



**WORLD SERVICE OFFICE, Inc.**  
**NARCOTICS ANONYMOUS**

16155 Wyandotte Street  
Van Nuys, CA 91406 (818) 780-3951

April 11, 1984

George Hollahan  
Steve Bice  
Sally Evans  
Greg Pierce  
Bo Sewell

Dear Friends:

Attached is the first draft of a proposed publication of minutes of previous World Service Conference meetings. This is a condensation of the enormous manual that Bo Sewell completed for the World Service Conference during the 1982-83 Administrative year.

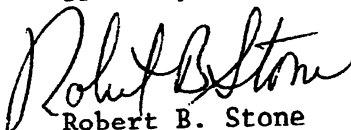
It is just not practical to continue re-producing that document and adding the minutes from last year, and what will become of the minutes from this World Service Conference.

My feeling is that the only things that should be included of these minutes are actual motions made that were adopted and election of Committees and Officers. I would certainly welcome your advice and suggestions if you believe other things should be added or if some of this should be deleted, please let me know.

In your spare time, if you would, please compare what we have re-typed with the copy of the same material from which it was extracted. You will discover my summaries to each years Conference are short, incomplete and vague. Particularly in this area your assistance is requested of making the introduction to each Conference more informative.

I suspect this project will take several months to get to the stage of being ready for distribution beyond this small circle of people.

Yours In Service  
to N.A.,

  
Robert B. Stone

WORLD SERVICE CONFERENCE 1984

OF NARCOTICS ANONYMOUS

The meeting was called to order by the Chairman of the World Service Conference Administrative Committee, Bob R. at 3:20 P.M. The meeting was opened with a moment of silence to remember the still suffering addict and the serenity prayer followed. The 12 Traditions were read by the RSR from Southern California, Bob S. The Chairman announced that RSR's would be called in alphabetical order of the name of their state or region to make their report.

Bob R. introduced WSC Administration Committee Vice Chairman George, H., Treasurer, Susan C., Secretary, Carol K. and Vice-Secretary K. Bea Chadbourne; Board of Trustees Chair Sally E., and WSB members Bob B., Bo. S., and Bob S.; WSO Board of Directors member Viv L.; and WSC Sub-Committee Chairs.

Susan C. read the roll of those regions registered. See attachment 1.

Regional reports were given by the following: Tully A., Alabama, Candy M., Alaska, Chuck L., Arizona, Bob S., So. Cal., Jim W., No. Cal., Mike C., Central Great Lakes, Karyn McK., Chesapeake/Potamac, Steve S., Colorado, Leah G., Florida, Dan S., Mid-Atlantic, Tom McC., Hawaii, Shirley C., Georgia, Bob B., Greater Philadelphia, Raphael A., Iowa, Shane D., Ireland, Bill L., Louisiana, Mark T., Mid America, Randee McG., Mid Coast Region, Christi P., Mississippi, Sally R., Nebraska, Don D., Nevada, Kim J., New Mexico, Melkon B., New York State, Roger T., New York City, Tom G., Ohio, Henry B., Pacific Northwest, Bob R., Show Me Region, Dee H., Carolinas, Toni C., Texas, Daniel G., Best Little Region in Texas, Dale A., Tri-State, Willie L. Upper Mid-West, Danny W., West Virginia, Bob K., Volunteer Region.

Dale A., RSR (Tri-State) raised the question about those voting members who are not present, concerning amendment to the guidelines.

Bob K., RSR (Volunteer Region) raised the question of whether abstentions counted as "no" votes. WSC Chair Bob R. said that he would take up that question on April 24, 1984.

6:25 p.m. Bob R., Chairman called recess until 9:00 a.m. April 24, 1984.

The April 24, 1984 meeting fo the World Service Conferece was called to order by the Chairman, Robert Rehmar at 9:03. The session was opened with a moment of silence for the still suffering addict. Bill H. (RSR-Lousianaa) read the Twelve Traditions of N.A.

The Roll call of participants was conducted by Susan C. The following were present:

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Robert Rehmar WSC Administrative Committee Chairman gave his report for the year.

George H. WSC Administrative Committee Vice-Chairman gave his report.

Susan C. Treasurer gave her report. Henry B., Pacific Northwest, inquired about the closing report of the previous Treasurer, that it has not been approved. Susan C' Treasurers report was discussed.

MOTION: Bill H., RSR (Lousiana), seconded by Bob K., RSR (Volunter Region) "to accept the financial report only from July 17, to the present."  
APPROVED BY VOICE VOTE.

Carol K. Secretary gave her report. The Secretary's report was discussed. M/S Bobby B., RSR (Greater Philadelphia), seconded by John Farrell (Chair, WSC Policy Committee) "to accept the minutes as revised." APPROVED BY VOICE VOTE.

Bob Stone, WSO Office Manager gave the WSO report. Discussion ensued regarding the report.

*What was it?*  
MOTION: Roger T., RSR (New York City) seconded by Bob K., RSR, (Volunteer) "To suspend the rules to introduce a matter of business that pertained to an item in the WSO Office Report."  
VOTE: YES 25 NO 13 ABS. 2  
MOTION DEFEATED DUE TO LACK OF 2/3 MAJORITY VOTE.

*does this require 2/3 majority?*  
Bill H., RSR (Louisiana) moved to accept Bob Stone's Report, seconded by Bob S., RSR (So. California). APPROVED BY VOICE VOTE.

RECESSED FOR LUNCH.

1:03 P.M. Bob R. WSC Chair, called the meeting to order with the Serenity Prayer. Susan C., WSC Treasurer, called the roll.

#### ROLL CALL

Sally E., Chairman of the Board of Trustees, gave the WSB report. Sally E. introduced the Board of Trustees individually. Board members who resigned were announced as follows: James D., Hank M., David C., Jim N. Dutch H. member of WSB followed with a report on a meeting between the General Service Board of Alcoholics Anonymous and the Board of Trustees of Narcotics Anonymous.

MOTION: Chair called for the approval of WSB report. APPROVED BY VOICE VOTE.

WSC Policy Chair John F. gave the Policy Committee Report. On 4/23/84, by a vote of 14 yea and 7 nay, the Policy Committee voted to defer to committee the Policy Committee Report as submitted by the 1983/84 Policy Committee; and to pass the work on to a committee selected by the 1984 WSC.

MOTION: Henry B., RSR, (Pacific NW) moved, Dutch H., (WSB member) to accept the WSC Policy Report. APPROVED BY VOICE VOTE.

WSC Literature Chairperson Ginni S. gave the Literature Committee Report.

MOTION: Denny S., RSR (Mid-Atlantic) moved, seconded by Mike C., RSR (Central Great Lakes) to approve WSC Literature Report. APPROVED BY VOICE VOTE.

NO REPORTS WERE SUBMITTED BY WSC H&I OR PUBLIC INFORMATION SUB-COMMITTEES.

WSC Finance Committee Chair Garry J. gave the Finance Committee Report.

MOTION: Tom, RSR (Ohio) moved, seconded by Leah, RSR (Florida) to accept WSC Finance Report. APPROVED BY VOICE VOTE.

Chair announced a recess in the meeting for 15 minutes at 2:45 p.m.

The meeting was called to order at 3:05.

The Chairperson of the N.A. Way Sub-committee, Robin H. gave a report on the magazine.

MOTION: Danny W., RSR (W. Virginia) moved, seconded by Chuck L., RSR (Arizona) to accept Report on N.A. Way. ACCEPTED BY VOICE VOTE.

CARENA Ad-Hoc Committee Report was given by Bob Stone, Office Manager, WSO.

MOTION: Dale A., RSR (Tri-State) moved, seconded by Leah R., RSR (Florida) to accept CARENA report and dissolve the Ad-Hoc committee. APPROVED BY VOICE VOTE.

POINT OF INFORMATION: Bill C., RSR (Louisiana) referred to THE TEMPORARY WORKING GUIDE TO OUR SERVICE STRUCTURE p. 39,

MOTION: Bobby B., RSR (Greater Philadelphia) seconded by Sydney R., (WSB) "to accept the proposed standing rules of WSC which defines 2/3 majority vote as 2/3 of all participating voting members.

VOTE: YES 41 NO 0 ABSTENTIONS 6 CARRIED

AMENDMENT: Tom R. RSR (Ohio) moved, seconded by Dale A., RSR (Tri-State) that "There shall be more than 4 members to speak in favor of any motion and no more than 4 members to speak in opposition of any motion."

VOTE: YES 2 NO 41 ABSTENTIONS 3 DEFEATED

MOTION: Bobby B., RSR (Greater Philadelphia) moved, seconded by Roger T., RSR (New York City) to "suspend rules to permit the introduction of a special order of business. The special items are to amend the Service Structure to remove the words on page 38, paragraph c-4, 'manager of' and insert the words 'President of the Board of Directors'."

VOTE; YES 42 NO 0 ABSTENTIONS 3 CARRIED

MOTION: Bobby B., RSR (Greater Philadelphia), seconded by Roger T., RSR (New York City) to "add these words to the end of paragraph D, page 38 'The World Service Officer Manager will be allowed to address the conference, to make reports, answer questions, and discuss matters of his responsibility when requested by the Conference.'"

VOTE: YES 51 NO 0 ABSTENTIONS 1 CARRIED

MOTION: Roger T., RSR (New York City) moved, seconded by Bobby B., RSR (Greater Philadelphia) to "suspend the rules in order to adopt a change in the Guidelines, that will delete these words from THE TEMPORARY WORKING GUIDE as amended last year."

VOTE; YES 39 NO 3 ABSTENTIONS 9 CARRIED

MOTION: Roger T., RSR (New York City) moved, seconded by Bobby B., RSR (Greater Philadelphia) "to delete 'to be reaffirmed at the annual World Service Conference by a majority vote.'" VOTE: YES 43 NO 8 ABSTENTIONS 1 CARRIED

MOTION: Shirley C., RSR (Georgia), seconded by Sally E. WSB Chair, "to suspend the rules." VOTE: YES 24 NO 22 ABSTENTIONS 4 DEFEATED

WSO Board of Directors President Chuck Gates presented the WSO, Inc. Board of Directors Report.

MOTION: Chuck G., President WSO Board of Directors moved, seconded by Jack B., (WSB) "that the WSC adopt the proposed magazine policy that was outlined in the February 1984 WSC Fellowship Report by WSO." VOTE: YES 32 NO 13 ABSTENTIONS 3 CARRIED

AMENDMENT: Kim J. RSR (New Mexico) moved, seconded by Candy M. RSR (Alaska) "pg 35 #5 delete the 2nd sentence and replace it with: These 3 members may be any interested NA member with 5 years or more continuous abstinence and experience in carrying the message of recovery in the written form." VOTE: YES 17 NO 29 ABSTENTIONS 3 DEFEATED

Kim requested permission to withdraw her motion. The Chair consented to the request.

MOTION: Denny S., RSR (Mid-Atlantic) moved "to appeal the decision of the Chair." Chair called for a vote to sustain his decision. VOTE: YES 42 NO 5 ABSTENTIONS CARRIED

THE CHAIR'S DECISION WAS SUSTAINED.

John F. (Policy Subcommittee) moved to table the motion. and the Chair ruled the motion out of order.

APPEAL TO THE DECISION OF THE CHAIR: Bill VOTE: TO SUSTAIN THE DECISION YES: 23 NO: 13 ABS. 8 CHAIR IS SUSTAINED

MOTION: Denny S., RSR (Mid-Atlantic) moved, seconded by Melkon B.R., RSR (Nebraska) "to suspend the rules and bring in a motion", seconded by Malcolm (New York State) VOTE: YES 7 NO 39 ABS. DEFEATED

MOTION: Dennis S., RSR (Mid-Atlantic) moved, Sally R., RSR (Nebraska) "to table volume 4 of our Fellowship report except for part 3 until WSC 85" VOTE: YES

MOTION: Chuck L. RSR (Arizona) moved, seconded by Jack B. WSB, "the WSO Inc. be permitted to engage in the sale of T-Shirts, jewelry, bumper stickers; metal tags; tokens etc. and any and all approved NA memorabilia."  
VOTE: YES 29 NO 15 ABS. 5 CARRIED

MOTION: Bill H. RSR (Louisiana) moved, seconded by Chriti P. RSR (Mississippi) "to change page 33 (Editorial Board) in the parenthesis omit the words 'have arbitrary power' to change words meanings, sentences, paragraphs, etc. insert item 10 pg. 15 of NA Way sub-committee volume 4 blue book. Editing will be limited to correction of grammatical and syntactical errors in a effort to promote continuity without altering the content, flavor, and/or style of the article, editorial changes will not include major reorganization or rewriting) on page 34 at the end of the paragraph".  
VOTE: YES 32 NO 8 ABS. 3 CARRIED

MOTION: Henry B. moved, seconded by Tom G. "that the NEWSLINE be continued to be administered as this past year and not be incorporated as part of the NA Way Magazine."  
VOTE: YES 26 NO 13 ABSTENTIONS 4 CARRIED

AMENDMENT TO THE MOTION: Danny W. RSR (West Virginia) moved, Bo S. (WSB) seconded, "that for the present time the NA Way Magazine be strictly limited to articles on recovery and notice of coming events in the Fellowship."  
VOTE: YES 21 NO 20 ABSTENTIONS 4 CARRIED

RECESS FOR FIVE MINUTES AT 5:50 P.M.  
MEETING CALLED TO ORDER AT 6:00 P.M.

MOTION: Leah G., RSR (Florida) moved, seconded by John F. (WSC Policy Committee Chair) "so as to allow for complete fellowship representation on the WSO Board of Directors, be it moved that travel expenses be provided for WSO Directors to attend Board meetings paid for by WSO."  
VOTE: MOTION WILL GO OUT TO GROUP CONSCIENCE

MOTION: Denny S., RSR (Mid Atlantic) moved, seconded by Karyn M., RSR (Chesapeake-Potomac) "that WSO send to all registered groups all information and reports that need fellowship group conscience." There was discussion on the motion and it was amended as shown below. With consent of the Conference the matter was referred to an ad-hoc committee to be formed and a report given at the next Conference.

