

NEW BUSINESS 5-31-96

MOTION #61		Commit. to Lit.
MOTION #67	Object to Consider #67	Sub by Motion #105
MOTION #105	Remove From Cosideration	Motion #67, #105
MOTION #68		Withdrawn
MOTION #83		Failed, Consensus
MOTION #62		Commit. to WCC
MOTION #34		Commit. to BOD
MOTION #49		Commit. to BOD
MOTION #95		Commit. to BOD

NEW BUSINESS 6-1-96

MOTION #69		Passed, Consensus
MOTION #66		Commit. to TG
MOTION #47	To be Rewritten, Resub.	Admin. Committee
MOTION #82		Sub by Motion #90
MOTION #90		Commit. to BOD, BOT
MOTION #71		Commit. to BOD
MOTION #102		Commit. to BOD
MOTION #65		Failed, Consensus
MOTION #94		Commit. to BOD
MOTION #84		Commit. to WCC
MOTION #103		Passed, Consensus
MOTION #107		Passed, Consensus
MOTION #56		Commit. to H+I
MOTION #70		Commit. to Lit.
MOTION #72		Commit. to BOD, PI
MOTION #26		Passed, Consensus
MOTION #27		Passed, Consensus
MOTION #28		Passed, Consensus
MOTION #29		Passed, Consensus
MOTION #93		Passed, Consensus
MOTION #100		Ruled O/Order
MOTION #47		Commit. to ADMIN
MOTION #77		Ruled O/Order
MOTION #104		Passed, Consensus
MOTION #108		Place in CAR
MOTION #85		Commit. to ADMIN
MOTION #92		Commit. to ADMIN
MOTION #98		Passed, Consensus
MOTION #73		Failed, Consensus
MOTION #37		Ruled O/Order
MOTION #78		Commit. to RAP
MOTION #80		Passed, Unaminous

<b>Name</b>	<b>Here/Yes</b>	<b>No</b>	<b>Abs</b>	<b>No Vote</b>
Chair - Michael M	1			
V-Chair - Ron S	1			
2nd V-Chair - Jeff B	1			
Treasurer - Paul H	1			
WSO Board - Tim B	1			
HI - Laura J	1			
PI - Tony W	1			
Lit - Jane N	1			
Policy - Jon T	1			
Trustee Chair - Pete C	1			
Trustee V-Chair - Stu T	1			
Trustee - Donna M	1			
Trustee - Bob M	1			
Trustee - Bob S	1			
Trustee - Darwyn L	1			
Trustee - Floyd B	1			
Trustee - Garth P	1			
Trustee - Susan B	1			
Trustee - Bud K	1			

**World Service Conference  
1996 Motion List**

The following four motions are presented to amend Addendum 10, World Services Travel Guidelines of the 1995 version of TWGSS p.p. 39-42.

**NEW** Motion #26 It was M/S Interim Committee  
**ADMIN** "To delete the section on page 40 (1995 TWGSS) entitled "Reporting Procedures" and replace  
**WSB** with the following language:  
**WSO**

**Reporting Procedures**

The committee will regularly report its routine decisions in a monthly report to WSC participants. Any discussions of a philosophical nature will be included in the Conference Report. A summary of Travel Committee decisions for the year will be presented before each annual meeting of the WSC.

All world service travelers are required to submit trip reports to the committee within 45 days of completing their travel. These reports will be reviewed and prepared for appropriate distribution and publication."

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Motion #27 It was M/S Interim Committee

**NEW** "To delete the section on page 41 (1995 TWGSS) entitled WSO Travel Organizer, and further,  
**ADMIN** delete all other references to the WSO Travel Organizer where they may occur and replace  
**WSB** with WSO."  
**WSO**  
**POLICY**

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Motion #28 It was M/S Interim Committee

**NEW** "To delete the sections on pages 41 and 42 (1995 TWGSS) entitled Personal Expense  
**ADMIN** Allowance, Transportation, and Hotel Accommodations; and replace with the following  
**WSB** language:  
**WSO**

**Personal Expense Allowance and Reimbursement for World Service Travel**

World service travelers may claim reimbursement for specified expenses for each day of travel on an approved world service trip. Typical expenses allowed under the policy are for meals, transportation and ground transportation, parking fees, tolls, and tips. Allowance limitations are established by the US Internal Revenue Service for business travel in the US and by the US State Department for business travel outside the US. Those limitations as published will be used to administer this policy.

The Interim Committee will prepare a reimbursement package each year and present it to the conference at its annual meeting. This package will contain the processes and procedures to be used by world service travelers, the type of expenses that can be reimbursed, the limits of reimbursement, which items require receipts, expense forms, advances, and how to submit claims for reimbursement. This package will then be distributed to all newly elected and continuing trusted servants.

Air transportation will be reserved and ticketed through the WSO or its agent, whenever possible. Travelers should make air travel arrangements as far in advance as possible. Travelers are responsible for their tickets once they have been received. The use of other modes of transportation is permitted, but only the most economical mode of transportation will be reimbursed.

It is the policy of NA world services to use reasonably priced facilities. Reimbursement for lodging commonly will be for double occupancy. NA world services does not reimburse for companion accompaniment.

Fraudulent claims or violations of the policy and/or procedures can result in one or more of the following actions:

- Request for repayment of all unauthorized expenditures.
- Rejection of reimbursement for submitted expenses.
- Rejection of request for travel advance.
- Suspension of trusted servant from office."

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Motion # 29 It was M/S Interim Committee

**"To delete the section on pages 42 and 43 (1995 TWGSS) entitled Credit Cards and replace it with the following language:**

#### Credit Cards

*In recent years we have found it productive to use credit cards to facilitate the service responsibilities of specific individuals in world services. The WSO maintains a policy on the use of credit cards for employee responsibilities and has since their initial use. It seems responsible to apply those parameters to credit card use for WSC responsibilities. These policies will ensure that credit card use conforms to a standard set of guidelines.*

#### DISTRIBUTION OF CARDS

A. The issuance of credit cards for WSC responsibilities is subject to the approval of the Interim Committee. Each person approved for credit card issuance shall be provided a Conditions of Authorized Use form, which must be completed, signed, and on file prior to issuance of a credit card. Credit cards will be routinely offered to the individual positions listed below:

1. Chairperson of the WSO Board of Directors
2. Chairperson of the World Service Board of Trustees
3. Chairperson of the World Service Conference
4. Chairperson of the World Convention Corporation

NEW  
ADMIN  
WSB  
WSO  
Policy



5. *Executive Management of the World Service Office*
6. *WSO Managers*

- B. The chairperson of one of the service arms identified above may designate the vice chairperson or any member of their respective service board or committee to be issued a credit card in lieu of the card being assigned to that chairperson.
- C. Board or committee members who reside outside the continental United States may be issued credit cards to facilitate the fulfillment of their service responsibilities, at the discretion of the Interim Committee.
- D. Boards and committee members may be issued credit cards on a temporary basis for a designated trip or function. All cards issued under this criteria will be returned to the WSO by registered mail within thirty days of completion of the trip or function. All invoices or other accompanying documentation shall be returned at the time of card surrender.
- E. All cards shall be returned within thirty days of the closure of the term of office of the card holder. All invoices or other accompanying documentation shall be returned at the time of card surrender.
- F. WSO executive staff shall have the authority to cancel all cards on the closure of a term of office based upon the surrender criteria outlined above.

#### **CREDIT CARD EXPENDITURES**

All expenditures on the credit card must be substantiated by the receipts issued at the time of card use. Individuals utilizing the credit cards will submit an expense statement accompanied by the invoice(s) resulting in card use—not the credit card slip, but the actual hotel bill, car rental agreement, etc. All receipts will be attached to the permanent record of the trip or function. World service credit cards shall not be used to cover personal expenses not directly related to the trip or function, even though the individual may intend to repay the conference for the expenditures. The WSC *Interim Committee* shall conduct quarterly audits and/or reviews of WSC credit card activity by all trusted servants and report such findings to the fellowship in the *Conference Report*.

#### **CREDIT CARD MISUSE**

*Any alleged inappropriate and/or unauthorized credit card use, or persistent failure to submit appropriate documentation of credit card use, requires a thorough investigation by the committee. The committee will review all necessary documentation and request written statements of explanation from the individual involved and anyone else who may have knowledge of the situation. A determination will be made by the committee and reported to the fellowship. The determination of the committee can result in one or more of the following actions:*

*Reinstatement of credit card privileges, if previously removed.*

*Revocation of credit card privileges.*

*Request for repayment for all unauthorized expenditures.*

*Rejection of reimbursement for submitted expenses.*

*Suspension of trusted servants from office."*

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #30: It was M/S/F Australian Region/Wisconsin Region (**already dealt with**)

Amended: MIS South Florida Region/New England

"With the exception of motion making or seconding motions."

