

**1990 WORLD SERVICE CONFERENCE
TUESDAY, APRIL 24, 1990**

The meeting was called to order by Bob H., Chairperson of the World Service Conference 1989-90, at 9:05 a.m. The meeting was opened with a moment of silence to remember the still-suffering addict, followed by the Serenity Prayer.

Bob H. (WSC Chairperson) announced that nominations would be open until the close of business Tuesday evening.

A roll call (#2) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Becky M. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Garth P. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 78 participants present. A total of 52 represents a 2/3 majority; 40 represents a simple majority; and 61 regions are present:

Bob H. (WSC Chairperson) made further announcements about nominations. A draft was distributed, to comply with Motion #3 of the *Conference Agenda Report*.

Bob H. (WSC Chairperson) announced that WSC Admin Committee, committee chairs and vice chairs, RSRs and alternates, members of the Board of Trustees, members of the Board of Directors, members of the WCC, WSO administrators, and WSO project coordinators are eligible to participate in the general forum. Bob H. (WSC Chairperson) read a list of topics printed in the March *Fellowship Report* that are possible topics for general forum discussion.

The general forum opened at 9:17 a.m.

Bob H. (WSC Chairperson) attempted to close open forum at 1:00 p.m. After brief discussion, the conference decided to break for lunch and continue open forum, allowing those members who were in line at 1:00 to speak after lunch.

A roll call (#3) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alsask; Arizona; Australia; British Columbia; Buckeye; California Mid-State; Carolina; Central California;

Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Barbara J. (WSC H&I Chair); Bryce S. (WSC Literature Chair); Becky M. (WSB); Tom McC. (WSB); Greg P. (WSB); Mario T. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 67 participants present. A total of 45 represents a 2/3 majority; 34 represents a simple majority; and 54 regions are present.

Bob H. (WSC Chairperson) resumed the general forum, allowing ten people who were at the microphones at 1:00 to share.

The general forum ended at 3:11 p.m. Bob H. (WSC Chairperson) called a 15-minute recess before beginning committee reports.

The meeting resumed at 3:26 p.m. with a moment of silence, followed by the Serenity Prayer.

A roll call (#4) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Tom McC. (WSB); Greg P. (WSB); Mario T. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 77 participants present. A total of 52 represents a 2/3 majority; 39 represents a simple majority; and 59 regions are present.

Bob H. (WSC Chairperson) gave his report to the conference.

Ed D. (WSC Vice Chairperson) gave his report to the conference.

Reuben F. (WSC Second Vice Chairperson) gave his report to the conference.

Bob H. (WSC Chairperson) announced that the treasurer's report will be delayed until tomorrow, due to the late arrival of some regional donations. No objection was voiced.

Ed D. (WSC Vice Chairperson) presented some edits made to the 1989 WSC minutes before asking for approval.

It was M/S/C Pam B. (RSR, Lone Star)/Eddie A. (RSR, Alabama/NW Florida) to approve the minutes of the 1989 WSC as amended. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

Bob H. (WSC Chairperson) announced that Motion #1 in the *Conference Agenda Report* would be addressed at the time of the report from Ad Hoc Committee on N.A. Service.

It was M/S/F Karen P. (RSR, Chesapeake/Potomac)/Rita S. (RSR, Mid-Atlantic) "To refer all motions which amend and/or change current WSC policies not included in the 1990 *Conference Agenda Report* be referred and included in the 1991 *Conference Agenda Report* for action at the WSC 1991." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY BY VOICE VOTE

AMENDMENT: Greg P. (BOT) suggested that the maker delete the phrase "be referred and included in " and insert instead "to." The maker accepted this as a friendly amendment.

Barbara J. (WSC H&I Chairperson) asked that motion intents address the effect a given motion would have.

It was M/S/C Susan B. (RSR, Chicagoland)/Jon T. (RSR, New Jersey) to call the previous question. MOTION TO CLOSE DEBATE CARRIED BY VOICE VOTE.