AMENDMENT: Bob K., RSR (Volunteer) moved, seconded by Dutch H. (WSB) to "delete 'groups' and in its place add 'areas'. If the WSO Board of Directors believes it can absorb the cost."  
VOTE: BOB WITHDREW HIS AMENDMENT.

MOTION: Mike C., RSR (Central Great Lakes) moved, seconded by Dale A., RSR (Tri-State) "that groups annually update with WSO, Inc. a contact address for purposes of mailing newsletters, information, , from WSO, Inc."  
VOTE: DEFEATED BY VOICE VOTE.

CHAIR MADE A DECISION THAT THE MOTION WAS OUT OF ORDER AT THIS TIME. DALE A., RSR (TRI-STATE) APPEALED THE DECISION OF THE CHAIR.  
VOTE TO SUSTAIN CHAIR: YES 42 NO 1 ABSTENTIONS 5 CHAIR'S DECISION WAS SUSTAINED.

MOTION: Jim W. RSR (No. Cal.) moved, seconded by Mark T., RSR (Mid-America) "the WSC asks WSO Inc. Board of Directors to lower the selling price of our book Narcotics Anonymous to \$6.50 or less effective immediately."  
VOTE: YES 4 NO 41 ABSTENTIONS 1 DEFEATED

AMENDMENT TO THE MAIN MOTION: Bill H., RSR-Alt (Louisiana) moved, seconded by Christie Price, RSR (Mississippi) "to make \$6.50 book a paperback edition."  
VOTE: YES 2 NO 42 ABSTENTIONS 0 DEFEATED

MOTION: Jim W., RSR (Northern California) moved, seconded by Kim J., RSR (New Mexico) that "the WSC urges the WSO to publish a softcover edition of our book in addition to a hardcover addition."  
VOTE: DEFEATED BY VOICE VOTE.

MOTION: Dutch H., (WSB) moved, seconded by John F. (Chair, WSC Policy Committee) that "the WSO, Inc. or the holder of the trademark of the NA name and logo, be empowered to develop and administer guidelines for the use of the NA logo by groups, areas, regions, and conventions." THE CHAIR RULED THIS MOTION OUT OF ORDER

MOTION: Dale A., RSR (Tri-State) moved, seconded by Denny S., RSR (Mid-Atlantic) that "welcome keytags be changed to read 'Just for Today', and that all tags be consistent in color."  
VOTE: SENT OUT TO GROUP CONSCIENCE.

RECESS FOR ONE HOUR AT 7:06 P.M.



4/24/84 MEETING WAS CALLED TO ORDER AT 8:15 P.M. BY WSC CHAIR BOB R.

Roll Call was called by WSC Treasurer Susan C.

Dale A., RSR (Tri-State) asked permission to leave the Conference and asked that his Alternate, Robin H. be seated and recognized. Dale's request was granted.

MOTION: Kim J., RSR (New Mexico) moved, seconded by Mike C., RSR (Central Great Lakes) to "move that the Conference adhere to the guidelines on page 42 of the TEMPORARY WORKING GUIDE that requires 'input to the conference' to be referred to committee before it is brought to the floor of the Conference. Further, that the Conference accept for action only motions that specifically amend the language of proposals that have been previously sent to the Fellowship for consideration."

VOTE: YES 21 NO 6 ABSTENTIONS 7 CARRIED

MOTION: (SPECIAL ORDER OF BUSINESS) Bob K., RSR (Volunteer) moved, seconded by John F., (Chair, WSC Policy Committee) to "that the Agenda Committee Agenda be changed to allow Policy matters to precede Board of Trustees Report."

VOTE: YES 15 NO 21 ABSTENTIONS 9 MOTION DEFEATED BY LACK OF A 2/3 MAJORITY VOTE.

MOTION: WSB member Dutch H. moved, seconded by Mike B. (WSB member) "to approve the proposed guidelines as submitted by the WSB to the Fellowship, pages 43-47, and delete the language in the existing TEMPORARY WORKING GUIDE beginning on page 24, titled "World Service Board of Trustees" and ending on page 34, inclusively."

VOTE: YES 45 NO 3 ABSTENTIONS 1

MOTION CARRIED WITH AMENDMENTS AS ADOPTED BELOW

AMENDMENT: Bill H., RSR (Louisiana) moved, Christie P., RSR (Mississippi) moved "to accept procedure for removal of WSB members by 2/3 majority vote of entire World Service Board of Trustees. Add subheading H, #1 and H, #2 as written on page 28 in TEMPORARY WORKING GUIDE to the service structure."

VOTE: YES 14 NO 21 ABSTENTIONS 7 DEFEATED

AMENDMENT: Roger T., RSR (New York City) moved, seconded by Bobby B., RSR (Greater Philadelphia) "to delete the language in Volume IV, part 5, page 19, Section "E", paragraph 2, and that part of Section "G" which says, 'by lack of affirmation' and later 'by 2/3 vote.'"

VOTE: YES 34 NO 6 ABSTENTIONS 4 CARRIED

AMENDMENT: Bill H., RSR (Louisiana) moved, seconded by Christi P., RSR (Mississippi) "to delete page 18, part IV, C2, 'and elections'; page 18, part IV, D2, 'and elections'; page 19, part IV, E1, 'and elections.'" VOTE: YES 3 NO 35 ABSTENTIONS 6 DEFEATED

AMENDMENT: Robin H., Alt-RSR (Tri-State) moved, seconded by Bob K., RSR (Volunteer) "The Tri-State Region moves to commit the Trustees Guidelines back to the Trustees following written input provided to them at this WSC." VOTE: YES 6 NO 40 ABSTENTIONS 1 DEFEATED

AMENDMENT TO THE MAIN MOTION: Roger T., RSR (New York City) moved, seconded by John F., (Chair, WSC Policy Committee) to "change on page 18, Section IV, 'B' the word 'recovered' to 'recovering'." The Chair asked if the Conference was willing to accept this on a voice vote. The conferenced responded yes with a definite majority and the amendment carried.

AMENDMENT TO THE MAIN MOTION: Shirley C., RSR (Georgia) moved, seconded by Sally E. (WSB Chair) "to add language on page 43, IV, C2, 'and elected' by separate election for each Trustee position by a majority vote of this conference." VOTE: YES 36 NO 1 ABSTENTIONS 5 CARRIED

AMENDMENT TO THE MAIN MOTION: Shirley, RSR (Georgia) moved, seconded by Sally E., (WSB Chair) "page 18 section 4A-1 after the word "ultimately add a minimum of 12 active trustees to conduct business and paragraph A2 that at least 5 non-voting alternates for the Board of Trustees be elected after, but in the same manner as Board of Trustee members in order to provide:

- A. A training ground and continuity of experienced trustees.
- B. Assistance for each of the proposed WSB subcommittees and for assistance with the volumes of work to be done in subsequent years.
- C. Consistency to our service structure from group levels (GSR's and GSR alternates) the areas (ASR and ASR-Alt)

The Region (RSR AND RSR-Alt.)

VOTE: SENT BACK TO FELLOWSHIP FOR GROUP CONSCIENCE

MOTION: Bob K. RSR (Volunteer), seconded by Tully A. RSR (Alabama NW Florida) "move to table the main motion." VOTE: YES 10 NO 33 ABSTENTIONS 4 DEFEATED

MOTION (POINT OF PARLIAMENTARY PROCEDURE): John F. Chair WSC Pol. Comm. moved, "objects to the consideration of the question." VOTE: YES 12 NO 21 ABSTENTIONS 8 FAILED

WEDNESDAY, APRIL 25, 1984  
1984 WORLD SERVICE CONFERENCE

9:05 A.M.

WSC Chair Bob R. opened the meeting with the Serenity Prayer.  
WSB member Jack B. read the 12 Traditions of N.A.

WSC Treasurer Susan C. called the roll.

47 voting participants; 31 is 2/3 majority.  
Dale A., RSR (Tri-State) was reseated as voting participant to the Conference.

MOTION: Dale A., RSR (Tri-State) moved, seconded by Tom G., RSR (ORSCNA) "To delete words 'including alcohol' page 18, 4C,5, from WSB guidelines."

VOTE: YES 31 NO 10 ABSTENTIONS 4 CARRIED

MOTION: Leah G., RSR (Florida) moved, seconded by Shirley C. (Georgia) "that the World Service Board of Trustees have one vote collectively."

VOTE: YES 3 NO 36 ABSTENTIONS 5 FAILED

AMENDMENT: Dale A. RSR (Tri-State) moved, seconded by Mike C., RSR (Central Great Lakes), "On matters that have been out to Fellowship for group conscience."

VOTE: YES 3 NO 38 ABSTENTIONS 4 FAILED

Bill H., RSR (Louisiana) entered a Resolution into the Minutes for the Record a Vote of Confidence for the World Service Board of Trustees.

MOTION: Shirley C., RSR (Georgia) moved, seconded by Bobby B., RSR (Greater Philadelphia), "Page 19 E1 Board of Trustees section, After "nominated, add and affirmed by the Region in which they are a member."

VOTE: GROUP CONSCIENCE DECIDED THAT IT WAS NOT APPROPRIATE FOR CONFERENCE TIME.

MOTION: Sally E. (Chair, WSB) moved, seconded by Mike B. (WSB member) "to remove Bill Griffith from the World Service Board of Trustees."

VOTE: YES 44 NO 0 ABSTENTIONS 2 CARRIED

MOTION: Robin H., RSR-Alt (Tri-State) moved, Sally E. (Chair, WSB) seconded, "page 20, VIF, Trustees Guidelines, 'meetings of Board will address topics on an agenda prepared by the Chairperson and distributed to each Trustee no more than (30) and no less than (14) days prior to each WSB meeting; every Trustee

who cannot personally attend the meetings will respond to all agenda items in writing. These written responses will then become part of the Minutes of that WSB meeting."

VOTE: YES 11 NO 23 ABSTENTIONS 12 FAILED

MOTION: Henry B., RSR (Pac NW) moved, seconded by Kim J. RSR (New Mexico) moved "for the order of the day and we go on to the next item of business."

VOTE: YES 16 NO 27 ABSTENTIONS 1 DECISION WAS MADE TO MOVE TO THE NEXT ORDER OF BUSINESS.

MOTION: WSC Policy Chair John F. moved, seconded by Bobby B., RSR (Greater Philadelphia) "that Policy Sub-Committee moves to refer for review the entire WSC Policy Report (Section I, Volume IV, Fellowship Report 1984) to a committee selected by WSC 1984."

VOTE: YES 40 NO 4 ABSTENTIONS 2 CARRIED

AMENDMENT: Bill H., RSR (Louisiana) moved, seconded by Toni C., RSR (Lone Star) "on page 51, amendment debate World Convention Section at this Conference to give guidance for the distribution of surplus funds and the selection of future locations for the World Convention"

VOTE: YES NO AMENDMENT IS NOT APPROPRIATE FOR THE FLOOR.

AMENDMENT: Henry B., RSR (Pac NW) moved, seconded by Kim J., RSR (New Mexico) "To take a simple yay/nay vote on the major conceptual changes presented in the WSC Policy Report in order to gauge the Fellowship's group conscience and act as an aide to the ad-hoc committee in compiling the subsequent report."

VOTE: NOT APPROPRIATE AT THIS TIME.

MOTION: Bill H., RSR (Louisiana) moved, seconded by Christi P., RSR (Mississippi) "Fellowship Report, Volume IV, Part I, Policy Report, Page 51, paragraph 5, to replace the percentage of surplus from the World Convention to be distributed as follows:

50% to the World Service Conference

50% to be forwarded to the Region that has been selected to host the following convention.

Intent: To use funds generated by a world function to support world services and perpetuate the world convention without undue financial strain up front. However, the opportunity to serve the Fellowship as a whole and not the possibility of financial gain should be the primary purpose of the convention."

VOTE: NOT APPROPRIATE AT THIS TIME.

MOTION: Bobby B., RSR (Greater Philadelphia) moved, seconded by John F., (WSC Policy Chair) "to form a 'select committee' to review the entire WSC Policy Report and for their input drawing from those members who are most experienced in service at all levels."

VOTE: YES 39 NO 3 ABSTENTIONS 1 CARRIED

AMENDMENT: Dale A., RSR (Tri-State) moved, seconded by Mike C., RSR (Central Great Lakes) "that [the] select committee include (8) RSRs drawn from a hat."

VOTE: YES 4 NO 39 ABSTENTIONS 2 DEFEATED

MOTION: John F., WSC Policy Chair moved, seconded by Bobby B., RSR (Greater Philadelphia) "that all written input on the WSC Policy Sub-Committee Report (Section I, Volume IV, Fellowship Report 1984) from RSRs be copied by the WSO, Inc. and distributed to the 'select committee' in order to guide the continuing work of 'select committee'. Further, that this 'select committee' prepare a report on this input to send out to the Fellowship for review within 90 days of its receipt."

VOTE: YES 46 NO 0 ABSTENTIONS 1 CARRIED WITH  
AMENDMENTS AS STATED BELOW

AMENDMENT: Bill H., RSR (Louisiana) moved, seconded by Christi P., RSR (Mississippi) "to send input [sent to 'select committee'] also out to all RSRs."

VOTE: YES 5 NO 37 ABSTENTIONS 7 DEFEATED

AMENDMENT: Kim J., RSR (New Mexico) moved, seconded by Candi M., RSR (Alaska) "that the input received at WSC 1984 be turned over to WSO by the end of the Conference and distributed to the 'select committee' within 30 days."

VOTE: YES 21 NO 7 ABSTENTIONS 11 CARRIED

AMENDMENT: Leah G., RSR (Florida) moved, seconded by Roger T., RSR (New York City) "that after selected committee reviews entire WSC Policy package that it be put out to the Fellowship (6) months before 1985 World Service Conference."  
AMENDMENT WAS WITHDRAWN

SUBSTITUTE AMENDMENT: Bob S., RSR (So. California) moved, seconded by Ginni S., (Chair, WSC Literature Committee) "that the 'select committee' have the proposed work completed and distributed to the Fellowship no later than November 1, 1984."  
VOTE: YES 43 NO 1 ABSTENTIONS 3 CARRIED

AMENDMENT: Ginni S., (WSC Literature Committee Chair) moved, seconded by Sydney R., (member, WSB) "to delete words 'from RSRs'."

