Service*' to be placed in the group and area level sections that list the qualifications for trusted servants and a working knowledge of the *Twelve Concepts for NA Service*' be replaced in the rest of qualifications for trusted servants throughout *TWGSS*. Furthermore, that a listing of the *Twelve Concepts for NA Service* be included in *TWGSS*.'" MOTION TO AMEND BY SUBSTITUTION FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/ Mickey R. (RSR, New Jersey)/Paul H. (RSR, Chesapeake/Potomac) Amendment to motion #7. "To add after the phrase 'a working knowledge of the Twelve Concepts for NA Service' -- add in parentheses '(if approved for use in your area/region.)'" AMENDMENT RULED OUT OF ORDER by Chairperson.

Mickey R. (RSR, New Jersey)/Paul H. (RSR, Chesapeake/Potomac) appealed the decision. The decision of the chairperson was UPHeld BY VOICE VOTE.

SUBSTITUTE MOTION: It was M/S/F Mary Anne G. (RSR, New England)/ Mitch P. (RSR, Indiana), to substitute motion #52 for motion #7. "To add 'and the Twelve Concepts for NA Service' to each position qualification in the TWGSS which suggests or recommends any type of knowledge of the Twelve Steps and the Twelve Traditions.' Furthermore, that a listing of the Twelve Concepts for NA service be included in the TWGSS." MOTION TO SUBSTITUTE FAILED BY VOICE VOTE.

It was M/S/F Robert L. (RSR, Connecticut)/Henry D. (RSR, Greater Philadelphia) Motion #89. "That a list of nominees who did not complete their personal assessments in Part 1 of the inventory be made available to all voting conference participants upon request." MOTION FAILED BY VOICE VOTE after the following:

Tim S. (WSC H&I Chairperson) requested that his strong personal objection to this motion be noted in the minutes.

AMENDMENT: It was M/F Mark H. (RSR, Wisconsin)/ "To strike the word 'not' from the motion." AMENDMENT DIED FOR LACK OF A SECOND.

Woody B. (RSR, Free State) offered an amendment to motion #89, "That the participants who did not complete their assessments be allowed to address the conference." The AMENDMENT WAS RULED OUT OF ORDER by the Chairperson.

It was M/S/F Mitch P. (RSR, Indiana)/Jeff H. (RSR, Chicagoland) "That the WSO obtain a toll-free telephone number." MOTION FAILED BY VOICE VOTE.

It was M/W Rick M. (RSR, Michigan)/ ,motion #8, "That the WSO begin producing and selling an eighteen-month keytag." MOTION WITHDRAWN, after Randy J. (WSO BOD Chairperson) indicated that the WSO will produce the keytags without the need for a vote on the motion.

It was M/S/R Rick M. (RSR, Michigan)/Darwyn L. (WSB), motion #9, "That the books *Just for Today* and *It Works: How and Why* be made available on audio tapes." MOTION COMMITTED as follows:

It was M/S/C Matt S. (RSR, Northern California)/Mary Anne G. (RSR, New England) "To commit to the BOD." MOTION CARRIED BY VOICE VOTE.

It was M/S/ Earl P. (RSR, Greater Illinois)/Chris W. (RSR, Wisconsin), motion #18, "That the WSC create an ad hoc committee to employ a new executive director for the WSO." Vivienne L. (RSR, San Diego/Imperial) objected to consideration and the MOTION WAS RULED OUT OF ORDER by Michael M. (WSC Vice Chairperson), referencing the provision in WSC Rules of Order that prevents consideration of motions conflicting with state or federal law.

It was M/S/P Mary Anne G. (RSR, New England)/Harold C. (RSR, Lone Star), motion #24, "To allow WSC boards and committees to continue to work on projects which were in progress at the close of WSC'93 with the funded participation of the respective WSO support staff." MOTION POSTPONED as follows:

AMENDMENT: It was M/S/P Mary Anne G. (RSR, New England)/Harold C. (RSR, Lone Star), motion #36, "To amend Motion #24 by adding after '...WSO staff support' the phrase 'if resources are available.'" AMENDMENT POSTPONED as follows:

It was M/S/C Bud K. (WSC Policy Chairperson)/Randy J. (WSO BOD Chairperson) "To postpone the motion and the amendment until after the budget session." MOTION TO POSTPONE CARRIED BY STANDING VOTE: YES-46; NO-36; ABSTENTIONS-3;

It was M/S/C Jeff "Spence" S. (RSR-A., Minnesota)/Mitch P. (RSR, Indiana) Motion #80. "To commit all motions related to credit card and travel policies to the WSB Internal Affairs Committee, to report back at WSC '95." (Motions 23, 25, 30, and 31 all pertain to credit card policy.) MOTION TO COMMIT CARRIED BY VOICE VOTE, after the following:

It was M/S/F Becky M. (WSB)/Joao F. (RSR, Portugal) "To postpone Motion #80 and all related motions until new business." MOTION TO POSTPONE FAILED BY VOICE VOTE.

It was M/S/C Joao F. (RSR, Portugal)/Mary F. (RSR, Ohio), motion #81, "To instruct the Interim Committee to not seek reimbursement from Jamie S-H for his travel from France to London" MOTION CARRIED BY ROLL CALL VOTE #6. (see addendum). YES-61; NO-18; ABSTENTIONS-4; after extensive discussion and the following motions:

It was M/S/F Joao F. (RSR, Portugal)/Paul H. (RSR, Chesapeake/Potomac) "To commit to the WSB." MOTION TO COMMIT FAILED BY UNANIMOUS VOICE VOTE.

