

ACTION ITEM LIST FOR WSC '87 MEETING**FROM THE ADMINISTRATIVE COMMITTEE**Yes No☐ ☐

1. Moved that the Fellowship adopt one of the options for disposition of the book *It Works: How and Why* in the event it is not approved.

FROM VARIOUS REGIONSYes No☐ ☐

2. "That the Georgia Regional Literature Committee work in progress, *"In Loving Service,"* be referred to the WSC Literature Committee, and added to the World Literature Committee priority list."

Yes No☐ ☐

3. "That the WSO Board, in conjunction with the WSC Administrative Committee, prepare a report for the Fellowship as a whole on the possibility and impact of reducing the price of our Basic Text and Informational Pamphlets by 25%. Included in this report will be the impact on our services world-wide and possible solutions to any adverse effect that this reduction in price would create in our ability to carry out our Fifth Tradition. This report will be made to the Fellowship by October 1, 1987."

Yes No☐ ☐

4. "To adopt the following guidelines for the World Literature Committee to replace the procedural guidelines for the World Literature Committee as it appears in the Temporary Working Guide and the Literature Handbook."

Yes No☐ ☐

5. "To replace all references to the Procedural Guidelines for the World Literature Committee with the Guidelines for the World Literature Committee as they appear in the Temporary Working Guide."

Yes No☐ ☐

6. "When an item of literature is adopted by the WSC and it is a modification of an existing item of approved literature, the prior edition becomes unapproved and unacceptable for use at N.A. meetings. The effective date of this transition shall be no more than six months following the Conference at which the literature was approved. This motion will become retroactive to any prior decision of the WSC."

Yes No☐ ☐

7. "To put the pamphlet *"Unity"* on the WSC Literature Priority list for 1987-1988."

Yes No
[] [] 8. "To establish an Adhoc Committee at the World Service Conference, to investigate and disperse the current information on accessibility of N.A. meetings to those individuals for whom the message of recovery is limited, impaired or inaccessible due to physical, audiological or linguistic difficulties or handicaps."

Yes No
[] [] 9. "That the Joint Administrative Committee (J.A.C.) be assigned responsibility to develop and present to the WSC 1988 a proposal that outlines a cost equalization plan for participation at the WSC by Conference participants."

FROM THE HOSPITALS AND INSTITUTIONS COMMITTEE:

Yes No
[] [] 10. Delete amendment dated 5/80, page 42 of the *Temporary Working Guide to the Service Structure*, beginning with "It is permissible.." and ending with "N.A. meeting or function."

Yes No
[] [] 11. "That the current funding practices of the Fellowship's H&I Committees, in particular the "H&I can," be removed from all N.A. meetings and functions and that the N.A. service structure provide for the needs of all H&I service efforts."

Yes No
[] [] 12. Table of contents: Delete the title "H&I and Funding," and insert "Budgeting and Literature Distribution" in its place.

Yes No
[] [] 13. Page 2, last paragraph in right column, 2nd sentence: Delete the words, "area H&I committee," and insert the words, "area service committee."

Yes No
[] [] 14. Page 4, paragraph 1, line 6, delete the words "you provide," and insert the words "provided by your area or regional service committee."

Yes No
[] [] 15. Page 7, under "The purpose of the Area H&I Committee," the 2nd paragraph, 3rd and 4th lines: Delete the words "independently of the ASC, and" after "Its Chair reports monthly" add the wording "and is accountable in all matters." The sentence will then read "It meets monthly, its Chair reports monthly and is accountable in all matters to the ASC."

Yes No
[] [] 16. Page 7, (same paragraph) line 5: Delete the words "a treasurer," and insert after chairperson, "a vice-chairperson."