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #31: It was M/S Southern Florida/Northern New Jersey

To amend motion #1 to state:

OLD "To adopt the (proposed) vision statement for NA World Services, subject to review and/or revision  
RG through the *Conference Agenda Report*."

Intent: To provide NA World Services with a vision statement and to direct the World Service Conference by way of group level voting.

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #32: It was M/S Ohio Region/German Speaking Region

OLD To amend motion #1 as follows: "To remove the last sentence, 'In all our service efforts we rely upon  
RG the guidance of a loving higher power.' and to substitute the original wording of the resolution group, '...we pray that a loving Higher Power will guide us.'"

Intent: To use language in our service literature that is consistent with our steps and recovery literature.

Recommendation by committee: *No Recommendation*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #33: It was M/S Ohio Region/Hawaii Region *Ruled Out Of Order*

OLD "That the literature committee be adequately funded, so that it may accomplish its work on the "A" List  
LIT during the '97 conference year."  
INTERIM

Intent: To assure that this important work will occur during the inventory/resolution/implementation process.

Recommendation by committee:

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Motion #30: It was M/S/F Australian Region/Wisconsin Region (already dealt with)

Amended: MIS South Florida Region/New England

"With the exception of motion making or seconding motions."

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #31: It was M/S Southern Florida/Northern New Jersey

To amend motion #1 to state:

OLD  
RG

"To adopt the (proposed) vision statement for NA World Services, subject to review and/or revision through the *Conference Agenda Report*."

Intent: To provide NA World Services with a vision statement and to direct the World Service Conference by way of group level voting.

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #32: It was M/S Ohio Region/German Speaking Region

OLD  
RG

To amend motion #1 as follows: "To remove the last sentence, 'In all our service efforts we rely upon the guidance of a loving higher power.' and to substitute the original wording of the resolution group, '...we pray that a loving Higher Power will guide us.'"

Intent: To use language in our service literature that is consistent with our steps and recovery literature.

Recommendation by committee: *No Recommendation*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #33: It was M/S Ohio Region/Hawaii Region *Ruled Out Of Order*

OLD  
LIT  
INTERIM

"That the literature committee be adequately funded, so that it may accomplish its work on the "A" List during the '97 conference year."

Intent: To assure that this important work will occur during the inventory/resolution/implementation process.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #34: It was M/S England Region/Greater Illinois Region

NEW  
WSO

"That the cost of publication of the *NA Way Magazine* be reduced by dispensing with the graphic designs and the high quality paper used on the front and back cover - and that the subscription cost be increased 75%."

Intent: To continue publication of the *NA Way*.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE X

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Motion #35: It was M/S/C Australian Region/Northern New England Region (**already dealt with**)

"That nominees for elected position not be asked to stand and be recognized."

Intent: Not to disadvantage those nominees who cannot travel to the conference for the elections.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #36: Nebraska Region/California Inland Region

To amend Motion #4

OLD  
WSB

"To delete the word 'sufficient' in 1st bulleted paragraph and replace with 'six (6) month', and delete the word 'sufficient' in the 3rd bulleted paragraph and replace with 'three (3) months.'"

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #37: It was M/S San Diego/Imperial Region/Colorado Region

NEW  
ADMIN

"That we the conference, approve for sale and/or distribution the video given to and shown at WSC'95 featuring Bob Stone and his views on our fellowship. This video will become available to all NA service committees in a timely fashion."

Recommendation by committee:

*Ruled Out Of Order*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_  
Action by conference:  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #38: Chesapeake/Potomac Region/Freestate Region

OLD  
RG

"To require a 2/3 majority vote to pass the resolutions."

ADMIN

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #39: It was M/S Nebraska Region/Mid-Atlantic Region

OLD  
LIT  
WSO

"That each region (zone) be requested to submit two speaker tapes per conference year for review by the WSCLC (or ad hoc) and offered for sale by WSO."

Intent: To still offer recovery tapes for the fellowship at a more reasonable cost and review process.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #40: It was M/S Italy Region/Quebec Region

OLD  
WSB

"To delete bullet #1 of Motion 4 and replace with the following: 'A registration period, sufficient for non English speaking fellowships to translate proposals or actions (by local translation committee or WSO) will be held to allow all groups who choose to participate, to register for the tally with WSO'"

Intent: To allow worldwide participation.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #41: It was M/S Australian Region/Greater New York Region

*Substituted for by Motion #75*

OLD  
RG  
WSB

"That Resolution B be amended to remove the words 'World Service Board of Trustees.'"

Intent: To retain the trustees as a separate entity from the World Board. A new World Board would unify our administrative leadership but we feel that it is very important to retain the trustees in the role defined for them in TWGSS emphasizing the spiritual nature of the checks and balances that they provide.



Recommendation by committee: *Substitute Motion #25*  
ADOPT \_\_\_\_\_ REJECT ☒ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_  
Action by conference:  
ADOPT ☒ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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*NEW*  
*ALL* Motion #42: It was M/S California Inland Region /Freestate Region  
"RSRs only vote on new business at the WSC."  
Intent: To insure that decision making on NA business is done only by those chosen to represent the conscience of their regions.

Recommendation by committee:  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_  
Action by conference:  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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*NEW*  
*ALL* Motion #43: It was M/S Ireland Region/San Diego/Imperial Region  
"To establish a maximum term of five years for all world service positions."  
Intent: To bring new members into this level of service, so as to stop the musical chairs as is currently being played by a limited number of trusted servants at world service level.

Recommendation by committee:  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_  
Action by conference:  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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*NEW*  
*ALL* Motion #44: It was M/S Ireland Region/San Diego/Imperial Region  
"To be eligible for nomination to any world service position, one must have not held any world service position in the last five years."  
Intent: The adoption of this motion would ensure the concept of rotation of service and should prove beneficial to both the fellowship and the trusted servants in question.

Recommendation by committee:  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_  
Action by conference:  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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*OLD*  
*RG*  
*ADMIN* Motion #45: It was M/S Mountaineer Region/Ohio Region  
"To require a two-thirds majority of RSRs for adoption of the resolutions in the *Conference Agenda Report*."

Intent: As they will essentially amend and change our service structure.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #46: It was M/S Central California Region/Show Me Region

OLD "That in addition to the intent of motions in the *Conference Agenda Report*, the maker will provide a  
POLICY pro statement to be included in the CAR. A con statement will be provided for by the conference  
ADMIN administration."

Intent: To provide a background for group discussion and to provide closure to this issue. This motion was committed to WSC Administrative Committee at WSC'94.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #47: It was M/S Michigan Region/Metro Detroit Region

NEW "(Motion # 21 1995): That the WSO be given responsibility for translating *Conference Agenda Report*  
WSO motions and intent, (not including the text of addenda), into ~~languages other than English, and for~~  
ADMIN ~~distributing these translations to the respective regions.~~ French, German, Spanish, Portuguese  
INTERIM

Intent: That the WSC become truly representative of a worldwide fellowship.

Recommendation by committee: *No Recommendation*

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE X

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Motion #48: It was M/S Metro Detroit/Michigan Region

OLD "That the WSC table motion #4 until we can receive a financial impact on the fellowship."

INTERIM Intent: To fully inform us on the process we are creating.  
WSB

ADMIN

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #49: It was M/S California Mid-State Region/New Jersey Region

NEW  
WSO

"To continue the publication and distribution of the *NA Way Magazine* ~~in its current form.~~"

Intent: To continue a publication that addicts enjoy and look forward to receiving.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE X

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Motion #50: It was M/S New Jersey Region/Northern New England Region

OLD  
Policy

"To add the amendment titled Area Service Conference to the current approval draft of *A Guide to Local Service in NA.*" (See attachment to this list.)

Intent: To include a description of area service that is reflective of present area service procedures in many regions.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE ~~\_\_\_\_\_~~

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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*Committed to BOT By Maker of Motion*

Motion #51: It was M/S World Convention Corporation/Tim B (WSO Board Chairperson)

OLD  
RG

Amends Resoulution B

"To approve in principle the adoption of a World Board, replacing the current World Service Board of Trustees, WSO Board of Directors, WCC Board of Directors, and the WSC Administrative Committee."

Intent: To include the World Convention Corporation in any proposed structural changes affecting the World Service Conference.

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #52: It was M/S/F British Columbia Region (already dealt with)

"That a representative from the Asia Pacific Forum be allowed to participate in all discussions of the RG proposals at WSC'96."

Intent: To allow greater participation in discussions of RG proposals without setting new precedent for Zonal representation at WSC.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #53: It was M/S Region of the Virginians/Carolina Region

To amend motion #8:

OLD  
H&I

"To delete the section in addenda 2, pg. 52 of the *CAR* titled *Psychiatric Hospitals*, and insert in the section of *H&I Handbook* on treatment centers. To delete the section in addenda 2, pg. 53 on Forensics units, and to insert in the section of the *H&I Handbook* on Corrections."