It was M/S/C Steve B. (WSB)/Sean S. (RSR, Tri-State) "To suspend the Travel Policy in order to vote on Motion 81." MOTION CARRIED BY 2/3 VOICE VOTE.

It was M/S/R Delphine G. (RSR-A, Chesapeake/Potomac)/Henry D. (RSR, Greater Philadelphia), motion #22, "To change the first sentence of the second full paragraph of the description of the Interim Committee's duties in the TWGSS to read as follows: *'Further, the Interim Committee should make only necessary decisions affecting the World Service Conference budget and basic services when the WSC is not in session.'*" MOTION REFERRED to Interim Committee as follows:

It was M/S/C John B. (RSR, Northern New Jersey)/Emma W. (RSR, Pacific Cascade) "To commit to Interim Committee." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/R Henry . (RSR, Iowa)/Mitch P. (RSR, Indiana) Motion #14. "That the WSO produce updated PSAs for our fellowship's use." MOTION COMMITTED to WSC P.I. Committee as follows:

Motion to commit: It was M/S/C Patti R. (RSR, Georgia)/Jamie R. (RSR-A, Mountaineer) "To commit motion #14 to World Service PI Committee." MOTION TO COMMIT CARRIED BY STANDING VOTE, YES - 53.

It was M/S/F Earl P. (RSR, Greater Illinois)/Paul H. (RSR, Chesapeake/Potomac), motion #20, "That the WSC treasurer examine all travel reimbursements and expenses claimed of the WSC over the past five years and report back to the 1995 WSC." MOTION FAILED BY VOICE VOTE.

The meeting was recessed at 1:10 am by Michael M. (WSC Vice Chairperson).

WEDNESDAY, MAY 4, 1994

Conference participants divided into small groups for discussion of topics related to the WSC Inventory project. The groups met from 9 a.m. to 5:30 p.m. In the evening, participants met in zonal forum meetings from 7 p.m. to 11 p.m.

THURSDAY, MAY 5, 1994

The meeting was called to order by Mitchell S., WSC Chairperson, at 9:08 a.m.. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer. The May 5 selection from "*Just for Today: Daily Meditations for Recovering Addicts*", followed by the *Twelve Concepts for NA Service* were read.

After introductory comments, announcements, questions and answers, Mitchell S. announced that nominations were closed. Nominations lists and ballots were distributed to voting participants as roll call #8 was taken.

Ron S. (WSC Treasurer) conducted roll call #8 (see addendum) showing 96 participants present. 64 represents a 2/3 majority; 49 represents a simple majority; and 75 regions are present.

It was M/S/F Jim A. (RSR, Show-Me)/Bob S. (RSR, Buckeye) "To waive the clean time requirement for the nominee from the Show-Me Region (Robbie F.) for the BOD." MOTION FAILED BY VOICE VOTE

It was M/S/F Bob S. (RSR, Buckeye)/Joao F. (RSR, Portugal) "To waive clean time requirement for Oliver N., the nominee for 2nd vice chairpeson." MOTION FAILED BY VOICE VOTE.

Ballots were collected as Roll Call #9 (see Addendum) was taken by Ron S. (WSC Treasurer) showing 96 participants present. 64 represents a 2/3 majority; 49 represents a simple majority; and 75 regions are present.

Michael M. (WSC Vice Chairperson) announced that old business was in order.

It was M/S/ Duane H. (RSR, Rio Grande)/Warren J. (RSR, Mid-America) Motion #33. "To put the *Guide To Service* out to the fellowship for review and input for two years, CY 1994-95 and CY 1995-96." MOTION NOT CONSIDERED, due to the following:

It was M/S/C Dickie D. (RSR, Louisiana)/Ted L. (RSR, Region of the Virginians) "Object to consideration." MOTION CARRIED BY VOICE VOTE.

No further motions were presented, and Michael M. (WSC Vice Chairperson) announced that the old business session was closed.

Bob S. (WSB) began the Composite Group Plan discussion. He was joined by Michael M. (WSC Vice Chairperson), Stu T. (WSB), Jane N. (WSC Literature Vice Chairperson), John H. (Composite Group), and Jeff B. (Composite Group). After some general comments, Bob discussed proposed changes to the inventory plan that was adopted by the conference on Monday. The revisions were discussed at length. At the end of the

discussion, conference participants expressed overwhelming support for the following resolution for a revised plan:

TO: WSC'94 participants
FROM: Composite group, Interim Committee, WSO BOD,
WSC Administrative Committee

We believe that the inventory effort during the 1993-94 conference year was devoted to data gathering and assessment. We recognize that the inventory effort during the 1994-95 conference year will be spent on evaluating the data gathered, and that the conference will move into a problem-resolution phase at WSC'95. In keeping with this premise, we propose the following resolutions:

1. The issues to be discussed at WSC'95 regarding the problems identified by the inventory will be contained in the March 1995 Conference Report. This will replace the part of the plan that calls for the inclusion of specific proposals/options in the 1995 Conference Agenda Report.
2. The search for a systems consultant to evaluate the data gathered and to prepare recommendations or proposals for problem resolution will be delayed, pending the finalization of the problem-identification stage.
3. The Composite Group and the Interim Committee are given the responsibility and granted the authority to make necessary timeline changes to the inventory proposal that reflect items 1 and 2, keeping in mind the the availability of resources--human and financial--and the flexibility necessary to complete the inventory of world services.

