

The morning began with a business meeting at 9 am.

After the meeting, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

WSC 2018

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

After lunch, we went to the office to look at the minutes of the meeting.

Day One

The morning started in formal business setting. Session started at 9 am.

A short film was presented to the body, showing some of the past activities of the conferences.

Readings were done by members of the conference.

Arnie WB chair went over today's events and discussed some if the procedures of the week.

Delegate Sharing will be in breakouts and we will be assigned the appropriate groups.

Get all the facts that Junior (vice chair) described

Delegates from Brazil shared briefly there experience of being seated at the last conference.

The serenity prayer was shared by many different languages.

Mid-Morning Break was taken at 10:30

Mid-Morning session began at 11, promptly. Hand out were distributed to all participants Then group was asked what the topic meant? *Upon this common ground we stand committed.*

Each individual member was asked to write down an issue that they may have had or is having that was causing them some disunity. Each member was then asked to share with another member. As the other member listened they would then give a spiritual gift in hopes that it would help them, not only with the issue but perhaps throughout the week.

Many groups were asked to share their experience and the spiritual gifts that were given to them. During the session an online RD from Iran shared their experience.

Lunch break was taken at 12:30

The afternoon session was to deal with CAR and to have some discussion prior to the motions coming up. A new motion sheet was passed out that includes new amendments and new ideas that have been presented since the printing of the CAR.

This information explains the "remote" voting tool we used to conduct all straw polls and votes.

Card and Remote Details

1 yes

2 no

3 abstain

4 present, not voting

Use cards to enter into Que. turn upside down to exit que.

If changing your mind push another button to reset and remote will show your decision.

This session seems to be causing quite a bit of unrest. There is confusion and misunderstanding. New procedures are trying to change the voting requirements on these motions and the amendments. By the end of the session the body was able to get five of the motions in the CAR. Items that dealt with Rules and Tools, and the question of Remote Participation. Questions 27, 26, 28, 29, and 30, and all the amendments that pertained to them. Also question 25 was addressed as well as- the amendments that were presented for that question.

The dinner break was an hour and half late due to the rocky start.

After dinner the participants were divided into 4 separate groups. Two for the AD's and two for the RD's. All the groups were focused on the getting to know the other participants and focus on many of our similarities and goals; I think it was a good exercise for all that participated.

The evening concluded around 10pm

We will start back at 9am tomorrow.

Day Two

The day started out with a moment of silence and the Just for Today was read from Sweden

Anthony E told of a new policy for the election process,

The facilitators went over procedures after yesterday's controversies and tried to get some clarity before heading into today's session.

The morning business resumed on the CAR questions. Today we began with all the questions/motions that pertained to Literature. A break was taken at 10:40 for 15 mins. The mood of the conference participants seems to be better today after an awkward start yesterday.

The conference resumed at 11:15

We resumed with CAR questions, continuing with the Literature questions.

After completing the Literature section, we moved into FIPT questions within the CAR.

The two questions from the FIPT were answered and a lunch break was taken,

The session resumed at 2:00 pm

The participants will again go back into CAR business, dealing with WSC related Motions. When this was complete, a small break was taken.

When the body reconvened, it addressed Zonal seating and the Roles of Zones.

These motions and decisions changed the fellowship, moving forward. From here forward Zonal representation will now become part of the WSC. Full participation and funding will now be done for the Zonal Representatives and the Alternates. This will affect many of the International communities that struggle to have their voice heard. It may cause a financial impact on the World Office, as the cost to send people to the conference is already expensive.

A dinner break was taken to allow members to get refocused.

As the participants returned, the remaining issues of Zones were completed.

After this section was completed the participants discussed, events, drug replacements and issue discussion topics. All these were in the CAR, the body dealt with these issues in a timely and effective manner. The process that started out somewhat rough, worked itself into a smooth-running unit.

It was a long day but at the conclusion, all the participants seemed to be satisfied. The day concluded around 9:30.

Day Three

The morning started off with a positive feel in that air. Spirits seem to be high. A moment of silence was observed and the JFT reading was done. Announcements were made. Ballots were passed out to the regions this morning; the Sierra Sage team will be looking over the profiles and start making the choices before the upcoming elections.

PR director Jane began the discussion this morning. Slide and short videos were shown that showed what other local communities are doing to carry the message. PR efforts seem to be making great stride forward in all regions around the world. Drug Replacement seems to be an issue that is growing and will be an area that NA will have to accept and learn to deal with. Professionals are questioning why our fellowship is so cold towards those on DRT. We welcome those that are kicking Heroin but will turn our nose to those that are on a replacement program. The professional questioned us on our own tradition 3. But they feel we need to be welcoming and let the individuals make their own conscience decisions. We are encouraged to really think about how WE are portraying our fellowship.