Intent: To include all information relating to medications be included under headings of treatment centers and all information relating to corrections, be in one location in the H&I booklet.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #54: It was M/S Region of the Virginians/Carolina Region

OLD  
H&I

To amend motion #8:

"To amend addendum 2, page 58--'close with prayer of your choice,' to 'close with Serenity Prayer.'"

Intent: In order to create a spiritual not religious environment.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #55: It was M/S Region of the Virginians/Carolina Region

OLD  
WSB

"To include the Twelve Concepts for NA Service in Motion #4 from the World Service Board of Trustees."

Intent: That all guiding principles; steps, traditions, and concepts be addressed in same manner as relates to changes in language.

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT ☒ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #56: Region of the Virginians/World Service Board of Trustees

NEW  
Ha I "To add to new H&I guidelines the following, 'Whenever possible, the suggested clean time for panel leaders is three years, and two years for any other panel members. Sometimes an area may not have a sufficient pool of volunteers that meet this requirement; when this circumstance exists, it is suggested that volunteers have a minimum of one year clean time.'"

Intent: That the guidelines not restrict delivery of an H&I meeting.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT ☒ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #57: It was M/S Greater Illinois Region/Upper Rocky Mountain Region

OLD  
RG Amends Resolution C2

"To approve in principle a significantly downsized standing committee structure responsible to 'World Service Conference.'"

Intent: To approve downsizing committee structure whether the World Board is approved or not.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #58: It was M/S Greater Illinois Region/Iowa Region

OLD  
RG Amends Resolution D

"To approve in principle the adoption of an ad hoc committee structure responsible to 'World Service Conference.'"

Intent: To approve ad hoc committee structure, not replacing standing committees, whether the World Board is approved or not.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #59: Greater Illinois Region/Iowa Region

OLD  
RG Amends Resolution A

"To approve in principle a change in participation at a new WSC to achieve the following objectives:

1. to reduce the total number of "USA" representatives  
"which will"
2. provide for equal representation from all geographic entities; and, "will"
3. encourage a consensus-based decision-making process."

Intent: To clarify the meaning of the resolution, to move towards equal representation of an worldwide fellowship.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE X

Action by conference:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Motion #60: It was M/S Resolution Group

OLD  
RG  
BOD Amend Resolution B

"To include the WCC along with WSC Administrative Committee, Interim Committee, WSO Board of Directors, and the World Service Board of Trustees in Resolution B."

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Motion #61: It was M/S Southern Nevada Region/Chicagoland Region

NEW  
LIT "That the WSCLC take the issue discussion paper titled- *Racial and Cultural Diversity and Our First Tradition* - "Tradition One" as input and create an IP on this subject."

Intent: To provide a tool to help stay focused on our primary purpose.

Recommendation by committee: ✓ Committed to Literature  
ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

Motion #62: It was M/S Washington/N. Idaho Region/Rio Grande Region

NEW  
ADMIN  
POLICY  
WSB "That the WSC appoint an ad hoc committee to draft an activities handbook to be distributed to the fellowship when approved."

Intent: To provide guidance, direction, and give experience, strength and hope to regional activities committees.

Recommendation by committee: *policy Recommend to Commit*  
*Admin Recommend to Commit*  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE X  
Action by conference:  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #63: It was M/S Buckeye Region/ Washington/N. Idaho Region

OLD  
WSB

"That the trustees write a position paper on the use of psychotropics in recovery."

Intent: To broaden the scope of the position paper.

Recommendation by committee:  
ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_  
Action by conference:  
ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #64: It was M/S Sweden Region/Indiana Region

OLD  
RG

Amend Motion 1

"To delete 'NA communities worldwide' through end."

Intent: To simplify and sharpen the focus of the proposed vision statement.

Recommendation by committee: *No Recommendation*  
ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_  
Action by conference:  
ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #65: It was M/S Volunteer Region/Lone Star Region

NEW  
WSO

"That WSO hire a special worker solely to update and maintain the database."

Intent: To keep one person responsible and solely in charge of changes, additions and deletions, and so that any member can call to obtain updated, accurate information.

Recommendation by committee:  
ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_  
Action by conference:  
ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE \_\_\_\_\_

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Motion #66: It was M/S Southern Cal. Region/N. New England Region *Committed to Transition Group*

OLD  
ADMIN

"The Southern California Region moves that the Fellowship of Narcotics Anonymous, within the geographical boundaries of the United States of America, form a National Service Conference to be called *The United States Service Conference of Narcotics Anonymous (USSCNA)*."

Intent: To allow the Narcotics Anonymous Fellowship to grow as an International Fellowship without burdening those outside the USSCNA with issues that are of concern only to the U.S. Fellowship; or, of only passing interest to the International Fellowship. To relieve the U.S. Fellowship of the burden of trying to resolve every issue outside of the U.S.

"World Services", as we know it today, has many obstacles. Good people of good will trying to do the most spiritual things for the Fellowship find their efforts diluted or destined to failure by cross efforts and issues that are beyond the scope of their activities.

The primary purpose of our Fellowship is to carry the message of recovery to the addict who still suffers. We have found that the best way to do this is to do it as locally as possible. Recovery meetings for the addicts close by. The local Areas provide the best general services to the addicts in those meetings because they are closest to them. The local Region provides the best resource for the local Areas because they are closest to that Area in customs; language; and, temperament. Then we come to a National Conference which is exactly what "World Services" was until at least 1986! For seventeen of the twenty-five years, we called the U.S. National Conference a 'World Service Conference'. The way we have structured "World Services"; and what we ask of it, is not the most efficient for either the U.S. or the International Fellowship.

*Committed to IG Group*



## AREA SERVICE CONFERENCE

### INTRODUCTION

An Area Service Conference is established by and is responsible to the local fellowship of NA. The difference between an Area Service Conference and an Area Service Committee is not as much a difference in structure as it is a difference in procedure. An Area Service Conference is responsible to the Groups it serves, and any committees or sub-committees that are formed at the area level are directly responsible to the **Groups**. The Area Service Committee is an "Entity" and all of the participants are a part of that committee. An Area Service Conference is not an entity, it is an "Event", the coming together of all of the committees in the area with the representatives of the Groups ("GSRs"). All of the committees at the Area Service Conference are directly responsible to, and only to, the Groups.

The ASC is not an entity, it is an event - the coming together. Unlike all of the Groups or conference committees, the conference only exists while it is meeting. This monthly (or bi-monthly) event brings together representatives from every NA Group and representatives from every NA committee that the Groups have formed to join in and work together for the common welfare. The main goal of the chairperson is to maintain a productive working atmosphere that allows each service committee to present itself to the GSRs for support, direction, and approval of the current committee activities.

The main goals of the GSRs during the conference are:

1. To support the common welfare of the Groups and the unity of the Fellowship within the Area.
2. To communicate with, give support to, and direct each of the service committees that are directly responsible to those they serve.
3. Respond collectively to issues of concern or decisions that effect other Areas, the Region, or NA as a whole.

The Groups form committees at the conference to handle whatever functions are necessary or helpful to the Groups. These committees are formed when there is a specific need for them. Every project that the conference undertakes should relate directly to its purpose. The conference is responsible not only to develop and maintain committees in each field of service but to coordinate the work of each of those committees with the work of the others. For these reasons, all committee participants need to become as informed as they can possibly be about committee activities. The conference devotes a significant portion of the meeting to reports from committee chairpersons and discussion of committee activities.

The balance between accountability and delegation is a delicate one. If the Groups exert too much control over the committees, those committees will not be able to serve well. If the Groups delegate too much authority to its committees, on the other hand, the committees may lose focus of the purpose or direction that the Groups created them to fulfill.

### CLASSIFICATION OF AREA SERVICE PARTICIPANTS

The participants of the Area Service Conference have several different purposes and functions. However, these are only three separate classifications of participants according to their role and their authority at the conference:

1. Representatives sent to represent the Groups (GSRs). - the only voting participants.
2. Representatives or chairpersons of the committees and members of the Administrative committees
3. The Conference Chairperson- responsible for setting the agenda and maintaining order

THE GSR is the only voting participant at the Area Service Conference and has final authority for all decisions. Regardless of whether the GSR decides on an issue after taking it back to the "Home Group", or the decision is made at the conference, the role of the GSR is to represent the conscience of the Group at the ASC.

### COMMITTEE CHAIRPERSONS or MEMBERS OF THE ADMINISTRATIVE COMMITTEE ARE

are responsible for presenting the GSRs with all of the information and materials necessary for the GSRs to understand the present activities, plans and needs of the committee or service position that they represent. The committee chairpersons are only representatives of the committees and come to the conference seeking support, direction and approval for the activities of their committee from the Groups.

In accordance with our 9th Tradition, these boards and committees are established to serve only, not to govern. They are directly responsible to the Groups and are always subject to the explicit direction of the Groups. Although our service committees may do much to help our Groups fulfill their primary purpose, it is in the Groups where NA, as such, comes into focus, not in the boards and committees that serve them.

