



WSC 2020 Minutes

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A Vision for NA Service



All of the efforts of Narcotics Anonymous are inspired by the primary purpose of our groups. Upon this common ground we stand committed.



Our vision is that one day:

- Every addict in the world has the chance to experience our message in his or her own language and culture and find the opportunity for a new way of life;
- Every member, inspired by the gift of recovery, experiences spiritual growth and fulfillment through service;
- NA service bodies worldwide work together in a spirit of unity and cooperation to support the groups in carrying our message of recovery;
- Narcotics Anonymous has universal recognition and respect as a viable program of recovery.



Honesty, trust, and goodwill are the foundation of our service efforts, all of which rely upon the guidance of a loving Higher Power.

PART 1

Friday 24 April 2020

SETTLING IN / ARE WE ON THE SAME PAGE?

11:00 am–12:55 pm

Tana A (WB Chair)

Tana A (WB Chair) welcomed everyone to the partial, virtual WSC 2020 and reviewed naming conventions for participants, YouTube for observers, and anonymity. She then led everyone in the Serenity Prayer and the readings.

Tana reminded participants of the responses to the epoll posted prior to the WSC:

2 April 2020 CP Poll (120 out of 124 voted - 96.8%)									
	Yes #	No #	Abs #	PNV #	Total Voting	Yes %	No %	Abs %	
1. Do you support proceeding virtually with a partial WSC 2020 to decide essential business only?	107	12	0	1	119	89.9%	10.1%	0.0%	
2. If a virtual partial WSC 2020 is approved, do you support conducting discussions and decisions on the minimum - an emergency budget and the project plans outlined in the 2020 CAT?	106	10	2	2	118	89.8%	8.5%	1.7%	
3. If a virtual partial WSC 2020 is approved, do you support conducting discussions and decisions on the FIPT operational rules moratorium end date?	86	26	5	3	117	73.5%	22.2%	4.3%	
4. If a virtual partial WSC 2020 is approved, do you support conducting discussions and decisions on CAR Motions?	60	54	2	4	116	51.7%	46.6%	1.7%	
5. If a virtual partial WSC 2020 is approved, do you support conducting discussions and decisions on the Strategic Plan?	53	51	12	4	116	45.7%	44.0%	10.3%	
6. If a virtual partial WSC 2020 is approved, do you support conducting discussions and decisions on Seating Motions?	58	54	7	1	119	48.7%	45.4%	5.9%	
7. If a virtual partial WSC 2020 is approved, do you support conducting a discussion on supporting the Fellowship in carrying the message and online meetings during the current crisis?	60	50	7	3	117	51.3%	42.7%	6.0%	
8. If a virtual partial WSC 2020 is approved, do you support conducting Elections?	110	9	0	1	119	92.4%	7.6%	0.0%	
9. If approved, should the partial virtual WSC 2020 be scheduled at two sessions of two hours per meeting day between 25 April and 3 May?	90	25	3	2	118	76.3%	21.2%	2.5%	
10. If a partial virtual WSC 2020 is approved, is it easier for participants if these meeting dates are scheduled on weekends?	68	33	11	8	112	60.7%	29.5%	9.8%	

The following decisions were made in the poll (highlighted in green):

- To proceed with a partial, virtual WSC 2020
- To conduct discussions and decisions about an emergency budget and project plans
- To conduct discussions and decisions about the *FIPT* inspection clause moratorium end date
- To conduct elections
- To schedule the WSC between 25 April and 3 May

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It was decided in the poll not to proceed with the following items (highlighted in red):

- Discussions and decisions on CAR motions
- Discussions and decisions on the strategic plan
- Discussions and decisions on seating motions
- Discussions on supporting the Fellowship in carrying the message and online meetings during the current crisis
- Meeting only on weekends

Tana reviewed the agenda and Steve R (NAWS staff) reviewed Zoom functions.

Mark B and Daniel C (WSC Cofacs) reviewed epolling, voting, and the discussion queue, and conducted a practice vote. They then announced there were 136 voting participants possible: 119 regional delegates, six zonal delegates, and eleven World Board members. This session had 135 voting participants (one RD was missing). (See Appendix A)

Tana welcomed the newly seated Netherlands, Ukraine, and Mexico-Occidente regions who then introduced themselves and shared briefly about their communities.

Remco G (RD Netherlands) said his region has 270 meetings and most had continued meeting online due to COVID-19. He spoke about Netherlands translations and services.

Sasha P (RD Ukraine) spoke about the Ukraine Region hosting ECCNA.

Marco D (RD Mexico-Occidente) said his region has its 20th birthday this year. It has six areas, 63 groups and 398 meetings a week.

Tana A (WB Chair) then welcomed the newly seated zonal forums.

Andrea F (ZD LAZF) said the Latin American Zonal Forum was created in 1993 and provides services with seven workgroups. There are 26 regions (seven are unseated) in 22 countries in the zone, plus the two Spanish-speaking areas in Southern California and Texas, with a total of 9,149 meetings weekly in the zone.

Jimmy E (ZD EDM) said the European Delegates Meeting started in 1993 in Brussels. He spoke of the services provided to 31 member regions, twelve of which are unseated.

Hasib Y (ZD APF) said the Asia Pacific Forum consisted of 30 communities, 21 of which remain unseated. He spoke about the four-day annual meeting in February and their main challenge being a lack of human resources. As of December 2019, the APF has been officially registered as a charitable society in New Zealand.

Raphael F (ZD BZF) said the Brazilian Zonal Forum was composed of nine different regions, (four not seated), 160 areas, and 1,657 groups. They have four annual meetings (two virtual and two face-to-face). They have a national website and are working on a national 800 number.

Evgeny (Sim) K (ZD RZF) said the Russian-Speaking Zonal Forum had eight regions (seven are unseated) in eight countries. They have 2,700 meetings and are growing. They plan to celebrate 30 years of NA in Russia in July.

Joseph I (ZD AZF) said that the *Afri-can* Zonal Forum was made up of communities from 14 countries in Africa with only one seated region (South Africa). The purpose of the AZF is to facilitate communications and cooperation with the different regions.

Tana reminded everyone that zonal snapshots and regional reports are posted on the WSC webpage and then read a few highlights.

Question and Answer Session

Sam L (RD Northern New England) asked when conference participants were going to receive the emergency budget?

Anthony E (NAWS ED) said that the situation is pretty fluid and there were last minute changes, but that he hoped to post it tonight.

In response to questions about allowing alternate delegates to be recognized, Tana replied that an email notification needed to be sent at least an hour before the session and that the change would apply for the whole day.

Elliot M (RD Australia) asked if he could challenge the decision to not allow ADs to participate without handing over delegate status for the entire day? Also, how could decisions be challenged?

Tana remarked that there would be a limited timeframe for challenges. Mark promised to have more information for Elliot after the break regarding his AD/RD question.

Maxwell R (RD Brazil) asked about the timeline to send *CAR* motions?

Tana said to hold on to them, as decisions would be made next weekend about how to proceed with *CAR* motions, other business, and the CAT material.

Andrea F (ZD LAZF) asked that while they were together, could they discuss how to administer online meetings, especially the Seventh Tradition?

Tana said that she was hopeful that they would have time next weekend to discuss how the WSC wants to move forward through the cycle.

Tana then recessed the body for a one hour break.

Q&A / MOTION OF EMPOWERMENT

2:00 pm–2:56 pm

Tana A (WB Chair)

Tana A (WB Chair) welcomed everyone back and explained the rationale for having an AD in the queue was a logistical one. With 136 participants, adding another 119 speakers would be challenging.

The Cofacs were asked to help the body through a decision by having the RDs raise their hands, and then, if an RD chose, they could pass their speaking right to their AD. Then, it would still be one voice from each region in a given queue.

Mark B (WSC CF) straw polled voting participants regarding this:

Do you support a delegate being able to give their speaking right to their alternate delegate in a queue?

**Initial straw poll: 118 yes – 8 no – 3 abstain – 3 present not voting
91 % Consensus support**

No objections were voiced to taking this as a final vote.

After several questions from participants, the following information was offered:

- The time zones in which some participants were residing was noted.
- Votes would be taken via epoll software after the sessions, and these would be anonymous.
- It was explained that the Zoom polling feature could not be used as there is no way to determine if non-voting participants had cast votes.
- The poll that asked what topics participants wished to talk about during the WSC had prioritized online meetings, and it was likely that this would be discussed next weekend.
- Participants raise their hands to be added to the discussion pool, and their hands are then lowered if the participant is added to the discussion queue.

The total voting participants present was given as: 135 participants, 118 regional delegates, six zonal delegates, and eleven World Board members.

Tana introduced Motion V-1:

Motion V-1 World Board

Because current government law, public health orders and other crisis-related effects preclude conducting the world service conference in person. We resolved that all 2020 World Service Conference participants may participate and vote remotely in the same manner as the current policy for participants who are unable to obtain visas:

“Participants who are unable to attend the WSC due to visa issues may participate remotely. Remote participants have the same rights as if they were at the WSC.”

Intent: To allow WSC 2020 to make decisions on issues that participants have selected to proceed with virtually in April 2020. These issues include an emergency budget and project plans, elections, and the FIPT moratorium end date.

**Initial straw poll: 130-1-2-0
98% Consensus support**

Mark asked if anyone would anyone in the minority like to speak to the motion?

Raphael F (ZD BZF) didn't support the inclusion of project plans in the motion.

There was no objection to taking the initial straw poll as the final vote.

Tana announced that two new motions, V-2 and V-3, related to the budget and project plans, will be posted on the conference page and voted on in the Sunday evening epoll.

The conference recessed until the following day.

Saturday 25 April 2020

NAWS REPORT

11:00 am–1:01 pm

Tana A (WB Chair), Anthony E (NAWS ED)

Tana A (WB Chair) welcomed everyone back and after a moment of silence led the readings. She thanked participants for coming prepared for the first day, which was meant to create a common understanding of processes and procedures. She said “unity” was the word most participants chose when asked what they planned to bring to the WSC this week, and it showed. Some participants expressed disappointment in closing early yesterday, but Tana

explained that staff were only prepared to do what was outlined for each day and were also trying to consider participants in difficult time zones. She then spoke about the conference participant Dropbox not being open to the public due to privacy laws and confidential information, before handing the session over to Anthony E (NAWS ED).

Anthony explained that the premise of the budget had to be changed and some of the formulas were still being worked on. He expressed that it would hopefully be posted that afternoon, and that all changes from what was released with the CAT material would be highlighted.

On 18 March the office laid off the three newest employees in Chatsworth and reduced all operations to 20 hours per week. Two days later California issued stay-at-home orders and on 3 April, 22 Chatsworth staff were furloughed and the remaining 19 were reduced to 20 hours per week to continue providing minimum business operations. The WSO branches in Europe and Iran were totally closed. NA World Services continued to function and took all the necessary steps to ensure the long-term viability of the organization and the safety of NAWS employees. Emergency loans available for nonprofits from the Small Business Administration were applied for. Anthony reminded everyone of NAWS' responsibility to protect the Fellowship's intellectual property, which meant significant expenses with legal challenges in Russia, the Philippines, and the current US petition.

The office continued to ship orders but at 14% of previous dollar amounts and 42% of the previous volume in terms of numbers of sales.

Fifty pieces of recovery literature and service material were posted since 18 March, much of it newly approved translations. Addendum F in the *2020 Conference Agenda Report* had the updated list of available literature and materials.

He then said the Basic Text audio page was live at www.na.org/audio, with Arabic and Hungarian already posted, and Russian, English, and Spanish to come. The audio contractor for the World Convention offered recordings of the recent convention for free because of the stay-at-home orders. Members remained primarily paper literature customers, which differed from most publishing statistics. NAWS staff were working on adding NA literature to inmate tablets but were still finalizing the details. The meeting finder app continued to be the most accessed NA app. Online access to *NAWS News* increased when a link was added to the app. A link to the contribution page was also recently added. A virtual meetings resource page on the NA website was created, but staff were struggling to keep meeting information updated. Groups were urged to update their information on their regional websites.

NA's response to the global pandemic was so quick and effective that it functioned as a powerful public relations message. Professionals praised NA and showed interest in understanding how quickly it adapted to make recovery accessible online.

Anthony thanked the many members who contributed through the new contribution page and donation portal. The total contributions through the new portal were over \$65,000. Contributions could be recorded as coming from a specific service body by using the old contribution portal. At the end of February, there were approximately 50 recurring contributions that totaled about \$2,089 a month. By 22 April, contributions increased to 310 members with recurring amounts totaling \$8,091 a month. Anthony expressed heartfelt gratitude to all who chose and were able to contribute. He shared that the conversation about the sustainability of NA World Services moving from literature sales had to happen before the pandemic, the COVID-19 crisis just made it more immediate.

Anthony pointed out some highlights from the *2019 NAWS Annual Report*, including: income from WCNA, the meeting growth chart, literature income, free and subsidized literature, and contributions by groups.

Tana continued the update with a reminder that travel had been limited to reduce costs even before the pandemic.

She then reviewed the NAWS Strategic Plan and how it reflected NAWS' organizational focus. One of the key issues in the plan was Fellowship development with two objectives:

1. Work in collaboration with the WSC, including regions and zones, to better understand Fellowship growth trends, identify potential, and improve our Fellowship development strategies.
2. Better meet the demand for new meetings and service delivery through training and support of trusted servants.

Tana reviewed the projects worked on in the last cycle:

- WSC of the Future
- The Mental Health in Recovery IP,
- *FIPT* operational rules workgroup,
- Training and Tools Project focused on local service tools and conventions and events tools

Ongoing workgroups that all met almost entirely virtually included:

- *Reaching Out*
- *The NA Way Magazine*
- Delegates Sharing
- The Business Plan Group

The Issue Discussion Topics for the cycle were:

- Carrying the Message and Making NA attractive
- Attracting Members to Service
- DRT/MAT as it Relates to NA

Tana reflected how, during the past two cycles, NAWS had been making progress with a more collaborative approach for strategic planning after hearing from delegates again that a simpler approach may be better. As part of the current process, participants considered the direction provided by the *CAR* survey and decided on priorities for tasks to be undertaken when resources allowed. The *CAR* survey had 4,550 member responses and 53 regional responses.

Tana then outlined the RBZ nomination process and how the board made recommendations to the human resource panel (HRP). The board looked at skills, qualities, and diversity, along with service experience and geographic location, prior to making a recommendation.

Mark B (WSC CF) then opened the queue for questions.

Colum E (RD Irish) thanked Anthony for the explanation regarding literature. He asked for some background to the legal challenge from Russia and the Philippines, and if there was a local printing arrangement in Russia.

Anthony said they'd been involved in answering a complaint in Russia and because it was ongoing there was little more he could say. In the Philippines, there was a challenge between the local service committee and an individual over the use of the name Narcotics Anonymous. They were assisting the Philippine Fellowship to get the matter resolved. He also confirmed that there was a local printing arrangement in Russia.

Nancy C (RD New Jersey) asked if there were zones that NAWS funded?

Anthony answered that historically NAWS had been involved in funding some zones to help them develop, but currently the *Afri-can Zone* was the only one that NAWS funded.

In response to a further question from Nancy about whether the *CAR* survey had been suspended along with the *CAR* motions, Tana said that the *CAR* motions were delayed until whenever the body wanted to discuss them, but project plans were among the items that

participants chose to address this week, and hopefully the CAR survey results would help with that.

Rod D (RD Mid-America) asked why the office had not moved out of Los Angeles to reduce expenses.

Anthony replied that this is evaluated periodically.

Andrea F (ZD LAZF) asked if the new budget proposal would have all the itemized amounts of the expenses and all the funds and how they're going to be managed?

Anthony responded that the emergency budget will list expenses in the same way as the draft budget in the CAT, and added that what the board is asking for is recognition that current circumstances could change tomorrow and adjustments might be required.

Jose V (RD Mexico) asked if it would be possible to renegotiate contracts with banks, rental agreements, vendors, and salaries for staff?

Anthony replied that all contracts and payroll arrangements were reviewed. Furloughing staff and printing agreements in Argentina, Brazil, Egypt, and Russia were all designed to lower costs. In response to another question, Anthony confirmed that NAWS is not bankrupt and continues to provide the services that are needed.

Charles F (RD Ohio) asked for a better explanation to take back to the groups as to why they did not go through the CAR motions.

Tana explained that the agenda for the conference was chosen by conference participants in a decision-making poll.

In response to another question, Tana confirmed that the list of nominees for board and WSC positions was posted on the WSC webpage, and that the Dropbox folder for participants would be available towards the end of the day.

Anthony replied to questions asked previously by confirming that the spike in the cost of subsidized literature graph in 2008/2009 was due to copies of the Fifth Edition of the Basic Text being distributed after the approval of the Sixth Edition.

Elsayed I (RD Egypt) stated that there was a mistake on page 19 in the NAWS Report, and also asked why the number of meetings (70,065) was the same for 2018 and 2019?

Anthony said they would have to check but as far as he knew those numbers were accurate.

Elsayed I (RD Egypt) asked another question about the correlation between the drop in contributions by 20% and the decrease of \$120,000 in Fellowship development. And if he compared 2018 and 2019, was this a decrease in cash liquidity?

Anthony explained that contributions needed to be looked at within certain periods because regional events contributed much higher amounts in the months of February, March, April, and May, especially in the US, so the comparison didn't necessarily show those funds. NAWS has also looked at strategic ways to partner with local communities to provide services at lower cost. Tana added that all the projects approved at the 2018 WSC had been completed.

Remco G (RD Netherlands) referenced the free and subsidized literature of \$832,000 and mentioned meetings in Morocco that did not have money and now they had literature. He asked how much literature goes to communities in need and how much goes to PR activities like PR presentations for the medical field?

Anthony stated that the majority of the materials went to communities that needed it. Most of the literature distributed for PR was under the public relations expense category. One thing he noted was some countries had changed what could be imported with no fees, so now there were significant increases in fee costs to import literature into some communities that needed support.

Keith P (RD Tejas Bluebonnet) asked if Anthony could explain more about the SBA loan.

Anthony explained that the *FIPT* authorized NAWS to get loans and to use the property of NAWS as collateral if necessary. The SBA loan was applicable to an organization like theirs, and they offered an opportunity to amortize the repayment over a long period of time. If the SBA loan had not been successful, NAWS would have had to get a commercial loan. The World Board saw no conflict with following what the *FIPT* gave them permission to do. NAWS had not applied for any grants.

Tana then announced a one-hour lunch break.

Q&A

2:01 pm–4:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Tana A (WB Chair) welcomed everyone back and a zonal video was played. She reminded everyone of the importance of anonymity when using Dropbox. Candidate profiles were taken off Dropbox and shared on the internet which was not appropriate. All candidates were notified of this breach. She asked if everyone would respect the anonymity and privacy of members in the Dropbox materials. The Dropbox password will be changed and reissued. Tana turned the session over to Mark B and Daniel C (WSC CFs)

Daniel said they still had the queue from last session. He reminded everyone that if you raised your hand then lowered it and raised it again later, you moved to the end of the raised hand list because it's chronological. It took one hour to hear 13 people speak during the last session, and there are 23 in the queue for this session. Participants were instructed to message him or Mark if they did not need to speak. He also reminded everyone to speak slowly for translations.

Mark opened the queue for questions.

Ehsan R (RD Iran) spent some time offering his perspective on some of the legal and financial issues the Iran Region had faced and asked the Executive Committee for help. He also stated that he'd sent an email prior to the conference laying out many of these issues.

Ivy S (AD British Columbia) referenced page 42 of the 2019 *Annual Report* where the reserve account was a little over 1.5M, which was \$13,000 less than the reserve account for FY 2018. Ivy pointed out that for the FY 2019, there was a loss of \$278,000. She asked how the loss of \$278,000 was funded, because it didn't come out of the reserve account which only dropped \$13,000? She also asked for the status of the reserve accounts and whether that would be depleted by the end of the fiscal year.

Anthony E (NAWS ED) said that the report marked where they were financially at the time, which was 100 operating days, and they were currently at 56. Because operating costs had been reduced and there was some income, he didn't expect to exhaust the reserves. The projected financial framework is based on a 25% reduction in income because he didn't expect July-September to be anywhere close to normal income.

Daniel S (RD Baja Son) asked how much was budgeted for the WSC and how much was saved by not having an in-person meeting?

Anthony explained a face-to-face WSC would have cost between \$430,000 and \$490,000, depending on travel expenses, and offered the perspective that budgets are a plan of possible expenses and not an account of what has been spent. With that in mind, he explained that there was no sum of money available from not holding an in-person WSC. He added that NAWS incurred minimal expenses from cancelling the WSC.

In response to another question, Anthony explained that the total costs of free and subsidized literature are found in several places in the budget, and promised to provide a total to the questioner.

Anthony encouraged all participants to provide information to NAWS about virtual meetings and services, when replying to a question about how NAWS was going to gather and use this information for PR purposes.

Tana added that there is a project plan for collaborating with zones on PR efforts.

Vangelis K (RD Greece) asked for perspective on whether the need for internet access and a web-enabled device to participate in a virtual meeting was an additional requirement for membership in NA.

Anthony responded that the issue of reaching out to newcomers was something NAWS has received a great deal of communication about, and many creative responses are being employed in NA, including reaching out directly to treatment centers to invite them to virtual meetings.

Marco E (RD Occidente-Mexico) asked if the emergency budget only considered the actual staff, or are the furloughed employees going to be brought back?

Anthony answered that it would depend what happens moving forward. The emergency budget projected the first three months to be at reduced levels. By then there should be a clearer picture of what to expect. Staff would only be brought back if the resources were available.

Dean H (AD California Mid-State) stated that a budget is determined by reasonable forecast of revenue. She then asked why had it taken till this meeting for a revised budget? And with a windfall from the convention and \$65,000 in donations, was the new budget congruent with those figures in estimated income? She also asked if it was prudent to continue funding projects and Fellowship development when the WSO has expenses? She would like to look at the general ledger as an audit because the CAT is not detailed. She would also like to know if NAWS was getting government funding relief?