The following election results were announced:

- **WSC Chairperson:** Mitchell S.
- **WSC Vice Chairperson:** Michael McD.
- **WSC Second Vice Chairperson:** Ron S.
- **WSC Treasurer:** Bud K.
- **WSC Policy Chairperson:** Jon T.
- **WSC Policy Committee Vice Chairperson:** Mary C.-V.
- **WSC Literature Committee Chairperson:** Jane N.
- **WSC Literature Committee Vice Chairperson:** Jerri S.
- **WSC H&I Committee Chairperson:** Tim S.
- **WSC H&I Committee Vice Chairperson:** Laura J.
- **WSC PI Committee Chairperson:** Susan B.
- **WSC PI Committee Vice Chairperson:** Tony W.
- **World Convention Corporation:** NONE.
- **NA Way Associate Editor:** Ron H.
- **WSO Board of Directors :** 1 year term -- Bob McD., Daniel S., and Rogan A.
- **WSO Board of Directors pool:** Bob McD., Bob McF., Daniel S., and Tim B.
- **World Service Board of Trustees:** Donna M.
- **WSC Policy Committee members:** Jeff H., Ted Logue, Vandy A.
- **WSC Literature Committee members:** Daniel K., Emma W., India W., and Jim B.

Ron S. (WSC Treasurer) opened the budget presentation session by displaying Addendum B, World Service Conference Sample Budget (1994-95). He asked conference participants to give general and informal input on it, indicating that the Interim Committee would utilize the input as general direction in preparation of the budget. The following suggestions were made and listed, followed by straw polls taken on each one, as indicated.

- increasing the ceiling amount for non-NA events from \$5,000 to \$20,000. (Possibly to attend WFTC, ICAA, ACA, and IFNGO, etc.) STRAW POLL -- YES

- that the world services meeting be an expanded world services meeting to include funding for five members per committee, adding \$42,000 to line item 12, or possibly full funding for each committee at \$62,500. STRAW POLL on adding \$42,000 for expanded meeting -- NO
- adding \$12,860 to conduct the PI Survey. STRAW POLL -- NO
- to reduce the number of WSB meetings by deleting one at \$10,000, (possibly keeping the expanded one). STRAW POLL -- NO.
- reducing the inventory budget by \$30,000 (cost of consultant). STRAW POLL -- NO.
- deleting the zonal forums from the Composite Group Plan, cutting \$11,250. STRAW POLL -- NO
- to include travel to ECC for H&I and PI committee members if requested. STRAW POLL -- INCONCLUSIVE
- making one translation meeting in Item #4 occur in Europe prior to ECC at a cost increase of \$200. STRAW POLL -- YES.
- add \$10,000 provision for problem-resolution travel on behalf of WSTC. STRAW POLL -- INCONCLUSIVE.
- increase of \$4,000 for adding Additional Needs to Basic Services. STRAW POLL -- YES.
- \$4,000 be added to Item #6 for the purpose of translation of CAR, conference reports, etc. STRAW POLL -- YES.
- funding for Chair and Vice-Chair of WSC Outreach Ad Hoc Committee members to the world services meeting at a cost of \$3,200. STRAW POLL -- NO.
- cutting budget for WSC annual meeting by reducing from 10 days to 7 days at a cost savings of approximately 10%, with a corresponding reduction in administrative expenses for a shorter annual meeting of 10% to 15%. STRAW POLL -- YES.
- a \$40,000 donation by WSO for use in supporting the inventory project. STRAW POLL -- INCONCLUSIVE.
- that we cancel the 1995 world service conference annual meeting at a savings of \$90,000. STRAW POLL -- INCONCLUSIVE.
- removing the \$17,500 for the Literature A-list as STRAW POLL -- NO.
- removing the \$10,100 for the WSB Literature Review Ad Hoc Committee. STRAW POLL -- NO.
- removing *PI News, NA Update* from Item #8 for a savings of \$4,000. STRAW POLL -- NO.
- George H. (WSO Staff) stated that everything on Addendum B could not be accomplished by WSO and asked for consideration by conference participants.
- Mickey R. (RSR, New Jersey) suggested prioritizing the discretionary list as in the past, and also listing staff cost along with the dollar figure, also taking a "zero balance" approach to these discussions. The suggestion was received with no response.
- A final STRAW POLL indicated a preference for the Interim Committee to develop a work plan for presentation next year as opposed to a list to be prioritized.

After a one hour lunch break, reports were given on the inventory small groups from Wednesday. Jane N. (WSC Literature Vice Chairperson), Mitch P. (RSR, Indiana), Steve R. (RSR-A, Tri-State), Sandi S. (RSR-A, S. Florida), and Pedro C. (RSR-A, Portugal) each gave a brief report on the results of the small group discussions on the four topics. A question and answer period followed.

Mitchell S. (WSC Chairperson) declared the meeting in recess for the day at 6:05 p.m.

FRIDAY, MAY 6, 1994

The meeting was called to order by Michael M. (WSC Vice Chairperson) at 9:06 a.m.. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Mitchell S. (WSC Chairperson) informed participants of the need to clarify a situation regarding Bob McD. and Daniel S. both being elected to two positions (BOD one-year term and BOD Pool). After further explanation and the recommendation of the WSO Board, conference participants supported both individuals serving in the one-year term positions.

Donna M. (WSB Vice Chairperson) began the WSC Development Forum presentation and report. She thanked the WSC Development Forum Team, and then gave an overview on development forum activities earlier in the week. Mary V. (WSO Staff) gave a recap of the zonal forum meetings on Wednesday night, summarizing several common points of agreement. Conference participants shared about their experience in the WSC Development Forum and the zonal forum meetings.