THE CONFERENCE CHAIRPERSON is the facilitator of the conference event, coordinating the process between the committees and the Groups. The role of the chairperson, while the conference is in session, is separate from responsibilities of the Admin. Committee or the JAC. The chair should remain neutral on all issues and should focus on the process of decision making, not the outcome of the decision. Recommendations or decisions made by the Administrative Committee or the Joint Administrative Committee (JAC) should be presented by the Vice Chairperson and allow the Chairperson the ability to remain neutral.



**1996 World Service Conference  
Second Motion List**

**Motions received after noon Sunday**

Motion #67 It was M/S Mario T. WSO BOD/Mitchell S. WSO BOD *Substituted For by Motion #105*

"That the World Service Conference elect a single board of 20 people and a pool of 5 people, from the existing World Services Leadership, for conference year '96-97. They will report back to WSC '97 with future structural proposals. This board will serve for one year."

Intent: To move through Resolution E and change without any further delay.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #68 It was M/S Gwen D. Chicagoland Region/Janice M. So. Nevada Region

*Withdrawn*  
Insert the following into the first bullet of the NA World Service Vision Statement; "with respect for and in celebration of individual respect for and in celebration of individual differences." Thusly, reading with insertion; every addict in the world with respect for and in celebration of individual differences" has the chance to experience our message in his or her own language and culture and find the opportunity for a new way of life.

Intent: To provide inclusion of all addicts regardless of the difference (i.e., physically, mentally etc.).

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #69. It was M/S Gwen D. Chicagoland Region/Janice M. So. Nevada Region

"To change which to that in the first bullet of the Mission Statement; Thusly, "Participants propose and gain fellowship consensus on initiatives that further the NA world services vision."

Intent: Grammatic correction.

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #70 It was M/S Sandi RSR South Florida Region/Adam W. RSR Quebec Region

That the World Service Conference Literature Committee solicit new stories for inclusion in Book 2 of the Basic Text.

Intent: To provide stories with relevance to today's newcomers.

Recommendation by committee: *Commit to Literature*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE:   X  

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE:   X  

Motion #71 It was M/S Sandi South Florida Region /John P. RSR Greater New York Region

The WSO begin production of the Spanish text in soft cover.

Intent: To provide the Spanish text in soft cover.

Recommendation by committee: *Commit To B.O.D.*

ADOPT   X   REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #72 It was M/S Sandi RSR South Florida Region /Dennis R. Northern New Jersey Region

The WSC PI Committee create updated PSA's.

Intent: To have updated PSA's.

Recommendation by committee: *Commit to BOD, P.I.*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE:   X  

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE:   X

Motion #73 It was M/S James M. RSR Ireland Region /Wade A. RSR San Diego Imperial Region

That all service positions at world service level to include BOT, BOD, Admin, Interim, Policy, to exclude the standing committees, be limited to a period of 5 years, or two terms of office, and that no members who have served their terms at this level be eligible for any other positions at this level until a period of at least 3 years has elapsed since the end of term of their service.

Intent: To bring new members into this level of service. The adoption of this motion would ensure that the concept of rotation of service and should prove beneficial to both the fellowship and the trusted servants in question.

Recommendation by committee: ~~XX~~

ADOPT \_\_\_\_\_ REJECT ~~XXXXX~~ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT ~~X~~ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #74 It was M/S Steve D. Tejas Bluebonnet Region /Michel G. France Region

That the WSC '97 be held outside the continental United States, preferably in a non-English speaking country.

Intent: To ensure the true meaning of NA being a worldwide fellowship. Also possibly allowing greater participation from other countries at the world level. And to show the fellowship that world services is moving in the direction of making this an all inclusive conference.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #75 It was M/S Australia Region /Greater New York Region

*Substitute by Motion #41*

To add the following to the end of Resolution B. "Further that within the consolidated world board, there be a specific group whose purpose fulfills the role and function as originally defined for the WSB (ie., an objective, non-administrative, non-task orientated group) who remain guardians of the traditions and ensure the spiritual nature of the checks and balances they provide."

Intent: To retain the trustees role emphasizing the spiritual nature of the checks and balances they provide.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #76 It was M/S Terri B. Wisconsin Region /Cheryl M. OK Region

To rotate the site of the WSC meeting, holding it outside of Southern California every other conference.

Intent: To put in place guidelines that direct rotation while allowing flexibility for those choosing sites outside of Southern California.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #77 It was M/S Arkansas Region/Lone Star Region

To direct the Transistion Group to designate Zonal Forums as the geograhic entities called for in Resolution A in the '96 CAR.

Intent: To facilitate the implementation of the Resolution thru the use of existing entities.

Recommendation by committee: *Out of Order*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #78 It was M/S Lone Star Region/Arkansas Region

To allow designated representatives of any Zonal Forums a voice on WSC Floor and to include them as non-voting conference participants for inclusion on WSC mailings.

Intent: To allow for an additional voice to provide specific information on issues where needed.

Recommendation by committee: *Commit to RAP*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #79 It was M/S Southern California Region/Ohio Region

That the WSCLC develop a Narcotics Anonymous history book.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #80 It was M/S Greater New York/Northern New Jersey

That the number "39" be permanently retired from use at this or any future WSC; thereby removing the immediate confusion at the mere mention of the number.

Intent: To give the number "39" the rest it rightfully deserves.

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #81 It was M/S Greater New York/Northern New Jersey

That participants of the the I.G. not hold any elected World Service positions for the duration of their tenure.

Intent: To avoid a situation whereby an I.G. member would face a conflict of interest as to where to devote their time and energy.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #82 It was M/S United Kingdom Region\Greater New York Region

That the BOD make no change to existing literature discounts given to regional service officers, without Conference approval of an alternative system of distribution.

Intent: To protect the existing system of Regional Service Offices and the addicts they serve until proven alternative methods can be developed.

Recommendation by committee: *Substituted For by Motion #90*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #83 It was M/S Brazil Region\France Region

To distribute the Conference Agenda Report (CAR) no less than 5 months prior to the WSC '97.

Intent: To allow enough time for the regions to workshop it and be able to carry an informed group conscience.

Recommendation by committee: *Admin*

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #84 It was M/S New Zealand Region\Spain Region

That the WCC research the need for "common needs" meetings, workshops, or forums at world conventons of NA and report back to the next WSC.

Intent: To see if the format at WCNA reflects the fellowship as a whole.

Commit  
to  
WCC

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: X

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: X

Motion # 85 It was M/S Ontario Region/Italy Region

"That zonal forum Chairpersons receive the same mailings as conference participants." The following TWGSS policy would be affected: Page 33: World Service Conference Report, line 8. New language: The report is distributed to Conference Participants and zonal forum Chairpersons." Page 33: The Conference Agenda Report paragraph 1, lines 3 & 4. "One copy of the report is mailed to each voting participant of the conference, each RSR Alternate, and the mailing address of each region and each zonal forum chairperson."

Intent: To open communication lines to more regions through their zonal forums.

Recommendation by committee: Commit to Admin.

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: X

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #86 It was M/S Mountaineer Region/Region of the Virginia's

That the formation of any "transition group" be delayed until the 1997 WSC.

Intent: To allow adequate resources for basic (Lit., PI, H&I, BOT) NA Services for the conference year 1996.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_



Motion #87 It was M/S France Region/Brazil Region

The World Service Conference has elected to use English as the working language of its committee meetings, records and primary reports. For the plenary meetings, the WSC has elected for the 1996 CAR's languages - i.e., English, Spanish, Portuguese, German and French - as the working languages.

Intent: To put into concrete act the growing international nature of the fellowship, as it is stated in the NA World Service Vision Statement. To enhance the collective expression as it is stated in the WSC Mission Statement by allowing our English speaking participants to express themselves in the thoroughest way.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #88 It was M/S BC Region/

Failed for lack of second.

To further amend Resolution "B" to read: "...who remain guardians of the traditions and ensure the retention of the checks and balances that they provide."

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #89 It was M/S Mountain ValleyRegion/Northern California Region

To vote on Resolutions C - G as written in CAR with all amendments to be committed to the next group (Transition).

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #90 It was M/S Carolina Region/Ohio Region

That no action be taken to change the WSO sales policy regarding the reduction of literature discounts to RSO's. This moratorium to be in place until such time as a motion to proceed with the WSO sales policy be placed in the CAR. This motion will include a discussion paper outlining the rationale of decreasing literature discounts, financial impact studies on WSO revenues, and an implementation timeline.

Intent: To allow the fellowship to decide the future direction of literature sales and the services they support. Until greater discussions and regional financial impacts can be



made and conscienced by regions, it is neither practical or spiritual to take action on issues of this magnitude.