It was M/S/ Mitchell S. (RSR, Greater New York)/Jon T. (RSR, New Jersey) "To reestablish a WSC finance committee to consist of the WSC chair, WSC treasurer, Chairman WSO BOD, BOT chair, and three RSRs, with the WSC treasurer chairing the committee."

It was M/S/C Jon T. (RSR, New Jersey)/Stretch G. (BOT) to commit the motion to JAC and BOT. MOTION TO COMMIT TO COMMITTEE CARRIED AS AMENDED

AMENDMENT TO THE MOTION TO COMMIT: It was M/S/F Gene R. (RSR, California Mid-State)/Shannon L. (RSR, Tri-State) to commit the main motion to an ad hoc group of 8 RSRs to submit report on Friday. This ad hoc group would recommend the content of a finance committee. AMENDMENT FAILED BY VOICE VOTE

AMENDMENT: Stu T. (WSO BOD Chairperson) offered a friendly amendment to the amendment to the motion to commit, by adding the BOD as an additional participant. There was no objection.

It was M/S/F Shannon L. (RSR, Tri-State)/Andy H. (RSR, Ohio) "That an ad hoc committee composed of members of WSC Admin, BOT, and BOD be formed to

propose spending priorities for world service." MOTION FAILED BY VOICE VOTE

It was M/S/F Andy S. (RSR, Florida)/Michael C. (RSR, New England) to commit the motion to the JAC, BOT, and BOD. MOTION FAILED BY VOICE VOTE

AMENDMENT TO MOTION TO COMMIT: It was M/S/F Shannon L. (RSR, Tri-State)/Andy H. (RSR, Ohio) add "for a report in the 1991 *Conference Agenda Report*." AMENDMENT FAILED BY VOICE VOTE

AMENDMENT TO MAIN MOTION: It was M/S/F Dick H. (RSR, Iowa)/Shannon L. (RSR, Tri-State) add "for report in the 1991 *Conference Agenda Report*." AMENDMENT FAILED

AMENDMENT TO MAIN MOTION: It was M/S/F Mitchell S. (RSR, Greater New York)/Mason D. (RSR alternate, Chesapeake & Potomac) to strike "WSC Admin and BOD" and leave it with BOT. AMENDMENT FAILED

Jon T. (RSR, New Jersey) asked for a standing vote on the above amendment to the main motion. The standing vote: YES-29; NO-38; AMENDMENT FAILED BY STANDING VOTE.

It was M/S/F Rick W. (RSR, Upper Midwest)/Jim F. (RSR, Alsask) to substitute the following motion: MOTION TO SUBSTITUTE FAILED

SUBSTITUTE MOTION: It was M/S/ Rick W. (RSR, Upper Midwest)/Jim F. (RSR, Alsask) "That the WSC chair schedule a time during this year's conference to discuss and determine, by way of recommendation, spending priorities for world service."

It was M/S/C Wendy W. (RSR, British Columbia)/Mark S. (RSR, Northern California) to call the previous question.

It was M/S/F Mason D. (RSR alternate, Chesapeake/Potomac)/Bob F. (RSR, Northern New Jersey) "That membership on any WSC ad hoc committee be limited to only two (2) years of service total. To refer to next year's *Conference Agenda Report* for action at the WSC 1991." MOTION FAILED BY VOICE VOTE

It was M/S/ Shannon L. (RSR, Tri-State)/Gene R. (RSR, California Mid-State) "That the *Treasurer's Handbook* be revised by the WSC Administrative Committee and WSO."

Ed D. (WSC Vice Chairperson) informed the maker that this project is already underway, awaiting final tax information for completion. The maker withdrew the motion, with permission of the conference.

It was M/S/ Shannon L. (RSR, Tri-State)/Gene R. (RSR, California Mid-State) "That a WSC ad hoc committee be formed to manage the steps portion of *It Works: How and Why*, using WSCLC as a review body."

