

Baby Blue Truth

The following documentation establishes the failure of the WSO to follow through on the agreed to orders from Civil Action No. 90-7631; WSO v. David Moorhead, signed by Judge Louis J. Pollak on January 4th, 1991 in which the WSO took a member to court for providing FREE literature.

Over 23 years later and the Court Orders have yet to be followed by the NAWS Corporation Trusted Servants. If NAWS Inc. were to take another NA member to court it would presumably then be found in Contempt of Court for not following through on the agreement reached in 1991.

Every member of the World Board was publically handed a “Baby Blue” at the World Convention of Narcotics Anonymous held in Philadelphia, Pennsylvania USA, in 2013. If every current World Board member did nothing to bring charges against the people giving them the “Illicit Literature, aka Baby Blue” in violation of the Fellowship Intellectual Property Trust (FIPT) then the issue should have never been brought up by NAWS in the *2014 NA World Services Conference Report*, a special FIPT report in September 2014 and the October 2014 issue of the NA Way.

NAWS Inc. is trying to create a divide in our unity by attempting to place fault on NA members that know the truth about their actions in 1991. A Corporation does not work Steps or apply Spiritual Principles the only corporate concern is always about the bottom line on the financial statement.

Index

- 1st. Pg. 1 Letter improperly dated by WSO BOD Chairperson about the Court Order.
- 2nd. Pg. 2-6 The agreement reached in the above mentioned Civil Action taken by the WSO.
- 3rd. Pg. 7-8 The orders of the Court.
- 4th. Pg. 9-11 The letter signed in a, “Commitment to Unity”.
- 5th. Pg. 12-21 The 90/91 CAR cover, index, and the contained report from the WSO BOD Chairperson.
- 6th. Pg. 22-36 The portion of the 1991 WSC approved minutes in which the Court orders were ignored.
- 7th. Pg. 37-39 The 1992 CAR cover, index, and report regarding “The Fellowship Intellectual Property Trust”.
- 8th. Pg. 40-48 The portion of the approved minutes of the 1992 WSC in which the Court orders were ignored.
- 9th. Pg. 49-50 Letter pertaining to Federal Rule 25 Substitution of Parties, filed after the death of Dave Moorehead.
- 10th. Pg. 51-54 The 1993 CAR cover, index, motions, and the 5 year extension of moratorium on the Basic text.



WORLD SERVICE OFFICE, INC.

P.O. Box 9999

Van Nuys, CA 91409

(818) 780-3951

January 18, 1990

To: WSC Participants

From: Stuart Tooredman, Chairperson
WSO Board of Directors

Re: Update on Lawsuit, Group Registrations

As of January 4th, 1990, the WSO has entered into a settlement agreement with one individual over the production and distribution of Book One of the basic text. The agreement and the attached order are included, along with a statement from all concerned which will be published in the January Fellowship Report, the Newslane, and The N.A. Way.

The full transcript of the Federal Court hearing is available from the WSO for \$7.00. The material to be provided as part of the agreement, to Regions and Areas, will be mailed the first week in February.

Additionally, we will be asking you to help us register all N.A. groups by first providing us with updated ASC information. That mailing will follow shortly and we thank you in advance for your cooperation.

If we may be of any further assistance or provide further information please do not hesitate contact us.

AGREEMENT

This is an Agreement entered into this 4th day of January, 1991 between World Service Office, Inc., (hereinafter "WSO") a charitable corporation with a principal place of business at 16155 Wyandotte Street, Van Nuys, California, 90025, and David Moorhead, an individual residing at 1110 Palmer Street, Philadelphia, Pennsylvania, 19120 (hereinafter "Moorhead").

Whereas WSO and Moorhead have been engaged in litigation in Civil Action No. 90-7631, in the United States District Court for the Eastern District of Pennsylvania, concerning certain copyrights, trademarks and service marks held in trust by WSO;

Whereas the parties are desirous of amicably resolving the above noted litigation;

It is hereby agreed by and between the undersigned parties who intend to be legally bound thereby, as of the date of the entry of the ORDER, attached hereto as Exhibit A, as follows:

1. Civil Action 90-7631 shall be terminated subject to the entry by the Court of the ORDER, attached hereto as Exhibit A.

2. Moorhead hereby covenants and warrants: that he produced approximately 9,000 copies of a book incorporating portions of the Basic Text of Narcotics Anonymous, which was identified as an infringement in the Complaint in Civil Action No 90-7631; that he is no longer in possession of any of said approximate 9,000 copies; and that he has destroyed any and all printing plates or other apparatus associated with the manufacture or production of said

approximate 9000 copies.

3. Moorhead and WSO hereby agree, that in an effort to heal any wounds caused by the controversy which led to the above referenced litigation, a Statement shall be published in the January 1991 Fellowship Report and the next editions of the Newsline and the NA Way containing the signatures of Messrs. George Hollahan, Stuart Tooredman and David Moorhead. The contents shall be agreed to by all three individuals and be published to the Fellowship of Narcotics Anonymous. This Statement shall: (a) reference the controversy which led to the above litigation, and include a call for peace within the Fellowship of Narcotics Anonymous; (b) include a call for a full and adequate discussion of the issues which led to the above litigation; and (c) include an admonishment against any recrimination within the Fellowship of Narcotics Anonymous as a result of the controversy which led to the above litigation.

4. WSO agrees to place, without comment, but with an introduction, the following Motions in the 1991 Conference Agenda Report of the World Service Conference ("WSC"), which shall immediately follow the publication, in their entirety, of the closing remarks of The Honorable Lewis H. Pollak entered at ~~the~~ a Preliminary Hearing held on Wednesday, January 2, 1991, in the United States District Court in Philadelphia, PA., prior to the announcement of any judgment.

Motion 1

That the Fellowship reconsider its decision on which

Edition, or parts thereof, (1st, 2nd, 3rd, 3rd Revised, 4th, or 5th) of the Basic Text shall be produced and distributed by the WSO as the official and accepted text of Narcotics Anonymous.

In order for this Motion to be considered, a description of the differences between the respective Editions will be sent to each registered area and region, along with a copy of the complete Basic Text Third Edition, Revised. It is expected that the WSC will rescind the motions adopted in 1988, which adopted the Fifth Edition as the Basic Text, as well as the motion restricting any change to the Text for five years.

Motion 2

That the WSO produce, at a reduced price, the Edition of the Text ratified by the WSC. The actual price of this text should be determined in view of the following factors: ^S~~its~~ affordability to the membership at large; a change in the cost and quality of the materials used in producing the book; the responsibility of the WSO to provide services from the income generated by sales of the Basic Text; and whether it includes personal stories or only the first ten chapters.

Done
SH 1/4/90

Motion 3

That the WSC be directed to obtain a group by group tally of all the groups registered with the WSO, on Motions 1 and 2 above. This procedure will begin on July

1, 1991 and continue through December 31, 1991. All registered groups shall receive a copy of a paper detailing the differences between the Editions of the Basic Text, and a complete copy of the Basic Text Third Edition Revised. In addition, each group shall receive complete information concerning the issues relevant to a reduction in the price of the ratified Text.

The committee appointed to supervise this tally shall consist of the following: four RSR's, to be nominated by the entire group of RSR's in attendance at the 1991 WSC; two Trustees to be nominated by the members of the World Service Board of Trustees; two WSO Directors, to be nominated by the Directors of the WSO; and the WSC Chairperson. Those nominated by the RSR's, Trustees and Directors, respectively, are to be submitted to the World Service Conference in 1991 for confirmation by two-thirds published roll-call vote, failing which, those not confirmed shall be replaced by others nominated by the RSR's, the Trustees, or the Directors, respectively. Two members of the WSO staff shall also be assigned as non-voting advisory members. The results of the group by group tally shall be published in the Fellowship Report and confirmed as official at World Service Conference in 1992.

5. This agreement represents the complete agreement of the parties and is to be construed and enforced pursuant to the laws of

the Commonwealth of Pennsylvania.

6. WSO and Moorhead hereby unconditionally grant mutual releases to each other, their successors, predecessors, officers, employees and directors for all causes, claims or demands, both in law and equity, arising from the beginning of the world until the execution date of this agreement.

Date: I, 4, 91

David Moorhead (Seal)
David Moorhead

World Service Office, Inc.

Date: 1/4/91

by George Hollahan (Seal)
George Hollahan
Assistant Executive Director

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

WORLD SERVICE OFFICE, INC., a :
Charitable Corporation and :
Trustee of the Copyrights, :
Trademarks and Service Marks :
for the Fellowship of :
Narcotics Anonymous :
Plaintiff :
v. : Civil Action No. 90-7631
DAVID MOORHEAD, :
Defendant. :

ORDER

Having come before me this 4 day of January, 1991,
upon the joint Application of the parties, it is hereby finally
ordered as follows:

Defendant, David Moorhead is hereby permanently
enjoined, subject to the terms and conditions of the Agreement
appended hereto and incorporated by reference as if set forth in
full, from:

1. Using, selling, or trading in any manner utilizing the
federally registered and common law trademark and service mark
"NARCOTICS ANONYMOUS";

2. Reproducing, copying, distributing, or selling works
identified in the following subsisting copyright registrations,
or portions thereof:

(a) United States Copyright Registration TX2 837 638,

entitled "Narcotics Anonymous" (5th Edition);

(b) United States Copyright Registration TX2 254 607,
entitled "Narcotics Anonymous" (4th Edition);

(c) United States Copyright Registration TX2 250 588,
entitled "Narcotics Anonymous" (3rd Edition Revised);

(d) United States Copyright Registration TX2 342 402,
entitled "Narcotics Anonymous" (3rd Edition);

(e) United States Copyright Registration TX2 250 589,
entitled "Narcotics Anonymous" (2nd Edition);

(f) United States Copyright Registration TX2 112 598,
entitled "Narcotics Anonymous" (1st Edition);

3. Using, authorizing, or causing the use of "Narcotics Anonymous" or any colorable imitation thereof, in or on any books, pamphlets, letterhead, business cards, signs, brochures, directories, advertisements, promotional items, or otherwise, as a name or mark purportedly identifying the Defendant Moorhead or any services or goods offered or proposed to be offered by Defendant Moorhead;

4. Directly aiding, abetting or encouraging others to engage in any of the proscribed activities set forth in paragraphs 1 to 3.

The Court hereby retains continuing jurisdiction over the enforcement of this Order and the Agreement appended hereto.

SO ORDERED:

Date: January 4, 1991

Irwin H. Pollak
Pollak, J.

OUR COMMITMENT TO UNITY

Over the years, members of our fellowship have struggled to resolve a variety of questions: How should our world services, and particularly our World Service Office, be administered? What is the proper relationship between world services and the rest of the fellowship? What are the appropriate means for developing, approving, and producing N.A. literature? How do we apply N.A.'s Twelve Traditions?

Recently, those issues came to a head when World Service Office, Inc., filed a federal suit in a controversy over the alleged infringement of N.A. literature copyrights. On one hand, there were members who felt the fellowship needed an easily affordable recovery text. Those members decided to print the Basic Text themselves. While recognizing the importance of the related internal issues, the WSO Board of Directors felt a responsibility to take action it believed would protect the fellowship's legal rights to its own literature.

Both parties came to court on January 2, 1991. The result of their confrontation was far different from what either party expected, and far more beneficial for the N.A. Fellowship. In the course of the hearing, both parties became increasingly aware of the importance of N.A.'s primary purpose and the wisdom of our Twelve Traditions. The parties involved in the dispute were encouraged to seek an agreement among themselves, rather than place the court in the position of having to settle it for them. Their intensive negotiations and consultations, guided by the spirit of our traditions, were successful.

On January 4, the parties appeared again in federal court, agreement in hand. Their settlement not only resolved the lawsuit, but also described a procedure whereby the N.A. Fellowship could settle the longstanding internal issues which had led to the controversy and resulting lawsuit. The parties involved in the suit left court in unity, prepared to give their full energies to fulfilling the agreement they had made.

The status of our fellowship's trademarks and literary copyrights has not changed. There were no "losers" in the agreement. The January 4 settlement will, we hope, benefit the entire N.A. Fellowship.

Narcotics Anonymous has the chance to resolve some long-standing issues, issues which have repeatedly caused controversy and grief in our services and in our fellowship. The agreement reached gives the N.A. groups the choice to vote directly on these matters.

Three motions appear in the WSO Board of Directors section of the 1991 *Conference Agenda Report*: Which edition of the Basic Text, or parts thereof, is the one most preferred by the N.A. Fellowship? After considering all factors, do the N.A. groups want the WSO to produce a low-cost version of the Basic Text? Do the N.A. groups themselves wish to vote directly on these questions? If we are thorough in considering the issues surrounding these questions, diligent in producing answers to them, patient in discussing them with one another, and willing to abide by whatever decisions the fellowship as a whole finally arrives at, Narcotics Anonymous will have peace and unity.

It is our belief that the time has come to put aside all hostility arising from whatever disagreements we may have over issues of fellowship policy. We know that many of our members have much to share about the issues surrounding the motions that appear in the *Conference Agenda Report*. Let us all place our cards on the table and confront the issues squarely and honestly.

By entering into this agreement in good faith, we have put aside any further intention to settle this particular controversy by means of litigation. While the fellowship attends to the issues being put before it, we encourage everyone to cease attacking one another.

We are all deeply saddened that N.A. members and groups on both sides of the table have felt the pain of rejection for their roles in this affair. N.A. members and groups on both sides of the table have been threatened and punished for their roles in this affair. Meetings have been removed from N.A. directories. Group and area representatives have been excluded from their ASC and RSC meetings. Individual trusted servants have been forced to resign. We ask the entire N.A. Fellowship—our members, groups, service boards, and committees—to cease such behavior. Those engaged in activities that could be considered controversial are asked to reflect on how their actions might affect their fellow members. We must find a way to talk about the issues before our fellowship without declaring war on one another.

Our fellowship has arrived at a point where it must resolve the controversies that are plaguing it. A solution may not appear overnight. We must commit ourselves to the process of forging that solution through prayer, study, discussion, and debate. The decisions our fellowship will make in this matter affect us all, and we are all responsible to take part in making them. If we do so with trust in a loving God, mindful of our fellowship's primary purpose, for our own good and for the good of the addict we have yet to reach with our message, all will be well.