Discussion on the 2016 Fellowship PR Development was discussed. There are FD and PR zoom meetings now being held and there are currently 8 zones attending. The WSC Project Plan included Social Media as a PR Tool. Research was conducted to see how many regions dedicated a PR area on their websites, the answer.... none. Other fellowships were looked at and no other 12 steps had any dedicated pages for PR. ***Is there now a need to have a PR page on any of our social media pages? Either areas or regional?***

Discussion on NAWS PR Activities was also presented. There will be a PR learning day that will be held in Prague in the next year for the EDM.

Break was held at 10:30

When the conference resumed a presentation for the HR Panel was presented.

Discussion started with the nomination process.

We were also introduced to all the candidates via a short video some have been former elected officials at some level of World Service.

A Q&A session was held and many questions were asked about the process that HRP uses to present nominees.

Ballots are due on Thursday between 1:30 and 2:30.

Lunch was taken at 12:30

When the Conference came back from lunch, Anthony E. (Director) addressed the body. General announcements were made; he then took us into the afternoon session. Staff of the entire NAWS staff

was introduced to the conference; this included all the staff that is located internationally. The focus was then turned on the NAWS report.

The first area of focus was on the literature and all the issues that we, as a fellowship face. This has become necessary, as we as a fellowship, are facing a growing fellowship in Iran.

A brief break was taken before Q&A from the participants; many of the questions were dealing with funding of our literature.

A dinner break was taken for everyone to get prepared for the evening session. The body will reconvene in an hour and half.

The evening session will deal with the FIPT, Arnie (WB Chair, Anthony Director of NAWS). This is going to possibly be a contentious session.

The South Florida representative took the mic to address the participants. This region has been requesting a complete audit of the NAWS books. They are claiming that they have done all the necessary procedures in order for them access the records they wish to look at. This discussion has been brewing for quite some time now. Tonight the entire body is displaying some form of feelings or emotion, whether it is for against the issue. This session went until 10:30 tonight and we will be brought back up later in the session. Several straw polls were taken to get the feel of the participants. WB and NAWS will look at the results and will form some more polls to help guide them with this issue.

Two issues to discuss

- WB recommendation to change Article III of the Operational Rules

- Current Inspection request from the South Florida Region

NO FINAL DECISIONS WILL BE MADE AT THIS TIME

- WB and NAWS is looking for direction from the WSC

- Straw polls will be used to shape the further discussion this week.

Background on FIPT

- 1991 lawsuit over the "BABYBLUE" caused disunity and distraction

- 1991 CAR requested direction in a series of motions

Day Three

This morning the body started at 9 am. A moment of silence was observed and the JFT was read, by one of the participants. Announcements were given dealing with transportation to the airport. Birthdays of both clean time and natural were addressed.

The focus of the morning is Public Relations Jim DE Lizia was the facilitator. Jim is a special working professional to the fellowship. Several questions were asked of the body to deal with the benefits of planning. Questions of the roles of RD's in the planning and implementation of the plans.

The participants were broken into small groups to answer some very specific questions. Again, the RD's and RDA's were split apart. Each group was broken into even smaller round table groups. All ideas were taken to be looked at; also each table was to come to a conscience and work forward to create a plan for the ideas.

The participants were all brought back together to share some of the ideas with the entire body. There seems to be some very clear similarities. At this point, technology is clearly moving forward, and it seems that it will be the vehicle to help the fellowship carry the message. There was also a clear message from the RD group. They want an active part of the fellowship development, from the planning to the implementation of the projects.

After the presentation of some of the ideas, the session took a break for lunch. The conference participants had a choice to either get some rest or to attend a lunch at local ranch.

The Sierra Sage Team attended the Western States Zonal Forum in the early evening for a brief meeting. The team introduced themselves and explained Dave's absence. All sent their best regards. We began to get caught up on the current issues and activities that are happening. There were many issues brought up at the meeting and the WSZF will meet for a second time on Friday evening at the dinner break in the Hidden Hills Room.

Minutes from the WSZF Meeting:

Minutes and new approved guidelines will be discussed on Friday evening.

WSC Wednesday May 2, 2018 Zonal Meeting

5:30

Open with the Serenity Prayer

Frank: Wants to discuss money in surplus from the Zonal Forum in Alaska

Dave: Wants to welcome our new members.

Doug PCNRA Pacific Cascade

Vince & Karen: Sierra Sage

Frank: Talk about board members and get input on experience with board members. Tina will add to World Board members.

Julie: Facilitators on agenda.

George: In support of Alaska

Mark (River): Guidelines and our website.