The above motion was ruled out of order at this time.

At 6:07 Bob H. (WSC Chairperson) announced a 25-minute smoke break. Following the break, Bob H. (WSC Chairperson) took roll call.

A roll call (#5) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 77 participants present. A total of 52 represents a 2/3 majority; 39 represents a simple majority; and 60 regions are present.

Bob H. (WSC Chairperson) announced his intention to return to a more rigid system of accepting three pros and three cons for each motion, in an effort to move along with the agenda. He also suggested parliamentary procedures for dealing expediently with motions.

Ed D. (WSC Vice Chairperson) presented the JAC report on translations.

It was M/S/ Mona M. (RSR, Greater Illinois)/Terry S. (RSR, Indiana): "Upon request, monies be provided for travel for a translator to accompany any non-English speaking RSR, being it understood that the translator be of the choice of that region."

AMENDMENT: It was M/S/ Terry C. (RSR, Wisconsin)/ to strike from after "being it understood that" and then include "that should several RSRs be of the same language, we utilize only one translator." AMENDMENT FAILED for lack of second.

There were a number of questions addressed to the maker. Reuben F. (WSC Second Vice Chairperson) suggested that the motion be laid on the table until questions on the translations report could be addressed. There were no objections.

(roll call count was updated at 6:48 p.m.) 77 present; 52 represents 2/3 majority; 39 represents a simple majority, and 60 regions are represented.

Stretch G. (BOT) suggested that further discussions about solutions be postponed until after Motion #2 (travel plan) is dealt with, since the two are closely intertwined.

Bob Stone discussed the cost of translations work and other efforts to carry the message to non-English-speaking members. He suggested that the fellowship

consider making a commitment to raise significant funds (\$1,000,000) to support these efforts.

It was M/S/F Mona M. (RSR, Greater Illinois)/Tom McC. (BOT) to take the previous motion from the table as stated above. MOTION FAILED

Bob H. (WSC Chairperson) called a recess at 7:35 for a one-hour dinner break.

The conference resumed at 8:45 p.m. with a moment of silence, followed by the Serenity Prayer.

A roll call (#6) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Japan; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Volunteer; Wisconsin; Bob H. (WSC Chairperson); Ed D. (WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Barbara J. (WSC H&I Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 75 participants present. A total of 50 represents a 2/3 majority; 38 represents a simple majority; and 59 regions are present.

It was M/S/C Lyne R. (RSR, Quebec)/Uli (RSR alternate, German-speaking Region) to create an ad hoc committee on translations to report back to the conference on Friday. MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

Bob H. (WSC Chairperson) appointed Lyne R. (RSR, Quebec), Ralph K. (RSR, Germanspeaking Region), Bob F. (RSR, Northern New Jersey), Chuck L. (BOT), Mona M. (RSR, Greater Illinois), Chris C. (RSR alternate, Florida), Stu T. (WSO BOD Chairperson), and Ed D. (WSC Vice Chairperson).

It was M/S/ Chris L. (RSR, Ontario)/Wendy W. (RSR, British Columbia) "To amend Motion #2, paragraph 5, after the first sentence add: 'In the event a seated conference participant region has elected a non-English speaking RSR or alternate, the WSC shall also provide funds for a translator as part of this budget line item.'"

It was M/S/ Darwyn L. (RSR, Mississippi)/Lyne R. (RSR, Quebec) to commit the above motion to the newly created ad hoc committee. Hearing no objections, the motion is committed to the ad hoc committee.

It was M/S/ Darwyn L. (RSR, Mississippi)/Al R. (RSR, Greater Philadelphia) "That WSO pay the travel for one translator from every non-English speaking region

upon written request of at least 180 days prior to the WSC annual meeting." Bob H. (WSC Chairperson) committed this motion to the newly created ad hoc committee, with the permission of the conference.

