

NOTES ON THE USE OF THIS MOTION LIST

Every effort was made to put items that appeared in the Conference Agenda Report first for each committee. Wherever the originator indicates the committee of responsibility, the item was added to the list for that committee. When a committee is not indicated, an effort was made by staff to assign the item to the most appropriate committee. Some items were submitted to more than one committee.

If the sequence of items is not correct, please bring that to the attention of the Chair at the time debate begins on the area of concern for the item. If an item is listed for the wrong committee, please inform the Chair to have it moved at the earliest possible time.

When the time arrives for the actual introduction of motions from the floor, the person submitting each motion is expected to rise and introduce that motion. If the originator does not rise and introduce the item, it will be a signal to the Chair and the Conference that the originator has decided not to introduce the item as a motion.

Some of these items may have been changed since this written format was prepared.

ADMINISTRATIVE COMMITTEE

Admin #1: It was M/S/ Chuck D. (RSR, Upper Midwest):

"That the World Service Conference commission a cost-benefit analysis of the Conference quarterly system." Intent: At this time of great financial difficulty facing our fellowship, we believe that it would be beneficial to evaluate this process and try to determine if this is the most productive and useful way to spend our resources.

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

TABLED

Admin #2: It was M/S/ Linda C. (RSR, Chesapeake/Potomac):

"That the right of any region to put forth agenda items for WSC consideration remain unconditional, and that these items be included in the *Conference Agenda Report*." Intent: To allow the fellowship to see and vote on motions before they are presented on the floor of the WSC. So WSC remains directly responsible to those they serve through the service structure (regions, areas, groups, members).

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Admin #3: It was M/S/ John H. (RSR, Wisconsin):

"That at the WSC all voting participants will vote their conscience by written ballot." Intent: To put into practice the spiritual principle of the Twelfth Tradition by maintaining personal anonymity.

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Also assigned to Ad Hoc N.A. Service.

Admin. #4: It was M/S/ John H. (RSR, Wisconsin):

"That guidelines for conduct and participation at WSC meetings be available for those attending." Intent: So new members will have information on the structure of these meetings.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Admin. #5: It was M/S/ John H. (RSR, Wisconsin):

"To have a time and place set aside for recovery meetings to meet the needs of the WSC meeting participants." Intent: Make recovery available and keep our primary purpose in mind during the Conference meetings.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Admin. #6: It was M/S/ John H. (RSR, Wisconsin):

"That at the WSC, WSC quarterly, and World Convention, those who drink coffee pay for it." Intent: To defray costs to the fellowship.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also refer to WCC #1.

Admin. #7: It was M/S/ John H. (RSR, Wisconsin):

"That all participants at world level Conferences wear name tags to identify what position they hold." Intent: To assist members who have business to conduct in locating the appropriate individuals.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

WITHDRAWN
Admin. #8: It was M/S/ Tony D. (RSR, Southern California):

"That guidelines for world service administrative positions contain clean time requirements." Intent: To insure that we have requirements (clean time) to serve as trusted servants on the world level executive body.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

WITHDRAWN
Admin. #9: It was M/S/ Alan R. (RSR, Florida):

Be it resolved that only RSRs (or their equivalent) be voting participants at the WSC. Non-voting participants (WSC Officers, WSC Committee Chairpersons, Trustees, and WSO Chairperson) may make motions or address the Conference. Be it further resolved that only RSRs (or their equivalent) vote on this issue.

Intent: To insure the democratic and spiritual ideal of group conscience, throughout the service structure; to present the true will of groups, areas, and regions -- without the influence of those who stand to lose votes at the WSC.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also referred to Ad Hoc N.A. Service.

Admin. #10: It was M/S/ Joseph K. (RSR, Connecticut):

"That subcommittee chairs and executive members (chair, vice chair, and treasurer) of the WSC not have a vote at the WSC."

Intent: Our subcommittees are supposed to be responsible to those they serve. If a subcommittee or executive committee member votes on issues affecting N.A. groups, they are in essence directing or dictating to the very groups which they are meant to serve. This motion would not allow these servants, whether they are right or wrong, to have undue influence on N.A. as a whole, allowing our groups to make their own choices and mistakes on issues pertaining to N.A. as a whole and perhaps grow from it.