Becky M. (WSB) continued with the report by discussing the 1994 WSC Development Forum Survey results. A discussion was followed by conference participants sharing their thoughts and a question and answer session. A straw poll indicated a preference for alternating each year between business and issue discussions at the annual WSC meeting. Another straw poll indicated that conference participants encouraged the Development Forum Team to begin work on the next WSC DF session(s) starting soon after the conference.

After a lunch break, Michael M. (WSC Vice Chairperson) called the meeting to order at 1:45 p.m.

Roll call #10 was conducted by Ron S. (WSC Treasurer), showing (see addendum) a total of 92 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 76 regions are present.

Garth P. read a brief introduction to the budget presentation, asking the conference for flexibility on behalf of the Interim Committee to make the necessary decisions to plan conference work for the year. Ron S. (WSC Treasurer) and Mitchell S. (WSC Chairperson) presented the budget/workplan. Along with the other members of the Interim Committee, they answered questions and entered into discussion with conference participants for thirty minutes.

- A question was asked about additional needs and Literature A-list having an asterisk. The response indicated that there is no expectation that any work, funded by world services, will be done on these items during the coming year, due to lack of available resources.
- Clarification about the proposed planning meeting indicated that the purpose will be to improve the joint effort at planning the conference year.
- It was pointed out that the cost of a seven day conference in 1995 would cost approximately \$10,000 less than the actual cost of the 10 day conference in 1994.
- Several conference participants expressed their support for the plan as presented and supported the process used and encouraged everyone to continue placing their support in the Interim Committee and WSO Senior Staff to administer the world services budget during the coming year.

- One participant expressed her personal support for the plan and the approach, but expressed serious concern because her region would rather be asked about a change in approach before she approves it on their behalf. The response indicated the feeling of the Interim Committee that this approach is not that different from past years, only that as the Interim Committee leaves the conference they have flexibility in administering the resources to meet the needs.
- In response to a question, it was pointed out that for this year, fixed services and the inventory project have equal priority. The planning meeting will include a member from the 1993-94 Composite Group who is still on the group.
- The budgeted amount for the inventory may or may not decrease depending on timing, resources, and circumstances during the 4th quarter of the CY.
- An inquiry about the \$4000 for Additional Needs was answered by indicating that either specific work or workshops would be covered by the \$4,000, and that no workplan has been submitted so far.
- Response to a question about the amount of income projected indicated that we have a substantial balance to begin the year and we anticipate donations to total \$374,000. Also, it was emphasized that the figures on the spending plan indicate a ceiling amount for each item listed. A conference participant expressed concern that regions may be cut out of this process, and if issues of concern from regions were brought, then the Interim Committee could formulate the budget from prioritized concerns.
- A question was asked about what happens if regions do not support an "issues only" world services meeting and decide not to send representatives, Concern was expressed that the conference is stepping out of its bounds and needs to ask the regions first. The response indicated that the length of the conference is determined by what must get done and input from the conference has been consistent and strong about shortening the conference week.
- Another conference participant expressed anger and disappointment that additional needs and the literature A-list are not expected to receive resources. Mitchell S. (WSC Chairperson) stated that we have two types of restraints that are determining factors, financial resources and human resources. He said that he cannot commit to anything that will take away from the inventory or from the fixed services. Randy J. (WSO BOD Chairperson) indicated that they could not, in good conscience, tell the conference that plans for work in these areas are realistic when they are not. He reiterated that if a specific work plan is submitted, the Interim Committee can then determine whether or not the impact on human resources is workable. Until then, no determination of impact can be made.

It was M/S/C Mitch P. (RSR, Indiana)/Floyd B. (WSB) "To approve the budget as presented by the Interim Committee." MOTION CARRIED by roll call vote #8 (see addendum) YES-89; NO-2; ABSTENTIONS-1; after the following ruling and subsequent motions:

Mitchell S. (WSC Chairperson) informed conference participants that motions previously postponed to this session were now in order and have precedence.

It was M/S/F Mary Anne G. (RSR, New England)/Mickey R. (RSR, New Jersey) Motion #24 "To allow WSC boards and committees to continue to work on projects which were in progress at the close of WSC'93 with the funded participation of the respective WSO support staff." MOTION FAILED BY VOICE VOTE, after the following:

AMENDMENT: It was M/S/F Mary Anne G. (RSR, New England)/Mitch P. (RSR, Indiana) Motion #36. "To amend motion #24 by adding after '...WSO staff support' the phrase 'if resources are available.'" AMENDMENT FAILED BY VOICE VOTE.

It was M/S/C Jon T. (WSC Policy Vice Chairperson)/Tim S. (WSC H&I Chairperson) Motion #100. "To give the Interim Committee the latitude if resources are available to partially fund WSC committee membership to the WSC meeting to complete their evaluation phase of the inventory." MOTION CARRIED BY VOICE VOTE.

It was M/S/F Jeff H. (RSR, Chicagoland)/Ted L. (RSR, Region of the Virginians) Motion #94. "Be it resolved that the 1994 World Service Conference would like an issue/pros and cons formatted *Conference Agenda Report* for the 1995 WSC. Regions are encouraged to submit issues of worldwide fellowship significance to the Administrative Committee by December 1, 1994 for inclusion in the 1995 CAR. MOTION was first ruled out of order by the Chairperson, then Jeff H. (RSR, Chicagoland) appealed the decision, resulting in the decision of the Chairperson being overturned BY VOICE VOTE. Jeff H. then read the motion (#94) and the intent. MOTION AS AMENDED FAILED by roll call vote # 7 (see addendum). YES-25; NO-44; ABSTENTIONS-10, after the following:

It was M/S/F Jim A. (RSR, Show-Me) Vivienne L. (RSR, San Diego/Imperial) "To postpone Motion #94 to new business." MOTION FAILED BY VOICE VOTE.