With high hopes,

Stuart Tooredman

1-16-91

Stuart Tooredman

date

Dave Moorhead

1/16/91

Dave Moorhead

date

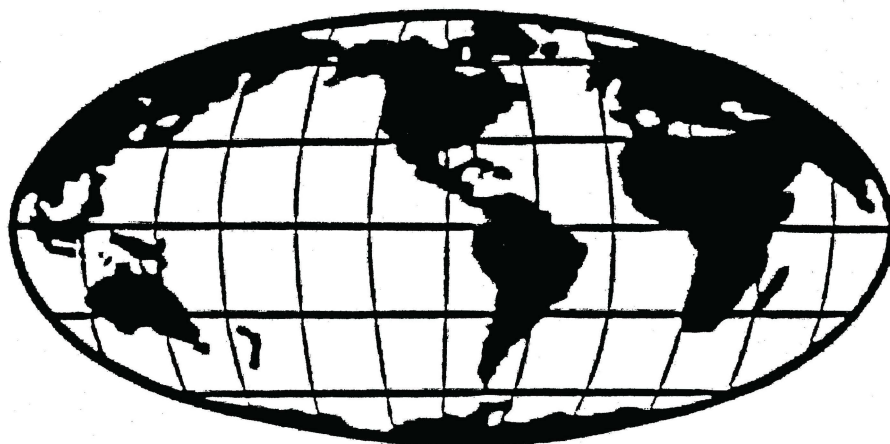
George Hollahan

1-16-91

George Hollahan

date

WORLD SERVICE CONFERENCE OF NARCOTICS ANONYMOUS.®



90/91

CONFERENCE AGENDA REPORT

**MATERIALS FOR CONFERENCE APPROVAL
JANUARY 22, 1991**

WORLD SERVICE CONFERENCE AGENDA REPORT WSC 1991

TABLE OF CONTENTS

Introduction	i
WSC 1991 Tentative Agenda.....	1
Reports From New Regions.....	5
WSC Committee/Board Reports With Motions	
WSC Administrative Committee.....	10
WSC Joint Administrative Committee.....	16
World Service Board of Trustees	22
WSO Board of Directors	27
WSC Ad Hoc Committee on Isolated Groups.....	35
WSC Ad Hoc Committee on N.A. Service	37
WSC Literature Committee	39
WSC Policy Committee	45
WSC Public Information Committee	50

Addenda

- (1) Translation Policy
- (2) Travel Policy
- (3A) Rationale for Budget Review and Utilization Policy
- (3B) Budget Review and Utilization Policy
- (4) Report of Ad Hoc Committee on Isolated Groups
- (5) *For Those In Treatment*
- (6) WSC Literature Committee Work List
- (7) Rotation and Continuity Report
- (8) *P.I. and the N.A. Member*
- (9) *N.A. - A Resource in Your Community*
- (10) "Learning Days and Workshops"
- (11) Nomination Forms
- (12) Regional Motions

To: The Fellowship

From: Stuart Tooredman, Chairperson
World Service Office Board of Directors

The WSO Board of Directors does not have any new motions for you to consider at WSC '91. However, we are asking for your consent to continue our work with the WSC and WSB, on three proposals (included as addendums), and reaffirm some important decisions made by the World Service Conference in years past.

During the 1990 Conference, several important matters were brought to our attention. First, many of the previous decisions and actions of the WSC were not adequately documented in the printed record of the conference, or subsequently distributed to our members. Second, that the fiduciary relationship of the WSO to the N.A. Fellowship is not understood to the satisfaction of our members. Third, that the initial reasons surrounding the creation of a fiduciary responsibility for N.A.'s properties also were not clearly understood.

The initial reasons for creating a fiduciary entity were twofold:

1. To establish, for N.A., the capacity to protect and secure all intellectual properties, trademarks, and copyrights of the N.A. Fellowship.
2. To provide an essential mechanism by which all N.A. literature, books, pamphlets, handbooks, etc., would be uniformly produced, printed, manufactured, sold, and distributed.

The intent was to adequately protect the fellowship's properties; and to have the ability to take sufficient action, should the rights of the fellowship be infringed upon by others; and to firmly secure the production and distribution of N.A.'s conference-approved written message in a single management point. Thus, the WSO was created and strengthened. As the WSO grew, additional functions were added, such as providing administrative, organizational, and logistical support to the World Service Conference, and the fellowship as a whole.

Certainly, the activities during this past year concerning the production and distribution of Book One of the Basic Text have caused us to place these issues in front of our members again.

Our choices are not simple, and require a great deal of discussion: To reaffirm our past decisions, modify them, or provide another mechanism to protect and hold the properties of our fellowship. We encourage you to consider the issues carefully, and be prepared to discuss them at length at the Conference.

If the fellowship wishes to continue to have the WSO act in this capacity, then the conference will need to discuss it thoroughly, and choose to act positively on the following statements:

1. To reaffirm that all of N.A.'s intellectual and physical properties are held in a fiduciary capacity by the WSO, Inc., on behalf of the Fellowship of Narcotics Anonymous.

2. To reaffirm that the World Service Office, Inc., is the exclusive publisher and distributor of all World Service Conference-approved literature, including all books, pamphlets, handbooks, and other intellectual and physical properties, as directed by the Fellowship of Narcotics Anonymous through the World Service Conference.

During the 1990 Conference, several motions regarding the WSO by-laws were committed to the Board of Directors. One of these motions concerned Article 13--Amendments to the By-Laws, and directed that any changes in the by-laws receive the prior approval of the WSC. We have asked our attorneys to prepare a full report for the Conference on this matter, and will distribute it to all the participants, along with our annual report on or about April 1st.

The board did adopt a motion to amend its By-Laws at the January meeting. It concerns Article 6, section 4,--Director Elections. The motion reads "To insert a new item D, "All nominees to be included in the nominations panel (pool) must receive a majority vote of the WSC," and moves the existing item D to item E." This change reflects the action the WSC took last year in amending its election procedures.

This year, one of the primary goals of the board was to make the WSO more accessible to the fellowship, as well as to invite more participation from other committees and boards in the decision making. There are now a number of new policies we have implemented, and we believe you will see a noticeable difference in the overall operations of the office. As part of our desire to open the door wider, a great deal of information is now available upon request that was previously inaccessible. Although we are not able to provide a full archival service as of yet, we are working hard to make it a reality in the near future.

We have also spent the year working closely with the Board of Trustees and the WSC Administrative Committee on some of the more sensitive areas of world service operations. A great deal of the time we spent together was focused on the development of several proposals. These proposals concern areas of responsibility shared by all three service arms, but were previously and frequently administered by only one. The proposals call for the joint administration of these areas and create criteria and methods for how decisions are made.

We are asking for your consideration on three proposals: a Unified Budget and a Budget Review and Utilization Committee, a World Service Travel Policy, and a Translation Policy. Rather than ask the conference to approve these proposals now, we would request that they be supported for further work, ratified for implementation, and then brought back for WSC approval in 1992. This would allow world services to utilize the policies, prepare a combined budget proposal, work out the bugs, and make necessary changes based on our experience with those proposals during the year. The conference would then be asked to accept or reject the proposals in 1992, or in 1993. The motions to the conference are as follows:

#10. That the WSC ratify the implementation of the World Services Translation Proposal for one year. (This proposal is enclosed as Addendum #1.)

Intent: To utilize the translation policy during the coming year, and to make any necessary changes for improvement prior to formal adoption at WSC 1992.

#11. That the WSC ratify the implementation of the World Services Travel Proposal for one year. (This proposal is enclosed as Addendum #2.)

Intent: To utilize the travel policy during the coming year, and make any necessary changes for improvement prior to formal adoption at WSC 1992.

#12. That the WSC supports continuing the work in progress outlined in the Unified Budget and Review proposal. (This proposal is enclosed as Addendums #3A and 3B.)

Intent: To have the WSC show its support for additional research and investigation to be done towards the preparation of a combined (WSC and WSO) budget for the 1993 calendar year.

The following section of the WSO report is provided as our commitment to the recent settlement agreement concerning the production and distribution of the Basic Text. The motions from the agreement, as presented in this section, are the culmination of a joint effort by all concerned to obtain a clear understanding and determination from the fellowship. We encourage all regions, areas, and groups to read the introductory remarks thoroughly, and to consider each motion conscientiously during their subsequent deliberations. The motions are not accompanied with intent statements, and are presented without any further comment other than the following introductory remarks.

These are the comments of the Honorable Louis H. Pollak, J., United States District Court for the Eastern District of Pennsylvania.

THE COURT: We have spent the day hearing testimony in this matter. It is not the kind of a controversy that a court welcomes. It is, quite evidently, a controversy which is essentially internal to a group with many, many members, many dispersed subentities, a common purpose, a common purpose of great social consequence.

It is evident that the fellowship has engaged, over the years, the devoted participation of tens of thousands, now maybe hundreds of thousands, of people, people who have in their own lives been deeply troubled, and who have striven very hard to liberate themselves in the course of time, to help liberate others to brave this sort of peril.

For a controversy to arise in an enterprise of that kind is regrettable; certainly one that is controversy that seems to be deeply schismatic. It is more regrettable, and it appears to be beyond the capacity of the participants to resolve their differences internally, recognizing the larger importance of common purposes than the areas of disagreement. That is to say, the more regrettable one. An appeal is made to the secular authority of the courts to make dispositions.

I asked the parties to try their best to reach some resolution, at least on an interim basis; not on a final basis, and the efforts on the 27th and 28th of December evidently were not fruitful. Today's testimony only underscores for me the importance of some serious

attention being given to reconciliatory activity rather than activity of a divisive kind. I rather appreciate that with people feeling deeply, as evidently people do on each side of this issue, it is the tendency of each side to think, well, I am the reconciler, and it's the people over there who are being divisive.

I suppose in this courtroom right now, Mr. Wolfe and I are the only people who are in a position to say--maybe both sides suffer a little from the sins of inflexibility and certainty that virtue is mine and vice is thine.

I would ask you all to give some close attention to the possibility that there is more that you have in common than that divides you; and to carry on controversies of this kind is only destructive of, and diversionary from, your common purposes.

One point that I find particularly disturbing is to be told, as, in effect, Ms. Moore was telling me, that we have poor people who are greatly in need of guidance. They can't afford \$8 a book, and therefore, we want to make texts available to them for little or nothing; or at least we want to make access to such texts available.

I hear from Mr. Hollahan that, in principle, the WSO has no difficulties with furthering what would seem to be such a clearly laudable goal, assuming one believes in the purposes of Narcotics Anonymous. But, of course, the resolution which would flow from an assent by the directors of the WSO to making texts available, free, to Ms. Moore's home group, and possibly to other groups which have constituencies which really can't pay, afraid of \$8 a volume, that resolution begins to seem remote when one is told, yes, but the text that WSO has in stock, its Fifth Edition, is not a text that we in conscience could accept. It's a little curious to be told by Ms. Moore that maybe the Third Revised Edition might be acceptable. They would have to talk to the group about that. But it's certainly not the Fifth Edition.

That was apparently beyond the pale in discussion with the group. I have not inquired into, and I do not intend to inquire into, what the debates are with respect to what texts are appropriately within the compass of the revered Twelve Traditions, and what are not. Debates of that sort have a habit of being unproductive. Yet, I can't believe that if you people on both sides of the aisle, both sides of the litigation, really have a shared earnest commitment to people gripped by addiction, that you cannot find a way of reconciling your differences; recognizing that shadings of verbal meaning may, usefully, be the subjects of honest debate rather than insuperable obstacles to getting on with your real business of saving people who are desperately ill.

I guess I'm saying to you that, after listening all day, I think there's an awful lot of self-righteousness on both sides of this case. And for people who are trying to save others, that sort of self-righteousness is not entirely attractive.

So now you have my preachment. I'm going to leave you for some hours with that preachment to chew over. I'm going to challenge you, both sides, to have the courage of your convictions; to talk with one another, not against one another, but with one another, with a view, at least for the moment, of reaching accommodations -- maybe small accommodations arrived at now -- to obviate the need for going forward one way or another with an application for a Temporary Restraining Order, and beyond that a Preliminary Injunction.

Maybe accommodations arrived at right now could pave the way for larger accommodations, so that you could then use more fruitfully the machinery of the World Conference and get back to reasoned collective debate rather than imposing solutions on one another.

I don't know whether you really have the courage of your conviction. I wonder whether each side isn't simply taking a refuge in its self-described virtue. Maybe if I talk long enough in this vein, you can recognize me as a common enemy, and that will give you something to unite about.

You're not the only people who recognize the evils of narcotics addiction. A person in my line of work sees it every day in this courtroom, and these courtrooms are replicated by the tens of thousands throughout the country. For every one of your home groups, there are scores and scores and scores of courtrooms. So if you want to work at these problems, work at them.

Work at them for the balance of this evening and tomorrow morning. You can come back here tomorrow at 11:30, and you can tell me whether you've been able to manage to talk constructively together.

As I understand it, the conversations up to now, on the 27th and 28th, were between Mr. Moorhead, on the one hand, and Mr. Synnestvedt and Mr. Fields, on the other. Mr. Synnestvedt and Mr. Fields are lawyers. I was about to say only lawyers. I don't mean that in a disparaging sense, or I would disparage myself. I'm only a lawyer, too. But we're instrumentalists in this business. It's Mr. Hollahan and his colleagues on the one, and Mr. Moorhead and his colleagues on the other hand, who are going to have to decide whether they can do something constructive.

I think the next set of conversations -- and I'm going to leave you here in this courtroom. This a good venue to start. Its neutral ground has a certain severity that may remind you of your common obligations. I think it should be the attorneys and the litigants, Mr. Hollahan, as well as his attorneys, Mr. Moorhead -- and I hope, Mr. Moorhead, your colleagues with you -- talk here in the courtroom; go out and have supper, talk more there. If you can't work something out this evening, then you'll have a few hours in the morning. But take your responsibilities seriously.

Forget the posturings of this courtroom. If you come up empty-handed by tomorrow morning at 11:30, then I will go forward to consider the motion for a Temporary Restraining Order. Good night.

(Whereupon, the Court began the proceedings at 9:45 a.m.) Friday, January 4, 1991.

MR. SYNNESTVEDT: The parties have carefully followed Your Honor's instructions, and have worked together long and diligently, and have reached an agreement.

THE COURT: That's very gratifying.

MR. SYNNESTVEDT: It's one that finally disposes of this matter, subject to Your Honor's entry of an order, that we worked out the language of, and I'd like at this time to hand up a copy of the agreement that the parties entered into. Attached as Exhibit A is a copy of the proposed form of order.

THE COURT: Let me take a moment to look at this.

MR. SYNNESTVEDT: I'm sorry, I didn't have an opportunity to get it down to Your Honor earlier this morning. We made that last revisions after 9 o'clock.

THE COURT: Obviously, you have been working very intensively.

(Pause.)

Well, that sounds like a very constructive agreement, indeed, that you've arrived at, and I congratulate you. I call your attention to a couple of very minor typographical matters I think you might want to amend.

On page two, fifth line from the bottom -- well, I think the last word of that line should be "either the" or "a", but not both of them. That is, "either entered the preliminary hearing," or "entered a preliminary hearing."

MR. SYNNESTVEDT: I think the word "the" should be stricken, Your Honor.

THE COURT: All right. Suppose we make the changes and have the parties who are here with us in the court today initial the changes. I would think that would make good sense.

In the same line, my first name is L-O-U-I-S.

MR. SYNNESTVEDT: Sorry about that, Your Honor.

THE COURT: No apologies are necessary. I routinely have my name misspelled, but it's usually my last name.

On page three, in the fourth line of motion two, I think you mean "its" without an apostrophe; do you not?

MR. SYNNESTVEDT: Yes, Your Honor.

THE COURT: And I would, in the same vein, I would suggest that on page four, the various times where you refer to RSRs, that you probably don't want an apostrophe there, either. It's just an ordinary plural, isn't it?

MR. SYNNESTVEDT: Yes, I think that's correct, Your Honor.

THE COURT: The second line of the first full paragraph where it says, "four RSRs," and then down on the seventh line, the last work of the line is --

MR. SYNNESTVEDT: On the third line, too, Your Honor.

THE COURT: On the third line, correct, and the third line. And, finally, I guess it's the twelfth line, the third word, "by the RSRs," again you probably would not want the apostrophe. I'm sure you really didn't want me to be your proofreader, but it's very hard for me to read without a pen in my hand.

I'm certainly entirely satisfied to enter the Order which you are requesting me to enter by consent.

MR. SYNNESTVEDT: Thank you, Your Honor. I have the original typed version here.

THE COURT: You and Mr. Moorhead want to agree on, and initial, the changes in the agreement.

MR. SYNNESTVEDT: Mr. Moorhead has requested an opportunity to address the Court.

THE COURT: I'd be delighted to hear from Mr. Moorhead before I sign this Order.

MR. MOORHEAD: Your Honor, our Society of Narcotics Anonymous is only a microcosm of society at large, and we are thankful for the insight and the direction that you have offered us. We have many things to learn as individuals and human beings, and we must remain open to instructive, sound, wise admonishments that help redirect us in our endeavors.