Julie Cal Mid State RD

Dean Cal Mid State AD

Dave San Diego Imperial RD

Tina Region-51 AD

Frank Alaska RD

Dave S Alaska AD

Dennis Central California RD

Mike H Central California AD

Michael Nor Cal

Sashya Rio Grand AD

Robert Big River

George Washington-Idaho RD

Thao Washington-Idaho AD

Nadine California Inland AD

Art Southern Cal RD

Steven Arizona RD

Moe Arizona AD

Nadine California Inland AD

Vince Sierra Sage RD

Doug Pacific Cascade RD

Don San Diego RD

Tina: Reading agenda

Surplus money

World Board Candidates

Admin body and funding

Alaska request and Washington-Idaho

Names for workgroups

RD or if your RD is not here: 13.

Announcements:

Surplus Money from Zone

Frank: WSZF talk about surplus \$955 from the Zone. Banquet, etc. What to do with that money. Alaska Region would like to hold on to the money, but would like to get direction.

Queue:

Dave: Move that Alaska region keep the money for outreach (Discussion)

Mike: Wants a report that the money went where it should have gone at next zonal forum

George: Feels passionate about supporting Alaska region. But, funding for our Zone, we have two regions is not going to fund, maybe we need the money for prudent reserve to fund those who cannot go.

Karen: Where did this money come from? Tina asked to explain where the money is coming from. Frank: money came from the banquet and local fellowship came as well and ended up with excess funds.

Michael: Motion table this discussion until after we discuss the donations from Regions to support the zones and funding.

Don: He thought we started at 5:30 and he was late, but he wants to take our votes and allow each delegate team to say what happened with the facilitator results where done. (Tina: We have an agenda) Tabling this until later.

Michael: Add summary to agenda.

Steve: Objects we need to speed it up, we only have a little bit of time.

Michael: rescinds his request.

Zone Facilitators

Art: We brought this to our region. His region wants us to fix our guidelines before they can vote. Wants to know what we do, why funding is needed and is in the guidelines. – **Against. Southern California Region**

George: Question for Art. Without being a decision making body how do we make guidelines? Wrote them on the fly at WSZF. How do we approve the guidelines? Thao and his region is in support. Need to progress. – **For Washington-Idaho**

Eric: Did not go well in the Northern California Region. Strong rejection of Zonal facilitation. – **Against Northern California.**

Straw Poll on how regions voted: RD Yes on admin body – Six . No on admin body – Two. Those who did not get to go to their region – Two, several who did not vote because we have no guidelines –

Back to discussion.

Don: discussion on guidelines and he blew up on his region, and made amends. We need to work between zones/meetings. Region upset that we were donating money to world. Need to be a 503(c). Need to get a bank account, and get the guidelines. Want to purchase Zoom. Loomio. We could meet monthly, and Eric put together something in six minutes.

Steve: Region is in support of two facilitators.

Christine: First time denied. Money issue. Far too much. Interested in technology position or moderator instead of an admin body group.

Dave: Get a list of 13 regions and get opinion. Let's get an idea where we are. We need to figure out where we are via our regions.

Vince: We have no real guidelines, we have email activities. We are in a fortunate place, but not willing to make rash decisions without some more detail. Needs information. His region will end up with a no vote.

Dennis: One group uncomfortable with funding, looks like it's positive will meet with his region in July.

George: Guidelines. Might be a hang up. Simple guidelines are better simple. Has them and can forward for the positions, the intent, and what we need is the meetings, when we meet, and what we do. Before he stays up after the evening meeting, do we have the authority to be the trusted servant to approve guidelines or do they have to go back to the groups?

Julie: Do we have authority to vote on the guidelines for the Zone. POLL: 11 have consensus.

Put in queue to meet Friday evening anyone opposed to discuss guidelines:

Move to Friday at 5:30 Guidelines, funding for admin body.

Don got really upset and yelled and left. But he knows he's loved and will be back.

Alaska Project Plan:

Frank: Alaska Project Plan. Washington-Idaho had donated over \$1000k to have meetings via internet Zoom line and do out reach. Thanks everyone for their help.

George: Told his region about the Alaska Project Plan and it was the best region, everyone was crying, and greatly heartfelt. Tangible Zoom line and make it for a year, but we're able to get in too. This is what we do as a Zone.

Tina: When it came to us, hadn't met as a region, but is super excited to bring that to them. Let Sierra-Sage and Pacific Cascade know what we are doing with outreach. Point of reference for Nenana and how we brought NA to them.

Frank: Hope all things are going to be okay. Formed organically for the business planning part, and it was supported by other regions. Wants to bring Moe back to talk with the State Police. Thanks Moe and Dave for amazing presentation to Nenana. Also, just being there.

Christine: Phone meetings on a regular basis, she has information EIEtodayNA.org. click on NA meetings, click on check our phone meetings.

Dave: Apologizes for Don, because he has some medical issues. RCM takes back information on support of Alaska planning. Doesn't think it's an issue. Was taken very well, and vote was unanimous for admin body facilitators and can get some work done. Get the message. Zone offers services collaborations within regions by sending us there and starting meetings in remote areas and that's what we did for Nenana. Fulfilling our primary purpose.