- Yes No
[] [] 17. Page 8, at the top, add the following to the end of number 3: "and reports these in full to the ASC." Delete number 4 entirely and adjust numbering accordingly.
- Yes No
[] [] 18. Page 8, at the bottom, number 4; delete the words "collect monies"
- Yes No
[] [] 19. Page 8, at the bottom, number 7; delete the words "Treasurer's report." Insert the words "Report of budget expenditures including literature disbursements."
- Yes No
[] [] 20. Page 9, Under Chairperson: letter f; insert the words "which includes a budget report." at the end.
- Yes No
[] [] 21. Page 9, delete section g.
- Yes No
[] [] 22. Page 9, under Vice-Chairperson: Delete section d
- Yes No
[] [] 23. Pages 9 and 10, section 3: Treasurer, delete the entire section.
- Yes No
[] [] 24. Delete the section entitled "H&I and Funding," Pages 12-13, and replace with the following section: (This section appears on pages 19 through 22.)
- Yes No
[] [] 25. The following is a proposed addition to the approved WSC H&I Guidelines: Page 4, under "Choosing an H&I Format," following the second paragraph which ends with "...topic discussions," insert the following: (The language appears on page 23.)
- Yes No
[] [] 26. The following is a proposed amendment to the approved WSC H&I Guidelines:
- That the title "H&I Guidelines" be deleted, and replaced with the title, "Hospitals and Institutions Handbook."
- Yes No
[] [] 27. That the World Service Conference recommend to the World Service Office that they amend their literature discount policy to reflect the following language: "That all Fellowship literature distribution committees or boards, be given a (straight) 30% discount on all I.P.'s and White Booklets purchased for direct use by Fellowship H&I committees registered through the World Service Office H&I Project Coordinator."

Yes No

- ☐ ☐ 28. Adopt the following authorization or policy as part of the WSC budget for 87-88: "Increase the Conference expenditure from the current publishing level of 4,000 to 7,000 copies bi-monthly."

FROM THE WSC POLICY COMMITTEE:

Yes No

- ☐ ☐ 29. "To delete paragraph 4 on p. 37 of the *Temporary Working Guide to the Service Structure*, (the purpose of the WSC Policy Committee) and replace it with the following, as the purpose of the WSC Policy Committee." (This language appears on page 26.)

Yes No

- ☐ ☐ 30. "To approve the following as the guidelines of the WSC Policy Committee and to include this language as an addendum in the *Temporary Working Guide to the Service Structure*." (These guidelines appear on pages 26 through 27.)

Yes No

- ☐ ☐ 31. "To accept the following guidelines as the approval process for original written materials specifically intended for use by service committees, (handbooks for Fellowship service committees, guidelines for WSC Committees, informational service pamphlets, etc.)." (These guidelines appear on page 28.)

Yes No

- ☐ ☐ 32. "To accept the following guidelines as the approval process for audio-visual tools intended for use by service committees." (These guidelines appear on page 29.)

Yes No

- ☐ ☐ 33. "To accept the following guidelines as the approval process for public information tools with an immediate time constraint." (These guidelines appear on page 30.)

FROM THE SELECT COMMITTEE:

Yes No

- ☐ ☐ 34. "At the WSC quarterly meeting in July an open forum meeting will be held by the Select Committee to answer questions, receive input on the draft, and to otherwise have a general evaluation of the work. The Select Committee will receive written input from the Fellowship until September 1, 1987. In September, the Committee will meet to consider the input and to propose any further changes to the draft that are warranted from the input. In November, 1987, this completed work will be sent out to the Fellowship for further review and/or possible adoption at WSC '88."

FROM THE WSC PUBLIC INFORMATION COMMITTEE:

Yes No

- ☐ ☐ 35. In the *Guide to Public Information*, the question and answer on pages 15-16 "What about P.I. endeavors for or at N.A."

conventions?" as well as section D of Item III on page 42, be deleted."

Yes No
[] [] 36. That the World Level P.I. Contingency Plan contained in Addendum 1 be approved.

Yes No
[] [] 37. That "Learning Days and Workshops," as included in Addendum 1, be approved as a new section in the *Guide to Public Information*.

Yes No
[] [] 38. To delete, in the *Temporary Working Guide to the Service Structure*, on page 43, the motion carried on 5/7/83 that states, "That the WSC permit the WSC P.I. Subcommittee to produce and distribute N.A. P.I. material after approval within 60 days by the WSB, without the necessity of Fellowship review and WSC approval".

QUESTION: Do you desire to have the WSC P.I. Committee conduct a membership survey?

FROM THE WORLD LITERATURE COMMITTEE:

Yes No
[] [] 39. To take from the table the motion committed to the Literature Committee at WSC 1986: "To move the story 'I Found the Only N.A. Meeting in the World' to the front of the White Book" and take action to adopt or reject.

Yes No
[] [] 40. To remove from all approved literature the WSC '86 edited stories "One Third of My Life," "I Can't Do Anymore Time," "The Vicious Circle," "Something Meaningful," "I Was Different," "Fearful Mother" and "Fat Addict." This change to take place at WSC '89.