Your patience and your tolerance for the proceedings that were in front of you the other day, and your admonishments to us at the end, were the catalyst that brings us to the point where we are today, putting seven years of divisiveness and hurt feelings and diversion from our societal purposes behind us. This is truly, in my mind, and in minds of all who have attended and participated thus far, a truly momentous day in the history of not only Narcotics Anonymous, but perhaps it may have further far-reaching implications for society as a whole.

I would beg Your Honor, if there is ever a time that someone comes before your court that is in need of an organization such as ours, that you not hesitate to call upon me personally, or any one of the people who were here in this courtroom, because, quite frankly, sir, we will go to the mat for them, and we're going to the mat for you, too. Thank you.

THE COURT: Well, I thank you, Mr. Moorhead, for what you have said. And I thank all of you for the very constructive spirit in which you have approached this matter.

There are lots of lawsuits that come to a federal court ranging all over the canvass, civil and criminal alike, and most people don't come to court unless there's considerable trouble. There are occasional times when one feels that a judicial intervention serves some constructive purpose. There are many times when one feels that all a court can do is contribute an orderly framework for the disposition of a problem and determine what the society's response must be where people are unable to resolve disagreements for themselves. But, not infrequently, one feels not a great sense of accomplishment besides registering society's verdict and establishing the discipline framework.

One doesn't feel a great sense of accomplishment in the sense that, too often, one is not very sanguine that constructive things will follow. This litigation is an exception, and an enormously gratifying exception to that generalization.

On the basis of what you, Mr. Synnestvedt, and you, Mr. Moorhead, have said, and on the basis of the text of the agreement you've arrived at, and the Order of which you are asking me to sign, and which I very happily do sign, I feel that the auspices are very good for moving forward in a constructive way, with efforts which obviously are of enormous consequence to the society. And I'm most gratified to the extent that our efforts here, the day before yesterday and this morning, have led in this proper direction.

I certainly will bear in mind, Mr. Moorhead, as I continue to do my work here, that we are in some significant sense institutionally working in parallel ways for these very important common purposes. And I will look forward to hearing, I hope -- perhaps the parties will favor me with letting me know what happens to accomplish the ends which are identified in your agreement, most particularly what provisions are ultimately determined by the processes which are contemplated for further consideration by the Conference.

I should add that I am gratified at the thought that the parties have felt that something useful might be accomplished by publishing what I had to say in court on January 2. I will have to tell you that after that hearing, I was a little concerned, perhaps more exigent in my censure, and less appreciative of your various efforts than I should have been. But I am glad that some positive message came through, and that in response to it, you were able to work so successfully together.

So I have signed this Order, and I will ask if you, that you -- will you undertake to file this, Mr. Synnestvedt?

MR. SYNNESTVEDT: Yes, Your Honor.

THE COURT: Perhaps if you would kindly return a copy of the agreement to my chambers.

MR. SYNNESTVEDT: Yes, Your Honor. The agreement is to be modified slightly by those typographical corrections. Thank you, Your Honor.

THE COURT: Thank you all. Unless there's anything further, we are in recess.

(Whereupon, the Court adjourned the proceedings at 10:00 a.m.)

- #13 That the fellowship reconsider its decision on which edition, or parts thereof (First, Second, Third, Third Revised, Fourth, or Fifth), of the Basic Text shall be produced and distributed by the WSO as the official and accepted text of Narcotics Anonymous.

In order for this motion to be considered, a description of the differences between the respective editions will be sent to each registered area and region, along with a copy of the complete Basic Text Third Edition, Revised. It is expected that the WSC will rescind the motions adopted in 1988, which adopted the Fifth Edition as the Basic Text, as well as the motion restricting any change to the text for five years.

- #14. That the WSO produce, at a reduced price, the edition of the text ratified by the WSC. The actual price of this text should be determined in view of the following factors: its affordability to the membership at large; a change in the cost and quality of the materials used in producing the book; the responsibility of the WSO to provide services from the income generated by sales of the Basic Text; and whether it includes personal stories or only the first ten chapters.

- #15. That the WSC be directed to obtain a group-by-group tally of all the groups registered with the WSO, on Motions 13 and 14 above. This procedure will begin on July 1, 1991 and continue through December 31, 1991. All the registered groups shall receive a copy of a paper detailing the differences between the editions of the Basic Text, and a complete copy of the Basic Text Third Edition, Revised. In addition, each group shall receive complete information concerning the issues relevant to a reduction in the price of the ratified text.

The committee appointed to supervise this tally shall consist of the following: four RSRs, to be nominated by the entire group of RSRs in attendance at the 1991 WSC; two trustees to be nominated by the members of the World Service Board of Trustees; two WSO directors, to be nominated by the directors of the WSO; and the WSC Chairperson. Those nominated by the RSRs, trustees, and directors, respectively, are to be submitted to the World Service Conference in 1991 for confirmation by two-thirds published roll-call vote, failing which, those not confirmed shall be replaced by others nominated by the RSRs, the trustees, or the directors, respectively. Two members of the WSO staff shall also be assigned as nonvoting advisory members. The results of the group-by-group tally shall be published in the *Fellowship Report*, and confirmed as official at World Service Conference in 1992.

APPROVED MINUTES WSC 1991
1991 World Service Conference

SUNDAY, APRIL 21, 1991 12:00 p.m.

The meeting was called to order by Ed D., Chairperson of the World Service Conference 1990- 91.

TUESDAY, APRIL 23, 1991

Ed D. (WSC Chairperson) introduced Stu T. (WSO BOD Chairperson) to begin the WSO and WCC Panel Presentation.

Stu T. (WSO BOD Chairperson) provided a brief overview of his report. He introduced the members of the panel: Bill W. (Chairperson, World Convention Corporation), George H., Anthony E., and Theresa Middlebrook, the intellectual properties attorney for the World Service Office. He then introduced the other members of the WSO Board of Directors and the new Executive Director. He proceeded with his report, beginning with the joint meeting of the Board of Trustees and Board of Directors last June, and the decision not to renew the previous Executive Director's contract. He detailed the interim management team's approach to evaluate the operation of the World Service Office. The team evaluated policies and procedures of the office and came to the conclusion that some problems have resulted from the unclear documentation of direction given by the World Service Conference. Stu went on to talk about the sales practices of the WSO and the evolution of regional offices over the last several years. Literature distribution in other countries was also discussed at length. The financial downturn of the last year and the WSO budgeting process, were explained. Stu discussed the litigation with Creative Arts about the properties of N.A. and also, the litigation about the Basic Text. He talked about the process of the Board of Directors in protecting N.A.'s rights and property in these cases. Stu read a quote from the inside cover of an unauthorized version of the Basic Text, and emphasized the harm to the fellowship that comes from these publications.

George Hollahan, Director of Fellowship Services, described the written report from the Fellowship Services Division of the WSO, providing detail and insight on several topics. Archives, requests to reprint literature, and the functions of each department in this division were described. He gave an overview of N.A.'s growth inside and outside the U.S. George announced that the approval copy of the Spanish Basic Text went out for approval on April 11, 1991. George showed the conference examples of the various literature items being translated. He then discussed his personal concerns about the literature-approval process and its effects on the WSO's ability to remain financially stable. He also spoke at length about his perception of the fellowship's need to become unified in order to grow and flourish. He closed his presentation with an appeal for the World Service Conference to become unified in nature and purpose.

Anthony Edmondson, Division Director for the Support Services Division, described his role at the WSO to the conference. He then introduced Bob Stewart, Assistant Division Director for Support Services, and went on to provide information regarding the international shipping and handling policies of the WSO. His report described the success of the Canadian Service Office during this past year. He then went into more detail about the various departments in this division. Anthony gave the conference some information regarding the proper usage of the name and logo of Narcotics Anonymous, including the proposed covenant not to sue. He then reported on the expenses involved with WSO travel. The attention of the conference was then drawn to a chart in the report which detailed the income and

expenses of the WSO during 1990. He provided information about the manufacture of N.A. medallions and the possibility of changing the design for an interim time period until some legal issues are resolved. Anthony E. added some comments on the progress of the Tape Review committee, and the possibility of adding a "Basic Journal" to the WSO inventory. He then talked about preventive measures which are helpful in dealing with theft of fellowship funds. Anthony closed his presentation with a brief description of the role of WSO in responding to controversy and misunderstandings. He pointed out that dissemination of accurate information to those who seek it is the most useful service WSO can provide, and emphasized that WSO has been doing this over the past year.

Bill W. (Chairperson, World Convention Corporation) gave a report for the World Convention Corporation. He described activities over the past year, including the convention in Portland, and the planning for upcoming conventions in Australia, Toronto, and Chicago.

Appreciation was expressed for the written reports, and an extended question and answer period followed.

It was M/S/F George S. (RSR, Michigan)/Jeff P. (RSR-A, S. Florida) to extend the question and answer period for one hour. MOTION FAILED BY VOICE VOTE

A roll call (#7) of voting participants was conducted by Reuben F. (WSC 2nd Vice-Chair), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; Ohio; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida/Bahamas; South West; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 80 participants present. 54 represents a 2/3 majority; 41 represents a simple majority; and 64 regions were present.

It was M/C WSO BOD "To reaffirm and ratify that the ownership of all of N.A.'s intellectual and physical properties prepared in the past, and to be prepared into the future, is held by WSO, Inc., which holds such title in trust on behalf of the fellowship of Narcotics Anonymous as a whole, in accordance with the decisions of the World Service Conference. MOTION CARRIED BY 2/3 MAJORITY ROLL CALL VOTE (see Roll Call Vote #1) after the following:

Ed D. (WSC Chairperson) explained that the WSO is offering this motion as a substitution for the affirmation in the Conference Agenda Report. Shannon L. (RSR, Tri-State) requested that the WSO attorney be called upon to provide information about the effect of these motions on the status of copyright ownership.

Theresa Middlebrook, intellectual property attorney for the WSO, explained that this motion is intended to provide clarity, emphasizing the need for the conference to reaffirm and ratify that WSO is the owner of the legal rights to the fellowship literature, which rights are held in a trust on behalf of the fellowship. She pointed out that this has been established "de facto" ["by the facts"] and a clear, written conference action will be most helpful. The fact that the WSO holds the legal title to the properties, and that equitable title is held by the fellowship can be clarified further by this action. Another way to say this is that WSO holds the properties "in trust" for the fellowship. This means that WSO is a "fiduciary" and acting in a "fiduciary capacity" with respect to the fellowship. All "physical properties" belonging to WSO (such as typewriters, tables and chairs, computers) are also held in trust.

Several questions about ownership of the copyright to fellowship literature were asked, which elicited the following information. Ms. Middlebrook pointed out that the claims of some people that effective written transfer of ownership was never made for the Basic Text, are groundless in her opinion, because they have conveniently forgotten that there are two different ways to have something become a "work made for hire": they are in subsections (1) and (2) of section 101, defining a "work made for hire" under the Copyright Law. These people point out that the individual authors that were members of the Literature Committee never signed a "work made for hire" agreement, as required under subsection (2) of Copyright Law. That may or may not be true. However, the Basic Text still qualifies as a "work made for hire" under subsection (1) of the same law, which does not require any written agreement.

Subsection 1 provides that a work prepared by an "employee" within the scope of their "employment" requires no written transfer. The U.S. Supreme Court, in the case *CCNV vs Reid*, 1989, clarified that for copyright purposes, the rules of agency and employment apply. Under those rules, the term "employee" is not limited to formal salaried employees; it includes anyone that the "employer" has the right to control, such as temps and volunteers. Therefore when a volunteer works on a piece of literature with similar volunteers for the good of the non-profit or public benefit volunteer organization, all the volunteer writers are considered a type of "employee". Under subsection (1) of the copyright act, the "employer" is the owner of the copyright, not the individual authors. In this case, the volunteers were working for the fellowship through the Literature Committee of the World Service Conference for the benefit of the fellowship. Therefore the "employer" for purposes of copyright was the Literature Committee of the World Service Conference. In 1982, the Literature Committee assigned the Basic Text over to the WSO, which complies with the written assignment requirements of the copyright law.

Literature written by the fellowship for the fellowship is owned by the employer, which is the fellowship as it speaks through the WSC, and administered according to the trust relationship between the WSO and the WSC. When literature is written by a traditional salaried employee of WSO, then WSO, as "employer", owns the copyright, however like all assets WSO has, even in-house WSO literature is held in trust for the benefit of the fellowship. The literature will be copyrighted as "work made for hire".

The WSO has not and does not now take the position that it can do whatever it wants with the literature. WSO has and will always act according to the instructions of the WSC. The WSC will continue to have the right to control what the WSO does. In describing the "legal ownership" and "equitable ownership", Ms Middlebrook said that the equitable owner has no right to do anything with the copyright without cooperation and assistance of the legal owner. The legal owner, on the other hand, cannot do anything to the copyright which would destroy the residual value of the copyright because of the fiduciary obligation to the equitable owner. For every piece of literature, developed in the past or in the future, the equitable rights will belong to the WSC and the legal rights to the WSO. What we are

trying to do here, is to clear up the legal ownership which WSO has. Then, procedural objections will be clarified in an easier and less destructive manner. This motion, if passed, will provide a written conference action which says that the WSC said very clearly. "we want all the legal ownership rights to belong to the service office which acts on our behalf." The fellowship is at no risk of the WSO taking a work for hire and distributing it outside of the fiduciary relationship with the WSC.

Stretch G. (BOT) asked to add "ratify" after "reaffirm" and change "who" to "which" in the substitute motion. The request was accepted by Stu T., Ed D., and conference participants.

It was M/S/F Forest B. (RSR, S. Florida)/Bill M. (RSR, Alaska) "To postpone until close of new business on Friday." MOTION FAILED BY VOICE VOTE.

Carlos G. (RSR-Alt, Colorado) requested a standing vote on the motion to postpone. REQUEST FAILED BY VOICE VOTE.

Greg P. (BOT) asked several questions. He asked for confirmation that the difference between the substitute motion and wording in the Conference Agenda Report are to change "holding in a fiduciary capacity" to "ownership", and add "all future intellectual and physical properties". He also pointed out that the conference could revoke the rights of ownership and dissolve the fiduciary relationship, and asked what would happen then. Ms. Middlebrook confirmed his answers and pointed out that the first thing to do is clarify what happened in the past by these actions. Next is to clarify the future, by creation of a written trust document that reduces to writing the unwritten agreement between the service office and the conference that has been followed for the last nine years. Greg also stated his opinion that the opportunity for full discussion was indicated in the CAR and had not yet occurred. Greg insisted on an opportunity to discuss these matters more fully. He was encouraged to make a motion to accomplish this.

It was M/S/F Greg P. (BOT)/Scott A. (RSR, San Diego/Imperial) "To go into a committee of the whole, consisting of conference participants, Board of Directors, and office staff, for one hour for the purpose of discussing both the affirmations." MOTION FAILED BY VOICE VOTE

Theresa Middlebrook (WSO Intellectual Property Attorney) stated that a factual record does exist of the past relationship between the parties involved. What does not exist, however, is one complete clear reaffirmation of the exact intentions of the parties which will help in the future if further disputes arise. This needs to be done for the benefit of those people who do not have the time, energy, nor the interest to look back at what really happened and would rather argue that the past consists of what they believe should have happened.

Ed D. (WSC Chairperson) asked for the consent of the conference to substitute motions #112 and #113 for the affirmations listed in the WSO portion of the 1991 Conference Agenda Report. The conference responded in the affirmative BY MAJORITY VOICE VOTE.

It was M/S/C Rudy S. (RSR, Carolina)/Mel N. (RSR, Utah) "To call the question on the substitute motion." MOTION TO END DEBATE CARRIED BY 2/3 MAJORITY VOICE VOTE

It was requested by Greg P. (BOT) to take a yea/nay vote on this matter, whether the substitute motion is conference business or if this is a matter that should be sent to the groups. It was determined by VOICE VOTE that this is conference business.