Nadine: Hearing the visit to Nenana. How does she help her family, being native American but she was abducted as a baby, but knows her family now, but they're dying over and over and the struggle is real for her.

Frank: Fairbanks and Nenana, as a zone we can do this again and again; rural and remote. Take that and bringing the practice of carrying the message to others.

World Board candidates: Nominations

Steve: Workgroups- started talking about FIPT. Forwarding to the board.

Eric: WSC workgroups bring our voice, we are undeveloped zone.

Art: Submitted his name via email for the meditation book. Sent resume. Can just send that in, and put yourself in the world pool. Update every three years.

Steve: Interested in being in specific workgroup. Valid topic. (I would like to be part of the future of the WSC)

Nadine: Timeframe is needed on which workgroup.

Dave: Some will be done by Zoom. Attend a few meetings, discuss things, time isn't that much. Others like the mediation book a little more. Reading a lot, participating in that. Depends on what you want.

(Had to leave because they may have found Talia's porpoise.)

Continues discussion on the workgroup application with WB.

Criteria for workgroup now.

Vince: Hearing great ideas but we already agreed to be at 5:30 on Friday. People are going to be interested as we are getting more information on workgroups from the WSC.

Dean: Bitched about not having WSC experience.

Michael M: FIPT is in trouble, and if we can't get this fixed it's all going to come to a screeching halt. What's going to happen when all the resources are tied up with the WB and FIPT. Giant thing, won't go away in one cycle, get into control.

WB discussion – not talking about it.

Dave: Not talking about the WB members elections.

Tina: Not talking about the WB members elections.

Dean: Not talking about the WB members elections.

Eric: RZD. Take back to our regions.

George: We are discussing the nomination thing? He is coming as a guest to the Zone for Cofac for WSB. He'll come anyway to our Zone, wants to come.

Eric: Question was asked to approve guidelines – we'll go back and tell the groups.

Closing the meeting. 7:02

The WSC came back together at 7:30 and opened with the serenity prayer. Announcements were given to the body and the participants moved into discussions on **Zones as Effective Service Delivery Bodies.**

Mark and Tali (WB members) presented this section. Zonal Reps were given the opportunity to give a brief description of how and what the Zones do as a functioning body. The Asian Pacific Forum, The Canadian Assembly, European Delegates Zonal Forum, The Russian Speaking Zonal Forum and The Southern Zonal Forum.

Once again, the participants will be breaking down into small groups for round table discussions. The Latin Americans, RDA's and RD's will each have their own small groups.

Day Four

The day started off with some general announcements. It began with a moment of silence and the reading of the JFT.

We then heard a letter written at the WSC 10 years ago, by an RD, today she read it to the body. When it was read it was directed to the body today. It was a moving moment that brought a certain emotional feeling to the body. Also, celebrations were addressed, both recovery and belly.

The morning session was again, dealing with the FIPT. It will not be dealing with the audit.

We will be receiving news of the audit at later time, but there is one coming. The straw polls showed that there should be a change to FIPT article 3. Also, it showed that the conference was not prepared to fix it this week. These were taken on Tuesday. New polls were taken this morning and it confirmed the findings from Tuesday. There seems to still be a lot of questions and concerns surrounding the FIPT. There needs to some clarity of what needs to be addressed and what can be. The FIPT has two documents contained in the book. The actual legal document and the operating document. As was expected, this issue is very complex, it bring up many questions of how and more importantly when the fellowship needs to address the update.

After a mid-morning break was taken and the conference came back together, there was an announcement given by NAWS and So. Florida. There was a compromise made and the audit will only be for 2016 financial year. We hope to have a complete report given to the conference before the end of the session.

The session continued, the focus continued FIPT issues. Straw polling continued to gain more clarity.

We were reissued the Proposal sheets, so they were no longer in groups. The body had decided they were not comfortable with the new business motion in groups. The Sierra Sage team went thru and made choices on what we wanted to talk about. The body will start discussing the items after lunch.

The team turned in this conference cycle's election ballots and candidate profiles before starting the afternoon session

The afternoon session began with some general announcements and the serenity prayer. Again, a delegate from 10 years ago was brought in front of the body to read a letter to this years' service conference. The new idea proposals were collected.

When business resumed, *the budget and project plan* was addressed. Anthony E (NAWS Director)

presented. Becky M of NAWS discussed the future projects.

A Q&A session was had, and participants asked about budget items and future projects. As always there seems to be some general misconception of the budget process.

A break was taken at 3:30

The focus for the late afternoon session was focused on the motions from the CAT. First that was dealt with was the budget items. All the motions were passed with relative ease. The next items were the seating of Regions; this was a very emotional part of the conference. All the regions that the WB brought forth for seating, passed easily. When regionally-nominated regions were presented, the conference showed that they are still concerned with the growth of the conference. No regions with regional nominations were approved for seating.

