

WORLD SERVICE CONFERENCE

MINUTES OF 1984

SANTA MONICA, CALIFORNIA

APRIL 23 - 27, 1984

WORLD SERVICE CONFERENCE 1984

OF NARCOTICS ANONYMOUS

MONDAY, APRIL 23, 1984

The meeting was called to order by the Chairperson of the World Service Conference Administrative Committee 1983-84, Bob R. at 3:20 P.M. The meeting was opened with a moment of silence to remember the still suffering addict, followed by the Serenity Prayer. The Twelve Traditions of Narcotics Anonymous were read by Bob S., the RSR from Southern California. The Chairperson announced that RSRs would be called in alphabetical order of the name of their state or region to make their report.

Chairperson Bob R. introduced the 1983-84 WSC Administration Committee: Vice-Chair George, H.; Treasurer Susan C.; Secretary Carol K. and Vice-Secretary K. Bea C.; Board of Trustees Chair Sally E., and WSB members Bob B., Bo. S., and Bob S.; WSO Board of Directors member Viv L.; and WSC Sub-Committee Chairs.

WSC 1983-84 Treasurer Susan C. called the roll of regions.

Regional reports were given by the following: Tully A.(Ala-NW Florida);, Candy M.(Alaska); Chuck L.(Arizona); Bob S.(So. Cal.); Jim W.(No. Cal.); Mike C.(Central Great Lakes); Karyn McK.(Chesapeake/Potomac); Steve S.(Colorado); Leah G.(Florida); Denny S.(Mid-Atlantic); Tom McC.(Hawaii); Shirley C.(Georgia); Bobby B.(Greater Philadelphia); Raphael A.(Iowa); Shane D.(Ireland); Bill H.(Louisiana); Mark T.(Mid America); Randee McG.(Mid-Coast); Christi P.(Mississippi); Sally R.(Nebraska); Don D.(No. Nevada); Kim J.(New Mexico); Melkon B.(New York State); Roger T.(New York City); Tom G.(Ohio); Henry B.(Pacific Northwest); Bob R. (Show Me);Dee H.(Carolinas); Toni C.(Lone Star); Daniel G.(Best Little Region in Texas); Dale A.(Tri-State); Willie L.(Upper Mid-West); Danny W.(W. VA); Bob K.(Volunteer).

Dale A., RSR (Tri-State) raised a question about those voting members who are not present, concerning amendment to the guidelines.

Bob K., RSR (Volunteer Region) raised a question of whether abstentions counted as "no" votes. Chairperson Bob R. said that these questions would taken up on April 24, 1984.

At 6:25 p.m. Bob R., Chairman called recess until 9:00 a.m. April 24, 1984.

The April 24, 1984 meeting of the World Service Conference was called to order by the Chairperson, Bob R. at 9:03 a.m. The session was opened with a moment of silence for the still suffering addict. Bill H., RSR (Louisiana) read the Twelve Traditions of N.A.

The Roll Call of participants was conducted by Susan C. The following were present: Ala/NW Fla; Alaska; Arizona; So. California; No. California; Central Great Lakes; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No. Nevada; New Mexico; New York City; New York State; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Volunteer; W. VA; Best Little Region; Mid-Coast; Chuck C. (WSO); Sally E. (Chair, WSB); Carl B. (WSB); Jack B. (WSB); Sydney R. (WSB); Michael B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (Chair, WSC); George H. (Vice-Chair, WSC); Susan C. (Treasurer, WSC); Carol K. (Secretary, WSC); K. Bea C. (Vice-Secretary, WSC); John F. (Chair, WSC Policy); Ginni S. (Chair, WSC Lit.); Garry J. (Chair, WSC Finance); Robin H. (NA Way).

Bob R., WSC Administrative Committee Chairperson 1983-84, gave his closing report for the year.

George H., WSC Administrative Committee Vice-Chairperson 1983-84, gave his closing report for the year.

Susan C., WSC Administrative Committee Treasurer 1983-84, gave her closing report for the year. Henry B., RSR (Pac NW), inquired about the closing report of the previous Treasurer, noting that it has not been approved. The 1983-84 WSC Treasurer's Report was discussed.

MOTION: Bill H., RSR (Louisiana) moved, seconded by Bob K., RSR (Volunteer Region) "to accept the financial report only from July 17, to the present."
APPROVED BY VOICE VOTE.

Carol K., WSC Administrative Committee Secretary 1983-84, gave her report for the year including the presentation of revised minutes of WSC 83. The Secretary's Report was discussed.

MOTION: Bobby B., RSR (Greater Philadelphia) moved, seconded by John F., (WSC Policy Chair) "To accept the 1983 Minutes as revised."
APPROVED BY VOICE VOTE.

Bob Stone, WSO Office Manager gave the WSO report. Discussion ensued regarding the report.

MOTION: Roger T., RSR (New York City) seconded by Bob K., RSR, (Volunteer) "To suspend the rules to introduce a matter of business that pertained to an item in the WSO Office Report."

VOTE: YES 25 NO 13 ABS. 2

MOTION DEFEATED DUE TO LACK OF 2/3 MAJORITY VOTE.

Bill H., RSR (Louisiana) moved to accept Bob Stone's Report, seconded by Bob S., RSR (So. California). APPROVED BY VOICE VOTE.

THE CHAIR CALLED A RECESS FOR LUNCH AT 11:50 A.M.

1:03 P.M. Bob R. WSC Chairperson, called the meeting to order with the Serenity Prayer. Susan C., WSC Treasurer, called the roll: Ala/NW Fla; Alaska; Arizona; So. California; No. California; Central Great Lakes; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No. Nevada; New Mexico; New York City; New York State; Ohio; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W VA; Best Little Region; Mid-Coast; Chuck G. (WSO); Steve B. (WSB); Sally E. (Chair, WSB); Carl B. (WSB); Jack B. (WSB); Bob B. (WSB); Sydney R. (WSB); Michael B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (Chair, WSC); George H. (Vice-Chair, WSC); Susan C. (Treasurer, WSC); Carol K. (Secretary, WSC); K. Bea C. (Vice-Secretary, WSC); John F. (Chair, WSC Policy); Larry N. (Vice-Chair, WSC Policy); Ginni S. (Chair, WSC Lit); Bud K. (Vice-Chair, WSC Lit); Garry J. (Chair, WSC Finance); Robin H. (NA Way).

Sally E., Chairperson of the World Service Board of Trustees, gave the WSB report. Sally E. introduced the Board of Trustees individually. Board members who resigned during the year were announced: James D., Hank M., David C., Jim N.

Dutch H., member of WSB followed with a report on a meeting between the General Service Board of Alcoholics Anonymous and Board of Trustee Members of Narcotics Anonymous.

MOTION: WSC Chairperson Bob R. called for the approval of WSB report. APPROVED BY VOICE VOTE.

WSC Policy Chair 1983-84 John F. gave the Policy Committee Report. He informed the conference that on 4/23/84, by a vote of 14 yea and 7 nay, the Policy Committee voted to defer to committee the Policy Committee Report as submitted by the 1983/84

Policy Committee; and to pass the work on to a committee selected by the 1984 WSC.

MOTION: Henry B., RSR, (Pacific NW) moved, Dutch H., (WSB member) "to accept the WSC Policy Report". APPROVED BY VOICE VOTE.

WSC Literature Chair 1983-84 Ginni S. gave the Literature Committee Report.

MOTION: Denny S., RSR (Mid-Atlantic) moved, seconded by Mike C., RSR (Central Great Lakes) "to approve WSC Literature Report". APPROVED BY VOICE VOTE.

NO REPORTS WERE SUBMITTED BY WSC H&I OR PUBLIC INFORMATION SUB-COMMITTEES.

WSC Finance Committee Chair Garry J. 1983-84 gave the Finance Committee Report.

MOTION: Tom, RSR (Ohio) moved, seconded by Leah, RSR (Florida) "to accept WSC Finance Report". APPROVED BY VOICE VOTE.

The Chairperson announced a recess in the meeting for 15 minutes at 2:45 p.m.

The meeting was called to order at 3:05 by Chairperson Bob R.

The Chairperson of the N.A. Way Sub-committee, Robin H. gave a report on the magazine.

MOTION: Danny W., RSR (W. Virginia) moved, seconded by Chuck L., RSR (Arizona) "to accept Report on N.A. Way". APPROVED BY VOICE VOTE.

CARENA Ad-Hoc Committee Report was given by Bob Stone, Office Manager, WSO.

MOTION: Dale A., RSR (Tri-State) moved, seconded by Leah R., RSR (Florida) "to accept CARENA report and dissolve the Ad-Hoc committee". APPROVED BY VOICE VOTE.

MOTION: Bobby B., RSR (Greater Philadelphia) moved, seconded by Sydney R., (WSB) "to accept the proposed standing rules of WSC which defines 2/3 majority vote as 2/3 of all participating voting members. (Copies of the rules are on file with the record copy of these minutes.)

VOTE: YES 2 NO 41 ABSTENTIONS 3 DEFEATED

AMENDMENT: Tom R. RSR (Ohio) moved, seconded by Dale A., RSR (Tri-State) that "There shall be no more than 4 members to speak in favor of any motion and no more than 4 members to speak in opposition of any motion."

VOTE: YES 2 NO 41 ABSTENTIONS 3 DEFEATED

MOTION: Bobby B., RSR (Greater Philadelphia) moved, seconded by Roger T., RSR (New York City) to "suspend rules to permit the introduction of a special orders of business. The special items are to amend the Service Structure to remove the words on page 38, paragraph c-4, 'manager of' and insert the words 'President of the Board of Directors'."

VOTE; YES 42 NO 0 ABSTENTIONS 3 CARRIED

MOTION: Bobby B., RSR (Greater Philadelphia), seconded by Roger T., RSR (New York City) to "add these words to the end of paragraph D, page 38 of the Service Structure 'The World Service Officer Manager will be allowed to address the conference, to make reports, answer questions, and discuss matters of his responsibility when requested by the Conference.'"

VOTE: YES 51 NO 0 ABSTENTIONS 1 CARRIED

MOTION: Roger T., RSR (New York City) moved, seconded by Bobby B., RSR (Greater Philadelphia) to "suspend the rules in order to adopt a change in the Guidelines, that will delete these words from THE TEMPORARY WORKING GUIDE as amended last year." (The Language Introduced are in the following quotation)

VOTE; YES 39 NO 3 ABSTENTIONS 9 CARRIED

MOTION: Roger T., RSR (New York City) moved, seconded by Bobby B., RSR (Greater Philadelphia) "to delete 'to be reaffirmed at the annual World Service Conference by a majority vote.' "Page 28, Paragraph G."

VOTE: YES 43 NO 8 ABSTENTIONS 1 CARRIED

MOTION: Shirley C., RSR (Georgia), seconded by Sally E. WSB Chair, "to suspend the rules to introduce a special order of business."

VOTE: YES 24 NO 22 ABSTENTIONS 4 DEFEATED FOR LACK OF 2/3 VOTE.

WSO Board of Directors President Chuck G. presented the WSO, Inc. Board of Directors Report.

MOTION: Chuck G., President WSO Board of Directors moved, seconded by Jack B., (WSB) "that the WSC adopt the proposed magazine policy that was outlined in the February 1984 WSC Fellowship Report by WSO."

VOTE: YES 32 NO 13 ABSTENTIONS 3 CARRIED

AMENDMENT: Kim J. RSR (New Mexico) moved, seconded by Candy M. RSR (Alaska) "pg 35 #5 delete the 2nd sentence and replace it with: These 3 members may be any interested NA member with 5 years or more continuous abstinence and experience in carrying the message of recovery in the written form."
VOTE: YES 17 NO 29 ABSTENTIONS 3 DEFEATED

Kim J. RSR (New Mexico) requested permission to withdraw her motion. The Chair consented to the request.