David L. (RSR, Northern New York) requested a roll call vote on the substitute motion. Ed D. (WSC Chairperson) agreed.

Tom R. (WSC Treasurer) conducted the roll call vote (#1):

Alabama/NW Florida-YES: Mickey M. RSR Alt.	New Mexico-YES: Unknown
Alaska-NO: Bill M. RSR	Northern California-YES: Mark S. RSR
Alaska-YES: Lucie G. RSR	Northern New Jersey-YES: Bob F. RSR
Arizona-YES: Richard H. RSR	Northern New York-YES: David L. RSR
Arkansas-YES: <u>NEW REGION</u> John H. RSR	Ohio-YES: Peter M. RSR
Australia-YES: Chris W. RSR	OK Region-YES: Unknown
Bahamas-YES: <u>NEW REGION</u> Eddie H.	Ontario-YES: Unknown
Best Little Region-YES: Andy A. RSR	Quebec-YES: Mario L. RSR
British Columbia-YES: Roger K. RSR	Region of the Virginias-NO: Billy E. RSR
Buckeye-NO: Dave H. RSR	San Diego/Imperial-YES: Scott A. RSR
California Mid-State-YES: John C. RSR	Show-Me-YES: Mary C. RSR
Carolina-YES: Rudy S. RSR	Sierra Sage-YES: Gina O. RSR
Central California-YES: Howard B. RSR	Southern California-YES: Unknown
Chesapeake/Potomac-NO: Mason D. RSR	Southern Idaho-YES: <u>NEW REGION</u> Richard E. RSR
Chicagoland-YES: Jim E. RSR Alt.	Southern Nevada-YES: Mitch G. RSR
Colorado-NO: Newton L. RSR	South Florida-NO: Forest B. RSR
Connecticut-YES: Sonny T. RSR	Together We Can-YES: Laura J. RSR
Florida-YES: Chris C. RSR	Tri-State-YES: Shannon L. RSR
Freestate-YES: <u>NEW REGION</u> Vince D. RSR	Upper Midwest-YES: Buddy K. RSR
Georgia-YES: Unknown	Upper Rocky Mountain-YES: Unknown
German-speaking Region-YES: Uli Z. RSR	Utah-YES: Mel N. RSR
Greater Illinois-YES: Dan D. RSR	Volunteer-YES: Ned K. RSR
Greater New York-YES: Ed W. RSR	Washington/N. Idaho-YES: Unknown
Greater Philadelphia-YES: Al R. RSR	Wisconsin-YES: John H. RSR
Hawaii-YES: Unknown	Ed D. (WSC Chairperson)-YES
Indiana-ABSTAIN: Judie B. RSR	Reuben F. (WSC Vice Chairperson)-YES
Iowa-YES: Ceven M. RSR	Barbara J. (WSC Second Vice Chairperson)-YES
Ireland-YES: Trish O. RSR	Debbie O. (WSC Policy Chair)-YES
Kentuckiana-YES: Brenda M. RSR	Pete C. (WSC H&I Chair)-ABSTAIN
London-YES: Paul T. RSR	Steve R. (WSC P.I. Chair)-YES
Lone Star-YES: Jan C. RSR	Bryce S. (WSC Literature Chair)-YES
Louisiana-NO: Rahlo V. RSR	Stu T. (WSO BOD Chair)-YES
Michigan-YES: George S. RSR	Jack B. (WSB Chair)-YES
Mid-America-YES: Pat M. RSR	Becky M. (WSB)-YES
Mid-Atlantic-YES: Rita S. RSR	Greg P. (WSB)-NO
Mississippi-NO: Marlin R. RSR	Kim J. (WSB)-YES
Mountain Valley-YES: <u>NEW REGION</u> Vinnie B. RSR	Garth P. (WSB)-YES
Mountaineer-absent: Mike C. RSR Alt.	Chuck L. (WSB)-YES
Nebraska-YES: Danny K. RSR	Donna M. (WSB)-absent
New England-YES: Tim S. RSR	Danette B. (WSB)-absent
New Jersey-ABSTAIN: Jon T. RSR	Stretch G. (WSB)-YES

SUBSTITUTE MOTION CARRIED; YES-67; NO-9; ABSTENTIONS-3; 54 of the yes votes were regions.

Ed D. (WSC Chairperson) called a dinner recess at 5:30 p.m., and reconvened the meeting at 6:40 p.m.

A roll call (#8) of voting participants was conducted by Tom R. (WSC Treasurer), showing the following participants to be present: Alabama/NW Florida; Alaska; Alsask; Arizona; Arkansas; Australia; Best Little Region; British Columbia; Buckeye; California Mid-State; Carolina; Central California; Chesapeake/Potomac; Chicagoland; Colorado; Connecticut; Florida; Freestate; Georgia; German Speaking Region; Greater Illinois; Greater New York; Greater Philadelphia; Hawaii; Indiana; Iowa; Ireland; Kentuckiana; London; Lone Star; Louisiana; Michigan; Mid-America; Mid-Atlantic; Mississippi; Mountain Valley; Mountaineer; Nebraska; New England; New Jersey; New Mexico; Northern California; Northern New Jersey; Northern New York; OK Region; Ontario; Quebec; Region of the Virginias; San Diego/Imperial; Show-Me; Sierra Sage; Southern California; Southern Idaho; Southern Nevada; South Florida/Bahamas; South West; Together We Can; Tri-State; Upper Midwest; Upper Rocky Mountain; Utah; Volunteer; Washington/N. Idaho; Wisconsin; Ed D. (WSC Chairperson); Reuben F. (WSC Vice Chairperson); Barbara J. (WSC Second Vice Chairperson); Tom R. (WSC Treasurer); Debbie O. (WSC Policy Chair); Pete C. (WSC H&I Chair); Steve R. (WSC P.I. Chair); Bryce S. (WSC Literature Chair); Stu T. (WSO BOD Chair); Jack B. (WSB Chair); Becky M. (WSB); Greg P. (WSB); Kim J. (WSB); Garth P. (WSB); Chuck L. (WSB); Stretch G. (WSB).

Tom R. (WSC Treasurer) announced a total of 80 participants present. 53 represents a 2/3 majority; 41 represents a simple majority; and 64 regions were present.

It was M/F (WSO BOD) "That the fellowship reconsider its decision on which edition, or parts thereof (First, Second, Third, Third Revised, Fourth, or Fifth), of the Basic Text shall be produced and distributed by the WSO as the official and accepted text of Narcotics Anonymous."

In order for this motion to be considered, a description of the differences between the respective editions will be sent to each registered area and region, along with a copy of the complete Basic Text Third Edition, Revised. It is expected that the WSC will rescind the motions adopted in 1988, which adopted the Fifth Edition as the Basic Text, as well as the motion restricting any change to the text for five years.

MOTION FAILED BY ROLL CALL VOTE (See roll call vote #2 below), after the following.

It was M/S/F Stu T. (WSO BOD Chairperson)/Stretch G. (BOT) "To go into the committee of the whole for one hour, with the conference population as participants, for the purpose of discussing motions 13, 14, 15 from the Conference Agenda Report. MOTION FAILED BY VOICE VOTE after the following:

It was M/S/C Rudy S. (RSR, Carolina)/Mark S. (RSR, Northern California) to call the question on motion #13. MOTION TO END DEBATE CARRIED BY 2/3 MAJORITY VOICE VOTE.

Carlos G. (RSR-Alt, Colorado) requested a roll call vote on MOTION #13. The Chairperson granted the request.

Tom R. (WSC Treasurer) conducted the roll call vote (#2):

Alabama/NW Florida- YES: Mickey M. RSR Alt.

Alaska- YES: Bill M. RSR

Alsask- NO: Lucie G. RSR

Arizona-NO: Richard H. RSR

Arkansas-YES: NEW REGION John H. RSR

Australia-NO; Chris W. RSR

Bahamas-YES: NEW REGION Eddie H.

Best Little Region-YES: Andy A. RSR

British Columbia-NO: Roger K. RSR
 Buckeye-YES: Dave H. RSR
 California Mid-State-NO: John C. RSR
 Carolina- ABSTAIN: Rudy S. RSR
 Central California-NO: Howard B. RSR
 Chesapeake/Potomac-YES: Mason D. RSR
 Chicagoland-NO: Jim E. RSR Alt.
 Colorado-YES: Newton L. RSR
 Connecticut-YES: Sonny T. RSR
 Florida-YES: Chris C. RSR
 Freestate-NO: NEW REGION Vince D. RSR
 Georgia-YES: Unknown
 German-speaking Region-NO: Uli Z. RSR
 Greater Illinois-NO: Dan D. RSR
 Greater New York-YES: Ed W. RSR
 Greater Philadelphia-YES: Al R. RSR
 Hawaii-NO: Unknown
 Indiana-ABSTAIN: Judie B. RSR
 Iowa- ABSTAIN: Ceven M. RSR
 Ireland-NO: Trish O. RSR
 Kentuckiana-NO: Brenda M. RSR
 London-YES: Paul T. RSR
 Lone Star-NO: Jan C. RSR
 Louisiana-YES: Rahlo V. RSR
 Michigan-NO: George S. RSR
 Mid-America- ABSTAIN: Pat M. RSR
 Mid-Atlantic-YES: Rita S. RSR
 Mississippi-NO: Marlin R. RSR
 Mountain Valley-NO: NEW REGION Vinnie B. RSR
 Mountaineer-NO: Mike C. RSR Alt.
 Nebraska-NO: Danny K. RSR
 New England-YES: Tim S. RSR
 New Jersey-YES: Jon T. RSR
 New Mexico-NO: Unknown
 Northern California-NO: Mark S. RSR
 Northern New Jersey-NO: Bob F. RSR
 Northern New York- NO: David L. RSR

Ohio- NO: Peter M. RSR
 OK Region-NO: Unknown
 Ontario- NO: Unknown
 Quebec- NO: Mario L. RSR
 Region of the Virginias-YES: Billy E. RSR
 San Diego/Imperial-YES: Scott A. RSR
 Show-Me-NO: Mary C. RSR
 Sierra Sage-NO: Gina O. RSR
 Southern California-NO: Unknown
 Southern Idaho-NO: NEW REGION Richard E. RSR
 Southern Nevada-NO: Mitch G. RSR
 South Florida-YES: Forest B. RSR
 Together We Can-NO: Laura J. RSR
 Tri-State-NO: Shannon L. RSR
 Upper Midwest-NO: Buddy K. RSR
 Upper Rocky Mountain-NO: Unknown
 Utah-NO: Mel N. RSR
 Volunteer-NO: Ned K. RSR
 Washington/N. Idaho-NO: Unknown
 Wisconsin-YES: John H. RSR
 Ed D. (WSC Chairperson)-NO
 Reuben F. (WSC Vice Chairperson)- NO
 Barbara J. (WSC Second Vice Chairperson)- NO
 Debbie O. (WSC Policy Chair)- NO
 Pete C. (WSC H&I Chair)-ABSTAIN
 Steve R. (WSC P.I. Chair)- ABSTAIN
 Bryce S. (WSC Literature Chair)- ABSTAIN
 Stu T. (WSO BOD Chair)- NO
 Jack B. (WSB Chair)- NO
 Becky M. (WSB)- NO
 Greg P. (WSB)- YES
 Kim J. (WSB)- NO
 Garth P. (WSB)- NO
 Chuck L. (WSB)- NO
 Donna M. (WSB)-absent
 Danette B. (WSB)-absent
 Stretch G. (WSB)- NO

MOTION #13 FAILED BY ROLL CALL VOTE: YES-23; NO-51; ABSTENTIONS-6;

It was M/F (WSO BOD) "That the WSO produce, at a reduced price, the edition of the text ratified by the WSC. The actual price of this text should be determined in view of the following factors: its affordability to the membership at large; a change in the cost and quality of the materials used in producing the book; the responsibility of the WSO to provide services from the income generated by sales of the Basic Text; and whether it includes personal stories or only the first ten chapters." MOTION #14 FAILED FOR LACK OF 2/3 MAJORITY VOTE, after the following:

It was M/S/C Carlos G. (RSR-Alt, Colorado)/Forest B. (RSR, S. Florida) to call the question. MOTION TO END DEBATE CARRIED BY VOICE VOTE, and the conference moved to voting on the motion at hand. Ed D. (WSC Chairperson) ruled that the motion would require 2/3 majority vote. Al R. (RSR, Greater Philadelphia) challenged the ruling, and the conference UPHELD THE DECISIONS OF THE CHAIR for requiring a 2/3 majority vote.

It was M/S/F (WSO BOD) "That the WSC be directed to obtain a group-by-group tally of all the groups registered with the WSO, on Motions 13 and 14 above. This procedure will begin on July 1, 1991 and continue through December 31, 1991. All the registered groups shall receive a copy of a paper detailing the differences between the editions of the Basic Text, and a complete copy of the Basic Text Third Edition, Revised. In addition, each group shall receive complete information concerning the issues relevant to a reduction in the price of the ratified text."

The committee appointed to supervise this tally shall consist of the following: four RSRs, to be nominated by the entire group of RSRs in attendance at the 1991 WSC; two trustees to be nominated by the members of the World Service Board of Trustees; two WSO directors, to be nominated by the directors of the WSO; and the WSC Chairperson. Those nominated by the RSRs, trustees, and directors, respectively, are to be submitted to the World Service Conference in 1991 for confirmation by two-thirds published roll-call vote, failing which, those not confirmed shall be replaced by others nominated by the RSRs, the trustees, or the directors, respectively. Two members of the WSO staff shall also be assigned as nonvoting advisory members. The results of the group-by-group tally shall be published in the Fellowship Report, and confirmed as official at World Service Conference in 1992."

MOTION FAILED FOR LACK OF 2/3 MAJORITY BY ROLL CALL VOTE (see roll call vote #3 below), after the following.

It was M/S/C Vince D. (RSR, Freestate)/Kim J. (BOT) to call the question. MOTION TO END DEBATE CARRIED UNANIMOUSLY BY VOICE VOTE.

Jon T. (RSR, New Jersey) requested a roll call vote. Ed D. (WSC Chairperson) granted his request and reminded voting participants that this motion also requires a 2/3 majority vote. Upon challenge, Ed D. (WSC Chairperson) posed the question to the conference about motion #15 requiring a 2/3 majority vote. The conference responded in the affirmative by VOICE VOTE.

Tom R. (WSC Treasurer) conducted the roll call vote (#3):

Alabama/NW Florida- YES: Mickey M. RSR Alt.

Alaska- YES: Bill M. RSR

Alsask- NO: Lucie G. RSR

Arizona-NO: Richard H. RSR

Arkansas-YES: NEW REGION John H. RSR

Australia-NO; Chris W. RSR

Bahamas-YES: NEW REGION Eddie H.

Best Little Region-YES: Andy A. RSR

British Columbia-NO: Roger K. RSR

Buckeye-NO: Dave H. RSR

California Mid-State-NO: John C. RSR

Carolina- NO: Rudy S. RSR

Central California-NO: Howard B. RSR

Chesapeake/Potomac-YES: Mason D. RSR

Chicagoland-NO: Jim E. RSR Alt.