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Also referred to Ad Hoc N.A. Service.

Admin. #11: It was M/S/ Keith S. (RSR, Buckeye):

That only RSRs or their regional equivalents may be the only voting participants at the World Service Conference.

The World Service Office manager, The World Service Office Board chairman, the members of the Board of Trustees, World Service Committee Chairs, and the World Service Conference Administrative Committee members may make motions or address the Conference. Intent: To insure that the World Service Conference is directed by the Fellowship and not by its servants.

Recommendation by committee:

Adopt 27 Reject 47 Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Admin #12: It was M/S/ Andy H. (RSR, Ohio)/Keith S. (RSR, Buckeye):

"To amend the *Temporary Working Guide to Our Service Structure* (1988 edition) by making the following changes:

Page 20, Item A, add: '4. (5) years clean time.'

Page 20, Item B, add: '3. Has five (5) years clean time.'

Page 20, Item C, add: '3. Has five (5) years clean time.'

Page 20, Item E, add: '5. Has five (5) years clean time.'"

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Admin #13: It was M/S/ Joseph K. (RSR, Connecticut)/Robert McK. (RSR, Mid-Atlantic):

"That during the general forum, motions on the Action Item List not be discussed."

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

~~**Admin #14:** It was M/S/ Tom R. (RSR, Sierra Sage)/Randy F. (RSR, Central California):~~

~~**"To amend Action Item #2 in the Conference Agenda Report by replacing language on page 5, paragraph 2: 'The committee will, upon one-third concurrence, have the authority to place therein . . .'"** Intent: This authority may be used as a "stop action" only. When 2/3 of the committee agrees, then items would be left out of the agenda, rather than included in the agenda as action items.~~

~~Recommendation by committee:~~

~~Adopt _____ Reject _____ Table _____ Commit to Committee _____~~

~~Action by Conference:~~

~~Adopt _____ Reject _____ Table _____ Commit to Committee _____~~

Admin #15: It was M/S/ Eve F. (RSR, New Jersey)/Darwyn L. (RSR, Mississippi):

"To amend Action Item #1 in the Conference Agenda Report so that the language in question reads:

'1. Has at least eight years of continuous clean time.', by adding 'at least' and 'continuous.'"

Recommendation by committee:

Adopt ☒ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt ☒ Reject _____ Table _____ Commit to Committee _____

Admin #16: It was M/S/ Joe P. (RSR, London)/Stephanie A. (RSR, Ireland):

"To amend Motion #2 in the Conference Agenda Report by inserting in Line 1, second paragraph after 'All motions and reports", the language, 'originating in Conference committees.'"

Intent: To permit regions continued access to the Conference Agenda Report by allowing motions to be placed therein.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Admin #17: It was M/S/ Alan R. (RSR, Florida)/Linda C. (RSR, Chesapeake/Potomac):

"That the policy of the WSC be to not release tapes of the annual Conference." Intent: The purpose of taping is for clarification of minutes. All the business of the Conference is reflected within the minutes and anything of great question reflects a roll call vote.

Recommendation by committee:

Adopt ☒ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt ☒ Reject _____ Table _____ Commit to Committee _____

~~Admin #18:~~ It was M/S/ Taylor P. (RSR, Louisiana Purchase)/Darwyn L. (RSR, Mississippi):

"To amend JAC Motion #2 in the Conference Agenda Report by deleting after the first sentence fo the second paragraph, so that it reads: 'All motions and reports submitted for inclusion in the Conference Agenda Report will be reviewed at this meeting. The Joint Administrative Committee will report all actions pertaining to the Conference Agenda Report to the participants at the WSC annual meeting.'"

