

WSC 2002 Business Summary of Decisions

Motions carried in the order of adoption. Amendments have been factored in where practical, or listed after the motion:

Motion #16: "To allow Le Nordet and Alaska to retain their conference seating by adding them to the list of seated and funded conference participants."

Motion #15: "To approve the WSC 2000 draft minutes, with correction of spelling for Kristin L (RD, Northern New England Region) on page 13."

Motion #14, as amended: "To approve the proposed WSC 2002 election procedures, replacing the language on page 2, Elections #5b with the following: 'The World Board nominees receiving the most votes above the required 60% majority will be elected to the available positions on the World Board.'"

Motion #1, as amended: "To replace the existing *Group Treasurer's Workbook* with the revised draft contained in Addendum A. (as found in 2002 *Conference Agenda Report*), adding the bulletins *Direct Contributions*, *Theft of NA Funds*, and *The Generation of Funds (Fundraising) and the Seventh Tradition In Narcotics Anonymous*, an arrow from the region to world services in the fund flow diagram found on page 54, changes to the Group Treasurers Record as shown in the *Treasurers Handbook*. Also, to change the *Group Treasurer's Workbook* by amending the Group Treasurer's Record

- To reflect the addition of a space for recording Prudent Reserves on all Treasurer's Reports
- To add a master page for Daily Group Treasurer's Reports
- To add a master page for Weekly Group Treasurer's Reports

These same amendments would be made to the *Treasurer's Handbook*."

Motion #2: "To remove the selection of Issue Discussion Topics from future *Conference Agenda Reports*."

Motion #20: "To approve the Basic Text Evaluation project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #21: "To approve the Historical Data Collection project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #22: "To approve the Information Management System project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #23: "To approve the Literature Distribution & Convention Workshop project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #24: "To approve the Public Relations Roundtables project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #25: "To approve the Sponsorship project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #26: "To approve the Service Material Evaluation and Development project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #27: "To approve the Standards for World Service Communication with the Fellowship project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #28: "To approve the World Service Meeting project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #29: "To approve the Worldwide Workshops project plan for inclusion in the 2002-2004 Narcotics Anonymous World Services, Inc. budget." (See budget package for project plan.)

Motion #30: "To approve the 2002-2004 Narcotics Anonymous World Services, Inc. budget."

Motion #31, as amended: "To approve the summary (see below) of The Narcotics Anonymous Service Structure for inclusion in *A Guide to Local Services in Narcotics Anonymous*."

(Summary: The regional service committee (RSC)

Regional service committees exist to pool the experience and resources of the areas and groups it serves. The RSC is composed of regional committee members (RCM's) elected by the region's member-areas; these RCMs usually elect regional committee officers from among themselves. RSCs organize regional assemblies at which GSRs and RCMs discuss a wide range of service matters, including those likely to come before the World Service Conference, and may elect a regional delegate and alternate delegate to the WSC.)

Motion #32, as amended: "To approve the revised version of the *Treasurers Handbook*, adding to the *Treasurer's Handbook* and *The Group Treasurer's Workbook* under the section, 'Guidelines for Group Treasurer,' the following definition of what a prudent reserve is as adapted from page 33 of the *Treasurer's Handbook* under "Guidelines for the Area or Regional Service Committee.' #7.

#9 All funds in excess of the prudent reserve (i.e., all money in excess of monthly expenses) should be sent on to the other levels of service according to your group's practice as discussed in the information pamphlet, *Self-Support: Principle and Practice*."

Note -- from a motion passed earlier about the Treasurer's Workbook: "Also, to make the following changes to the Treasurer's Handbook, amending the Group Treasurer's Record:

- To reflect the addition of a space for recording Prudent Reserves on all Treasurer's Reports
- To add a master page for Daily Group Treasurer's Reports
- To add a master page for Weekly Group Treasurer's Reports

Motion #33, with amendments: "To approve the revised version of *A Temporary Working Guide to Our World Service Structure* (TWGWSS) with inclusion of the 2002 WSC Rules of Order and Election Procedures as amended and rename this handbook to *A Guide to World Services in Narcotics Anonymous*."

The following amendment, motion #60, was passed: "To amend *A Temporary Working Guide to Our World Service Structure*, page 1 'The Regional Service Committee.' 'The region's delegate to the world service conference is elected by the GSRs and/or RCMs at the regional assembly.' to add the words 'or RSC' and to add to Page 3 the following underlined words 'The Regional Delegate' 'During the delegate's term, he or she attends the World Service Conference as a fully active participant, for while the delegate is elected by and accountable to the regional assembly or RSC, he or she is not a mere messenger.' Further that *A Guide to Local Service in Narcotics Anonymous* reflect the same conceptual changes at its next printing."

A second amendment passed, stating: "To amend *A Guide to World Services in Narcotics Anonymous* by replacing the language on page 25, Elections #5c with the following: 'All nominees to the Human Resource Panel receiving the most votes above the required 50% will be elected to the available positions on the Human Resource Panel.'"

Motion #34: "To ratify the World Board's request to continue printing *Miracles Happen* with the proposed revisions."

Motion #70: "To accept the recommendations for seating in the WSC seating report and recognize Greece as a seated World Service Conference participant beginning at the close of WSC 2002."

Motion #67: "That the World Board define consensus for the WSC and develop guidelines for consensus-based decision making to be inserted into the WSC Rules of Order."

Motions Committed:

Motion #54: "That the World Board initiate a workgroup to investigate options to utilize the Internet to provide service, recovery, and information to the fellowship, professionals, and interested individuals. A report from this workgroup shall be made available no later than WSC 2004."

Motion #53: "An International Fellowship Development and Support workgroup for 2002 – 2004 be created. This workgroup will focus its work on putting together an international fellowship development strategy."

Motion #47: "That NAWS produce a soft cover of *Miracles Happen*."

Motion #39: "That the World Service Office maintain a toll free line to their offices."

Motion Forwarded as Input to WB:

Motion #59: "The World Board commit to forming a workgroup during the conference cycle 2002-2004, to study the NAWS sales policies. This workgroup is to include World Board members and regional and/or area customers."

Election Results:

World Board

Jim Buerer, Chicagoland Region

WSC Co-Facilitator

Mark Hersh, Wisconsin Region

Tim Smith, Australian Region

HRP

Francine Bluteau, Quebec Region

Tali McCall, Hawaii Region