Colorado- absent: Newton L. RSR

Connecticut-YES: Sonny T. RSR

Florida-NO: Chris C. RSR

Freestate-NO: NEW REGION Vince D. RSR

Georgia-YES: Unknown

German-speaking Region-NO: Uli Z. RSR

Greater Illinois-NO: Dan D. RSR

Greater New York-YES: Ed W. RSR

Greater Philadelphia-YES: Al R. RSR

Hawaii-NO: Unknown

Indiana-YES: Judie B. RSR

Iowa- ABSTAIN: Ceven M. RSR

Ireland-NO: Trish O. RSR

Kentuckiana-NO: Brenda M. RSR
 London-NO: Paul T. RSR
 Lone Star-NO: Jan C. RSR
 Louisiana-YES: Rahlo V. RSR
 Michigan-NO: George S. RSR
 Mid-America- ABSTAIN: Pat M. RSR
 Mid-Atlantic-YES: Rita S. RSR
 Mississippi-NO: Marlin R. RSR
 Mountain Valley-NO: NEW REGION Vinnie B. RSR
 Mountaineer-NO: Mike C. RSR Alt.
 Nebraska-NO: Danny K. RSR
 New England-YES: Tim S. RSR
 New Jersey-YES: Jon T. RSR
 New Mexico-NO: Unknown
 Northern California-NO: Mark S. RSR
 Northern New Jersey-NO: Bob F. RSR
 Northern New York- NO: David L. RSR
 Ohio- NO: Peter M. RSR
 OK Region-YES: Unknown
 Ontario- NO: Unknown
 Quebec- NO: Mario L.RSR
 Region of the Virginias-YES: Billy E. RSR
 San Diego/Imperial-YES: Scott A. RSR
 Show-Me-NO: Mary C. RSR
 Sierra Sage-NO: Gina O. RSR
 Southern California-NO: Unknown
 Southern Idaho-NO: NEW REGION Richard E. RSR

Southern Nevada-NO: Mitch G. RSR
 South Florida-YES: Forest B. RSR
 Together We Can-NO: Laura J. RSR
 Tri-State-NO: Shannon L. RSR
 Upper Midwest-NO: Buddy K. RSR
 Upper Rocky Mountain-NO: Unknown
 Utah-NO: Mel N. RSR
 Volunteer-YES: Ned K. RSR
 Washington/N. Idaho-NO: Unknown
 Wisconsin-YES: John H. RSR
 Ed D. (WSC Chairperson)-NO
 Reuben F. (WSC Vice Chairperson)- NO
 Barbara J. (WSC Second Vice Chairperson)- NO
 Debbie O. (WSC Policy Chair)- NO
 Pete C. (WSC H&I Chair)-ABSTAIN
 Steve R. (WSC P.I. Chair)- ABSTAIN
 Bryce S. (WSC Literature Chair)-NO
 Stu T. (WSO BOD Chair)- NO
 Jack B. (WSB Chair)- NO
 Becky M. (WSB)- NO
 Greg P. (WSB)- NO
 Kim J. (WSB)- NO
 Garth P. (WSB)- NO
 Chuck L. (WSB)- NO
 Donna M. (WSB)-absent
 Danette B. (WSB)-NO
 Stretch G. (WSB)- NO

MOTION #15 FAILED BY ROLL CALL VOTE: YES-21; NO-55; ABSTENTIONS-4;

It was M/S/C Barbara J. (WSC Second Vice Chairperson)/Jack B. (Board of Trustees Chairperson) to go into a committee of the whole for 30 minutes for the purpose of discussing the issues surrounding the Basic Text and the issues surrounding motions 13, 14, 15. MOTION CARRIED BY VOICE VOTE.

The conference entered into committee of the whole at 7:40 p.m. Several participants emphasized the need for WSC to make a strong statement for the individuals distributing illicit books to hear, and also for the World Service BOT and WSO BOD to take guidance from. Many participants stated that it is our responsibility to give a clear message of the wishes of conference. One participant emphasized that the claims, by some, of ownership to the Basic Text are seen as absurd by many other members because the foundation of the Basic Text is the White Book, which was here long before many of the people making claims.

Another participant talked about the destructive effects of illegal publishing of N.A.'s literature on the world service budget and the resulting management paralysis. He called for using our process to effect change, instead of breaking the law and causing destruction. Several participants spoke about their region's absolute refusal to endorse the disunifying and illegal activity. Others expressed the view that the controversy would disappear if the groups could decide the issues. One participant related that her region believes that the text approved by the conference is the one to use and that before the

conference even voted on the motions today, a new version of the illegal book has surfaced. She spoke of the resulting anger when members and trusted servants feel manipulated by others who refuse to accept decisions of the fellowship. Some participants indicated that the illegal texts have not been an issue in their region, and expressed the hope for unity to be restored throughout the fellowship. Several people emphasized the support of their region for all actions of WSO, and stated that a less expensive text is not worth losing the ability to help the international fellowship in other ways.

A member of WSO staff talked about the need for clarity, emphasizing that the various motions do not make a clear enough statement to help with this recurring problem. He also stated that the member who entered into the legal agreement with WSO has honored the agreement. He asked participants to discuss the issue of a lawsuit against a member of NA or a service committee of NA, so that WSO does not leave this conference without clear direction. He urged everyone to use this opportunity to bring N.A. members together by giving careful consideration to all of our actions.

Many other participants expressed their personal perspective, some historical aspects, and their views on how to resolve these controversies. One participant shared about how our internal controversy can not only affect N.A. as a whole, but also the general public.

It was M/S/C Mike C. (RSR-Alt, Iowa)/Jim E. (RSR-A, Chicagoland) "To extend discussion for another 30 minutes." MOTION CARRIED BY VOICE VOTE.

One participant spoke about Traditions One, Four and Twelve and the effect of the Basic Text controversy on the fellowship. He pointed out that this controversy is an example of what happens when we ignore the traditions; tragic disunity, diversion from our primary purpose, our message does not get carried, common welfare gets lost. The illegal printing has clearly affected other groups and N.A. as a whole, and personal attacks on each other have come before our principles. He expressed his hope that an answer is forthcoming about whether decision making should be done by the membership or a more experienced group of trusted servants. He called for some basic questions about ownership of N.A.'s literature and member's rights to be answered. Does WSO or NA as a whole own the literature. Does a member have the right to violate our traditions in standing up for what they believe in. The pain and tragic loss of productive energy caused by this controversy can only be resolved by focusing on our principles. Another felt that the direction for WSO to prosecute was not carried out and felt that the individual involved was now being rewarded by forcing the WSC to spend time on motions 13, 14, and 15. Several participants suggested reconsidering motions 13 and 15, with the thought that fellowship consultation will help resolve the issues. Another suggested that perhaps neither this assembly nor the groups of N.A. will resolve this controversy. He expressed faith that the members of N.A. will find resolution by applying our principles to their daily recovery. He also stressed that the WSO BOD has been empowered to protect the Basic Text, and he would be offended if they didn't do so. A member from outside the US talked about the need for a lower priced book in poor countries, and that we should find a way to meet this need without all the destruction caused by illegal printing and controversy.

It was M/S/C Jeff P. (RSR-A, S. Florida)/Stan S. (RSR-Alt, New England) "To extend the committee of the whole for enough time to allow the people at the microphones to speak." MOTION TO EXTEND DEBATE CARRIED BY SHOW OF HANDS.

One member spoke about how the group conscience of the WSC on these motions will be followed by his region even though they voted the other way. A non U.S. member of the Board of Directors spoke about seeing this controversy from a distance and the false sense of luxury in viewing this controversy as

a U.S. problem. He related that, without any guidance from the WSC, the BOD has no choice but to uphold its responsibility the best way it can determine to do so. WSC needs to make clear statements, not motions, for the benefit of the BOD who will follow. Another participant talked about the manner in which we agree or disagree with each other, and the impact of individuals living spiritual principles on this process. He encouraged everyone to admit mistakes when they are made. Someone else spoke about the core issue being one of trust, rather than a specific piece of literature.

Reuben F. (WSC Vice Chairperson) announced that time had expired, and the conference returned to the WSO business session.

It was M/S/ Jenny D. (RSR-A, Nebraska)/John H. (RSR, Wisconsin) "That the WSC issue a statement to all registered groups, ASC's and RSC's that reads:

"The World Service Conference has one Basic Text that is conference-approved for use by the fellowship of Narcotics Anonymous. This is the only edition of Basic Text that is recommended for use in Narcotics Anonymous meetings, H&I committee presentations in facilities, public information committee presentations, literature committees, and all other arms of our service structure. Any person or persons, service committees, or any other arms of our service structure that participate in the production, circulation, or sale of any property that is in any way a facsimile of N.A.'s intellectual properties will be asked to immediately cease and desist their actions or consequently be held accountable to the full extent of the law.

MOTION COMMITTED to ad hoc committee after the following.

Howard offered a friendly amendment to change "will be asked" to "are asked". Accepted by Jenny D.

Ed D. (WSC Chairperson) asked for a sense of the conference about forming an ad hoc committee to consider this motion and other new motions about the same subject. He proposed that the ad hoc committee report back on Thursday night following the third election session, so that any restructured motions can be considered on Friday during new business. Hearing no objections, Ed D. (WSC Chairperson) committed motions #116, 117, and 119 to the ad hoc committee. He appointed Jenny D. (RSR-A, Nebraska) to chair the committee, Kim J. BOT, George H. (WSO), Al R. (RSR, Greater Philadelphia), Jan C. (RSR, Lone Star), Jeff P. (RSR-A S. Florida), and George S. (RSR, Michigan).

It was M/S/W Jon T. (RSR, New Jersey)/Pete C. (WSC H&I Chairperson). "That the WSO, in conjunction with the WSC Literature Committee, develop and publish for distribution to the fellowship, "An Introductory Guide to Narcotics Anonymous" consisting of only Conference-approved literature, as a low cost inventory item. Price to be determined by the WSO BOD."

After some discussion and attempted amendments, the MOTION was WITHDRAWN to be presented in the new business session.

THURSDAY, APRIL 25, 1991

Jenny (RSR-Alt., Nebraska) presented the report from ad-hoc committee on motions #13, 14, and 15. It was then M/C Ad-Hoc Committee on Motions #13, 14, and 15: "The voting participants of the 1991 World Service Conference, after much discussion and consideration of several motions, voted to issue the following statement to the fellowship:

'The Basic Text, 5th Edition is the only edition of the Basic Text that is currently approved by the World Service Conference of Narcotics Anonymous. The World Service Office Board of Directors is entrusted with the responsibility for protecting the fellowships physical and intellectual properties, including the Basic Text, and at the Board of Directors discretion, shall take legal action to protect those rights against any and all persons who choose to infringe upon this literature trust.'

MOTION CARRIED BY STANDING VOTE (Majority of those voting yes or no), THE STANDING VOTE: YES-41; NO-30. , and later by ROLL CALL VOTE: YES-68; NO-6; ABSTENTIONS-4, after the following.

It was M/ Reuben F. (WSC Vice Chairperson) "To accept the committee's report as part of the conference record." MOTION RULED OUT OF ORDER.

It was M/ Paul T. (RSR, London) "To end debate." MOTION RULED OUT OF ORDER.

It was M/W Joe Y. (RSR-A, Greater Illinois)/ "To replace the word 'only' with 'most recent'." MOTION WITHDRAWN FOR LACK OF A SECOND.

It was M/S/C Sergio O. (RSR-A, Quebec)/Ed W. (RSR, Greater New York) "To call the question on motion 142." MOTION TO END DEBATE CARRIED BY VOICE VOTE. The conference returned to consideration of the main motion. The voice vote was inconclusive, so a standing vote was taken.

It was then M/S/C Bryce S. (WSC Literature Chairperson)/ John H. (RSR-Alt. Arkansas) "To reconsider the previous motion." MOTION CARRIED BY VOICE VOTE.

AMENDMENT (to the motion #142 being reconsidered): It was M/S/C Bryce S. (WSC Literature Chairperson)/John H. (RSR, Arkansas) "To insert the following language at the end of the first sentence of Motion #142 (renumbered as motion #999)... "for publication and sale." Hearing no objection, Ed D. (WSC Chairperson) ruled the amendment to be friendly and accepted by the maker of the motion and conference participants.

Upon reconsideration, the motion (#999) as amended CARRIED BY 2/3 MAJORITY ROLL CALL VOTE (see roll call vote #5 below), after the following..

A roll call vote was requested on the amended motion by Carlos G. (RSR-Alt, Colorado).

It was M/S/C Kim J. (BOT)/Debbie O. (WSC Policy Chairperson) that this motion require 2/3 majority to pass (2/3 of those voting yes or no.) MOTION CARRIED BY VOICE VOTE

Barbara J. (WSC 2nd Vice Chair) conducted Roll call vote (#5) on motion #999:

Alabama/NW Florida- YES: Mickey M. RSR Alt.

Alaska- NO: Bill M. RSR

Alsask- YES: Lucie G. RSR

Arizona- YES: Richard H. RSR

Arkansas-YES: NEW REGION John H. RSR

Australia- YES; Chris W. RSR

Bahamas-YES: NEW REGION Eddie H.

Best Little Region-absent: Andy A. RSR

British Columbia- YES: Roger K. RSR

Buckeye- YES: Dave H. RSR

California Mid-State- ABSTAIN: John C. RSR

Carolina- YES: Rudy S. RSR

Central California- YES: Howard B. RSR

Chesapeake/Potomac-YES: Mason D. RSR

Chicagoland- YES: Jim E. RSR Alt.

Colorado- NO: Newton L. RSR

Connecticut-YES: Sonny T. RSR

Florida- YES: Chris C. RSR

Freestate- YES: NEW REGION Vince D. RSR

Georgia-YES: Unknown

German-speaking Region- YES: Uli Z. RSR

Greater Illinois- YES: Dan D. RSR

Greater New York-YES: Ed W. RSR
 Greater Philadelphia-YES: Al R. RSR
 Hawaii- YES: Unknown
 Indiana- ABSTAIN: Judie B. RSR
 Iowa- YES: Ceven M. RSR
 Ireland- YES Trish O. RSR
 Kentuckiana- YES: Brenda M. RSR
 London- YES: Paul T. RSR
 Lone Star- YES: Jan C. RSR
 Louisiana- ABSTAIN: Rahlo V. RSR
 Michigan- YES: George S. RSR
 Mid-America- YES: Pat M. RSR
 Mid-Atlantic-YES: Rita S. RSR
 Mississippi- absent: Marlin R. RSR
 Mountain Valley-YES: NEW REGION Vinnie B. RSR
 Mountaineer- absent: Mike C. RSR Alt.
 Nebraska-YES: Danny K. RSR
 New England-YES: Tim S. RSR
 New Jersey-NO: Jon T. RSR
 New Mexico- YES: Unknown
 Northern California- YES: Mark S. RSR
 Northern New Jersey- YES: Bob F. RSR
 Northern New York- YES: David L. RSR
 Ohio- YES: Peter M. RSR
 OK Region-YES: Unknown
 Ontario- YES: Unknown
 Quebec- YES: Mario L. RSR
 Region of the Virginias- ABSTAIN: Billy E. RSR
 San Diego/Imperial-YES: Scott A. RSR
 Show-Me- YES: Mary C. RSR

Sierra Sage- YES: Gina O. RSR
 Southern California- YES: Unknown
 Southern Idaho- YES: NEW REGION Richard E. RSR
 Southern Nevada- YES: Mitch G. RSR
 South Florida-NO: Forest B. RSR
 Together We Can- YES: Laura J. RSR
 Tri-State- YES: Shannon L. RSR
 Upper Midwest- YES: Buddy K. RSR
 Upper Rocky Mountain- YES: Unknown
 Utah- YES: Mel N. RSR
 Volunteer-YES: Ned K. RSR
 Washington/N. Idaho- YES: Unknown
 Wisconsin-NO: John H. RSR
 Ed D. (WSC Chairperson)-NO
 Reuben F. (WSC Vice Chairperson)- YES
 Tom R. (WSC Treasurer)-YES
 Debbie O. (WSC Policy Chair)- YES
 Pete C. (WSC H&I Chair)-YES
 Steve R. (WSC P.I. Chair)- YES
 Bryce S. (WSC Literature Chair)- YES
 Stu T. (WSO BOD Chair)- YES
 Jack B. (WSB Chair)- YES
 Becky M. (WSB)- YES
 Greg P. (WSB)- YES
 Kim J. (WSB)- YES
 Garth P. (WSB)- YES
 Chuck L. (WSB)- YES
 Donna M. (WSB)- YES
 Danette B. (WSB)- absent
 Stretch G. (WSB)- YES

MOTION (#999) CARRIED BY ROLL CALL VOTE. The Vote: YES-68; NO-6; ABSTENTIONS-4;

It was M/S/C Stretch G. (BOT)/Mark S. (RSR, Northern California) "To include the report from the ad hoc committee, as edited, in the record." MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. The report follows:

TO: The World Service Conference
 FROM: The Ad Hoc Committee Regarding Conference Statement

During our initial meeting, this ad hoc made some decisions regarding the composition of a statement to our membership:

1. That the statement give a clear message who it comes from.
2. That the statement be worded in a manner that would not be interpreted as threatening or challenging.
3. That the statement would empower the WSO Board of Director's to act in the fellowship's behalf to protect our N.A. properties when it became necessary.

