

ACTION ITEM LIST FOR WSC 86 MEETING

The following is a list of proposed motions which are discussed in the reports from the Boards and Committees. This list may be of assistance in gathering instructions for Regional Service Representatives as they prepare to attend the World Service Conference.

FROM THE ADMINISTRATIVE COMMITTEE:

- | <u>Yes</u>               | <u>No</u>                |   |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | 1. That the World Convention of Narcotics Anonymous be held every other year.   |
| <input type="checkbox"/> | <input type="checkbox"/> | 2. That matters of Conference budget policies development, review, and reporting, be the responsibility of the committee proposed as Chairperson, Vice-Chairperson, and Treasurer of the WSC, as well as the Chairperson of each Conference Standing Committee. That this committee be known as the Joint Administrative Committee and that this Committee be chaired by the WSC Treasurer when sessioned to discuss financial affairs. |
| <input type="checkbox"/> | <input type="checkbox"/> | 3. That the offices of Secretary and Assistant Secretary of the World Service Conference be abolished.  |
| <input type="checkbox"/> | <input type="checkbox"/> | 4. That the N.A. Way be acceptable for use in open and closed meetings, provided that the disclaimer in the front of the publication is read before it is used.   |
| <input type="checkbox"/> | <input type="checkbox"/> | 5. That we continue to utilize the quarterly meeting concept as stated in the Temporary Working Guide to the Service Structure, with the following amendment: pp. 46,47 after the word by, insert; "the WSC Administrative Committee and presented to the participants at the annual meeting.   |

FROM THE WSC FINANCE COMMITTEE:

- | <u>Yes</u>               | <u>No</u>                |   |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | 1. To dissolve the WSC Finance Committee as it is currently constituted and replace it with a new WSC Finance Committee chaired by the WSC Treasurer and including the WSC Administrative Committee and the WSC Committee Chairpersons. |

FROM THE WSC HOSPITALS AND INSTITUTIONS COMMITTEE:

- | <u>Yes</u>               | <u>No</u>                |   |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | 1. That the change in the H & I guidelines and funding section of the approved <u>H &amp; I Guidelines</u> be approved. |
| <input type="checkbox"/> | <input type="checkbox"/> | 2. That the pamphlet <u>Hospitals, Institutions and You</u> be adopted.   |
| <input type="checkbox"/> | <input type="checkbox"/> | 3. That the proposed policy on publishing additional copies of the H & I Newsletters <u>Reaching Out</u> be approved.   |

FROM THE WSC LITERATURE COMMITTEE:

- | <u>Yes</u> | <u>No</u> |   |
|------------|-----------|---|
| [ ]        | [ ]       | 1. That the revised pamphlet, <i>A Physician's Viewpoint</i> be approved.   |
| [ ]        | [ ]       | 2. That the revised pamphlet <i>Self Acceptance</i> be approved.  |
| [ ]        | [ ]       | 3. That the <i>Handbook for N.A. Newsletters</i> be approved.   |
| [ ]        | [ ]       | 4. That a subject index be included in the next edition of our Basic Text, <i>Narcotics Anonymous</i> .   |
| [ ]        | [ ]       | 5. That a pamphlet tentatively entitled <i>Addicts in the Armed Services</i> be added to the bottom of the World Literature Committee '86-'87 prioritized worklist. |
| [ ]        | [ ]       | 6. To delete the words "Chapter Nine" from I.P. No. 8, <i>Just for Today</i> .  |

FROM THE WSC PUBLIC INFORMATION COMMITTEE:

- | <u>Yes</u> | <u>No</u> |  |
|------------|-----------|--|
| [ ]        | [ ]       | 1. That <u>A Guide to Public Information</u> be approved.  |
| [ ]        | [ ]       | 2. That <u>A Guide to Phoneline Service</u> be approved.   |
| [ ]        | [ ]       | 3. That the P.I. policy on participation in non-N.A. international/national organizations be approved. |

FROM THE WSC CONVENTION COMMITTEE:

- | <u>Yes</u> | <u>No</u> |   |
|------------|-----------|---|
| [ ]        | [ ]       | 1. To replace pages 11 through 13 in the Convention Guidelines, Hotels and Hospitality section with the enclosed revision.  |
| [ ]        | [ ]       | 2. To replace pages 15 through 17 in the Convention Guidelines, Public Information section with the enclosed revision.  |
| [ ]        | [ ]       | 3. To replace pages 13 through 15 in the Convention Guidelines, Fundraising (Entertainment) section with the enclosed revision.                                   |
| [ ]        | [ ]       | 4. To delete section Two, Part One, Corporate and Legal Matters on page 29 of the Convention Guidelines with the enclosed note.                                   |
| [ ]        | [ ]       | 5. To delete item number 3, page 30 in the Bidding Criteria section and insert the enclosed revision.   |
| [ ]        | [ ]       | 6. To add to page 30 a paragraph 10 in the Bidding Criteria section of the Convention Guidelines.   |
| [ ]        | [ ]       | 7. To add a Hotel Fact Sheet to the Convention Guidelines.  |
| [ ]        | [ ]       | 8. To select the 1987 (WCNA-17) convention site from those submitting bids:<br>Southern California Region<br>Louisiana Region<br>Washington/Northern Idaho Region |

9. To dissolve the World Service Conference Convention Committee at the close of the World Service Conference of 1986.

FROM THE BOARD OF TRUSTEES:

- Yes No  
  1. To approve the revised version of the Little White Book.

FROM THE WSO BOARD OF DIRECTORS:

- Yes No  
  1. To approve changes in the composition and selection process for the N.A. Way Magazine editorial review process.
2. To approve changes in the composition and selection process for the N.A. Audio Tape review committee.
3. To authorize the WSO to sell additional copies of the WSC H & I Newsletter, Reaching Out according to the plan enclosed.
4. That the World Convention of Narcotics Anonymous, Inc. (WCNA-14 corporation) be acquired as a gift and become a wholly owned subsidiary of WSO for an interim period of time ending on October 18, 1986 as provided in the enclosed motion.
5. That the WSC acknowledge and approve actions taken pursuant to motion #5 in the enclosed WSO report to provide for management of WCNA-16 and the World Convention Corporation of Narcotics Anonymous.
6. To take action to approve one of the following options pertaining to the future of the World Conventions of Narcotics Anonymous. The WSO Board of Directors recommends option "B" with the modifications to the Board of Director membership detailed in the enclosed report.
- A. To dissolve the World Convention Corporation of Narcotics Anonymous.
- B. To create a new corporation or take over the existing World Convention Corporation of Narcotics Anonymous for the purpose of management of world convention and this corporation shall be an independent corporation reporting only to the World Service Conference.
- C. To retain the World Convention Corporation as a subsidiary of the World Service Office and subject to actions or decision of the Board of Directors of the World Service Office.
- D. To dissolve the World Convention Corporation of Narcotics Anonymous and place full and complete authority and responsibility for management of world conventions under the World Service Office Board of Directors.

Addendum Report: Action may be proposed on approval of the committee guidelines enclosed.