VOTE: YES 40 NO 0 ABSTENTIONS 3 CARRIED

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MOTION: Bob R., RSR (Show Me) moved, seconded by Tom G., RSR (ORSCNA) "that the WSC Policy Committee be abolished and all references in the TEMPORARY WORKING GUIDE be deleted."  
VOTE: YES 12 NO 29 ABSTENTIONS 7 DEFEATED

MOTION: Denny S., RSR (Mid-Atlantic) moved, seconded by Sally R., RSR (Nebraska) "that any input for consideration at the World Service Conference must be distributed for review, one hundred and twenty days (120) prior to Conference."  
VOTE: YES 44 NO 2 ABSTENTIONS 1 CARRIED WITH

AMENDMENTS AS STATED, BELOW

AMENDMENT: Jim W., RSR (No. California) moved, seconded by Sally E., (Chair, WSB) "to change '120 days' to 'January 1'."  
VOTE: YES 9 NO 33 ABSTENTIONS 2 DEFEATED

AMENDMENT: Karen M., RSR (Chesapeake/Potomac) moved, seconded by Christi P., RSR (Mississippi) "to replace '120 days' with '(6) six months'."  
VOTE: AMENDMENT IS INAPPROPRIATE AT THIS TIME.

AMENDMENT: Danny W., RSR (West Virginia) moved, seconded by Mike B. (WSB member) "that any input be changed to read 'any sub-committee input'."  
OUT OF ORDER AT THIS TIME

AMENDMENT: Bob S., RSR (So. California) moved, seconded by Mark T., RSR (Mid-America) "that input for consideration at the Conference be submitted to WSC-Chair 120 days prior to Conference, and distributed to the Fellowship for review 90 days prior to the Conference."  
VOTE: YES 36 NO 6 ABSTENTIONS 1 CARRIED

RECESSED FOR LUNCH AT 11:58 A.M. UNTIL 1:00 P.M.

FINAL DRAFT

APRIL 25, 1984  
1984 WORLD SERVICE CONFERENCE

MEETING WAS CALLED TO ORDER AT 1:32 P.M. BY WSC CHAIR BOB R. WITH THE SERENITY PRAYER.  
WSC TREASURER SUSAN C. CALLED THE ROLL 6.

MOTION: Danny W., RSR (West Virginia) called for the Order of the Day, seconded by Sally E., (Chair, WSB).  
VOTE: YES 22 NO 18 ABSTENTIONS 4 CARRIED

Denny W. appealed to the Chair to suspend the rules to allow for a special order of business. Chair called the motion out of order, Denny appealed the Chair's decision. The Chair's decision was upheld by voice vote.  
VOTE: YES NO ABSTENTIONS CARRIED

The Chairperson, Ginni S. of the World Service Conference Literature Subcommittee presented her report which started with the following motion.

MOTION: Ginni S., (Chair, WSC Literature Committee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the WSO work in conjunction with WSC-Lit to collect, review, verify, and corrolate all pertinent information regarding the history of Narcotics Anonymous."  
VOTE: YES 40 NO 2 ABSTENTIONS 2 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Committee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that The Use of Medication in Recovery" IP be withdrawn from the market and a revised draft be prepared by the WSC Literature Sub-Committee."  
VOTE: YES 32 NO 10 ABSTENTIONS 5 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Committee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the Procedural Guidelines for the creation and development of new literature be approved."  
VOTE: YES 35 NO 2 ABSTENTIONS 5 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Committee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that quotations from "The Little White Booklet" be printed accurately in future editions of the "Basic Text."  
VOTE: YES 34 NO 9 ABSTENTIONS 5 CARRIED AS AMENDED

AMENDMENT: Chuck G., (President, WSO Board of Directors) moved, seconded by Chuck L., RSR (Arizona) "that the next printing of the "Basic Text" also reflect the wording used in the Special Edition and the First Edition for Traditions Four (4) on page 61

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and Tradition Nine (9) on page 68 in the current edition."  
VOTE: YES 37 NO 11 ABSTENTIONS 0 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Committee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that future editions of our "Basic Text" reflect quotations from the "Little White Booklet" set apart from the text and italicized, but in the same size type as the rest of the text."  
VOTE: YES 44 NO 1 ABSTENTIONS 3 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Sub-Committee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the Conference approve the revised version of "Another Look" IP."  
VOTE: SENT BACK TO THE FELLOWSHIP FOR GROUP CONSCIENCE BY VOICE VOTE.

MOTION: Ginni S., (Chair, WSC Literature Committee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the stories "I Can't Do Any More Time," "Fat Addict," "Early Services," "I Felt Hopeless," "I Kept Coming Back," "It Won't Get Any Worse," "My Gratitude Speaks," "No Excuse For Loneliness," "Relapse and Return," "Sick and Tired at 18," "The War Is Over," and "Up From Down Under" all be included in future printings of the "Basic Text."  
VOTE: YES 33 NO 8 ABSTENTIONS 2 CARRIED

MOTION: Ginni S., (WSC Literature Chair) moved, seconded by Dennis S., RSR (Mid-Atlantic) "that Chapter 8 of the "Basic Text" entitled 'We Do Recover' be footnoted to indicate an up-to-date figure."  
VOTE: YES 42 NO 0 ABSTENTIONS 2 CARRIED AS AMENDED BELOW.

AMENDMENT: Tom G., RSR (ORSCNA) moved, seconded by Mark T., RSR (Mid-America) "to include the same updates in the Little White Booklet."  
VOTE: YES 42 NO 0 ABSTENTIONS 1 CARRIED

MOTION: Ginni S., (WSC Chair, Literature) moved, seconded by Dennis S., RSR (Mid-Atlantic) "that all literature submitted to this conference for approval require a 2/3 majority vote of participants."  
VOTE: YES 38 NO 2 ABSTENTIONS 3 CARRIED AS AMENDED BELOW.

AMENDMENT: Leah G., RSR (Florida) moved, seconded by John F., (Chair, WSC Policy Committee) "that it take a 2/3 majority vote at WSC to withdraw current NA literature from the category of approved literature."  
VOTE: YES 39 NO 6 ABSTENTIONS 3 CARRIED



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MOTION: Ginni S., (WSC Chair, Literature Committee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the Conference approve the revised version of "Another Look" IP.

VOTE: SENT BACK TO FELLOWSHIP FOR GROUP CONSCIENCE BY VOICE VOTE.

*we should order ps*  
MOTION: Sydney R., (WSB member) moved, seconded by Ginni S., (Chair, WSC Literature) "that an ad-hoc committee be appointed to combine the literature review committee proposed on page 29, part 5 of the Fellowship Report, Volume IV, with the Procedural Guidelines for the Creation and Development of new literature contained on page 5, part 2, Volume IV, and bring to this Conference for approval. The ad hoc committee of four appointed by the Chair.

VOTE: YES 42 NO 0 ABSTENTIONS 7 CARRIED

MOTION: Dutch H., (WSB Member) moved, seconded by Sydney R., (WSB Member) "that one of the primary purposes of the WLC be to finish the work already started on the Steps and Traditions material."

VOTE: YES 48 NO 0 ABSTENTIONS 1 CARRIED

MOTION: Tully A., (RSR Ala-N.W. Fla) moved, seconded by bob Kassem (RSR Volunteer Region) "to change any and all N.A. approved literature where it has 'recovered' to 'recovering'."

VOTE: SENT BACK TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

Dale A. (RSR, Tri-State) Questioned the Chair's allowance of the introduction of motions that have not been in keeping with the standing rules. The Chair ruled the matter out of order. The Chair's ruling was appealed. The vote, by voice count was to change the standing rules and allow subsequent motions on subjects that have not been sent to the Fellowship for group conscience.

VOTE: YES 25 NO 15 ABSTENTIONS 4 THE RULE WAS SUSTAINED

MOTION: Bob K., RSR (Volunteer Region) moved, seconded by Bo S. (WSB member) "to reconsider the passage of the motion which amended Traditions 4 and 9 (Four and Nine), that the same should go back [to the Fellowship] for group conscience."

ROLL CALL VOTE: ALA-NW FLA Y; ALASKA Y; ARIZONA N; SO CAL N; NO CAL N; CENTRAL GREAT LAKES N; CHESAPEAKE-POTOMAC Y; COLORADO N; FLORIDA N; MID-ATLANTIC Y; HAWAII Y; GEORGIA N; GREATER PHILADELPHIA N; IOWA N; IRELAND N; LOUISIANA Y; MID-AMERICA Y; MISSISSIPPI Y; NEBRASKA N; NO. NEVADA N; NEW MEXICO N; NEW YORK CITY N; NEW YORK STATE N; OHIO Y; PAC NW NO; SHOW ME N; CAROLINAS N; LONE STAR N; TRI-STATE Y; UPPER MIDWEST N; VOLUNTEER Y; W. VIRGINIA Y; BEST LITTLE REGION Y; MID-COAST Y; WYOMING N; WSO PRESIDENT CHUCK G. N; STEVE B. WSB N; SALLY E. WSB N; CARL B. WSB

N; JACK B. WSB N; BOB B. WSB A; SYDNEY R. WSB N; MICHAEL B. WSB N; DUTCH H. WSB N; BO S. WSB Y; GEORGE H. WSC N; SUSAN C. WSC N; CAROL K. WSC N; JOHN F. WSC POLICY Y; GINNI S. WSC LITERATURE A; GARRY J. WSC FINANCE Y; ROBIN H. NA WAY Y.  
TALLY VOTE: YES 18 NO 32 ABSTENTIONS 2 MOTION TO SEND BACK TO THE FELLOWSHIP FAILED.

Bob S., RSR (So. Cal) moved, seconded by Shirley C., RSR (Georgia) "that the letter concerning tradition wording in our Basic Text, as read by Chuck G., be included in the Minutes of the Conference." Chair stated that the letter would be included in the official Minutes of the Conference. (The letter in question will be included verbatim in the revised Minutes to be sent out within 90 days.)

This ended the report of the WSC Literature Subcommittee.

In the absence of the Chairman of the WSC Hospital and Institution Committee, the WSC Vice Chairperson George H. presented the only item sent to the Fellowship for consideration at this conference from H & I.

MOTION: George H. (WSC Vice Chairperson) moved, seconded by Ginni S., (WSC Literature Subcommittee Chair), "to approve the 'Do's and Don'ts' as an addition to the H&I handbook."

VOTE: MOTION (WITH AMENDMENTS) WAS SENT BACK TO FELLOWSHIP FOR GROUP CONSCIENCE.

AMENDMENT: Dale A., RSR (Tri-State) moved, Robin H., (Co-Chair, NA Way) "to amend the H&I 'Dos and Don'ts' as follows:

Do's: #3. Add 'Who Is An Addict?'  
#12. 12th Step Only

Don'ts: #2. Should say 'take' instead of 'allow'  
#7. Delete  
#9. Emphasize total abstinence  
#15. Change 'One Day at a Time' to 'Just For Today.'"

VOTE: YES 6 NO 16 ABSTENTIONS 18 FAILED

AMENDMENT: Bill H., RSR (Louisiana) moved, seconded by Christi P. (Mississippi) "to amend 'Don'ts' - Delete: 'interact'  
VOTE: YES 25 NO 4 ABSTENTIONS 15 CARRIED

AMENDMENT: Tom G., RSR (ORSCNA) moved, seconded by Garry J. (Chair, WSC Finance Committee) "on 'Do's', #3, DELETE Twelve Traditions."

AMENDMENT: Robin H., (Co-Chair, NA Way) moved, seconded by Dale

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A., RSR (Tri-State) "to commit 'Do's & Don'ts" to WSC 1984-85 H&I sub-committee with input from this conference."  
VOTE: CARRIED BY VOICE VOTE.

This ended the H & I report.

Garry J., WSC Finance Subcommittee Chairperson presented the report of the Finance Committee which included the following motion:

MOTION: Garry J., WSC Finance Sub-Committee moved, seconded by Bob S., RSR (So. Cal) "that this Conference adopt the guidelines proposed by the Finance Sub-Committee and that they be included in THE TEMPORARY WORKING GUIDE TO OUR SERVICE STRUCTURE."  
VOTE: YES 39 NO 2 ABSTENTIONS 3 CARRIED

Robin H., Chairperson of the WSC N.A. Way Subcommittee presented her report which included the following motion.

MOTION: Robin H., Co-Chair NA Way, moved, seconded by Tully A. RSR (Ala-NW Fla) "that the WSO adopt editorial guidelines item F, page 14, as developed through Fellowship input that was presented for group conscience by the NA Way Sub-Committee in volume IV, of the WSC Fellowship Report, 83-84, part four."  
VOTE: YES 14 NO 31 ABSTENTIONS 3 DEFEATED (and the amendment below)

AMENDMENT: Roger T., RSR (New York City) moved, seconded by Bob B., (WSB member) "page 15, paragraph 7 (seven) delete 'upon request of the author'."  
VOTE: YES 4 NO 31 ABSTENTIONS 11 DEFEATED

AMENDMENT: Bobby B., RSR (Greater Philadelphia) moved, seconded by Sydney R., (WSB member) "to delete [page] 15."  
VOTE: YES 9 NO 27 ABSTENTIONS 12 DEFEATED

MOTION: Jack B. (WSB member) moved, seconded by Bob K., RSR (Volunteer) "to commit (the proposed policy) to the NA Way Sub-committee for deliberation later in this Conference  
VOTE: DEFEATED

MOTION: Chuck G. called for the question.  
VOTE: YES 23 NO 24 ABSTENTIONS 3 FAILED

MOTION: Kim J., RSR (New Mexico) moved, seconded by Henry B., RSR (Pac NW) "to dissolve the NA Way Subcommittee as it now stands."  
Vote: YES 42 NO 1 ABSTENTIONS 6 CARRIED

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Shirley C., (RSR Georgia) received permission to have the following recommendation entered into the Minutes. "WSO keep a worldwide conference and convention calender the information from which will be available to any WSG subcommittee or region scheduling a convention and/or conference. Input dates are the responsibility of regions and subcommittees."

