SECOND WORLD SERVICE CONFERENCE San Francisco California October 21, 1977

The Second World Service Conference was productive in more formally establishing the Committee Structure of N.A.

Permanent Committees for Literature, H & I, and P.I. were initiated.

Conference participants included participants from States.

The meeting was presided over by Grea ?

Detailed minutes of this meeting were not kept.

General Discussion Only No Quorum

HORLD SERVICE COMPENSATES ASSENDA

FRIDAY, OCTOBER 21st., 1977

12:00 - 12:30	REGISTRATION
12:30 - 2:90	OPENING SESSION 1. Prayer 2. Reading 3. Roll Call 4. Conference Format 5. Committee Reports
2:00 - 2:30	BREAK
2:30 - 4:00	OLD BUSINESS SESSION 1. The N.A. Tree 2. Conference Consistees 3. Supporting our Services 4. Literature 5. Other Old Inciness
4:00 - 4:30	BREAK
4:30 - 6:00	MEN BUSINESS SESSION 1. Planning 1973 Conforcace 2. Other Non Euclidesa

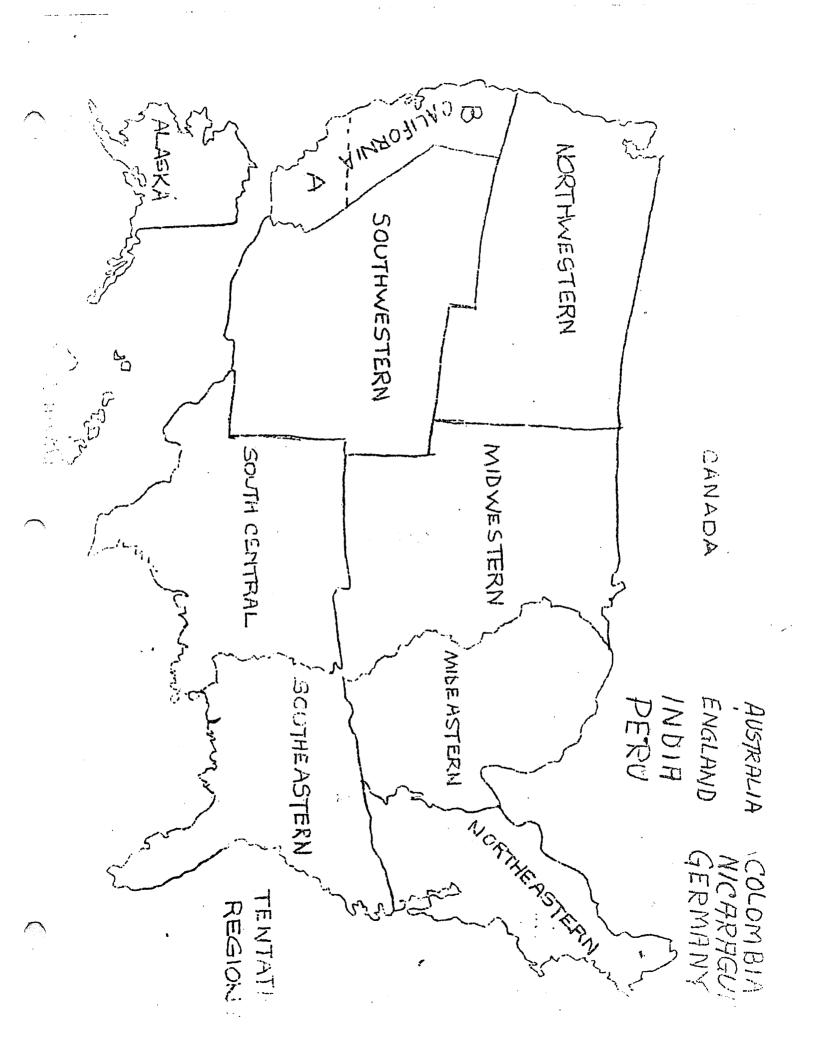
NOTE: Items to be added to agende under "other old business" or "other new business" must be submitted in writing prior to or during the break preceeding the session.