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

~~Admin #19:~~ It was M/S/Randy F. (RSR, Central California):

To amend Action Item #5 in the Conference Agenda Report by replacing language on page 5, paragraph 1: ' . . . Newly Revised, to World Service Office Group Services for further revisions.'" Intent: The I.P., whether approved or not, seems to need more work. Group Services of the WSO answers inquiries concerning the topics the I.P. addresses, and would best be able to revise the I.P. to address and answer common questions.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also refer to Lit #8 and WSO #9

~~Admin #20:~~ It was M/S/ Robert McK. (RSR, Mid-Atlantic)/Joseph K. (RSR, Connecticut):

"That the World Service Conference establish a Finance Committee separate and apart from the Joint Administrative Committee. Membership on the committee should be selected from regional representation at the Conference." Intent: To empower and enjoin the membership with the ability to direct and provide the accountability for WSC expenditures. In line with the 2nd and 9th Traditions.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Referred to Trustees

Admin #21: It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California):

"That the WSC adopt a practice of not presenting any religious endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner." Intent: To eliminate prayer of choice, or close in the usual manner, or opening prayer, closing prayer. We would like to adopt the basic opening and closing format from the Board of Trustees' regular meeting, page 15, *Temporary Working Guide to Our Service Structure* (1988 edition).

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

~~**Admin #22:**~~ It was M/S/ John H. (RSR, Wisconsin):

"That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences. Intent: To encourage participation.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

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LITERATURE COMMITTEE

Lit #1: It was M/S/ John H. (RSR, Wisconsin):

"That the daily meditation book, *Just For Today*, be placed on the WSC Literature Committee priority list for 1989." Intent: To make available to the fellowship an important piece of N.A. literature suitable for daily use in the practice of Step Eleven.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table ☒ Commit to Committee _____

WITHDRAWN
Lit #2: It was M/S/ John H. (RSR, Wisconsin):

"That the I.P. #18, *N.A. Group Starter Kit*, have the words, "Why Are We Here?" inserted on page six, item six, between lines (b) and (c)." Intent: To restore the original form of this I.P. now that the fellowship has approved the revisions in the White Book.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Lit #3: It was M/S/ John H. (RSR, Wisconsin):

"That the WSC Literature Committee undertake or delegate the responsibility for the creation of an I.P. on the spiritual and recovery benefits of participation in service work." Intent: So that members can become aware of the underlying principle and meaning, in spiritual terms, of giving it away to keep it.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Also refer to the BOT #1.

Lit #4: It was M/S/ John H. (RSR, Wisconsin):

OUT OF ORDER

"That in the Narcotics Anonymous Basic Text and other N.A. literature, the words, "physical challenge" be added to the list at the end of the second paragraph of "What Is The N.A. Program?" Intent: To let those persons who have these difficulties know that the N.A. program is for them, and that they qualify for recovery.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also refer to BOT #2 and WSO #4

Lit #5: It was M/S/ Eve F. (RSR, New Jersey)/Andy A. (RSR, Washington/N. Idaho):

"To move up the deadline for input on *It Works: The Traditions* to April 30, 1990."

Recommendation by committee:

Adopt _____ Reject _____ Table ☒ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Lit #6: It was M/S/ Mitchell S. (RSR, Greater New York)/Mary H. (RSR, Tri-State):

"To reinsert the 'Style Sheet' into the Literature handbooks."

Intent: To have a place in our written approved literature where N.A. 'language' is specified.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Done
Lit #7: It was M/S/ Tom R. (RSR, Sierra Sage)/Randy F. (RSR, Central California):

"To amend Action Item #16 in the Conference Agenda Report by replacing language on page 18, Amendment H: ' . . . discontinue selling the prior edition when existing supplies are exhausted.'" Intent: To insure that excessive financial losses are not incurred and set a more specific time for "stopping sales."