Chair announced a recess at 5:19 p.m. until 7:00 p.m.

Meeting called to order by Bob R. Chair at 7:00 p.m.

Susan C. began roll call at (roll call 7).

MOTION: Shirley C., RSR (Georgia) moved, seconded by Leah G., RSR (Florida) "special order of business to move to desolve to a committee of the whole to informally consider a proposal for changing the Structure for a period of ten (10) minutes." (an additional ten (10) minutes was added).

VOTE: YES 40 NO 2 ABSTENTIONS 2 CARRIED

Changes  
from  
earlier  
to enter

As a Committee of the whole, the Conference changed the proposed motion to read: Revision of the Guidelines for the Board of Trustees. Page 27, A.2, change "at" to "by" and add

"participants and election pursuant to WSC Election Guidelines".

Page 27, E2 - same as above

Page 28, F - add "pursuant to WSC Election Guidelines."

Page 41 delete "These officers are elected as follows: Election

Guidelines for the World Service Conference will be as follows:

That 120 days prior to WSC the Chairperson of WSC will send

notice of all Conference Participants that nominations are open

for WSC Board of Trustees and alternates, WSO Board of Directors

and alternates, sub-committee Chairs and Vice-Chairs and WSC

Officers with blank nomination input forms and qualifications

questionnaires. That nominations be affirmed in writing by the

Regional Service Committee in which the nominee lives and be

accepted in writing sent to WSC Chairman along with the completed

questionnaire by the nominee within 90 days prior to WSC. That

the WSC Chairman send the affirmed and accepted nominations and

qualifications to conference participants at least 60 days prior

to WSC so that RSR's may come to the WSC with a group conscience

vote to the WSC to fill these vacancies. That 2/3 majority vote

is necessary to fill these positions and a member must be present

to be elected by the WSC to any of these positions.

MOTION: Roger T., RSR (New York City) called for the Order of the Day.

VOTE: YES 36 NO 8 ABSTENTIONS 3 CARRIED.

DID  
THE  
PAGE

What affect  
does this have on this  
18 years elections

Violated By  
WSC Admin

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ELECTIONS WERE HELD FOR THE FOLLOWING OFFICES:

WSC Administration Committee Vice-Chairperson George H. read the qualifications.

MOTION: Bob K. RSR (Volunteer) moved, seconded by Tom G., (ORSCNA) "For someone to be elected as an officer, for any WSC subcommittee, the individual should have been active on that committee for at least 2 years. (Insert into the TEMPORARY WORKING GUIDE, page 44, paragraphs 4-5)." Following discussion Bob K. withdrew his motion.

Roger T. (RSR NYC) moved and Shane D., moved for a SPECIAL ORDER OF BUSINESS in order to introduce a motion to establish a new Standing Committee of the Conference and several others.  
VOTE: YES 34 NO 10 ABSTENTIONS 3 CARRIED BY 2/3 MAJORITY VOTE.

MOTION: Shane D., RSR (Ireland) moved, seconded by Roger T., RSR (Ireland) "that the WSC establish an international affairs [STANDING] sub-committee, to provide outreach services to the Fellowship outside the continental United States."  
VOTE: YES 49 NO 0 ABSTENTIONS 0 CARRIED

MOTION: Roger T., RSR (New York City) moved, seconded by Leah G., RSR (Florida) "that the positions of those Trustees who have served more than five (5) years be considered vacant to be filled at this Conference."  
VOTE: YES 35 NO 2 ABSTENTIONS 8 CARRIED

MOTION: Roger T., RSR (New York City) moved, seconded by Sally E., "that no one -- addict or non-addict -- be elected at this Conference unless such nominee is present at this Conference to respond to questions from the floor pertinent to qualifications and willingness to serve."  
VOTE YES 41 NO 0 ABSTENTIONS 7 CARRIED

MOTION: Roger T., RSR (New York City) moved, seconded by Bill H., RSR (Louisiana) "that this Conference establish a WSC-WSCNA sub-committee with a directive to formulate guidelines for WCNA as a standing sub-committee of the WSC - such guidelines to be presented to the Fellowship for review during the coming year."  
VOTE: YES 45 NO 3 ABSTENTIONS 2 CARRIED

MOTION: Bob K., RSR (Volunteer) moved, seconded by Henry B., RSR (Pac NW) "for someone to be elected as an officer for any WSC sub-committee, the individual should have been active on that committee for at least one (1) year."  
VOTE: BY VOICE VOTE THE MOTION WAS SENT TO THE SELECT COMMITTEE ON POLICY AND STRUCTURE.

# NOMINATIONS WERE OPENED FOR:

## WSC ADMINISTRATION CHAIRPERSON.

George H. nominated.

Bob K. (Volunteer) nominated; declined.

GEORGE H. DECLARED WSC CHAIRPERSON 1984-85 BY ACCLAMATION.

## WSC ADMINISTRATION COMMITTEE VICE-CHAIRPERSON.

Leah G. nominated

Bob S. nominated; declined.

Susan C. nominated; declined.

LEAH G. DECLARED WSC VICE-CHAIRPERSON 1984-85 BY ACCLAMATION.

## WSC ADMINISTRATION COMMITTEE SECRETARY

Roger T. nominated.

K. Bea C. nominated.

Carol K. nominated; declined.

Sherry B. nominated; declined.

K. BEA C. ELECTED WSC SECRETARY 1984-85.

## WSC ADMINISTRATION COMMITTEE TREASURER.

Susan C. nominated.

Henry B. nominated.

Garry J. nominated; declined.

SUSAN C. ELECTED WSC ADMINISTRATION COMMITTEE TREASURER 1984-85.

## WSC ADMINISTRATION COMMITTEE VICE-SECRETARY.

Roger T. nominated; seconded.

Sherry B. nominated; seconded.

Linda M. nominated; declined.

Karen M. nominated; seconded.

SHERRY B. ELECTED WSC ADMINISTRATION COMMITTEE VICE-SECRETARY 1984-85.

## WSC POLICY SUB-COMMITTEE CHAIRPERSON.

Roger T. nominated; seconded.

Henry B. nominated; seconded.

Bill H. nominated; seconded.

Bob K. nominated; declined.

John F. nominated; declined.

BILL H. ELECTED WSC POLICY SUB-COMMITTEE CHAIRPERSON 1984-85.

MOTION: Leah G., RSR (Florida) moved, Ginni S. (WSC Chair Literature Committee) "that the second highest vote be declared automatic Vice-Chair."

VOTE: YES 34 NO 7 ABSTENTIONS 3 CARRIED

HENRY B. AUTOMATICALLY ELECTED WSC POLICY VICE-CHAIRPERSON

1984-85.

WSC FINANCE SUB-COMMITTEE CHAIRPERSON.

Garry J. nominated; declined.

Martin C. nominated; declined.

Roger T. nominated; declined.

Shirley C. nominated; declined.

Mark T. nominated; declined.

Bob K. nominated; declined.

Kim J. nominated; declined.

Dale A. nominated; seconded.

Danette B. nominated; declined.

Don D.; declined.

DALE A. DECLARED WSC FINANCE SUB-COMMITTEE CHAIRPERSON 1984-85.

WSC FINANCE SUB-COMMITTEE VICE-CHAIRPERSON.

Mark T. nominated; seconded.

MARK T. DECLARED WSC FINANCE SUB-COMMITTEE VICE-CHAIRPERSON  
1984-85 BY ACCLAMATION.

WSC H&I SUB-COMMITTEE CHAIRPERSON.

Bob B. nominated; seconded.

Shirley C. nominated; seconded.

Bobby B. nominated; declined.

Toni C. nominated; seconded.

BOB B. ELECTED WSC H&I SUB-COMMITTEE CHAIRPERSON 1984-85.

WSC H&I SUB-COMMITTEE VICE-CHAIRPERSON.

Bobby B. nominated; seconded.

Toni C. nominated; seconded.

Randy J. nominated; seconded.

TONI C. ELECTED WSC H&I SUB-COMMITTEE VICE-CHAIRPERSON 1984-85.

WSC PUBLIC INFORMATION SUB-COMMITTEE CHAIRPERSON.

Bobby B. nominated; seconded.

Kim J. nominated; seconded.

Danny W. nominated; seconded.

Roger T. nominated; seconded.

Bob R. nominated; seconded.

KIM J. ELECTED PUBLIC INFORMATION SUB-COMMITTEE CHAIRPERSON  
1984-85.

WSC PUBLIC INFORMATION SUB-COMMITTEE VICE-CHAIRPERSON.

Don D. nominated; seconded.

Carol K. nominated; seconded.

Danny W. nominated; seconded.

Bobby B. nominated; seconded.

DANNY W. ELECTED WSC PUBLIC INFORMATION SUB-COMMITTEE

VICE-CHAIRPERSON 1984-85.

WSC LITERATURE SUB-COMMITTEE CHAIRPERSON

Bud K., No Cal to move the nomination of Ginni S. as chairperson. MOTION WAS CARRIED BY UNANIMOUS CONSENT.

Leah G. RSR (Florida) moved and Bobby B., RSR (Greater Philadelphia) seconded, "that the Chairman and Vice Chairman of the Literature Committee be re-elected." The motion was CARRIED by unanimous consent of the Conference.

MOTION: John F. (Chair Policy) moved, seconded by Bob S., "that Bud K.'s statement be transcribed and entered into the minutes." CARRIED by unanimous conscience. (The statement will be added in the revised minutes to be sent to the Fellowship within 90 days.)

WSC INTERNATIONAL SUB-COMMITTEE CHAIRPERSON

Roger T., nominated, seconded.  
DECLARED WSC INTERNATIONAL SUB-COMMITTEE CHAIRPERSON 1984-85 BY ACCLAMATION.

WSC INTERNATIONAL SUB-COMMITTEE VICE CHAIRPERSON

Shane D., nominated, seconded.  
DECLARED WSC INTERNATIONAL SUB-COMMITTEE VICE CHAIRPERSON 1984-85 BY ACCLAMATION.

WSC CONVENTION SUB-COMMITTEE CHAIRPERSON

Bobby B. nominated, seconded.  
DECLARED WSC CONVENTION SUB-COMMITTEE CHAIRPERSON 1984-85 BY ACCLAMATION.

WSC CONVENTION SUB-COMMITTEE VICE CHAIRPERSON

Jeff B. nominated, seconded.  
Rapheal A. nominated, seconded.  
ELECTED RAPHEAL A. WSC CONVENTION SUB-COMMITTEE VICE CHAIRPERSON 1984-85 BY ACCLAMATION.

WSO BOARD OF DIRECTORS

Mac M. (Ca.) nominated, seconded.  
Martin C. (Oregon) nominated, seconded.  
Bob K. (Volunteer) nominated, seconded.



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Bob R. (Show Me Region) nominated, seconded.  
Bob B. (Ca.) nominated, seconded.  
Chuck L. (Arizona) nominated, seconded.  
Bob R. (Cal) nominated, seconded.  
Viv L. (Ca.) nominated, seconded.  
Stew T. (Ca.) nominated, seconded.  
Chuck G. (Ca.) nominated, seconded.

THE FOLLOWING FOUR NOMINEES WERE ELECTED TO THE WSO BOARD FOR ONE YEAR TERMS: MAC M. CHUCK G. VIV L. BOB R.

THE FOLLOWING WERE ELECTED TO THE RESERVOIR FOR BOARD MEMBERSHIP OF WSO: Martin C., Bob K., Bob R., Bob B., Chuck L., Stew T.

#### NOMINATIONS FOR BOARD OF TRUSTEES

Sally E. nominated, seconded.  
Shirley C. nominated, seconded.  
Bob B. nominated, seconded.  
Larry N. nominated, seconded.  
Jack B. nominated, seconded.  
John F. nominated, seconded.  
Roger T. nominated, seconded.  
Chuck G. nominated, declined.  
Denny S. nominated, seconded.  
Chuck L. nominated, seconded.  
Bob R. nominated, seconded.  
Toni C. nominated, seconded.  
Stew T. nominated, seconded.  
Bob Stone nominated, declined.

MOTION: Bobby B., RSR (Greater Philadelphia) moved, seconded by Ginni S. (WSC Literature Chair) "that elections be limited to five (5) positions on the Board of Trustees."  
VOTE: CARRIED BY VOICE VOTE.

SALLY E. VOTED IN BY ACCLAMATION VOTE TO THE WORLD SERVICE BOARD OF TRUSTEES.

BOB B. ELECTED TO WORLD SERVICE BOARD OF TRUSTEES.  
SHIRLEY C. ELECTED TO WORLD SERVICE BOARD OF TRUSTEES.  
BOB R. (L.A.) ELECTED TO WORLD SERVICE BOARD OF TRUSTEES.  
JOHN F. ELECTED TO WORLD SERVICE BOARD OF TRUSTEES.

The meeting was recessed until 9:00 a.m., at 12:10 a.m.,  
Thursday, April 26, 1984.

PRELIMINARY DRAFT

THURSDAY, APRIL 26, 1984 (SESSION IV)  
9:25 A.M. Chair Bob R. called the meeting to order with the Serenity Prayer. Martin C. read the 12 Traditions of N.A.

Susan C. began roll call (roll call 8)

The ad hoc Committee to develop convention guidelines was appointed by the Chairman. Those included in the committee are: Bill Z.

A suggestion was made by Denny S. RSR (Mid-Atlantic) to include RSRs and RSR-Alts as members of the committees.

Tom M. RSR, (Hawaii) stepped in temporarily for Roger T. and Shane D. to choose members of the WSC International Sub-Committee.

The Chairman appointed B. R., Dutch H., Steve B., Dale A., Susan C., Bob K. to WSC ad hoc Select Committee.