Anthony said that under normal circumstances, a budget was a reasonable forecast based on the last experience with the items they were forecasting. But this was not possible with these extraordinary circumstances. In reference to examining the general ledger, he stated you couldn't manage an \$8 million multinational corporation by committee. That was what the World Board does. That was what the independent auditors did. He asked if there were specific questions about the auditing practice. The budget was going to be a difficult picture to consider. That's why they had the empowering motion because the board was going to have to change the budget. He said that government loans had been applied for through the Small Business Administration. If this loan was denied, then they may have to go to a commercial financial institution. Anthony then stated that he believed they were operating within the context of the authority given by the *FIPT*.

Hasib Y (ZD APF) asked if literature sales are not the way forward and with contributions being what they were, how were they going to generate revenue?

Anthony responded that literature sales could no longer support the ever-growing demand of a global community. Invest in Our Vision attempted to reach the members who were willing and able to step up and invest in the vision of NA.

Delores P (RD Central Atlantic) asked how the proposed SBA loan was structured and if the *FIPT* was used as collateral, what would happen to the *FIPT* if case of default?

Anthony answered that neither loan from the SBA required collateralization.

Sharleen F (RD Aotearoa NZ) said this would be a good opportunity to rethink the way World Services was done. She said she was aware of the project plan for WSC of the Future but believed there should be a project plan for the WSO or World Services of the future as well.

Barry (RD Northern New Jersey) said that the financial sustainability of the WSC had been discussed for years. He said that Anthony mentioned the cost for a face-to-face WSC was between \$430,00 and \$490,000. Since the WSC was going to make decisions on the future

of the WSC, could Anthony tell him what the cost difference is for a face-to-face WSC versus a virtual one?

Anthony said that when you take away the venue, take away the setup, take away the audio visual and take away the travel and the meals, the cost was minimal.

Barry (RD N NJ) had a second question regarding what funds were not recoupable after canceling the face-to-face WSC.

Anthony explained that due to a contract provision called *force majeure*, all the contracts with the hotel, vendors, and caterer were cancelled with no financial repercussions. The airlines had either issued refunds or credits, but that was an ongoing issue.

Tana added there were fewer staff doing the work for the WSC, and now they were working on a Saturday. There may not have been the expenses from meeting virtually but some of the resources couldn't be measured.

Cristian G (RD Uruguay) expressed concern that most World Conventions held outside the US generate losses of hundreds of thousands of dollars. With this pandemic and the need for the world economy to normalize, what were the expectations with regard to the next World Convention in 14 months in Australia?

Anthony E said that he could not assure anyone that the World Convention in Australia was going to happen.

Jim F (RD Canada Atlantic) asked for the amounts of the 24-month Small Business Administration loan and the 20-year disaster relief loan and the interest relief periods for the loans?

Anthony said one loan was for \$676,000, which is based upon the projections of infrastructure costs for eight weeks. It was intended to provide immediate relief to companies that had income streams completely obliterated. That's repayable in 24 months, starting in month six after the issuance of the funds at 1%. The disaster recovery loan was predicated on a prediction of one year of expenses and was still in limbo. The 20-year loans are between 1% and 4% interest, depending upon whether they're issued by a commercial bank.

Cliff L (AD Indiana) requested information about World Convention contingency plans or postponement.

Anthony said that it was still too early to say definitively what would happen. Probably in September there would be a consultation with the people in Australia and the Convention and Visitors Bureau and financial institutions to get an idea of what to expect from their economy as it relates to tourism.

Chad B (RD AL-SASK) asked if it was feasible with regards to Motion V-2 to request a six-month emergency budget to be revised and approved in another six months?

Anthony said that the *FIPT* requires an entire cycle be presented.

Tana then ended the session with the Serenity Prayer.

Sunday 26 April 2020

EMERGENCY BUDGET / PROJECT PLANS

11:00 am–1:00 pm

Tana A (WB Chair), Anthony E (NAWS ED)

Tana A (WB Chair) opened with a moment of silence and an introductory video from the Latin American Zonal Forum, after which Francine (RD, Quebec) read the Serenity Prayer.

Anthony E (NAWS ED) presented the emergency budget. He began by stating that the emergency budget was only a forecast. He said there was no way to ensure any forecast

would be accurate, and added that almost all regions and areas had experienced decreases in contributions due to in-person meetings not taking place.

Anthony continued that NAWS is doing everything in the budget to control the costs that are in their control. More than half of the staff in Chatsworth were furloughed and the remaining staff had been reduced to half time. Operations were reduced to only mission-critical activities to get through this current crisis until they get a vision of what the future is going to look like.

Anthony said member contributions had increased; recurring contributions had more than tripled and they were now close to \$8,000 a month. He continued to say that the second year of the budget is too much of a moving target to even try to estimate, so no changes had been made from what was published in the CAT. A 25% decrease in income was estimated.

Anthony then gave examples of several specific expense categories that have been reduced: travel for the World Board and SPAD workgroup; Fellowship support; travel related to literature production and distribution. They did not see the emergency budget or the project plans as completely realistic without motions V-2 and V-3.

Anthony acknowledged that a potential amendment of Motion V-2 was received that did not modify the motion itself but described how the WSC would follow up regarding this crisis. Anthony assured the amendment makers that how to move forward will be part of the discussion next Saturday and Sunday. He continued that many of these duties have already been assigned to the World Board through guidelines in *GWSNA*, and perhaps they have over-complicated the motion, whose intent was simply to ask the WSC to acknowledge that this is not business as usual and NAWS will update the WSC as they progress and learn more about the financial forecast for the future.

Anthony repeated Motion V-2 so that people's understanding was clear. He stated that the intent of V-2 is to fulfill the responsibilities required of NA World Services Inc. as the trustee of the *FIPT*. These are called out in Article 4 section 12 of the *FIPT*, which Anthony read, and in current policies in *GWSNA*. He then stated that Motion V-3 only acknowledged that WSC 2020 participants understood that all timeframes and details are subject to change.

Tana reviewed the project plans in the CAT and stated that all of them were intended to be worked on virtually. She then discussed the results of the *CAR* survey sections on revised recovery material, and said the top two responses from regions in the survey were revising the *Narcotics Anonymous Step Working Guides* and revising IP #21, *The Loner*. She stressed that all the survey responses needed to be considered together, along with other responses in the survey.

Tana then addressed the Local Service Toolbox Project. As stated in the CAT, progress was made during the 2018-2020 conference cycle with the release of *CBDM Basics* and *Serving NA in Rural and Isolated Communities*. It was hoped that *GSR Basics* would be released soon.

Next, Tana went over the other *CAR* survey results, starting with service material. The top four member responses for new service material were: Carrying the NA Message Effectively; How to be a Trusted Servant in NA; Personal Application of the Concepts and Traditions; and Online Meetings Best Practices.

Tana moved on to Issue Discussion Topics (IDTs). Regardless of the topics selected, the board would ask conference participants to help frame the focus of the IDTs for Fellowship discussion. The top four responses to the survey from both individuals and regions were: DRT/MAT as it relates to NA—What do we want to say in a piece of NA literature; The Importance of our Traditions to NA; Group Conscience and Consensus-Based Decision Making; and Dealing with Disruptive and Predatory Behavior.

For the Role of Zones Project, the board recommended a virtual workgroup be created for the 2020-2022 cycle with the primary focus of gathering and sharing ideas and experience

to help zones become more effective service bodies and focus on their relationship to the wider Fellowship as called for in the original motion.

Regarding the *FIPT* revision project, it was never anticipated that the voting members would be considering the project plan before dealing with the *FIPT* related motions in the 2020 *CAR*. This project sought authorization to update the *FIPT* to reflect zonal delegates as decision makers at the WSC, as was decided at WSC 2018.

Tana clarified that Motions V-2 through V-10 were being sent only to the voting members as straw polls to better prepare for the discussions and decisions next Saturday and Sunday.

Mark B (WSC CF) opened the discussion queue and said that each speaker would have a timer.

Rogério R (RD South Brazil) stated that the pandemic only exacerbated problems with the current business model. Rodrigo felt proposals to decrease personnel and actual office expenses, and to delegate to the zonal forums the responsibility for Fellowship development actions, was the most prudent way forward

Anthony E (NAWS ED) responded that first they needed to ensure the survival of the agency, which was why the discussion had been focused on emergency actions. Anthony said there had been, and would continue to be, discussions about the future financial model for NA World Services, because the model that we have for funding NA services did not seem to be working.

Tana A (WB Chair) stated that before 2018 she wasn't sure that any workgroup ever worked virtually. And then last cycle several of them did. The Mental Health IP was partially virtual, and this coming cycle the board recommended all of them be virtual except for the SPAD workgroup, which also worked virtually part of the time.

Christine B-S (RD SoCal) suggested creating a Future of NAWS Workgroup because zones had really come into their own in terms of being able to provide many of the services that were currently being provided by NA World Services. She said there had been disunity in the Fellowship because of this division of opinion in how we could make NAWS function better, be more cost effective, and delegate to zonal volunteers where necessary.

Terry B (RD Tri State) asked what NAWS or the board was thinking in terms of how we might handle the situation if the loan were eligible for forgiveness? He also wanted to know if this might be an opportunity to budget on a more regular basis, or an annual basis?

Anthony thanked Terry for his question and stated that is that there is a forgivable component in the Payroll Protection Program segment of the loans, but they would have to apply for that forgiveness separately from the application to get the loan itself.

Anthony went on to say that the *FIPT* obligation to present the financial forecast at the biennial meeting was what they're trying to comply with.

Ryan S (RD Mountain) asked whether forgiveness on a particular loan would qualify as a grant, and whether the board is okay with the acceptance of a grant, if it is indeed what loan forgiveness would be considered?

Anthony replied that the provisions of forgiveness had not been specified as of yet. Tana added that the board was aware of the loan forgiveness element of the PPP loan and the Disaster Relief Loan. The board spoke about both these loans to the extent that they had information on them.

Gustavo R (RD Colombia) asked if the elimination of paper distribution of materials such as the *CAR* and *CAT* would assist with this budget reduction, when it is easy and cost-effective to do things digitally?

Anthony responded by reiterating that the board had already authorized the elimination of paper in regular publications distribution, and he believed that authorization extended to materials submitted for the World Service Conference.

Gerhard Z (RD German-speaking Region) furthered the idea of delegating to zones and regions to decentralize because, though the money all went to Los Angeles, Narcotics Anonymous had grown and become more decentralized.

Hasib Y (ZD Asia Pacific Forum) asked how the top result of the literature survey, creating a new step working guide for members with more clean time, set up against Motion 6, which referred to the same idea?

Tana replied that they were not mutually exclusive, but in relation to one another, and it was certainly possible that if one accomplishes both goals, it may be that the other would be dropped.

Sam L (RD Northern New England Region) asked if the emergency budget was adopted and if Motion V-2 passed as written, could the board please describe, in as much detail as they had, the budget adjustment process? He also asked about the process of introducing an amendment to Motion V-2.

Anthony answered that an adjustment to the budget would be forwarded to the World Board as the directors of the nonprofit corporation to consider recommendations being made.

Mark promised to respond to Sam's second question regarding amendments after the break.

Eric B (RD N California) asked if NAWS was already empowered to make budget alterations based on the conditions on the ground. Wouldn't this ability make Motions V-2 and V-3 just a vote of confidence?

Anthony replied that board was already empowered by virtue of the duties outlined in *GWSNA*, but he believed the intent and purpose of Motion V-2 was to make sure that the conference understood that the financial framework presented was going to be adjusted by the board with subsequent reporting to the conference about those changes. But even if the motion didn't pass, the board would still have a fiduciary responsibility to keep the corporation viable.

The conference then took a one-hour break.

Q&A

2:00 pm–4:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Tana A (WB) began the session by stating the intention to take a straw poll of the budget in this session, and to discuss ideas for improvements that were not amendments to the budget next weekend. Participants with amendments to the budget were invited to email them to the board by 5:00 pm on Wednesday.

Mark B (WSC Cofacilitator) then conducted a straw poll to see if participants were in favor of passing the emergency budget.

Straw Poll World Board

Are you in favor of passing an emergency budget?

Initial straw poll: 85-37-5-4

67% Strong Support

Tana then asked if there were any amendments to the budget. Mark reassured everyone that the cofacilitators had retained the previous list of participants that had questions related to the budget.

Several participants offered questions or ideas that were not actual amendments to the budget, and were asked to hold onto those until the discussions on Saturday and Sunday.

Don S (RD San Diego/Imperial) proposed reducing the income level for the first year to 50% of what was originally projected, and reducing the expenses by 20% across the board from what was originally projected. And that the numbers for the second year be identical to those in the CAT for 2022.

Dean H (AD California Mid-State) offered a complex amendment and was asked to forward it to the board.

Daniel S (RD Baja Son) proposed amending the budget so that reserves were left untouched.

Roberto F (RD South Africa) proposed reducing literature distribution and Fellowship development expenses in the budget, and focusing more on distributing electronic literature and providing services virtually.

James K (RD Utah) asked for all changes in the budget to be marked in red, some corrections to the annualized numbers, and an increase in the percentage of member contributions from 90% to closer to 100%.

Elliot M (RD Australia) proposed an amendment that a new emergency budget would be presented in 15 days. The budget would be worked on by the World Board and a selection of six RDs/ZDs. The RD/ZD selection should consist of three RDs/ZDs in favor of the budget presented, and three not in favor.

Ivy S (AD BC) also presented an amendment on behalf of her region: The World Board would adjust the budget to cap the deficit before depreciation and amortization at \$1 million and that the World Board make further adjustments as necessary over the two-year period to keep the deficit capped at \$1 million before depreciation and amortization.

Mark asked that those members who presented amendments to send them to wb@na.org.

Andrea F (ZD LAZF) proposed an amendment to cut 50% of the first year of the budget proposal, and 20% of the second year.

Tana addressed the body with the concern that the body was not moving towards a decision, and explained that the emergency budget was intended to be updated as more information became available.

Mark suggested that, because of the limited time frame, that any other amendments be submitted in writing to the board so they could be straw polled after the session. (See Appendix D.) He then opened a straw poll on Motion V-2

Motion V2 World Board

To adopt an emergency financial frame to serve as the World Service Conference approved budget for Narcotics Anonymous World Service, Inc. for the fiscal years 2021 and 2022. We acknowledge that this frame will be adjusted by the World Board during the cycle as a result of current and changing conditions. All adjustments made will be reported to conference participants.

Intent: To fulfill the responsibilities required of NA World Services, Inc as the trustee called out in Article IV, Section 12 of the FIPT and current policies in GWSNA while at the same time acknowledging the uncertain and changing circumstances of the world. All other reporting requirements remain the same.

Article IV: Rights and responsibilities of the Trustee

Section 12: Trustee reporting obligation

Each year, the Trustee shall give a full written report of its activities to the Trustor. This report shall be delivered to all participants of the World Service Conference at or before its biennial meeting, and shall be available at cost or less to any Narcotics Anonymous member. This report shall include:

1. A year-end financial report of the previous calendar year.

2. A description of all Trustee activities funded from proceeds generated by the Trust in the previous year.
3. A budget and project description for Trustee activities planned for the coming conference cycle.

Straw Poll: 79-47-5-2
60% Support

Tana thanked everyone, and reminded them that other amendments to the budget were being emailed by participants, and all of them would need to be translated before they were sent out for polling. She suggested that it would be helpful to use the time remaining to conduct a straw poll on Motion V-3.

Motion V3 World Board

As WSC 2020 participants, we acknowledge our understanding and acceptance that all 2020-2022 project plans were created and offered before the current world crisis and public health-imposed quarantine and will only be worked on when and if the resources become available. We will consider each project plan presented for the 2020-2022 cycle on a project by project basis as required by current conference policy with this qualification. We will also provide priorities for the plans for new and revising existing Recovery IPs, IDTs, and the Local Service Toolbox plan.

Initial straw poll: 112-17-4-1
84% Consensus Support

Tana announced that they'd planned to vote on these two motions and do some straw polling after the current session, but she wasn't sure they would be able to do that today due to the number of amendments and translations that would be needed. The session ended with a reminder that the body would reconvene on Wednesday at 11:00 am Pacific time.

Wednesday 29 April 2020

HRP REPORT

11:00 am–1:00 pm Veronica B (HRP), Tana A (WB Chair), Anthony E (NAWS ED)
Sony I (RD Egypt) began the session with the Serenity Prayer in Arabic.

Veronica B (HRP) thanked the participants and introduced the other Human Resource Panel (HRP) members – Nathanael M from the Australia Region, Craig R from the Free State Region, and Jim B from the Chicagoland Region.

Veronica said the HRP had evaluated 55 candidates in preparation for their nominations this cycle. Interviews were scored individually by each HRP member, and they also conducted two reference interviews for each candidate. As a part of their process, they also considered diversity in selecting nominees. The final list of nominees was identified by consensus of the HRP. The nominees were contacted, their names were distributed in the recent HRP report to the WSC, and those no longer continuing in the process were also contacted and thanked for their willingness. Generally, the strongest candidates had a World Services perspective.

The World Board nominees who received the most votes above the required 60% majority would be elected to the available positions. There were five available World Board positions. Similarly, all nominees to the HRP who received the most votes above the required simple majority would be elected to the available positions.

Veronica said there were two available HRP positions. She asked the delegates to complete and return their eballots at their first opportunity. The deadline was Friday, 1 May at 9:00am PDT.

She asked delegates to delete and destroy any copies of their candidate profiles and HRP rationale packets once they completed their voting, as they contained personal information on the nominees.

Veronica then responded to the following questions from participants:

Benedict R (RD SOSONA) asked if he could know the status of a particular candidate submitted by his region?

The HRP could not discuss specific candidates, but the people that the HRP nominated were on the ballot. A region could submit or support a candidate, and the candidate could go through the process, but that didn't mean that person would end up as a nominee on the ballot.

Andrea (ZD LAZF) asked if they could provide more detail with regards to a service that the potential candidate had not finished, which was very important to the LAZF.

This request was taken as input.

Colum E (RD Irish) asked why a candidate nominated for the cofac role by a conference participant did not receive a video introduction, when those candidates nominated by the HRP did?

The conference participant nominees were not in the video because of time constraints in comparison to the HRP nominees. The HRP collected the conference participant nominee's written information and provided it to the participants in Dropbox.

Tina N (RD Region 51) asked if the conference participant nominees went through all of the same questions in the screening as the HRP nominees?

The conference participant nominees came after the Human Resource Panel had finished with their entire nomination process and fulfilled their mandate, which was a thorough vetting process. If conference participants wanted to add to that list, they had the right to, and sometimes did.

Hasib Y (ZD Asia Pacific Forum) asked why the HRP talked about a focus on diversity, but then placed so much importance on World Service experience, when for a majority of the Fellowship it was almost impossible to serve at the world level?

An option for a candidate without world-level experience would be going to their region or zone and asking to be put them forward. With regional or zonal support, a candidate would automatically go to the next step in the process.

Elliot M (RD Australia) said that GWSNA requires that the motion maker and second be made available prior to elections, and he asked who the motion-maker and second were for the conference participant nomination?

The motion-maker was clarified as the maker of the nomination, and it was explained that GWSNA required confirmation to the HRP that the motion was seconded, not who the seconder was.

Dezzz G (RD Wisconsin) asked if there would be individual names on the ballot that were not in the Dropbox?

There would not. Veronica clarified that the only difference between the nominees was that those put forward at the conference did not have introduction videos, due to previously-mentioned time constraints.

NA RESEARCHERS DISCUSSION

Anthony E (NAWS ED) began the discussion by saying that Narcotics Anonymous had received positive attention from the public and the news media as a result of the quick and effective response to the coronavirus pandemic. They had inquiries from two researchers who would like to conduct a survey about the effectiveness of the Narcotics Anonymous'

response to the pandemic. Anthony stated that they'd worked with these researchers before on a variety of topics, such as the benefits of NA recovery on veterans with PTSD, spirituality in Narcotics Anonymous, and a specific survey comparing recovery in Iran to the United States and others.

Anthony then answered questions from participants.

Jacqui L (RD Chicagoland) asked how the information from the survey would be used?

Anthony replied that, typically, researchers published the results of their work in either a medical journal, a journal of social science, or some other professional journal.

Sharleen F (RD Aotearoa NZ) reported that Aotearoa New Zealand had twice done surveys of their Fellowship, with academics helping analyze the results. This allowed them to get an actual estimate about population size of addicts, not just the numbers attending individual meetings and other factors associated with length of recovery. For example, they found that the most important factors to attaining long-term recovery were having done all of the Steps and also being employed in recovery.

Anthony said that World Service would love to have a copy of any results generated from studies about Narcotics Anonymous, no matter where they're from. They gather them as a collection for PR committees around the world, in order to demonstrate the global effectiveness of Narcotics Anonymous as a viable program of recovery. Statistics from outside the United States were very important because they helped to paint a global picture.

Wilvena G (RD Eastern New York) asked if there would be a press statement prepared? And would it include numbers of virtual meetings, statistics that are already available?

Anthony responded that they were still collecting best practices about online meetings for the virtual page. Since they were publicly accessible, Anthony felt they would want to make sure that whatever they have up there is something that as a Fellowship, they'd be prepared to live with.

Charles F (RD Ohio) asked if there would be an opportunity to critique whatever information they send out? Because a lot of places would take our cooperation as affiliation in their press reports. Will NAWS have the ability to edit the information before it goes public?

Anthony responded by saying that these researchers have always shown their material before it's published.

Benedict R (RD SOSANA) asked what academic Narcotics Anonymous research entailed? And could Anthony perhaps give an example?

Anthony gave the example of a study on the benefits of NA recovery on United States military veterans who were suffering with post-traumatic stress and the effectiveness of NA in that population. Another example was a survey on spirituality in Narcotics Anonymous using the Iran Fellowship in contrast to the United States and other NA communities to show the scientific significance of the effectiveness in both populations.