Recommendation by committee: *Commit To Board of Directors*

ADOPT \_\_\_\_\_ REJECT X TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #91 It was M/S British Columbia Region/Upper Midwest Region

That the implementation group (or whatever group may be formed in the next stage of the resolution process) develop recommendations for a new policy on personal expense allowance and reimbursement for World Services travel by Trusted Servants who are not employees of the WSO. Our recommendation is that a new policy reflect standards that are in keeping with what regions consider appropriate, rather than a policy that is based on standards set by "corporate America."

Intent: To structure a reimbursement policy that is consistent across levels from regional to World Services. This will ensure that Trusted Servants at all levels of service who require travel will be treated equally (i.e., world-level Trusted Servants will not be a "special class" of Trusted Servants).

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #92 It was M/S WSC Policy Chair/Minnesota Region

That inventory related communications mailed to Conference Participants also be sent to conference standing and Ad Hoc Committee members.

Intent: To continue the practice established at the beginning of the inventory.

Recommendation by committee: *Commit To Admin*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #93 It was M/S WSC Policy Chair/Minnesota Region

To commit 1993 Motion #145 which reads "A Guide To Service in Narcotics Anonymous be set aside until the completion of the World Services inventory. At that point, the Guide will be assessed to determine whether it addresses any of the issues raised in the inventory. If it becomes apparent that additional revisions to the Guide are needed, they will be made after which A Guide to Service in Narcotics Anonymous should go out for a one-year input and review period" to the Transition Group as resource material."

Intent: To allow the recommendations presented by the Ad Hoc Committee on NA Service and approved by the conference to be considered by the Transition Group.

Recommendation by committee:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #94 It was M/S Upper Mid-West Region/British Columbia Region

That the WSO establish an operating reserve of 90 days. To be phased in over 5 years.

Intent: To establish a prudent reserve that ensures operation of WSO during temporary revenue shortfall.

Recommendation by committee: *To Commit to B.O.D.*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: X

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: X

Motion #95 It was M/S Minnesota Region/Central California Region

That the WSO continue publication of the NA Way with the provisions that:

- 1) The price be raised.
- 2) Subscription drives utilizing the current subscriber list be undertaken.

Intent: To continue publication of our recovery magazine while decreasing the loss of revenue incurred by the office in that publication.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #96 It was M/S North East Atlantic/Louisiana Region

To place the following Outreach Committee description between the H&I and P.I. descriptions on page 17 in TWGSS (revised 4/95):

**OUTREACH COMMITTEE:**

**I. Purpose of the Committee:**

The purpose of the WSC Outreach Committee is to serve as a resource to the fellowship on "outreach" efforts.

**II. Definition and Goals:**

"Outreach" efforts are defined as those service activities designed to provide guidance for N.A. communities in their efforts to help develop and sustain N.A. Groups and to encourage their involvement in NA service. As a Committee, WSC Outreach does not directly do outreach to individuals, this is a function of the World Service Office and/or local Outreach subcommittees.

The goal of "outreach" efforts is to overcome isolation separating addicts within our Fellowship. Examples include: distance, geography, culture, and complacency. Outreach service is also designed to assist N.A. groups in institutions that are not directly served by an H&I subcommittee. Outreach efforts are intended to assist N.A. communities and isolated or institutional N.A. groups to develop and help themselves.

**III. Functions of the committee:**

The WSC Outreach Committee will provide guidance and assistance to N.A. Outreach subcommittees by:

- A. Creating simple service materials, to include the Outreach Handbook.
- B. Facilitating the exchange of information and experience between N.A. Outreach Subcommittees.
- C. Working closely with WSO to facilitate and encourage registrations of N.A. groups and outreach subcommittees.

**IV. Outreach Committee authority and responsibility:**

The Outreach committee is directly responsible to those it serves through the World Service Conference. The committee reports to the WSC and follows such direction as the WSC may give.

**V. Outreach Committee membership:**

The voting membership shall consist of 7 members. The chair and vice-chair shall be elected by the WSC, each to serve one-year terms. Other voting members serve for a two year term and shall not serve more than two consecutive terms. Vacancies in voting membership will be filled by election from the pool, at the next Committee meeting. Members elected to fill vacant voting positions will serve two years plus the remainder of the conference year in which they are elected. A pool of Associate members are appointed by the chair and vice chair from the list of Interested members. This committee shall utilize the resources of special workers as appointed by the WSO Administrative Team.

**INTENT:** To provide WSC Outreach Committee guidelines in our current Service Manual.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #97 It was M/S North East Atlantic Region/Louisiana Region

To give the work of the Outreach Committee to the Board of Trustees.

Intent: To allow the work begun by this Ad Hoc Committee to be completed under the guidance of the Board of Trustees.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #98 It was M/S Portugal Region/Hawaii Region

To allow each zonal forum (who requests) to receive all Conference Participants mailings.

Intent: To inform the newer elements of our service structure in a timely manner.

Recommendation by committee: *Commit to Admin*

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: X

Action by conference:

ADOPT X REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #99 It was M/S North East Atlantic Region/New Jersey Region

To authorize funding for 2 committee meetings and 2 conference calls for Outreach to complete the Institutional Group Guide and further work on the Outreach Handbook.

Intent: To ensure funding for this project.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #97 It was M/S North East Atlantic Region/Louisiana Region

To give the work of the Outreach Committee to the Board of Trustees.

Intent: To allow the work begun by this Ad Hoc Committee to be completed under the guidance of the Board of Trustees.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #98 It was M/S Portugal Region/Hawaii Region

To allow each zonal forum (who requests) to receive all Conference Participants mailings.

Intent: To inform the newer elements of our service structure in a timely manner.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #99 It was M/S North East Atlantic Region/New Jersey Region

To authorize funding for 2 committee meetings and 2 conference calls for Outreach to complete the Institutional Group Guide and further work on the Outreach Handbook.

Intent: To ensure funding for this project.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Motion #100 It was M/S Region of the Virginias/Buckeye Region

That the Interim Committee operate and function as described in the *Temporary Working Guide to Our Service Structure* specifically as it relates to the co-directors and other staff participation.

Intent: To adjust current practice to reflect conference policy.

Recommendation by committee:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

Action by conference:

ADOPT \_\_\_\_\_ REJECT \_\_\_\_\_ TABLE \_\_\_\_\_ COMMIT TO COMMITTEE: \_\_\_\_\_

**1996-1997 WSC Budget**

		1996 - 1997 Projected
<b>World Service Meetings</b>		
Annual Meeting	\$	60,000
Development Forum	\$	30,000
World Service Meetings	\$	17,500
Translation Meetings (2)	\$	27,500
WSB Meetings (2)	\$	18,500
Interim Committee Meetings (2)	\$	12,000
Ldrship Planning & Training	\$	14,000
Board & Comm Liasons	\$	6,000
<b>Total World Service Meetings</b>	<b>\$</b>	<b>185,500</b>
<b>Administrative Expenses</b>		
Bd & Comm Tel & Copying	\$	16,000
Bd & Comm Mailings	\$	10,000
Conference Calls	\$	25,000
Misc Off Supplies/Expense	\$	2,000
<b>Total Administrative Expenses</b>	<b>\$</b>	<b>53,000</b>
<b>Public Relations</b>		
Professional Events (Non NA)	\$	13,500
<b>Total Public Relations</b>	<b>\$</b>	<b>13,500</b>
<b>Publications</b>		
Conference Agenda Report	\$	4,000
PI Publications	\$	1,500
Reaching Out	\$	5,500
Conf. Report & Digest	\$	6,000
Publications Translations	\$	12,000
<b>Total Publications</b>	<b>\$</b>	<b>29,000</b>
<b>Fellowship Dev/Add Needs/OR</b>		
CAR Workshops	\$	8,000
Fellowship Asst/Dev Travel	\$	10,000
Zonal Forum/Wkshop Attendance	\$	20,000
Add Needs Wkshops	\$	1,500
Expanded WSB Meeting (1)	\$	12,500
<b>Total Fellowship Development</b>	<b>\$</b>	<b>52,000</b>
H&I Literature Stockpile	\$	6,000
Unity Day	\$	5,000
<b>Total Other</b>	<b>\$</b>	<b>11,000</b>
<b>Sub-Total</b>	<b>\$</b>	<b>344,000.00</b>
<b>World Service Projects</b>		
Resolution Process	\$	77,500
Literature Committee Project(s)	\$	12,500
Public Information	\$	9,300
Policy	\$	4,000
<b>Total World Service Projects</b>	<b>\$</b>	<b>103,300</b>
<b>Total</b>	<b>\$</b>	<b>447,300.00</b>