POINT OF INFORMATION: Kim J. WSC PI Chair, inquired whether or not committee officers may appoint people other than RSRs and RSR-Alts to their particular committee.

The Chairman recessed the meeting at 9:40 for committee session until 3:00 p.m.

3:36 MEETING OPENED BY WSC CHAIR BOB R. WITH THE SERENITY PRAYER.  
SUSAN C. CALLED THE ROLL (ROLL CALL 9)

The first report was from the World Service Office, given by WSO President Chuck G. He indicated the conference should select members to serve on the N.A. Way Magazine Editorial Board and the Review Panel.

MOTION: John F., (WSC Chair Policy Committee) moved, seconded by Chuck L., RSR (Arizona) "to assign to the WSC Administrative Committee authority to select the member of the Editorial Board of the NA Way Magazine for this (1) year."

VOTE: YES 42 NO 0 ABSTENTIONS 1 CARRIED

REVIEW PANEL NOMINATIONS WERE OPENED:

Billy Z. nominated; seconded

Jim M. nominated; seconded

Neil (SF) nominated; seconded

James D. nominated; seconded

Roger T. nominated; seconded

Kevin F. nominated; seconded

MOTION: Robin H., RSR-Alt (Tri-State) moved, seconded by Tully A., (Ala-NW Fla) "that the nominations be closed"

**VOTE: CARRIED BY VOICE VOTE**

Elected to the Review Pannel were: Roger T., James D., Bill Z.

SALLY E., CHAIR, WORLD SERVICE BOARD OF TRUSTEES GAVE HER REPORT.

Dutch H. will serve on WSC International Committee.

Bob R. will serve on WSC H&I Committee.

Mike B. will serve with the WSC Convention Committee.

Shirley C. will serve on PI.

Sydney R. will serve on Literature.

Jack B. will serve on Policy Committee.

Bob B. has not yet been appointed to a WSC Committee.

MOTION: Roger T., RSR (New York City) moved, seconded by Sally E., Chair WSB, "to designate the WSO, Inc. the treasurer for the World Service Board of Trustees."

VOTE: YES 33 NO 6 ABSTENTIONS 8 CARRIED

WSC POLICY CHAIR BILL H. GAVE REPORT.

MOTION: WSC Policy Chair Bill H. moved, WSB member Shirley C. seconded "that WSC Policy Committee budget be raised from \$200.00 a month to \$250.00 a month for expenses incurred by the committee for the 1984-85 year."

VOTE: YES 43 NO CARRIED

Bob R., RSR (Show Me) and appointed member of the ad-hoc 'Select Committee' gave a report.

MOTION: Bill H., Chair WSC Policy Sub-Committee moved, seconded by Denny S., RSR (Mid-Atlantic) "that an attendance of 50% + 1 (one) registered voting participants constitute a quorum of the WSC."

VOTE: YES 19 NO 20 FAILED

AMENDMENT: Roger T., RSR (New York City) moved, seconded by Leah G. RSR (Florida), "to except (WILL BE ADDED WHEN TAPES ARE REVIEWED.) VOTE: YES 19 NO 20 ABSTAINING 0 FAILED.

MOTION: Bill H., RSR (Louisiana) moved, seconded by Christi P., RSR (Mississippi) "to amend the TEMPORARY WORKING GUIDE TO THE SERVICE STRUCTURE to replace 'Any ASC member or officer may be removed during their term in office by a majority vote of the ASC' with 'ASC Officers and Committee Chairpersons may be removed from office for the following reasons:

- 1) Involuntary Resignation
- 2) Missing two or more consecutive ASC meetings without reasonable cause.
3. Relapse
4. Breach of

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5. Impeachment - 2/3 majority by closed ballot  
V. Voluntary resignation - should be given to ASC Chairperson in writing at least 7 days prior to the next ASC meeting.  
SENT TO THE FELLOWSHIP FOR GROUP CONSCIENCE

MOTION: Bo S., WSB member moved, seconded by John F., WSC Policy Committee chair, "#10. That material presented to the Fellowship for approval be written in a form that lends itself to a yes - no vote and specifies the conceptual changes involved.  
THE MOTION WAS CARRIED BY VOICE VOTE.

MOTION: Bo. S., WSB member moved, John F. Policy Committee Seconded, "To affirm and support this process, only material approved by the WSC sub-committee is sent out to the Fellowship in "Approval Form"." Page 45 TEMPORARY WORKING GUIDE  
VOTE: YES 37 NO 1 ABSTAIN 4 CARRIED

Ginni S. gave the WSC Literature Report, following which this motion was proposed.

MOTION: Mike C., RSR (Central Great Lakes) moved, seconded by Leah G., "that the I.P. ANOTHER LOOK be continued to be distributed by WSO till WSC 85 or until stock is depleted."  
VOTE: YES 39 NO 0 ABSTENTIONS 4 CARRIED

MOTION: Roger T., RSR (New York City) moved, seconded by John F. As a special order of business to introduce the following motion on the guide to the fourth step inventory guide: "that the IP " A Guide to the 4th Step" be disapproved and removed from circulation and that all remaining inventory be destroyed immediately.  
SENT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

MOTION: Robin H., NA Way Chair moved, seconded by Bob K., RSR (Volunteer) "to reconsider amendment passed (YESTERDAY) regarding changes in the 4th and 9th Traditions in our Basic Text".  
VOTE: CARRIED BY VOICE VOTE CF ALL BUT A FEW PARTICIPANTS.

MOTION: Chuck G., WSO President Board of Directors moved, seconded Bob K., RSR (Volunteer) "that the wording in the 4th and 9th Tradition go out to the Fellowship and be approved or disapproved within 60 days from close of this WSC Alternative to be introduced shall be from the 1st and special edition. The above shall take place prior to the printing of anymore books."  
VOTE: YES 40 NO 0 ABSTENTIONS 7 CARRIED

MOTION: Ginni S., Chair WSC Literature moved, seconded by Dale A., RSR (Tri-State) "to increase the budget of the WSC Literature sub-committee to \$250.00 per month for expenses which may be incurred by the committee.  
VOTE: YES 41 CARRIED

- PRELIMINARY DRAFT

MOTION: Bob B. WSB Member moved, seconded by Sydney R. member WSB, "that the Little White Book Narcotics Anonymous remain as is, since it has for years been the sole introduction to the membership of N.A."

VOTE: YES 15 NO 18 ABSTENTION 10 DEFEATED

MOTION: Chuck G. WSO President Board of Directors moved, seconded by Chuck L. RSR (Arizona) "that a 2/3 majority of all voting participants, 1983/84 WSC, will be necessary for this motion to pass. The count to be computed by the Chairman of WSC 83-84, copy to be sent to the Chairperson of the Board of Trustees."

VOTE: YES 39 NO 0 ABSTENTIONS 11 CARRIED

AMENDMENT TO THE MAIN MOTION: Mike C., RSR (Central Great Lakes) moved, seconded by Danny W., RSR (West Virginia) "to allow only RSR's to vote and delete officers."

VOTE: YES 5 NO 40 ABSTENTIONS 4 DEFEATED

AMENDMENT: Danny W., RSR (West Virginia) moved, seconded by Tully A., RSR (Ala. NW Florida) "to delete officers of WSC and add Board of Trustees."

VOTE: YES 3 NO 35 ABSTENTIONS 10 DEFEATED

MOTION: Ginni S., WSC Literature moved, seconded by Tom G., RSR (Ohio) "that quotations from the "Little White Booklet" be printed accurately in future editions of the 'Basic Text'."

VOTE: YES 40 NO 0 ABSTENTIONS 4 CARRIED

RECESS FOR DINNER AT 6:54 p.m. UNTIL 8:00 p.m.

WSC MINUTES THURSDAY, APRIL 26, 1984

WSC CHAIR CALLED THE MEETING BACK TO ORDER AT 8:05 P.M. WITH THE SERENITY PRAYER.

WSC TREASURER SUSAN C. CALLED THE ROLL (ROLL CALL #11)

WSC Public Information Sub-Committee Chairperson Kim J. gave the PI Report.

MOTION: Kim J., RSR (New Mexico) moved, seconded by Carol K., WSC Secretary 1983-84, "to allot \$250 a month to the WSC PI Committee for any expenses that may be incurred by this committee."

VOTE: YES 45 NO 0 ABSTENTIONS 0 CARRIED

1984-85 WSC H&I Chairperson Bob B. gave his report.

MOTION: Bob B., 1984-85 H&I Chair Bob B. moved, seconded by Melkon, RSR (New York State) "to allot the WSC H&I Sub-committee \$200 a month for any expenses that may be incurred by this committee."

VOTE: YES 44 CARRIED

MOTION: Shirley C., RSR (Georgia) moved, seconded by Christi P. RSR (Mississippi) "to reconsider Bob B.'s previous motion"

VOTE: YES 35 NO 4 ABSTENTIONS 7 CARRIED

THE MOTION READS: "that the Little White Book Narcotics Anonymous remain as is, since it has for years been the sole introduction to the membership of N.A."

VOTE: YES 39 NO 5 ABSTENTIONS 7 CARRIED

WSC Finance Committee Report was given by Dale A. RSR Tri-State.

MOTION: Dale A. 1984-85 WSC Finance Sub-committee Chair moved, seconded by "to allot the WSC Finance Committee \$41.67 a month for any expenses that may be incurred by this committee."

PASSED BY VOICE VOTE

SPECIAL ORDER OF BUSINESS: Jim W. RSR (No. Cal.) moved, seconded by Kim J. RSR (New Mexico) "that a directive be presented by WSO Board of Directors at this conference regarding the inter-related issues of the IRS number, bank accounts, non-profit status and incorporation."

VOTE: PASSED BY VOICE VOTE

MOTION: John F. moved, seconded Leah G. "to postpone until 9:00 a.m."

VOTE: PASSED BY VOICE VOTE

WSC International Sub-Committee Report was given by Roger T. RSR New York City.

MOTION: Roger T. RSR (New York City) moved, seconded by Kim J. RSR (New Mexico) "to be allotted \$200.00 a month for postage and 50.00 for phone"

VOTE: YES 42 NO 0 ABSTENTIONS 3 CARRIED

MOTION: Roger T. RSR (New York City) moved, seconded by "to request that travel expenses to one (1) of three (3) conferences, Dublin, London, Ontario and South Florida for Chair."

MOTION: Leah G. RSR (Florida) moved, seconded by "to table the above motion until tomorrow morning at 9:00 a.m.

WSC MINUTES THURSDAY, APRIL 26, 1984

WSC CHAIR CALLED THE MEETING BACK TO ORDER AT 8:05 P.M. WITH THE SERENITY PRAYER.

WSC TREASURER SUSAN C. CALLED THE ROLL (ROLL CALL #11)

WSC Public Information Sub-Committee Chairperson Kim J. gave the PI Report.

MOTION: Kim J., RSR (New Mexico) moved, seconded by Carol K., WSC Secretary 1983-84, "to allot \$250 a month to the WSC PI Committee for any expenses that may be incurred by this committee."

VOTE: YES 45 NO 0 ABSTENTIONS 0 CARRIED

1984-85 WSC H&I Chairperson Bob B. gave his report.

MOTION: Bob B., 1984-85 H&I Chair Bob B. moved, seconded by Melkon, RSR (New York State) "to allot the WSC H&I Sub-committee \$200 a month for any expenses that may be incurred by this committee."

VOTE: YES 44 CARRIED

MOTION: Shirley C., RSR (Georgia) moved, seconded by Christi P. RSR (Mississippi) "to reconsider Bob B.'s previous motion"

VOTE: YES 35 NO 4 ABSTENTIONS 7 CARRIED

THE MOTION READS: "that the Little White Book Narcotics Anonymous remain as is, since it has for years been the sole introduction to the membership of N.A."

VOTE: YES 39 NO 5 ABSTENTIONS 7 CARRIED

WSC Finance Committee Report was given by Dale A. RSR Tri-State.

MOTION: Dale A. 1984-85 WSC Finance Sub-committee Chair moved, seconded by "to allot the WSC Finance Committee \$41.67 a month for any expenses that may be incurred by this committee."

PASSED BY VOICE VOTE

SPECIAL ORDER OF BUSINESS: Jim W. RSR (No. Cal.) moved, seconded by Kim J. RSR (New Mexico) "that a directive be presented by WSO Board of Directors at this conference regarding the inter-related issues of the IRS number, bank accounts, non-profit status and incorporation."

VOTE: PASSED BY VOICE VOTE

MOTION: John F. moved, seconded Leah G. "to postpone until 9:00 a.m."

VOTE: PASSED BY VOICE VOTE



WSC International Sub-Committee Report was given by Roger T. RSR New York City.

MOTION: Roger T. RSR (New York City) moved, seconded by Kim J. RSR (New Mexico) "to be allotted \$200.00 a month for postage and 50.00 for phone"

VOTE: YES 42 NO 0 ABSTENTIONS 3 CARRIED

MOTION: Roger T. RSR (New York City) moved, seconded by "to request that travel expenses to one (1) of three (3) conferences, Dublin; London, Ontario and South Florida for Chair."

MOTION: Leah G. RSR (Florida) moved, seconded by "to table the above motion until tomorrow morning at 9:00 a.m."

WSC 1984 FRIDAY, APRIL 27, 1984

WSC CHAIR BOB R. OPENED THE MEETING AT 9:03 A.M. WITH THE SERENITY PRAYER.

Dee H, RSR (Carolina's) read the 12 Traditions.  
Susan C. read the Roll Call (12).

MOTION: Roger T., RSR (New York City) moved, seconded by Henry B. RSR (Pacific NW) "to withdraw the previous motion and substitute with the following: that the WSC Administrative Committee prepare and adopt budget for all WSC expenditures to be approved by WSC. Any short fall in income would be requested from WSO."  
VOTE: YES 45 NO 0 ABSTENTIONS 2 CARRIED

AMENDMENT: Jim W. RSR (No. Cal.) moved, seconded by Tom G. RSR (Ohio) "insert 'based on committee recommendations' after the word budget".