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

?
Lit #8: It was M/S/ rrr/Randy F. (RSR, Central California):

To amend Action Item #5 in the Conference Agenda Report by replacing language on page 5, paragraph 1: ' . . . Newly Revised, to World Service Office Group Services for further revisions.'" Intent: The I.P., whether approved or not, seems to need more work. Group Services of the WSO answers inquiries concerning the topics the I.P. addresses, and would best be able to revise the I.P. to address and answer common questions.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also refer to Admin #19 and WSO #9

Trustees
Lit #9: It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California):

"That the WSC adopt a practice of not presenting any religious endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner." Intent: To eliminate prayer of choice, or close in the usual manner, or opening prayer, closing prayer. We would like to adopt the basic opening and closing format from the Board of Trustees' regular meeting, page 15, *Temporary Working Guide to Our Service Structure* (1988 edition).

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Lit #10: It was M/S/ John H. (RSR, Wisconsin):

Implemented

"That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences. Intent: To encourage participation.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

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POLICY COMMITTEE

W.D.
Policy #1: It was M/S/ John H. (RSR, Wisconsin):

"That the voting delegates of the WSC receive a copy of the list of qualifications for all those individuals nominated for election at the Conference." Intent: To assist those voting in keeping track of all the information about those who are nominated.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also referred to BOT #3 and Ad Hoc N.A. Service.

Policy #2: It was M/S/ Tony D. (RSR, Southern California):

"That regional motions which have been accepted and are on the action item list be countersigned by another member of the executive body of the submitting region." Intent: To promote and preserve unity on the Conference floor while conserving time used for debate.

Recommendation by committee:

Adopt _____ Reject ✓ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ✓ Table _____ Commit to Committee _____

W.D.
Policy #3: It was M/S/ Tony D. (RSR, Southern California):

"That the WSC Policy Committee place on its priority list for 1989, the research and investigation of the "Principle of Rotation" and present a full report to WSC 1990." Intent: To promote the rotation of trusted servants, and thus increase the accessibility of those positions.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also referred to Ad Hoc N.A. Service.

W.D
Policy #4: It was M/S/ Taylor P. (RSR, Louisiana Purchase)/Guy B. (RSR, Michigan):

Amendment to Policy #3 immediately preceding:

"Add the following language between 'Rotation' and 'and present': the 'Principle of Continuity.' Intent: "Rotation" and "Continuity" give "balance" to the concept.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also referred to Ad Hoc N.A. Service.

Policy #5: It was M/S/ Scott McV. (RSR, Alabama/NW Florida)/Edgar G. (RSR, Georgia):

"To amend the *Temporary Working Guide to Our Service Structure* (1988 edition), page 3, paragraph 5, item 2, Group Treasurer: that the suggested clean time be changed from 6 months to 1 year."

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt ☒ Reject _____ Table _____ Commit to Committee _____

Policy #6: It was M/S/ Scott McV. (RSR, Alabama/NW Florida)/Edgar G. (RSR, Georgia): *O.C. Object to Consideration*

"That the name Narcotics Anonymous be approved by the fellowship and not subject to change."

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt ☒ Reject _____ Table _____ Commit to Committee _____

Policy #7: It was M/S/ Mary H. (RSR, Tri-State)/Mitchell S. (RSR, Greater New York):

"To amend page 7 of the *Temporary Working Guide to Our Service Structure* (1988 edition), the following language:

'Upon election, the officer shall resign as GSRs.'

to

'Upon election, if the officer holds a GSR position, they shall resign as GSRs.'" Intent: To become in line with motions #7 and #9 located in the Conference Agenda Report.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Policy #8: It was M/S/ Mary H. (RSR, Tri-State)/Mitchell S. (RSR, Greater New York):

"To amend the *Temporary Working Guide to Our Service Structure* (1988 edition), page 7:

Item #3 on page 7, second line, change: 'distribute copies of minutes to each GSR no later than (1) week.'

to:

'distribute copies of minutes to each ASC participant no later than (1) week.' Intent: To become in line with motions #7 and #8 located in the Conference Agenda Report.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Policy #9: It was M/S/ Taylor P. (RSR, Louisiana Purchase)/Darwyn L. (RSR, Mississippi):

"To amend Motion #12 in the Conference Agenda Report (Policy), by deleting 'Although . . . ' through ' . . . regions.'