John H (AD Montana) asked if NAWS would have any influence over the questions that the researchers asked, and the population group(s) that they'd survey?

In the past, they'd had opportunities to see the data collection plan, though Anthony hadn't seen the current survey's draft questions yet.

Patrick K (AD Finland) asked if the PR workgroup in the European zone could help with the survey or research as a workgroup?

Anthony hoped to collaborate, and referred to an example in which a questionnaire from the United States was adapted for use in Europe. Many communities in Europe had, in fact, responded to that survey. He hoped that they could find a way to do something similar here, even if the initial effort was a set of questions and subsequent data from the United States.

Hasib Y (ZD AZF) wanted to know that if there was any discussion regarding virtually conducting NA meetings for treatment centers or professionals?

Anthony said he thought those efforts regarding online meetings were developing. There are webinars that PR does as a shared discussion about trying to make the message available. He directed Hasib to send an email to pr@na.org because they could tell you the exact resources that we have available for this purpose.

Laura F (RD Argentina) asked if NAWS had come up with anything for virtual court card signing?

Anthony had not heard of anything yet.

Maxwell R (RD Brazil) said that in Brazil, they'd recently received a certificate from the federal government about the viability of Narcotics Anonymous as a recovery program. Would it be interesting or important for the World Service Office to receive this for their files? He also asked if the World Service Office had received any complaints about physical meetings staying open?

Anthony hoped Maxwell would send a copy of that certificate. With regards to the second question, Anthony said that he had received some complaints, but he believed they'd come from the United States.

Evangelos K (RD Greece) said that they'd had several discussions in Greece regarding the shutdown and the impact it had on the therapeutic value of the program. They noticed that the therapeutic value of groups had weakened in the virtual setting, and wondered if that could negatively affect public relations efforts?

Anthony replied that the board and NAWS staff were all still learning what worked and what didn't seem to work well. There had been some abuses in this new environment because of vulnerability issues that had come up. They were still in the process of trying to gather what it was they believed, other than to say it was miraculous how quickly the Fellowship had adapted worldwide.

Dezzz G (RD Wisconsin) wondered if World Services had a review board or ethics committee that would review potential academic studies, or if there was a plan to get one in place?

Anthony stated that those reviews were part of the World Board's responsibility. They certainly evaluated every proposal and its intended outcome. Unless it served the board's vision, it didn't make sense to participate.

Veronica returned to make an announcement on the election. The Human Resource Panel was doing the final edits on the ballots and they'd be emailing the link to the eballot to participants after the second session that day. She then said they could vote for up to ten World Board nominees, up to four HRP nominees, and all the Cofacs.

Tana thanked Veronica for the additional information on the eballot, and Anthony for the public relations report specific to COVID-19 and online meetings. She then closed the session.

RESULTS FROM EPOLLS ON MOTIONS/AMENDMENTS

2:00 pm–4:00 pm Tana A (WB Chair), Mark B and Daniel C (WSC Cofacilitators)

Tana A (WB Chair) opened the session by thanking the delegates for their responsiveness on the two epolls sent out. 128 participants responded to the decision-making poll for Motions V-3 through V-10, and 131 of the participants responded to the straw polls or amendments. There was some confusion about the deadline for the epolls and several participants just missed the deadline and asked to add their results into the totals, which was done. They will try in the future not to send out two epolls on the same day.

Daniel C (WSC CF) announced the results for Motions V-3 through V-10 (See Appendix C):

Motion V-3 World Board

As WSC 2020 participants, we acknowledge our understanding and acceptance that all 2020-2022 project plans were created and offered before the current world crisis and public health-imposed quarantine and will only be worked on when and if the resources become available. We will consider each project plan presented for the 2020-2022 cycle on a project by project basis as required by current conference policy with this qualification. We will also provide priorities for the plans for new and revising existing Recovery IPs, IDTs, and the Local Service Toolbox plan.

Initial straw poll (from 4 April session): 112-17-4-1
84% Consensus support

Decision: 116-10-2-2
91% Consensus Support

Motion V-4 World Board

To approve the Spiritual Principle a Day project for inclusion in the 2020–2022 Narcotics Anonymous World Services, Inc. budget.

Decision: 115-11-2-2
90% Consensus Support

Motion V-5 World Board

To approve the New Recovery Information Pamphlets project plan.

Decision: 85-41-2-2
66% Failed

Motion V-6 World Board

To approve the Revising Existing Recovery Information Pamphlets project plan.

Decision: 92-32-4-2
72% Strong Support

Motion V-7 World Board

To approve the Issue Discussion Topics (IDTs) project plan.

Decision: 104-17-5-4
83% Consensus Support

Motion V-8 World Board

To approve the Local Service Toolbox project plan.

Decision: 108-17-2-3
85% Consensus Support

Motion V-9 World Board

To approve the Role of Zones project plan.

Decision: 99-23-5-3
78% Strong Support

Motion V-10 World Board

To approve the *Fellowship Intellectual Property Trust (FIPT)* revision project plan.

Decision: 108-17-3-2

84% Consensus Support

All of the motions passed except for the project plan for the new recovery IPs, Motion V-5. One potential challenge Tana noted was with the focus for the Issue Discussion Topic: drug replacement therapy/medically assisted treatment, which was prioritized by both individual and regional/zonal responses. Lacking a project plan for an IP on the subject left the board unsure where it should take the topic. When the board anticipated an IP on the subject, they had planned to survey the Fellowship about what they would like to see in such an IP and use the IDT discussions to compliment that survey; however, they were no longer sure what approach would make sense for an IDT.

Another clarification was that nothing would be started related to the *Fellowship Intellectual Property Trust* revision project, Motion V-10, until CAR Motion #5 was dealt with. Passing this project plan now gave them the ability to begin that work, after the participants made a decision on Motion #5.

That same epoll included four questions about next steps for the World Service Conference itself. Those results would be reviewed in more detail on Saturday and Sunday when collective decisions about the future of WSC 2020 would be made.

Daniel announced the results of the straw polls on next steps for the WSC (Appendix F):

Question #1 — Do you support coming back together?

76%, or 96, said yes.

Question #2 — Consider all or some of the CAR motions?

68%, or 73, said yes.

Question #3 — CAT motions, all or some?

58% or 62, said all.

Question #4 — When to begin?

42% said 60 days, 31% said 90 days, and 28% said six months.

Tana added that the second epoll sent out on Monday was the epoll with the amendments for Motion V-2. Tana also apologized for the complications that came up regarding Motions V-2 and V-3.

Mark B (WSC CF) presented the straw poll results for the amendments to Motion V-2R (Appendix D), but first reminded participants that less than 20% equaled Strong Lack of Support and 20-49% represented Lack of Support.

VAM 1 Colombia

To adjust the budget reducing by 50% the support to the WSC and fellowship development items.

Intent: That expenses to support the WSC and fellowship development which add up to more than \$800,000 dollars for the fiscal cycle 2020-2021 are reduced by 50% until we overcome this emergency, and that the budget for the 2021-2022 cycle remains the same as you had presented it for these two items.

Overnight poll: 18-92-10-11

15% Consensus Lack of Support

VAM 2 *Brazil*

Let it be decided in the budget that the World Board will not hold more than 4 board meetings in the 2020-2022 cycle.

Intent: Use technological resources and reduce costs.

Overnight poll: 24-92-8-7

19% Consensus Lack of Support

VAM 3 *Pacific Cascade*

To eliminate the world convention in Australia in 2021.

Intent- To eliminate the \$1,265,381.00 of possible expenses.

Overnight poll: 30-81-11-9

25% Strong Lack of Support

[Amendment was withdrawn after the epoll was sent out]

VAM 4 *South Africa*

We would like to have a reduction of expenses on literature distribution costs. To send less free literature to the fellowship and send electronic literature to the same fellowship instead. We can possibly look at a new income by charging a small, respectable fee, for electronic literature to raise funds. We would like to see a reduction in FD expenses, specifically on travelling, in person workshops and literature distribution, especially in Africa. We need to try new ways to support the African fellowship and find a more result driven way to help Africa. Throwing money at Africa does not mean we are helping NA as a whole, let alone in Africa

Overnight poll: 34-76-11-10

28% Strong Lack of Support

VAM 5 *Baja Son*

To formulate an emergency Budget where the reserve is not touched and work only with the incomes and the expenses as much as we can, taking into consideration only what is essential.

Overnight poll: 30-93-5-3

23% Strong Lack of Support

VAM 6 *Aotearoa New Zealand*

That the emergency budget be only 'for the fiscal year 2021'

Overnight poll: 32-87-7-5

25% Strong Lack of Support

VAM 7 *Aotearoa New Zealand*

The emergency budget be redefined and based on the actual/revised emergency budget in place for the last months of the 2020 fiscal year.

Overnight poll: 21-95-7-8

17% Consensus Lack of Support

VAM 8 *British Colombia*

That the World Board adjust the emergency budget to limit the deficit to \$1 million before depreciation and amortization for the two year period, and that the World Board make further

adjustments to the budget as necessary over the two year period to keep the deficit capped at \$1 million before depreciation and amortization.

Overnight poll: 40-69-12-10

33% Strong Lack of Support

VAM 9 Northern New England

To adopt an emergency financial frame to serve as the World Service Conference approved budget for Narcotics Anonymous World Services, Inc. for the fiscal years 2021 and 2022. Immediately following the close of Virtual WSC 2020, a Virtual Emergency Budget Workgroup composed of WSC 2020 RDs and ZDs will be selected. We acknowledge that this frame will be adjusted by the World Board with the support of the Virtual Emergency Budget Workgroup during the cycle as a result of current and changing conditions. All adjustments will be reported to conference participants.

Overnight poll: 42-72-8-9

34% Lack of Support

VAM 10 San Diego Imperial

To reduce Income level for first year down to 50% of Original Budget instead of 75% and to reduce expenses down 20% of Original Budget Expenses instead of the 4.9% reduction that the Current Emergency Budget shows.

Intent - To reduce the deficit and to cover any further delays this year in getting back to business as usual. Setting a lower base for this Emergency Budget I feel is a more conservative approach and fits with the principals in the 11th Concept.

Overnight epoll: 21-85-15-10

17% Consensus Lack of Support

[Amendment was withdrawn after the epoll was sent out]

VAM 11 Australian

New emergency budget to be presented in 15 days time. Budget to be worked on by WB and 6 RD/ZD - selection of RD/ZD to consist of 3 RD/ZD in favour of budget presented and 3 RD/ZD not in favour of budget presented during the virtual WSC. All WSC voting participants will be able to vote using remote technology within 5 days of the new emergency budget being presented.

Overnight poll: 34-82-8-7

27% Strong Lack of Support

VAM 12 CA Midstate

I am making an amendment to the emergency budget to reflect Anthony's 85% reduction in orders for the income section of the literature sales. It is at 33% right now and does not reflect the amount stated. Additionally, the reduction in salary needs to be identified because I calculated the reduction at 11% and 7% decrease in overhead which wasn't stated and isn't congruent with less travel, salaries, etc. Change the member contributions from \$318818 to \$92,000 because it was stated at \$8k per month which is \$92k not \$318818. The income and expense needs additional explanation as the 25% decrease in expenses and isn't reflected in the emergency budget. I created a spreadsheet with with the current emergency budget and original budget and the percentages do not reflect what was discussed online.

Overnight poll: 25-80-15-11

21% Strong Lack of Support

VAM 13 Alaska

In the Spirit of the 1st Tradition and Building unity a regular reporting schedule that the fellowship can count on regarding rapid budgetary changes needs to be established along with approval of the emergency budget.

Intent: to inspire confidence throughout the fellowship in the response of the WB as trusted servants and transparency in the budgeting process through this emergency response.

Overnight poll: 57-60-7-7

46% Lack of Support

VAM 14 LAZF

Reduce all the amounts of the emergency budget, both in the income and expense categories by 50% for the first year, and by 20% for the second year.

Overnight poll: 22-93-9-7

18% Consensus Lack of Support

VAM 15 New Jersey

That the cuts to personnel for Fiscal 2020-2021 be increased from 7% overall to 20% overall, AND the cuts to Overhead be increased from 11% overall to 20% overall while the deficit exceeds \$1.5M. The breakdown by expense category to be decided by the WB.

Overnight poll: 17-91-14-9

14% Consensus Lack of Support

VAM 16 Arizona

All current literature projects, other than those that could be continued electronically, be put on hold through 2020.

Overnight poll: 45-76-5-5

36% Lack of Support

VAM 17 Arizona

Based on current inventory amounts, Literature production & distribution be reduced by reduced 20% if current inventory will not meet current demand (which appears to be low), then the production should be based on meeting current demand.

Overnight poll: 29-84-9-9

24% Strong Lack of Support

VAM 18 Arizona

World conference support, currently on at 1.3M for 20-21 should be carefully considered. Since we are currently meeting electronically, how much needs to be spent in this first year, or at least the first six months that fall in 2020. Since the details of the World Board costs are not given it is unclear what the \$110,000 is, but if it is travel then the Board should meet electronically and save this money. Personnel costs could be contained by allowing WSC members to be more active in projects and create work groups which would include a NAW's facilitator.

Overnight poll: 31-80-12-8

25% Strong Lack of Support

VAM 19 Arizona

Fellowship development is very high in personnel costs. We suggest that all travel (assuming travel is included in personnel costs since this is the long pole in the tent) be put on hold for the

rest of 2020. Any other personnel contributions, such as the valuable assistance provided by NAWs' staff should be left in the budget. It is difficult to imagine staff support would equal 1.2M.

Overnight poll: 43-73-8-7

35% Lack of Support

VAM 20 Brasil Sul

That WCNA 2021 be transferred to the 2022-2024 cycle. And adjusting accordingly the following conventions.

Overnight poll: 37-75-10-9

30% Strong Lack of Support

VAM 21 Brasil Sul

That the World Board's face-to-face meetings be only two for the 2020-2022 cycle. That the other meetings be made online.

Overnight poll: 43-77-6-5

34% Lack of Support

VAM 22 Brasil Sul

A further reduction of 20% in the expenses referring to Fellowship Development for the 2020-2022 cycle.

Overnight poll: 28-90-7-6

22% Strong Lack of Support

VAM 23 Brasil Sul

A further reduction of 20% in the Overhead and Personnel expenses in the following topics: Fellowship Development, Literature Production and Distribution, Activities, World Service Conference.

Overnight poll: 23-89-11-8

19% Consensus Lack of Support

Regarding some participants' budget concerns, Tana said the board wanted to be transparent, but there was a built-in lag between the end of a financial period and the amount of time they could report information, as it took time to get information from five locations around the world operating in different currencies.

The commitment the board would make was to provide the financial information every two months. Tana then explained in detail how the board oversaw NA World Service's financial operations: Every month the board received detailed financial spreadsheets and breakdowns of NAWs' financial status for review. If any of the board members had questions, which they often did, they emailed Debbie, the financial comptroller, or Anthony E, the executive director, and they received responses promptly. Tana then passed the floor to the Cofacilitators.

Mark reminded everyone that the epolls on motions V3-10 were decisions. Because none of the budget-related amendments received even a majority support, the body would decide on Motion V-2R as presented.

Motion V-2R World Board

To adopt the Narcotics Anonymous World Services, Inc. emergency budget for 2021-2022 as presented.

Initial Straw Poll: 110-18-2-2

85% Consensus Support

Daniel announced the total number of participants voting during the poll as 136.

Two in the minority were invited to speak.

Mike H (RD Central CA) was confused about the amendment process, but decided to withdraw his vote against.

Evgeny (ZD RZF) explained that he voted “no” because some part of the group was in favor of changes, but there were too many similar amendments.

Maxwell S (RD Brazil) voiced concerns with the amendment process, and requested a more consensus-based process.

Decision: 108-23-1-1

82% Carried by Consensus

Tana moved on to discuss contributions from members. The total from the new contribution button was listed at the end of the contributions report. There was an email address provided there, contributionquestions@na.org, which participants could use if they had questions or saw any problems with the report.

Veronica B (HRP) was then asked to clarify the process of presenting short videos from the HRP candidates, and explained that conference participant nominees entered the process after those videos were made.

Anthony said NAWS expected that by the time they updated the financial proposal they would have the outcome of the two SBA loans that were applied for.

Mark and Daniel then facilitated a question-and-answer session.

Simon J (RD UK) was a little surprised that he hadn't heard any discussion around Motion V-5, which didn't pass. Was there a reason why it wasn't discussed, or because it failed, was it now put to one side?

Mark responded that those were final decisions. With the time constraints, and not having well-defined processes for a virtual conference, it was really impossible to be able to discuss it.

Eddy A (RD Quisqueyana) asked about the cost of literature supplied to his region.

Anthony promised to clarify the situation at a later date, and explained that unclaimed shipments were often written off as losses rather than being returned as this was the more cost-effective option.

James K (RD Utah) asked if the CAR survey could be reopened, and expressed concern that consciences on the CAR motions hadn't been collected by regions and zones.

Tana replied that this would be looked into and requested time to consider a response.

Julie D (RD (California Mid-State) had a question about consensus. She understood 80% to be consensus and then she saw that they were passing things that had a much lower than 80%.

Mark reminded participants that policy states that a motion passes at two thirds.

Remco (RD Netherlands) requested clarification on whether the “R” in “V-2R” stood for revised?

Mark answered that it did, and Tana explained what had been revised.

Theo M (Washington/Northern Idaho) asked where the contributions report could be found, and if *Reaching Out* was still available.

Anthony replied that all printed publications were being evaluated, and that *Reaching Out* was being discussed further because of its special circumstances. The contribution report is included in the *NAWS Annual Report*, and an updated version was distributed on the virtual WSC webpage.

Meg M (AD Arizona) requested breakout room discussions in the future if possible, and was thanked for her input.

John H (RD Greater Illinois) raised the challenge of using the chat function to communicate with co-facs during the session, and suggested that the body needed a way for participants to ask process questions.

Ryan S (RD Mountaineer) voiced concern about voting on project plans without first discussing them.

Tana reassured Ryan that further discussions would happen.

Tana then thanked the IT staff and translators, and Mark thanked everyone for their comments and patience with consensus-based decision making.

The conference recessed until 2 May.

Saturday 2 May 2020

ELECTION RESULTS / RECONSIDERING MOTIONS

11:00 am–1:00 pm

Tana A (WB Chair)

Tana A (WB Chair) opened the session and invited Veronica B (HRP) to present the election results. Veronica thanked all the candidates for their willingness to serve and asked for the results to be displayed on the screen.

World Board

Danny G, Eduardo G, Jorge M, Michael B

Human Resource Panel

Arne H-G, Laura B

Cofacilitator

Mario T

Tana then reminded participants that material from the WSC showing members should not be distributed and posted, and that the conference participant list should not be distributed to non-conference participants.

In response to some confusion about making decisions after sessions via epoll, Tana reminded participants it had been communicated multiple times that most decisions would be happening by an epoll or eballot in the evening.

She then explained that the Cofacs had received a motion from 14 regions to appeal the facilitator after the last session. The regions offering this motion expected a different process that more closely resembled the in-person process.

Mark B (WSC CF) announced that as a result of the reconsideration motion that was sent in, they were now going to ask the body if they wished to reconsider decisions made on Motions V-3 through V-10. First, they'd take an initial straw poll.

115 regional delegates, 6 zonal delegates and 11 World Board members were present.

Does the body wish to reconsider its decisions made on Motions V3-V10?

Initial Straw Poll: 38-88-0-3

30% Strong Lack of Support

Several delegates expressed confusion and frustration with the voting process, and expressed their belief that GWSNA was not being followed. To many, the process felt rushed.

2nd Straw Poll: 48-81-0-3

36% Strong Lack of Support

Julie R (RD California Mid-State) stated that she thought a process to appeal the facilitator's decisions was needed, and voiced concern that a project plan to consider changes to the *FIPT* (Motion V-10) was passed before the *CAR* motions related to the *FIPT* had been discussed.

Soliman (AD Egypt) expressed support for following the policy in *GWSNA*, and for appealing the facilitator's decision.

Kyle B (RD Oklahoma) reminded the participants that everything they voted on was information that came out in the *CAR* and *CAT* mailings and should have been discussed with the Fellowship by the regions prior to the *WSC*.

Hasib Y (ZD APF) voiced trust for the *WSC* trusted servants.

James P (RD New England) supported the motion to appeal the facilitator's decision because the process made it difficult for delegate teams to collaborate. He also believed that anything that didn't have consensus would be discussed and that there was no way to challenge the process once the epoll had been opened.

Jimmy E (ZD EDM) understood that the epoll constituted a vote and had managed to communicate with his alternate. He was also able to rely on the *CAT* discussions with the regions in his zone to inform his vote.

Keith P (RD Bluebonnet) explained that they had workshopped all this material between the end of January and lockdown.

Decision: 33-93-1-5

36% Strong Lack of Support

No objections were raised to taking the third straw poll as the final vote.

Daniel facilitated a question-and-answer session.

Patricia D (RD Portugal) explained that for Portugal it was very important to hear some directions about the online meetings.

Tana responded that they may not be able to discuss it during the conference, but they would host an open webinar on the topic soon.

There was further discussion on a potential timeframe for reconvening the conference, if that was what the participants decided to do.

Mandy H (RD Alaska) asked whether it would be pertinent to address Motion V-5 that didn't pass. Her concern was that the *DRT* project would be postponed.

Tana responded that they could not discuss the motions that didn't pass in their limited timeframe, but they would discuss project plans in the next session.

CAR SURVEY / PROJECT PLANS

2:15 pm–4:00 pm

Tana A (WB Chair)

Tana A (WB chair) opened the session by thanking participants for approving the project plans, and by reassuring everyone that nothing would happen with the *FIPT* workgroup until Motion 5 from the *CAR* had been decided. She also reminded everyone that the decision about what to discuss at the *WSC* had been made by delegates via epoll prior to the conference.

She continued by saying that she understood that some of the delegates were frustrated with the April 16th deadline for regional and zonal responses to the *CAR* survey, but the *CAR* survey results were not a decision or a mandate. They did announce the deadline in two eblasts sent in March, as well as in the conference participant web meeting at the end of March.