The body was adjourned for the night, the session went over an hour and a half and the participants were drained.

Day Five

The serenity prayer opened the morning session. Morning announcements were given. Anniversaries and birthdays were announced.

Arnie then handed the meeting over to Becky. A short video was played showing clips from around the world. The focus this morning will be fellowship development.

Define Regional Boundaries and submit to WSZF and World

Jose Luis and Junior B gave reports on fellowship Development around the various regions of the world. The discussion of how quickly the NA message has spread through the Latin American and Portuguese communities has been very steady, it continues to grow rapidly.

Tali, was brought in front of the conference to tell of the FD within the APF.

A brief break was taken before starting new business.

New Idea Proposal was brought into session and the Regions of Brazil that were not seated, last night, wrote a letter to the conference. They expressed gratitude and understanding and let the body know they will be back. The Delegate teams were given the result of the survey. And the body reviewed them.

The Afternoon was focused on small group discussions, in the round table settings.

The following were the New Proposal ideas broken down by priority with the highlighted blue up for discussion and/or implementation. There were a total of five break-out groups. Two for delegates, two for Alt Delegates, and one for Latin American

New Idea Discussion Priorities

1.Update service material: What do you want to see in a local service guide?	
Ballroom AB	
All decisions at WSC since last update, including SSP options; A guide, not policy	25
Describe FD as it applies to areas and regions	23
Use GLS as a framework point to other resources	19
Planning Best practices	12
Video links to "how to" videos and other materials in the guide	7
Include CBDM and RRs	6

Simplify language and pictures	5
Communications for each level of service	3
Mentoring guidelines	1
Broad view of technology	0
Ballroom CD	
Add CBDM	30
Articulate how zones are used	17
Sections for group, area, region and zone	17
Create electronic version that could be easily updated and dynamic	15
Start over instead of update—simple, concise, etc.	10
Remove out-of-date items; update fund flow, update service structure	8
Create project plan to take what's created thru literature review process	5
Calabasas	
Brief intro to the decisions made in the WSC about zonal representation	1st priority
Service system—2nd priority	2nd priority
CBDM	
Definition of roles and functions of zonal delegates who they represent—nonseated regions and voice in decision making	
Service prayer—add it	
Update and expand information on zonal forums	
Hidden Hills	
Translate	22
Update—SSP, zones	16
Technology—websites, online meetings	9
Parliamentary to CBDM	8
Local service basics	5

Services – guide/suggestions	3
Zonal information/elaborate	1
Functions of service positions –gsrs, rcms	1
Ventura	
Section for mentorship and to provide leadership	16
CBDM—How to with examples	14
Opening vision statement including the service prayer to relate “a vision for NA service” to carrying out local service	14
Visually friendly flowcharts and diagrams	9
Info on newer service bodies and service structure options: to include FD, zones, adhoc	7
More information for GSRs to help with informed decisions	3
Resources for developing locally based apps	3
Definition of terms and acronyms—expanded glossary	3
Diagram depicting alternative structural options for local service bodies	2
Online and virtual recovery and service meetings: inc. use of social media and other tech issues	1
Template/guideline for implementing technology into local service	0

2. Na.org site: We welcome any ideas and discussion	
Ballroom AB	
Pick language from dropdown menu or portal at homepage	29
Translations of content done by local translation committee	27
Translate “the basics” i.e. meeting search, recovery literature	19
Portal for individual translation recommendations	9
Language-specific videos	5
Use a global map to direct non-English visitors	4
Simplify site for ease of use	4
Linking to existing non-English sites from homepage	3
Link to local committee toolboxes	0
Ballroom CD	
Redesign site interface for flexible layout that is globally friendly	17
Analyze user wants, costs, process to build and plan to accomplish	16
Not needed—simply link to others	13
Content management system & LTCs are responsible for translating their priorities	12
Send to a technical workgroup	11
Better meeting locator	6
Tabs identifying existing lit and NA sites in other languages	5
Let numbers of language speakers determine priorities	3
Add “auto-translate” button	3
Translate basic PI	2
Calabasas	
Develop an NA software with NA language	1st priority
Redirect the website gps according to geographical location	2nd priority

An NA shopping cart to sell left over convention merchandise	
Each RSC can cooperate with the translations for na.org	
Zonal forums can work on translations for na.org helping NAWS	
Simplify selection	
Hidden Hills	
Translate home page first using local resource—use Google translator as stopgap—	15
Use more arts and graphics to help break some language barriers	13
Standing workgroup ongoing to identify local resources	12
Sharing and reciprocity of translations	7
Collaborate with EDM –get experience and model	6
Link to local communities	4
Make website ADA compliant	4
Limit to 4-5 languages to start	2
Home page clickable map/flag –select language	0
Ventura	
Connect with an addict in your own language, e.g., live chat	19
Use agile portfolio—various languages management processes, system to ensure quality control and that repeat itself for each language	16
Links to websites in other languages, using a map with live links to locate them	13
Avoid draining resources	5
Utilize “blockchain” to facilitate translation	4
Begin with 6 to 8 main languages first, using a drop-down menu of languages	3
Just f***ing do it	3
Use pictures	3
Homepage and primary tabs only in different languages	1
Add translation capability to existing NAWS apps	1