It was M/S/ Mona M. (RSR, Greater Illinois)/Mason D. (RSR alternate, Chesapeake/Potomac) to take from the table the following motion: "Upon request, monies be provided for travel for a translator to accompany any non-English speaking RSR, being it understood that the translator be of the choice of that region." The motion was committed to the ad hoc committee.

It was M/S/ Terry C. (RSR, Wisconsin)/Pam B. (RSR, Lone Star) "Upon request, travel monies be provided for a non-professional translator non-English language, spoken by an RSR requesting such." The motion was committed to the ad hoc committee.

Mark S. (RSR, Northern California) suggested that the ad hoc committee on translations be notified of the recommendations of any committee to which these motions were previously referred.

Bob H. (WSC Chairperson) presented the report of the JAC on the RSR travel plan.

[The following motion was voted on with a roll call vote, to be found later in these minutes.]

It was M/S/F WSC Joint Administrative Committee: "Be It Resolved:

The WSC budget include amounts for travel to the annual World Service Conference for one RSR and one RSR Alternate from each region which has been seated by the conference.

Definitions and Explanations:

WSC Budget: The spending plan adopted at the annual World Service Conference. The budget adopted at the WSC covers the upcoming fiscal year.

Amounts for Travel: Estimated travel costs are determined by the JAC or equivalent world level body. The amount is approved by the conference as part of the annual budget.

Travel: Generally, travel is considered the most economical airfare available. However, travel may also include auto, bus, train or boat, if it is deemed more convenient. The most economical and convenient mode of travel is the one generally used. Any conflicts with regards to mode or cost of travel will be resolved by the WSC body having such responsibility. (Currently the WSC Administrative Committee has the responsibility for approving and expending WSC funds.)

Regions: Those regions which are seated as conference participants will be included in the budget line item. A new region asking to be seated as a WSC participant will be responsible for the travel of their RSR and RSR Alternate to the World Service Conference at which it asks to be seated. Once a region is seated, its travel to the next conference and all subsequent conferences will be included in the WSC budget.

Regional Splits: When new regions are formed by the splitting of an existing region, the regions themselves must agree on which region is the "parent" (i.e., seated region) and which region(s) is the new region(s).

Defunct Regions: A region which ceases to be a region (i.e., no longer serving areas, no elected officers, no WSC participation, etc.) is no longer considered a conference participant at the annual WSC. Such a region, upon becoming active again, will be considered a new region and will fund its representatives to its first WSC. The failure to seat an RSR or RSR Alternate does not necessarily mean a region ceases to be a region. All activities of a region must be taken into account." MOTION FAILED BY ROLL CALL VOTE (documented later after the following procedural motions)

It was M/S/F Rita S. (RSR, Mid-Atlantic)/Ed W. (RSR alternate, Greater New York) to suspend the rules in order to make a ruling on Motions #1, 2, and 3 at the same time, as instructed by her region. MOTION FAILED BY VOICE VOTE

It was M/S/F Rita S. (RSR, Mid-Atlantic)/Forest B. (RSR, S. Florida/Bahamas) to ask that Motion #2 be ruled out of order due to the lack of a written intent sent out 90 days in advance. MOTION TO OBJECT TO CONSIDERATION WAS DEFEATED

It was M/S/F Gene R. (RSR, California Mid-State)/Jon T. (RSR, New Jersey) to dissolve into the committee of the whole for 30 minutes. MOTION FAILED BY VOICE VOTE

It was M/S/ Tom McC. (BOT)/Jeff T. (RSR, Arizona) to call the previous question. It was ruled out of order.