The board would be framing a discussion about the questions in the CAR survey that pertained to literature and service pamphlets later this cycle. They received responses from 4,557 members in eight languages: English, Portuguese, Spanish, Russian, French, Swedish, Polish, and Arabic. That represented an increase of 45% over what they received in 2018, and the survey was translated and posted in three more languages.

The board received regional responses from 53 regions prior to the 16 April deadline, which in their experience was enough to establish a trend for future responses, and asked the WSC to choose the topics for three projects: IDTs, revising an existing recovery IP, and service material.

Tana said the top four regional and zonal responses for new service material, in descending order, were: Carrying the NA message effectively and virtually, How to be a trusted servant in NA, Applying and working the Concepts, and Online meeting best practices.

Regarding revising existing recovery literature, the top two member responses to this question were: Revise the *Narcotics Anonymous Step Working Guides*, and No revisions. The top two responses received from regions were: Revise the *Narcotics Anonymous Step Working Guides*, and Revise IP #21, *The Loner*.

The board asked for the delegates' approval to proceed with revisions to *The Loner*, IP #21, when and if the resources were available. Revising at least one IP per cycle was something that was supported by almost 85% of members and over 90% of regions in the survey.

Daniel C (WSC CF) stated the number of participants present: 118 regional delegates, 6 zonal delegates, and 11 World Board, making 135 the total.

Tana asked conference participants if there were any objections to accepting "DRT/MAT as it relates to NA—What do we want to say in a piece of NA literature?" as the first IDT, and approving a Fellowship survey about this topic?

Mike C (RD CA-Inland) explained that in his region they didn't know what they wanted to say. The only clear Fellowship position was that this is a program of complete abstinence.

Nancy C (RD New Jersey) was not in favor of a consent-calendar-style decision. She preferred straw polling, as described in *GWSNA*.

Tana responded that this was the most highly rated of the IDT topics. The board, however, hadn't yet received a clear answer to the question of how the Fellowship felt. The other thing that a survey could do was survey the Fellowship on that question, which was different than designing an IDT for workshops.

Daniel moved to an initial straw poll on the question of whether there were any objections to accepting DRT/MAT "As It Relates to NA—What Do We Want to Say in a Piece of NA Literature?" as the first IDT and approving a Fellowship survey about this topic. For the purpose of this poll, "yes" would mean objecting to that being the topic and "no" would mean approving this as the topic.

Project Plan-Related Decision *World Board*

Are there any objections to accepting DRT/MAT as it relates to NA—what do we want to say in a piece of NA literature? as our first IDT and approving a fellowship survey about this topic?

Initial Straw Poll: 17-104-5-6

83% Consensus Not in Support

In response to a question about existing pieces of literature that referred to the topic of DRT, Tana explained that none of those were recovery literature, and the purpose of the IDT was to better define what the Fellowship wanted to say in an IP.

Theo M (RD Washington/Northern Idaho) said that his region was in favor of this as a recovery pamphlet and questioned why an IDT was being offered rather than starting work on the IP.

Before taking a second straw poll, Daniel clarified that the negative language had been removed, so that a vote of “yes” was to approve the choice of IDT.

Project Plan-Related Decision Revised World Board

To accept DRT/MAT as it relates to NA—what do we want to say in a piece of NA literature? as our first IDT and approving a fellowship survey about this topic.

Second Straw Poll: 101-24-4-6

78% Strong Support

Jacqui (RD Chicagoland) asked if they could separate the questions? There were two questions and she wondered if that would make it easier to be supported since they really were two different ideas, two different actions they were asking about.

Daniel said that they’d first take a straw poll about splitting the DRT/MAT motion, which would in effect separate out the survey. A vote of “yes” was to consider them separately.

Amendment to Project Plan-Related Decision Chicagoland Region

To split the DRT/MAT motion to separate out the survey.

Decision: 85-41-1-7

67% Passes with Strong Support

Eric (RD N California) explained that this item had been at the top of their list for five years. What they’d heard at the Western States Zonal Forum was that NAWS did not receive a clear conscience from the Fellowship as the result of the last IDT done in the prior cycle.

Kris (AD New England) said that splitting these results was a great option because the survey results could be the information they would need to move forward.

Maxwell (RD Brazil South) said he was present at WSC 2018 when they approved this topic for the cycle. To avoid repetition and save time, he thought they should stipulate a much shorter timeframe to receive the information and answers from the Fellowship as to formulate the actual recovery pamphlet.

There was further discussion regarding the issue.

Daniel C announced another straw poll to accept DRT/MAT as It Relates to NA—What Do We Want to Say in a Piece of NA Literature? as the first IDT.

Project Plan-Related Decision

To accept DRT/MAT as it relates to NA—what do we want to say in a piece of NA literature? as our first IDT

Initial Straw Poll: 92-34-3-4

71% Strong Support

Several delegates spoke in support of moving forward, while some were opposed to rehashing the discussion. Daniel then conducted another straw poll. No objection was voiced to considering this a final decision.

Decision: 87-39-4-4

67% Passes with Strong Support

Daniel then conducted another poll.

Project Plan-Related Decision

To approve a fellowship survey about this (DRT/MAT) topic.

Straw Poll: 122-7-4-1

92% Consensus Support

Mike C (RD California Inland) asked if it would be possible to see the survey questions beforehand as he had been unhappy with the way previous surveys had been worded.

Tana was unable to answer his question, but promised to talk later with him about it. Daniel then conducted a second straw poll, that would serve as a decision if consensus remained.

Decision: 122-10-1-1

92% Passes with Consensus Support

Tana reminded the body that the next project plan was for service material and would be a virtual workgroup. The two topics the board recommended were Online Meetings Best Practices and Carrying the Message Effectively and Virtually. These were in line with the CAR survey results.

Julie R (RD California Mid-State) asked why *A Guide to Local Services in NA* wasn't updated before they took on another project? She said it may not have risen to the top because during the 2016 conference they voted to update it, so perhaps it wasn't considered necessary to vote on it again.

Tana thanked her for asking the question, and after further clarification Daniel called for an initial straw poll. No objections were voiced to considering this a final decision.

Project Plan-Related Decision

World Board

To accept two topics as our beginning focus for the Local Service Toolbox project – online meetings best practices and carrying the NA message effectively and virtually.

Initial Straw Poll: 124-5-1-4

95% Consensus Support

After some closing remarks on the challenges of hearing from every participant and making decisions in a virtual environment, Tana invited thoughts about processes to be sent to the board. She then informed participants of the dates for the upcoming webinar and a poll related to the scheduling of the next WSC sessions.

Tana then congratulated Keshav B (RD Nepal) on his 15-year anniversary and ended the session.

Sunday 3 May 2020

NEXT STEPS

11:00 am–1:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Tana A (WB Chair) welcomed participants and handed the session over to the cofacilitators to make decisions on the focus of the service material project plan, and the IP revision project plan. She also explained that the project plans would be prioritized and a decision would be made as to whether the conference would reconvene to take care of CAR and CAT business.

Daniel C (WSC CF) reviewed the result of the initial straw poll conducted in the previous session on the focus for the Local Service Toolbox project.

Project Plan-Related Decision

World Board

To accept two topics as our beginning focus for the Local Service Toolbox project – online meetings best practices and carrying the NA message effectively and virtually.

Initial Straw Poll: 124-5-1-4

95% Consensus Support

Daniel asked to hear from the minority:

Doug (RD Pac Cascade) voted in opposition because of the similarities to CAR Motion #10, but was willing to stand aside.

Stephen S (AD California Inland) asked if “carrying the message” referred to the NA message from NA literature.

Tana confirmed that it did.

Daniel then conducted a second straw poll, that would serve as a decision if consensus remained. He also corrected the roll during the poll to: 118 regional delegates, six zonal delegates, and eleven World Board members. The total participating was 135.

Decision: 127-2-1-3

98% Passes with Consensus Support

Daniel then conducted a poll to determine the focus of the project plan to revise an existing recovery IP.

Project Plan-Related Decision

World Board

To accept The Loner – IP #21 for the Revising existing recovery literature project.

Initial Straw Poll: 118-11-3-3

89% Consensus Support

After discussion regarding prioritization, Daniel conducted a second poll, which was a decision because consensus remained.

Decision: 111-16-2-1

86% Passes with Consensus Support

Daniel moved on to an initial straw poll to conduct the project prioritization and the discussion on the rest of the CAR survey later in the upcoming conference cycle.

Prioritization Decision

World Board

To agree to conducting the project prioritization later in the upcoming conference cycle.

Straw Poll: 120-4-5-4

93% Consensus Support

After clarifying when the upcoming conference cycle was, a second straw poll was conducted, with the understanding that it would be a decision if consensus remained.

Decision: 123-6-2-4

94% Passes with Consensus Support

Tana clarified the relationship between the CAR motions and the project plans by recapping the content of the essay in the 2020 CAR on the topic.

Tana then began the discussion about next steps by reviewing the results of the epolls prior to the WSC. In those, 76%, or 96 out of 126 participants, indicated that they wanted to reconvene later to continue to work on CAR or CAT business. That was not a decision-making poll, but participants were then asked to make a final decision.

Next-Steps Decision

World Board

Do you want to come back together virtually as a WSC in this conference cycle to consider CAR and CAT motions?

Overnight epoll: 96 yes – 30 no

76% Strong Support

First Straw Poll: 102-30-0-1

77% Strong Support

Elliot M (RD Australia) believed the non-US delegates had been unfairly disadvantaged in the online process due to the time zones.

Bob D (RD Georgia) expressed his belief that regional consciences on the motions had been gathered so the conference should proceed. Jacqui L (RD Chicagoland) supported this.

Wilvena G (RD E New York) said whether they were talking about 60 days versus 90 days, with regards to reconvening, was a big difference in their ability to continue to collect their conscience.

Billy W (RD Greater Philadelphia) felt there was still value to exploring an in-person conference.

Stephen D (RD Western New York) said they were opposed to the motion because there were items in the CAR this cycle, specifically those related to the FIPT, that were causing some divisiveness, which they believed would increase if they worked on them virtually.

Tina N (RD Region 51) expressed concern about the ability of delegates to be effective in the middle of the night, and asked what would happen if the decision was made to postpone all the motions until the conference was able to meet in person.

Tana called for the break and said they'd reconvene in one hour.

NEXT STEPS (CONTINUED)

2:00 pm–4:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Tana A (WB Chair) opened the session and continued the discussion about whether to come back for a second part of the virtual conference.

Anthony E (NAWS ED) shared that, based on the budget that was adopted, and on present financial circumstances, there was no allocation for a face-to-face meeting until 2022.

Mark B (WSC CF) took roll for the session: 117 RDs, six zonal delegates, and eleven World Board members were present for a total of 134 voting participants.

John H (RD Greater Illinois) asked if motions pertaining to topics they had already decided would be considered out of order in further sessions?

Mark said they would not.

Next-Steps Decision

World Board (cont. from previous session)

Do you want to come back together virtually as a WSC in this conference cycle to consider CAR and CAT motions?

Second Straw Poll: 90-38-1-5

70% Strong Support

Colum E (RD Irish Region) stated his opposition to dealing with the FIPT motions from this cycle because they were too complicated for this forum.

Simon J (RD UK Region) said many people in the European Zone had spent a huge amount of time translating all the CAR material and questioned whether deciding to not deal with it would set a good example.

Emilio R (AD Peru) felt the conference should reconvene virtually, but did not believe the CAR and CAT motions should be the priority.

Third Straw Poll: 75-49-3-6

59% Support

Randy T (RD Carolina) said they had too much unfinished business, with no other financial option but to proceed virtually. He asked what would happen if the decision was not made to reconvene.

Tana responded that the body would determine how to proceed with the FIPT moratorium and then adjourn.

Uruguay and Italy both expressed frustration, but gratitude, at the way the conference had gone. They didn't believe the participants would be able to get through the remaining motions in a second virtual session of the conference, due to the amount of time it was taking them to get through information at that point.

Jon A (AD Northern New York) suggested that it would be better to first improve the process before proceeding. Those regions that had been able to obtain consciences on the CAR motions could save those until a later date.

Mauricio M (RD Nicaaragua) believed the body had enough experience to continue with making decisions.

Fourth Straw Poll: 76-48-1-8

61% Support

Mark believed the poll should count as a final vote, but several regions disagreed so discussion continued. Participants continued to express opposing views on whether the conference should reconvene and whether the CAR and CAT motions should be considered. It was again explained what would happen if the body chose not to reconvene.

John H (RD Montana) felt the main concern should not be the CAR and CAT motions but sustaining NAWS through these difficult times. Most of the CAR motions would require project plans, and approving them would be imprudent.

Fifth Straw Poll: 76-48-3-6

60% Support

Objections were raised to the facilitator's decision to call the sixth straw poll a final vote without allowing any amendments.

Appeal the Facilitator San Diego Imperial Region

Cofacilitator ruled that the 5th straw poll would be a final vote and the measure would fail. Appeal of the decision of the Cofacilitator.

Vote to uphold the decision of the Cofacilitator 56 – 68 – 3 – 3 Appeal carries

Daniel returned to discussion, and asked that someone propose an amendment.

Doug W (RD Pacific Cascade) proposed an amendment to postpone Motions 3-5 until WSC 2022, and to continue WSC 2020 discussion of Motions 1, 2 and 6-16. Don (RD San Diego/IC) seconded the amendment.

Amendment to Next Steps Decision Pacific Cascade/San Diego Imperial

To postpone motions 3-5 till WSC 2022 and to continue WSC 2020 discussing motions 1, 2, and 6-16.

Initial Straw Poll: 82-36-7-7

66% Support

Participants expressed support both for considering all the motions, and for only considering some of them.

Decision: 65-59-3-6

51% Support –Fails

Cofacilitator ruled that this result (which was a second straw poll) would be a final vote and the measure would fail.

Robert B (RD Rio Grande) appealed the decision of the facilitator to call it a final vote.

Appeal the Facilitator Rio Grande Region

Vote to uphold the decision of the Cofacilitator 106 – 21 – 1 – 5 Appeal not supported

Daniel offered a compromise to be polled.

Compromise Proposal to Reconvene Cofacilitator (in response to CP discussion)

Do you support to come back together virtually as a WSC 2020 in this cycle with the items for decision to be determined by CPs through eballot?

Initial Straw Poll: 95-28-1-7

77% Strong Support

Jim B (RD Volunteer) would like to have it very clearly stated as to who will be preparing the eballot and asked if there would be delegates involved with that oversight.

After other delegates expressed frustration and confusion with the process, Tana responded to the question from the Volunteer Region by saying that the board would be happy to send

a draft of the eballot to all conference participants prior to it being posted. She also encouraged participants with input on improving the process to send their ideas to the board.

Second Straw Poll: 98-27-1-5
78% Strong Support

Danny G (RD North Carolina) and Gustavo R (RD Colombia) both expressed that they believed there were other more important tasks than the CAR and CAT motions

Decision: 97-24-1-7
80% Passes with Consensus Support

Tana closed by saying they'd try to get a summary of decisions that had been made during the week emailed to the participants as soon as they were able to. An eballot draft would be sent out for review and comment, and suggestions for improving the process were again encouraged.

The WSC 2020 recessed. The session closed with the Serenity Prayer.

WSC 2020 – PART 2

Friday 7 August 2020

DECISION MAKING

11:00 am–1:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Tana A (WB Chair) opened part two of the partial virtual WSC 2020 with a moment of silence and the Serenity Prayer and then passed the meeting to WSC Cofacilitators Mark B and Daniel C.

Mark began by reviewing the work ahead. Conference participants decided what to focus on via epoll in advance of the meeting. (See Appendix I). Mark reminded everyone that Motion V1 that carried in part one of the conference still applies and allows for remote participation and decision making. Mark reminded everyone of the discussion procedures and then conducted a roll call. (See Appendix B)

104 regions, five zones, and eleven World Board members were present.

Mark then opened an initial straw poll for Motion 36.

Motion 36 World Board

To adopt, for part 2 of WSC 2020 only, the approaches to discussion and decision-making described in the following pages. [as posted on na.org]

Initial Straw Poll: 120 yes – 0 no – 2 abstain – 1 present not voting
Consensus Support

Decision: 120-0-0-1

Carried with Unanimous Support

Motion 35 World Board

To approve the minutes from WSC 2018.

Initial Straw Poll: 107-0-2-10
Consensus Support

After a brief comment from one of the abstaining regions a second straw poll was held, which served as a decision.

Decision: 98-4-5-12
Carried with Consensus Support

Mark then passed the session over to Daniel.

Motion 2 World Board

To approve the IP contained in Addendum A, “Mental Health in Recovery,” as Fellowship-approved recovery literature.

Intent: To have a piece of Fellowship-approved material available about this issue as a resource for NA members

Initial Straw Poll: 108-0-1-19
99% Consensus Support
Decision: 104-0-0-1
Carried with Unanimous Support

Zonal Delegate Vote
6 yes – 0 no – 0 abstentions 0 present not voting

Following requests from several participants to include the vote counts from zonal delegates on the FIPT-related motions for which they were currently not legal decision makers, and a straw poll to that effect that showed support but did not indicate a decision, the board agreed to gather the zonal delegates’ votes and include them in the minutes.

Motion 12 Southern California Region

To direct the World Board to create the Spanish-language Narcotics Anonymous (Basic Text), Step Working Guides, and It Works: How and Why available in an audio format.

Intent: To increase access to NA Literature for the Spanish-speaking community.

Initial Straw Poll: 68-34-7-19
62% Support

During discussion following the initial straw poll two regions expressed opposition to the motion for the following reasons:

- Current translation projects should be finished first
- There is already a project underway to create audio versions of Spanish literature
- Current translation resources are not sufficient
- Translation efforts are mainly undertaken by local translation committees

Second Straw Poll: 56-44-3-7
Support

The motion remained at support after the second straw poll so Daniel announced that it would be decided via E-poll on Sunday after the close of business.

Decision via epoll: 64-42-5-7
58% Failed with Support

Motion 15 Argentina Region

Instruct the World Board to develop a project plan for the 2022 World Service Conference (WSC) to produce an informative video about Narcotics Anonymous, for Public Relations services [committees] and online publication, approved by NAWS, where it is briefly explained:

1. **What is Narcotics Anonymous**
2. **How it Works**

3. How to contact NA

Intent: That the fellowship has a new Public Relations resource that explains clearly and briefly what Narcotics Anonymous is, how it works and the ways to contact NA.

Initial Straw Poll: 100-12-1-15

88% Consensus Support

After two participants who were not part of the consensus were invited to speak, Jacqui L (RD Chicagoland) asked if any such resource or tool like what's described here has already been developed or is in development through our current system?

Mark responded there is not one officially, and this project would not have any effect on projects currently underway.

Decision: 101-6-1-2

93% Carried with Consensus Support

Tana then closed the meeting for a one-hour lunch break.

DECISION MAKING

2:00 pm–4:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Mark B (WSC CF) opened the meeting with the Serenity Prayer and a zonal video from Brazil. He then introduced Motion 10.

Motion 10 Latin-American Zonal Forum

To direct the World Board to create a project plan for consideration at WSC 2022 to create a guide for online meetings.

Intent: To create a new resource

Initial Straw Poll: 107-4-3-14

94% Consensus Support

One amendment was submitted for this motion. Because there was consensus in the initial straw poll for Motion 10, the conference had the option to decide on the motion without any changes as per the policy in *A Guide to World Services in NA*.

After a roll call established that there were 125 participants present, participants were asked to consider whether they wished to proceed with Motion 10 without entertaining the amendment.

Vote to consider Motion #10 without any amendments

Decision: 35-72-1-5

32% Strong Lack of Support

Mark then introduced the amendment as Motion 10-a1:

Motion 10-a1 Eastern New York / supporting regions Wisconsin, Chesapeake and Potomac, Ukraine

To add the following language to the end of Motion #10:

to explore all aspects of online groups (meetings) and to address the issue of formally adding online groups (meetings) and their registration to the service structure.

Intent: To expand the scope of the project plan to provide recommendations regarding recognition and registration of virtual groups.

Initial Straw Poll: 92-10-6-20

85% Consensus Support

Participants that were not in the majority were invited to speak.

Gustavo D (RD Colombia) supported the motion as it was and did not think that it was time to focus on something that we're only starting to research.

Randy T (RD Carolina) thought that the focuses of the motion and the amendment needed to be separated because the role of groups in the service structure will be a much longer discussion. He added that he did not have consensus from his region about adding virtual regions or areas and believed that there is tremendous interest in getting a guide for online meetings as soon as possible.

Second Straw Poll: 77-29-3-5
70% Strong Support

Discussion continued because the amendment no longer had consensus support. Mark clarified that the World Board is able to offer opinions on the amendment even though they were not participating in the vote. Opposing views were expressed that it was too soon to provide recommendations for the role of virtual meetings in NA services, and that this is an important issue that needs to be discussed.

Third Straw Poll: 69-36-5-3
63% Support

As the level of support had again decreased, Mark announced that one more pro and one more con to the amendment would be heard.

Several participants expressed their view that it was time to talk about the role of virtual groups and that the amendment complimented the original motion, while one participant expressed that the most pressing need was for a guide to holding meetings online and that the additional focus of the amendment would delay it becoming available.

Mark again clarified the discussion process and that the threshold for accepting an amendment is two-thirds, before Daniel called for a final straw poll to decide on the amendment.

Decision: 69-37-3-4
63% Failed with Support

Daniel moved to Motion 10 and reminded everyone that the results of the initial straw poll for Motion 10 were 107 for, 4 against, 3-abstentions, 14-present not voting, which was consensus support. No one in the minority wished to speak so a second straw poll was taken and because consensus remained, it was a decision.

Decision: 109-1-2-2
97% Carried with Consensus Support

Motion 29 World Board

To approve the proposed changes to *A Guide to World Services in NA* as provided in the 2020 CAT and indicated in red.