AMENDMENT to Motion #94: It was M/S/C Matt S. (RSR, Northern California)/Jeff H. (RSR, Chicagoland) "To eliminate the words 'pros and cons' from Motion #94." AMENDMENT CARRIED BY UNANIMOUS VOICE VOTE, after the following:

It was M/S/F Donna M. (WSB Vice Chairperson)/Jim A. (RSR, Show-Me) "To commit to WSC Administrative Committee and bring back in new business." MOTION TO COMMIT FAILED BY VOICE VOTE.

It was M/S/W Alden I. (WSC Literature Chairperson)/Mickey R. (RSR, New Jersey) "To call all the questions." MOTION WITHDRAWN.

It was M/ Mickey R. (RSR, New Jersey)/ "To go into committee of the whole for thirty minutes for the purpose of discussing motion #94." MOTION DIED FOR LACK OF A SECOND.

It was M/S/F John W. (RSR, Southern California)/Jeff H. (RSR, Chicagoland), motion #98, "To accept no new business motions at this year's conference." MOTION AS AMENDED FAILED BY VOICE VOTE, after the following:

AMENDMENT: It was M/S/C Mickey R. (RSR, New Jersey)/Jeff H. (RSR, Chicagoland) "Change 'accept' to 'vote on.'" With no objections voiced, AMENDMENT CARRIED UNANIMOUSLY.

It was M/S/F Paul S. (RSR, Tri-State)/Ken R. (RSR, Northern New York) "To postpone (motion #98) to a definite time (Saturday a.m. first item of business)." MOTION FAILED BY STANDING VOTE: YES-30; NO-39;

It was M/S/ Donna M. (WSB Vice Chairperson)/Mitch P. (RSR, Indiana) "To adopt the Interim Committee report that was submitted with the budget." MOTION NOT CONSIDERED, as a result of the following objection:

It was M/S/C Jon T. (WSC Policy Vice Chairperson)/Joao F. (RSR, Portugal) "Object to consideration." OBJECTION CARRIED BY VOICE VOTE.

After announcements about evening committee and board meetings, the meeting was declared in recess for the day at 5:00 p.m. by Mitchell S. (WSC Chairperson).

SATURDAY, MAY 7, 1994

The meeting was called to order by Mitchell S., Chairperson of the 1994 World Service Conference, at 9:05 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer and reading of the Twelve Traditions.

Roll call (#11) of voting participants was conducted by Ron S. (WSC Treasurer), showing (see addendum) a total of 97 participants present. 65 represents a 2/3 majority; 49 represents a simple majority; and 79 regions are present.

It was M/S/F Jim E. (WSC 2nd Vice Chairperson)/Roberto A. (RSR, Ecuador) Motion #1. "To amend the *Temporary Working Guide to our Service Structure (April 1993 ed.)*, page 15, by deleting item I.B of the guidelines of the World Service Conference and replacing it with the paragraphs below. (See Addendum B [of the 1994 CAR] for a map of the rotation zones.) The annual meeting of the World Service Conference will rotate geographically according to the following schedule:

1995	So. California	1996	A: Central USA/Canada
1997	So. California	1998	D: Europe/Africa
1999	So. California	2000	B: Eastern USA/Canada
2001	So. California	2002	E: Latin America/Caribbean
2003	So. California	2004	C: Western USA/Canada
2005	So. California	2006	F: Asia/Pacific

The actual site within each zone will be selected by the WSC Administrative Committee." MOTION FAILED BY ROLL CALL VOTE #9 (see addendum): YES - 34; NO - 48; ABS - 5; after the following:

AMENDMENT: It was M/S/F Earl P. (RSR, Greater Illinois)/Mike P. (RSR, Kentuckiana), motion #41, amendment to Motion #1 "To amend the *Temporary Working Guide to Our Service Structure (April 1993 Edition) page 15, by deleting item 1.B of the guidelines of the World Service Conference and replacing it with the same except the last sentence would read: 'The site rotation plan will be reevaluated at the WSC meeting in 1998 to allow for planning beyond 1999.'*" AMENDMENT FAILED BY VOICE VOTE.

AMENDMENT: It was M/S/F Mickey R. (RSR, New Jersey)/Bob S. (RSR, Buckeye) Amendment to motion #1. "That Southern California be included as location G on the rotation list and that the WSC rotate through sites A through G, beginning in 1996. (WSC would still meet in Southern California in 1995, then again in 2002.)" AMENDMENT FAILED BY VOICE VOTE.

It was M/S/R Dora S. (RSR-A, Brazil)/Roberto A. (RSR, Ecuador) Motion #32 "That the World Service Conference, through the WSO, has all its service periodicals, including the *Conference Report, Conference Digest*, committee reports, and communications translated into the main languages where the fellowship is already established, automatically and on a regular basis, taking into consideration the number of weekly meetings of the non-English speaking regions." MOTION COMMITTED as follows:

It was M/S/C Bud K. (WSC Policy Chairperson)/Tim S. (WSC H&I Chairperson) "To commit Motion #32 to WSO Board of Directors." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ David O. (RSR, Southern Nevada)/Duane H. (RSR, Rio Grande) Motion #82. "To put '*The Guide To Service*' out for approval or disapproval in six separate sections during CY '94-95 to be voted on at WSC '95. Those sections would be:

- 1) Developing NA communities the NA group, pgs 23-41
- 2) The area service committee, pgs 42-65
- 3) The rural section, pgs 61-62
- 4) Dividing ASC. the metropolitan service committee, pgs 66-80
- 5) The regional service committee, pgs 81-94
- 6) Local service center, world services, pgs 95-111

Sections not approved will begin review and input process with time allotted for small working groups at WSC '95 and go out to the fellowship during CY '95-'96 and voted on for approval or disapproval at WSC '96.

