WORLD SERVICE CONFERENCE LITERATURE COMMITTEE

NOVEMBER WORKSHOP

November 10, 1983

GENERAL BUSINESS MEETING

Opened at 6:50 by Vice-Chairperson with Serenity Prayer.

ATTENDANCE:

Bud Kronberg 3233-17th St. San Francisco, CA. 94110 (415) 431-6528 Bob Heiman 292 Forrest Ave. Elkins Park, Pa. 19117 (215) 886-7233 Sheri Morphew 345 Roseberry St. Phila., Pa. 19148 129A Marina Dr. Edison, N.J. 08817 (201) 572-7365 250 Taylor St. #42 San Francisco, CA. 94102 (415) 441-4543 Ai. Hartman Michael Lee 1943 Mountain Ave. Scotch Plains, N.J. 07076 (201) 322-6237 619 Aldershot Rd. Baltimore, Md. 21229 (301) 788-0291 Rich Del Nero Vince Daley 9330 Worrell Ave. Lanham, Md. 20706 (301) 577-3796 Bill Zimmerman Al Reisser 1178 Street Rd. Southampton, Pa. (215) 322-8896 Jim Downey Twin Riverstown Center Apt. TA-2, E. Windsor, N.J. 08520 Chris Feeney 15 Heathwood Dr. E. Windsor, N.J. 08520 4573 Winding Brook Dr. Bensalem, Pa. 19020 Kathy Daley Pete Bridgeman 9330 Worrell Ave. Lanham, Md. (301) 577-3796 Jay Blum 600 Valley Rd. Warrington, Pa. 18976 Nancy Emmons 355 N. York Rd. Apt. B-1, Willow Grove, Pa. 19090 (215) 657-6272 190 Castro St., #2, San Francisco, CA. 94114 (415) 864-0896 Neil B. Smith Joeseph J. Grippen, III, 5010 Griscom St. Phila., Pa. 19124 (215) 831-0278

I. Announcements —
A) Results o

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- A) Results of votes will be taken at Fri. General Business Meeting when Chairperson is present.
- B) Letter from Jim M. read.

MOTION - M, S,& P to include letter in minutes.

- II. Minutes of 11/10/83 a.m. were read silently. Amendement - add Pete B. to attendance. MOTION - M, S,& P to accept minutes as amended.
- III. Conference members introduced themselves.
- IV. Treasurer's Report (last sheet of minutes)
 - Balance as of 11/10/83 is 2269.55 (see line 12).
 - Expected expense of Camp Neumann is \$2300.00 (see line 14).
 - Expected outcomes discussed (lines 17-21).
- V. Step Workshop Reports -
 - A) Steps 3 Paste up done on original draft ready to factor in input. Need input on "GOD as we understand Him," and "Turning our will and lives over (complete surrender)." Will factor input and edit tonight. Will most likely have draft by morning Group Consc. Meeting.
 - B) Steps 4-6 We have considered all the input and the California draft of step 6. We wrote a working outline for the step, and wrote our own input for the draft. Most of it is typed and to be copied. We'll start pasting it in by the end of the meeting tonight. Definitely should have a finished draft by the end of

the conference.

- C) Steps 7-9 Step 9 has been typed and distributed.
- D) Steps 10-12 Finished draft of step 11 distributed at Thursday's evening General Business Meeting. Draft of step 12 in progress. Additional input requested. Need more input particulary on section of "Practicing principles in all our affairs." Need at least one more committee member.
- VI. Newsletter Handbook Workshop Report We reviewed and coalated all input and the Newsletter Handbook is ready for approval. It is typed and after Group Cons. Meeting tonight will be photocopied for all members review. We suggest that the Handbook's approval be voted on in Friday's A.M. Grp. Consc. Meeting.
- VII. Ad-Hoc Committee Report Lit. Review Handbook alot of input recieved. Handbook needs tremendous revision. Needs alot of input. Questions about incorporating "Procedural Guidelines for Lit. Workshop" asked.
- VIII. History Workshop Report Still being typed. Need to discuss what to do with it. Suggestion of possibly sending it out to the W.L.C. members for input on what to do with it.
 - IX. Traditions Workshop No work done yet.
 - X. Elections MOTION M, to elect a Secretary and Treasurer as stated in previous
 motion from 11/8/83 a.m. minutes, item #IX.
 Motion held till Chairperson returns.
 Requirements for positions discussed Secretary needs access to a
 microfiche and suggested to live
 geographically close to Chairperson.
 Treasurer no geographic stipsuggested, but living close would
 be helpful.
 - XI. Old Business Discussion on rescending motion made 11/7/83 p.m., p. 2, item 6. Vote called for to consider hearing issue further. Grp. Consc. in favor of discussing issue further.
 - MOTION M, S,& P UNANIMOUSLY (complying with 2/3 majority vote) that review form of 12 steps and trads. draft not preceded by any material from chapters 4-6 of the <u>Basic Text</u>, <u>Narcotics Anonymous</u>: Further, that item 6, page 2 of minutes of 11/7/83 p.m. Grp. Consc. Meeting be rescended.
- XII. New Business -MOTION - M, S, to reconsider motion from 11/10/83 a.m. minutes, item IV., motion #2, previously defeated "A suggested minimum of one year clean" be deleted from addendum to procedural guidelines.
 - MOTION M, S,& F to table previous motion till Friday a.m. Grp. Consc. meeting.
 Original motion voted and failed.