Intent: To update the *GWSNA* text to reflect current policy and practice

Initial Straw Poll: 105-7-10-6
86% Consensus Support

Nancy C (RD New Jersey) raised the concern that the proposed designation of the WSC as both an event and an entity on page 106 would change the DNA of the WSC as understood by the Fellowship, into an ongoing service body rather than an event. There are authorities granted solely to the WSC in the *FIPT* and there's a lot to consider in effecting a change this substantial. The goal has been to enhance collaboration throughout the conference cycle, which has happened successfully and can continue without determining themselves an entity.

Sharleen F (RD Aotearoa NZ) observed that the changes in red were done prior to the virtual conference and on page 112 it states that the World Service Conference would be held in-person every two years. She didn't see that the global health or global economy would change and allow us to have in-person WSCs for some time in the future.

Daniel B (WSC CF) then moved on to a second straw poll with the guidance that if there is still consensus, it will be a decision.

Decision: 104-10-7-4

86% Carried with Consensus Support

The conference recessed until the following day.

Saturday 8 August 2020

DECISION MAKING

11:00 am–1:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Tana A (WB Chair) opened with a moment of silence followed by the serenity prayer. She then turned the meeting over to the WSC Co-facilitators Mark B and Daniel C.

Daniel C took roll that showed 121 participants present and then introduced Motion 30.

Motion 30 World Board

To approve the proposed changes to *A Guide to World Services in NA* as provided in the 2020 CAT and indicated in red and highlighted.

Intent: To make the changes in GWSNA called for in Motion #57 to update the description of World Pool, election, and nomination policies.

Initial Straw Poll: 106 yes – 5 no – 10 abstain – 7 present not voting

88% Consensus Support

No one in the minority raised their hand to speak so a second straw poll was taken and consensus held so it was a decision.

Decision: 111-4-3-5

94% Carried with Consensus Support

Motion 31 World Board

To adopt the 2020–2022 Reimbursement Policy.

Initial Straw Poll: 107-4-11-6

88% Consensus Support

No one in the minority raised their hand to speak so a second straw poll was taken and consensus held so it was a decision.

Decision: 113-3-4-3

94% Carried with Consensus Support

Motion 28 World Board

To pause zonal seating by not considering seating requests from zones formed after WSC 2018 until after zonal seating criteria or a process for zonal seating is established by the WSC.

Intent: To give the WSC an opportunity to experience zones as Conference participants before making further decisions about zonal seating.

Initial Straw Poll: 91-20-11-6

75% Strong Support

Mark opened discussion on the motion and introduced Jack H (WB) who suggested that although zones are part of the service system, the Fellowship is still defining them. The motion would allow some time to evaluate the situation and seemed wise given the history around conference seating.

Andrea F (LAZF) shared his perspective that zones could have a role in the effective communication described in the Eighth Concept and that regions could delegate and give authority to zonal delegates in the future, while continuing to interact with them and not lose their voice.

Ivy S (AD BC) thought it would be helpful if there was a timeline as part of the motion.

Mark explained that the deadline for amendments had passed.

Wilvena G (RD Eastern New York) echoed Ivy's concern and suggested that underestimating the ability of zones to prepare themselves was a disservice.

Mark moved to a second straw poll. Daniel noted that the count of voting participants present had increased to 128.

Second Straw Poll: 95-19-8-4
78% Strong Support

John H (AD Montana) offered that if zonal seating criteria were going to be anything like regional seating, then a zone would have to have existed for a certain amount of time.

Jose Luis V (RD Mexico) added that if they closed the participation for any zonal forums, the body would lose the opportunity to listen to what's going on in other regions and hear other voices at the WSC.

Third Straw Poll: 94-17-9-4
78% Strong Support
Decision via epoll: 98-20-8-3
78% Carried with Strong Support

Daniel closed discussion and informed the body that since Motion 28 did not achieve consensus, it would be sent out in the epoll on Sunday night.

Motion 26 World Board

To seat the Minas Region

Initial Straw Poll: 106-6-9-7
88% Consensus Support

Daniel asked to hear from two participants who were not part of the consensus.

Terry B (RD Tri-State) shared that his region voted against seating Minas based on the continued challenge of making the conference a manageable size, exacerbated by complications around the role of zones.

Decision: 111-6-4-3
92% Carried with Consensus Support

Motion 27 World Board

To seat the North-West Russia Region

Initial Straw Poll: 105-8-8-7
87% Consensus Support

Decision: 109-6-3-5
92% Carried with Consensus Support

Motion 34 World Board

Acting as the trustor, the delegates present at the virtual WSC 2020, are continuing the suspension of Article 5, Section 3 of the FIPT Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2022.

Initial Straw Poll: 91-11-5-21
85% Consensus Support

Daniel asked for two members not part of the consensus to speak.

Nancy C (RD New Jersey) believed continuing showed a lack of faith in the Fellowship by removing the rights that are in the FIPT at that time.

Mark reminded participants that only regional delegates could vote on Motion 34. He added that there were 112 delegates eligible to vote.

Mike C (RD California Inland) asked if the World Board couldn't vote on *FIPT* matters, was it appropriate for them to make a motion regarding *FIPT* matters?

Mark replied that the board are trustees of the *FIPT* and the delegates make the decisions about what to do with it. The board puts forth a suggestion in the form of a motion and delegates give them direction by the result of the vote.

In response to questions, Daniel explained that World Board members and zonal delegates were asked to vote as “present not voting” on motions that they were not able to participate in the eballots as the voting software required them to register a response.

Dezzz G (RD Wisconsin) asked if they could have an update on the current lawsuit prior to voting?

Daniel said that Anthony E (NAWS Executive Director) would provide an update after the business session, and opened polling for Motion 34.

Decision: 91-12-2-4

87% Carried with Consensus Support

Zonal Delegate Vote

4 yes – 0 no – 1 abstention 1 present not voting

Motion 5 World Board

To approve the initiation of the established process to revise the Fellowship Intellectual Property Trust in the 2020–2022 Conference cycle.

SECTION 2: REVISION OF TRUST INSTRUMENT

Provisions of the Trust Instrument may be changed only under the following conditions:

1. Any motion to review proposed revisions to the Trust Instrument must receive the approval of a majority of regional delegates at the World Service Conference.
2. After such review is approved, proposed revisions will be open for a six-month review and input period, after which the proposed revisions will be presented in the Conference Agenda Report for adoption.
3. A motion to adopt any proposed revisions to the Trust Instrument will require a vote of “yes” from two-thirds of those regional delegates recorded as present in the World Service Conference roll call immediately prior to the vote.

Intent: To initiate a process to update the Fellowship Intellectual Property Trust to include zonal delegates who are seated at the WSC.

Initial Straw Poll: 99-6-4-19

91% Consensus Support

Dean H (RD Cal Mid-state) relayed that the areas in California Mid-state were disturbed by some of the proposed changes and the possible reduction in the authority of regions over the World Board.

Decision: 98-5-2-3

93% Carried with Consensus Support

Zonal Delegate Vote

6 yes – 0 no – 0 abstentions 0 present not voting

A request for a roll call vote was made by the Pacific Cascade RD.

Motion for a roll call vote on Motion 34

Decision: 20-78-1-8

20% Motion Fails

The conference then recessed for an hour.

DECISION-MAKING

2:00 pm–4:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Mark B (CF) opened with a moment of silence followed by the Serenity Prayer. Yoel (WB) followed with a Second Tradition reading. A roll call showed that there were 123 voting participants present.

Motion 9 Iran Region

To direct the World Board to create a project plan for WSC 2022 to create a new IP for women in recovery.

Intent: To create a new resource for women in recovery.

Initial Straw Poll : 92-19-3-14

81%. Consensus Support.

It was clarified that regional and zonal delegates were eligible to vote on this motion.

Dean (RD California Mid-state) felt that genderizing an IP created a precedence for many different types of specific IPs.

Jessie (RD Minnesota) added that Minnesota was opposed to this motion because members in her region would like to see literature projects prioritized in the CAR literature survey, and did not believe this IP would result in something that was useful to the women in Iran since the entire Fellowship would participate in its development.

Mark called for procedural questions, and hearing none, moved to a decision.

Decision: 91-20-2-2

81% Carried with Consensus Support.

Motion 37 World Board

Posting the results of the final epoll on na.org will adjourn WSC 2020.

In response to questions, Mark clarified that “adjourn” meant to end the WSC and move the body into the 2022 cycle. He also reminded everyone that the body had already determined what motions to address, and that those that were not discussed could be resubmitted to the 2022 CAR. Mark also confirmed that the deadline for closing the epoll would be 72 hours from the time it was sent to participants.

Initial Straw Poll: 111-9-5-1

89% Consensus Support

In response to a question, Mark again explained that motions that were not considered would need to be resubmitted as to the 2022 CAR.

Concerns were raised about the dismissal of certain motions, followed by discussion about what the process of resubmitting the motions would entail for regions.

Some participants expressed that they were unsure that the decision to only consider certain motions during the 2020 WSC meant that the remaining motions would need to be resubmitted.

Daniel suggested that it could not be assumed that the makers of the motions would wish to resubmit them, and Mark proposed that a request to resubmit a motion would result in it being automatically included in the 2022 CAR.

Second Straw Poll: 78-41-2-1

64% Support

The second straw poll showed a decrease in support so a discussion queue was opened.

Christian B (AD Free State) explained that the reason Free State voted against the motion was because they didn't feel that there should be any kind of motion for closing until the question of the outstanding motions was resolved.

Tina N (RD Region 51) explained that her region voted in favor of the motion because they chose as conference participants which motions they needed to vote on and did not feel that forwarding the motions automatically to the 2022 CAR was a good idea as regions might wish to make an adjustment to their motion before resubmitting it.

Amanda K (RD Ontario) added that regions often went through the CAR process and the motion didn't come to the floor because the maker didn't submit it. She expressed that it was perfectly reasonable that regions did what they wished with their motions over the next conference cycle, and that it was now time to move on and move into the 2022 cycle.

Terry B (RD Tri-State) asked to add an amendment to the end of Motion 37: All remaining CAR motions from the 2020 Conference will be automatically submitted to the 2022 World Service Conference.

Before hearing the amendment, Mark then took another straw poll for Motion 37 while the amendment was being sent in the chat:

Third Straw Poll: 83-34-1-1
70% Strong Support

Mark offered a rewording for the amendment as: All remaining CAR motions from the 2020 conference cycle will be automatically submitted and included in the 2022 Conference Agenda Report.

Junior B (WB) asked for an amendment to the amendment stating that the remaining motions will be submitted again only if the makers wanted. The maker of the amendment accepted the revision.

Elliot M (RD Australia) questioned whether the amendment was in order as the deadline for submitting amendments had passed.

Mark confirmed that amendments to procedural motions created during the session were in order. Elliot then asked to make a procedural motion to deal with the remaining CAR items in the order they were prioritized. He was asked to offer it in the chat so that discussion of Motion 37 could be concluded.

In response to a procedural question, Mark said that although the body needed to consider the amendment first, the cofacilitators had conducted the third straw poll on Motion 37 in order to see where the body was.

There was further procedural discussion and then Doug W (RD Pacific Cascade) asked to take out the word "automatically" from the amendment because it was not automatic if they had to ask the submitters' permission.

The Cofacilitators agreed and the word was removed. In addition, the word "submitter" was changed to "maker."

Motion 37a-1 Tri-State Region

The following to be added at the end of motion 37: with the maker's permission, the remaining CAR motions from the 2020 cycle will be included in the 2022 CAR.

Initial Straw Poll: 104-18-2-2
Consensus Support

Carla W (RD Upper Rocky Mountain) felt that the amendment would not allow a region to adjust or change their motion if they wished to, and that the process of resubmission to the 2022 CAR was a simple one.

Christine B-S (RD Southern California) voted no because she wanted to hear Elliot's proposal, and wanted the opportunity to refine motions if they were going to be resubmitted.

Decision: 100-20-1-1
Carried with Consensus Support

Before the amended motion could be considered there was a short discussion that established the following points:

- Amendments to procedural motions made during a session are in order

- It would be possible to edit motions to bring them up to date before resubmitting them to the 2022 CAR.
- If a decision was made to extend the WSC it would simply mean that the final e-poll would not be posted until those discussions were finished. Extending discussion to consider the other motions in the 2020 CAR would not be in conflict with Motion 37.
- The primary intent of Motion 37 is to determine how to adjourn the conference.

Mark and Daniel decided to recess until the following day to consider how best to proceed.

Sunday 9 August 2020

DECISION MAKING / WRAP UP

11:00 am–1:00 pm

Mark B and Daniel C (WSC Cofacilitators)

Tana A (WB Chair) opened the session with a moment of silence followed by the Serenity Prayer.

Mark B (WSC CF) began with some clarifying statements:

- Motion 37 as amended would be dealt with first.
- If Motion 37 passed and Motion 38 failed, the remaining motions would be included in the 2022 *Conference Agenda Report* with the maker's permission.
- If Motions 37 and 38 passed, the conference would continue on 28–30 August to consider the remaining CAR motions in the order of support, as this was the way it was stated in the original language of the e-poll.
- Any motions that are not addressed because of lack of time would be included in the 2022 CAR with the maker's permission.
- If Motion 37 failed and Motion 38 passed, the same thing would occur.
- If Motion 38 passed, and all the motions were not decided upon, then an additional motion to determine when WSC 2020 adjourns would be needed.

Daniel C (WSC CF) updated the roll call prior to the vote. 112 regional delegates, five zonal delegates, and eleven World Board members were present.

Mark then moved on to the initial straw poll of the amended Motion 37:

Motion 37 as amended *World Board*

Posting the results of the final e-poll on na.org will adjourn WSC 2020. With the maker's permission, the remaining CAR motions from the 2020 cycle will be included in the 2022 CAR.

Initial Straw Poll: 114 yes – 6 no – 2 abstentions – 1 present not voting

93% Consensus Support

Decision: 115-7-2-1

93% Carried with Consensus Support.

Mark moved on to Motion 38, and explained that the Cofacilitators met with the motion maker, the RD from the Australia region, and came up with wording that was acceptable to the maker and fit the needs of consensus-based decision making.

Motion 38 *Australia*

To reconsider the decisions made about the motions to address in the Virtual WSC 2020:

Final decision from WSC 2020 Part 1

Amendment: Do you support to come back together virtually as a WSC 2020 in this cycle with the items for decision to be determined by CPs through e-ballot.

Maker: Cofacilitator in response to CP discussion

1st Straw Poll: 95 yes - 28 no – 1 abstentions – 7 present not voting 77% Strong Support

2nd Straw Poll: 98 yes - 27 no – 1 abstentions – 5 present not voting 78% Strong Support

Vote: 97 yes - 24 no – 1 abstention – 1 present not voting 80% Consensus Support

The remaining motions from the 2020 Cycle will be dealt with August 28-30 in the order of the percentage of support received on the June 15 epoll. WSC 2020 will deal with as many motions as we can until the time runs out and then any remaining items with the maker's permission will be included in the 2022 CAR.

Mark then opened the floor for questions.

Wilvena G (RD Eastern New York) was wondering about the epoll the cofacilitators displayed. Given the 14% not voting, could results of the epoll really be held as a valid count of what they were doing?

Daniel responded that the software counted all votes; therefore, the percentages were based on the 87% who cast votes.

Eric B (RD Northern California) asked if it would be possible, should Motion 38 pass, for a motion maker, including the World Board, to withdraw a motion prior to the 28th?

Mark B replied that there would be an opportunity for a motion to be withdrawn, as well as an opportunity for amendments.

John H (RD Greater Illinois) said that his understanding of putting the motions in the order they did was due to the resources that they had available. A report was coming from NAWS on its resources. He asked if it would be prudent to change the order of the day and hear that report before deciding on the motion.

Anthony (NAWS ED) stated that NAWS' income was not close to meeting the monthly expenses in the new emergency budget. The reason that Motion V3 was presented was because the resource circumstances were not expected to change dramatically.

Daniel announced that NAWS staff had posted a link in the chat to the results of the epoll that determined which CAR motions would be addressed in response to a request from a participant (Appendix B). He also confirmed that regional and zonal delegates were eligible to vote in the epoll.

After further clarifying the procedure, Mark moved on to the initial straw poll on Motion 38:

Initial Straw Poll: 43-78-2-6

35% Lack of Support

Mark then opened the floor for discussion.

Bob D (RD Georgia) stated his position that as his region had expended considerable resources reaching consensus on the CAR motions, they should be addressed. His position was supported by the delegates from the UK, New England, and New Jersey.

Irene C (WB) said some people did do CAR workshops, but many, many regions did not, due to lockdowns. She believed it was against their basic fundamental principles to decide without people having the opportunity and the time to consult with their regions.

Patricia D (RD Portugal) reminded the body that they approved Motion 3, and asked for trust in the board and the service structure.

Jack H (WB) offered the opinion that there wasn't sufficient new information to reconsider a previous decision, and that attempting to make decisions on the remaining CAR motions would exclude many members from that process.

Second Straw Poll: 33-91-0-5

27% Strong Lack of Support

Daniel added that the roll call was 129 total participants for that straw poll.

Mike (RD Inland-CA) asked that if Motion 38 passed, would any of the motion makers be able to ask that voting be withheld on their motions?

Daniel explained that they could withdraw their motion, but a withdrawn motion could still be picked up by the conference, even if the maker didn't want it to happen.

Decision: 32-92-1-3

26% Failed with Strong Lack of Support

Mark explained that the epoll going out that night would consist of Motions 12 and 28, and announced that business was now concluded. He then passed the session over to Anthony E (NAWS Executive Director) for an update.

Anthony let everyone know that little has changed since the last financial update. Staffing levels are still reduced and the volume of orders remains low. Anthony continued by saying that long-range planning was still impossible and the current focus was on reducing costs and ensuring the survival of NA World Services. The World Board will continue to meet virtually and make themselves available, and the HRP and WSC cofacilitators have done what's needed to enable the WSC to function. He thanked them for their efforts.

Anthony then reviewed the responsibilities of NA World Services in relation to the protection of the Fellowship's intellectual property and the ongoing lawsuits in the Philippines, Russia, and the US. He also highlighted the 31 newly-translated pieces of literature that been published since May, the electronic versions of the Sixth Edition of the Portuguese Brazilian Basic Text and the Fifth Edition of the Russian Basic Text, and the creation of keytags in Azerbaijani and Georgian. He also encouraged everyone to participate in review and input on the new service tools posted on na.org. Audio versions of the Basic Text continued to be posted as they become available, and the audio contractor for the World Convention in Orlando was still making the speaker recordings available at no cost.

Anthony then focused on the virtual meetings resources page on na.org, and repeated the request for locally created resources. He concluded his remarks by expressing gratitude for all the members involved in efforts to encourage direct contributions to NAWS. From March 16th through July 31st, members contributed over \$146,000 through the new contribute button portal, and the number of members signed up for recurring contributions rose from 50 in February to nearly 400 today.

Tana's closing remarks included a reminder about the World Unity Day on 5 September and she announced the zonal delegates' votes on Motions 2, 5, and 34, so they could be included in the record.

Tana stated that the World Board would meet twice in September to seat the newly elected World Board members and begin to frame the new calendar for NA World Services, including dates for CP webinars. Tana also said there's still a plan to hold a World Convention in 2021 in Melbourne, though of course it will be dependent on circumstances. She reminded everyone of the ongoing SPAD project and introduced videos of the outgoing WSC trusted servants and one World Board member.

Tana and Anthony both offered many thanks to all those who helped with this first-ever virtual conference, and after a final reminder about the epoll, the conference was closed with the Serenity Prayer.