3. NA Virtual Group & Service Guide	
What help do you need? What do you want to see in a virtual group and/or service guide?	
Ballroom A/B	
Need guidelines for virtual meetings/groups	31
Answer the question “is an online meeting an NA group?”	20
Identifying best practices and technology options	10
Linking virtual groups with virtual ASC and virtual RSC	10
Clarify application of our traditions and the group booklet	8
Exercising the 7th tradition	8
Protect anonymity/privacy of members in the group	8
What role do virtual meetings serve in NA	8
Open and closed meetings	1
Use BMLT- style meeting search tool	1
Provide one-on-one options (chat box)	0
Ballroom C/D	
Create virtual group booklet with guidelines for meetings and business meetings	42
Do not ask world board to accomplish	14
How to handle contributions (tradition 7)	14
What is a (Virtual) NA group?	11
Register virtual groups with NAWS (that follow 12/12/12) and BMLT	8
App that will find virtual meetings	5
Identify format/guidelines	3
Find meeting by language	1
Define how virtual meetings fit into service structure	0
Calabasas	

It should comply with requirements and it should function as an NA group	1st priority
To have guidelines and procedures for virtual groups in NA.org	2nd priority
That it belongs to a service structure	
Meeting schedules with times and languages for virtual groups	
How will 7th tradition apply	
Hidden Hills	
Meets all six points what is NA Group GLS	20
Service Guide best practices/Guidelines identity key difference	18
Recognize virtual groups as NA meetings	14
Update/loner staying clean in isolation to inc virtual groups and GLS. Normalize in lit	4
Guidelines for self support	3
How we practice NA traditions	2
Establish group criteria GLS	0
Ventura	
Re-evaluate "what is an NA group?" 6 points in the group booklet to recognize them as NA groups	19
Virtual meeting starter pack- guidelines, do's and don'ts, ability to cyber-hug via emoji/symbol, general meeting etiquette	13
Ask world board to create to project plan for workgroup including worldwide members and involved/experienced members	9
Coordination with virtual service bodies to integrate them into the rest of the service system- e.g. virtual meetings are listed and connected with local service structure	7
Create an avatar like "service man" to explain rules and guidelines-make it fun and attractive	6
Anonymity and online security topics	5
Virtual groups posted by paired/associated with physical groups- face-to-face groups hold virtual meetings too	3
Seek experience from communities that have online groups	2
Stored NA meetings library- actual recordings of meetings in an accessible	1

archive	
Balanced workgroup (not all tech savvy members for example) to develop fellowship approved guidelines for online groups	2
Create stand-alone online service structure e.g. group by time zone/language	1
4. Financial: What would you like to see in our financial reporting?	
Ballroom AB	
More detail/categories in existing reports (ie travel)	34
Provide 2 levels of reporting: Summary - less than now Detail - more than now	30
Ok with existing reporting	15
Budget mirrors auditors schedule C breakdown	7
Provide more narrative detail re: 10% variance [budget to actual]	6
Cost/benefit analysis of projects	6
Virtual quarterly meeting for financial updates for RDs	2
Provide line item entries (no payroll) drill down	1
Ballroom CD	
Leave as-is	27
Simple, online searchable doc that's password protected - click & expand fields	22
Breakout of chart of accounts as in Proposal AI	14
Create SP "NAWS budget for dummies"	14
Respond to request in a more timely fashion to add transparency and unity	9
Add RD & ZD to audit committee. Have them report to WSC	3
Provide detailed financial info every 4 years, basic on others	2
Offer chat/Q&A to members re: financial docs	2
Expand independent auditors report to include more categories	2

Calabasas	
Translations of financial reports	1st Priority
Send translated financial reports prior to the WSC	2nd Priority
Show master account with itemized categories	
Provide detailed and maximum limits for hotel/airline/meals/expenses	
Thorough detailed financial reporting that complies with the law	
Hidden Hills	
Trust existing process	25
Detail category of expenses on quarterly basis with reporting overages of 10% plus of budget	10
Pass proposal AE	9
More detail travel, overhead, personnel, literature discount/subsidies, prof fees, expense accts/auto	7
Encumber funds & eliminate general fund	4
Creation of oversight committees - RDs & WB NOT Audit Comm.	2
Round-table style Q & A quarterly w/account	2
Project by product - detailed/clarified	1
Annual audit to groups - open books	0
Ventura	
Happy the way it is	18
Proposal similar to AI - line-by-line details - retroactive for 6 years (with consensus)	12
FIPT needs to be updated to reflect the Fellowship growth	9
Can we please wait a cycle and evaluate the new accounting software before we even talk about this? (new information, etc ...)	6
Create a workgroup (diverse) of worldwide RDs, ADs, ZDs	7
Transparency brings trust - line items available for those who need/want them (password protected - not open access)	5
Annual Financial Reports rather than cyclical reports	2