MOTION: Denny S., RSR (Mid-Atlantic) moved "to appeal the decision of the Chair to allow withdrawal of the motion."
VOTE: YES 42 NO 5 ABSTENTIONS
THE CHAIR'S DECISION WAS SUSTAINED.

John F. (WSC Policy Subcommittee) moved to table the motion. Chair ruled the motion out of order.

Bill H., RSR (Louisiana) appealed the decision of the Chair.
VOTE: YES: 23 NO: 13 ABS. 8
THE CHAIR'S DECISION WAS SUSTAINED

MOTION: Denny S., RSR (Mid-Atlantic) moved, seconded by Melkon B., RSR (New York State) "to suspend the rules and bring in a motion."
VOTE: YES 7 NO 39 ABS. DEFEATED

MOTION: Chuck L. RSR (Arizona) moved, second by Jack B. (WSB) "that the WSO Inc. be permitted to engage in the sale of T-Shirts, jewelry, Bumper stickers; metal tags; tokens etc. and any and all approved NA memorabilia."
VOTE: YES 29 NO 15 ABS. 5 CARRIED

MOTION: Bill H. RSR (Louisiana) moved, seconded by Christi P. RSR (Mississippi) "to change page 33 (Editorial Board) in the parenthesis omit the words "have arbitrary power to change words meanings, sentences, paragraphs, etc." insert item 10 pg. 15 of NA Way sub-committee volume 4 blue book. "Editing will be limited to correction of grammatical and syntactical errors in a effort to promote continuity without altering the content, flavor, and/or style of the article; editorial changes will not include major reorganization or rewriting" on page 34 at the end of the paragraph".
VOTE: YES 32 NO 8 ABS. 3 CARRIED

MOTION: Henry B., RSR (Pac NW) moved, seconded by Tom G., RSR (Ohio) "that the NEWSLINE be continued to be administered as this

past year and not be incorporated as part of the NA Way Magazine."

VOTE: YES 26 NO 13 ABSTENTIONS 4 CARRIED AS AMENDED BELOW.

AMENDMENT TO THE MOTION: Danny W. RSR (West Virginia) moved, Bo S.(WSB) seconded, "that for the present time the NA Way Magazine be strictly limited to articles on recovery and notice of coming events in the Fellowship."

VOTE: YES 21 NO 20 ABSTENTIONS 4 CARRIED

RECESS FOR FIVE MINUTES AT 5:50 P.M.

MEETING CALLED TO ORDER AT 6:00 P.M.

MOTION: Leah G., RSR (Florida) moved, seconded by John F. (WSC Policy Committee Chair) "so as to allow for complete fellowship representation on the WSO Board of Directors, be it moved that travel expenses be provided for WSO Directors to attend Board meetings paid for by WSO."

VOTE: CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO FELLOWSHIP FOR GROUP CONSCIENCE.

MOTION: Denny S., RSR (Mid Atlantic) moved, seconded by Karyn M., RSR (Chesapeake-Potomac) "that WSO send to all registered groups all information and reports that need fellowship group conscience." There was discussion on the motion and it was amended as shown below. With consent of the Conference the matter was referred to an ad-hoc committee to be formed and a report given at the next Conference.

AMENDMENT: Bob K., RSR (Volunteer) moved, seconded by Dutch H. (WSB) to "delete 'groups' and in its place add 'areas'. If the WSO Board of Directors believes it can absorb the cost."

VOTE:

BOB WITHDREW HIS AMENDMENT.

MOTION: Mike C., RSR (Central Great Lakes) moved, seconded by Dale A., RSR (Tri-State) "that groups annually update with WSO, Inc. a contact address for purposes of mailing newslines, information, etc., from WSO, Inc."

Chair made a decision that the motion was out of order at this time. Dale A., RSR (TRI-STATE) appealed the decision of the chair. VOTE: YES 42 NO 1 ABSTENTIONS 5 CHAIR'S DECISION WAS SUSTAINED.

MOTION: Jim W. RSR (No. Cal.) moved, seconded by Mark T., RSR (Mid-America) "the WSC asks WSO Inc. Board of Directors to lower

the selling price of our book Narcotics Anonymous to \$6.50 or less effective immediately."

VOTE: YES 4 NO 41 ABSTENTIONS 1 DEFEATED

AMENDMENT: Bill H., RSR-Alt (Louisiana) moved, seconded by Christie P., RSR (Mississippi) "to make \$6.50 book a paperback edition."

VOTE: YES 2 NO 42 ABSTENTIONS 0 DEFEATED

MOTION: Jim W., RSR (Northern California) moved, seconded by Kim J., RSR (New Mexico) that "the WSC urges the WSO to publish a softcover edition of our book in addition to a hardcover edition."

VOTE: Conference consensus was to send this item out to the Fellowship for group conscience.

MOTION: Dutch H., (WSB) moved, seconded by John F. (Chair, WSC Policy Committee) that "the WSO, Inc. or the holder of the trademark of the NA name and logo, be empowered to develop and administer guidelines for the use of the NA logo by groups, areas, regions, and conventions." THE CHAIR RULED THIS MOTION OUT OF ORDER. DUTCH WITHDREW HIS MOTION.

MOTION: Dale A., RSR (Tri-State) moved, seconded by Denny S., RSR (Mid-Atlantic) that "welcome keytags be changed to read 'Just for Today', and that all tags be consistent in color."

VOTE: CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

RECESS FOR ONE HOUR AT 7:06 P.M.

4/24/84 MEETING WAS CALLED TO ORDER AT 8:15 P.M. BY WSC CHAIRPERSON BOB R.

Roll Call was called by WSC Treasurer Susan C.: Ala/NW Fla; Alaska; Arizona; So. Cal; No. Cal; Central Great Lakes; Chesapeake/Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No. Nevada; New Mexico; New York City; New York State; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Volunteer; W. CA; Best Little Region; Mid-Coast; Chuck G. (WSO); Sally E. (Chair WSB); Carl B. (WSB); Jack B. (WSB); Sydney R. (WSB); Michael B. (WSB) Dutch H. (WSB); Bo S. (WSB); Bob R. (Chair, WSC); George H. (Vice-Chair, WSC); Susan C. (Treasurer, WSC); Carol K. (Secretary, WSC); K. Bea C. (Vice-Secretary, WSC); John F. (Chair, WSC Policy); Ginni S. (Chair, WSC Literature); Garry J. (Chair, WSC Finance); Robin H. (NA Way).

Dale A., RSR (Tri-State) asked permission to leave the Conference and asked that his Alternate, Robin H. be seated and recognized. Dale's request was granted.

MOTION: Kim J., RSR (New Mexico) moved, seconded by Mike C., RSR (Central Great Lakes) to "move that the Conference adhere to the guidelines on page 42 of the TEMPORARY WORKING GUIDE that requires 'input to the conference' to be referred to committee before it is brought to the floor of the Conference. Further, that the Conference accept for action only motions that specifically amend the language of proposals that have been previously sent to the Fellowship for consideration."

VOTE: YES 21 NO 6 ABSTENTIONS 7 CARRIED

MOTION: (SPECIAL ORDER OF BUSINESS) Bob K., RSR (Volunteer) moved, seconded by John F., (Chair, WSC Policy Subcommittee) to "that the Agenda be changed to allow Policy matters to precede Board of Trustees Report."

VOTE: YES 15 NO 21 ABSTENTIONS 9 MOTION DEFEATED BY LACK OF A 2/3 MAJORITY VOTE.

MOTION: Dutch H. (WSB) moved, seconded by Mike B. (WSB) "to approve the proposed guidelines as submitted by the WSB to the Fellowship, pages 17-22, and delete the language in the existing TEMPORARY WORKING GUIDE beginning on page 24, titled "World Service Board of Trustees" and ending on page 34, inclusively."

VOTE: YES 45 NO 3 ABSTENTIONS 1

MOTION CARRIED WITH AMENDMENTS AS ADOPTED BELOW

AMENDMENT: Bill H., RSR (Louisiana) moved, Christie P., RSR (Mississippi) moved "to accept procedure for removal of WSB members by 2/3 majority vote of entire World Service Board of Trustees. Add subheading H,#1 and H, #2 as written on page 28 in TEMPORARY WORKING GUIDE to the service structure."

VOTE: YES 14 NO 21 ABSTENTIONS 7 DEFEATED

AMENDMENT: Roger T., RSR (New York City) moved, seconded by Bobby B., RSR (Greater Philadelphia) "to delete the language in Volume IV, part 5, page 19, Section "E", paragraph 2, and that part of Section "G" which says, 'by lack of affirmation' and later 'by 2/3 vote.'"

VOTE: YES 34 NO 6 ABSTENTIONS 4 CARRIED

AMENDMENT: Bill H., RSR (Louisiana) moved, seconded by Christi P., RSR (Mississippi) "to delete on page 18, part IV, C2, 'and elections'; also page 18, part IV, D2, 'and elections'; and also page 19, part IV, E1, 'and elections.'"

VOTE: YES 3 NO 35 ABSTENTIONS 6 DEFEATED

AMENDMENT: Robin H., Alt-RSR (Tri-State) moved, seconded by Bob K., RSR (Volunteer) "The Tri-State Region moves to commit the Trustees Guidelines back to the Trustees following written input provided to them at this WSC."

VOTE: YES 6 NO 40 ABSTENTIONS 1 DEFEATED

AMENDMENT: Roger T., RSR (New York City) moved, seconded by John F., (Chair, WSC Policy Committee) to "change on page 18, Section IV, 'B' the word 'recovered' to 'recovering'." The Chair asked if the Conference was willing to accept this on a voice vote. The conferenced responded yes with a definite majority and the amendment carried.

AMENDMENT: Shirley C., RSR (Georgia) moved, seconded by Sally E. (WSB Chair) "to add language on page 18, IV, C2, 'and elected by separate election for each Trustee position by a majority vote of this conference.'

VOTE: YES 36 NO 1 ABSTENTIONS 5 CARRIED

AMENDMENT: Shirley C., RSR (Georgia) moved, seconded by Sally E., (WSB Chair) "page 18 section 4A-1 after the word "ultimately add a minimum of 12 active trustees to conduct business and paragraph A2 that at least 5 non-voting alternates for the Board of Trustees be elected after, but in the same manner as Board of Trustee members in order to provide:

A. A training ground and continuity of experienced trustees.

B. Assistance for each of he proposed WSB subcommittees and for assistance with the volumes of work to be done in subsequent years.

C. Consistency to our service structure from group levels (GSR's and GSR alternates) the areas (ASR and ASR-Alt)

The Region (RSR AND RSR-Alt.)

VOTE: CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

MOTION: Bob K. RSR (Volunteer), seconded by Tully A. RSR (Alabama NW Florida) "move to table the main motion."

VOTE: YES 10 NO 33 ABSTENTIONS 4 DEFEATED

MOTION: John F. (Chair, WSC Policy Subcommittee) moved, "objects to the consideration of the question."

VOTE: YES 12 NO 21 ABSTENTIONS 8 FAILED

AMENDMENT: Mike C., RSR (Central Great Lakes), moved, seconded by Bob K., RSR (Volunteer), "to change guidelines of the WSB Section IV C 5, 'change requirements of 8 years clean' to 5 years".