We, as a committee, recommend that the conference adopt this statement:

The voting participants of the 1991 World Service Conference, after much discussion and consideration of several motions, voted to issue the following statement to the fellowship: "The 5th Edition is the only edition of the Basic Text that is currently approved by the World Service Conference of Narcotics Anonymous for publication and sale. The World Service Office Board of Directors is entrusted with the responsibility for protecting the fellowship's physical and intellectual properties, including the Basic Text, and at the Board of Directors discretion, shall take legal action to protect those rights against any and all person's who choose to infringe upon this literature trust."

The following points were also brought up in this committee that we feel need to be addressed in some manner by our membership over the following year and be discussed, with possible solutions, at the 1992 World Service Conference:

1. Do we hold our members accountable for their actions in the same manner that we hold non-members accountable?
2. There exists a need for thorough discussion by our fellowship of Traditions One, Two, Four, and Nine as they relate to this issue.
3. Is some type of Inter-Regional Communication needed that allows a flow of experience, strength, and hope to promote healing within our membership?
4. How do we address the question of what is group conscience?
5. Are decisions made at the World Service Conference an expression of the will of our membership?
6. How can we encourage recognition and respect of the minority voice?
7. We need to discuss ways to promote healing and unity in OUR fellowship.

It should be the responsibility of this voting body of the WSC to establish some type of means to address these points throughout our fellowship. We, as a committee, do not choose to tell you how to do that. We do urge all of our membership, however, to lay the issues and questions that have plagued our fellowship on the table and open up discussion and dialogue on how to resolve the conflicts.

I would like to close this report with the following quote from Tradition Four of our Basic Text: "If a contradiction exists, we have slipped away from our principles."

In Love, Hope, and Trust,
Jenny D., Ad Hoc Chair

FRIDAY, APRIL 26, 1991

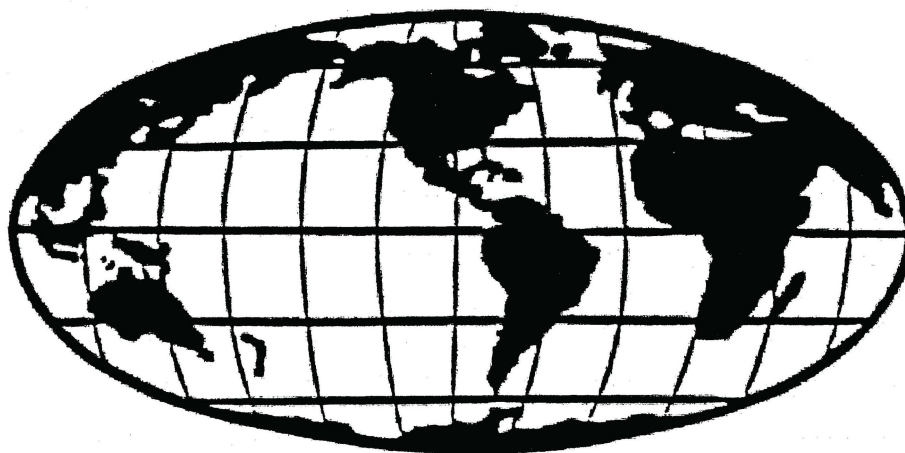
It was M/S/C Jon T. (RSR, New Jersey)/Pete C. (WSC H&I Chairperson): That the WSO, in conjunction with the WSC Literature Committee compile and publish for distribution to the fellowship, "An Introductory Guide to Narcotics Anonymous" consisting of only conference-approved literature, as a low cost inventory item. Price to be determined by the WSO BOD. MOTION AS AMENDED CARRIED UNANIMOUSLY BY VOICE VOTE.

An Introductory Guide to Narcotics Anonymous, Revised

This is NA Fellowship-approved literature.
Twelve Steps and Twelve Traditions
reprinted for adaptation by permission of AA World Services, Inc.
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ISBN 978-1-55776-148-4

The chapters in this book have been drawn from other material already published by Narcotics Anonymous World Services, Inc. They are reprinted here in their entirety. The items and respective copyright dates are as follows: The pamphlet *Am I an Addict?* (1983, 1988). *Welcome to Narcotics Anonymous* (1986, 1987). *For the Newcomer* (1983). *Another Look* (1976, 1984, 1992). "How it Works," Chapter Four of the book entitled *Narcotics Anonymous* (1982, 1983, 1984, 1986, 1987, 1988, 2008). *Self-Acceptance* (1985). *Sponsorship, Revised* (1983, 2004). *One Addict's Experience with Acceptance, Faith, and Commitment* (1983, 1992). *Just for Today* (1983). *Staying Clean on the Outside* (1987, 1988). *Recovery and Relapse*, published separately as a pamphlet (1976, 1986); its text is also included in its entirety in both the booklet (1976, 1983, 1986) and book (1982, 1983, 1984, 1986, 1987, 1988, 2008) entitled *Narcotics Anonymous*.

CONFERENCE AGENDA REPORT 1992



**WORLD SERVICE CONFERENCE
OF NARCOTICS ANONYMOUS**

**APPROVAL MATERIALS FOR ANNUAL MEETING
APRIL 25—MAY 2, 1992
DALLAS, TEXAS, USA**

1992 CONFERENCE AGENDA REPORT

TABLE OF CONTENTS

WSC 1992 Tentative Agenda

Section 1: Reports from New Regions

Section 2: World Service Committee and Board Reports and Motions

WSC Administrative Committee.....	1
World Services Translation Committee.....	2
WSC Ad Hoc Committee on NA Service.....	3
Joint Administrative Committee	8
Interim Committee.....	10
Interim Committee, WSC 1992-93 Spending Priorities.....	12
World Service Board of Trustees.....	15
World Convention Corporation.....	19
WSC Literature Committee.....	21
WSC Policy Committee	25

Addenda

1. World Services Translation Committee and Policy
2. *Twelve Concepts for NA Service*
3. Fellowship Intellectual Property Trust
4. WSB Operational Procedures
5. Dual Membership Proposal for WSB and WSO Board for Conference Year 1992-93
6. WSB Internal Guidelines
7. *In Times of Illness*
8. *Just For Today*
9. WSC Literature Committee Work Lists
10. Nomination Forms
11. Procedure for Seating of Regions at WSC, and Admissions Panel policy
12. Regional Motions
13. Order form for additional copies of approval-form items

1992 CAR

Fellowship Intellectual Property Trust

At the 1991 World Service Conference, two motions were passed concerning publication, distribution, protection, and ownership of NA's literature and intellectual properties.

"To reaffirm that the World Service Office, Inc. is the exclusive publisher and distributor of all World Service Conference-approved literature, including all books, pamphlets, handbooks, and other intellectual and physical properties, as directed by the Fellowship of Narcotics Anonymous through the World Service Conference."

"To reaffirm and ratify that the ownership of all of NA's intellectual and physical properties prepared in the past, and to be prepared into the future, is held by WSO, Inc., which holds such title in trust on behalf of the Fellowship of Narcotics Anonymous as a whole, in accordance with the decisions of the World Service Conference."

Prior to the conference in 1991, a working group began preparation of a "trust" document describing how the properties of the fellowship are administered and the procedures to follow to affect future changes. This group was composed of the then-chairperson of the WSO board, the then-vice chairperson of the WSB, a WSO staff member, and several interested NA members. The basis of the work centered on the relationship between the WSC and the WSO and reflected past actions of the WSC, WSB, and WSO board in reference to the development, approval, printing, and distribution of conference-approved NA literature. It was also consistent with the current WSO bylaws. Early on in the process, we made a decision that this document should only reflect current practices; any changes to our service structure and/or decision-making processes should be made separately, especially those concerning the relationship of the WSC to the fellowship at large.

Several conference calls were held and written input was distributed among the group members. The input and discussions indicated that a stalemate existed and that a compromise was not attainable to satisfy both sides without significant changes to the existing service structure. This was reported to the WSO Board of Directors at its June meeting. The WSO board then decided that its work was done and that it would be more appropriate for another group to handle this project. The WSC Administrative Committee then assumed oversight of the document and recommended that the WSB Internal Affairs Committee handle the final review. After further review and clarification, the document was presented to a combined world services meeting attended by the trustees, directors, and WSC Administrative Committee members in October 1991. The consensus of the combined meeting was to present the document in the *Conference Agenda Report* as a motion from the World Service Board of Trustees.

The trust document was mailed to all conference participants in early December 1991 so that it would have more time for review and discussion in the fellowship. That document is duplicated in this report as Addendum 3.1

The motions passed by WSC'91 afforded the fellowship immediate protection of its properties. The Fellowship Intellectual Property Trust follows those actions through by establishing a clear policy for the operation and administration of NA's intellectual properties. It is the consensus of the World Service Board of Trustees that this document is now finished and ready for WSC approval. Postponement of its approval will not provide any particular advantage, but we stand ready to accept the postponement of consideration of the trust if the WSC is clearly not prepared to approve it.

The World Service Board of Trustees therefore recommends that the World Service Conference adopt the following motion:

#8. To approve Addendum 3, "The Fellowship Intellectual Property Trust."

Intent: To establish a trust that defines how the intellectual properties of the NA Fellowship are to be administered and protected.

Financial impact: No direct financial impact.

WSC 1992 APPROVED MINUTES

1992 World Service Conference Annual Meeting

SATURDAY, APRIL 25, 1992

The 1992 annual meeting of the World Service Conference was called to order at 9:00 a.m. in the Harvey Hotel in Dallas, Texas.

Roll Call # 1

Alabama/NW Florida - Unknown
Alaska - Unknown
Arizona - Daniel B.
Arkansas - John H.
Aotearoa New Zealand - Lynn R.
Australia - Tony W.
Best Little Region - Unknown
British Columbia - Unknown
Buckeye - Roy D.
California Mid-State - Gene R.
Carolina - Dawn F.
Central California - Ron D.
Chesapeake/Potomac - Bill Z.
Chicagoland - Jim E.
Colorado - Carlos G.
Connecticut - Chris H. (alt.)
Florida - Joe L.
Free State - Mike C.
Georgia - Unknown
German Speaking - Uli Z.
Greater Illinois - Joe Y.
Greater New York - Marjorie K.
Greater Philadelphia - John S.
Hawaii - Rich M.
Indiana - John R.
Iowa - Mike C.

Israel - Shraga I.
Japan - Roy A.
Kentuckiana - Unknown
Lone Star - Jimmy H.
Louisiana - Rahlo V.
Michigan - Mike W.
Mid-America - Pat M.
Mid-Atlantic - Mike P.
Mississippi - Marlin R.
Mountain Valley - Kevin B.
Mountaineer - Mike C.
Nebraska - Dan E.
New England - Stan S.
New Jersey - Jon T.
New Mexico - Pat B.
Northern California - Tony L.
Northern New Jersey - Bob F.
Northern New York - David L.
Ohio - Peter M.
OK Region - Unknown
Ontario - Bob S.
Pacific Cascade - Tom M.
Quebec - Sergio O.
Region of the Virginians - Billy E.
San Diego/Imperial - Scott A.
Show-Me - Jon S.

Sierra Sage – Vance R.
 Southern California – Jim S.
 Southern Idaho - Unknown
 Southern Nevada – Mitch G.
 Tri-State – David J.
 UK – Harry L.
 Upper Midwest – Mike B
 Upper Rocky Mountain -
 Unknown
 Volunteer - Unknown
 Washington/N. Idaho – Bob C.
 Wisconsin – Bob J.
 Barbara J. (WSC Chairperson)
 Dave T. (WSC Vice Chairperson)
 Tom R. (WSC Treasurer)
 Mitchell S. (WSC Policy Chair)
 Ivan F. (WSC H&I Chair)
 Rogan A. (WSC PI Chair)

Mary J. (WSC Literature Chair)
 Bob McD. (WSO BOD Chair)
 Becky M. (WSB Chair)
 Greg P. (WSB)
 Kim J. (WSB)
 Garth P. (WSB)
 Chuck L. (WSB)
 Donna M. (WSB)
 Steve B. (WSB)
 Danette B. (WSB)
 Pete C. (WSB)
 Stu T. (WSB)
 Jamie S-H. (WSB)

82 Participants - 63 Regions

Alsask - Lucie G. (not on roll)
 South Florida - Jeff P. (not on roll)
 Utah - Unknown (not on roll)

Tom R. (WSC Treasurer) announced a total of 82 participants present. 55 represents a 2/3 majority; 42 represents a simple majority; and 63 regions are present.

It was M/C WSC Administrative Committee "to amend the WSC Rules of Order pg. 3 item C-1, e-vi by adding a number 5 which states: 'Those present voting YES or NO.' Also to amend pg. 4 item C-1, e-viii by replacing the first item with the following 'In matters of procedure, the set of members used to determine the number of votes required for adoption shall be those voting YES or NO (5).'"

AMENDMENT CARRIED BY VOICE VOTE.

Barbara J. (WSC Chairperson) announced that a federal law suit had been filed against WSO, WSB, WSC Administrative Committee, and several individuals. It alleges that World Services is in contempt of the federal judge's court order and did not comply with the settlement agreement from last year, and asks that the WSC be enjoined from acting on the literature trust document (Fellowship Intellectual Property Trust). The suit also asks for a beneficiary trust membership committee to be set up and to meet throughout the year at WSO's expense, and seeks to prevent the WSO from selling literature. She stated that our attorney is studying all the paperwork, and we hope to have further information later in the week.

It was M/S/F John R. (RSR, Indiana)/Ted L. (RSR-A, Region of the Virginians) "That only those regions requesting seating that have submitted written requests that were in the CAR should be allowed voting participation at the 1992 WSC." MOTION FAILED BY VOICE VOTE.

It was M/S/ Jamie S-H. (WSB)/Garth P. (WSB Vice Chairperson) "That the conference affords the specially invited delegates full participation, including a vote, at this conference, without formal seating. This motion would not seek to change TWGSS but establish a special procedure for WSC '92." MOTION POSTPONED as follows:

It was M/S/C Jim S. (RSR, Southern California)/John H. (RSR, Arkansas) "To postpone the vote on the motion to a definite time, until after seating of new regions." MOTION TO POSTPONE CARRIED BY VOICE VOTE.

Barbara J. (WSC Chairperson) announced that the two regions with reports in the '92 CAR would be considered first for seating by the conference.

It was M/S Jamie S-H. (WSB)/Garth P. (WSB Vice Chairperson) "That the conference affords the specially invited delegates full participation, including a vote, at this conference, without formal seating. This motion would not seek to change TWGSS but establish a special procedure for WSC '92." MOTION WITHDRAWN as follows:

It was M/S/C Jamie S-H. (WSB)/(second not recorded) "that the motion be withdrawn." MOTION TO WITHDRAW CARRIED by majority VOICE VOTE.