MOTION NOT CONSIDERED, as a result of the following:

It was M/C Patti R. (RSR, Georgia) "object to consideration of Motion #82."
OBJECTION TO CONSIDERATION CARRIED.

Mitchell S. (WSC Chairperson) began the report for the WSC Administrative Committee. He asked for ratification of the Composite Group pool of six RSRs; Mark H., Janice B., Emma W., John W., Micky R., and Mitch P. Conference participants agreed by STRAW POLL, with no objections voiced. Mitchell S. (WSC Chairperson) reported that, after receiving mixed input, the WSC Administrative Committee has decided to go ahead with passing the basket at the World Convention, but is not planning any fundraising connection with the telephone hookup. He indicated that information about the phonline hookup will be sent to all conference participants as soon as it is finalized after the conference. By STRAW POLL conference participants supported this direction.

Michael M. (WSC Vice Chairperson) reported that input received was in strong agreement with the WSC Administrative Committee working directly with, overseeing, reviewing and approving the work of any ad hoc committee responsible to it. Michael also reported that, in this spirit, the Administrative Committee liaison had a productive meeting with the WSC Outreach Ad Hoc Committee, and that an outreach poll/survey would be distributed. He then announced the appointment of Oliver N. and Patti R. to the WSB Literature Review Ad Hoc Committee.

It was M/S/F Mitch P. (RSR, Indiana)/Woody B. (RSR, Free State), motion #95, "That the WSC discontinue awarding the "Mic-Hog" award in that it created the impression that we may be encouraging obsessive and compulsive behavior on the conference floor." MOTION FAILED BY VOICE VOTE.

It was M/F Mike R. (RSR-A, Colorado) / , motion #68, "All WSCNA motions must include specific intent (intent ruled on by WSC Chair) as to how said motion(s) would further NA's primary purpose." MOTION FAILED FOR LACK OF A SECOND.

It was M/S/R Larry R. (RSR, Hawaii)/Christine T. (RSR, Aotearoa New Zealand), motion #42, "That the WSC agrees in principle with the concept of equalization of costs for RSR and RSR alternate to attend the WSC, that the development of a proposal for implementation of such cost equalization be referred to the appropriate WSC subcommittee for voting on at WSC'96, and that this issue be discussed at WSC'95." MOTION COMMITTED as follows:

It was M/C Jon T. (WSC Policy Vice Chairperson) "to commit to WSC Administrative Committee for discussion at WSC 95. MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Rick M. (RSR, Michigan)/Chris. (RSR, Wisconsin), motion #28, "That the Michigan Region be allowed to host one of the multiregional/zonal CAR forums in 1995." MOTION RULED OUT OF ORDER.

It was M/S/R Paul H. (RSR, Chesapeake/Potomac)/Ted L. (RSR, Region of the Virginians), motion #47, "That the Interim Committee be restructured in the following manner: 1) WSC Chair, 2) BOT Chair, 3) BOD Chair, 4) WSC Treasurer, 5) BOD Treasurer, 6) four members elected directly by the conference. Further, that all these shall be voting members of Interim. The members elected by the conference shall have a minimum of five years clean, and two years conference experience." MOTION COMMITTED as follows:

It was M/S/C Patrick D. (RSR, OK)/Pete C. (WSB) "to commit to World Service Board of Trustees for discussion at WSC'95." MOTION AS AMENDED TO COMMIT CARRIED BY VOICE VOTE.

AMENDMENT: It was M/S/C Jeff H. (RSR, Chicagoland)/Patrick D. (RSR, OK) "to add Admin., Interim, and WSO board to the motion to commit." AMENDMENT CARRIED BY VOICE VOTE

It was M/S/ Rick M. (RSR, Michigan), motion #29, "To direct the World Convention Committee to address the needs of the additional needs addicts at future conventions. Examples: transportation, lodging, workshops, etc." MOTION RULED OUT OF ORDER by the Mitchell S., WSC Chairperson.

It was M/S/R Jim A. (RSR-A, Show-Me)/Mark. (RSR-A, New Jersey), motion #66 "That the *Conference Agenda Report* be a total group conscience, showing what votes were yes, and what votes were no, and how many abstentions, allowing only the groups in NA to carry a vote at the WSC annual meeting." MOTION COMMITTED, as follows:

Mitchell S. asked that the motion be committed to WSC Administrative Committee, WSC Policy, and WSB. No objections were voiced, and the REQUEST TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/R Ron B. (RSR, Central California)/Cindy M. (RSR-A, California Mid-State), motion #85, "That in addition to the intent of motions in the *Conference Agenda Report*, the maker will provide a pro statement to be included in the CAR. A con statement will be provided by the conference administration." MOTION COMMITTED as follows: Mitchell S. asked that the motion be committed to WSC Administrative Committee, WSC Policy, and WSB. No objections were voiced, and the REQUEST TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/W Paul H. (RSR, Chesapeake/Potomac), motion #44, "That as policy, world level trusted servants not be permitted to serve on more than one committee in any given year. Board of Trustees and Interim will be exempt from this policy by their nature." Paul withdrew the motion with the understanding it would be an issue for discussion in the near future (next two years).