VOTE: YES 8 NO 38 ABSTENTIONS 2 DEFEATED

AMENDMENT: Mike C., RSR (Central Great Lakes) moved, seconded by Tully A., RSR (Ala/NW Florida) "that the wording in the guidelines of WSB page 19, V.A. 1&2, change the wording 'Chairman' and 'Vice-Chairman' to 'Chairperson' and 'Vice Chairperson' here and wherever else applicable."
ADOPTED BY VOICE VOTE

AMENDMENT TO THE MAIN MOTION: Mike C., RSR (Central Great Lakes) moved, seconded Daniel G., RSR (Best Little Region), "guidelines of BOT pg. 20 section 4D to change attendance of at least 2/5 to 3/5 active Trustees at regular quarterly meetings and remain 2/5 for special sessions to constitute a quorum."
VOTE: YES 2 NO 44 ABSTENTIONS 1 DEFEATED

AMENDMENT TO THE MAIN MOTION: Robin H., Alt-RSR (Tri-State) moved, seconded by Jim W., RSR (No. Cal.) "to include the words 'a minimum of 10' prior to 'a maximum of (15)' on page 18 part IV A."
VOTE: YES NO ABSTENTIONS (this amendment was not acted on because of adoption of the motion below.)

The Chairman recognized a motion to move the previous question (the main motion) and all adopted amendments. MOTION: Chuck G. (President, WSO Board of Directors) moved to call for the vote on the original motion and those amendments that have been adopted, seconded by Chuck L., RSR (Arizona).
VOTE: YES 32 NO 6 CARRIED

10:00 P.M. Bob R. Chairperson WSC adjourned the meeting until 9:00 A.M. Wednesday.

WEDNESDAY, APRIL 25, 1984, 9:05 A.M., WSC Chair Bob R. opened the meeting with the Serenity Prayer. WSB member Jack B. read the 12 Traditions of N.A.

WSC Treasurer Susan C. called the roll: Ala-NW Fla; Alaska; Arizona; so. Cal; No. Cal; Central Great Lakes; Chesapeake-Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Ireland; Louisiana; Mid-America; Mississippi; Nevraska; No. Nevada; New Mexico; New York City; New York State; Ohio; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W. VA; Best Little Region; Mid-Coast; Wyoming; Chuck G. (WSO); Sally E. (WSB Chair); Carl B. (WSB); Jack B. (WSB); Sydney R. (WSB); Michael B. (WSB) Dutch H. (WSB); Bo S. (WSB); Bob R. (WSC Chair); George H. (WSC Vice-Chair); Susan C. (WSC Treasurer); Carol K. (WSC Secretary); K. Bea C. (WSC Vice-Secretary); John F. (WSC Policy Chair): Larry N. (WSC Policy Vice-Chair); Ginni S. (WSC Lit. Chair); Bud K. (WSC Lit. Vice-Chair); Garry J. (WSC Finance Chair); Robin H. (NA Way).

47 voting participants; 31 is 2/3 majority.

Dale A., RSR (Tri-State) was reseated as voting participant to the Conference.

MOTION: Dale A., RSR (Tri-State) moved, seconded by Tom G., RSR (ORSCNA) "To delete words `including alcohol' page 18, 4C,5, from WSB guidelines."

VOTE: YES 31 NO 10 ABSTENTIONS 4 CARRIED

MOTION: Leah G., RSR (Florida) moved, seconded by Shirley C., RSR (Georgia) "that the World Service Board of Trustees have one vote collectively."

VOTE: YES 3 NO 36 ABSTENTIONS 5 FAILED

AMENDMENT: Dale A. RSR (Tri-State) moved, seconded by Mike C., RSR (Central Great Lakes) , "On matters that have been out to Fellowship for group conscience."

VOTE: YES 3 NO 38 ABSTENTIONS 4 FAILED

Bill H., RSR (Louisiana) asked to enter a Resolution into the Minutes for the Record, a Vote of Confidence for the World Service Board of Trustees.

MOTION: Shirley C., RSR (Georgia) moved, seconded by Bobby B., RSR (Greater Philadelphia), "Page 19 E.l. Board of Trustees section, after "nominated", add "and affirmed by the Region in which they are a member."

VOTE: CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

MOTION: Sally E. (Chair, WSB) moved, seconded by Mike B. (WSB) "to remove Bill Griffith from the World Service Board of Trustees."

VOTE: YES 44 NO 0 ABSTENTIONS 2 CARRIED

MOTION: Robin H., RSR-Alt (Tri-State) moved, Sally E. (Chair, WSB) seconded, "page 20, V.I.F., Trustees Guidelines, `meetings of Board will address topics on an agenda prepared by the Chairperson and distributed to each Trustee no more than (30) and no less than (14) days prior to each WSB meeting; every Trustee who cannot personally attend the meetings will respond to all agenda items in writing. These written responses will then become part of the Minutes of that WSB meeting."

VOTE: YES 11 NO 23 ABSTENTIONS 12 FAILED

MOTION: Henry B., RSR (Pac NW) moved, seconded by Kim J. RSR (New Mexico) moved "for the order of the day and we go on to the next item of business."

VOTE: YES 16 NO 27 ABSTENTIONS 1 MOTION FAILED BUT CONSENSUS WAS MADE TO MOVE TO THE NEXT ITEM OF BUSINESS.

MOTION: WSC Policy Chair John F. moved, seconded by Bobby B., RSR (Greater Philadelphia) "that Policy Sub-Committee moves to refer for review the entire WSC Policy Report (Section I, Volume IV, Fellowship Report 1984) to a committee selected by WSC 1984."
VOTE: YES 40 NO 4 ABSTENTIONS 2 CARRIED

AMENDMENT: Bill H., RSR (Louisiana) moved, seconded by Toni C., RSR (Lone Star) "on page 51, amendment debate World Convention Section at this Conference to give guidance for the distribution of surplus funds and the selection of future locations for the World Convention"
VOTE: YES NO CONFERENCE CONSENSUS WAS THAT THE AMENDMENT IS NOT APPROPRIATE AT THIS TIME.

AMENDMENT: Henry B., RSR (Pac NW) moved, seconded by Kim J., RSR (New Mexico) "To take a simple yay/nay vote on the major conceptual changes presented in the WSC Policy Report in order to gauge the Fellowship's group conscience and act as an aide to the ad-hoc committee in compiling the subsequent report."
VOTE: CONFERENCE CONSENSUS WAS THAT THE AMENDMENT IS NOT APPROPRIATE AT THIS TIME.

MOTION: Bill H., RSR (Louisiana) moved, seconded by Christi P., RSR (Mississippi) "Fellowship Report, Volume IV, Part I, Policy Report, Page 51, paragraph 5, to replace the percentage of surplus from the World Convention to be distributed as follows:
50% to the World Service Conference
50% to be forwarded to the Region that has been selected to host the following convention.
Intent: To use funds generatd by a world function to support world services and perpetuate the world convention without undue financial strain up front. However, the opportunity to serve the Fellowship as a whole and not the possibility of financial gain should be the primary purpose of the convention."
VOTE: CONFERENCE CONSENSUS WAS TO SNED THIS ITEM OUT TO THE FELLOSWHIP FOR GROUP CONSCIENCE.

MOTION: Bobby B., RSR (Greater Philadelphia) moved, seconded by John F., (WSC Policy Chair) "to form a 'select committee' to review the entire WSC Policy Report and for their input drawing from those members who are most experienced in service at all levels."
VOTE: YES 39 NO 3 ABSTENTIONS 1 CARRIED

AMENDMENT: Dale A., RSR (Tri-State) moved, seconded by Mike C., RSR (Central Great Lakes) "that [the] select committee include (8) RSRs drawn from a hat."
VOTE: YES 4 NO 39 ABSTENTIONS 2 DEFEATED

MOTION: John F., WSC Policy Chair moved, seconded by Bobby B., RSR (Greater Philadelphia) "that all written input on the WSC Policy Sub-Committee Report (Section I, Volume IV, Fellowship Report 1984) from RSRs (deleted by amendment carried below) be copied by the WSO, Inc. and distributed to the 'select committee' in order to guide the continuing work of 'select committee'. Further, that this 'select committee' prepare a report on this input to send out to the Fellowship for review within 90 days of its receipt."

VOTE: YES 46 NO 0 ABSTENTIONS 1 CARRIED WITH AMENDMENTS AS STATED BELOW

AMENDMENT: Bill H., RSR (Louisiana) moved, seconded by Christie P., RSR (Mississippi) "to send input [sent to 'select committee'] also out to all RSRs."

VOTE: YES 5 NO 37 ABSTENTIONS 7 DEFEATED

AMENDMENT: Kim J., RSR (New Mexico) moved, seconded by Candi M., RSR (Alaska) "that the input received at WSC 1984 by turned over to WSO by the end of the Conference and distributed to the 'select committee' within 30 days."

VOTE: YES 21 NO 7 ABSTENTIONS 11 CARRIED

AMENDMENT: Leah G., RSR (Florida) moved, seconded by Roger T, RSR (New York City) "that after select committee reviews entire WSC Policy package that it be put out to the Fellowship (6) months before 1985 World Service Conference."

AMENDMENT WAS WITHDRAWN

SUBSTITUTE AMENDMENT: Bob S., RSR (So. California) moved, seconded by Ginni S., (Chair, WSC Literature Committee) "that the 'select committee' have the proposed work completed and distributed to the Fellowship no later than November 1, 1984."

VOTE: YES 43 NO 1 ABSTENTIONS 3 CARRIED

AMENDMENT: Ginni S, (WSC Literature Committee Chair) moved, seconded by Sydney R., (member, WSB) "to delete words 'from RSRs'."

VOTE: YES 40 NO 0 ABSTENTIONS 3 CARRIED

MOTION: Bob R., RSR (Show Me) moved, seconded by Tom G., RSR (ORSCNA) "that the WSC Policy Committee be abolished and all references in the TEMPORARY WORKING GUIDE be deleted."

VOTE: YES 12 NO 29 ABSTENTIONS 7 DEFEATED

MOTION: Denny S., RSR (Mid-Atlantic) moved, seconded by Sally R., RSR (Nebraska) "that any input for consideration at the World

Service Conference must be distributed for review, one hundred and twenty days (120) prior to Conference."

VOTE: YES 44 NO 2 ABSTENTIONS 1 CARRIED WITH
AMENDMENTS AS SHOWN BELOW AS CARRIED.

AMENDMENT: Jim W., RSR (No. California) moved, seconded by Sally E., (Chair, WSB) "to change `120 days' to `January 1'."

VOTE: YES 9 NO 33 ABSTENTIONS 2 DEFEATED

AMENDMENT: Karen M., RSR (Chesapeake/Potomac) moved, seconded by Christie P., RSR (Mississippi) "to replace `120 days' with `(6) six months'."

VOTE: CONFERENCE CONSENSUS WAS THAT THE AMENDMENT IS NOT APPROPRIATE AT THIS TIME.

AMENDMENT: Danny W., RSR (West Virginia) moved, seconded by Mike B. (WSB) "that any input be changed to read `any sub-committee input'."

CONFERENCE CONSENSUS WAS THAT THE AMENDMENT IS NOT APPROPRIATE AT THIS TIME.

AMENDMENT: Bob S., RSR (So. California) moved, seconded by Mark T., RSR (Mid-America) "that input for consideration at the Conference be submitted to WSC-Chair 120 days prior to Conference, and distributed to the Fellowship for review 90 days prior to the Conference."

VOTE: YES 36 NO 6 ABSTENTIONS 1 CARRIED

RECESSED FOR LUNCH AT 11:58 A.M. UNTIL 1:00 P.M.