Replace lower case r with capitol R and start off the 8th paragraph with "Regions"

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt ☒ Reject _____ Table _____ Commit to Committee _____

Policy #10: It was M/S/ Taylor P. (RSR, Louisiana Purchase)/Darwyn L. (RSR, Mississippi):

"To amend Motion #12 in the Conference Agenda Report (Policy), by deleting 'for their input.' after 'Conference committee system' and before 'Experience has shown.'"

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Policy #11: It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California):

"That the WSC adopt a practice of not presenting any religious endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner." Intent: To eliminate prayer of choice, or close in the usual manner, or opening prayer, closing prayer. We would like to adopt the basic opening and closing format from the Board of Trustees' regular meeting, page 15, *Temporary Working Guide to Our Service Structure* (1988 edition).

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to ~~Committee~~ ^{Trustees} _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Referred to All Boards and Committees

Policy #12: It was M/S/ Edgar G. (RSR, Georgia)/Douglas M. (RSR, Volunteer):

Substitute for Motion #13 in the Conference Agenda Report : "It is suggested that RSCs submit motions to WSC Committees prior to their being made at the WSC; however, an RSC may have a motion placed directly in the WSC Agenda by submitting it to the WSC Chair prior to January 1 of the year of the Conference, or by presenting the motion directly at the World Service Conference without their prior publication. (Note: When motions are brought directly to WSC they lose the benefit of fellowship-wide consideration.)"

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

~~IXIX~~
Policy #13: It was M/S/ John H. (RSR, Wisconsin)/:

"That the times and places of open forums within the
~~sub~~committees be part of the agenda of activities at the
Conferences. Intent: To encourage participation.

Recommendation by committee:

Adopt ✓ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Implemented

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H&I COMMITTEE

H&I #1: It was M/S/ Gary D. (RSR, Nebraska)/Darwyn L. (RSR, Mississippi):

"To amend Motion #27 in the Conference Agenda Report to substitute the wording, to amend the *Temporary Working Guide to Our Service Structure* (1988 edition) in the section to Regional Service, page 8, paragraph 2 by changing 'Another function is to carry the message of recovery through RSC public information subcommittees. Addicts who cannot attend regular meetings are served through an RSC Hospitals & Institutions Subcommittee' to 'Another function is to establish RSC Public Information and Hospitals & Institutions subcommittees to help their respective area P.I. and H&I subcommittees to carry the N.A. message of recovery.' and by deleting the wording 'then by changing in the next sentence *A third basic to Another basic.*'"

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

WD.
H&I #2: It was M/S/ Joe P. (RSR, London)/Stephanie A. (RSR, Ireland):

"To direct the WSC Institutions Committee to produce an edited and abbreviated handbook for H&I which is appropriate for use by new and small H&I committees. This version to be ready for approval by WSC 1990." Intent: We welcome the guidelines in Addendum 10, but feel a need for a much shorter, simpler set of guidelines for H&I Committees in their early efforts to carry the message.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Out of Order
H&I #3: It was M/S/ Joe P. (RSR, London)/Stephanie A. (RSR, Ireland):

"To amend Motion #26 in the Conference Agenda Report by deleting Section 3, Addendum 10, page 1, *What Constitutes an H&I Meeting/Presentation*, and the subsequent section, and to delete paragraph 4, page 29, Addendum 10, under the heading *Outpatient Facilities*." Intent: To allow H&I to continue to operate inside outpatient facilities, especially methadone clinics, within approved guidelines.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Justified
H&I #4: It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California):

"That the WSC adopt a practice of not presenting any religious endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner." Intent: To eliminate prayer of choice, or close in the usual manner, or opening prayer, closing prayer. We would like to adopt the basic opening and closing format from the Board of Trustees' regular meeting, page 15, *Temporary Working Guide to Our Service Structure* (1988 edition).