It was M/S/R Brian M. (RSR, Alsask)/Patti R. (RSR, Georgia), motion #96, "That the WSC be held every two years beginning in 1996. Further that TWGSS be amended where necessary to reflect this." MOTION COMMITTED as follows:

It was M/S/C Brian M. (RSR, Alsask)/Patti R. (RSR, Georgia) "to commit Motion #96 to the 1995 CAR as an issue." MOTION TO COMMIT CARRIED BY UNANIMOUS VOICE VOTE.

Mitchell S. (WSC Chairperson) indicated that the WSC Administrative Committee is placing Joao F. (RSR, Portugal) on the Composite Group RSR Pool, bringing the total to seven. No objections were voiced, and conference participants expressed their support for this choice.

Scott A. began the report for the WSC Outreach Ad Hoc Committee. He listed the new appointees to the committee, Scott A. (Chair), Ivan F. (Vice-chair), Rick G., Francine B., Dickie D., Lucie G., and one appointee to be named later. He reviewed the committee work plan for the year, noting the intention to produce work for review and input by conference participants after concurrence by the WSC Administrative Committee.

Tim S. (WSC H&I Chairperson) gave the WSC H&I Committee report to the conference. Tim explained that Regional H&I Subcommittees will no longer receive complimentary *Reaching Out* newsletters, but subscriptions are available.

Bob S. (WSB) gave a report for the Composite Group. He indicated that Jane N. (WSC Literature Vice Chairperson) will be the leader of the Composite Group for the next six months.

Susan B. (WSC PI Chairperson) gave the WSC PI Committee report to the conference. She introduced Tony W. (WSC PI Vice Chairperson) and reported that some of the difficulties that WSC PI Committee experienced during this past year pertaining to production of NA Update and PI News were resolved during their committee meeting. She also reported that a shortened version of the PI Guide was approved within their committee meeting to be available for translation.

Jon T. (WSC Policy Vice-Chairperson), introduced Mary C-V as the new WSC Policy Committee Vice Chair. He informed the conference about changes in committee membership and gave an update regarding their anticipated workload for this next conference year.

It was M/S/R Paul H. (RSR, Chesapeake/Potomac)/Henry D. (RSR, Greater Philadelphia) Motion #87 "That the WSC Policy Committee create guidelines for a procedure to redress grievances to the WSC." MOTION COMMITTED as follows:

It was M/S/C Bud K. (WSC Policy Chair)/Patti R. (RSR, Georgia) "to commit to the policy committee." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/R Ambra (RSR, Italy)/Paul H. (RSR, Chesapeake/Potomac), motion #86B, "That all pertinent guidelines be amended to reflect that removal of anyone from an elected position can only be decided by the body which elected the person to that position." MOTION COMMITTED as follows:

It was M/S/C Bud K. (WSC Policy Chairperson)/Emma. (RSR, Pacific Cascade) "to commit to WSC Policy Committee." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/F Patti R. (RSR, Georgia)/Mark. (RSR-A, New Jersey), motion #34, "To amend *Temporary Working Guide to Our Service Structure (1994 Edition)* by replacing 'Note: Although individual area and regional guidelines differ regarding which participants may vote, these service committee meetings are open to the fellowship.' with 'GSRs are the only voting members at ASC meetings (or their alternate in the absence of the GSR.) ASRs are the only voting members at RSC meetings (or their alternate in the absence of the ASR). All service committee meetings are open to the fellowship.'" MOTION FAILED BY VOICE VOTE, after the following:

It was M/S/F Tim B. (WSO Board/WSB)/Alden I. (WSC Literature Chairperson) "to commit to WSC Policy Committee." MOTION TO COMMIT FAILED BY VOICE VOTE.

It was M/S/ Mickey R. (RSR, New Jersey)/Paul H. (RSR, Chesapeake/Potomac), motion #90, 'To amend something previously adopted.' (Amends motion #7 with motion #54,) adding after the phrase 'a working knowledge of the Twelve Concepts of service' - - add in parentheses '(if approved for use in your area/region.)' MOTION NOT CONSIDERED, as a result of the following.

It was M/S/F Mickey R. (RSR, New Jersey)/Paul H. (RSR, Chesapeake/Potomac) "Motion to reconsider motion #7" MOTION FAILED BY LACK OF 2/3 MAJORITY VOICE VOTE.

Jane N. (WSC Literature Vice Chairperson) gave the WSC Literature Committee report to the conference. She updated the conference on the WSC Literature Committee work plan for 1994-95.

Vivianne R. (Chairperson, World Services Translation Committee) gave the World Services Translation Committee report to the conference. She thanked the committee members and then updated the conference regarding the current work load for the coming year.

After a 90 minute lunch break, Mitchell S. (WSC Chairperson) reconvened the conference with the Serenity Prayer. Michael M. (WSC Vice Chairperson) recognized Jim E. (WSC 2nd Vice Chairperson) and thanked him for his dedication and service this year.

Randy J. (WSO BOD Chairperson) began the WSO Board report. He reported that the 18 month keytag will be produced, a distribution system for India will be worked on, and that the WSO Board is looking forward to completion of the inventory project. He also announced that a recovery board game has been approved by the WCC Board.

In a question and answer session, it was stated that for translations purposes, *NA A Resource in Your Community* and *Twelve Concepts for NA Service* are both covered under copyright, are not adaptable except for the survey portion of *NA A Resource*, and must follow the normal translations approval process before being printed in another language. Even though local communities have the ability to adapt service material to their own use, the WSO Board has determined that these two items require a more formal process. Tim B. indicated that more clarity will be sought about the status of these two items with respect to the FIPT and protecting and honoring the copyrights.