VOTE: YES 40 NO 0 ABSTENTIONS 6 CARRIED

A CONSENSUS WAS TAKEN BY THE CONFERENCE TO BREAK FOR 15 MINUTES TO DELIBERATE THE FOLLOWING MOTION WHICH WAS TABLED FROM THE PREVIOUS DAYS BUSINESS:

MOTION: Jim W. RSR (No. Cal) moved, seconded by Kim J. RSR (New Mexico) "that a directive be presented by WSO Board of Directors at this conference regarding the inter-related issues of the IRS number, bank accounts, non-profit status and incorporation."  
VOTE:

SUBSTITUTE MOTION: Roger T., RSR (New York City) moved, seconded by Bobby B., RSR (Greater Philadelphia) "That the WSO be entrusted to prepare an informational booklet that will provide sufficient information to enable those regions, areas, or

committees that so choose to be able to satisfactorily manage their financial activities relative to conduct of conventions, retreats, conferences, dances, etc., and also properly record, report, and control those funds."

VOTE: YES 38 NO 0 ABSTENTIONS 0 CARRIED

Bobby B., 1984-85 WSC Convention Sub-Committee Chair gave his report.

RESOLUTION: George H. WSC Vice Chair, seconded by Jim W., RSR (No. Cal.) "Be it resolved: that the WSC of Narcotics Anonymous strongly urge WSConvention NA - 14 to consider its responsibility to the World Wide Fellowship in its disbursement of funds, at the conclusion of its activities."

PASSED UNANIMOUSLY BY THIS BODY

MOTION: Henry B. RSR (Pacific NW) moved, seconded by Jim W. RSR (No. Cal.) "that this conference accept the policy as per page 51 as presented in the Policy Report regarding World Convention for N.A."

A VOICE VOTE WAS TAKEN AND THIS MATTER WAS REFERED TO COMMITTEE.

WSC 'Select Committee' Report was given by Bob R. RSR (Show Me).

Sydney R. gave the AdHoc Committee Report on Guidelines for Literature.

WSC Adminstrative Committee Report was given by George H. WSC Vice Chair.

MOTION: Bob K., RSR (Volunteer) moved, seconded by Bobby B., RSR (Philadelphia) "that each area be requested to hold a fund raiser for the benefit of WSC in JULY of each year and send the proceeds of such fundraiser to the WSC Treasurer; the first to be during JULY, 1984."

UNANIMOUS VOICE VOTE

RESOLUTION: Danny W., RSR (W.Va.) "a resolution that the WSC fully supports the World Service Board of Trustees decision that the use of the NA Logo in the symbols or colors of the Phoenix motorcycle club is inappropriate because it is an outside enterprise."

SUPPORTED BY VOICE VOTE

MOTION: Mike C., RSR (Central Great Lakes) moved, seconded by Denny S. RSR (Mid-Atlantic) "that all budget motions submitted from Policy, PI, H&I, International, Conventions and Finance be stricken so to allow adaptation of budget proposal as a whole from the Administrative Committee."

PASSED BY VOICE VOTE

preliminary draft

Recessed at 11:05 a.m. until 12:30 p.m.

WSC Chairperson Bob R. called the meeting back to order at 12:40 p.m. with the Serenity Prayer. WSC Treasurer Susan C. called the roll call (Roll #12)

MOTION: Shirley C., RSR (Georgia) moved, seconded by John F., (WSC Policy Chair) "that this conference direct the WSC fellowship immediately an approval/disapproval form for the 4th Step Inventory Guide."

AMENDMENT: Jim W., RSR (N.Ca.) moved, seconded by Shirley C. RSR (Georgia) "that this group conscience be reported back within 60 days by the same procedures by which we are voting on Chapters 4 and 9 of the Basic Text."

VOTE: YES 3 NO 25 ABSTENTIONS 14 DEFEATED

SUBSTITUTE MOTION: Ginni S., WSC Literature moved, seconded by Sydney R. member WSB "that the 4th Step Guide be evaluated by the Literature Review Committee and input sent to the World Literature Committee and a revised draft prepared. This revised draft should then proceed through the review and approval process as outlined in the Procedural Guidelines for the creation and development of new literature. The 4th Step guide be removed from circulation while this process is occurring."

VOTE: YES 25 NO 10 ABSTENTIONS 9 THE SUBSTITUTE MOTION CARRIED

Susan C. Treasurer went over the Budget. There was considerable discussion.

MOTION: Kim J., RSR (N.M.) moved, seconded by Tully A. (Alabama/N.W. Florida) "that the travel expense be budgeted as follows:

International.....	\$1,000.00
Administrative.....	1,500.00
WSB.....	10,000.00
All others .....	<u>3,000.00</u>
	\$15,500.00

VOTE: YES 8 NO 17 ABSTENTIONS 17 FAILED

MOTION: Bob R. RSR (Show Me) moved, seconded by Mark T., RSR (Mid-America) "to accept the proposed budget."

VOTE: YES 36 NO 2 ABSTENTIONS 4 CARRIED

AMENDMENT: Kim J. RSR (New Mexico) moved, seconded by Henry B., RSR (Pacific NW) "PI travel expenses to \$1,200.00".

VOTE: YES 33 NO 1 ABSTENTIONS 7 CARRIED

AMENDMENT: Bobby B., RSR (Greater Philadelphia) moved, seconded by Roger T. RSR (New York City) \$600.00 per year travel expenses for the Convention Committee."

VOTE: YES 31 NO 1 ABSTENTIONS 7 CARRIED

AMENDMENT: Chuck L. RSR (Nevada) moved, seconded by Chuck G., WSO President "that no more than \$10,000.00 of these funds will come from the WSO."

VOTE: YES 19 NO 21 ABSTENTIONS 4 DEFEATED

MOTION: Denny S., RSR (Mid-Atlantic) moved, seconded by Daniel G., RSR (Best Little Region in Texas), "that the meeting place for WSC rotate each year."

VOTE: YES 3 NO 40 ABSTENTIONS 1 DEFEATED

RECESS AT 2:30 p.m. UNTIL 3:00 p.m.

The Conference opened with the Serenity Prayer at 3:22 p.m.

Readings.

This record will hopefully record motions of the WSC 84.

Introductions of WSC Administration, Trustees and WSO Board.

Rollcall of Regional Representatives.

New Regions were asked to stand.

#### REGIONAL REPORTS:

\*\*\*\*\*

Alabama: (Tully)

Alaska: (Candy) need more time for mail to arrive

Arizona: (Chuck) new

Southern California: (Bob) active in literature

(WSC Chairs recognized)

Northern California: (Jim) concerned about P.I. Guidelines

Central Greatlakes: (Mike)

Colorado: (Steve) active regional lit with newsletter, regional hotline, looking for other ways to serve

Chesapeake-Potomac: (Karen) they emphasize service to areas and areas do most of the work, ASC's have active sub-com system with newsletters, PI, H&I, newly formed policy and finance, want Conference material out sooner

Florida: (Leah) Spanish translations and Braille for the blind, productive RSO

Mid-Atlantic: (Dan) new area (Maine)

Hawaii: (Tom) (new region), 200-300 members, PO Box and hotline, poor contact with other islands, N.A. in women's institutions but not men's yet

Georgia: (Shirley) problems with RSO, TV panel shows on cable (with tapes), troubles with regional sub-coms, increased area sub-coms

Greater Philadelphia: (Bobby) Guido (Alt) includes parts of three states, meeting at Gratterford State Pen, 24 hour PSA on two cable stations, several approaches to hotline including 800 number

directly to the Fellowship through subscription and bulk sales.

3) To draw articles of incorporation similiar to the WSO for presentation to the Regions of NA within the next three months for their conscience and input prior to submitting a final form to the Fellowship by September. (This would keep the NA WAY accountable to the Fellowship as it is now through the WSC and the regions, areas and groups of Narcotics Anonymous.)

e 4) That the WSO cease immediately to have anything to do with th publication and distribution of the NA WAY since they have proven to be more interested in completely controlling the magazine, the editing and content instead of giving the kind of consistent support needed to get the job done as the Fellowship has directed.

TUESDAY APRIL 24, 1984

Open at 9:11 am with Serenity Prayer

Readings

Rollcall

Reports:

\*\*\*\*\*

Administration: Chair; Vice-Chair advises against WSC Meetings at Conventions

Treasurer: (Susan Chess) Went over the financial report. It was pointed out that Kevin's report wasn't covered in the current form because Carol didn't include the May to July figures. Only the period covered in the report was approved.

Secretary: (Carol Kindt) The voting about 2/3 majority voting was questioned. There was a question about how to count abstentions. Approved.

#### WORLD SERVICE OFFICE REPORT:

(Bob Stone) (9:50 am) The report followed the written form with comments. It was a good report. Don't lower cost of Book until October 1984. If the sales increase the date may be moved up to the late summer. Questions: Dale, Why was only one vacancy filled from the reservoir by the WSO Board. Is the reservoir. Did we get a D&B on suppliers. Only the printer of the text was researched. What are the credentials of the person who did the financial report? Can you find the motion allowing the management of the NA WAY reporting sub-com functions in NEWSLINE? Are there nay new tax laws relating to donations to non-profit corporations. (Questions came from his region) Danny, duties of WSO origin. WSC Motion from past conference to tape the basic text. Braille. Roger, wants ad hoc to prepare report to Fellowship to resolve (asked for suspension of rules: carried) Asked for proper time to resubmit motion. Henry, Page ten, asked for example of unclassified sales. (related to old orders and initial orders; i.e. no breakdown) What is Office as opposed to rent. Chuck, \$28,000 wages for ten months (two people at statrt, now six)

Motion to accept report carried

Closed at 11:12 am til 1:00 pm

Reopened 1:05 pm

Rollcall

Wyoming, Jim (new region)

#### WORLD SERVICE BOARD OF TRUSTEES REPORT:

Sally: read report. Announced resignation in June WSO Board meeting. Further will ask that an advisory position will be created for the WSB Chair so that they can attend meetings of WSO and receive all correspondence to WSO Board members. Introduced Board.

Greg not here due to personal problems. Bill Griffith not here no notification.

Referred to Dutch's attendance to AA GSB meeting also Jack Bernstein. AA sent out memorandum to 88,000 AA meetings. Also, thanks to Bobby Bonds for helping with the meeting. Dutch's report will be included later. Thanks for 'Newsline' contributions from Board members.

'Living Clean' material; realize that review of material should be workshopped by Board prior to any report.

Sub-Committee system presented but still there were no comments beyond the written material.

Change in WSB policy to answer all letters from members or service bodies. (in the past, letters from members were referred to the appropriate region.)

Arrangements for preservation of WSB minutes and archives in fire proof cabinets at WSO.

Dislike WSC letterhead.

Separate phone for WSB calls.

comment: We need to work hard together to coordinate the PI effort.

Spoke to the spirit of love and unity in the RSR reports presented yesterday.

Dutch's report.

Note: check to see if a copy is available. .

WSB Report approved.

#### WSC POLICY REPORT

\*\*\*\*\*

John made report from notes and/or written report.

Expressed concern about travel expenses relating to WSC sub-com work and meetings.

Questions: Dale, Why didn't Policy get a competent secretary. (admitted fault)



Referred to the motion made last night that the entire report be referred to a committee formed by this Conference.

Danny, can effective policy work be done without special qualifications.

Bob, that the material from the Conference be put in Committee and a report be presented to the Fellowship for consideration in six months.

Report accepted and approved.

#### WORLD LITERATURE COMMITTEE REPORT

\*\*\*\*\*

Ginni, went with written report - approved.

#### WORLD FINANCE COMMITTEE REPORT

\*\*\*\*\*

Gary, there is nothing in the Service Manual to tell Finance what they are supposed to do. 1) WFC should be in touch with regions and major events for flow of funds. 2) Don't let it be desolved by members who don't understand the purpose and function of WFC.

Bo was listed as part of the WSC Finance.

Report Approved.

#### NA WAY SUB COMMITTEE REPORT

\*\*\*\*\*

Robin, Read report.

John, How would this proposal improve the NA WAY.

Danny, Can the NA WAY be done by the sub-committee.

Report Accepted.

#### COMMITTEE TO INVESTIGATE CARENA

\*\*\*\*\*

Bob Stone, CARENA is a d/b/a, same as WSO. At WSO Board meeting a

motion to discontinue the use of CARENA but maintain copyright control of name to protect our copyrights.

#### CONFERENCE VOTING PROCEDURES

\*\*\*\*\*

Bob and Bob Stone, went over written material.

Dale, asked for clarification of the 2/3 vote especially the status of abstentions.

53 voting (35 would be 2/3)

Dale (Tri State) brought up a discussion of group conscience.

Jim (Northern California) Mike C. (Central Great Lakes) what about abstentions?

Denny, in favor of the proposal.

Bill (Louisiana) referred to TWG pg.39

will all the materials have to have a vote?

Bob Stone, if GC asked RSR to abstain, OK. Abstention means that you don't want to vote.

Bobby, motion to approve voting procedures. Tom (Ohio) Amendment that no more than four for and against

Voting is based on rollicall, daily or special.

41 in opposed, 2 for and 3 abstentions. Call for vote on standing rules of the Conference. 41 for, 6 abstentions.

(Motion doesn't change our basic voting policy but enlarges on it and specifies) Bobby, Motion that Item C-4, page 38 be deleted and additions be made to Item D, page 38.

This changes TWG. Motion to suspend the rules 42 for, 3 abstentions. Vote on main motion, carried.

Roger asked for suspension of rules to consider changes in 1983 WSC Minutes. 39 for, 3 against, 9 abstentions

Roger motion to change page 28 para G. from indefinite to five years. 43 for, 8 against, no abstentions.

Shirley motion to suspend rules so we can vote to elect Trustees separately.

Bo, that we should get back to the agenda and dispense with the rush of suspension of rules.

WORLD SERVICE OFFICE REPORT

\*\*\*\*\*

Chuck, read from report. Addressed the NA WAY issue. 2 pro and two cons.