Partial Virtual WSC 2020 Voting Participant Roll 24 April - 3 May 2020

APPENDIX A: ATTENDANCE										
WSC 2020 Part One: 24 April - 3 May										
WSC #, Position, & Name	Fri 11am	Fri 2pm	Sat 11am	Sun 11am	Wed 11am	Wed 2pm	Sat 11am	Sat 2pm	Sun 11am	Sun 2pm
001 RD ABCD Michelle	1	1	1	1	1	1	0	0	0	0
002 RD AL/NW FL Harold	1	1	1	1	1	1	1	1	1	1
003 RD Alaska Mandy	1	1	1	1	1	1	1	1	1	1
004 RD AL-SASK Chad	1	1	1	1	1	1	1	1	1	1
005 RD Aotearoa NZ Sharleen	1	1	1	1	1	1	1	1	1	1
006 RD Argentina Laura	1	1	1	1	1	1	1	1	1	1
007 RD Arizona Ken	1	1	1	1	1	1	1	1	1	1
008 RD Arkansas Dyanne	1	1	1	1	1	1	1	1	1	1
009 RD Australian Elliot	1	1	1	1	1	1	1	1	1	1
010 RD Baja Son Daniel	1	1	1	1	1	1	1	1	1	1
011 RD Best Little Natalie	1	1	1	1	1	1	1	1	1	1
012 RD Brazil Maxwell	1	1	1	1	1	1	1	1	1	1
013 RD Brazil Sul Rogerio	1	1	1	1	1	1	1	1	1	1
014 RD BC Brendan	1	1	1	1	1	1	1	1	1	1
015 RD Buckeye Mark	1	1	1	1	1	1	1	1	1	1
016 RD CA Inland Mike	1	1	1	1	1	1	1	1	1	1
017 RD CA Mid-State Julie	1	1	1	1	1	1	1	1	1	1
018 RD Canada Atl. Jim	1	1	1	1	1	1	1	1	1	1
019 RD Carolina Randy	1	1	1	1	1	1	1	1	1	1
020 RD Central Atl. Delores	1	1	1	1	1	1	1	1	1	1
021 RD Central CA Mike	1	1	1	1	1	1	1	1	1	1
022 RD C & P Darla	1	1	1	1	1	1	1	1	1	1
023 RD Chicagoland Jacqui	1	1	1	1	1	1	1	1	1	1
024 RD Colombia Gustavo	1	1	1	1	1	1	1	1	1	1
025 RD Colorado Aaron	1	1	1	1	1	1	1	1	1	1
026 RD Connecticut Troy	1	1	1	1	1	1	1	1	1	1
027 RD Costa Rica Karla	1	1	1	1	1	1	1	1	1	1
028 RD Denmark Claus	1	1	1	1	1	1	1	1	1	1
029 RD Eastern NY Wilvena	1	1	1	1	1	1	1	1	1	1
030 RD Ecuador Oscar	0	0	1	1	1	1	1	1	1	1
031 RD Egypt Elsayed	1	1	1	1	1	1	1	1	1	1
032 RD Finland Upi	1	1	1	1	1	1	1	1	1	1
033 RD Florida Kristi-Beth	1	1	1	1	1	1	1	1	1	1
034 RD France Rani	1	1	1	1	1	1	1	1	1	1
035 RD Free State Patricia	1	1	1	1	1	1	1	1	1	1
036 RD Georgia Robert	1	1	1	1	1	1	1	1	1	1
037 RD German Spk Gerhard	1	1	1	1	1	1	1	1	1	1
038 RD Gr. Sao Paulo Roberto	1	1	1	1	1	1	1	1	1	1
039 RD Gtr Illinois John	1	1	1	1	1	1	1	1	1	1
040 RD Gtr NY Bob	1	1	1	1	1	1	1	1	1	1
041 RD Gtr Phila Billy	1	1	1	1	1	1	1	1	1	1
042 RD Greece Evangelos	1	1	1	1	1	1	1	1	1	1
043 RD Guatemala Luis Antonio	1	1	1	1	1	1	1	1	1	1
044 RD Hawaii Erik	1	1	1	1	1	1	1	1	1	1
045 RD HOW Brazil Diniz	1	1	1	1	1	1	1	1	1	1
046 RD Indiana Greg	1	1	1	1	1	1	1	1	1	1
047 RD Iowa Michelle	1	1	1	1	1	1	1	1	1	1
048 RD Iran Ehsan	1	1	1	1	1	1	1	1	1	1
049 RD Irish Colum	1	1	1	1	1	1	1	1	1	1
050 RD Israel Hagit	1	1	1	1	1	1	1	1	1	1

Partial Virtual WSC 2020 Voting Participant Roll 24 April - 3 May 2020

WSC #, Position, & Name	Fri 11am	Fri 2pm	Sat 11am	Sun 11am	Wed 11am	Wed 2pm	Sat 11am	Sat 2pm	Sun 11am	Sun 2pm
051 RD Italy Ivano	1	1	1	1	1	1	1	1	1	1
052 RD Japan Masaru	1	1	1	1	1	1	1	1	1	1
053 RD Kentuckiana Joan	1	1	1	1	1	1	1	1	1	1
054 RD Lithuania Tomas	1	1	1	1	1	1	1	1	1	1
055 RD Lone Star Sharon	1	1	1	1	1	1	1	1	1	1
056 RD Louisiana Lee	1	1	1	1	1	1	1	1	1	1
057 RD Metro Detroit Stuart	1	1	1	1	1	1	1	1	1	1
058 RD Mexico Jose	1	1	1	1	1	1	1	1	1	1
059 RD Michigan Marty	1	1	1	1	1	1	1	1	1	1
060 RD Mid-America Rod	1	1	1	1	1	1	1	1	1	1
061 RD Mid-Atlantic Jodi	1	1	1	1	1	1	1	1	1	1
062 RD Minnesota Jessie	1	1	1	1	1	1	1	1	1	1
063 RD Mississippi Christopher	1	1	1	1	1	1	0	1	1	1
064 RD Montana Michael	1	1	1	1	1	1	1	1	1	1
065 RD Mountaineer Ryan	1	1	1	1	1	1	1	1	1	1
066 RD Nebraska Brian	1	1	1	1	1	1	1	1	1	1
067 RD Nepal Keshav	1	1	1	1	1	1	1	1	1	1
068 RD NERF Kishorchand	1	1	1	1	1	1	1	1	1	0
069 RD Netherlands Remco	1	1	1	1	1	1	1	1	1	1
070 RD New England James	1	1	1	1	1	1	1	1	1	1
071 RD New Jersey Nancy	1	1	1	1	1	1	1	1	1	1
072 RD Nicaragua Mauricio	1	1	1	1	1	1	1	1	1	1
073 RD N Carolina Danny	1	1	1	1	1	1	1	1	1	1
074 RD N California Eric	1	1	1	1	1	1	1	1	1	1
075 RD N New Eng. Sam	1	1	1	1	1	1	1	1	1	1
076 RD N NJ Barry	1	1	1	1	1	1	1	1	1	1
077 RD N NY Mike	1	1	1	1	1	1	1	1	1	1
078 RD Norway Cathrine	1	1	1	1	1	1	1	1	1	1
079 RD Occ.-Mexico Marco	1	1	1	1	1	1	1	1	1	1
080 RD Ohio Charles	1	1	1	1	1	1	1	1	1	1
081 RD OK Kyle	1	1	1	1	1	1	1	1	1	1
082 RD Ontario Amanda	1	1	1	1	1	1	1	1	1	1
083 RD Pac Cascade Doug	1	1	1	1	1	1	1	1	1	1
084 RD Panama Ruben	1	1	1	1	1	1	1	1	1	1
085 RD Peru Patricia	1	1	1	1	1	1	1	1	1	1
086 RD Philippines Jimmy	0	1	0	0	1	1	0	1	1	1
087 RD Polish Jowita	1	1	1	1	1	1	1	1	1	1
088 RD Portugal Patricia	1	1	1	1	1	1	1	1	1	1
089 RD Quebec Francine	1	1	1	1	1	1	1	1	1	1
090 RD Quisqueyana Eddy	1	1	1	1	1	1	1	1	1	1
091 RD Region 51 Tina	1	1	1	1	1	1	1	1	1	1
092 RD Reg Del Coqui Wanda	1	1	1	1	1	1	1	1	1	1
093 RD Rio de Janeiro Saul	1	1	1	1	1	1	1	1	1	1
094 RD Rio Grande Robert	1	1	1	1	1	1	1	1	1	1
095 RD San Diego/IC Don	1	1	1	1	1	1	1	1	1	1
096 RD Show-Me Troy	1	1	1	1	1	1	1	1	1	1
097 RD Sierra Sage Vince	1	1	1	1	1	1	1	1	1	1
098 RD SOSONA Benedict	1	1	1	1	1	1	1	1	1	1
099 RD South Africa Roberto	1	1	1	1	1	1	1	1	1	1
100 RD South Dakota Melissa	1	1	1	1	1	1	1	1	1	1
101 RD South FL Kevin	1	1	1	1	1	1	1	1	1	1
102 RD SoCal Christine	1	1	1	1	1	1	1	1	1	1
103 RD S Idaho Kevin	1	1	1	1	1	1	1	1	1	1

Partial Virtual WSC 2020 Voting Participant Roll 24 April - 3 May 2020

WSC #, Position, & Name	Fri 11am	Fri 2pm	Sat 11am	Sun 11am	Wed 11am	Wed 2pm	Sat 11am	Sat 2pm	Sun 11am	Sun 2pm
104 RD Spain Sebastian	1	1	1	1	1	1	1	1	1	1
105 RD Sweden Leo	1	1	1	1	1	1	1	1	1	1
106 RD Tejas Keith	1	1	1	1	1	1	1	1	1	1
107 RD Tri-State Terry	1	1	1	1	1	1	1	1	1	1
108 RD UK Simon	1	1	1	1	1	1	1	1	1	1
109 RD Ukraine Sasha	1	1	1	1	1	1	1	1	1	1
110 RD Up. Midwest Shawn	1	1	1	1	1	1	1	1	1	1
111 RD Up. Rocky Mtn Carla	1	1	1	1	1	1	1	1	1	1
112 RD Uruguay Cristian	1	1	1	1	1	1	1	1	1	1
113 RD Utah James	1	1	1	1	1	1	1	1	1	1
114 RD Venezuela Antenor	1	1	1	1	1	1	1	1	1	1
115 RD Volunteer Jim	1	1	1	1	1	1	1	1	1	1
116 RD WA/N ID Theo	1	1	1	1	1	1	1	1	1	1
117 RD Western NY Stephen	1	1	1	1	1	1	1	1	1	1
118 RD W Russia Nikolai	1	1	1	1	1	1	1	1	1	1
119 RD Wisconsin Dezzz	1	1	1	1	1	1	1	1	1	1
120 ZD APF Hasib	1	1	1	1	1	1	1	1	1	1
121 ZD BZF Raphael	1	1	1	1	1	1	1	1	1	1
122 ZD EDM Jimmy	1	1	1	1	1	1	1	1	1	1
123 ZD LAZF Andrea	1	1	1	1	1	1	1	1	1	1
124 ZD RSZF Evgeny	1	1	1	1	1	1	1	1	1	1
125 ZD AZF Joseph	1	1	1	0	1	1	1	1	1	1
126 WB Tana	1	1	1	1	1	1	1	1	1	1
127 WB Hammed	1	1	1	1	1	1	1	1	1	1
128 WB Irene	1	1	1	1	1	1	1	1	1	1
129 WB Jack	1	1	1	1	1	1	1	1	1	1
130 WB Jose Luis	1	1	1	1	1	1	1	1	1	1
131 WB Lib	1	1	1	1	1	1	1	1	1	1
132 WB Junior	1	1	1	1	1	1	1	1	1	1
133 WB Paul	1	1	1	1	1	1	1	1	1	1
134 WB Tali	1	1	1	1	1	1	1	1	1	1
135 WB Tim	1	1	1	1	1	1	1	1	1	1
136 WB Yoel	1	1	1	1	1	1	1	1	1	1
	134	135	135	134	136	136	133	135	135	134
Position										
Regional Delegate	117	118	118	117	119	119	116	118	118	117
Zonal Delegate	6	6	6	5	6	6	6	6	6	6
World Board	11	11	11	11	11	11	11	11	11	11

Partial Virtual WSC 2020 Voting Participant Roll 24 April - 3 May 2020

APPENDIX A: ATTENDANCE						
WSC 2020 Part Two: 7 - 9 August						
WSC #, Position, & Name	Sort	Fri 11am	Fri 2pm	Sat 11am	Sat 2pm	Sun 11am
001 RD ABCD Michelle	001	0	0	0	0	0
002 RD AL/NW FL Harold	002	1	1	1	1	1
003 RD Alaska Mandy	003	1	1	1	1	1
004 RD AL-SASK Chad	004	1	1	1	1	1
005 RD Aotearoa NZ Sharleen	005	1	1	1	1	1
006 RD Argentina Laura	006	1	1	1	1	1
007 RD Arizona Ken	007	1	1	1	1	1
008 RD Arkansas Dyanne	008	1	1	1	1	1
009 RD Australian Elliot	009	1	1	1	1	1
010 RD Baja Son Daniel	010	1	1	1	1	1
011 RD Best Little Natalie	011	1	1	1	1	1
012 RD Brazil Maxwell	012	1	1	1	1	1
013 RD Brazil Sul Rogerio	013	1	1	1	1	1
014 RD BC Brendan	014	1	1	1	1	1
015 RD Buckeye Mark	015	1	1	1	1	1
016 RD CA Inland Mike	016	1	1	1	1	1
017 RD CA Mid-State Dean	017	1	1	1	1	1
018 RD Canada Atl. Jim	018	1	1	1	1	1
019 RD Carolina Randy	019	1	1	1	1	1
020 RD Central Atl. Delores	020	1	1	1	1	1
021 RD Central CA Mike	021	1	1	1	1	1
022 RD C & P Darla	022	1	1	1	1	1
023 RD Chicagoland Jacqui	023	1	1	1	1	1
024 RD Colombia Gustavo	024	1	1	1	1	1
025 RD Colorado Aaron	025	1	1	1	1	1
026 RD Connecticut Troy	026	1	1	1	1	1
027 RD Costa Rica Karla	027	1	1	1	1	1
028 RD Denmark Claus	028	0	0	0	0	0
029 RD Eastern NY Wilvena	029	1	1	1	1	1
030 RD Ecuador Oscar	030	0	0	1	1	1
031 RD Egypt Elsayed	031	1	1	1	1	1
032 RD Finland Upi	032	1	1	1	1	1
033 RD Florida Kristi-Beth	033	1	1	1	1	1
034 RD France Rani	034	1	1	1	1	1
035 RD Free State Patricia	035	1	1	1	1	1
036 RD Georgia Robert	036	1	1	1	1	1
037 RD German Speak Fritz	037	1	1	1	1	1
038 RD Gr. Sao Paulo Roberto	038	1	1	1	1	1
039 RD Gtr Illinois John	039	1	1	1	1	1
040 RD Gtr NY Bob	040	1	1	1	1	1
041 RD Gtr Phila Billy	041	1	1	1	1	1
042 RD Greece Maria	042	1	1	1	1	1
043 RD Guatemala Luis Antonio	043	1	1	1	1	1

Partial Virtual WSC 2020 Voting Participant Roll 24 April - 3 May 2020

WSC #, Position, & Name	Sort	Fri 11am	Fri 2pm	Sat 11am	Sat 2pm	Sun 11am
044 RD Hawaii Erik	044	1	1	1	1	1
045 RD HOW Brazil Diniz	045	1	1	1	1	1
046 Indiana Cliff	046	1	1	0	1	1
047 RD Iowa Michelle	047	1	1	1	1	1
048 RD Iran Ehsan	048	1	1	1	1	1
049 RD Irish Colum	049	1	1	1	1	1
050 RD Israel Hagit	050	1	1	1	1	1
051 RD Italy Ivano	051	1	1	1	1	0
052 RD Japan Masaru	052	1	1	1	1	1
053 RD Kentuckiana Caitlin	053	1	1	1	1	1
054 RD Lithuania Tomas	054	1	1	1	0	1
055 RD Lone Star Sharon	055	1	1	1	1	1
056 RD Louisiana Lee	056	1	1	1	1	1
057 RD Metro Detroit Stuart	057	1	1	1	1	1
058 RD Mexico Jose	058	1	1	1	1	1
059 RD Michigan Marty	059	1	1	1	0	1
060 RD Mid-America Rod	060	1	1	1	1	1
061 RD Mid-Atlantic Jodi	061	1	1	1	1	1
062 RD Minnesota Jessie	062	1	1	1	1	1
063 RD Mississippi Christopher	063	0	1	1	1	1
064 RD Montana Michael	064	1	1	1	1	1
065 RD Mountaineer Ryan	065	1	1	1	1	1
066 RD Nebraska Brenda	066	1	1	1	1	1
067 RD Nepal Keshav	067	0	0	0	0	0
068 RD NERF Kishorchand	068	0	0	0	0	0
069 RD Netherlands Remco	069	1	1	1	1	1
070 RD New England James	070	1	1	1	1	1
071 RD New Jersey Nancy	071	1	1	1	1	1
072 RD Nicaragua Mauricio	072	1	1	1	1	1
073 RD N Carolina Lucas	073	1	1	1	1	1
074 RD N California Eric	074	1	1	1	1	1
075 RD N New Eng. Sam	075	1	1	1	1	1
076 RD N NJ Barry	076	1	1	1	1	1
077 RD N NY Mike	077	1	1	1	1	1
078 RD Norway Jonas	078	1	1	1	1	1
079 RD Occ.-Mexico Marco	079	1	1	1	1	1
080 RD Ohio Charles	080	0	1	1	1	1
081 RD OK Kyle	081	1	1	1	1	1
082 RD Ontario Amanda	082	1	1	1	1	1
083 RD Pac Cascade Doug	083	1	1	1	1	1
084 RD Panama Ruben	084	1	1	1	1	1
085 RD Peru Patricia	085	1	1	1	1	1
086 RD Philippines Jimmy	086	0	0	0	0	0
087 RD Polish Jowita	087	1	1	1	1	1
088 RD Portugal Patricia	088	1	1	1	1	1
089 RD Quebec Francine	089	1	1	1	1	1

Partial Virtual WSC 2020 Voting Participant Roll 24 April - 3 May 2020

WSC #, Position, & Name	Sort	Fri 11am	Fri 2pm	Sat 11am	Sat 2pm	Sun 11am
090 RD Quisqueyana Eddy	090	1	1	1	1	1
091 RD Region 51 Tina	091	1	1	1	1	1
092 RD Reg Del Coqui Wanda	092	1	1	0	1	1
093 RD Rio de Janeiro Saul	093	1	1	1	1	1
094 RD Rio Grande Robert	094	1	1	1	1	1
095 RD San Diego/IC Don	095	1	1	1	1	1
096 RD Show-Me Troy	096	1	1	1	1	1
097 RD Sierra Sage Vince	097	1	1	1	1	1
098 RD SOSONA Benedict	098	1	1	1	1	1
099 RD South Africa Roberto	099	1	1	1	0	1
100 RD South Dakota Melissa	100	1	1	1	1	1
101 RD South FL Kevin	101	1	1	1	1	1
102 RD SoCal Christine	102	1	1	1	1	1
103 RD S Idaho Kevin	103	1	1	1	1	1
104 RD Spain Pascale	104	1	1	1	1	1
105 RD Sweden Leo	105	1	1	1	1	1
106 RD Tejas Keith	106	1	1	1	1	1
107 RD Tri-State Terry	107	1	1	1	1	1
108 RD UK Simon	108	1	1	1	1	1
109 RD Ukraine Sasha	109	1	1	1	1	1
110 RD Up. Midwest Shawn	110	0	0	1	1	1
111 RD Up. Rocky Mtn Carla	111	1	1	1	1	1
112 RD Uruguay Cristian	112	1	1	1	1	1
113 RD Utah James	113	1	1	1	1	1
114 RD Venezuela Antenor	114	1	1	1	1	1
115 RD Volunteer Jim	115	0	0	1	1	1
116 RD WA/N ID Theo	116	1	1	1	1	1
117 RD Western NY Stephen	117	1	1	1	1	1
118 RD W Russia Nikolai	118	1	1	1	1	1
119 RD Wisconsin Dezzz	119	1	1	1	1	1
120 ZD AZF Joseph	125	0	0	0	0	0
121 ZD APF Hasib	120	1	1	1	1	1
122 ZD BZF Raphael	121	1	1	1	1	1
123 ZD EDM Jimmy	122	1	1	1	1	1
124 ZD LAZF Andrea	123	1	1	1	1	1
125 ZD RSZF Evgeny	124	1	1	1	1	1
126 WB Tana	126	1	1	1	1	1
127 WB Hammed	127	1	1	1	1	1
128 WB Irene	128	1	1	1	1	1
129 WB Jack	129	1	1	1	1	1
130 WB Jose Luis	130	1	1	1	1	1
131 WB Lib	131	1	1	1	1	1
132 WB Junior	132	1	1	1	1	1
133 WB Paul	133	1	1	1	1	1
134 WB Tali	134	1	1	1	1	1
135 WB Tim	135	1	1	1	1	1

Partial Virtual WSC 2020 Voting Participant Roll 24 April - 3 May 2020

WSC #, Position, & Name	Sort	Fri 11am	Fri 2pm	Sat 11am	Sat 2pm	Sun 11am
136 WB Yoel	136	1	1	1	1	1
		125	127	128	127	129
Position	Sort					
Regional Delegate		109	111	112	111	113
Zonal Delegate		5	5	5	5	5
World Board		11	11	11	11	11

June 2020 CP Poll Results
89 out of 125 possible participating

	Yes %	No %	Abs %	Yes #	No #	Abs #	PNV #	Total Voting
Motion #1 To approve the NAWS Long-Term Goals, which serve as the foundation of the NA World Services Strategic Plan.								
I want to decide on this item during Part 2 of virtual WSC 2020	52.3%	44.2%	3.5%	45	38	3	3	86
Motion #2 To approve the IP contained in Addendum A, "Mental Health in Recovery," as Fellowship-approved recovery literature.								
I want to decide on this item during Part 2 of virtual WSC 2020	87.6%	10.1%	2.2%	78	9	2	0	89
Motion #3 To approve the revisions to the FIPT Operational Rules contained in Addendum B.								
I want to decide on this item during Part 2 of virtual WSC 2020	60.5%	34.9%	4.7%	52	30	4	3	86
Motion #4 To approve the revisions to NA Intellectual Property Bulletin #1 contained in Addendum C.								
I want to decide on this item during Part 2 of virtual WSC 2020	56.8%	38.6%	4.5%	50	34	4	1	88
Motion 34 Acting as the trustor, the delegates present at the virtual WSC 2020, are continuing the suspension of Article 5, Section 3 of the <i>FIPT</i> Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2022								
I want to decide on this item during Part 2 of virtual WSC 2020	73.6%	13.8%	12.6%	64	12	11	2	87
Motion #5 To approve the initiation of the established process to revise the <i>Fellowship Intellectual Property Trust</i> in the 2020–2022 Conference cycle.								
I want to decide on this item during Part 2 of virtual WSC 2020	67.8%	25.3%	6.9%	59	22	6	2	87
Motion #6 To direct the WB to create a project plan for WSC 2022 to create a new Step Working Guide for members whom have worked through the previous one and would like to evolve in their recovery.								
I want to decide on this item during Part 2 of virtual WSC 2020	65.1%	30.2%	4.7%	56	26	4	3	86
Motion #7 To direct the World Board to develop a project plan, for consideration at WSC-2022, to create a booklet of Step study questions with the parameter that each question is derived from one sentence in the Basic Text chapter 'How It works'.								
I want to decide on this item during Part 2 of virtual WSC 2020	63.5%	32.9%	3.5%	54	28	3	4	85
Motion #8 To direct the World Board to create a project plan for the World Service Conference (WSC) 2022, the development of a new IP for daily personal inventory of gratitude.								
I want to decide on this item during Part 2 of virtual WSC 2020	65.1%	31.4%	3.5%	56	27	3	3	86