THE MEETING WAS CALLED TO ORDER AT 1:32 P.M. BY WSC CHAIRPERSON BOB R. AND HE LED THE SERENITY PRAYER.

WSC TREASURER SUSAN C. CALLED THE ROLL: Ala-NW Fla; Alaska; Arizona; So.Cal.; N. Cal.; Central Great Lakes; Chesapeake-Potomac; Colorado; Florida; Mid-Atlantic; Hawaee; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-america; Mississippi; Nebraska; No. Nevada; New Mexico; New York City; New York State; Ohio; Pac NW; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W. VA; Best Little Region; Mid-Coast; Wyoming; Chuck G. (WSO), Steve B. (WSB) Sally E. (WSB Chair); George H. (WSC Vice-Chair); Susan C. (WSC Treasurer); Carol K. (WSC Secretary); K. Bea C. (WSC Vice-Secretary); John F. (WSC Policy Chair); Larry N. (WSC Policy Vice-Chair); Ginni S. (WSC Lit. Chair); Bud K. (WSC Lit. Vice-Chair); Garry J. (WSC Finance Vice-Chair); Robin H. (N.A. Way).

MOTION: Danny W., RSR (West VA) called for the Order of the Day, seconded by Sally E., (Chair, WSB).

VOTE: YES 22 NO 18 ABSTENTIONS 4 CARRIED

Danny W.,RSR (W. VA) appealed to the Chair to suspend the rules to allow for a special order of business. Chair called the motion out of order, Denny appealed the Chair's decision. The Chairs decision was upheld by voice vote.

Ginni S., Chair WSC Literature Subcommittee, presented her report which started with the following motion.

MOTION: Ginni S., (Chair, WSC Literature Subcommittee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the WSO work in conjunction with WSC-Lit to collect, review, verify, and corrolate all pertinent information regarding the history of Narcotics Anonymous."

VOTE: YES 40 NO 2 ABSTENTIONS 2 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Subcommittee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that The Use of Medication in Recovery" IP be withdrawn from the market and a revised draft be prepared by the WSC Literature Sub-Committee."

VOTE: YES 32 NO 10 ABSTENTIONS 5 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Subcommittee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the Procedural Guidelines for the creation and development of new literature be approved."

VOTE: YES 35 NO 2 ABSTENTIONS 5 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Subcommittee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that quotations from "The Little White Booklet" be printed accurately in future editions of the "Basic Text."

VOTE: YES 34 NO 9 ABSTENTIONS 5 CARRIED AS AMENDED

AMENDMENT: Chuck G., (President, WSO Board of Directors) moved, seconded by Chuck L., RSR (Arizona) "that the next printing of the "Basic Text" also reflect the wording used in the Special Edition and the First Edition for Traditions Four (4) on page 61 and Tradition Nine (9) on page 68 in the current edition."

VOTE: YES 37 NO 11 ABSTENTIONS 0 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Subcommittee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that future editions of our "Basic Text" reflect quotations from the "Little White Booklet" set apart from the text and italicized, but in the same size type as the rest of the text."

VOTE: YES 44 NO 1 ABSTENTIONS 3 CARRIED

MOTION: Ginni S., (Chair, WSC Literature Subcommittee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the Conference approve the revised version of "Another Look" IP."

VOTE: CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

MOTION: Ginni S., (Chair, WSC Literature Subcommittee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that the stories "I Can't Do Any More Time," "Fat Addict," "Early Services," "I Felt Hopeless," "I Kept Coming Back," "It Won't Get Any Worse," "My Gratitude Speaks," "No Excuse For Loneliness," "Relapse and Return," "Sick and Tired at 18," "The War Is Over," and "Up From Down Under" all be included in future printings of the "Basic Text."

VOTE: YES 33 NO 8 ABSTENTIONS 2 CARRIED

MOTION: Ginni S., (WSC Literature Subcommittee) moved, seconded by Dennis S., RSR (Mid-Atlantic) "that Chapter 8 of the "Basic Text" entitled 'We Do Recover' be footnoted to indicate an up-to-date figure."

VOTE: YES 42 NO 0 ABSTENTIONS 2 CARRIED AS AMENDED BELOW.

AMENDMENT: Tom G., RSR (ORSCNA) moved, seconded by Mark T., RSR (Mid-America) "to include the same updates in the Little White Booklet."

VOTE: YES 42 NO 0 ABSTENTIONS 1 CARRIED

MOTION: Ginni S. (WSC Literature Subcommittee) moved, seconded by Denny S. RSR (Mid-Atlantic) "To take from the table the following motion (as stated below)."

VOTE: YES 44 NO 0 ABSTENTIONS 1 CARRIED

MOTION: Ginni S., (WSC Literature Subcommittee) moved, seconded by Denny S., RSR (Mid-Atlantic) "that all literature submitted to this conference for approval require a 2/3 majority vote of participants."

VOTE: YES 38 NO 2 ABSTENTIONS 3 CARRIED AS AMENDED BELOW.

AMENDMENT: Leah G., RSR (Florida) moved, seconded by John F., (Chair, WSC Policy Subcommittee) "that it take a 2/3 majority vote at WSC to withdraw current NA literature from the category of approved literature."

VOTE: YES 39 NO 6 ABSTENTIONS 3 CARRIED

MOTION: Sydney R., (WSB) moved, seconded by Ginni S., (Chair, WSC Literature Subcommittee) "that an ad-hoc committee be appointed to combine the literature review committee proposed on page 29, part 5 of the Fellowship Report, Volume IV, with the Procedural Guidelines for the Creation and Development of new literature contained on page 5, part 2, Volume IV, and bring to

this Conference for approval. The ad hoc committee of four appointed by the Chair.

VOTE: YES 42 NO 0 ABSTENTIONS 7 CARRIED

MOTION: Dutch H., (WSB) moved, seconded by Sydney R., (WSB) "that one of the primary purposes of the WLC be to finish the work already started on the Steps and Traditions material."

VOTE: YES 48 NO 0 ABSTENTIONS 1 CARRIED

MOTION: Tully A., RSR (Ala-N.W. Fla) moved, seconded by Bob K., RSR (Volunteer) "to change any and all N.A. approved literature where it has 'recovered' to 'recovering'."

VOTE: CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

Dale A. RSR (Tri-State) questioned the Chair's allowance of the introduction of motions that have not been in keeping with the standing rules. The Chair ruled the matter out of order. The Chair's ruling was appealed. The vote, by voice count was to change the standing rules and allow subsequent motions on subjects that have not been sent to the Fellowship for group conscience.

VOTE: YES 25 NO 15 ABSTENTIONS 4

MOTION: Bob K., RSR (Volunteer Region) moved, seconded by Bo S. (WSB) "to reconsider the passage of the motion which amended Traditions 4 and 9 (Four and Nine), that the same should go back [to the Fellowship] for group conscience."

ROLL CALL VOTE: ALA-NW FLA Y; ALASKA Y; ARIZONA N; SO CAL N; NO. CAL N; CENTRAL GREAT LAKES N; CHESAPEAKE-POTCMAC Y; COLORADO N; FLORIDA N; MID-ATLANTIC Y; HAWAII Y; GEORGIA N; GREATER PHILADELPHIA N; IOWA N; IRELAND N; LOUISIANA Y; MID-AMERICA Y; MISSISSIPPI Y; NEBRASKA N; NO. NEVADA N; NEW MEXICO N; NEW YORK CITY N; NEW YORK STATE N; OHIO Y; PAC NW NO; SHOW ME N; CAROLINAS N; LONE STAR N; TRI-STATE Y; UPPER MIDWEST N; VOLUNTEER Y; W. VIRGINIA Y; BEST LITTLE REGION Y; MID-COAST Y; WYOMING N; WSO PRESIDENT CHUCK G. N; STEVE B. WSB N; SALLY E. WSB N; CARL B. WSB N; JACK B. WSB N; BOB B. WSB A; SYDNEY R. WSB N; MICHAEL B. WSB N; DUTCH H. WSB N; BO S. WSB Y; GEORGE H. WSC N; SUSAN C. WSC N; CAROL K. WSC N; JOHN F. WSC POLICY Y; GINNI S. WSC LITERATURE A; GARRY J. WSC FINANCE Y; ROBIN H. NA WAY Y.

TALLY VOTE: YES 18 NO 32 ABSTENTIONS 2 MOTION TO SEND BACK TO THE FELLOWSHIP FAILED.

MOTION: Bob S., RSR (So. Cal) seconded by Shirley C., RSR (Georgia) "that the letter concerning tradition wording in our Basic Text, as read by Chuck G., be included in the Minutes of the Conference." Chair stated that the letter would be included in the official Minutes of the Conference. THE LETTER READ ASFOLLOWS:

"Dear Friends:

We have some questions regarding the 12 Traditions of N.A. that we would like to have answered.

There are some ideas in the blue book "Narcotics Anonymous" that are not in the red special edition of Narcotics Anonymous.

We're sure you are aware of these changes but we will go through them anyway for the sake of clarification. The underlined words are the additions of the blue book that do not appear in the red book.

Tradition four, page 61, "What about our service committees, our offices, activities, and all other things that go into N.A. The answer is that these things are not N.A. . . . all else is not N.A."

These three additions to the traditions seem contradictory and are highly confusing.

Going to an N.A. meeting, making coffee at a meeting and cleaning up afterward, putting money in the hat when it is passed around, talking to a newcomer, and serving as a secretary or treasurer is N.A. service work, in our opinion. What about being a G.S.R., A.S.R., R.S.R., chairperson, treasurer, or secretary on any other level than just group level? What about our committees on the area, region, or world level? Are these things not N.A. services also? The blue book puts these things on the level of a related facility, ". . . a halfway house, detox center, a counseling center, a clubhouse. . ." as listed in the sixth tradition on page 64. Why is there a W.S.C. approved "N.A. Service Manual" outlining and defining these things if they "are not a part of N.A."? In the "Newsline" Volume 1, we as group members were cautioned about breaking the sixth tradition. Are we breaking this tradition by making announcements concerning our service committees (A.S.C., P.I., H&I, etc)? Are our A.S.C.s, R.S.C.s, and W.S.O. breaking traditions by making announcements concerning area, region, and world level business? (We guess this last point is moot considering the fact that as outlined in tradition nine -- A.S.C., R.S.C., W.S.C., W.S.O., and W.S.B., are "not a part of Narcotics Anonymous.")

These additions to the traditions make traditions six and seven contradict each other. On page 65, concerning tradition seven the book states "We need money to run our groups: there is rent to pay, supplies and literature to buy. We take a collection in our meetings to cover these expenses and whatever is left over goes to support our services and to further our primary purpose." How can "whatever is left over" go to support our services, without violating tradition six, which says we ought never finance ("supply funds or to help financially" [page 64] any related facility or outside enterprise, if our services "are not a part of N.A."? Or conversely, can a group make use of these services without paying for them. On page 66 tradition seven says "We decline any outside contributions." Any group

that does not pay to have its name on a meeting list or does not pay their share of a 24-hour phone answering service is accepting an outside contribution and is in violation of tradition seven.'

Some of us who have been trusted servants on the different levels of the N.A. service structure are confused about the three additions to the blue book that are addressed in this letter. It is our opinion that these are N.A. services and that we have been directly responsible to those we've served -- the fellowship of Narcotics Anonymous.

Copies of this letter are being sent to the Lincoln Area Service Committee, the Nebraska Regional Service Committee, the World Service Conference, the World Service Board of Trustees, and the World Service Office. Thank you for your time and service.

Sincerely,
Danny K.
Dan W.
Denise M.
Denise R.
Linda A.