Yours in Fellouchip

. #

Greg Pierce chairman,

World Service Board



Dear Friends,

well, the Seventh World Convention has some and gone, and as always it was great. The San Francisco Convention Committee did a super job, and their dedication showed Next year. Houston, Texas: Fantastic! And probably one of the best things that could happen for the growth of N.A.

The real purpose of this letter is better communications and to let you know what happened at the World Service Conference. The WSC was called to order at 12:30 p.m. on October 21 1977 as planned in the agenda. At that time only three trustees were in attendance (none of the Regional Delegates or other trustees had, as yet, arrived). Because of this poor chowing the Conference was adjourned until 2:30 p.m. in the hope that more participants would be there at that time. When we reconvened we had gained one trustee, two Delegates and one negional Chairman (sitting in for his absent Delegate). We opened up the Conference for discussion and the consensus was that this showing was not representative of the felicuship and that the Conference should be postponed until a later date separate from the convention. The dates warch 25 and Earch 20. 1978 were chosen and the world Service Office will make the arrangements.

The plan is to keep the Conference as simple as possible. A meeting hall, some basic refreshments, and some housing will be arranged for; beyond that, the Delegates will be pretty much on their cwn. The two day Conference will be broken as into four marning and afternoon sessions. These sessions will focus on Old Business, Committee and Problem Workshops, New Business, and Planning. There wen't be any special activities are social events planned for the Conference, however, numerous regular meetings and activities are easily accessible to Conference participants. It's my hope that someone from each of the forty-seven states and countries where meetings are held will be able to attend this Conference.

N.A., as we know it, started here in California, and for twenty years there were only a few groups elsewhere. In the last five years, however, islands of fellowship have surfaced and grown. Today we have strong, active groups in many places and N.A. is growing faster than it has ever before. This is the underlying reason for trying to get a "Conference System" going at this time. As long as we remain isolated clusters we'll keep re-experiencing the same problems which have always stunted our growth. If we can really get together in a united

fellowship, work together to carry the message of recovery as it's never been carried before, be mutually supportive rather than separate or competitive; then we can see more growth in the next two or three years than we've seen in the last twenty-five. This is part of my dream for N.A.; maybe it's only that, but it makes me feel good to think that it can happen. I hope that each of you in your groups, your Areas, and your Regions will help make this dream a reality. I hope that you'll get behind this idea and do whatever is necessary to get your Delegate to Los Angeles in march. I dream of Narcotics Anonymous as a strong, united, vital, living, growing rellowship coming out of its infancy into its full potential.

Yours in fellowship,

Greg Pierce Chairman, WSB

PROPOSAL - CONFERENCE CREATTRES

- A. That the following Conference Committees be established to work for the benefit of the fellowship until the next Conference.
 - 1. Coordinating
 - 2. Planning
 - 3. Finance
 - 4. Literature Review
 - 5. Institutional
 - 6. Public Relations
- B. That there committees shall consist of an odd number of members from various regions. (No committee shall have a predominance of members from any one Area on Region)
- C. That the Committee members shall have the following qualifications:
 - 1. The willingness, desire, and ability to serve
 - 2. A history of sobriety
 - 3. Relative experience or ability
- D. That the effairs of each Conference Conmittee be managed by the following officers:
 - 1. One Chairman
 - 2. One Secretary
 - 3. One Trustes
- E That there Conference Committees be established as soon as possible by the following procedure:
 - 1. Each Committee Chairman and Secretary be nominated and elected by this Conference
 - 2. That a Trustee be appointed by the WSB to serve on each Committee
 - 3. That the three officers of each Cormittee select additional Committee members by majority tota
 - 4. That numbers wishing to be considered for Committee service complete and while the attached application
- F. That these committees shall meet formally at least twice prior to the next conference; and that close contact be maintained at other times by telephone or unil.
- C. That all Conference Committee decipiens and recommendations be determined by majority roce.
- H. That a copy of the minutes of all Conference Committee meetings be kept on file in the USO and be made available to any member on request.
- 1. That each Conference Committee prepare and present a report at the next World Service Conference.

WORLD SERVICE OFFICE, INC.