June 2020 CP Poll Results
89 out of 125 possible participating

	Yes %	No %	Abs %	Yes #	No #	Abs #	PNV #	Total Voting
Motion #9 To direct the World Board to create a project plan for WSC 2022 to create a new IP for women in recovery.								
I want to decide on this item during Part 2 of virtual WSC 2020	71.9%	25.8%	2.2%	64	23	2	0	89
Motion #10 To direct the World Board to create a project plan for consideration at WSC 2022 to create a guide for online meetings.								
I want to decide on this item during Part 2 of virtual WSC 2020	80.7%	14.8%	4.5%	71	13	4	1	88
Motion #11 To direct the World Board to create a project plan for WSC 2022 for a service pamphlet (SP) that explains “being under no surveillance at any time”.								
I want to decide on this item during Part 2 of virtual WSC 2020	62.4%	34.1%	3.5%	53	29	3	4	85
Motion #12 To direct the World Board to create the Spanish-language <i>Narcotics Anonymous</i> (Basic Text), <i>Step Working Guides</i> , and <i>It Works: How and Why</i> available in an audio format.								
I want to decide on this item during Part 2 of virtual WSC 2020	69.8%	25.6%	4.7%	60	22	4	3	86
Motion #13 To direct the World Board to create a project plan for consideration at the WSC 2022 to investigate changes and/or additional wording to NA literature from gender specific language to gender neutral and inclusive language.								
I want to decide on this item during Part 2 of virtual WSC 2020	65.1%	31.4%	3.5%	56	27	3	3	86
Motion #14 To place an 8-year moratorium on the creation of new English language recovery literature after WSC 2020 to WSC 2028, excluding any literature projects already in development.								
I want to decide on this item during Part 2 of virtual WSC 2020	60.9%	34.5%	4.6%	53	30	4	2	87
Motion #15 Instruct the World Board to develop a project plan for the 2022 World Service Conference (WSC) to produce an informative video about Narcotics Anonymous, for Public Relations services [committees] and online publication, approved by NAWS, where it is briefly explained: 1. What is Narcotics Anonymous 2. How it Works 3. How to contact NA								
I want to decide on this item during Part 2 of virtual WSC 2020	74.7%	23.0%	2.3%	65	20	2	2	87

June 2020 CP Poll Results
89 out of 125 possible participating

	Yes %	No %	Abs %	Yes #	No #	Abs #	PNV #	Total Voting
Motion #16 If any Motion or Proposal, in Content or Intent, has been submitted and failed to achieve consensus or adoption at two consecutive World Service Conferences, the previously proposed Content and Intent may not be suggested to the Fellowship in the Conference Agenda Report (CAR)/ Conference Approval Track (CAT) or at the WSC for one entire conference cycle.								
I want to decide on this item during Part 2 of virtual WSC 2020	65.1%	30.2%	4.7%	56	26	4	3	86
Motion #17 To approve the 2020–2022 NAWS Strategic Plan.								
I want to decide on this item during Part 2 of virtual WSC 2020	52.3%	42.0%	5.7%	46	37	5	1	88
Motion #26 To seat the Minas Region								
I want to decide on this item during Part 2 of virtual WSC 2020	77.6%	12.9%	9.4%	66	11	8	4	85
Motion #27 To seat the North-West Russia Region								
I want to decide on this item during Part 2 of virtual WSC 2020	77.9%	11.6%	10.5%	67	10	9	3	86
Motion #28 To pause zonal seating by not considering seating requests from zones formed after WSC 2018 until after zonal seating criteria or a process for zonal seating is established by the WSC.								
I want to decide on this item during Part 2 of virtual WSC 2020	73.9%	19.3%	6.8%	65	17	6	1	88
Motion #29 To approve the proposed changes to A Guide to World Services in NA as provided in the 2020 CAT and indicated in red.								
I want to decide on this item during Part 2 of virtual WSC 2020	73.3%	22.1%	4.7%	63	19	4	3	86
Motion #30 To approve the proposed changes to A Guide to World Services in NA as provided in the 2020 CAT and indicated in red and highlighted.								
I want to decide on this item during Part 2 of virtual WSC 2020	75.9%	18.4%	5.7%	66	16	5	2	87
Motion #31 To adopt the 2020–2022 Reimbursement Policy.								
I want to decide on this item during Part 2 of virtual WSC 2020	76.1%	19.3%	4.5%	67	17	4	1	88
Any additional seating motions submitted by regions or zones								
I want to decide on this item during Part 2 of virtual WSC 2020	58.1%	36.0%	5.8%	50	31	5	3	86
I prefer to make final decisions (select one):								
• Voting by epoll after session	40	45%						
• Voting in session using the buttons on the participants list	34	38%						
• I have no preference	15	17%						
	89							

June 2020 CP Poll Results
89 out of 125 possible participating

	Yes %	No %	Abs %	Yes #	No #	Abs #	PNV #	Total Voting
The following are straw polls:								
I prefer to meet for part 2 of the virtual WSC 2020 on (select one):								
● 7-9 August	45	51%						
● 28-30 August	44	49%						
	89							
If we don't finish in one weekend, are you willing to meet again two weeks following the date selected?								
Yes	71	80%						
No	13	15%						
I have a different idea	5	6%						
	89							
Part 1 was scheduled at 11AM-1PM (6-8 PM GMT) and 2-4 PM (9-11PM GMT) Pacific Daylight time (Choose one)								
● Do we keep the same schedule as Part 1?	46	53%						
● Do we shift the schedule to 4 hours later?	25	29%						
● Do we shift the schedule to 4 hours earlier?	15	17%						
	86							

27-28 April 2020 CP Poll (130 out of possible 136 participated - 96%)									
Decision Making on Motions V3-V10									
	Yes %	No %	Abs %		Yes #	No #	Abs #	PNV #	Total Voting
Motion V3: As WSC 2020 participants, we acknowledge our understanding and acceptance that all 2020-2022 project plans were created and offered before the current world crisis and public health-imposed quarantine and will only be worked on when and if the resources become available. We will consider each project plan presented for the 2020-2022 cycle on a project by project basis as required by current conference policy with this qualification. We will also provide priorities for the plans for new and revising existing Recovery IPs, IDTs, and the Local Service Toolbox plan.	91%	8%	2%		116	10	2	2	128
Motion V4: To approve the Spiritual Principle a Day project for inclusion in the 2020-2022 Narcotics Anonymous World Services, Inc. budget.	90%	9%	2%		115	11	2	2	128
Motion V5: To approve the New Recovery Information Pamphlets project plan.	66%	32%	2%		85	41	2	2	128
Motion V6: To approve the Revising Existing Recovery Information Pamphlets project plan.	72%	25%	3%		92	32	4	2	128
Motion V7: To approve the Issue Discussion Topics (IDTs) project plan.	83%	13%	4%		104	17	5	4	126
Motion V8: To approve the Local Service Toolbox project plan.	85%	13%	2%		108	17	2	3	127
Motion V9: To approve the Role of Zones project plan.	78%	18%	4%		99	23	5	3	127
Motion V10: To approve the <i>Fellowship Intellectual Property Trust (FIPT)</i> revision project plan.	84%	13%	2%		108	17	3	2	128

27-28 April 2020 CP Poll									
Straw Poll on Amendments (131 out of possible 136 - 96%)									
These were withdrawn after the poll began	Yes %	No %	Abs %		Yes #	No #	Abs #	PNV #	Total Voting
VAM 1 – Colombia To adjust the budget reducing by 50% the support to the WSC and fellowship development items.	15%	77%	8%		18	92	10	11	120
VAM 2 - Brazil RD Let it be decided in the budget that the World Board will not hold more than 4 board meetings in the 2020-2022 cycle.	19%	74%	6%		24	92	8	7	124
VAM 3 - Pacific Cascade RD To eliminate the world convention in Australia In 2021	25%	66%	9%		30	81	11	9	122
VAM 4 – South Africa RD We would like to have a reduction of expenses on literature distribution costs. To send less free literature to the fellowship and send electronic literature to the same fellowship instead. We can possibly look at a new income by charging a small, respectable fee, for electronic literature to raise funds. We would like to see a reduction in FD expenses, specifically on travelling, in person workshops and literature distribution, especially in Africa. We need to try new ways to support the African fellowship and find a more result driven way to help Africa. Throwing money at Africa does not mean we are helping NA as a whole, let alone in Africa.	28%	63%	9%		34	76	11	10	121
VAM 5 – Baja Son RD To formulate an emergency Budget where the reserve is not touched and work only with the incomes and the expenses as much as we can, taking into consideration only what is essential.	23%	73%	4%		30	93	5	3	128
VAM 6: Aotearoa New Zealand RD That the emergency budget be only 'for the fiscal year 2021'	25%	69%	6%		32	87	7	5	126
VAM 7: Aotearoa New Zealand RD The emergency budget be redefined and based on the actual/revised emergency budget in place for the last months of the 2020 fiscal year.	17%	77%	6%		21	95	7	8	123
VAM 8 – BC RD That the World Board adjust the emergency budget to limit the deficit to \$1 million before depreciation and amortization for the two year period, and that the World Board make further adjustments to the budget as necessary over the two year period to keep the deficit capped at \$1 million before depreciation and amortization.	33%	57%	10%		40	69	12	10	121
VAM 9 – Sam L To adopt an emergency financial frame to serve as the World Service Conference approved budget for Narcotics Anonymous World Services, Inc. for the fiscal years 2021 and 2022. Immediately following the close of Virtual WSC 2020, a Virtual Emergency Budget Workgroup composed of WSC 2020 RDs and ZDs will be selected. We acknowledge that this frame will be adjusted by the World Board with the support of the Virtual Emergency Budget Workgroup during the cycle as a result of current and changing conditions. All adjustments will be reported to conference participants.”	34%	59%	7%		42	72	8	9	122

27-28 April 2020 CP Poll									
Straw Poll on Amendments (131 out of possible 136 - 96%)									
These were withdrawn after the poll began	Yes %	No %	Abs %		Yes #	No #	Abs #	PNV #	Total Voting
VAM 10- San Diego Imperial RD To reduce Income level for first year down to 50% of Original Budget instead of 75% and to reduce expenses down 20% of Original Budget Expenses instead of the 4.9% reduction that the Current Emergency Budget shows.	17%	70%	12%		21	85	15	10	121
VAM 11 – Australian RD New emergency budget to be presented in 15 days time. Budget to be worked on by WB and 6 RD/ZD - selection of RD/ZD to consist of 3 RD/ZD in favour of budget presented and 3 RD/ZD not in favour of budget presented during the virtual WSC. All WSC voting participants will be able to vote using remote technology within 5 days of the new emergency budget being presented	27%	66%	6%		34	82	8	7	124
VAM 12 – CA Midstate RDA I am making an amendment to the emergency budget to reflect Anthony's 85% reduction in orders for the income section of the literature sales. It is at 33% right now and does not reflect the amount stated. Additionally, the reduction in salary needs to be identified because I calculated the reduction at 11% and 7% decrease in overhead which wasn't stated and isn't congruent with less travel, salaries, etc. Change the member contributions from \$318818 to \$92,000 because it was stated at \$8k per month which is \$92k not \$318818. The income and expense needs additional explanation as the 25% decrease in expenses and isn't reflected in the emergency budget. I created a spreadsheet with with the current emergency budget and original budget and the percentages do not reflect what was discussed online	21%	67%	13%		25	80	15	11	120
VAM 13 – Alaska RD In the Spirit of the 1st Tradition and Building unity a regular reporting schedule that the fellowship can count on regarding rapid budgetary changes needs to be established along with approval of the emergency budget.	46%	48%	6%		57	60	7	7	124
VAM 14 – LAZF ZD reduce all the amounts of the emergency budget, both in the income and expense categories by 50% for the first year, and by 20% for the second year	18%	75%	7%		22	93	9	7	124
VAM 15 – New Jersey RD That the cuts to personnel for Fiscal 2020-2021 be increased from 7% overall to 20% overall, AND the cuts to Overhead be increased from 11% overall to 20% overall while the deficit exceeds \$1.5M. The breakdown by expense category to be decided by the WB.	14%	75%	11%		17	91	14	9	122
VAM 16 – Arizona RD All current literature projects, other than those that could be continued electronically, be put on hold through 2020.	36%	60%	4%		45	76	5	5	126
VAM 17 – Arizona RD Based on current inventory amounts, Literature production & distribution be reduced by reduced 20%, . If current inventory will not meet current demand (which appears to be low), then the production should be based on meeting current demand.	24%	69%	7%		29	84	9	9	122

27-28 April 2020 CP Poll									
Straw Poll on Amendments (131 out of possible 136 - 96%)									
These were withdrawn after the poll began	Yes %	No %	Abs %		Yes #	No #	Abs #	PNV #	Total Voting
VAM 18 – Arizona RD World conference support, currently on at 1.3M for 20-21 should be carefully considered. Since we are currently meeting electronically, how much needs to be spent in this first year, or at least the first six months that fall in 2020. Since the details of the World Board costs are not given it is unclear what the \$110,000 is, but if it is travel then the Board should meet electronically and save this money. Personnel costs could be contained by allowing WSC members to be more active in projects and create work groups which would include a NAW's facilitator.	25%	65%	10%		31	80	12	8	123
VAM 19 – Arizona RD Fellowship development is very high in personnel costs. We suggest that all travel (assuming travel is included in personnel costs since this is the long pole in the tent) be put on hold for the rest of 2020. Any other personnel contributions, such as the valuable assistance provided by NAWs' staff should be left in the budget. It is difficult to imagine staff support would equal 1.2M.	35%	59%	6%		43	73	8	7	124
VAM 20- Região Brasil Sul RD That WCNA 2021 be transferred to the 2022-2024 cycle. And adjusting accordingly the following conventions.	30%	61%	8%		37	75	10	9	122
VAM 21- Região Brasil Sul RD That the World Board's face-to-face meetings be only two for the 2020-2022 cycle. That the other meetings be made online.	34%	61%	5%		43	77	6	5	126
VAM 22 - Região Brasil Sul RD A further reduction of 20% in the expenses referring to Fellowship Development for the 2020-2022 cycle.	22%	72%	6%		28	90	7	6	125
VAM 23- Região Brasil Sul RD A further reduction of 20% in the Overhead and Personnel expenses in the following topics: Fellowship Development, Literature Production and Distribution, Activities, World Service Conference	19%	72%	9%		23	89	11	8	123

4 August 2020 Straw Poll Results for WSC 2020 Part 2

128 out of 136 participated 94.1%	Yes %	No %	Abs %		Yes #	No #	Abs #	PNV #	Total Voting
Motion #2 To approve the IP contained in Addendum A, "Mental Health in Recovery," as Fellowship-approved recovery literature.	99.1%	0.0%	0.9%		108	0	1	19	109
Motion 34 Acting as the trustee, the delegates present at the virtual WSC 2020, are continuing the suspension of Article 5, Section 3 of the <i>FIPT</i> Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2022	85.0%	10.3%	4.7%		91	11	5	21	107
Motion #5 To approve the initiation of the established process to revise the <i>Fellowship Intellectual Property Trust</i> in the 2020–2022 Conference cycle.	90.8%	5.5%	3.7%		99	6	4	19	109
Motion #9 To direct the World Board to create a project plan for WSC 2022 to create a new IP for women in recovery.	80.7%	16.7%	2.6%		92	19	3	14	114
Motion #10 To direct the World Board to create a project plan for consideration at WSC 2022 to create a guide for online meetings.	93.9%	3.5%	2.6%		107	4	3	14	114
Motion #10-A1 To add the following language to the end of Motion #10: to explore all aspects of online groups (meetings) and to address the issue of formally adding online groups (meetings) and their registration to the service structure.	85.2%	9.3%	5.6%		92	10	6	20	108
Motion #12 To direct the World Board to create the Spanish-language <i>Narcotics Anonymous</i> (Basic Text), <i>Step Working Guides</i> , and <i>It Works: How and Why</i> available in an audio format.	62.4%	31.2%	6.4%		68	34	7	19	109
Motion #15 Instruct the World Board to develop a project plan for the 2022 World Service Conference (WSC) to produce an informative video about Narcotics Anonymous, for Public Relations services [committees] and online publication, approved by NAWS, where it is briefly explained: 1. What is Narcotics Anonymous 2. How it Works 3. How to contact NA	88.5%	10.6%	0.9%		100	12	1	15	113
Motion #26 To seat the Minas Region	87.6%	5.0%	7.4%		106	6	9	7	121
Motion #27 To seat the North-West Russia Region	86.8%	6.6%	6.6%		105	8	8	7	121
Motion #28 To pause zonal seating by not considering seating requests from zones formed after WSC 2018 until after zonal seating criteria or a process for zonal seating is established by the WSC.	74.6%	16.4%	9.0%		91	20	11	6	122
Motion #29 To approve the proposed changes to A Guide to World Services in NA as provided in the 2020 CAT and indicated in red.	86.1%	5.7%	8.2%		105	7	10	6	122
Motion #30 To approve the proposed changes to A Guide to World Services in NA as provided in the 2020 CAT and indicated in red and highlighted.	87.6%	4.1%	8.3%		106	5	10	7	121
Motion #31 To adopt the 2020–2022 Reimbursement Policy.	87.7%	3.3%	9.0%		107	4	11	6	122

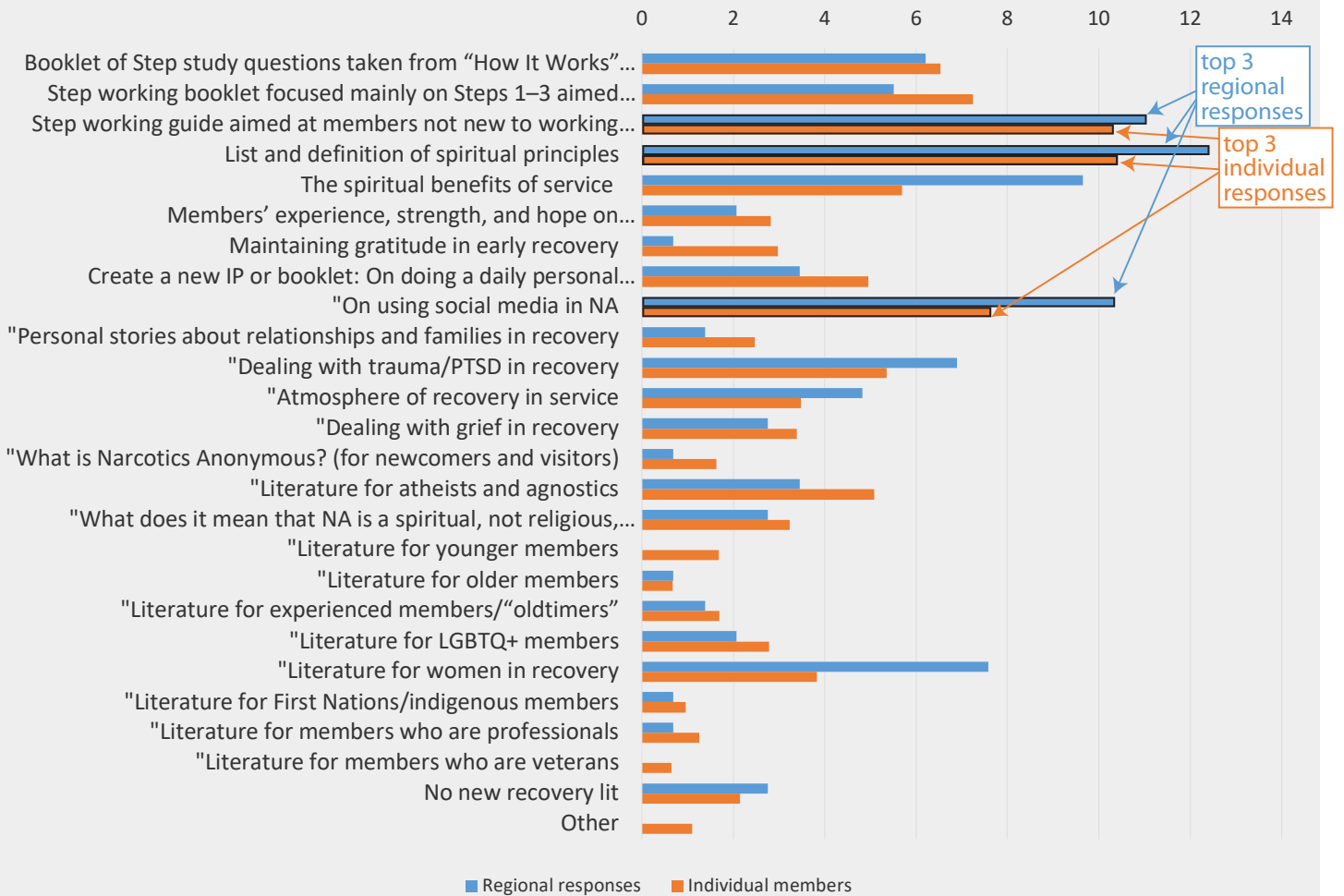
27-28 April 2020 CP Poll			
	Percentage of those answering each question		
Straw Polling for the future (126 out of possible 136 responded - 93%)			
1. Do you want to come back together virtually as a WSC in this conference cycle to consider CAR and CAT motions?	%	#	
a. Yes	76%	96	
b. No	24%	30	
total responding to #1		126	
2. If yes to question 1, do you want to consider all CAR motions or some CAR motions?			
a. All	68%	73	90%
b. Some	21%	23	
c. None	10%	11	
total responding to #2		107	
3. If yes to question 1, do you want to consider all remaining CAT motions or some CAT motions?			
a. All	58%	62	89%
b. Some	31%	33	
c. None	11%	12	
total responding to #3		107	
4. If yes to question 1, do you have a preferred time window to begin? 60 days 90 days 6 months?			
a. 60 days	42%	41	
b. 90 days	31%	30	
c. 6 Months	28%	27	
total responding to #4		98	