This ended the report of the WSC Literature Subcommittee. In the absence of the Chairman of the WSC Hospital and Institution Committee, the WSC Vice Chairperson George H. presented the only item sent to the Fellowship for consideration at this conference from H & I.

MOTION: George H. (WSC Vice Chairperson) moved, seconded by Ginni S., (WSC Literature Subcommittee Chair), "to approve the 'Do's and Don'ts' as an addition to the H&I handbook."

VOTE: CONFERENCE CONSENSUS WAS TO SEND THIS ITEM (WITH AMENDMENTS) SHOWN BELOW AS "CARRIED", OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

AMENDMENT: Dale A., RSR (Tri-State) moved, Robin H., (Co-Chair, NA Way) "to amend the H&I 'Dos and Don'ts' as follows:

Do's: #3. Add 'Who Is An Addict?'
#12. 12th Step Only

Don'ts: #2. Should say 'take' instead of 'allow'
#7. Delete
#9. Emphasize total abstinence
#15. Change 'One Day at a Time' to 'Just For Today.'"

VOTE: YES 6 NO 16 ABSTENTIONS 18 FAILED

AMENDMENT: Bill H., RSR (Louisiana) moved, seconded by Christie P., RSR (Mississippi) "to amend 'Don'ts' - Delete: 'interact

VOTE: YES 25 NO 4 ABSTENTIONS 15 CARRIED

AMENDMENT: Tom G., RSR (ORSCNA) moved, seconded by Garry J. (Chair, WSC Finance Subcommittee) "on 'Do's', #3, DELETE Twelve Traditions." MOTION FAILED BY VOICE VOTE

AMENDMENT: Robin H., (Co-Chair, NA Way) moved, seconded by Dale A., RSR (Tri-State) "to commit 'Do's & Don'ts" to WSC 1984-85 H&I sub-committee with input from this conference."
VOTE: CARRIED BY VOICE VOTE.

This ended the H & I report.

Garry J., WSC Finance Subcommittee Chairperson presented the report of the Finance Committee which included the following motion:

MOTION: Garry J., WSC Finance Sub-Committee moved, seconded by Bob S., RSR (So. Cal) "that this Conference adopt the guidelines proposed by the Finance Sub-Committee and that they be included in THE TEMPORARY WORKING GUIDE TO OUR SERVICE STRUCTURE."
VOTE: YES 39 NO 2 ABSTENTIONS 3 CARRIED

Robin H., Chairperson of the WSC N.A. Way Magazine Subcommittee presented her report which included the following motion.
MOTION: Robin H., Co-Chair NA Way, moved, seconded by Tully A. RSR (Ala-NW Fla) "that the WSO adopt editorial guidelines item F, page 14, as developed through Fellowship input that was presented for group conscience by the NA Way Sub-Committee in volume IV, of the WSC Fellowship Report, 83-84, part four."
VOTE: YES 14 NO 31 ABSTENTIONS 3 DEFEATED (and the amendment below)

AMENDMENT: Roger T., RSR (New York City) moved, seconded by Bob B., (WSB) "page 15, paragraph 7 (seven) delete 'upon request of the author'."
VOTE: YES 4 NO 31 ABSTENTIONS 11 DEFEATED

AMENDMENT: Bobby B., RSR (Greater Philadelphia) moved, seconded by Sydney R., (WSB) "to delete [page] 15."
VOTE: YES 9 NO 27 ABSTENTIONS 12 DEFEATED

MOTION: Jack B. (WSB) moved, seconded by Bob K., RSR (Volunteer) "to commit (the proposed policy) to the NA Way Sub-committee for deliberation later in this Conference
VOTE: DEFEATED BY VOICE VOTE

MOTION: Chuck G.(WSO) called for the question.
VOTE: YES 23 NO 24 ABSTENTIONS 3 FAILED

MOTION: Kim J., RSR (New Mexico) moved, seconded by Henry B., RSR (Pac NW) "to dissolve the NA Way Subcommittee as it

now stands."

Vote: YES 42 NO 1 ABSTENTIONS 6 CARRIED

Shirley C., RSR (Georgia) received permission to have the following recommendation entered into the Minutes. "WSO keep a worldwide conference and convention calender the information from which will be available to any WSC subcommittee or region scheduling a convention and/or conference. Input dates are the responsibility of regions and subcommittees."

Chair announced a recess at 5:19 p.m. until 7:00 p.m.

Meeting called to order by Bob R. Chair at 7:00 p.m.

Susan C. called the roll call: Ala-NW Fla; Alaska; Arizona; So. California; No. California; Central Great Lakes; Chesapeake-Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No.Nevada; New Mexico; New York City; New York State; Ohio; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W.VA; Best Little Region; Mid-Coast; Wyoming; Chuck G. (WSO); Steve B. (WSB); Sally E. (WSB Chair); Jack B. (WSB); Bob B. (WSB); Sydney R. (WSB); Michael B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSC Chair); George H. (WSC Vice-Chair); Susan C. (WSC Treasurer); Carol K. (WSC Secretary); K. Bea C. (WSC Vice-Secretary); John F. (WSC Policy Chair); Larry N. (WSC Policy Vice-Chair); Ginni S. (WSC Lit Chair); Bud K. (WSC Lit Vice-Chair); Garry J. (WSC Finance Chair); Robin H. (N.A. Way).

MOTION: Shirley C., RSR (Georgia) moved, seconded by Leah G., RSR (Florida) "special order of business to move to dissolve to a committee of the whole to informally consider a proposal for changing the Structure for a period of ten (10) minutes." (an additional ten (10) minutes was later added).

VOTE: YES 40 NO 2 ABSTENTIONS 2 CARRIED

As a Committee of the whole, the Conference changed the proposed motion to read: Revision of the Guidelines for the Board of Trustees. Page 27, A.2, change "at" to "by" and add "participants and election pursuant to WSC Election Guidelines". Page 27, E2 - same as above Page 28, F - add "pursuant to WSC Election Guidelines." Page 41 delete "These officers are elected as follows: Election Guidelines for the World Service Conference will be as follows: That 120 days prior to WSC the Chairperson of WSC will send notice of all Conference Participants that nominations are open for WSC Board of Trustees and alternates, WSO Board of Directors and alternates, sub-committee Chairs and Vice-Chairs and WSC Officers with blank nomination input forms and qualifications questionnaires. That nominations be affirmed

in writing by the Regional Service Committee in which the nominee lives and be accepted in writing sent to WSC Chairman along with the completed questionnaire by the nominee within 90 days prior to WSC. That the WSC Chairman send the affirmed and accepted nominations and qualifications to conference participants at least 60 days prior to WSC so that RSR's may come to the WSC with a group conscience vote to the WSC to fill these vacancies. That 2/3 majority vote is necessary to fill these positions and a member must be present to be elected by the WSC to any of these positions.

MOTION: Roger T., RSR (New York City) called for the Order of the Day.

VOTE: YES 36 NO 8 ABSTENTIONS 3 CARRIED

ELECTIONS WERE CALLED FOR BY THE CHAIR.

Before WSC Administration Committee Vice-Chairperson George H. could read the qualifications for the first office to be elected, the following motions were introduced.

MOTION: Bob K. RSR (Volunteer) moved, seconded by Tom G., (ORSCNA) "For someone to be elected as an officer, for any WSC subcommittee, the individual should have been active on that committee for at least 2 years. (Insert into the TEMPORARY WORKING GUIDE, page 44, paragraphs 4-5)." Following discussion Bob K. withdrew his motion.

MOTION: Roger T., RSR (NYC) moved, Shane D., RSR (Ireland) seconded for a SPECIAL ORDER OF BUSINESS in order to introduce a motion to establish a new Standing Committee of the Conference and several others.

VOTE: YES 34 NO 10 ABSTENTIONS 3 CARRIED BY 2/3 MAJORITY VOTE.

MOTION: Shane D., RSR (Ireland) moved, seconded by Roger T., RSR (Ireland) "that the WSC establish an international affairs [STANDING] sub-committee, to provide outreach services to the Fellowship outside the continental United States."

VOTE: YES 49 NO 0 ABSTENTIONS 0 CARRIED BY UNANIMOUS VOTE

MOTION: Roger T., RSR (NYC) moved, seconded by Leah G., RSR (Florida) "that the positions of those Trustees who have served more than five (5) years be considered vacant to be filled at this Conference."

VOTE: YES 35 NO 2 ABSTENTIONS 8 CARRIED

MOTION: Roger T., RSR (NYC) moved, seconded by Sally E., (Chair, WSB) "that no one --addict or non-addict -- be elected at this

Conference unless such nominee is present at this Conference to respond to questions from the floor pertinent to qualifications and willingness to serve."

VOTE YES 41 NO 0 ABSTENTIONS 7 CARRIED

MOTION: Roger T., RSR (NYC) moved, seconded by Bill H., RSR (Louisiana) "that this Conference establish a WSC-WSCNA sub-committee with a directive to formulate guidelines for WCNA as a standing sub-committee of the WSC -such guidelines to be presented to the Fellowship for review during the coming year."

VOTE: YES 45 NO 3 ABSTENTIONS 2 CARRIED

MOTION: Bob K., RSR (Volunteer) moved, seconded by Henry B., RSR (Pac NW) "for someone to be elected as an officer for any WSC sub-committee, the individual should have been active on that committee for at least one (1) year."

VOTE: BY VOICE VOTE THE MOTION WAS SENT TO THE SELECT COMMITTEE

NOMINATIONS WERE OPENED FOR:

WSC ADMINISTRATION CHAIRPERSON.

George H. nominated;seconded.

Bob K. (Volunteer) nominated; declined.

GEORGE H. DECLARED WSC CHAIRPERSON 1984-85 BY ACCLAMATION.

WSC ADMINISTRATION COMMITTEE VICE-CHAIRPERSON.

Leah G. nominated; seconded.

Bob S. nominated; declined.

Susan C. nominated; declined.

LEAH G. DECLARED WSC VICE-CHAIRPERSON 1984-85 BY ACCLAMATION.

WSC ADMINISTRATION COMMITTEE SECRETARY

Roger T. nominated;seconded.

K. Bea C. nominated;seconded.

Carol K. nominated; declined.

Sherry B. nominated; declined.

K. BEA C. ELECTED WSC SECRETARY 1984-85.

WSC ADMINISTRATION COMMITTEE TREASURER.

Susan C. nominated;seconded.

Henry B. nominated;seconded.

Garry J. nominated; declined.

SUSAN C. ELECTED WSC ADMINISTRATION COMMITTEE TREASURER 1984-85.

WSC ADMINISTRATION COMMITTEE VICE-SECRETARY.

Roger T. nominated; seconded.

Sherry B. nominated; seconded.

Linda M. nominated; declined.

Karen M. nominated; seconded.

SHERRY B. ELECTED WSC ADMINISTRATION COMMITTEE VICE-SECRETARY
1984-85.

WSC POLICY SUB-COMMITTEE CHAIRPERSON.

Roger T. nominated; seconded.

Henry B. nominated; seconded.

Bill H. nominated; seconded.

Bob K. nominated; declined.

John F. nominated; declined.

BILL H. ELECTED WSC POLICY SUB-COMMITTEE CHAIRPERSON 1984-85.

MOTION: Leah G., RSR (Florida) moved, Ginni S. (WSC Chair
Literature Committee) "that the second highest vote be declared
automatic Vice-Chair."

VOTE: YES 34 NO 7 ABSTENTIONS 3 CARRIED

HENRY B. ELECTED WSC POLICY VICE-CHAIRPERSON 1984-85.

WSC FINANCE SUB-COMMITTEE CHAIRPERSON.