Yes No
[] [] 41. To make the following changes in the Basic Text in order to bring it in line with the Newly Revised White Booklet. These changes will begin with the Fourth Edition and remain in subsequent editions. (The changes appear on pages 37 through 38.)

Yes No
[] [] 42. To adopt the following worklist for the World Literature Committee to replace the previously adopted worklist.

It Works: How and Why
Questions and Answers about N.A.
For Those in Treatment
Revising the WLC Procedural Guidelines
Revising portions of the Literature Committee Handbook
In Times of Illness

Yes No
[] [] 43. To approve I.P. No. 21 The Loner--Staying Clean in Isolation

Yes No
[] [] 44. To approve I.P. No. 22 *Welcome to Narcotics Anonymous.*

Yes No
[] [] 45. To approve the *Handbook for Narcotics Anonymous Literature Committees Newly Revised.*

Yes No
[] [] 46. To approve the book *Narcotics Anonymous, It Works: How and Why.*

FROM THE BOARD OF TRUSTEES:

Yes No
[] [] 47. On page 23, section III, subsection C, item 2 of the *Temporary Working Guide to the Service Structure*, strike "majority" and replace with "2/3 majority."

The revised sentence would then read; "Nomination and election by separate election for each trustee position by a 2/3 majority vote of the World Service Conference."

FROM THE WORLD SERVICE OFFICE:

Yes No
[] [] 48. Adopt and add the following paragraphs to the existing *N.A. Way Magazine* policy. (These paragraphs appear on page 44.)

FROM WCCNA

Yes No
[] [] 49. Adopt the following Table of Contents for the *Convention Guidelines* as well as the specific changes: (Table of Contents and changes appear on pages 46 through 47.)

Yes No
[] [] 50. On page 17, *delete* entirely the section entitled "Public Information" and insert the following section entitled "Convention Information." (This section appears on pages 47 through 49.)

Yes No
[] [] 51. Page 18, *delete* in its entirety the section titled "Registration" and *insert* the revised section with the same title." (This section appears on pages 49 through 52.)

Yes No
[] [] 52. Page 22, 4th paragraph which reads, "The Fellowship of Nar-Anon often holds meetings and workshops during N.A. conventions. This is for the convenience of both Fellowships and is an example of cooperation not affiliation. We remember that Nar-Anon members wouldn't be in that Fellowship if it weren't for us, and sometimes the opposite is true. Nar-Anon meetings may be listed separately on the N.A. Convention program, or have a separate Nar-Anon program. The Program Subcommittee should be advised of

scheduling requirements for Nar-Anon as well as any other matters of mutual concern," *delete* entirely.

Yes No
[] []

53. Page 23, *delete* entirely the section titled "Merchandising" and *insert* the following revised section with the same title. (This section appears on pages 53 through 54.)

Yes No
[] []

54. Page 29 (the title page for Part Two), *delete* the three subtitles and *insert* the following titles: Combined States, Regional and Area Conventions; Legal and Corporate Matters; Bidding to Host Conventions and the Need for Developing Guidelines and Fund Distribution. Following the title page for Part Two, *add* the following sections. (These sections appear on pages 54 through 60.)

Yes No
[] []

55. Page 31, first two paragraphs on Corporate and Legal Matters and Bidding and Selection Process, *delete* entirely, and *insert* a new section page entitled Part Three. The new page will list the following titles to be included in PART THREE: World Convention Corporation of Narcotics Anonymous, WCCNA Management, Bidding to host a World Convention, Financial Management, WCNA Geographics.

Yes No
[] []

56. Page 31, *delete* the section titled "Bidding Requirements for the World Convention of N.A." and *insert* the following replacement section with the title "Bidding to Host a World Convention." (This section appears on page 61.)

Yes No
[] []

57. Page 32, *delete* the section titled "Site Selection" and *insert* the following section titled "WCCNA Management." (This section appears on page 62.)

Yes No
[] []

58. Page 32, *delete* the sections titled "Surplus Funds Distribution" and "Distribution Plan for WCNA" (and the note shown on page 34). *Insert* the following section titled "Financial Management." (This section appears on pages 62 through 63.)

Yes No
[] []

59. Page 33, change the title of "WCNA Convention Geographics" to "WCNA Geographics" and retain the text and map currently included in this section.

Yes No
[] []

60. To accept and adopt the bid for WCNA 18 to be hosted by the _____ Region.