CAR Survey Responses

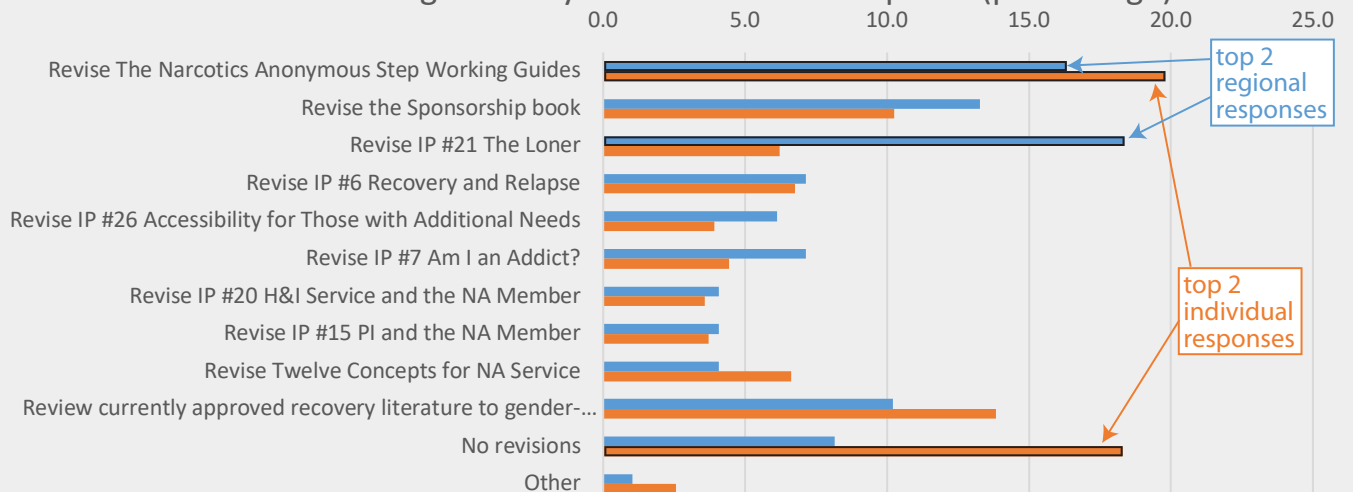
53 regions

4,557 member responses in 8 languages – English, Portuguese, Spanish, Russian, French, Swedish, Polish, & Arabic

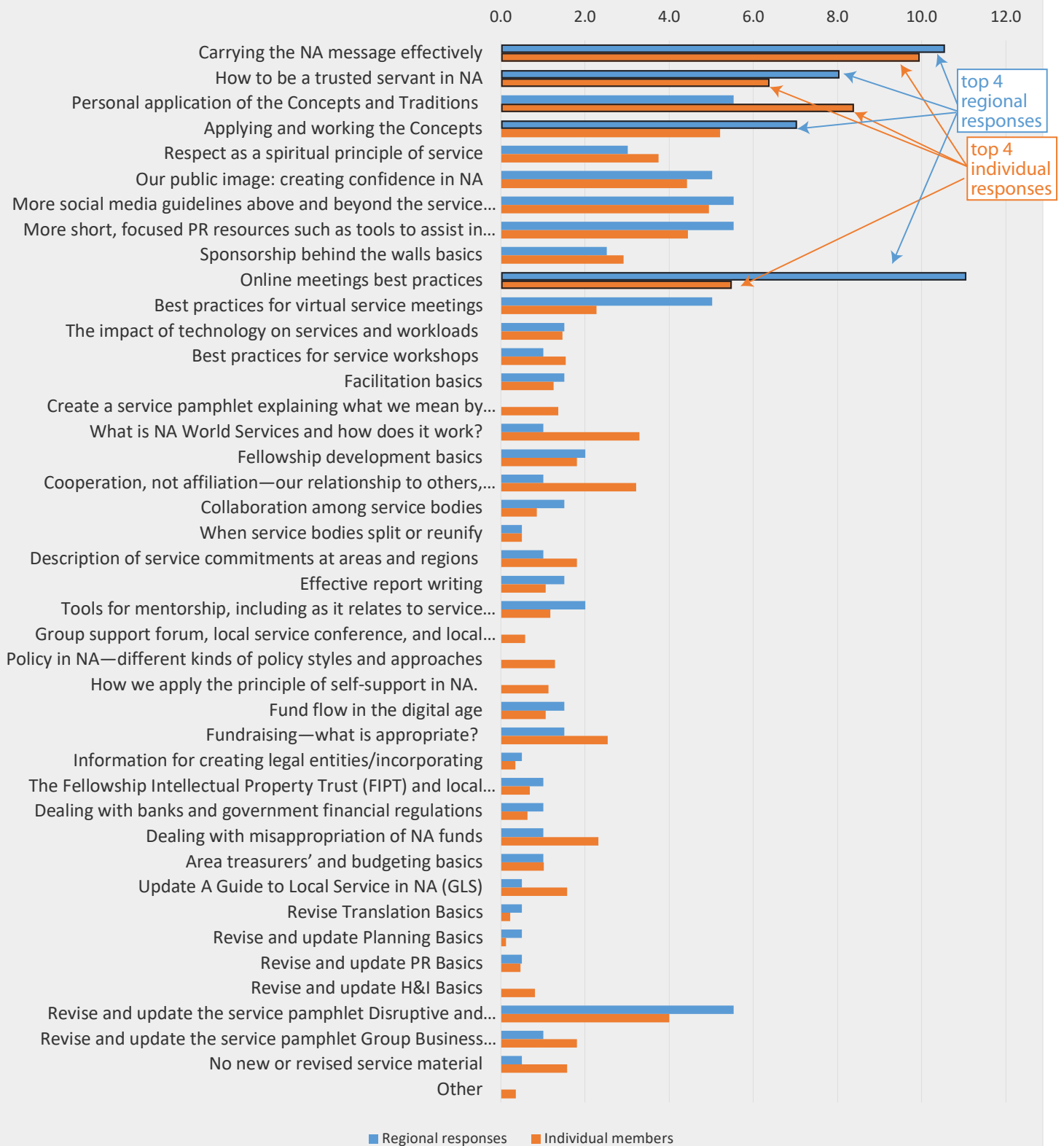
1. New recovery Literature—choose up to 3 (percentage)



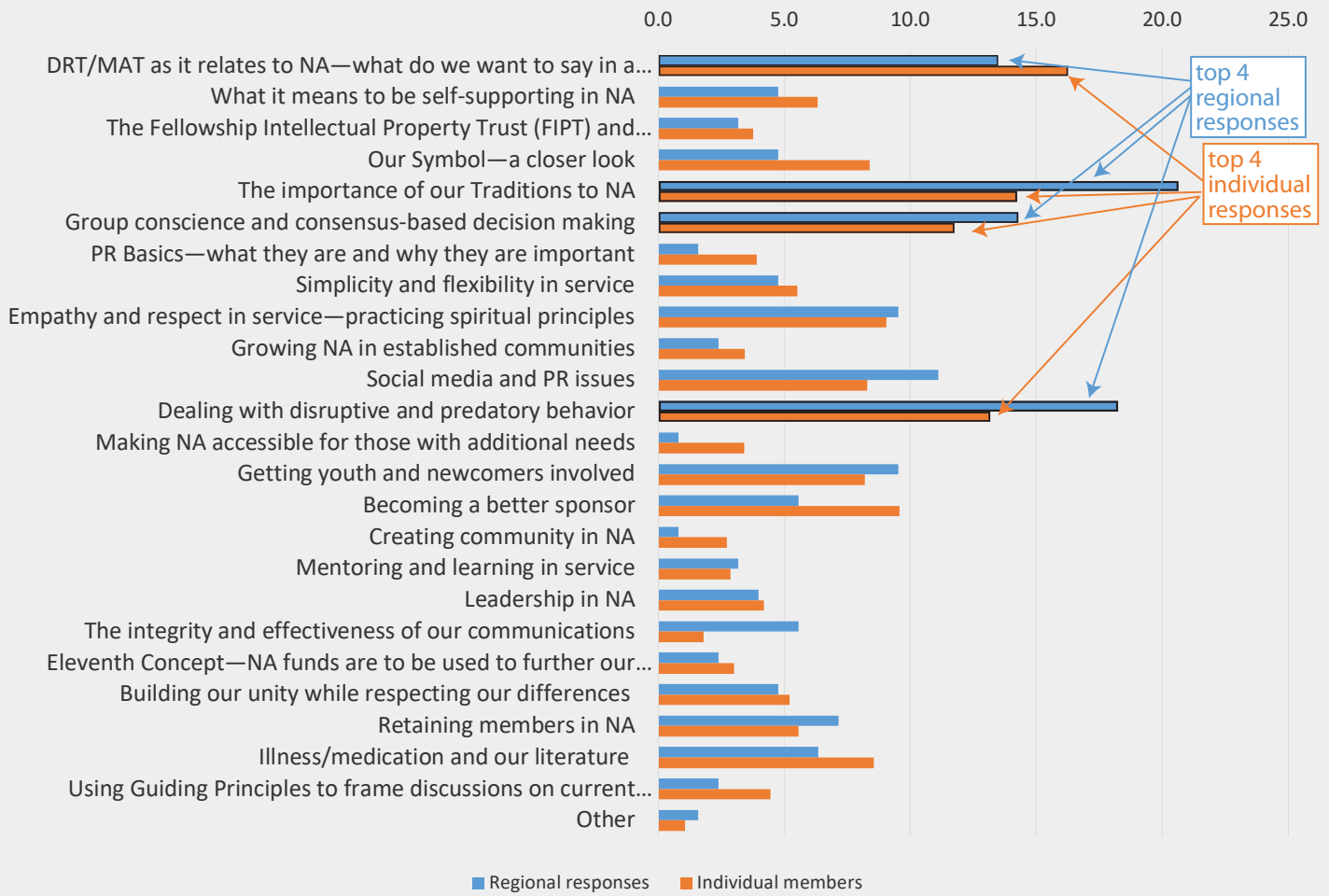
2. Revisions to existing recovery literature--choose up to 2 (percentage)



3. Service material--choose up to 4 (percentage)

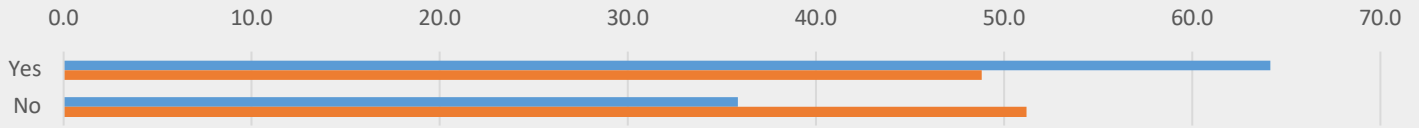


4. Issue Discussion Topics—choose up to 4 (percentage)

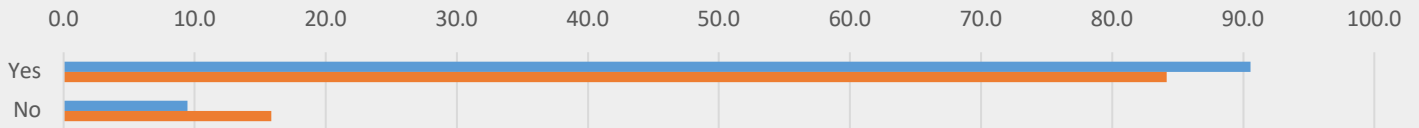


Questions to help frame WSC discussions

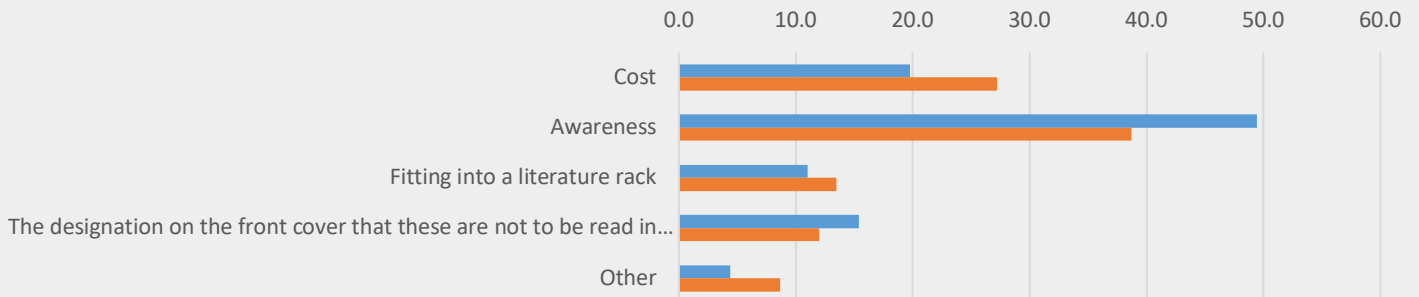
1. Should Fellowship-approved material be limited to items that address personal recovery and/or establish fundamental NA philosophy and...



2. Do you support updating at least one IP per Conference cycle?



3. A relatively small number of groups stock service pamphlets or group-related tools. Do you believe this is due to: (choose all that apply)



APPENDIX H: FINAL NOMINEE LIST

World Board (five positions available)		
Name	Region	Source of nomination (RBZ or World Pool)
Biff K	Florida Region	Southeastern Zonal Forum
Chuck C	Colorado Region	Rocky Mountain Zonal Forum
Cindi B	Ok Region	OK Region
Danny G	North Carolina Region	North Carolina Region, Southeastern Zonal Forum
Dawn P	Montana Region	World Pool
Donna M	Southern California Region	World Board
Eduardo G	HOW Region	World Board, Brazilian Zonal Forum
Jorge M	Colombia Region	World Board, Colombia Region
Michael B	Volunteer Region	World Board
Susan B	Chicagoland Region	World Pool

Human Resource Panel (two positions available)		
Name	Region	Source (RBZ or World Pool)
Arne H-G	Ontario Region	Canadian Assembly
Deb F	Aotearoa NZ Region	Aotearoa New Zealand Region, Asia Pacific Forum
Laura B	Rio Grande Region	World Pool
Ron M	Florida Region	World Pool

Cofacilitators (one position available)		
Name	Region	Source (RBZ or World Pool)
Amanda K	Ontario Region	Canadian Assembly, Ontario Region
Mario T	Australian Region	World Pool

June 2020 CP Poll Results
89 out of 125 possible participating

	Yes %	No %	Abs %	Yes #	No #	Abs #	PNV #	Total Voting
Motion #1 To approve the NAWS Long-Term Goals, which serve as the foundation of the NA World Services Strategic Plan.								
I want to decide on this item during Part 2 of virtual WSC 2020	52.3%	44.2%	3.5%	45	38	3	3	86
Motion #2 To approve the IP contained in Addendum A, "Mental Health in Recovery," as Fellowship-approved recovery literature.								
I want to decide on this item during Part 2 of virtual WSC 2020	87.6%	10.1%	2.2%	78	9	2	0	89
Motion #3 To approve the revisions to the FIPT Operational Rules contained in Addendum B.								
I want to decide on this item during Part 2 of virtual WSC 2020	60.5%	34.9%	4.7%	52	30	4	3	86
Motion #4 To approve the revisions to NA Intellectual Property Bulletin #1 contained in Addendum C.								
I want to decide on this item during Part 2 of virtual WSC 2020	56.8%	38.6%	4.5%	50	34	4	1	88
Motion 34 Acting as the trustor, the delegates present at the virtual WSC 2020, are continuing the suspension of Article 5, Section 3 of the <i>FIPT</i> Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2022								
I want to decide on this item during Part 2 of virtual WSC 2020	73.6%	13.8%	12.6%	64	12	11	2	87
Motion #5 To approve the initiation of the established process to revise the <i>Fellowship Intellectual Property Trust</i> in the 2020–2022 Conference cycle.								
I want to decide on this item during Part 2 of virtual WSC 2020	67.8%	25.3%	6.9%	59	22	6	2	87
Motion #6 To direct the WB to create a project plan for WSC 2022 to create a new Step Working Guide for members whom have worked through the previous one and would like to evolve in their recovery.								
I want to decide on this item during Part 2 of virtual WSC 2020	65.1%	30.2%	4.7%	56	26	4	3	86
Motion #7 To direct the World Board to develop a project plan, for consideration at WSC-2022, to create a booklet of Step study questions with the parameter that each question is derived from one sentence in the Basic Text chapter 'How It works'.								
I want to decide on this item during Part 2 of virtual WSC 2020	63.5%	32.9%	3.5%	54	28	3	4	85
Motion #8 To direct the World Board to create a project plan for the World Service Conference (WSC) 2022, the development of a new IP for daily personal inventory of gratitude.								
I want to decide on this item during Part 2 of virtual WSC 2020	65.1%	31.4%	3.5%	56	27	3	3	86

June 2020 CP Poll Results
89 out of 125 possible participating

	Yes %	No %	Abs %	Yes #	No #	Abs #	PNV #	Total Voting
Motion #9 To direct the World Board to create a project plan for WSC 2022 to create a new IP for women in recovery.								
I want to decide on this item during Part 2 of virtual WSC 2020	71.9%	25.8%	2.2%	64	23	2	0	89
Motion #10 To direct the World Board to create a project plan for consideration at WSC 2022 to create a guide for online meetings.								
I want to decide on this item during Part 2 of virtual WSC 2020	80.7%	14.8%	4.5%	71	13	4	1	88
Motion #11 To direct the World Board to create a project plan for WSC 2022 for a service pamphlet (SP) that explains “being under no surveillance at any time”.								
I want to decide on this item during Part 2 of virtual WSC 2020	62.4%	34.1%	3.5%	53	29	3	4	85
Motion #12 To direct the World Board to create the Spanish-language <i>Narcotics Anonymous</i> (Basic Text), <i>Step Working Guides</i> , and <i>It Works: How and Why</i> available in an audio format.								
I want to decide on this item during Part 2 of virtual WSC 2020	69.8%	25.6%	4.7%	60	22	4	3	86
Motion #13 To direct the World Board to create a project plan for consideration at the WSC 2022 to investigate changes and/or additional wording to NA literature from gender specific language to gender neutral and inclusive language.								
I want to decide on this item during Part 2 of virtual WSC 2020	65.1%	31.4%	3.5%	56	27	3	3	86
Motion #14 To place an 8-year moratorium on the creation of new English language recovery literature after WSC 2020 to WSC 2028, excluding any literature projects already in development.								
I want to decide on this item during Part 2 of virtual WSC 2020	60.9%	34.5%	4.6%	53	30	4	2	87
Motion #15 Instruct the World Board to develop a project plan for the 2022 World Service Conference (WSC) to produce an informative video about Narcotics Anonymous, for Public Relations services [committees] and online publication, approved by NAWS, where it is briefly explained: 1. What is Narcotics Anonymous 2. How it Works 3. How to contact NA								
I want to decide on this item during Part 2 of virtual WSC 2020	74.7%	23.0%	2.3%	65	20	2	2	87

June 2020 CP Poll Results
89 out of 125 possible participating

	Yes %	No %	Abs %	Yes #	No #	Abs #	PNV #	Total Voting
Motion #16 If any Motion or Proposal, in Content or Intent, has been submitted and failed to achieve consensus or adoption at two consecutive World Service Conferences, the previously proposed Content and Intent may not be suggested to the Fellowship in the Conference Agenda Report (CAR)/ Conference Approval Track (CAT) or at the WSC for one entire conference cycle.								
I want to decide on this item during Part 2 of virtual WSC 2020	65.1%	30.2%	4.7%	56	26	4	3	86
Motion #17 To approve the 2020–2022 NAWS Strategic Plan.								
I want to decide on this item during Part 2 of virtual WSC 2020	52.3%	42.0%	5.7%	46	37	5	1	88
Motion #26 To seat the Minas Region								
I want to decide on this item during Part 2 of virtual WSC 2020	77.6%	12.9%	9.4%	66	11	8	4	85
Motion #27 To seat the North-West Russia Region								
I want to decide on this item during Part 2 of virtual WSC 2020	77.9%	11.6%	10.5%	67	10	9	3	86
Motion #28 To pause zonal seating by not considering seating requests from zones formed after WSC 2018 until after zonal seating criteria or a process for zonal seating is established by the WSC.								
I want to decide on this item during Part 2 of virtual WSC 2020	73.9%	19.3%	6.8%	65	17	6	1	88
Motion #29 To approve the proposed changes to A Guide to World Services in NA as provided in the 2020 CAT and indicated in red.								
I want to decide on this item during Part 2 of virtual WSC 2020	73.3%	22.1%	4.7%	63	19	4	3	86
Motion #30 To approve the proposed changes to A Guide to World Services in NA as provided in the 2020 CAT and indicated in red and highlighted.								
I want to decide on this item during Part 2 of virtual WSC 2020	75.9%	18.4%	5.7%	66	16	5	2	87
Motion #31 To adopt the 2020–2022 Reimbursement Policy.								
I want to decide on this item during Part 2 of virtual WSC 2020	76.1%	19.3%	4.5%	67	17	4	1	88
Any additional seating motions submitted by regions or zones								
I want to decide on this item during Part 2 of virtual WSC 2020	58.1%	36.0%	5.8%	50	31	5	3	86
I prefer to make final decisions (select one):								
• Voting by epoll after session	40	45%						
• Voting in session using the buttons on the participants list	34	38%						
• I have no preference	15	17%						
	89							

June 2020 CP Poll Results
89 out of 125 possible participating

	Yes %	No %	Abs %	Yes #	No #	Abs #	PNV #	Total Voting
The following are straw polls:								
I prefer to meet for part 2 of the virtual WSC 2020 on (select one):								
● 7-9 August	45	51%						
● 28-30 August	44	49%						
	89							
If we don't finish in one weekend, are you willing to meet again two weeks following the date selected?								
Yes	71	80%						
No	13	15%						
I have a different idea	5	6%						
	89							
Part 1 was scheduled at 11AM-1PM (6-8 PM GMT) and 2-4 PM (9-11PM GMT) Pacific Daylight time (Choose one)								
● Do we keep the same schedule as Part 1?	46	53%						
● Do we shift the schedule to 4 hours later?	25	29%						
● Do we shift the schedule to 4 hours earlier?	15	17%						
	86							