Several amendments were introduced to modify the proposal as if fashioning the proposal for approval.

Robert's Rules of order doesn't cover group conscience considerations. (Bob Stone)

Amendment defeated

Dale called for a vote to close debate.

Bob (Southern California) that proposals don't mention recovery requirements in terms of clean time.

WSO proposal carries.

Sale of NA memorabilia through WSO Carried.

Motion to insert Item 10, page 15 to page 33 of WSO Proposal (Ed. board.

For 32, 8 against, 3 abstentions.

Motion that 'Newslines' be continued as it has been and not included in the 'NA WAY'.

Amendment that for the present time the articles be limited to recovery and announcements. 2 pro's, 2 con's 21 for, 20 against, 4 abstentions.

Vote on motion 26 for, 13 against, 4 abstentions. Carried.

(Bob Stone: with exception of motions just passed the WSO has complete editorial control.)

Five minute break at 5:50.

CONTINUANCE OF WSO

\*\*\*\*\*

Motion to pay travel expenses. Failed.

Motion: That WSO send to all registered groups all information and reports that need Fellowship Group Conscience.

Amendment: Delete 'groups' and in place add 'areas' if the WSO Bd. of Directors believes it can absorb the cost. (Bob Stone says it can be done but is concerned that it might affect the reduction of literature prices. Believes that we need to have this kind of communication but is not sure that this is the time. (Last mailing cost \$9.00 each first class) Also, the material could be bulk mailed to regions on some basis.

Talk of forming a committee to research the bulk distribution of GC materials.

Dale, When we vote on matters of group conscience, the votes of RSR's should be recorded. Chair ruled out of order. Appeal. Vote 42 for, 1 against, 3 abstentions.

Motion, that WSO lower the cost of our Book to \$6.50 effective immediately. Amendment: Make \$6.50 Book a paperback edition. Amendment failed. 42 against Main motion, 4 for, 41 against. Failed.

Motion for softback referred to input for WSO.

Motion that WSO annually update their address to WSO for receipt of mail. Routine.

Roger, motion to make Shane advisory member WSO Board and representative for international affairs.

NOTE: A lot of these motions seem to reflect a poor understanding of the process of introducing input, having the appropriate service body implement and introduce the motion the the Conference.

Recess for one hour at 7:00 pm

Re convene 8:30 pm

Bob (Volunteer) Motion to suspend rules to consider Policy before WSB. 15 for, 21 against, 9 abstentions Failed.

#### WORLD SERVICE BOARD OF TRUSTEES

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Sally, Dutch tried to present motion. Bob stone recommended that the motion include page references to the TWG for material to be included and material to be deleted. pages 17 to 22 of FR-IV replace pages 24 to 34 relevant to WSB. (exact language of the motion different) amendment that 2/3 of WSB can remove WSB member. 14 for, 21 against, 4 abstentions. failed.

Roger, Amendment: delete language in part 5, volume IV FR

realting to reaffirmation process.

Bill, Amendment: (to delete elections of WSB members by Conference)  
to delete page 18 IV C-2 and election D-2 and election page 19 IV  
E-1 and elections.

Sally conned the motion. No pros.

Robin, motion to commit main motion to WSB. pro-conned 4 for 40  
against(+)

Back to preceding amendment. (deletion elections to conform to  
today's motion)

3 for, 35 against, 15 abstentions.

Amend IV C-2 and elected by seperate election for each trustee  
position by majority vote of this conference. 36 for, 1 against, 5  
abstentions. carried.

Amendment Shirley: page 18 Item IV A There needs to be "a minimum  
of 12 members on the WSB to conduct business" Section 2 add: that  
at least five non active trustees to . Failed.

Bob (Volunteer) to table the amendments and vote on main motion to  
adopt the WSB guides. 12 for, 28 against,

Amendment WSB 8 years than 5 years; 8 for, 38 against, failed.

Amendment WSB page 26 B from 2/5/to 3/5 to maintain a quorum. 2  
for, 44 against, 1 abs.

Amendment WSB page 18 part IV A ' a minimum of ten prior to ' a  
maximum of (15)'

Chuck called for the question 32 for, 6 against, carried.

Main motion re read.

Vote: 45 for, 3 against, 1 abs.

Adjournement; WSB will continue tommorrow

Close at 10:10 pm

WSC 1984 WEDNESDAY 9:15 AM 4/25/84

[wording not exact, notes for comments and relevance]

Serenity Prayer and Traditions read by Jack.

46 voting participants from rollcall

Sally, for Board

Motion: delete words "including alcohol" page 18, para 4 C-5 25 for, 4 against, 4 abstentions. carried.

2nd vote: 31 for, 10 against, 4 abstentions.

Motion: Leah, that WSB have one collective vote. Roger and Nevada conned.

Amendment: on matters that have been out to the Fellowship for group conscience. 3 for, 38 against, 4 abstentions.

Comments: Trustees in touch with many members and collect group conscience from more than a lot of RSR's. Also, trust considerations and experience of the Trustees.

Main motion: 3 for, 36 against, 5 abstentions.

Motion: page 19 E 1 WSB Section:

After "nominated" and "and confirmed by Region in which they are member." failed

Moton: To remove Bill Griffith from WSB 44 for, carried.

Motion: Dale, topics on agenda sent to Board members 30 days in advance be addressed to Board meetings, etc. (ref. to minutes for exact wording.) 11 for, motion failed with feeling that this was an internal matter for the Board.

Motion: to move on 16 for, 27 against, failed.

Discussion and motion relating to WSB closed off by motion.

#### WORLD POLICY SUB-COMMITTEE

John, motions

1) WSC Policy moves to refer for review the entire policy report ( SEC 1, Vol. IV, FR 1984) to a committee selected by WSC '84. carried after attempted amendment and discussion.

2) To form a 'select committee' to refer the entire policy report and further input drawing from those members who are most experienced in service at all levels.

amendment: to draw from hat 8 RSR's. failed.

3) motion that material from select committee be out to Fellowship within 90 days of receipt of the material. (wording approx.)

amendments: several failed.

amendment: that the select committee have to material to the Fellowship no later the November 1984. 43 for, 1 against, 3 abstentions

Concern from Ginni that input be dealt with by committee. Applause.

Delete RSR. 40 for, carried.

Motion: Bob (Show Me) WSC Policy be abolished and references in the TWG be deleted. ( Spent \$1200.00, held seven meetings and only recommend that we wait another year.)

Vote that it is appropriate to deal with this motion on the floor. 35 for, 10 against, carried.

This vote will require 2/3 to carry (33) defeated by large measure.

(K.Bea had to wait for green board to dry before she could write next motion.) Motion to send out for approval 120 days prior to conference. Amend, replace 120 days with six months.

Discussion about motion being on floor

amendment carries.

Vote on main motion with amendment ( to Chair 120 days prior to Conference, distributed 90 days prior to Conference) 44 for, 4 against, carried.

Question? Where is Vice-Chair...

closed for lunch at 12:00

RECONVENED AT 1:45 PM

WSC Policy discontinued by motion to move on.

WORLD LITERATURE SUB COMMITTEE

Ginni, 1) want history? YES

2) Use of Medication in Recovery. IP WITHDRAWN

3) Approve WLC Procedural Guidelines. Carried.

4) White Booklet Quotations in Basic Text. Amendment to include 'first edition language relating to the Traditions' Carried.

I spoke out against the prior motion carried strongly on the basis of last year's Conference Motions and the trouble it would bring to the Fellowship on an item of substance not considered by the members back home. I also conveyed to Sally that the approval of changes in the Basic Text would trigger the same sort of hardship we experienced last year. I also stated that there was a major violation of the Second Tradition in publishing material for approval material which had been disapproved in WSC Policy. (about 2:30 pm)

[ Robin mentioned that Dr. Bohan just said that we couldn't change the words of another member, ref. Jimmy K., and she questioned the statement as to holds the copyright on the material.]

5) Italicized portions. Carried.

6) Additional Stories. Carried.

7) Actual date footnote.

8) 2/3 vote required for literature approval. Carried.

Approve 'Revised Another Look'.

Vote to send out for approval,

Long discussion about 'Another Look'.

Sydney on Literature Committee Guidelines. Ginni thinks they can be combined with adopted Guidelines. Sydney thinks it might be possible this year?

Creating ad hoc committee to combine.

Committee:

Motion that the primary project of World Literature Committee be the completion of the work on the Steps/Tradition Material. Carried.

Motion: 'Recovered' to 'Recovering' in all approved literature. Bob (Volunteer) Don (Nevada) coned. Voice vote. Defeated.

Bob tried to close off WLC.

Motion to reconsider Traditions changes. (Traditions 4 and 9) Bob (Volunteer)

Chuck: wants changes because the Book is wrong.

Rollcall vote: 18 yes, 33 against.

Break:



Dale. moves to go into sub-committee session.

#### WSC HOSPITALS AND INSTITUTIONS

George for sub-committee.

I asked WSC Secretary if the mailing addresses have been checked today for the H&I packet which should have been sent Monday. I couldn't tell if it would help or hurt H&I to address Conference, so I didn't.

Do's and don'ts for addition to the H&I handbook. Amend: list of additions. Vote on amendment: Failed.

Other additional amendments: Delete 'don't interact' and 'give gifts'

Voice vote refer to the Committee. Carried.

#### WSC FINANCE SUB COMMITTEE

Gary, found mess last year. Spoke to report. The guidelines have teeth in them. They are comprehensive to all levels of service. They have been out for input since WSC 83.

Pro: Mike (Great Lakes) positive GC to approve, Tom (Ohio) input to guidelines and advocate them.

Motion: To approve Financial Guidelines and to include them in the TWG.

for 39, against 4, abstentions 2 Carried.

Robin: Motion to approve the NA WAY editorial guidelines. (She commented that the Guidelines have been developed over two years from Fellowship by Group Conscience.) Amendment: Dale, failed. Amendment: Roger, to delete "Upon request of the author".

Don for Nevada asked for word from Chuck (WSO) .He is against main motion.

Bobby: Guidelines from Fellowship.

Robin: Not sure there are guidelines in WSO package for editing process.

Amendment to delete Item 15 failed.

Jack (Trustee) Motion to table motion and get WSO with NA WAY to work out editorial guidelines. 23 for, 24 against,

ain Motion: 14 for, 31 against, failed.

Motion: Bill, Motion to form an outreach committee. Withdrawn.

Shirley: Wants 'Special Order of Business' for report relating to election procedure. Cut off to recess.

RECONVENE 7:05 PM

Motion to 'special order'

Shirley(Georgia) reference to sheets passed out to participants. Reference pages from 1983 WSC Minutes 28,31,25,23,24,27.

1) relates to changes in WSB guides relating to elections:

Guidelines for Board of Trustees page 18, IV C-2 change "

at" to "by"

and add "participants and election pursuant to WSC Election Guidelines"

page 41 delete "These officers are elected as follows:"

and add: " Election Guidelines for the World Service Conference will be as follows: That 120 days prior to WSC, the Chairperson of WSC will send notice to all Conference participants that nominations are open for WSC Board of Trustees and Alternates, WSO Board of Directors and alternates, Sub-Committee chairs and Vice-Chairs and WSC Officers with blank nomination input forms and qualifications questionnaires. that nominations be affirmed in writing by the Regional Service Committee in which the nominee lives and be accepted in writing by the nominee sent to WSC Chairman along with the completed questionnaires within 90 days prior to WSC. that the WSC Chairman send the affirmed and accepted nominations and qualifications to conference participants at least 60 days prior to WSC so that RSR's may come to the WSC with a group conscience vote to the WSC to fill these vacancies. That 2/3 majority vote is necessary to fill these positions and a member must be present to be elected by the WSC to any of these positions. (reference to adding to page 27,28 and 41. adding language to the service structure in a new manner.)

[Mary Banner sat next to me and was very nice and asked for a copy of these notes!!! Send to: Mary Banner; 2816 Fairmount; Dallas, TX 75201]

Motion to return to the order of the day.

ELECTIONS OF OFFICERS, SUB-COMMITTEE CHAIRS AND VICE-CHAIR:

(BOB STONE POINTED OUT THE NEED FOR CHANGE OF ELECTIVE PROCEDURE. WE NEED TO SET ASIDE SOME TIME TO CHANGE GUIDELINES BEFORE ELECTIONS. WE STILL HAVE THE CART BEFORE THE HORSE)

Roger: called for change in the order of the day. 34 for, 10 against, 3 abstentions. carried

1) That the Fellowship establish a International Affairs Sub-Committee to provide outreach sub-committee to Fellowship outside continental United States. Shane's Motion Carried Unanimously.

2) Roger's Motion: That the positions of those Trustee's who have served on the Board for over five years be considered vacant and that they be filled as vacancies at this year's Conference. 35 for, 2 against, 8 abstentions

3) that no addict or non-addict be elected to a conference position unless they are present at this conference to respond to questions as to qualificatins and willingness to serve. 41 for, 0 against, 8 abstentions. Carried.

4) That the WCNA be established as a sub-committee of the WSC guidelines to be drawn in the coming year. 45 for, 3 against, 0 abstentions Carried.

(Roger's motions above)

*doesn't  
this require  
G-C.*

#### Elections:

WSC Chair - George elected by acclamation. Call for nominations.

WSC Vice Chair Leah elected by aclamation.

Secretary - K. Bea 38 and Roger 7

Treasurer - Susan C 32 and Henry B 16

Vice-Secretary - Roger T Sherry Karen. Sherry elected.

Policy Chair - Bill H Henry B Roger

Attempt to make Henry Vice-Chair by default Carries.

Finance - Mark T. Dale (Mark withdrew) Dale Chair Move to elect Mark vice-chair Carried.

H&I - Rob B. 26 Bobby 5 Shirley 1 Toni 17 Bob B. Chair

Vice-Chair - Bobby Toni Randy. Toni elected.

Public Information - Bobby Kim Danny Roger. Kim elected Chair

PI Vice Chair - Don D Bobby B Danny Carol K. Danny was elected.