AMENDMENT: It was M/ Rich B. (RSR alternate, Mid-Atlantic Region)/ to make this a priority item on the WSC budget, if adopted. AMENDMENT DIES FOR LACK OF A SECOND

AMENDMENT: It was M/S/F Mitchell S. (RSR, Greater New York)/Forest (RSR, Southern Florida/Bahamas) "To amend Motion #2 to change "WSC Budget" to "WSO Budget" wherever it appears. Under section definitions and explanations, change "at the annual World Service Conference" to "By the WSO BOD" and to change "at the WSC" to "by the WSO BOD." Under section "Amounts for Travel" insert "WSO between "annual" and "budget." Under section "Travel" delete "(currently funds)." The standing vote: YES-19; NO-40; AMENDMENT FAILED

Following a short break, another roll call was taken.

A roll call (#7) of voting participants was conducted by Shari A. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alsask; Arizona; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Georgia; German-speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana Purchase; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountaineer; Nebraska; New England; New Jersey; New Mexico; New Zealand; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Oregon/S. Idaho; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Nevada; South Florida/Bahamas; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Bob H. (WSC Chairperson); Ed D.

(WSC Vice Chairperson); Reuben F. (WSC Second Vice Chairperson); Shari A. (WSC Treasurer); Tim B. (WSC Policy Chair); Barbara J. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Mario T. (WSB); Tom McC. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Danette B. (WSB); Donna M. (WSB); Stretch G. (WSB).

Shari A. (WSC Treasurer) announced a total of 80 participants present. A total of 54 represents a 2/3 majority; 41 represents a simple majority; and 60 regions are present.

Ed D. (WSC Vice Chairperson) asked the conference for a straw vote to see if they wished to deal with the main motion. Straw poll failed. A substitute motion was offered.

It was M/S/F Stretch G. (BOT)/ to substitute the following motion for Motion #2:
MOTION TO SUBSTITUTE FAILED BY VOICE VOTE

SUBSTITUTE MOTION: It was M/S/ Stretch G. (BOT)/Forest B. (RSR, S. Florida/Bahamas) That any region that is required to pay more than \$400 for each RSR and alternate RSR to attend WSC (\$800) total for travel) may request a supplement of the additional cost from WSO, to be approved by JAC.

It was M/S/ Nathan N. (RSR, London)/Bryce S. (WSC Literature Chairperson) to postpone this motion indefinitely. Above Motion was withdrawn by permission of the WSC.

SUBSTITUTE MOTION: It was M/S/ Mark S. (RSR, Northern California)/Jeff T. (RSR, Arizona) "That the BOT prepare a report outlining the issues needed to assess a sense of fellowship priorities for world level spending. This report to be completed within 90 days of the close of 1990 conference and presented at the July 1990 quarterly." The substitute motion was ruled out of order by Ed D. (WSC Vice Chairperson).

It was M/S/ Reuben F. (WSC Second Vice Chairperson)/Taylor P. (RSR alternate, Louisiana Purchase) to have a roll call vote.

Austin C. (RSR, Ireland) attempted to enter a substitute motion. Steve R. (WSC P.I. Chairperson) objected to the chair's decision to accept the substitute motion, since the question had been called. Ed D. (WSC Vice Chairperson) asked for objections to voting on the main motion and received only two. There was then a roll call vote on the previous main motion (*Conference Agenda Report #2*).

Roll call vote (#1): Alabama/NW Florida-no; Alaska-not present; Alsask-yes; Arizona-no; Australia-abstain; Best Little Region-yes; British Columbia-yes; Buckeye-no; California Mid-State-yes; Carolina-yes; Central California-yes; Chesapeake/Potomac-no; Chicagoland-no; Colorado-no; Connecticut-yes; Florida-no; Georgia-yes; German-speaking Region-no; Greater Illinois-yes; Greater New York-yes; Greater Philadelphia-yes; Hawaii-yes; Indiana-no; Iowa-no; Ireland-no; Japan-yes; Kentuckiana-yes; London-yes; Lone Star-no; Louisiana Purchase-no; Michigan-yes; Mid-America-no; Mid-Atlantic-yes; Mississippi-yes; Mountaineer-no; Nebraska-no; New England-yes; New Jersey-yes; New Mexico-no; New Zealand-no; Northern California-no; Northern New Jersey-yes; Northern New York-yes; Ohio-yes; OK Region-no; Ontario-yes; Oregon/S. Idaho-yes; Quebec-no; Region of the