Nov. 1st., 1976 - Sept. 30th, 1977

DONATIONS FOR YEAR		
San Fernando Valley, A.S.C. So. Ca. Bay Cities A.S.C. So. Ca	10.00 20.00 10.00 5.00 10.00 4.00 10.00 96.39 100.00 5.00	
	Total\$380.39	
Literature Sales	\$ <u>2,704.77</u>	
	Total\$3,085.16	. .\$3 ,00m
en en samen de la companya de la com	••	. 43 / Uda
Paid Out Expenses Mailing Telephone Office Supplies Printing	311.07	
PI Incing	Total\$2,818.22	.\$2,818
•	Balance	\$ 266
Assets Literature on Hand Pd\$750. Due Invoices	00 00	
Total\$1,050	.00	
Total Telephone Calls 1,200 Starter Kits Sent Out 100 Mail Outs 200	· :	

HARCOTICS ANONYMOUS



P.O. Box 1449
Redondo Beach, California 90278
(213) 372-9666

MAY 5, 1977

FIRST REGIONAL COMMITTEE MEETING
ON APRIL 17, 1977 SUNDAY, 3 p.m. at SURVIVORS CLUB

Serenity Prayer Frank D. makes ppening statements. Business open for discussion.

- A. DO WE REALLY NEED A REGIONAL COMMITTEE?
 - 1. Phil asked if the areas will be able to unite as one or if they will stay in their own areas of business?
 - a) Kathy replied to the above that we have had activities in the particle which were made possible through all the different areas but the they have not been stated on paper as a regional activity. The activities have been a benefit to all the areas.
 - 2. Frank made a suggestive proposal that we have a chairman on a rotat basis with flexible ideas and structures or have one main chairman with a formal type structure. Frank made motion and was second by Phil.
 - a) It was voted to have a rotating chairman.
- B. INSTITUTIONAL WORK.
 - Kevin F. nominates Henry as Institutional Chairman protempt for Institutional work on a regional level. Second by Keith W.
 - a) Kathy brings up that Chuck Gates was given the position on an informal level not on a regional level.
 - b) People in charge of institutional committees in institutions:
 - 1) CARL BAGGET C.R.C. (WOMEN)
 - 2) JOHN THEODORE CHINO (MEN)
 - 3) JOHN PARKER CHINO (MEN)
 - c) Doug made motion for Henry to draw up a report on all instituti meetings and who is in charge of those meetings.
 - d) Above motions were passed.
- C. ENTERTAINMENT COMMITTEE:
 - The people who are involved in the entertainment or activities committees should get together from all the areas and acknowledge whether or not we need an entertainment committee on a regional leven
 - 2. Outcome will be discussed at the following business meeting. (6-19-
- D. N. A. CENTRAL OFFICE?:
 - 1. NEEDS MORE WORK, IDEAS, HELP & TIME.

N. A. EASTER DANCE E.

100 11 1

- Doug makes a request to know why Ventura County received only \$62.0 and San Fernando Valley and Bay Cities Areas received \$130.00 each. When the funds were to be divided evenly among the areas involved.
 - Kathy and Frank said they would both look into it. Kathy also said that she would notify Doug as soon as she knew something.
- Funds from the dance were divided as follows: 2.
 - BAY AREAS-\$130.00 a)
 - SAN FERNANDO-\$130.00 plus \$150.00 (WAS USED TO RENT HALL) b)
 - c) VENTURA COUNTY-\$62.00
 - d) W. S. O. \$100.00 (SAN FERNANDO & BAY AREAS MADE A DONATION OF \$50.00 apiece)
- REGIONAL COMMITTEE MEETING TO BE HELD JUNE 19, 1977. F.
 - Meeting will be held at the Survivors Club (11339 Moorpark, N. Holl at 3 p.m.
 - KATHY LENT will be acting chairman.
 - Following regional meeting will be held in Ventura County.
 - Voted that Regional Committee meetings will be held once every thre months.
- TRADITION G.
 - Collected \$7.68 made rent of \$7.00
- Keith W. motioned to colse meeting. H.
 - 1. Second by Mark M.
- Meeing closed. I.