??????? Tom R. (WSC Treasurer) announced a total of 99 possible voting participants for 1992 (78 regions, 21 other participants). He also informed the conference that, as a result of new regions being seated, the current roll call has risen to 93, with 74 regions and 19 other participants responding. [These are the real totals ; 99 possible voting participants for 1992 (80 regions, 19 other participants)]

Barbara J. (WSC Chairperson) called a recess for lunch at 12:17 pm.

MONDAY, APRIL 27, 1992

The meeting was called to order by Barbara J., Chairperson of the World Service Conference 1991-92, at 9:00 a.m.

Roll Call # 2

Alabama/NW Florida- Unknown
Alaska - Unknown
Alsask - Lucie G.
Argentina - Raul C.
Arizona - Daniel B.
Arkansas - John H.
Aotearoa New Zealand - Lynn R.
Australia - Tony W.
Best Little Region- Unknown
Brazil - Eduardo M.
British Columbia- Unknown
Buckeye - Roy D.
California Mid-State - Gene R.
Carolina - Dawn F.
Central California - Ron D.
Chesapeake/Potomac - Bill Z.
Chicagoland - Jim E.
Colombia - Jorge M.

Colorado - Carlos G.
Connecticut - Chris H. (alt.)
Florida - Joe L.
France - Christian G.
Free State - Mike C.
Georgia- Unknown
German Speaking - Uli Z.
Greater Illinois - Joe Y.
Greater New York - Marjorie K.
Greater Philadelphia - John S.
Hawaii - Rich M.
India - Peter P.
Indiana - John R.
Iowa - Mike C.
Israel - Shraga I.
Japan - Roy A.
Kentuckiana- Unknown
Le Nordet - Berthold T.

Lone Star – Jimmy H.
 Louisiana – Rahlo V.
 Michigan – Mike W.
 Mid-America – Pat M.
 Mid-Atlantic – Mike P.
 Mississippi – Marlin R.
 Mountain Valley – Kevin B.
 Mountaineer – Mike C.
 Nebraska – Dan E.
 New England – Stan S.
 New Jersey Jon T.
 New Mexico – Pat B.
North East Atlantic - Rick G.
 Northern California – Tony L.
Northern New England - Jerry T
 Northern New Jersey – Bob F.
 Northern New York – David L.
 Ohio – Peter M.
 OK Region- Unknown
 Ontario – Bob S.
 Pacific Cascade – Tom M.
Peru - Ricardo S.
Portugal - Jose M.
 Quebec – Sergio O.
 Region of the Virginians – Billy E.
 San Diego/Imperial – Scott A.
 Show-Me – Jon S.
 Sierra Sage – Vance R.
 South Florida – Jeff P.
 Southern California – Jim S.
 Southern Idaho- Unknown
 Southern Nevada – Mitch G.
Spain - Paul T.

Tri-State – David J.
 UK – Harry L.
 Upper Midwest – Mike B
 Upper Rocky Mountain- Unknown
 Utah- Unknown
 Volunteer- Unknown
 Washington/N. Idaho – Bob C.
 Wisconsin – Bob J.
 *Netherlands - Dave G.
 *Sweden - Jan S.
 *Philippines - TaTa M.
 Barbara J. (WSC Chairperson)
 Dave T. (WSC Vice Chairperson)
 Tom R. (WSC Treasurer)
 Mitchell S. (WSC Policy Chair)
 Ivan F. (WSC H&I Chair)
 Rogan A. (WSC PI Chair)
 Mary J. (WSC Literature Chair)
 Bob McD. (WSO BOD Chair)
 Becky M. (WSB Chair)
 Greg P. (WSB)
 Kim J. (WSB)
 Garth P. (WSB)
 Chuck L. (WSB)
 Donna M. (WSB)
 Steve B. (WSB)
 Danette B. (WSB)
 Pete C. (WSB)
 Stu T. (WSB)
 Jamie S-H. (WSB)

[New Region]

* never voted but needed to make 99 in roll call

Barbara J. (WSC Chairperson) announced a total of 96 participants present. 64 represents a 2/3 majority; 49 represents a simple majority; and 77 regions are present.

Bob McD. (WSO BOD Chairperson) gave the World Service Office financial report. Bob updated the conference about recent developments regarding his tenure as Chairperson of the WSO Board of Directors. He advised the conference that he had recently applied for the position of accountant at the WSO, and will become a WSO employee in approximately two weeks. In light of these developments, he had asked the WSO board about the appropriateness of his continuing to serve as the chairperson of the board during the conference. The WSO board agreed unanimously that he should continue to serve in his present capacity for the balance of the 1992 World Service Conference. He then presented the WSO financial report. Following the verbal report, a question and answer session ensued.

Barbara J. (WSC Chairperson) reconvened the conference at 2:05 p.m.

Roli Call # 3

Alabama/NW Florida- Unknown
Alaska - Unknown
Alsask - Lucie G.
Argentina - Raul C.
Arizona - Daniel B.
Arkansas – John H.
Aotearoa New Zealand – Lynn R.
Australia – Tony W.
Best Little Region- Unknown
Brazil - Eduardo M.
British Columbia- Unknown
Buckeye – Roy D.
California Mid-State – Gene R.
Carolina – Dawn F.
Central California – Ron D.
Chesapeake/Potomac – Bill Z.
Chicagoland – Jim E.
Colombia - Jorge M.
Colorado – Carlos G.
Connecticut – Chris H. (alt.)
Florida – Joe L.
France - Christian G.
Free State – Mike C.
Georgia- Unknown
German Speaking – Uli Z.
Greater Illinois – Joe Y.
Greater New York – Marjorie K.
Greater Philadelphia – John S.
Hawaii – Rich M.
India - Peter P.
Indiana – John R.
Iowa – Mike C.
Israel - Shraga I.
Japan – Roy A.
Kentuckiana- Unknown
Le Nordet - Berthold T.
Lone Star – Jimmy H.
Louisiana – Rahlo V.
Michigan – Mike W.
Mid-America – Pat M.
Mid-Atlantic – Mike P.
Mississippi – Marlin R.

Mountain Valley – Kevin B.
Mountaineer – Mike C.
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New England – Stan S.
New Jersey - Jon T.
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*North East Atlantic - Rick G.
Northern California – Tony L.
*Northern New England - Jerry T
Northern New Jersey – Bob F.
Northern New York – David L.
Ohio – Peter M.
OK Region- Unknown
Ontario – Bob S.
Pacific Cascade – Tom M.
Peru - Ricardo S.
Portugal - Jose M.
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Region of the Virginians – Billy E.
San Diego/Imperial – Scott A.
Show-Me – Jon S.
Sierra Sage – Vance R.
South Florida – Jeff P.
Southern California – Jim S.
Southern Idaho- Unknown
Southern Nevada – Mitch G.
Spain - Paul T.
Tri-State – David J.
UK – Harry L.
Upper Midwest – Mike B
Upper Rocky Mountain- Unknown
Utah- Unknown
Volunteer- Unknown
Washington/N. Idaho – Bob C.
Wisconsin – Bob J.
Barbara J. (WSC Chairperson)
Dave T. (WSC Vice Chairperson)
Tom R. (WSC Treasurer)
Mitchell S. (WSC Policy Chair)
Ivan F. (WSC H&I Chair)
Rogan A. (WSC PI Chair)
Mary J. (WSC Literature Chair)

Bob McD. (WSO BOD Chair)
Becky M. (WSB Chair)
Greg P. (WSB)
Kim J. (WSB)
Garth P. (WSB)
Chuck L. (WSB)
Donna M. (WSB)

Steve B. (WSB)
Danette B. (WSB)
Pete C. (WSB)
Stu T. (WSB)
Jamie S-H. (WSB)
[New Region]
Red Letters not on Roll

Barbara J. (WSC Chairperson) announced a total of 93 participants present. 62 represents a 2/3 majority; 47 represents a simple majority; and 74 regions are present.

[These are the real totals; 88 possible voting participants (71 regions, 17 other participants) 59 represents a 2/3 majority; 45 represents a simple majority; and 71 regions are present.]

WEDNESDAY, APRIL 29, 1992

The meeting was called to order by Barbara J., Chairperson of the World Service Conference 1991-92, at 8:15 a.m.

Barbara J. (WSC Chairperson) read a statement from Bob McD. (WSO BOD Chairperson) which advised the conference that there was no legal reason not to proceed with the consideration of motion #8 as originally scheduled. (See 1993 WSC Minutes Supplement, item #1, at the end of this document for a verbatim transcript of the notice received regarding this issue.+) She indicated that, based on the panel discussions concerning the Fellowship Intellectual Property Trust, the WSB intends to immediately follow the making of motion #8 with a motion (#103) to commit it to the WSB and an RSR working group. She asked Becky M. to introduce the motions.

+1992 WSC Minutes SUPPLEMENT #1.

WSO Board Of Directors Chairperson's statement

"NOTICE TO: Attendees of the World Service Conference
FROM: Bob McDonough,
Chairperson
World Service Office, Inc.
DATE: April 28, 1992

On April 22, 1992, papers were filed in the United States District Court for the Eastern District of Pennsylvania on behalf of David Moorhead. These papers seek to hold the World Service Office in breach of the Settlement Agreement and in contempt of the Consent Order entered in the litigation in Philadelphia on January 4, 1991, and further seek to reopen that litigation in an effort to prevent a vote by the 1992 World Service Conference on Motion Number 8 which relates to the creation of the Fellowship Intellectual Property Trust. Our counsel has advised that there is no reason not to consider Motion Number 8 in the normal course of business as it is reached on the agenda.

Our attorneys have reviewed the filed papers and have assured us that the claims against the World Service Office are utterly groundless. As of this date,

there has been no hearing set on this matter. We wish to stress that all times, the World Service Office has complied with the terms of the Settlement Agreement and Consent Order entered in that litigation.

Our attorneys will be taking the appropriate actions to defend the World Service Office in this matter.

We will keep you apprised of further developments as they arise."

Becky M. (WSB Chairperson) prefaced the introduction of the motion #8 and #103 by reconfirming the WSB's belief, as stated in the 1992 Conference Agenda Report, that the motions passed by WSC '91 afforded the fellowship immediate protection of its properties and the trust document will follow through on those conference actions by establishing a clear policy for the operation and administration of NA's intellectual properties. Becky reiterated the WSB position that consideration of the document should be postponed if the WSC is not prepared to approve it. She indicated that considerable input about the time-frame for review of the Fellowship Intellectual Property Trust has been received this week, and it is clear that additional time is needed for the fellowship to consider the document.

It was M/S World Service Board of Trustees, motion #8. "To approve Addendum 3, 'The Fellowship Intellectual Property Trust.' MOTION COMMITTED as follows:

It was M/S/C Becky M. (WSB Chairperson)/Bob Mcd. (WSO BOD Chairperson), motion #103. "To commit motion #8 to the World Service Board and a RSR working group to be appointed by the WSC Chairperson to solicit, review, and factor in, where appropriate, additional input on the Fellowship Intellectual Property Trust for presentation to the fellowship in the 1993 Conference Agenda Report." MOTION TO COMMIT CARRIED BY VOICE VOTE.

Barbara J. (WSC Chairperson) appointed the individuals who will be RSRs at the 1993 WSC annual meeting, from Mid-Atlantic Region, Southern Nevada Region, Michigan Region, Ontario Region, and S. Florida Region, to serve on the working group mentioned in the above motion.

THURSDAY, APRIL 30, 1992

It was M/S/ John R. (RSR, Indiana)/Jim E. (RSR, Chicagoland) motion #35 "That the World Service Conference send back to the fellowship for consideration the following motion: That the WSO produce a low cost version of the Basic Text, Narcotics Anonymous, 5th Edition utilizing measures one, two, three, four, and five detailed in the 1991 WSO "Report Concerning the Motion for a Low Cost Basic Text." Said motion to be included in the 1992/1993 Conference Agenda Report, along with the above cited measures from the WSO 1991 report, for action at WSC 1993." MOTION COMMITTED AS FOLLOWS:

AMEND BY SUBSTITUTION: Substitute motion for motion #35: It was M/S/ John R. (RSR, Indiana)/Carlos G. (RSR, Colorado) "That the WSO implement the proposal outlined in measure three of the WSO 1991 'Report Concerning the Motion for a Low-Cost Basic Text,' which involves a reduction of the production standards and costs in the softbound Basic Text, Narcotics Anonymous, 5th Edition, and subsequent publication in the mass market paperback format at a retail price of six dollars and fifty cents [\$6.50] . SUBSTITUTE MOTION (AMENDMENT) COMMITTED AS FOLLOWS:

It was M/S/C John R. (RSR, Indiana)/Bob F. (RSR, Northern New Jersey) "To commit the two motions above to the WSO Board of Directors. MOTION TO COMMIT CARRIED BY VOICE VOTE.

It was M/S/ Tony L. (RSR, Northern California)/Mary J., (WSC Literature Chairperson) motion #70, "To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998." MOTION COMMITTED as follows: It was M/S/C Mike P. (RSR, Mid-Atlantic)/Tony L. (RSR, Northern California) "To commit motion #70 to WSC Literature Committee with instructions that it appear in the 1993 CAR." MOTION TO COMMIT WITH SPECIFIC INSTRUCTIONS CARRIED BY VOICE VOTE.

SATURDAY, MAY 2, 1992

It was M/S/F John S. (RSR, Greater Philadelphia)/Jeff P. (RSR, S. Florida), motion #128 "That the BOT prepare a position paper on our history. This paper shall include the following:

1. History of Basic Text from conception to present day.
2. How our members can handle the situations that are continually arising from the printing of the illegal Basic Text.
3. Insure that a true history is reflected in this paper, the minority viewpoint shall be included."

MOTION FAILED BY ROLL CALL VOTE (see below), after the following.

AMENDMENT: It was M/S/F Rahlo V. (RSR, Louisiana)/Mike C. (RSR, Mountaineer) "That the paper be included in the 1993 Conference Agenda Report in the section dealing with the Basic Text."

AMENDMENT FAILED FOR LACK OF SIMPLE MAJORITY, BY VOICE VOTE.

It was M/S/F Tom M. (RSR, Pacific Cascade)/Jim S. (RSR, Southern California) "To commit the main motion to the World Service Board of Trustees." MOTION TO COMMIT FAILED BY VOICE VOTE, after the following: Bill Z. (RSR, Chesapeake/Potomac) asked for reconsideration of the amendment, asserting that the amendment passed. Dave T. (WSC Vice Chairperson) ruled that the amendment failed and that another vote was not in order. A show of hands revealed that the amendment did indeed fail by approximately 22-yes and 43-no, and sustained the chair's decision.

Bill Z. (RSR, Chesapeake/Potomac) requested a roll call vote on the main motion (#128).