Garry J. nominated; declined.

Martin C. nominated; declined.

Roger T. nominated; declined.

Shirley C. nominated; declined.

Mark T. nominated; declined.

Bob K. nominated; declined.

Kim J. nominated; declined.

Dale A. nominated; seconded.

Danette B. nominated; declined.

Don D. nominated; declined.

DALE A. ELECTED WSC FINANCE SUB-COMMITTEE CHAIRPERSON 1984-85.

WSC FINANCE SUB-COMMITTEE VICE-CHAIRPERSON.

Mark T. nominated; seconded.

MARK T. DECLARED WSC FINANCE SUB-COMMITTEE VICE-CHAIRPERSON
1984-85 BY ACCLAMATION.

WSC H&I SUB-COMMITTEE CHAIRPERSON.

Bob B. nominated; seconded.

Shirley C. nominated; seconded.

Bobby B. nominated; declined.

Toni C. nominated; seconded.

BOB B. ELECTED WSC H&I SUB-COMMITTEE CHAIRPERSON 1984-85.

WSC H&I SUB-COMMITTEE VICE-CHAIRPERSON.

Bobby B. nominated; seconded.

Toni C. nominated; seconded.

Randy J. nominated; seconded.

TONI C. ELECTED WSC H&I SUB-COMMITTEE VICE-CHAIRPERSON 1984-85.

WSC PUBLIC INFORMATION SUB-COMMITTEE CHAIRPERSON.

Bobby B. nominated; seconded.

Kim J. nominated; seconded.

Danny W. nominated; seconded.

Roger T. nominated; seconded.

Bob R. nominated; seconded.

KIM J. ELECTED WSC PUBLIC INFORMATION SUB-COMMITTEE CHAIRPERSON
1984-85.

WSC PUBLIC INFORMATION SUB-COMMITTEE VICE-CHAIRPERSON.

Don D. nominated; seconded.

Carol K. nominated; seconded.

Danny W. nominated; seconded.

Bobby B. nominated; seconded.

DANNY W. ELECTED WSC PUBLIC INFORMATION SUB-COMMITTEE
VICE-CHAIRPERSON 1984-85.

WSC LITERATURE SUB-COMMITTEE CHAIRPERSON

Bud K., No. Cal. to move the nomination of Ginni S. as
chairperson. MOTION WAS CARRIED BY UNANIMOUS VOTE.

MOTION: Leah G. RSR (Florida) moved and Bobby B., RSR (Greater
Philadelphia) seconded, "that the Chairman and Vice Chairman of
the Literature Committee be re-elected." The motion was CARRIED
by unanimous vote of the Conference.

MOTION: John F. (WSC Chair Policy) moved, seconded by Bob S.(RSR
So Cal), "that Bud K.'s statement be transcribed and entered into
the minutes."

CARRIED by unanimous consent. (Bud K. later asked that his
statement not be entered into the minutes and the conference did
not object.)

WSC INTERNATIONAL SUB-COMMITTEE CHAIRPERSON

Roger T., nominated, seconded.

ROGER T.DECLARED WSC INTERNATIONAL SUB-COMMITTEE CHAIRPERSON
1984-85 BY ACCLAMATION.

WSC INTERNATIONAL SUB-COMMITTEE VICE-CHAIRPERSON

Shane D., nominated, seconded.

SHANE D.DECLARED WSC INTERNATIONAL SUB-COMMITTEE VICE CHAIRPERSON
1984-85 BY ACCLAMATION.

WSC CONVENTION SUB-COMMITTEE CHAIRPERSON

Bobby B. nominated, seconded.

BOBBY B.DECLARED WSC CONVENTION SUB-COMMITTEE CHAIRPERSON 1984-85
BY ACCLAMATION.

WSC CONVENTION SUB-COMMITTEE VICE CHAIRPERSON

Jeff B. nominated, seconded.

Rapheal A. nominated, seconded.
RAPHEAL A. ELECTED WSC CONVENTION SUB-COMMITTEE VICE CHAIRPERSON
1984-85 BY ACCLAMATION.

WSO BOARD OF DIRECTORS (ONE YEAR TERM)
Mac M. (Ca.)nominated, seconded.
Martin C.(Oregon) nominated, seconded.
Bob K. (Volunteer) nominated, seconded.
Bob R. (Show Me Region)nominated, seconded.
Bob B. (So.California)nominated, seconded.
Chuck L. (Arizona)nominated, seconded.
Bob R. (So. California) nominated, seconded.
Viv L. (No. California)nominated, seconded.
Stew T. (So.California)nominated, seconded.
Chuck G. (So.California)nominated, seconded.

THE FOLLOWING FOUR NOMINEES WERE ELECTED TO THE WSO BOARD FOR ONE
YEAR TERMS: MAC M. CHUCK G. VIV L. BOB R.
THE FOLLOWING WERE ELECTED TO THE RESERVOIR FOR BOARD MEMBERSHIP
OF WSO: Martin C., Bob K., Bob R., Bob B., Chuck L., Stew T.

NOMINATIONS FOR WORLD SERVICE BOARD OF TRUSTEES WERE OPENED:
Sally E. nominated, seconded.
Shirley C. nominated, seconded.
Bob B. nominated, seconded.
Larry N. nominated, seconded.
Jack B. nominated, seconded.
John F. nominated, seconded.
Roger T. nominated, seconded.
Chuck G. nominated, declined.
Denny S. nominated, seconded.
Chuck L. nominated, seconded.
Bob R. nominated, seconded.
Toni C. nominated, seconded.
Stew T. nominated, seconded.
Bob Stone nominated, declined.

MOTION: Bobby B., RSR (Greater Philadelphia) moved, seconded by
Ginni S. (WSC Literature Chair) "that elections be limited to
five (5) positions on the Board of Trustees."
VOTE: CARRIED BY VOICE VOTE.

SALLY E. ELECTED AT TRUSTEE BY ACCLAMATION.

BOB B. (So. California) ELECTED TO WORLD SERVICE BOARD OF
TRUSTEES.
SHIRLEY C. (Georgia)ELECTED TO WORLD SERVICE BOARD OF TRUSTEES.

BOB R. (So. California) ELECTED TO WORLD SERVICE BOARD OF TRUSTEES.

JOHN F. (Greater Philadelphia) ELECTED TO WORLD SERVICE BOARD OF TRUSTEES.

12:10 a.m.

The meeting was recessed until 9:00 a.m. Thursday, April 26, 1984.

THURSDAY, APRIL 26, 1984, Chairperson Bob R. called the meeting to order at 9:05 A.M. and followed with the Serenity Prayer. Martin C. read the 12 Traditions of N.A.

Susan C. began Roll Call: Ala-NW Fla; Alaska; So. California; No. California; Central Great Lakes; Chesapeake-Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No. Nevada; New York State; Ohio; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W. VA; Best Little Region; Mid-Coast; Wyoming; Chuck G. (WSO); Steve B. (WSB); Jack B. (WSB); Sydney R. (WSB); Michael B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSC Chair); George H. (WSC Vice-Chair); Susan S. (WSC Treasurer); Carol K. (WSC Secretary); K. Bea C. (WSC Vice-Secretary); John F. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Bud K. (WSC Lit. Vice-Chair); Garry J. (WSC Finance Chair); Robin H. (N.A. Way).

The Ad-Hoc Committee to develop convention guidelines was appointed by the Chairperson.

A suggestion was made by Denny S. RSR (Mid-Atlantic) to include RSRs and RSR-Alts as members of the committees.

The Chairperson of the 1983-84 WSC Administrative Committee appointed Bob R., RSR (Show Me); Dutch H. (WSB); Steve B. (WSB); Dale A. (WSC 1984-85 Finance Chair); Susan C. (WSC 1984-85 Administration Committee Treasurer); Bob K RSR (Volunteer) to serve with him on the WSC 1984-85 Ad-Hoc Select Committee.

POINT OF INFORMATION: Kim J., RSR (New Mexico) inquired whether or not committee officers may appoint people other than RSRs and RSR-Alts to their particular committee. WSC Chair answered that it is up to the discretion of each committee.

The Chairman recessed the meeting at 9:40 for committee session until 3:00 p.m.

3:36 MEETING OPENED BY WSC CHAIR BOB R. WITH THE SERENITY PRAYER. SUSAN C. CALLED THE ROLL: Ala-NW Fla; Alaska; Arizona; So. California; No. California; Central Great Lakes;

Chesapeake-Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No. Nevada; New Mexico; New York City; New York State; Ohio; Pac NW; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W. VA; Best Little Region; Mid-Coast; Wyoming; Chuck G. (WSO); Steve B. (WSB); Sally E. (WSB Chair); Jack B. (WSB); Bob B. (WSB); Sydney R. (WSB); Michael B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSC Chair); George H. (WSC Vice-Chair); Susan S. (WSC Treasurer); Carol K. (WSC Secretary); K. Bea C. (WSC Vice-Secretary); John F. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Bud K. (WSC Lit. Vice-Chair); Garry J. (WSC Finance Chair); Robin H. (N.A. Way).

The first report was from the World Service Office, given by WSO President Chuck G. He indicated the conference should select members to serve on the N.A. Way Magazine Editorial Board and the Review Panel.

MOTION: John F., (WSC Chair Policy Committee) moved, seconded by Chuck L., RSR (Arizona) "to assign to the WSC Administrative Committee authority to select the member of the Editorial Board of the NA Way Magazine for this (1) year."
VOTE: YES 42 NO 0 ABSTENTIONS 1 CARRIED

REVIEW PANEL NOMINATIONS WERE OPENED:

Billy Z. nominated; seconded
Jim M. nominated; seconded
Neil (SF) nominated; seconded
James D. nominated; seconded
Roger T. nominated; seconded

MOTION: Robin H., RSR-Alt (Tri-State) moved, seconded by Tully A., (Ala-NW Fla) "that the nominations be closed."
VOTE: CARRIED BY VOICE VOTE
Elected to the Review Panel were: Roger T., James D., Bill Z.

SALLY E., CHAIRPERSON, WORLD SERVICE BOARD OF TRUSTEES GAVE HER REPORT.

SHE REPORTED WHICH TRUSTEES WOULD SERVE AS LIASON TO EACH WSC SUB COMMITTEE:

Dutch H. will serve on WSC International Committee.
Bob R. will serve on WSC H&I Committee.
Mike B. will serve with the WSC Convention Committee.
Shirley C. will serve on WSC Public Information Committee.
Sydney R. will serve on WSC Literature Committee.
Jack B. will serve on WSC Policy Committee.
Bob B. was not appointed to a WSC Committee.

MOTION: Roger T., RSR (NYC) moved, seconded by Sally E., (Chair, WSB) "to designate the WSO, Inc. the treasurer for the World Service Board of Trustees."

VOTE: YES 33 NO 6 ABSTENTIONS 8 CARRIED BY 2/3
MAJORITY VOTE.

1984/85 WSC POLICY CHAIRPERSON BILL H. GAVE A REPORT OF THE COMMITTEE.

MOTION: WSC 1984-85 Policy Chair Bill H. moved, WSB member Shirley C. seconded "that WSC Policy Committee budget be raised from \$200.00 a month to \$250.00 a month for expenses incurred by the committee for the 1984-85 year."

VOTE: YES 43 NO CARRIED

Bob R., RSR (Show Me) and appointed member of the ad-hoc 'Select Committee' gave a report of the committee.

MOTION: Bill H., Chair WSC Policy Sub-Committee moved, seconded by Denny S., RSR (Mid-Atlantic) "that an attendance of 50% + 1 (one) registered voting participants constitute a quorum of the WSC."