Randy indicated that the timeline for production of the video is uncertain but will be undertaken as soon as possible, and multiple year key tags will be produced.

It was M/S/F Matt V. (RSR, S. Florida)/Eddie M. (RSR, Mountaineer), motion #37, "To direct the WSO to refrain from producing any more forms of commemorative, special or limited edition types of literature." MOTION FAILED BY VOICE VOTE, after the following:

It was M/F Patrick D. (RSR, OK)/ "to commit motion #37 to the groups as an issue for discussion." MOTION DIED FOR LACK OF A SECOND.

It was M/S/F Robert L. (RSR, Connecticut)/Eduardo M. (RSR, Brazil) "to commit Motion #37 to the WSO BOD." MOTION FAILED BY VOICE VOTE

It was M/S/F Eddie M. (RSR, Mountaineer)/Jim A. (RSR Show Me) "to commit Motion #37 to the CAR as an issue." MOTION FAILED BY VOICE VOTE.

It was M/S/R Eduardo M. (RSR, Brazil)/Pedro C. (RSR-A, Portugal), motion #97, "that the BOD work with the local Latin American regions, research the possibilities of opening a branch office in the Latin American Continent, and bring their findings to WSC'95." MOTION COMMITTED as follows:

It was M/S/C Randy J. (WSO BOD Chairperson)/Vivienne L. (RSR, San Diego/Imperial) "to commit Motion #97 to WSO BOD." MOTION TO COMMIT CARRIED BY STANDING VOTE: YES-50; NO-26.

It was M/S/R Chris. (RSR, Wisconsin)/Rick M. (RSR, Michigan), motion #27, "To expand the scope of the Audio Tape Advisory Panel to include review of video tapes and to change its name to the Audio/Video Tape Advisory Panel." MOTION COMMITTED as follows:

It was M/S/C Randy J. (WSO BOD Chairperson)/Woody B. (RSR, Free State) "To commit Motion #27 to the BOD." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/R Woody B. (RSR, Free State)/Paul H. (RSR, Chesapeake/Potomac), motion #93, "That the conference use an electronic voting device to vote our decision. This to be used at WSC'95." MOTION COMMITTED as follows:

It was M/S/C Randy J. (WSO BOD Chairperson)/Jim A.(RSR Show Me) "to commit to WSC Administrative Committee and the WSO Board of Directors." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/F Jim A. (RSR, Show-Me)/Chris W. (RSR, Wisconsin), motion #67, "To lower the cost of soft cover basic text to \$5.00." MOTION FAILED BY VOICE VOTE.

It was M/S/F Jim A. (RSR, Show-Me)/Chris (RSR, Wisconsin), motion #65, "That Phoneline Directories have maps showing location of areas/regions." MOTION FAILED BY VOICE VOTE.

It was M/S/R Rick G. (RSR, North East Atlantic)/Francine B. (RSR, Quebec), motion #73, "That the WSO hold 5% of its income for translating *"Just for Today: Daily Meditations for Recovering Addicts"* and *"It Works: How & Why."* MOTION COMMITTED as follows:

It was M/S/C Rick G. (RSR, North East Atlantic)/John B. (RSR, Northern New Jersey) "to commit Motion #73 to WSO BOD." MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Rick G. (RSR, North East Atlantic)/Francine B. (RSR, Quebec), motion #74, "That all WSC approved literature be translated within two years of approval" MOTION RULED OUT OF ORDER by Mitchell S. (WSC Chairperson).

Randy J. (WSO BOD Chairperson) and Cary S. (WCC Vice Chairperson) gave a brief report on the WCC.

It was M/S/W Jim A. (RSR, Show-Me)/Chris W (RSR, Wisconsin), motion #64, "That the WCNA flyers be distributed one year in advance of the event." MOTION WITHDRAWN with the consent of the conference.

Garth P. (WSB Chairperson) gave a report for the Interim Committee. Copies of the letter to Jamie S-H. were distributed as per previous request. He announced that the letter would go out in the mail to all conference participants. He asked the conference for ratification of this letter. A STRAW POLL indicated UNANIMOUS SUPPORT for the letter with no objections. Mitchell S. (WSC Chairperson) reported that a world services planning meeting will occur within six weeks.

Garth P. (WSB Chairperson) began the WSB report. He acknowledged Danette B. for service to the board and the conference, then read a letter from Chuck L. whose term expires at the end of the conference. Garth also requested written input on the WSC Development Forum.

WSO staff was joined by conference participants in expressing appreciation, warm wishes, and thanks to Mary V. (WSO Staff) as she prepares to leave WSO during the coming months.

It was M/S/ Mary Anne G. (RSR, New England)/Larry S. (RSR-A, Indiana) "To change in the third paragraph of 'We do Recover' of the basic test from old wording: "For the first time in man's entire history, a simple way has been proving itself in the lives of many addicts' to " new wording 'For the first time in history, a simple way has been proving itself in the lives of many addicts.' " MOTION NOT CONSIDERED, as a result of the following:

It was M/S/C Tim B. (WSO Board/WSB) "object to consideration of the motion." OBJECTION TO CONSIDERATION CARRIED BY VOICE VOTE.

Nominations for the "Golden Mike-Hog" award were read. By overwhelming voice vote, conference participants declared Francisco (RSR, Colombia) as the winner of the 1994 Golden Mike-Hog award.

Hearing no further business, Mitchell S. (WSC Chairperson) adjourned the 1994 WSC Annual Meeting at 3:50 p.m. EDT.