Roll call vote (#8):

Alabama/NW Florida - Unknown NO
Alaska - Unknown NO
Alsask - Lucie G. Abstain
Argentina - Raul C. NO
Arizona - Daniel B. NO
Arkansas - John H. Yes
Aotearoa New Zealand - Lynn R. absent
Australia - Tony W. Yes
Best Little Region- Unknown NO
Brazil - Eduardo M. Yes
British Columbia- Unknown NO
Buckeye - Roy D. Yes
California Mid-State - Gene R. Yes

Carolina - Dawn F. NO
Central California - Ron D. Yes
Chesapeake/Potomac - Bill Z. Yes
Chicagoland - Jim E. Abstain
Colombia - Jorge M. NO
Colorado - Carlos G. Yes
Connecticut - Chris H. (alt.) NO
Florida - Joe L. NO
France - Christian G. NO
Free State - Mike C. Yes
Georgia- Unknown NO
German Speaking - Uli Z. Abstain
Greater Illinois - Joe Y. Yes

Greater New York – Marjorie K. Yes
 Greater Philadelphia – John S. Yes
 Hawaii – Rich M. NO
India - Peter P. absent
 Indiana – John R. Yes
 Iowa – Mike C. Abstain
 Israel - Shraga I. absent
 Japan – Roy A. NO
 Kentuckiana- Unknown Abstain
Le Nordet - Berthold T. Yes
 Lone Star – Jimmy H. Yes
 Louisiana – Rahlo V. Yes
 Michigan – Mike W. NO
 Mid-America – Pat M. Yes
 Mid-Atlantic – Mike P. NO
 Mississippi – Marlin R. Yes
 Mountain Valley – Kevin B. Abstain
 Mountaineer – Mike C. NO
 Nebraska – Dan E. Yes
 New England – Stan S. NO
 New Jersey - Jon T. Yes
 New Mexico – Pat B. Yes
*North East Atlantic - Rick G. NO
 Northern California – Tony L. NO
*Northern New England - Jerry T NO
 Northern New Jersey – Bob F. NO
 Northern New York – David L. Yes
 Ohio – Peter M. NO
 OK Region- Unknown Yes
 Ontario – Bob S. absent
 Pacific Cascade – Tom M. NO
Peru - Ricardo S. NO
Portugal - Jose M. absent
 Quebec – Sergio O. NO
 Region of the Virginians – Billy E. Yes

San Diego/Imperial – Scott A. NO
 Show-Me – Jon S. NO
 Sierra Sage – Vance R. absent
 South Florida – Jeff P. Yes
 Southern California – Jim S. NO
 Southern Idaho- Unknown Abstain
 Southern Nevada – Mitch G. NO
Spain - Paul T. absent
 Tri-State – David J. Abstain
 UK – Harry L. NO
 Upper Midwest – Mike B NO
 Upper Rocky Mountain- Unknown NO
 Utah- Unknown NO
 Volunteer- Unknown NO
 Washington/N. Idaho – Bob C. NO
 Wisconsin – Bob J. NO
 Barbara J. (WSC Chairperson) NO
 Dave T. (WSC Vice Chairperson) NO
 Tom R. (WSC Treasurer) absent
 Mitchell S. (WSC Policy Chair) NO
 Ivan F. (WSC H&I Chair) NO
 Rogan A. (WSC PI Chair) NO
 Mary J. (WSC Literature Chair) NO
 Bob McD. (WSO BOD Chair) NO
 Becky M. (WSB Chair) NO
 Greg P. (WSB) Abstain
 Kim J. (WSB) absent
 Garth P. (WSB) NO
 Chuck L. (WSB) NO
 Donna M. (WSB) absent
 Steve B. (WSB) absent
 Danette B. (WSB) NO
 Pete C. (WSB) absent
 Stu T. (WSB) NO
 Jamie S-H. (WSB) Abstain

YES-25; NO-48; ABSTENTIONS-11;

[These are the real totals; Yes 27 , No 44 , other 26]

Barbara J. (WSC Chairperson) gave an updated report on the previously discussed legal action. She indicated that the petition for injunction was probably going to be withdrawn, since the attorneys have been informed that motion #8 had been committed for further work.

United States District Court for the Eastern District of Pennsylvania

World Service Office, Inc. vs David Moorhead

Civil Action No. 90-7631

Philadelphia, Pennsylvania

April 29, 1992

Before the Honorable Louis H. Pollak, S.J.

Appearances:

For the Plaintiff:

John T. Synnestvedt, Esquire

Scott Fields, Esquire

2600 One Reading Center

Philadelphia, Pennsylvania 19107

For the Defendant:

Greg B. Emmons, Esquire

One Aldie Mansion

85 Old Dublin Pike

Doylestown, Pennsylvania 18901

From: Greg P. Emmons and Associates P.C.

One Settlers Drive

P.O.Box 926

Doylestown, PA 18901

To: Scott J. Fields, Esquire

Synnestvedt & Lechner

2600 One Reading Center

1101 Market Street

Philadelphia, PA 19107

July 22, 1992

Re: World Service Office, Inc v. David Moorhead

S & L File No. 17047

Dear Scott,

I have been advised that my client David Moorhead has died on July 14, 1992. Since his death, I have been contacted by several concerned Fellowship Members who are willing to step forward as a substituted party defendant to proceed on David's behalf under Federal Rule 25. The necessity of continuing this action would be for the Court to monitor the WSO compliance with the January 1991 Settlement Order and the April, 1992 Motion to Commit the Intellectual Property Trust Document as done under the Court's supervision.

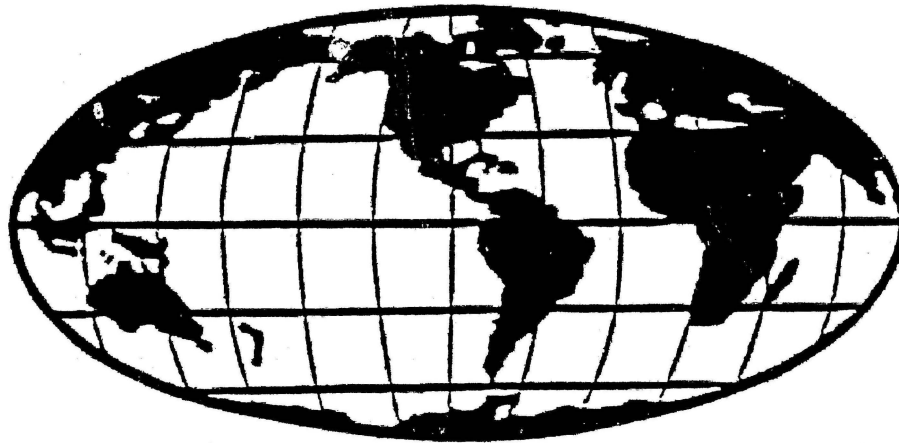
Over the last weekend, I met with several members of the Fellowship and had the opportunity to hear at great length the dissatisfaction with the manner in which the World Service Office has proceeded with compliance under the Motion committing the Fellowship Intellectual Property Trust. The Motion quite specifically requires that the World Service Board and a RSR-Working Group "solicit" additional input on the Fellowship Intellectual Property Trust for presentation to the Fellowship in the 1993 Conference Agenda Report. There has been no know effort made to schedule any workshops, there has been no know mailings submitted to the RSR's respecting the manner and procedure that the home groups can submit review and input for the Trust Document nor has the NA Way or World mailings even mentioned solicitation of input. George Hollahan in his letter to me of June 3, 1992, sets forth a deadline for input of October 1, 1992, however, provides no instruction on how input can be submitted and to whom. I am concerned that your client is not acting in good faith. Please have your client advise as to what steps are being taken to solicit input and how input can be received.

Further, in George Hollahan's letter dated June 3, 1992. Mr. Hollahan provided me with copies of draft "Minutes" of several pages of day Four of the WSC and also several pages of day Five of the 1992 WSC. I also received a cassette tape of the proceedings that took place at the conference on Wednesday morning, April 29, 1992. I was literally shocked by the representation made by your clients that their legal counsel had instructed them that the Moorhead legal action had no affect whatsoever on their ability to go forward with the submission and approval by the Ccnference of the World Service Board of Trustees Motion No. 8, "The Fellowship Intellectual Property Trust". I do not understand whether this claim by your clients is indicative of the lack of communication between legal counsel and the WSO, a simply blatant disregard for the authority of the Court while a legal action in the nature of a Motion for Preliminary Injunction was pending. This concern is compounded when one considers the strong feelings Judge Pollak expressed initially and were again clearly evident during the Court conference call session held the morning of the vote on the Motion to approve the Intellectual Trust Document. (I enclose a copy of the transcript).

Finally, last week I received an Order entered by Judge Pollak in a drafted form setting forth that my client's Motion for Expedited Proceeding be denied. Was this Order generated by your request without advance notice to me or was it Court generated? In any event, Judge Pollak correctly modified the Order to add the words "as moot" to the denial of the Preliminary Injunction and Expedited because of the result of the conference vote on Wednesday, April 29, 1992. I would be suspect that the Court will entertain a conference call to be made aware of the progress of your client receiving input and the documented disregard for the authority of the Court under the continuing jurisdiction. Please advise as to your availability.

Very truly yours,
Greg B. Emmons
Greg B. Emmons and Associates, PC

CONFERENCE AGENDA REPORT 1993



**WORLD SERVICE CONFERENCE
OF NARCOTICS ANONYMOUS**

**APPROVAL MATERIALS FOR ANNUAL MEETING
APRIL 24—MAY 1, 1993
VAN NUYS, CALIFORNIA, USA**

1993 CONFERENCE AGENDA REPORT
TABLE OF CONTENTS

List of motions..... 1

WSC 1993 Tentative Agenda..... 3

World Service Committee and Board Reports and Motions

Interim Committee.....7

World Service Board of Trustees.....9

WSC Administrative Committee..... 16

World Services Translation Committee..... 18

WSC Outreach Ad Hoc Committee 19

WSC Hospitals and Institutions Committee 20

WSC Public Information Committee 22

WSC Literature Committee..... 27

WSC Policy Committee 31

World Convention Corporation..... 33

Addenda

A. Regional Motions

B. Fellowship Intellectual Property Trust

C. Internal Use of NA Intellectual Property

D. World Services Translation Policy

E. World Services Translation Committee Internal Guidelines

F. TWGSS Policy re. WSC Public Information Committee

G. *A Guide to Phonenumber Service*

H. *It Works: How and Why*

I. WSC Literature Committee 1993-94 Work Lists

J. Nominations Forms

K. Order Blank, *It Works: How and Why* Approval Form

L. Interim Committee Travel Guidelines

M. Long-Term Public Relations Plan

Glossary

WORLD SERVICE CONFERENCE 1993 MOTIONS

MOTION 1

That the World Service Conference engage in an inventory process, taking on no new projects during CY 1993-94.

Maker: Interim Committee

MOTION 2

To approve Addendum L, "Interim Committee Travel Guidelines."

Maker: Interim Committee

MOTION 3

To approve Addendum B, "Fellowship Intellectual Property Trust."

Maker: World Service Board of Trustees

MOTION 4

To approve Addendum C, "Internal Use of NA Intellectual Property."

Maker: World Service Board of Trustees

MOTION 5

To rescind the motion approved on May 3, 1981, that reads as follows: "The name, Narcotics Anonymous, cannot be used on fliers for dances, conventions, etc. The symbol (NA) can be used on fliers." (TWGSS'92, pg. 25)

Maker: World Service Board of Trustees

MOTION 6

To delete from the last sentence of the first paragraph of the WSB Operational Procedures the words "do represent" and replace them with "strive to be representative of" (TWGSS'92, p. 13).

Maker: World Service Board of Trustees

MOTION 7

To accept the "Public Relations Statement of Purpose" [contained in the trustees' report].

Maker: World Service Board of Trustees

MOTION 8

We recommend the continuation of shared membership between the World Service Board of Trustees and the WSO Board of Directors for the next year as a means of facilitating communication between the two boards. However, we recognize that a permanent resolution of our communication difficulties will be found only in a combined board.

Maker: World Service Board of Trustees

MOTION 9

That... three paragraphs (from pg. 58 of the Basic Text, Fifth Edition) be added to the traditions group reading card sold by the WSO.

Maker: WSC Administrative Committee

MOTION 10

To approve Addendum D, "World Services Translation Policy."

Maker: World Services Translation Committee

MOTION 11

To approve Addendum E, "World Services Translation Committee Internal Guidelines." These guidelines may be revised by the committee subject to approval by the Interim Committee and notification to the conference participants.

Maker: World Services Translation Committee

MOTION 12

To continue the WSC Outreach Ad Hoc Committee for the 1993-94 conference year.

Maker: WSC Outreach Ad Hoc Committee

MOTION 13

To approve the audio tape, "H&I Mock Panel Presentation/H&I Orientation."

Maker: WSC Hospitals and Institutions Committee

MOTION 14

To approve the formation of a world services task force that will, after consulting with survey professionals, develop a questionnaire and a plan to conduct an internal survey of the fellowship in 1994.

Maker: WSC Public Information Committee

MOTION 15

That the following revisions be accepted in the pamphlet, NA: A Resource In Your Community:

- 1) That [figures on the growth in numbers of groups]... be included after the section, "How Does NA Work."
- 2) That the word "survey" be replaced with the word "poll" in the section titled "NA Member Survey Results."
- 3) That the section of the poll called "Clean Time" be deleted.

Maker: WSC Public Information Committee

MOTION 16

To approve Addendum F, "TWGSS Policy re. WSC Public Information Committee," as a replacement for the section in TWGSS'92, page 22, titled "Public Information Committee."

Maker: WSC Public Information Committee

MOTION 17

To approve Addendum G, "A Guide to Phoneline Service."

Maker: WSC Public Information Committee

MOTION 18

To approve Addendum H, "It Works: How and Why."

Maker: WSC Literature Committee

MOTION 19

To approve the following as the WSC Literature Committee's "A" work list for the 1993-94 conference year:

- 1) Narcotics Anonymous Step Working Guides.
- 2) H&I and the NA Member (revision)

Maker: WSC Literature Committee

MOTION 20

To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998.

Maker: WSC Literature Committee

MOTION 21

That, for the purpose of nomination and election for all world service positions, nominees are not required to be present at the annual meeting of the World Service Conference....

Maker: WSC Policy Committee

MOTION 22

Be it resolved that RSR work groups have proven to be an invaluable resource throughout the conference year and during each World Service Conference annual meeting; further, that, as conference participants, we wish to better develop and utilize this resource. Therefore, WSC leadership shall facilitate the organization of groups of RSRs. These groups shall work throughout the year and serve the World Service Conference during the annual meeting.

Maker: WSC Policy Committee

MOTION 23

That, following the 1996 convention, the World Convention for Narcotics Anonymous be held every two years.

Maker: World Convention Corporation

MOTION 24

That the World Service Conference implement a three-year moratorium on all new literature development to begin upon final approval of "It Works: How and Why." Furthermore, that the World Service Conference Literature Committee resources be redirected to support the translations process and that all literature revision projects currently under consideration by the WSC Literature Committee be given to the WSB Literature Review Committee for completion.

Maker: Mid-Atlantic Region

1992 CAR

BASIC TEXT MORATORIUM

During the 1992 World Service Conference, the following motion was committed to the WSC Literature Committee: "To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998." Specific instructions that this motion appear in the 1993 *Conference Agenda Report* were given to this committee by the conference.

As was the case at last year's conference, the WSCLC unanimously supports extending the moratorium. Our primary reason for supporting this motion is its effect on translation efforts. We believe that changes to the Basic Text at this point in time would have a negative impact on local NA communities that are currently in the process of translating the book. We know that the translation of this piece is a major undertaking and believe that it is unwise to further complicate that effort by changing the piece while it is already in various stages of the translation process.

We would like to make clear that our support for the extension of the moratorium does not imply that translation committees must strictly adhere to the stories in the Basic Text. Rather, we support their continued freedom in altering the present stories to make them culturally applicable or generating their own personal stories.

Further, there is only a small file of input requesting Basic Text changes. Since the Fourth Edition was revised, one conference motion (1989) was considered out of order and one (1991) was committed to the WSCLC. In addition, committees and individual members have submitted nine requests (1987-91) for changes directly to us. Last year, we requested that members of the fellowship send us proposals for Basic Text changes. So far, we have received no response to that request. Because of limited interest in further refining this book at this time, we believe that our resources may be expended more productively elsewhere.

We request that the conference adopt the following motion:

20. To extend the moratorium on changes to the Basic Text by an additional five years ending in 1998.

Intent: Adoption of this motion will delay changes to the book Narcotics Anonymous for an additional five years.