

## COMMITTED MOTIONS WSC 1991

### Administrative Committee

It was M/S/R Jeff P. (RSR-A, S. Florida)/Mickey M. (RSR-A, Alabama/NW Florida) "That in the *Fellowship Report*, input conscienced by RSCs be included on an equal basis as world board and committee input. There will be no limit on length or type of input for regions." *Motion referred to WSC Administrative Committee.*

It was M/S/R John C. (RSR, California Mid-State)/ "That the World Service Office produce an inter-regional newslite publication to take place on a bimonthly basis". Input is to be one (one side of a piece of paper) page per region. *Motion referred to WSC Administrative Committee.*

It was M/S/R George S. (RSR, Michigan)/John H. (RSR, Wisconsin) "That RSR committees be formed that will meet throughout the coming year." *Motion referred to WSC Administrative Committee.*

It was M/S/R David L. (RSR, Northern New York)/Board of Trustees "To seek alternative meeting sites for all world level business and working meetings." Alternatives to include but not be limited to conference centers and colleges which provide lodging and meals at a more reasonable expense." *Motion referred to WSC Administrative Committee.*

### Interim Committee

It was M/S/R Paul T. (RSR, London)/Kim J. (BOT) "To add \$15,000 to the fixed cost of the WSC annual meeting, for the purpose of subsidizing representatives travel from outside North America to WSC '92. The WSB of Trustees will develop a plan for the disbursement of these funds to those representatives who are eligible under the plan." *Motion referred to Interim Committee.*

It was M/S/R Shannon L. (RSR, Tri-State)/Tim S. (RSR, New England) "That all conference committees be funded by the conference." *Motion referred to Interim Committee.*

It was M/R Board of Trustees (#127) "That two days of a four-day World Service Conference "quarterly" workshop during the 1991-1992 year be devoted to a Multi-national Development Forum to be conducted by the World Service Board of Trustees." *Motion referred to Interim Committee.*

Board of Trustees Motion #128: "That, for attendance at the "quarterly" workshop described in the above motion (#127), the WSC fund 100% of the airfare expenses, and 50% of the lodging and meal expenses, for thirteen (13) elected participants from countries outside of North America served either by an ASC or an RSC whose ASC or RSC is unable to send them otherwise. Funds being limited, the budget for this purpose will be divided so that equitable continental participation is allowed. Within those continental restraints,

qualifying N.A. communities will be picked at random to be funded for attendance." *Motion referred to Interim Committee.*

### **Board of Trustees**

It was M/S/R Mario L. (RSR, Quebec)/Lucie G. (RSR, Alsask) "That the WSC create a translations fund which only groups and individuals can make direct donations to.

1. The fund to be administered by the WSO.
2. Priorities for translations to be determined by the translations committee."

*Motion referred to BOT, BOD, and Translations Committee.*

It was M/S/R Shannon L. (RSR, Tri-State)/Becky M. (BOT) "That the WSC encourage funding all levels of service by direct group contributions." *Motion committed to Board of Trustees, with a written report to WSC 1992.*

It was M/S/R Buddy K. (RSR, Upper Midwest)/Jon T. (RSR, New Jersey) "That all subsequent literature that is to be revised and be produced to have non-gender specific language and all references to God be changed to "Higher Power" or "Power Greater than ourselves." *Motion committed to Board of Trustees.*

It was M/S/R Jon T. (RSR, New Jersey)/Pat M. (RSR, Mid-America) "That the World Service Policy Committee develop a proposal to be submitted to the 1992 World Service Conference regarding zonal election of trustees. The guidelines will divide the worldwide fellowship into zones, and each zone will elect a trustee individually to serve the world fellowship as a whole." *Motion committed to Policy Committee and Board of Trustees.*

### **WSO Board of Directors**

It was M/S/R Mario L. (RSR, Quebec)/Lucie G. (RSR, Alsask) "That the WSC create a translations fund which only groups and individuals can make direct donations to.

The fund to be administered by the WSO.

1. Priorities for translations to be determined by the translations committee."

*Motion referred to BOT, BOD, and Translations Committee.*

It was M/S/R Vinnie B. (RSR, Mountain Valley)/Sonny T. (RSR, Connecticut) "That the World Service Office Board of Directors continue with an attempt to get a special ruling on N.A.'s tax status from the U.S. Internal Revenue Service." *Motion referred to BOD with a report due at the next WSC workshop. "*

It was M/S/R Shannon L. (RSR, Tri-State)/Ed D. (WSC Chairperson) "To refer to the budget review and utilization committee, for recommendation, the following concept: That the WSO dedicate a portion of its income toward establishing a reserve fund, with a goal of \$750,000 over five years." *Motion referred to WSO Board of Directors.*

It was M/S/R Jon T. (RSR, New Jersey)/Al R. (RSR, Greater Philadelphia) "The conference strongly recommends that the World Service Office Board of Directors add at the end of Section 6.05 (term of office) on page 5 the following statement: Consecutive

three year terms should be limited to two three-year terms; total term of service not to exceed seven years." *Motion referred to the WSO Board of Directors.*

Barbara J. (WSC 2nd Vice Chair) announced that the earlier motion about printing the WSO discount policy on literature order forms will not be brought back before the conference. The participants who were working on an amendment have reached an agreement with WSO staff that a statement, reflecting that the discount policy information is available, will be placed on literature order forms.

### **WSC Literature Committee**

It was M/S/R Bill Z. (RSR-A, Chesapeake/Potomac)/Mitchell S. (WSC Policy Vice Chairperson) "That the next edition of the Basic Text reflect the following footnote on the cover page of Book Two, 'Personal Stories': The language used in some of these stories is not always consistent with what we understand to be the language and terminology of N.A. recovery today." *Motion referred to WSC Literature Committee.*

### **Policy Committee**

It was M/S/R Jon T. (RSR, New Jersey)/Pat M. (RSR, Mid-America) "That the World Service Policy Committee develop a proposal to be submitted to the 1992 World Service Conference regarding zonal election of trustees. The guidelines will divide the worldwide fellowship into zones, and each zone will elect a trustee individually to serve the world fellowship as a whole." *Motion committed to Policy Committee and Board of Trustees.*

It was M/S/C Chris W. (RSR, Australia)/Trish O. (RSR, Ireland) Motion to commit (the following idea) to WSC Policy Committee: "That during questions and answer time, being a part of conference panel presentations, the chairperson of WSC rule out of order any questions pertaining to motions on the C.A.R. until such time that all questions on subjects not addressed by motions in the *Conference Agenda Report* are answered. MOTION CARRIED BY VOICE VOTE.

It was M/C WSC Policy Committee: "Be it resolved: That the 1991 World Service Conference gives the WSC Policy Committee a vote of confidence to continue working on the regional seating issue." MOTION CARRIED BY SHOW OF HANDS: YES-44, NO-13.

### **Budget Review and Utilization Committee**

It was M/S/C Marlin R. (RSR, Mississippi)/Vince D. (RSR, Freestate) "That the budget review and utilization committee **consider** the addition of five RSRs elected annually by the WSC, to the permanent membership of the committee, their recommendation to appear in the 1992 WSC Agenda Report." MOTION CARRIED.

## **Translations Committee**

It was M/S/R Mario L. (RSR, Quebec)/Lucie G. (RSR, Alsask) "That the WSC create a translations fund which only groups and individuals can make direct donations to.

1. The fund to be administered by the WSO.
2. Priorities for translations to be determined by the translations committee."

*Motion referred to BOT, BOD, and Translations Committee.*

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