WORLD SERVICE CONFERENCE  
INCOME STATEMENT  
FOR THE 12 PERIODS ENDED MAY 31, 1996

	+----- YEAR TO DATE -----+			
	ACTUAL	PERCENT	ANNUAL BUDGET	PERCENT
INTERIM COMMITTEE MEETING(S)				
INTERIM COMMITTEE MEETING(S)	\$ .00	.0 %	10,580.00	2.7
Int Mtg/Air/Interim Comm	2,088.00	.5	.00	.0
Int Mtg/Meals/Interim Comm	1,276.30	.3	.00	.0
Int Mtg/Grnd Trav/Interim Comm	393.20	.1	.00	.0
Int Mtg/Lodging/Interim Comm	1,801.20	.5	.00	.0
TOTAL INTERIM COMMITTEE MEETIN	5,558.70	1.4	10,580.00	2.7
LEADERSHIP PLANNING & TRAINING				
LEADERSHIP PLNG & TRNING MTGS	.00	.0	11,040.00	2.8
Ldrship Mtg/Refrshmnt/WSC	37.20	.0	.00	.0
Ldrship Plan/Prof/Other Invite	440.00	.1	.00	.0
Ldrship Plan/Air/Trustee	347.00	.1	.00	.0
Ldrship Plan/Air/Admin Comm	1,219.50	.3	.00	.0
Ldrship Plan/Air/H&I	839.00	.2	.00	.0
Ldrship Plan/Air/Literature	1,008.32	.3	.00	.0
Ldrship Plan/Air/Policy	1,284.00	.3	.00	.0
Ldrship Plan/Air/Public Info	714.00	.2	.00	.0
Ldrship Plan/Meals/Admin Comm	762.00	.2	.00	.0
Ldrship Plan/Meals/H&I	140.00	.0	.00	.0
Ldrship Plan/Meals/Literature	302.71	.1	.00	.0
Ldrship Plan/Meals/Policy	327.98	.1	.00	.0
Ldrship Plan/Meals/PI	300.00	.1	.00	.0
Ldrship Plan/Grnd Trav/Admin	253.00	.1	.00	.0
Ldrship Plan/Grnd Trav/H&I	157.50	.0	.00	.0
Ldrship Plan/Grnd Trav/Lit	37.00	.0	.00	.0
Ldrship Plan/Grnd Trav/Policy	78.00	.0	.00	.0
Ldrship Plan/Grnd Trav/PI	160.00	.0	.00	.0
Ldrship Plan/Lodging/WSC	3,144.83	.8	.00	.0
TOTAL LEADERSHIP PLANNING & TR	11,552.04	2.9	11,040.00	2.8
LIASION(S) TO BOARD & COMM MTG				
LIAISON TO BOARD & COMM MTGS	.00	.0	6,000.00	1.5
Liaison/Air Fare/Admin Comm	1,027.00	.3	.00	.0
Liaison/Meals/Trustees	445.00	.1	.00	.0
Liaison/Meals/Admin Comm	1,502.00	.4	.00	.0
Liaison/Grnd Trans/Trustees	60.98	.0	.00	.0
Liaison/Grnd Trans/Admin Comm	97.00	.0	.00	.0
Liaison/Lodging/Admin Comm	500.36	.1	.00	.0
TOTAL LIASION(S) TO BOARD & CO	3,632.34	.9	6,000.00	1.5
COMMITTEE & BOARD PHONE & COPY				
ADMINISTRATIVE/PHONE & COPYING	.00	.0	22,080.00	5.7
Copying/Trustees/Lit Review	2,437.39	.6	.00	.0
Copying/Interim Comm	291.44	.1	.00	.0
Copying/Administrative Comm	70.93	.0	.00	.0
Copying/Out Reach adhoc	313.13	.1	.00	.0
Copying/Policy Committee	1,312.56	.3	.00	.0
Copying/PI Committee	51.39	.0	.00	.0



WORLD SERVICE CONFERENCE  
INCOME STATEMENT  
FOR THE 12 PERIODS ENDED MAY 31, 1996

	+----- YEAR TO DATE -----+			
	ACTUAL	PERCENT	ANNUAL BUDGET	PERCENT
COMMITTEE & BOARD PHONE & COPY (Continued)				
Telephone/Trustee/Full Board	\$5,216.18	1.3 %	.00	.0
Telephone/Trustee/Ext Comm	529.29	.1	.00	.0
Telephone/Lit Review	23.63	.0	.00	.0
Telephone/Interim Comm	571.39	.1	.00	.0
Telephone/Admin Comm.	336.10	.1	.00	.0
Telephone/OutReach adhoc	35.63	.0	.00	.0
Telephone/H&I	45.24	.0	.00	.0
Telephone/Policy Committee	2,228.20	.6	.00	.0
Telephone/Public Information	659.46	.2	.00	.0
Telephone/Translations Comm.	1,185.25	.3	.00	.0
TOTAL COMMITTEE & BOARD PHONE	15,307.21	3.9	22,080.00	5.7
COMMITTEE & BOARD MAILINGS				
ADMINISTRATIVE/MAIL & POSTAGE	.00	.0	1,610.00	.4
Mail/Trustees	447.84	.1	.00	.0
Mail/Trustees/Lit Review	686.07	.2	.00	.0
Mail/Interim	1,756.68	.4	.00	.0
Mail/Administrative Comm	1,820.00	.5	.00	.0
Mail/H&I Comm	343.14	.1	.00	.0
Mail/Literature Comm	147.41	.0	.00	.0
Mail/Policy Comm	1,958.89	.5	.00	.0
Mail/PI Comm	267.74	.1	.00	.0
Mail/Translations Comm	2,381.29	.6	.00	.0
TOTAL COMMITTEE & BOARD MAILIN	9,809.06	2.5	1,610.00	.4
CONFERENCE CALLS				
ADMINISTRATIVE/CONFERENCE CALL	.00	.0	11,960.00	3.1
Conf Call/BoT Steering Comm	2,888.82	.7	.00	.0
Conf Call/BoT Internal	1,369.67	.3	.00	.0
Conf Call/BoT External	1,249.67	.3	.00	.0
Conf Call/BoT Lit Review	391.75	.1	.00	.0
Conf Call/Interim & Chairs	7,578.47	1.9	.00	.0
Conf Call/Administrative Comm	2,497.89	.6	.00	.0
Conf Call/OutReach adhoc	835.36	.2	.00	.0
Conf Call/H&I Committee	494.93	.1	.00	.0
Conf Call/Policy Committee	2,120.45	.5	.00	.0
Conf Call/Translations Comm	3,019.39	.8	.00	.0
TOTAL CONFERENCE CALLS	22,446.40	5.7	11,960.00	3.1
MISC OFFICE SUPPLIES & EXPENSE				
ADMINISTRATIVE/MISCELLANEOUS	.00	.0	2,070.00	.5
Bank Charges	265.36	.1	.00	.0
Miscellaneous/H&I Committee	21.60	.0	.00	.0
Miscellaneous/Misc/Admin Comm	383.08	.1	.00	.0
Misc/Literature/Translations	10.58	.0	.00	.0
TOTAL MISC OFFICE SUPPLIES & E	680.62	.2	2,070.00	.5

WORLD SERVICE CONFERENCE  
INCOME STATEMENT  
FOR THE 12 PERIODS ENDED MAY 31, 1996

	+----- YEAR TO DATE -----+			
	ACTUAL	PERCENT	ANNUAL BUDGET	PERCENT
PROFESSIONAL EVENTS (NON-NA)				
PROFESSIONAL EVENTS (NON NA)	\$ .00	.0 %	9,200.00	2.4
Prof Events/Telephone	287.35	.1	.00	.0
Prof Evnts/Equip Rntl/Conf	627.80	.2	.00	.0
Prof Events/Registration	1,984.10	.5	.00	.0
Prof Events/Booth Charge	2,083.36	.5	.00	.0
Prof Evnts/Misc/Conference	82.99	.0	.00	.0
Prof Evnts/Air/Conference	2,474.62	.6	.00	.0
Prof Evnts/Meals/Conference	1,235.00	.3	.00	.0
Prof Evnts/Grnd Trav/Conferenc	141.67	.0	.00	.0
Prof Evnts/Lodging/Conference	3,457.75	.9	.00	.0
TOTAL PROFESSIONAL EVENTS (NON	12,374.64	3.1	9,200.00	2.4
H & I LITERATURE DISTRIBUTION				
H & I LITERATURE DISTRIBUTION	.00	.0	2,500.00	.6
H&I Stockpile/Mailing	4,474.81	1.1	.00	.0
H&I Stockpile/Literature	1,645.11	.4	.00	.0
TOTAL H & I LITERATURE DISTRIB	6,119.92	1.5	2,500.00	.6
CONFERENCE AGENDA REPORT				
CONFERENCE AGENDA REPORT	.00	.0	4,000.00	1.0
CAR/Copying	300.12	.1	.00	.0
CAR/Mail	2,878.73	.7	.00	.0
CAR/Literature	364.47	.1	.00	.0
TOTAL CONFERENCE AGENDA REPORT	3,543.32	.9	4,000.00	1.0
CONFERENCE REPORT & DIGEST				
CONFERENCE REPORT & DIGEST	.00	.0	5,520.00	1.4
Conference Rpt/Copying	795.09	.2	.00	.0
Conference Rpt/Mail	4,779.53	1.2	.00	.0
Conference Rpt/Miscellaneous	90.00	.0	.00	.0
TOTAL CONFERENCE REPORT & DIGE	5,664.62	1.4	5,520.00	1.4
PI PUBLICATIONS				
PI PUBLICATIONS	.00	.0	1,840.00	.5
Mail/PI Publications	923.77	.2	.00	.0
TOTAL PI PUBLICATIONS	923.77	.2	1,840.00	.5
PUBLICATIONS TRANSLATIONS				
PUBLICATIONS TRANSLATIONS	.00	.0	8,280.00	2.1
Conf Dig & CAR/Translations	10,493.45	2.7	.00	.0
TOTAL PUBLICATIONS TRANSLATION	10,493.45	2.7	8,280.00	2.1
CONFERENCE AGENDA WORKSHOPS				
CONFERENCE AGENDA WORKSHOPS	.00	.0	4,140.00	1.1
CAR WS/Air/Trustee	2,278.28	.6	.00	.0