Training tools to help trusted servants understand financials	1
Project plan budgets broken down in more detail - more than just one number	2
Biennial inventory of relevant policies	0
Clarify/explain spiritual losses	0

Day Six

The day started off with the serenity prayer and some short videos from the around the US Zonal Forums. Announcements were given some details for those departing the conference. The JFT was read by a delegate.

This morning will be broke into two sessions. The first focus was the results of the groups from yesterday. Participants shared what they as individuals got from the sessions. All spoke of the similarities that all the members had in each of their small groups.

Break was taken at 10:45

The mid-morning session was focused on Moving Forward (NEW BUSINESS)

The afternoon session was focused on a lengthy discussion of polls dealing with the Conference Participant Board (CPB)

Also dealt with were WSC and the future of the Conference Participant Board 77-34-12

The Meditation Book 40-37-38

Mental Health 79-35-10

Training Tools 81-37-5

2018-2020 IDT

Carrying the NA message and making NA attractive

Attracting members to service

Another video of a Zonal Forum was presented

At 5:30 p.m. WSZF met again to discuss proposed new guidelines, approve the minutes from Wed evening, and nominate one member from within the zone to submit to HRP to participate in futures workgroups. Nominated was Matt S from the NorCal region. Minutes were approved after some discussion. New guidelines were accepted and approved, as a starting point for the future of the zonal forum. The following minutes are a record of the meeting; however, they are subject to approval at the next WSZF meeting.

WSC Friday May 2, 2018 Zonal Meeting

6:01

Julie is facilitating

Open with the Serenity Prayer

Who is in attendance? Take Roll and get voting consensus.

George BH	RD	Washington Northern Idaho	206-419-3739	drnursegeorge@gmail.com
Tina N	RD	Region 51	310-384-3237	tinanahm@gmail.com
Karen R (acting)	AD	Sierra Sage	775-530-1464	strongbear@aol.com
Vince P (acting)	RD	Sierra Sage	775-721-9821	nvserenity@hotmail.com
Denis W	AD	Region 51	702-460-2610	denis.mrbooks@gmail.com
Mike H	RD	Central California	661-305-4367	mmyhart@hotmail.com
Nadie W	AD	California Inland	760-623-6663	servingcirna@gmail.com
Dave T	RD	San Diego Imperial Counties	858-380-9345	davet.91977@gmail.com
Steve S	RD	Arizona Region	520-979-2363	steven.servant.az@gmail.com
Eric B	RD	NorCal	707-758-1603	rscrd@ncrsc.org
Michael M	RD	Pacific Cascade	360-772-2692	mtmcd@comcast.net
Julie R	RD	Cal Mid State	209-768-5450	delegate@calmidstate.org
Don S	AD	San Diego Imperial Counties	619-792-8542	sddon12087@gmail.com
Doug W	AD	Pacific Cascade	503-962-9744	dougwilliamsmp@gmail.com
Dennis D	AD	Central California	818-693-0824	na4odie@yahoo.com
Dave S	AD	Alaska Region	907-347-9068	basicdave907@gmail.com
Oscar L	RD	California Inland	951-522-2958	cirnadelegate@aol.com
Thao M	AD	Washington Northern Idaho	541-786-4559	millerta@eou.edu
Dean H	AD	Cal Mid State	925-518-8475	catcatdean@gmail.com
Art A	RD	Southern California	909-455-6688	artiswsales@msn.com
Christine S	AD	Southern California	909-973-3083	christinebella@msn.com
Michael F	AD	NorCal	707-484-0289	mickysonoma@gmail.com
Sashua P	AD	Rio Grande	575-910-8179	Sashuapatton@gmail.com
Robert Big River	RD	Rio Grande	505-930-0654	fyjimo67@gmail.com
Frank P	RD	Alaska Region	907-855-9308	frank_379@yahoo.com

Agenda:

Guidelines

Admin Body Considerations

Funding for admin body

Names for workgroups

Goodbyes and a picture

1) Guidelines

George – discussing guidelines – p 1 changes in meetings will be at least once per year. p 2 fac and alt fac shall give a report. **Steven** – p 3 and p 9. P 3 is not a complete sentence. Steve gave to George. **Michael** p 2 line 2 doesn't like that line. A letter of commission. Letter of intent or support.