Virginias-abstention; San Diego/Imperial-no; Show-Me-no; Sierra Sage-yes; Southern California-yes; Southern Nevada-no; South Florida/Bahamas-yes; Tri-State-no; Upper Midwest-yes; Upper Rocky Mountain-no; Utah-no; Volunteer-yes; Washington/N. Idaho-yes; Wisconsin-yes; Bob H. (WSC Chairperson)-no; Ed D. (WSC Vice Chairperson)-no; Reuben F. (WSC Second Vice Chairperson)-no; Shari A. (WSC Treasurer)-a; Tim B. (WSC Policy Chair)-no; Barbara J. (WSC H&I Chair)-no; Steve R. (WSC P.I. Chair)-no; Bryce S. (WSC Literature Chair)-no; Stu T. (WSO BOD Chair)-no; Jack B. (WSB Chair)-no; Becky M. (WSB)-yes; Tom McC. (WSB)-yes; Greg P. (WSB)-no; Mario T. (WSB)-no; Kim J. (WSB)-no; Garth P. (WSB)-no; Chuck L. (WSB)-no; Donna M. (WSB)-no; Danette B. (WSB)-no; Stretch G. (WSB)-no.

The count: 35-yes; 43-no; 2-abstentions. MOTION FAILED.

Bob H. (WSC Chairperson) announced that nominations close at the end of business tonight.

It was M/S/F Austin C. (RSR, Ireland)/Nathan N. (RSR, London) to suspend the order of the day in order to submit a motion relating to *Conference Agenda Report* Motion #2, which had just been defeated. The standing vote: YES-41; NO-36; MOTION FAILED

It was M/S/ Rita S. (RSR, Mid-Atlantic)/ to object to consideration to presenting Motion #3 of the *Conference Agenda Report*, due to the lack of written intent 90 days in advance of consideration of the motion.

Bob H. (WSC Chairperson) took a straw vote to see if the conference wished to consider Motion #3. Straw vote passed and the motion was presented for consideration by Ed D. (WSC Vice Chairperson).

It was M/S/C Gene R. (RSR, California Mid-State)/Tim B. (WSC Policy Chairperson) "To refer Motion #3 of the 1990 *Conference Agenda Report* back to committee." MOTION TO COMMIT TO COMMITTEE CARRIED BY VOICE VOTE

It was M/S/F Jon T. (RSR, New Jersey)/Mitchell S. (RSR, Greater New York) "To repeal the last sentence of motion #5 in the 1988 CAR. Also in *Temporary Working Guide to Our Service Structure* description of JAC. Specifically last sentence paragraph 1, page 23: "The JAC should exercise prudent judgment in recommending changes to clarify reports or proposals or adding motions or additional reports." MOTION FAILED FOR LACK OF A REQUIRED 2/3 MAJORITY VOTE

It was M/S/F Shannon L. (RSR, Tri-State)/ to object to consideration of the motion. The objection was ruled out of order. Bryce S. (WSC Literature Chairperson) appealed the decision of the chair. Chair's decision was sustained by voice vote and the motion was in order.

It was M/S/F Ro S. (RSR, Kentuckiana)/Scott (RSR alternate, S.Florida/Bahamas) to commit the motion to the 1991 *Conference Agenda Report*. MOTION TO COMMIT TO COMMITTEE FAILED

It was M/S/F John P. (RSR, Northern New York)/Karen P. (RSR, Chesapeake/Potomac) to extend debate. MOTION TO EXTEND DEBATE FAILED

The conference recessed at 11:50 p.m. Nominations were closed at that time.

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