WORLD SERVICE CONFERENCE  
INCOME STATEMENT  
FOR THE 12 PERIODS ENDED MAY 31, 1996

	+----- YEAR TO DATE -----+			
	ACTUAL	PERCENT	ANNUAL BUDGET	PERCENT
CONFERENCE AGENDA WORKSHOPS	(Continued)			
CAR WS/Air/Admin Comm	\$1,039.51	.3 %	.00	.0
CAR WS/Air/H&I Committee	334.00	.1	.00	.0
CAR WS/Air/Policy Committee	766.51	.2	.00	.0
CAR WS/Meals/Trustee	646.00	.2	.00	.0
CAR WS/Meals/Admin Committee	306.50	.1	.00	.0
CAR WS/Meals/H&I Committee	50.00	.0	.00	.0
CAR WS/Meals/Policy Committee	355.48	.1	.00	.0
CAR WS/Grnd Trav/Trustee	61.35	.0	.00	.0
CAR WS/Grnd Trav/Admin Comm	128.70	.0	.00	.0
CAR WS/Grnd Trav/Policy Comm	175.38	.0	.00	.0
CAR WS/Lodging/WSC	210.05	.1	.00	.0
TOTAL CONFERENCE AGENDA WORKSH	6,351.76	1.6	4,140.00	1.1
FELLOWSHIP ASSISTANCE & DEV				
FELLOWSHIP ASSISTANCE	.00	.0	9,200.00	2.4
Fell Asst/Air/Trustee	2,482.54	.6	.00	.0
Fellowship Asst/Air/Interim	4,561.96	1.2	.00	.0
Fell Asst/Meals/Trustee	1,229.26	.3	.00	.0
Fellowship Asst/Meals/Interim	789.00	.2	.00	.0
Fell Asst/Grnd Trav/Trustee	11.70	.0	.00	.0
Fell Asst/Lodging/Trustee	104.86	.0	.00	.0
Fell Asst/Lodging/Conference	1,059.57	.3	.00	.0
TOTAL FELLOWSHIP ASSISTANCE &	10,238.89	2.6	9,200.00	2.4
ZONAL FORUMS				
ZONAL FORUMS/WORKSHOPS	.00	.0	9,200.00	2.4
Zonal & WS/Misc/PI	40.00	.0	.00	.0
Zonal & WS/Air/Trustee	7,314.47	1.8	.00	.0
Zonal & WS/Air/Admin Comm	3,672.60	.9	.00	.0
Zonal & WS/Air/H&I	1,048.00	.3	.00	.0
Zonal & WS/Air/PI	673.00	.2	.00	.0
Zonal & WS/Air/Other Invitee	1,652.90	.4	.00	.0
Zonal & WS/Meals/Trustee	3,867.31	1.0	.00	.0
Zonal & WS/Meals/Admin Comm	1,049.70	.3	.00	.0
Zonal & WS/Meals/H&I	141.45	.0	.00	.0
Zonal & WS/Meals/PI	120.00	.0	.00	.0
Zonal & WS/Meals/Translations	289.00	.1	.00	.0
Zonal & WS/Grnd Trav/Trustee	315.75	.1	.00	.0
Zonal & WS/Grnd Trav/Admin	143.50	.0	.00	.0
Zonal & WS/Grnd Trav/H&I Comm	102.31	.0	.00	.0
Zonal & WS/Lodging/Trustee	152.80	.0	.00	.0
Zonal & WS/Lodging/PI	31.30	.0	.00	.0
Zonal & WS/Lodging/Conference	2,845.93	.7	.00	.0
TOTAL ZONAL FORUMS	23,460.02	5.9	9,200.00	2.4
ADDITIONAL NEEDS WORKSHOP(S)				
ADDITIONAL NEEDS WORKSHOP(S)	.00	.0	920.00	.2
Add Nee /Air/Trustee	419.00	.1	.00	.0

WORLD SERVICE CONFERENCE  
INCOME STATEMENT  
FOR THE 12 PERIODS ENDED MAY 31, 1996

	+----- YEAR TO DATE -----+			
	ACTUAL	PERCENT	ANNUAL BUDGET	PERCENT
ADDITIONAL NEEDS WORKSHOP(S)	(Continued)			
Add Needs/Air/Public Info	\$796.00	.2 %	.00	.0
TOTAL ADDITIONAL NEEDS WORKSHO	1,215.00	.3	920.00	.2
WSB FELLOWSHIP PLANNING & DEV				
WSB FELLOWSHIP DEV & PLANNING	.00	.0	20,700.00	5.3
WSBFel Dev/Air Fare/Trustees	8,418.69	2.1	.00	.0
WSBFel Dev/Air/Admin Committee	497.00	.1	.00	.0
WSBFel Dev/Air Fare/OutReach	703.00	.2	.00	.0
WSBFel Dev/Air Fare/H&I	752.00	.2	.00	.0
WSBFel Dev/Air Fare/Literature	729.00	.2	.00	.0
WSBFel Dev/Air Fare/Policy	1,067.00	.3	.00	.0
WSBFel Dev/Air Fare/PI	1,151.00	.3	.00	.0
WSBFel Dev/Meals/Trustees	2,767.14	.7	.00	.0
WSBFel Dev/Meals/Admin Comm	828.50	.2	.00	.0
WSBFel Dev/Meals/OutReach	354.00	.1	.00	.0
WSBFel Dev/Meals/H&I	543.00	.1	.00	.0
WSBFel Dev/Meals/Literature	332.93	.1	.00	.0
WSBFel Dev/Meals/Policy	312.40	.1	.00	.0
WSBFel Dev/Meals/PI	810.00	.2	.00	.0
WSBFel Dev/Grnd Trav/Trustees	538.95	.1	.00	.0
WSBFel Dev/Grnd Trav/Admin Com	140.60	.0	.00	.0
WSBFel Dev/Grnd Trav/H&I	31.00	.0	.00	.0
WSBFel Dev/Grnd Trav/Literture	67.07	.0	.00	.0
WSBFel Dev/Grnd Trav/Policy	87.60	.0	.00	.0
WSBFel Dev/Grnd Trav/PI	35.00	.0	.00	.0
WSBFel Dev/Grnd Trav/OutReach	3.00	.0	.00	.0
WSBFel Dev/Lodging/Trustees	3,647.43	.9	.00	.0
WSBFel Dev/Lodging/Public Info	67.32	.0	.00	.0
TOTAL WSB FELLOWSHIP PLANNING	23,883.63	6.0	20,700.00	5.3
UNITY DAY				
UNITY DAY	.00	.0	5,000.00	1.3
Unity/Copying/WSC	96.33	.0	.00	.0
Unity/Telephone/WSC	6,678.02	1.7	.00	.0
Unity/Misc/WSC	90.52	.0	.00	.0
TOTAL UNITY DAY	6,864.87	1.7	5,000.00	1.3
RESOLUTION PROCESS				
RESOLUTION PROCESS	.00	.0	96,480.00	24.7
Res Proc/Copying/Res Grp	1,962.31	.5	.00	.0
Res Proc/Mail/Res Grp	5,447.07	1.4	.00	.0
Res Proc/Conf Call/Interim	689.89	.2	.00	.0
Res Proc/Conf Call/Res Grp	9,551.01	2.4	.00	.0
Res Proc/Telephone/Res Grp	301.55	.1	.00	.0
Res Proc/Miscellaneous/E-Mail	590.44	.1	.00	.0
Res Proc/Mtg Room/Res Grp	212.42	.1	.00	.0
Res Proc/Equip Rntl/Res Grp	80.15	.0	.00	.0
Res Proc/Refrshmnts/Res Grp	300.00	.1	.00	.0

