

1985 CAR Motions

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Administration Committee

Motion 1: Amend the Temporary Working Guide by adding on page 38 a paragraph 10, of the section entitled THE SUBCOMMITTEES OF THE WORLD SERVICE CONFERENCE ARE GUIDED BY THE FOLLOWING: "In the event of the resignation of the WSC Subcommittee Chairperson, the WSC Administration Committee shall make the decision regarding the most appropriate person to serve as Chairperson Pro-tern until the next WSC, drawing on the experience, knowledge, and level of ability of said committees' members. In the event of resignation of a WSC Subcommittee Vice-Chairperson, the committee members shall elect an individual to serve out the remaining term as Vice-Chairperson pro-tern and actively serve in that position until the next WSC."

Motion 2: Amend the Temporary Working Guide page 38, by adding paragraph #11, Of the section entitled THE SUBCOMMITTEES OF THE WORLD SERVICE CONFERENCE ARE GUIDED BY THE FOLLOWING: "That the Administrative Committee, all subcommittees of the WSC, and the WSB, submit annual budgets for approval by the Conference. The budget should include line-item projected expenses. The subcommittee chairpersons shall be allowed the flexibility to re-adjust line item allocations within their budget throughout the year according to actual expenses, upon written consent of the majority of the WSC Administration Committee. The overall WSC budget shall include a reserve fund which may be allocated by the WSC Administration Committee to any of the committees or boards, when unforeseen expenses cause that committee or board to exceed its projected budget."

The following is input received by the WSC Administrative Committee, through RSR's from around the Fellowship. They are included here for informational purposes and channeled to the appropriate WSC Subcommittees for consideration. When the committees report to the Conference, they will discuss the results of their deliberations, at which time they may choose to introduce any of the following motions. The RSR from the region submitting the input may introduce the motion if the committee does not. .So the input should be considered as possible motions at the upcoming Conference and therefore be included in your discussions along with the rest of this report.

Motion 1. That only RSR's be voting participants at the World Service Conference.

Motion 2. That bulk purchases of literature by N.A. Service Offices be given discounts so that they may be partially self-supported through literature sales.

Motion 3. That guidelines be developed for opening and operating a service office. This could be done by either a elect committee or the policy committee.

Motion 4. That the WSC International Affairs Subcommittee be eliminated, with its duties being continued by our World Service Office.

Motion 5. That a poll be taken of all voting participants of WSC-85 which will obtain the following information: Does the servant have the suggested length of recovery time for their service position? If not; how long had each person been clean when they initially became trusted servants at the world service level? How many years experience at the group, area, and regional level did each WSC voting participant have prior to entering World service? The results of this poll can be used to take inventory as a Fellowship of whether or not we are meeting our own suggested guidelines.

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Motion 6. That the primary responsibility for producing and developing literature be placed with the World Service Office under the guidance of the World Service Board of Trustees; that the Office be instructed to utilize professional writing expertise: and that the responsibility for approval of literature remain with the group conscience of Narcotics Anonymous as expressed through its World Service Conference.

Motion 7. That the form entitled "The Group Treasury Report (see attached) be included in I.P. #18 The Starter Kit or at least be approved for sale to the Fellowship.

World Literature Committee.

Motion 1 . That the revised pamphlet Another Look be approved.

Motion 2 . That the pamphlet For Those We Love and Others be withdrawn from the category of Conference-approved literature.

Motion 3. That the pamphlet The Use of Medication in Recovery be withdrawn from the category of Conference-approved literature.

Motion 4. That the pamphlet A Guide to the Fourth Step Inventory be distributed by the World Service Office, after deleting the words "asshole, bitch, whore, bastard" from paragraph III, p. 4, and "homosexuality, animal sex, abortion" from paragraph V C, p . 5.

Motion 5. That the World Literature Committee devote its efforts in the upcoming year to the following projects:

1. Revised-A Guide to the Fourth Step Inventory
2. Revised-The Use of Medication in Recovery
3. Just for Today (daily meditation guide)
4. To the Medical Profession
5. Revised-Handbook for Narcotics Anonymous Literature Committees
6. Revised-Recovery and Relapse
7. Resource Guide for the Trusted Servant
8. The First Three Steps (booklet or pamphlet)
9. Revised-Am I An Addict?
10. Revised-The Group

WSC Ad-hoc Committee

Motion: That the Procedural Guidelines for World Literature Committee be approved and replace the Procedural Guidelines for the creation and development of new literature.

WSC H&I Committee

Motion: Enclosed you will find a copy of the revised H&I handbook and the H&I pamphlet for conference approval at this year's World Service Conference. It includes the Do's and Don'ts which were not included in the previous version of the handbook, as well as additional new input which addresses areas of responsibility and concern that will assist in enhancing H&I efforts. All voting participants should come prepared to vote on adoption of this handbook and pamphlet.

WSC Convention Committee

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Motion: That each of the individual parts of Section Two of the Proposed Convention Handbook, be voted on separately. With the balloting on each separate part, the alternative receiving the least number of votes will be eliminated on the next ballot. When the number of alternatives has been narrowed to two, the alternative with the least number of votes will be discarded. A final ballot on the remaining alternative will be held and the alternative will be adopted if two thirds of the voting participants vote in favor of adoption.

WSC Finance Committee

Motion: We, the WSC Finance Committee, submit to you the Fellowship our Treasurer's Handbook for approval at the 1985 World Service Conference.

World Service Board of Trustees (WSB)

Motion: That individuals participating in any national television program be selected jointly by the World Service Board of Trustees, the WSC P.I. Chairperson and the WSC Administrative Committee Chairperson.

Motion: Moved, that at each annual meeting of the World Service Conference, the Conference elect three (3) members to serve on the World Service Board of Directors for a period of one year. In the event of a vacancy created by resignation or removal of a Director elected by the Conference, the member who was fourth highest in the number of votes cast will fill the vacancy.

Motion: At each annual meeting of the World Service Conference, the Conference selects three (3) or more members to be added to a selection "pool" of potential members of the Board. The Board of Directors selects three members from the "pool" to become members of the Board for three (3) year terms of office. In the event of vacancies from resignation or removal, the Board may select replacement Directors from the "pool."

Motion: Addendum 1: Should the existing language in the Temporary Working Guide to the Service Structure, page 45, line 6 be changed by deleting the following language: "errors in an effort to promote continuity without altering the content, flavor and/or style of the article; editorial changes will not include major reorganization or rewriting." and shall the following be inserted in its place: "and structural problems in an effort to promote continuity without altering the content or flavor of the article."

Motion: Addendum 2 : Should the proposed Non-English language printing policies be adopted?

Motion: Addendum 3: Should any of the following proposed medallions be adopted by the Fellowship? If yes, which should be adopted?

Option #1

Option #2

Option #3

Option #4

Option #5

Motion: Addendum #4 : Should the Conference elect three members directly to the WSO Board each year for one year terms and select members to serve on the "pool" of potential directors for selection as Directors for three to be elected each year for three year terms as proposed by WSO?