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

H&I #5 It was M/S/ John H. (RSR, Wisconsin):

"That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences." Intent: To encourage participation.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Implemented
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P.I. COMMITTEE

P.I. #1: It was M/S/ Mitchell S. (RSR, Greater New York)/Mary H. (RSR, Tri-State):

"That a standing Phoneline Committee be created.: Intent: To better serve the phonelines within the fellowship.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Refer to Admin #21

P.I. #2: It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California):

"That the WSC adopt a practice of not presenting any religious endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner." Intent: To eliminate prayer of choice, or close in the usual manner, or opening prayer, closing prayer. We would like to adopt the basic opening and closing format from the Board of Trustees' regular meeting, page 15, *Temporary Working Guide to Our Service/Structure* (1988 edition).

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Referred to Trustees

P.I. #3: It was M/S/ John H. (RSR, Wisconsin):

"That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences. Intent: To encourage participation.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Referred to Ad. Min. to Implement
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WSO BOARD OF DIRECTORS

WSO #1: *WD* It was M/S/ Alan R. (RSR, Florida):

"That the WSO ask the WSO to make the translation and publication of a Spanish edition of the Basic Text into a top priority." Intent: So that we can reach the large population within our region and the fellowship as a whole that reads and speaks Spanish.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

WSO #2: *WD* It was M/S/ Paul W. (RSR, Mountaineer):

"That the WSO reduce the cost of the individual subscriptions of the Fellowship Report by 50%." Intent: That individuals not have to bear the cost of producing the *Fellowship Report*. The difference between cost to service committees (\$.46) and individual cost (\$3.75) is too great.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Out of Order
WSO #3: It was M/S/ Tony D. (RSR, Southern California):

"To instruct the WSO to start producing key tags commemorating N.A. birthdays." Intent: To insure that members and groups which cannot afford medallions have a means to commemorate N.A. birthdays (glow in the dark type is suggested).

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

WSO #4: It was M/S/ John H. (RSR, Wisconsin).

Out of Order
"That in the Narcotics Anonymous Basic Text and other N.A. literature, the words, "physical challenge" be added to the list at the end of the second paragraph of "What Is The N.A. Program?" Intent: To let those persons who have these difficulties know that the N.A. program is for them, and that they qualify for recovery.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also refer to Lit #4 and BOT #2

WSO #5: It was M/S/ Paul H. (RSR, Greater Illinois)/Stan M. (RSR, Show-Me):

Out of Order
"To move WSO to Kansas City, Missouri." Intent: To more centralize the location of the WSO in the continental U.S.; to lower rent or purchase price of necessary room for expansion needed in two years. Possible lower labor expense. We believe that now is the time to give direction to our WSO.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

WSO #6: It was M/S/ Eve F. (RSR, New Jersey)/Andy A. (RSR, Washington/N. Idaho):

Out of Order
"For WSC to direct WSO to print in pamphlet form, Chapter 4, It Works: The Steps for H&I use."

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also refer to H&I #4

WSO #7: It was M/S/ Taylor P. (RSR, Louisiana Purchase)/Edgar G. (RSR, Georgia):

"To amend WSO #3 (first above) by replacing language: replace 'instruct' with 'ask.'" Intent: The language adopted last year at WSC '88 (page 35-36 of '88 Conference Agenda Report) and is in the *Temporary Working Guide to Our Service Structure* (1988 edition), page 12, paragraph 5, last sentence: "These by-laws further acknowledge the right of the Conference to make specific recommendations to the WSO regarding its general operations."

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

WSO #8: It was M/S/ Robert McK. (RSR, Mid-Atlantic)/Joseph K. (RSR, Connecticut):

"That the ownership of the name 'Narcotics Anonymous' and all copyrights be held in trust by the Board of Trustees." Intent To insure that with respect to literature, nothing is printed without fellowship approval.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also refer to BOT #5

WSO #9: It was M/S/ rrr/Randy F. (RSR, Central California):

To amend Action Item #5 in the Conference Agenda Report by replacing language on page 5, paragraph 1: ' . . . Newly Revised, to World Service Office Group Services for further revisions.'" Intent: The I.P., whether approved or not, seems to need more work. Group Services of the WSO answers inquiries concerning the topics the I.P. addresses, and would best be able to revise the I.P. to address and answer common questions.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Also refer to Admin #19 and Lit #8

Trustees

WSO #10: It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California):

"That the WSC adopt a practice of not presenting any religious endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner." Intent: To eliminate prayer of choice, or close in the usual manner, or opening prayer, closing prayer. We would like to adopt the basic opening and closing format from the Board of Trustees' regular meeting, page 15, *Temporary Working Guide to Our Service Structure* (1988 edition).