WORLD SERVICE CONFERENCE  
INCOME STATEMENT  
FOR THE 12 PERIODS ENDED MAY 31, 1996

	+----- YEAR TO DATE -----+			
	ACTUAL	PERCENT	ANNUAL BUDGET	PERCENT
RESOLUTION PROCESS	(Continued)			
Res Proc/Literature/Res Grp	\$42.43	.0 %	.00	.0
Res Proc/Air Fares/Res Grp	25,965.50	6.6	.00	.0
Res Proc/Meals/Res Grp	6,059.81	1.5	.00	.0
Res Proc/Grnd Trans/Res Grp	1,624.75	.4	.00	.0
Res Proc/Travel Telephone	51.86	.0	.00	.0
Res Proc/Lodging/Res Grp	8,950.77	2.3	.00	.0
TOTAL RESOLUTION PROCESS	61,829.96	15.6	96,480.00	24.7
PRIOR YEAR CARRYOVER EXPENSES				
EXPENSE BUDGETED PRIOR YEAR	.00	.0	13,800.00	3.5
Prior Yr/Copies/OutReach	10.00	.0	.00	.0
Prior Yr/Copies/Ann Mtg	133.10	.0	.00	.0
Prior Yr/Conf Call/Interim	399.50	.1	.00	.0
Prior Yr/Telephone/Full Board	782.66	.2	.00	.0
Prior Yr/Telephone/Interim	1,332.11	.3	.00	.0
Prior Yr/Telephone/OutReach	34.39	.0	.00	.0
Prior Yr/Telephone/Prof Events	55.42	.0	.00	.0
Prior Yr/Telephone/Composite	176.63	.0	.00	.0
Prior Yr/Equip Rnt/WSC	917.75	.2	.00	.0
Prior Yr/Equip Rnt/Ann Mtg	3,749.93	.9	.00	.0
Prior Yr/Refrshmnts/Ann Mtg	3,530.19	.9	.00	.0
Prior Yr/Misc/Ann Mtg	156.73	.0	.00	.0
Prior Yr/Cons-Fac/Ann Mtg	85.71	.0	.00	.0
Prior Yr/Voice Trans/Ann Mtg	857.10	.2	.00	.0
Prior Yr/Literature/Prof Event	71.63	.0	.00	.0
Prior Yr/Air Fare/Interim	274.00	.1	.00	.0
Prior Yr/Air Fare/WS Mtgs	764.85	.2	.00	.0
Prior Yr/Air/Invitee Other Mtg	275.00	.1	.00	.0
Prior Yr/Air Fare/Ann Mtg	2,141.04	.5	.00	.0
Prior Yr/Air/Invitee Ann Mtg	(1,250.00)	(.3)	.00	.0
Prior Yr/Meals/Trustee/Full	351.44	.1	.00	.0
Prior Yr/Meals/Interim	1,003.40	.3	.00	.0
Prior Yr/Meals/WS Mtg	338.40	.1	.00	.0
Prior Yr/Meals/Other Invitee	103.50	.0	.00	.0
Prior Yr/Meals/Ann Mtg	1,692.05	.4	.00	.0
Prior Yr/Grnd Trans/Full Board	32.00	.0	.00	.0
Prior Yr/Grnd Trans/Interim	121.60	.0	.00	.0
Prior Yr/Grnd Trans/WS Mtg	73.50	.0	.00	.0
Prior Yr/Grnd Trans/Oth Invite	29.70	.0	.00	.0
Prior Yr/Grnd Trav/Ann Mtg	336.10	.1	.00	.0
Prior Yr/Lodging/Trustees	2,839.10	.7	.00	.0
Prior Yr/Lodging/Interim	813.96	.2	.00	.0
Prior Yr/Lodging/WS Meeting	80.22	.0	.00	.0
Prior Yr/Lodging/Ann Mtg	10,002.13	2.5	.00	.0
Prior Yr/Lodging/Inv Ann Mtg	8,656.15	2.2	.00	.0
Prior Yr/Lodging/Prof Events	630.56	.2	.00	.0
Prior Yr/Lodging/Comp Grp	1,282.50	.3	.00	.0
TOTAL PRIOR YEAR CARRYOVER EXP	42,884.05	10.8	13,800.00	3.5



WORLD SERVICE CONFERENCE  
INCOME STATEMENT  
FOR THE 12 PERIODS ENDED MAY 31, 1996

	+----- YEAR TO DATE -----+			
	ACTUAL	PERCENT	ANNUAL BUDGET	PERCENT
TOTAL EXPENSE	\$373,299.71	94.3 %	390,000.00	100.0
EXCESS OR INCOME ABOVE EXP	22,665.93	5.7	.00	.0
	22,665.93	5.7	.00	.0
NET INCOME (LOSS)	\$22,665.93	5.7 %	.00	.0

## **Core Group Members for the Transition Group**

<b>Saul Alvarado-</b>	Former RSR from Panama
<b>Tim Banner-</b>	Outgoing BOD chair - former WSC Policy chair, RSR
<b>Susan Blaue</b>	Trustee - former WSC PI chair
<b>Pete Cole</b>	Trustee - former WSC H&I chair
<b>Rose Crawford</b>	RSR Florida Region
<b>David James</b>	Former RSR UK Region - current EDM secretary
<b>Bob Jordan</b>	RSR mentor for Wisconsin - former RSR and Policy member
<b>Shannon Lynagh</b>	Former RSR from Tri State Region and Policy member
<b>Jane Nickels</b>	BOD, Former WSC Lit chair and RSR

**First Alternate**      **Matt Schmeck** - WSC Policy member, former RSR

**Second Alternate**   **Adam Wasserman** - RSR Quebec Region

## **Working Group Member Recommendations (current service position)**

<b>Sylvia Catherine Bradley</b> RSR Ontario	<b>Bob Lemoine</b> RSR So. California
<b>Simon Teese</b> RSR Australia	<b>Joe Paumgartten</b> BOD member
<b>Dean Ward</b> RSR Upper Midwest	<b>Janis Edwards</b> BOD member
<b>Mitchell Soodak</b> BOD member	<b>Tony Walters</b> WSC PI Chair
<b>Donna Markus</b> Trustee	<b>Garth Popple</b> Trustee
<b>Mary Chant Valentine</b> Policy chair	<b>Paul Hartman</b> WSC Treasurer
<b>Susan Chess</b> BOD member	<b>Fred Bashour</b> WSC PI member
<b>Mary Kay Berger</b> Trustee	<b>Larry Roche</b> Trustee
<b>Stu Tooredman</b> Trustee	<b>Bob Barrett</b> Former trustee
<b>Greg Pierce</b> Former trustee	<b>Jon Thompson</b> WSC 2 <sup>nd</sup> vice chair
<b>Mario Teseriero</b> BOD member	<b>Donald Griffin</b> WCC vice chair

**M/S/C**              **Upper Rocky Mountain/Pacific Cascade**

**Roll Call Vote**                      **69-11-10**

**To accept the nine core group members, two alternates, twenty two working group members and amending the Transition Plan to read “up to nine core group members” as presented by Interim.**

## **MOTION #4 TIMELINE**

If any motion is adopted that requires a group tally vote the following process and timeline will be considered:

### **Motion Development**

- Prior to the close of the conference the motion will be developed that will be considered by the fellowship through the group tally.
- Once developed the motion will be adopted by the WSC prior to the end of the conference.
- Every effort will be made to translate the motion and subsequent forms into all represented language groups.

### **Development of the group tally data base**

- Within 60 days, RSR's will be given registration forms to disseminate to the groups within their regions to gather those groups desiring to register for the group tally. In addition, registration forms will be sent to all groups currently in the Group Services database. All forms will be returned to the RSR at a verified address.
- RSR's will determine the best process to obtain group registrations. Those registrations shall contain group name and mailing address.
- All registration lists must be received by March 1st of the year under consideration.
- 60 days prior to the deadline the WSO will mail to all RSCs the current status of their respective group registrations, so that they can determine how many of their groups still have not registered.
- The Board of Trustees will report to the conference on the number of registrations in the group tally data base, along with the number of groups currently contained in the group services data base.
- At the WSC the Board of Trustees will provide the conference with a motion to consider the validity of the data base, based on a comparison between the group tally database and the Group Services database..
- If the conference rejects the data base, a decision will be made by the conference to either develop a new data base, or discontinue action on the motion.

### **The Group Tally Vote'**

- If the data base is considered valid by the conference, coded group tally forms will be sent directly to all groups registering for the group tally. All forms will be accompanied with a self-addressed return envelope to a registered post office box.
- The process for tabulating the votes will be adopted by conference participants after the WSB investigates all available options and a financial study has been done.
- All forms must be postmarked no later than November 15th, in order to have them tabulated in time to be published in the Conference Agenda Report.
- If the result of the tally is in the affirmative, the WSB will submit a motion in the CAR to affirm the results by an RSR vote at the conference per the FIPT.

### **Adoption Criteria**

- In order for the tally to be valid, 75% of the groups who registered in the above named period must participate by responding.
- For each decision to pass, 75% of the groups who respond must vote in the affirmative.
- 2/3 of the RSRs must vote to affirm the action as per FIPT.