VOTE: YES 19 NO 20 FAILED

AMENDMENT: Roger T., RSR (New York City) moved, seconded by Leah G. RSR (Florida), "except in matters affecting a change in policy; quorum would then require 2/3 of the registered participants or 75% of the registered participants."

VOTE: YES 19 NO 20 ABSTENTIONS 0 FAILED.

CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

MOTION: Bill H., RSR (Louisiana) moved, seconded by Christi P., RSR (Mississippi) "to amend the TEMPORARY WORKING GUIDE TO THE SERVICE STRUCTURE to replace 'Any ASC member or officer may be removed during their term in office by a majority vote of the ASC' with 'ASC Officers and Committee Chairpersons may be removed from office for the following reasons:

- 1) Involuntary Resignation
- 2) Missing two or more consecutive ASC meetings without reasonable cause.
3. Relapse
4. Breach of
5. Impeachment - 2/3 majority by closed ballot

V. Voluntary resignation - should be given to ASC Chairperson in writing at least 7 days prior to the next ASC meeting.

VOTE: CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

MOTION: Bo S., (WSB) moved, seconded by John F., (Chair, WSC Policy Subcommittee) "To amend Service Structure by adding language on page 45, paragraph 5 of TEMPORARY WORKING GUIDE #10 & 11. That material presented to the Fellowship for approval be written in a form that lends itself to a yes - no vote and specifies the conceptual changes involved."

VOTE: CARRIED BY VOICE VOTE

MOTION: Bo. S., (WSB) moved, seconded by John F., (WSC Policy Subcommittee Chair), [THIS MOTION PERTAINS TO AND IS A CONTINUATION OF THE PREVIOUS MOTION] "To affirm and support this process, only material approved by the WSC sub-committee is sent out to the Fellowship in "Approval Form"."

VOTE: YES 37 NO 1 ABSTAIN 4 CARRIED

Ginni S. gave the WSC Literature Report, following which this motion was proposed.

MOTION: Mike C., RSR (Central Great Lakes) moved, seconded by Leah G., RSR (Florida) "that the I.P. ANOTHER LOOK continue to be distributed by WSO till WSC 85 or until stock is depleted."

VOTE: YES 39 NO 0 ABSTENTIONS 4 CARRIED

MOTION: Roger T., RSR (NYC) moved, seconded by John F., (Chair, WSC Policy Subcommittee) As a special order of business to introduce the following motion on the guide to the fourth step inventory guide: "that the IP "A Guide to the 4th Step" be disapproved and removed from circulation and that all remaining inventory be destroyed immediately."

CONFERENCE CONSENSUS WAS TO SEND THIS ITEM OUT TO THE FELLOWSHIP FOR GROUP CONSCIENCE.

MOTION: Robin H., (NA Way Chair) moved, seconded by Bob K., RSR (Volunteer) "to reconsider amendment passed (YESTERDAY) regarding changes in the 4th and 9th Traditions in our Basic Text".

VOTE: YES 35 (2/3 MAJORITY). Reconsideration was approved and the following motion was introduced.

MOTION: Chuck G., (WSO President Board of Directors) moved, seconded Bob K., RSR (Volunteer) "that the wording in the 4th and 9th Tradition go out to the Fellowship and be approved or disapproved within 60 days from close of this WSC Conference. Alternative wording to be introduced shall be from the 1st and special edition. The above shall take place prior to the printing of anymore books."

VOTE: YES 40 NO 0 ABSTENTIONS 7 CARRIED BY 2/3 MAJORITY VOTE.

MOTION: Ginni S., (Chair WSC Literature Subcommittee) moved, seconded by Dale A., RSR (Tri-State) "to increase the budget of

the WSC Literature sub-committee to \$250.00 per month for expenses which may be incurred by the committee.

VOTE: YES 41 CARRIED

MOTION: Bob B. (WSB) moved, seconded by Sydney R. (WSB), "that the Little White Book Narcotics Anonymous remain as is, since it has for years been the sole introduction to the membership of N.A."

VOTE: YES 15 NO 18 ABSTENTION 10 DEFEATED

MOTION: Chuck G. (WSO) moved, seconded by Chuck L. RSR (Arizona) [PERTAINS TO THE TABULATION OF VOTES ON 4TH AND 9TH TRADITIONS] "that a 2/3 majority of all voting participants, 1983/84 WSC, will be necessary for this motion to pass. The count to be computed by the Chairperson of WSC 83-84, copy to be sent to the Chairperson of the Board of Trustees and published in the WSO NEWSLINE."

VOTE: YES 39 NO 0 ABSTENTIONS 11 CARRIED

AMENDMENT: Mike C., RSR (Central Great Lakes) moved, seconded by Danny W., RSR (West Virginia) "to allow only RSR's to vote and delete officers."

VOTE: YES 5 NO 40 ABSTENTIONS 4 DEFEATED

AMENDMENT: Danny W., RSR (West Virginia) moved, seconded by Tully A., RSR (Ala. NW Florida) "to delete officers of WSC and add Board of Trustees."

VOTE: YES 3 NO 35 ABSTENTIONS 10 DEFEATED

MOTION: Ginni S., (Chair, WSC Literature Subcommittee) moved, seconded by Tom G., RSR (Ohio) "that quotations from the "Little White Booklet" be printed accurately in future editions of the 'Basic Text'."

VOTE: YES 40 NO 0 ABSTENTIONS 4 CARRIED

RECESS FOR DINNER AT 6:54 p.m. UNTIL 8:00 p.m.

CHAIRPERSON, BOB R. CALLED THE MEETING BACK TO ORDER AT 8:05 P.M. FOLLOWED WITH THE SERENITY PRAYER.

WSC TREASURER SUSAN C. CALLED THE ROLL: Ala-NW Fla; Alaska; Arizona; So. California; No. California; Central Great Lakes; Chesapeake-Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No. Nevada; New Mexico; New York City; New York State; Ohio; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W. VA; Best Little Region; Mid-Coast; Wyoming; Chuck G. (WSO); Steve B. (WSB); Sally E. (WSB Chair); Jack B. (WSB); Bob B. (WSB); Sydney R. (WSB); Michael B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSC

Chair); George H. (WSC Vice-Chair); Susan C. (WSC Treasurer); Carol K. (WSC Secretary); K. Bea C. (WSC Vice-Secretary); John F. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Bud K. (WSC Lit. Vice-Chair); Garry J. (WSC Finance Chair); Robin H. (N.A. Way).

WSC Public Information Sub-Committee Chairperson Kim J. gave the PI Report.

MOTION: Kim J., RSR (New Mexico) moved, seconded by Carol K., (WSC Secretary 1983-84), "to allot \$250 a month to the WSC PI Committee for any expenses that may be incurred by this committee."

VOTE: YES 45 NO 0 ABSTENTIONS 0 CARRIED

1984-85 WSC H&I Chairperson Bob B. gave his report.

MOTION: Bob B., 1984-85 H&I Chair moved, seconded by Melkon B., RSR (New York State) "to allot the WSC H&I Sub-committee \$200 a month for any expenses that may be incurred by this committee."

VOTE: YES 48 NO 0 CARRIED

MOTION: Shirley C., RSR (Georgia) moved, seconded by Christie P. RSR (Mississippi) "to reconsider Bob B.'s previous motion' `That the Little White Book Narcotics Anonymous remain as is, since it has for years been the sole introduction to the membership of N.A."

VOTE: YES 35 NO 4 ABSTENTIONS 7 THE MOTION TO RECONSIDER CARRIED.

THE MOTION RESTATED: "that the Little White Book Narcotics Anonymous remain as is, since it has for years been the sole introduction to the membership of N.A."

VOTE: YES 34 NO 5 ABSTENTIONS 7 CARRIED

[OVERTURNS VOTE TAKEN IMMEDIATELY PREVIOUS TO DINNER BREAK AT 6:54 P.M. THURSDAY, APRIL 26, 1984.]

WSC Finance Committee Report was given by Dale A., Chair 1984-85.

MOTION: Dale A. 1984-85 WSC Finance Sub-committee Chair moved, seconded by "to allot the WSC Finance Committee \$41.67 a month for any expenses that may be incurred by this committee."

PASSED BY VOICE VOTE

SPECIAL ORDER OF BUSINESS: Jim W., RSR (No.Cal.) moved, seconded by Kim J., RSR (New Mexico) "that a directive be presented by WSO Board of Directors at this conference regarding the inter-related issues of the IRS number, bank accounts, non-profit status and incorporation.

VOTE: [TABLED BY ACTION BELOW]

MOTION: John F. moved, seconded Leah G., RSR (Florida) "to postpone until 9:00 a.m."
VOTE: PASSED BY VOICE VOTE

WSC International Sub-Committee Report was given by Roger T. RSR (NYC).

MOTION: Roger T. RSR (NYC) moved, seconded by Kim J. RSR (New Mexico) "to be allotted \$200.00 a month for postage and 50.00 for phone."
VOTE: YES 42 NO 0 ABSTENTIONS 3 CARRIED

MOTION: Roger T. RSR (NYC) moved, seconded by Dutch H.(Trustee), "to request that travel expenses to one (1) of three (3) conferences, Dublin; London, Ontario and South Florida for Chair of WSC International Sub-Committee."

MOTION TO TABLE: Leah G. RSR (Florida) moved, seconded by Bobby B., RSR (Greater Philadelphia) "to table the above motion until tomorrow morning at 9:00 a.m."
VOTE: CARRIED BY VOICE VOTE.

MEETING WAS ADJOURNED AT 10:00 P.M. UNTIL 9:00 A.M. FRIDAY, APRIL 27.

FRIDAY, APRIL 27, 1984, CHAIRPERSON BOB R. OPENED THE MEETING AT 9:03 A.M. WITH THE SERENITY PRAYER.

Dee H, RSR (Carolinas) read the 12 Traditions.
Susan C. called the Roll Call: Ala-NW Fla; Alaska; Arizona; So. California; No. California; Central Great Lakes; Chesapeake-Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No. Nevada; New Mexico; New York City; New York State; Ohio; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W. VA; Best Little Region; Mid-Coast; Chuck G. (WSO); Steve B. (WSB); Sally E. (WSB Chair); Jack B. (WSB); Bob B. (WSB); Sydney R. (WSB); Michael B. (WSB); Dutch H. (WSB); Bo S. (WSB); Bob R. (WSC Chair); George H. (WSC Vice-Chair); Susan C. (WSC Treasurer); Carol K. (WSC Secretary); K. Bea C. (WSC Vice-Secretary); John F. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Bud K. (WSC Lit. Vice-Chair); Garry J. (WSC Finance Chair); Robin H. (N.A. Way).

MOTION: Roger T., RSR (NYC) moved, seconded by Henry B. RSR (Pacific NW) "to withdraw the previous motions [allocating budgets to committees.] and substitute with the following: that the WSC Administrative Committee prepare and adopt a budget for

all WSC expenditures to be approved by WSC. Any short fall in income would be requested from WSO."

VOTE: YES 45 NO 0 ABSTENTIONS 2 CARRIED WITH THE AMENDMENT BELOW.

AMENDMENT: Jim W. RSR (No. Cal.) moved, seconded by Tom G. RSR (Ohio) "insert 'based on committee recommendations' after the word budget".

VOTE: YES 40 NO 0 ABSTENTIONS 7 CARRIED

A CONSENSUS WAS TAKEN BY THE CONFERENCE TO BREAK FOR 15 MINUTES TO DELIBERATE THE FOLLOWING MOTION WHICH WAS TABLED FROM THE PREVIOUS DAY'S BUSINESS:

MOTION: Jim W. RSR (No. Cal) moved, seconded by Kim J. RSR (New Mexico) "that a directive be presented by WSO Board of Directors at this conference regarding the inter-related issues of the IRS number, bank accounts, non-profit status and incorporation."