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

WSO #11 It was M/S/ John H. (RSR, Wisconsin):

"That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences. Intent: To encourage participation.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

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Implemented

WORLD SERVICE BOARD OF TRUSTEES**BOT #1:** It was M/S/ John H. (RSR, Wisconsin):

"That the WSC Literature Committee undertake or delegate the responsibility for the creation of an I.P. on the spiritual and recovery benefits of participation in service work." Intent: So that members can become aware of the underlying principle and meaning, in spiritual terms, of giving it away to keep it.

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

*Also referred to Lit #3.***BOT #2:** It was M/S/ John H. (RSR, Wisconsin):

"That in the Narcotics Anonymous Basic Text and other N.A. literature, the words, "physical challenge" be added to the list at the end of the second paragraph of "What Is The N.A. Program?" Intent: To let those persons who have these difficulties know that the N.A. program is for them, and that they qualify for recovery.

Recommendation by committee:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

*Also referred to Lit #4 and WSO #4.***BOT #3:** It was M/S/ John H. (RSR, Wisconsin):

"That the voting delegates of the WSC receive a copy of the list of qualifications for all those individuals nominated for election at the Conference." Intent: To assist those voting in keeping track of all the information about those who are nominated.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

*Also referred to Policy #1.**Implemented*

BOT #4: It was M/S/ Mary H. (RSR, Tri-State)/Mitchell S. (RSR, Greater New York):

"To define membership and the rights of membership by the Board of Trustees." Intent: To allow groups to gain adequate information for exercising group autonomy in the areas of: H&I, general, group, and the still-using N.A. member for a more informed group conscience to occur.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

BOT #5: It was M/S/ Robert McK. (RSR, Mid-Atlantic)/Joseph K. (RSR, Connecticut):

"That the ownership of the name 'Narcotics Anonymous' and all copyrights be held in trust by the Board of Trustees." Intent: To insure that with respect to literature, nothing is printed without fellowship approval.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee ☒

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

Also refer to WSO #8

BOT #6: It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California):

Commit to Trustees
"That the WSC adopt a practice of not presenting any religious endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner." Intent: To eliminate prayer of choice, or close in the usual manner, or opening prayer, closing prayer. We would like to adopt the basic opening and closing format from the Board of Trustees' regular meeting, page 15, *Temporary Working Guide to Our Service Structure* (1988 edition).

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

BOT #7: It was M/S/ John H. (RSR, Wisconsin):

"That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences. Intent: To encourage participation.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

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Implemented

WORLD CONVENTION CORPORATION

WCC #1: It was M/S John H. (RSR Wisconsin):

"That at the WSC, WSC Quarterly, and World Convention, those who drink coffee pay for it. Intent" To defray the costs to the Fellowship.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject ☒ Table _____ Commit to Committee _____

WCC #2: It was M/S/ Bean L. (RSR, New England)/Tony D. (RSR, Southern California):

Committed to Justice
"That the WSC adopt a practice of not presenting any religious endorsements in our Conference-approved service materials. We would also like to see some uniformity and consistency in our service committee formats, on opening and closing the meetings in a like manner." Intent: To eliminate prayer of choice, or close in the usual manner, or opening prayer, closing prayer. We would like to adopt the basic opening and closing format from the Board of Trustees' regular meeting, page 15, *Temporary Working Guide to Our Service Structure* (1988 edition).

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

WCC # 3 It was M/S/ John H. (RSR, Wisconsin):

"That the times and places of open forums within the subcommittees be part of the agenda of activities at the Conferences. Intent: To encourage participation.

Recommendation by committee:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

Action by Conference:

Adopt _____ Reject _____ Table _____ Commit to Committee _____

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Implemented