Literature Committee - Bud reccomended that Ginni be re-elected. She was unanimously elected.

Literature Committee Vice-Chair - Bud addressed the Book changes made by motion today. Moved to protect the group conscience of Narcotics Anonymous. He told the members he loved them and had no wish to criticize. He was unanimously re-elected.

International Outreach Committee - Roger T. Chair Shane Vice-Chair.

WSCNA - Chair Bobby B. by acclamation.

WSCNA - Vice-Chair Jeff and Raphael.

Raphael elected.

#### WORLD SERVICE OFFICE BOARD OF DIRECTORS

Bob Stone - We elect a pool of members to be available and four members elected to serve a one year term.

Nominations: Mac Mc; Martin Chess; Bob k; Bob Richart; Stu T.; Bob Barrett; Chuck L.; Bob R.; viv l.; Chuck Gates

Mac Mc Bob R Viv L Chuck G

Henry recommended that we prioritize the pool for Directors elected by Board of WSO. They spent some time trying to devise a way to indicate their wishes as to the order of adding members to the WSO Board of Directors. They finally went with clean time.

#### WORLD SERVICE BOARD

Elect by separate nomination nine Trustees : Sally, Shirley, Bob Barrett, John F., Roger T., Denny S., Chuck L., Bob R., Toni, Stu T.

[Still on Board: Jack B., Sydney R., Michael B., Dutch H., Steve B., Bo S.]

Sally reconfirmed by acclamation.

(Bob Barrett by acclamation failed with one nay. Standing count.)  
Amazingly did not carry!

Sally recommended that only five new Trustees be voted in to leave room for further voting next year. So moved.

Eventually a paper ballot was settled on as recommended by Henry. Four ballots were taken to vote in each choice.

① Bob Barrett first to carry.

② Shirley Charbeneaux next to carry.

Bob Rehmar was the third to carry.

On last ballott, John F, Roger T. and Chuck L. were allowed, amazingly! John Farrell got it. (10)

Letter's of gratitude to Greg Pierce and Carl Baggett who were not reconfirmed.

Danny also asked about 'select committee'

Danny wanted Sub-Committee deliberations from 9:00am to 3:00 pm.

Bob said we would have a general assembly first.

Closed at 12:22 am

OPENED AT 9:30 AM THURSDAY APRIL 26, 1984 Serenity Prayer -  
Traditions

Rollcall:

Select Committee (to compose for conference approval in session.)

Sydney, Roger, Denny, Ginni, Bill Z

(appointed by Chair)

Sub\_Committee Distribution from RSR's and ALT's:

Literature:9

Hospital and Institutions:6

Finance:4

International:5

Public Information:16

World Convention:3

Policy:9

Administration:1

(list is rough but helpful, hopefully)

BROKE INTO SUB-COMMITTEE DELIBERATIONS

Board of Trustee Session:

Set an agenda for the next meeting.

Note to roger to get minutes to typist.

We got minutes notes from Roger instead. Sydney took minutes.

The talk centered around the Standing Committees with some difficulty coming to agreement on what and why we need the Committee, their functions and the need for additional guidelines.

Liason assignment were made to all WSC Sub-committees and WSO.

Refer to minutes.

The balance of the time was spent discussing the expenses of attending the WSB meetings. Trustees members spent \$2500 to attend this WSC and WSB meeting on travel alone.

## FINANCE SUB COMMITTEE

Purpose to help the Fellowship get its financial house in order in the belief that once this is done it will help increase the flow of funds to services at all levels. Eventually the Finance Committee should be directing all its effort to securing funds to help sub-committees achieve their goals. If H&I and P.I. need funds to carry out various projects, it should be up to finance committee to help arrange for the funds. Finance is not an audit committee.

CONFERENCE REOPENED AT 3:45 PM

## WORLD SERVICE OFFICE

Elections for editorial staff of NA WAY. Editor to sit on WSO Board.

Robin, declined.

Carol K., declined.

(They both lacked clean time.)

Moton to have WSC Adm. chose Editor of NA WAY. Carried.

Nominees for Review Panel.

Bill Z. Jim Miller, Donna M. Kevin F. Roger T. James D.  
(qualifications made by those who nominated them for those nominees not present.) Roger T. James D. Bill Z. got elected to the review panel.

## WORLD SERVICE BOARD MOTIONS

Sally went over the results of our discussion today. (listed earlier in this material)

Roger, motion to make the Treasurer of the WSO, Inc., the Treasurer of the WSB.

Gary, not endorsing a blank check.

Sydney, WSB is the only service body which has no way to fund itself. We have to think of the accountability of the Fellowship to its Trusted Servants.

Motion carried.

(Mary said that there is something odd about trusting the WSB with our Traditions and not having trusted our Trustees with our money.)

# WSC POLICY MOTIONS

John gave the 'baton' to Bill.

Bill read written report:

Requested appointment in some capacity to the 'select' committee.

Announced schedule of Policy Conference. Asks for \$250.00 per month.

Motion : That an attendance of 50% plus 1 of all registered participants constitute a quorum at WSC. Failed voice vote.

Motion: 10. Shorter group conscience form specifying conceptual changes.

11. That WSC Sub-Committee give final approval prior to sending for Fellowship-wide approval.

## WORLD LITERATURE MOTIONS

Ginni, Daily Meditation Guide

Steps/Tradition Material - Conference in Knoxville in last week in June.

Question about approval of 'So You Love An Addict'. Will be researched Roger, Motion: That '4th Step Inventory Guide' be withdrawn. Leah moved to table to Group Conscience.

Robin, Motion: That Traditions changes in 'Basic Text' be reconsidered. Kim and Roger coned. Bob K. pro. Danny pro. Chuck asked to go into open debate. Motion to reconsider. Carried. Applause. Chuck, Suggests to go back to Fellowship on the question for response in sixty days. Bob Stone, spoke to the logistics. Might be out of Books for a while. Bob said sixty days would be barely enough.

Motion: That the wording in the 4th and 9th Tradition go out to the Fellowship to be approved or disapproved within 60 days from close of WSC Alternativewording to be introduced shall be from the 1st and Special Edition. The above shall take place prior to the printing of anymore books. Carried.

Robin, do you need special funding for this? Ginni, Moved that the Literature Committee receive a monthly allotment of \$250.00 to cover committee expenses.

Bob Barrett, Motion that the 'LWB' Narcotics Anonymous remains as is, since it has for years been the sole introduction to the membership of N.A. Failed.

Motion: Move that a majority of the voting RSR's and officers 1983-1984 will be necessary for this motion to pass. The count to



be computed by WSO and published in the WSO Newslines.

Amend: Delete 'officers' and add Board of Trustees. defeated.

Change 'voting RSR's and Officers' to 'voting participants'.

Chuck asked to rephrase motion.

Move that a 2/3 majority of all voting participants 1983-1984 wi

be necessary for this motion to pass. The count to be computed by the Chairman of the WSC 83-84, copy to be sent to the Chairperson of the Board of Trustees.

39 for, 0 against, abstentions 11.

Ginni, Original Motion: That future editions of the Basic Text reflect the actual quotations from the LWB. Carried. 40 for, 0 against, 1 abstention

RECESS FOR ONE HOUR AT 7:00 PM

RECONVENE AT 8:10 PM

Mailing Addresses of Board of Trustees

Sally Evans	Bo Sewell
609 S. Cypress A	890 Atlanta Road
Orange, CA 92666	Marietta, GA 3006
(714)639-6059	(404)427-2185 off
	433-8430 home

Michael E. Bohan	Jack Bernstein
13 Early Drive	14500 Van Nuys Blvd
Portsmouth, VA 23701	Panorama City, CA

91402

(804) 465-9795

(818) 874-1634 home

985-8323 office

Bob Rehmar

Shirley Charbeneaux

Sydney Rosen

1378 Kingstowne Pky

9710 Cashio St. Smyrna, GA 30080

Los Angeles, CA 90035 (404) 432-2743

(213) 553-7499 (404) 526-023

Bob Barrett - Dutch Huber

2403 S. Vineyard Av P.O. Box 92

Los Angeles, CA 90016 Ocean City, NJ 08226

(213) 737-7135 1 (609) 398-4451 home

1 (609) 398-6288 buss

Steve Bice John Thomas Farrell

1063 Colleen Dr. 1401 N. Broom St.

Windsor, CA 95492 Wilmington, DE 19806

P.O. Box 1063 (302) 655-6598

Windsor, CA 95492

(707) 838-7478 home

(707) 838-7472 work

#### PUBLIC INFORMATION MOTIONS

Motion: That PI Committee receive \$250.00 per month. Carried.

#### HOSPITAL AND INSTITUTIONS MOTIONS

Motion: That H&I receive \$200.00 per month. Carried.

Shirley, Motion to reconsider the revision of the LWB. Carried.

Original Motion: That the LWB Narcotics Anonymous remain as is, since it has for years been the sole introduction to Narcotics Anonymous. Carried.

(Comments from lit chair that there had been significant input to the LWB and that the Fellowship should be changed if that is what the Fellowship wants.)

## FINANCE SUB COMMITTEE MOTIONS

Gary innroduced the 'shrinking violet' of this year's WSC. He began with a reference to the 10th Step meeting he attended last night.

The point was made that we need to get some direction relating to the IRS and ways to avoid any sort of legal entanglements.

Roger addressed the WSB need for money. Motion deferred tommorrow.

## INTERNATIONAL SUB COMMITTEE

Roger, got into a lot of personal feelings. Talked about getting Shane from Ireland to attend this conference.

Goal to identify and contact every group outside of the continental United States and get them registered with Our WSO. Third week inn July, Conference will be held in Ireland.

Outreach will go for Canada. Also, Latin American and Carribean (N.A. Hotline in Puerto Rico) (Bogata meeting) Great British Newsletter. Promote growth of H&I, institutional meetings in European jails.

Shane Vice-Chair

Donna B. Alaska Secretary

Joseph P. somewhere in Europe

Ross C. contact somewhere

Motion \$250 month \$50 postage Carried.

John F. - Question to Roger that he wouldn't spend any of this money translating 'Fourth Step Inventory Guide'.

Motion: Request reimbursement for travel expenses to three conferences in Dublin, London, Ontario and South Florida for Chair. Danny W. pro

Request from Treasurer for commitment to at this point: \$21,600 budget for 1985 WSC. (Income from Regions \$7,000 with \$7,500

Bob Rehmar spoke to financial support for WSC.

John Farrell - Excited about reaching out to the addict who still suffers. Attempted to move the question.

Treasurer's comment that we should sleep on it.

Move to table until tomorrow morning. Carried.

We will start with sub-committees in morning. Reconvene at 9:00 am

#####

#### Tradition Four

The reason that we want the line 'All else is not N.A.' left in

the

Basic Text, Narcotics Anonymous is to protect those members who from time to time take issue with what seems to be going on in N.A. services. We all love N.A. and our love makes us vulnerable. This line keeps us from identifying the miracle of our recovery with the 'structure itself'. We know that the structure is of, by and for N.A.

Our concern is to protect members who may at times violently disagree with the structure rightlyn or wrongly. We feel that they should see the structure and the meetings, recovery and the spiritual program of N.A. in close but seperate lights so that when they are hurting and upset, possessed by the irrational burning feelings which overwhelm reason and make surrender difficult, they can still confortably go to their sponsor, their meeting and read their literature to complain, to ssek comfort, to look up where we are at fault or whatever they hae to do to stay clean that day.

#####

RECONVENED FRIDAY MORNING AT 9:00 AM

*Motion: Travel expenses to 1 of 3 conferences Dublin, London, Ontario and South Florida for Chair (to attend Conferences of International Sub-Committee.)*

Motion withdrawn by Roger.

Roger makes motion recommended by Bob.Stone to keep WSO out of the driver's seat.

Motion: That the WSC Administration Sub-Committee prepare and adopt a budget for all WSC expenditures to be approved by WSC. Any shortfall in income would be requested from WSO.

(The Conference would adopt the budget.

The procedure is that the WSC would work together, prepare and adopt the budget.

(THIS CONTINUES THE NOTES FROM FRIDAY AM)

Motion: that a directive be presented by WSO Board of Directors at this Conference regarding the interrelated issue of the IRS#, bank accounts, non-profit status and incorporation.

Bob Richart, as a member and as an attorney, and as a member of WSO addressed the topic.

Bob Stone and Bob Richart recommend that the WSO not ask the WSO to tell the Fellowship to do or not do anything beyond their recommendations. They offered the following motion: That WSO be intrusted to prepare an information booklet that will provide sufficient information to enable those regions areas, or committees that so chose to be able to satisfactorily manage their financial activities relative to conduct of conventions, retreats, conferences, dances, etc. and also properly record, report and control those funds. 30 for, 0 against, 1 abstention. Carried.

CONVENTION COMMITTEE

Bobby made the report. Coordinated effort with WSO to maintain a calendar of events. Mike Bohan will work closely with the Sub-Committee. Input on conventions reflecting a lot of experience. Three members of the committee are convention chairs.

Request \$100 allotment on a by request as needed basis.

[I had to take time to do my con to the Book changes and missed a lot of the Sub-Committee reports.]

I finished in time to catch Vice chair report. The date for reports to be in to the conference was gone over. July 1, September 24, "WSC Day, August 11 for all the Fellowship"

Voice vote carried to let the WSB handle the 'issue' of the Phoenix Club use of the N.A. logo. Dealt with by letter during last year. Danny spoke with them at Charleston Convention and they said if WSC said they should stop using logo, they would stop.

3:45 pm The report on the Book Changes is now in typing. I have learned that the WSB is to write the pro for this motion which puts me in the middle. I told Sally that I would also help with the pro as a Trustee and that my concern was procedural, not so much content. She said she understood.

Jimmy addressed Conference.  
Basket passed to go to the Conference.  
Announced NA meeting at 8:00pm tomorrow.

We closed the WSC 1984 at 4:00

4700 cups of coffee.

John made resolution to congratulate Bob Rehmar for chairing WSC last two years. Applause.