VOTE: THE SUBSTITUTE MOTION BELOW WAS ADOPTED.

SUBSTITUTE MOTION: Roger T., RSR (NYC) moved, seconded by Bobby B., RSR (Greater Philadelphia) "That the WSO be entrusted to prepare an informational booklet that will provide sufficient information to enable those regions, areas, or committees that so choose to will be able to satisfactorily manage their financial activities relative to conduct of conventions, retreats, conferences, dances, etc., and also properly record, report, and control those funds."

VOTE: YES 38 NO 0 ABSTENTIONS 0 CARRIED

Bobby B., 1984-85 WSC Convention Sub-Committee Chair gave his report.

RESOLUTION: George H. WSC Vice-Chair 1983-84, seconded by Jim W., RSR (No. Cal.) "Be it resolved: that the WSC of Narcotics Anonymous strongly urge World Service Convention NA - 14 to consider its responsibility to the World Wide Fellowship in its disbursement of funds, at the conclusion of its activities."
PASSED UNANIMOUSLY

MOTION: Henry B. RSR (Pacific NW) moved, seconded by Jim W. RSR (No. Cal.) "that this conference accept the policy as per page 51 as presented in the Policy Report regarding World Convention for N.A."

A VOICE VOTE WAS TAKEN AND THIS MATTER WAS REFERRED TO THE WSC CONVENTION COMMITTEE.

WSC 'Select Committee' Report was given by Bob R. RSR (Show Me).

Sydney R. (WSB) gave the AdHoc Committee Report on Guidelines for Literature.

WSC Administrative Committee Report was given by George H. WSC Vice Chair.

MOTION: Bob K., RSR (Volunteer) moved, seconded by Bobby B., RSR (Greater Philadelphia) "that each area be requested to hold a fund raiser for the benefit of WSC in JULY of each year and send the proceeds of such fundraiser to the WSC Treasurer; the first to be during JULY, 1984."

ADOPTED BY UNANIMOUS VOICE VOTE

RESOLUTION: Danny W., RSR (W.VA) "a resolution that the WSC fully supports the World Service Board of Trustees decision that the use of the NA Logo in the symbols or colors of the Phoenix motorcycle club is inappropriate because it is an outside enterprise."

ADOPTED BY VOICE VOTE

MOTION: Mike C., RSR (Central Great Lakes) moved, seconded by Denny S. RSR (Mid-Atlantic) "that all budget motions submitted from Policy, PI, H&I, International, Conventions and Finance be stricken so to allow adoptation of budget proposal as a whole from the Administrative Committee.

PASSED BY VOICE VOTE

Recessed at 11:05 a.m. until 12:30 p.m.

WSC Chairperson Bob R. called the meeting back to order at 12:40 p.m. with the Serenity Prayer. WSC Treasurer Susan C. called the roll call: Ala-NW Fla; Alaska; Arizona; So. California; No. California; Central Great Lakes; Chesapeake-Potomac; Colorado; Florida; Mid-Atlantic; Hawaii; Georgia; Greater Philadelphia; Iowa; Ireland; Louisiana; Mid-America; Mississippi; Nebraska; No. Nevada; New Mexico; New York City; New York State; Ohio; Pac NW; Show Me; Carolinas; Lone Star; Tri-State; Upper Midwest; Volunteer; W. VA; Best Little Region; Mid-Coast; Chuck G. (WSO); Sally E. (WSB Chair); Jack B. (WSB); Sydney R. (WSB); Michael B. (WSB); Bo S. (WSB); Bob R. (WSC Chair); George H. (WSC Vice-Chair); Susan C. (WSC Treasurer); Carol K. (WSC Secretary); K. Bea C. (WSC Vice-Secretary); John F. (WSC Policy Chair); Ginni S. (WSC Lit. Chair); Bud K. (WSC Lit Vice-Chair); Robin H. (N.A. Way).

MOTION: Shirley C., RSR (Georgia) moved, seconded by John F., (WSC Policy Chair) "that this conference direct the WSC Literature Chairperson to prepare and distribute to the Fellowship immediately an approval/disapproval form for the 4th Step Inventory Guide." Substitute motion below, CARRIED.

AMENDMENT: Jim W., RSR (N.Ca.) moved, seconded by Shirley C. RSR (Georgia) "that this group conscience be reported back within 60 days by the same procedures by which we are voting on Chapters 4 and 9 of the Basic Text."

VOTE: YES 3 NO 25 ABSTENTIONS 14 DEFEATED

SUBSTITUTE MOTION: Ginni S., (WSC Literature Subcommittee Chair) moved, seconded by Sydney R. (WSB) "that the 4th Step Guide be evaluated by the Literature Review Committee and input sent to the World Literature Committee and a revised draft prepared. This revised draft should then proceed through the review and approval process as outlined in the Procedural Guidelines for the creation and development of new literature. The 4th Step guide be removed from circulation while this process is occurring."

VOTE: YES 25 NO 10 ABSTENTIONS 9 THE SUBSTITUTE MOTION CARRIED

Susan C., WSC Administrative Committee Treasurer, went over the proposed Budget for 1984-85 WSC Administration Committee and WSC sub-committees. There was considerable discussion. The report included specific amounts allocated for travel expenses related to several committees. The following motion was proposed to amend those amounts.

MOTION: Kim J., RSR (N.M.) moved, seconded by Tully A. (Alabama/N.W. Florida) "that the travel expense be budgeted as follows:

International.....	\$1,000.00
Administrative.....	1,500.00
WSB.....	10,000.00
All others	<u>3,000.00</u>
	\$15,500.00

VOTE: YES 8 NO 17 ABSTENTIONS 17 FAILED

MOTION: Bob R. RSR (Show Me) moved, seconded by Mark T., RSR (Mid-America) "to accept the proposed budget [as proposed by Susan C., Treasurer, WSC Administrative Committee 1984-85] as is."

THE FOLLOWING BUDGET WAS PRESENTED BY SUSAN C., WSC ADMINISTRATIVE COMMITTEE TREASURER: AFTER INPUT FROM EACH SUBCOMMITTEE CHAIRPERSON.

BUDGET SUMMARY

INTERNATIONAL AFFAIRS	\$ 4,800.00
LITERATURE	4,500.00
W.S.B. OF TRUSTEES	15,500.00
FINANCE	2,500.00
ADMINISTRATIVE	13,500.00

PUBLIC INFORMATION	3,000.00
HOSPITALS & INSTITUTIONS	2,900.00
POLICY	3,600.00
CONVENTION	<u>1,200.00</u>
	\$ 51,500.00

ANY SHORTFALL IN DETAILED BUDGET INCOME SHALL BE PROVIDED BY FUNDS FROM WSO, INC.

INTERNATIONAL AFFAIRS

POSTAGE & TELEPHONE	250 X 12	=	\$ 3,000.00
TRAVEL: 1) DUBLIN	\$1,000.00		
2) ONTARIO	\$ 500.00		
3) FLORIDA	\$ 300.00		\$ <u>1,800.00</u>
TOTAL BUDGET:			\$ 4,800.00

LITERATURE:

POSTAGE, TELEPHONE, ETC.	\$ 2,000.00
WORKSHOPS	\$ 1,500.00
TRAVEL	\$ <u>1,000.00</u>
TOTAL BUDGET:	\$ 4,500.00

W.S.B. OF TRUSTEES:

TELEPHONE, POSTAGE, ETC.	\$ 3,000.00
TRAVEL, 6 TRUSTEES 3X PER YEAR TO CALIFORNIA, 11 TRUSTEES 1XPER YEAR TO MEETING:	<u>\$12,000.00</u>
TOTAL BUDGET:	\$15,500.00

FINANCE:

TELEPHONE, POSTAGE, ETC.	\$ 500.00
TRAVEL	\$ 1,500.00
WORKSHOP AUGUST 29	\$ <u>500.00</u>
TOTAL BUDGET:	\$ 2,500.00

W.S.C. ADMINISTRATIVE COMMITTEE:

COMMUNICATION	\$ 2,500.00
TRAVEL EXPENSE	\$ 2,000.00
PRINTING, MAILING, ETC.	\$ 4,500.00
W.S.C. '85	\$ <u>4,500.00</u>
TOTAL BUDGET:	\$13,500.00

PUBLIC INFORMATION:

MAILING, COPYING, ETC. 125 X 12	\$ 1,500.00
TELEPHONE 75 X 12	\$ 900.00
TRAVEL	\$ <u>600.00</u>
TOTAL BUDGET:	\$ 3,000.00

HOSPITALS & INSTITUTIONS:

MAILING, COPYING, ETC. 200 X 12	\$ 2,400.00
TRAVEL	<u>\$ 500.00</u>
TOTAL BUDGET:	\$ 2,900.00

POLICY:

MAILING, COPYING, ETC.	\$ 2,000.00
TRAVEL	<u>\$ 1,600.00</u>
TOTAL BUDGET:	\$ 3,600.00

CONVENTION:

MAILING, COPYING, ETC. 100 X 12	\$ 1,200.00
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VOTE: YES 36 NO 2 ABSTENTIONS 4 CARRIED WITH AMENDMENTS
AS STATED BELOW.

AMENDMENT: Kim J. RSR (New Mexico) moved, seconded by Henry B.,
RSR (Pacific NW) "to increase WSC PI Committee travel expenses to
\$1,200.00".

VOTE: YES 33 NO 1 ABSTENTIONS 7 CARRIED

AMENDMENT: Bobby B., RSR (Greater Philadelphia) moved, seconded
by Roger T. RSR (New York City) \$600.00 per year travel expenses
for the Convention Committee."

VOTE: YES 31 NO 1 ABSTENTIONS 7 CARRIED

AMENDMENT: Chuck L., RSR (Arizona) moved, seconded by Chuck G.,
(WSO) "that no more than \$10,000.00 of these funds will come from
the WSO."

VOTE: YES 19 NO 21 ABSTENTIONS 4 DEFEATED

MOTION: Denny S., RSR (Mid-Atlantic) moved, seconded by Daniel
G., RSR (Best Little Region in Texas), "that the meeting place
for WSC rotate each year."

VOTE: YES 3 NO 40 ABSTENTIONS 1 DEFEATED

RECESS AT 2:30 p.m. UNTIL 3:00 p.m.

MEETING WAS CALLED BACK TO ORDER AT 3:21 P.M.

MOTION: Melkon B., RSR (New York State) moved, seconded by Roger
T., RSR (NYC) "that WSO, Inc. be permitted to engage in the sale
of T-Shirts, jewelry, bumper stickers, metal tags, tokens, etc.
and any and all approved NA memorabilia and WSC get any and all
net profits from the sale of these items."

VOTE: YES 9 NO 22 ABSTENTIONS 8 DEFEATED

JIMMY K. addressed the 1984 World Service Conference.

CLOSING ANNOUNCEMENTS WERE MADE.

BOB STONE reported that 37,640 copies of the N.A. Basic Text have been sold as of today, April 27, 1984. The 37,641st copy was presented to the incoming Chairperson to keep for the year as a reminder of the growth of N.A. and to pass the book on to each successive Chairperson of the World Service Conference.

THE MEETING WAS ADJOURNED BY WSC 1983-84 ADMINISTRATIVE COMMITTEE CHAIR BOB R. AT 4:01 P.M. JIMMY K. LED THE LORD'S PRAYER AT THE CLOSE OF THE CONFERENCE.