Don't muck up the guidelines with insurance. Don't bog the guidelines down.

SDDon: Goal to go back to our regions they can easily understand and have the new positions and hopefully give us the money. George put in banking information.

Discussion: Don doesn't think we should have guidelines regarding picking the next zonal place. Reference to plan on WSZF. Planning is part of old guidelines. References old guidelines. We aren't referencing anything. There are guidelines out there. Get them completed, adapt from the old one too. Leave off planning guidelines. We have two separate docs. Planning and scan. Steve is the web servant and knows. P 2 bullet point 2; forget however, a letter of intent or support. George put in intent. However is gone. P2 under elections bullet point 2 maximum terms – Oscar max of two or can they come back. Yes, we can come back. Two consecutive terms, and come back later and do some more. P3 alt facilitator responsibilities #7 14 days is 21 days better? Change to 30. All okay with that. Website guidelines: Bullet point 1 members at large is it open to them? Website guidelines. Change verbiage or not? None member input. Our vision and mission accountable to the groups and not the members. Mission statement – spirit of unity and transparency, other regions, zones, and other WS. Add members. Website guidelines: using can be maintained because we don't maintain – from can to will – less restrictive. Leave as is. Vince. Zonal trusted servants, requirements should have previous experience with handling money. Tina and Dean are more objection to adding money experience, requirements adds treasurer duties as well. 8 years' experience is the requirement to be a fac or alt, so they are probably responsible anyway. Sashua having financial responsibility. Steve: \$3,000 talking about. Frank: treasury issue now. Eric: Made sense with current information on guideline. Nadine: qualifications for positions we normally ask those questions regarding money anyway. Michael M. wants to write an antitheft policy at one point – in the future. Federal EIN – going to be in the future. Frank: Delegate bidding and working with the local fellowships. George: Asking positions for coordination's from zonal meeting to zonal meeting. Region was in favor for coordination. The hosting region won't be the facilitator. Steven: Tax information – needs to be done in the future. Only happen once – doesn't need to be in the guidelines. 501c(3) Don discussing what we need. What State are we going to use for the account. Nevada is the best state for that. Easiest. Michael M may be too much in the guidelines regarding the tax exemption. Dave T: he read the guidelines, covered all the basis, will it stay this forever, no, but at least we have them and he's fine with them. Nothing egregious. Eric: Agenda set by next facilitator. Lots of folks was involved from the hosting region in Alaska, and maybe we should add the hosting delegate/region. Added. Sashua: refer to a web servant, who is the web servant and how do we find out who that is. George: we are pretty lose about it, but Steve is our contact, and he didn't want to bog down the guidelines with what we need. We can do that in the future.

Show of hands for all voting members: 13

Vote to adopt the guidelines as amended: 12 Yes, 1 No, 0 Abs, 0 PNV APPROVED AT 6:40PM

2) Meeting at WSLD Admin Body Considerations/elections:

Discussing resume's etc and have a business meeting at the WSLD. Steve: we have two time slots to do what we want. Do something on zones, and something else on whatever. Room for California collaboration as well. Michael M we are off topic. We are on nominations on admin body positions.

Dave side by side with George, the nominations would have been in January, so 2020 we will make nominations for 2021, but now we are catching up; go back to regions for nominations can be made for elections in January. Julie: But, can bring them to the WSLD. Oscar: wants to nominate here because someone is here. Joined zonal forum in 2007 or 2008, and was suggested we have fac and alt fac, and we can nominate a admin body now. He's like to do nominations now. Michael M: We can do catch up and nominate here or we can get resume emailed in and discuss. Next time we meet should have people in mind to nominate. Eric: with all respect to get the process hurried up, but bring back to regions. Regions may feel left out. Christine: has access on yahoo groups. Julie: create a flier and bring to our regions and RCM's can bring to ASC to GSR's to groups for people who want to be nominated. Nadine: going from a zone sleeping to one that is awakening. We're going to be more active. Her region, we need to have sensitivity and have them involved and have a say. Trusting the zonal process. Tina: move this by saying we can bring it to a vote, a flier, to our RCM's, nominate at that time. Join via Zoom if not attending WSLD, or hand it out to who is going. Is there anyone that's going to die if we don't continue to keep talking about it. Dave T: (he may not die). Not continuing conversation is okay. Art: this is a lot of internal stuff we are doing now so the zone can be more effective. Alaska really put us on fire with FD. We want our regions to be part of the nomination process, we just want our zone to become more effective. Sashua is making a flyer right now. Steve: when will we vote because we're not going to vote at WSLD. 2019 will have no facilitators if we are not going to do this now. Oscar: We won't have an admin body until 2020. George: imagine this is 10 years from now. We have an admin body and we're going to elect for the next going forward. Steve: San Diego is going to facilitate in 2019. Julie will take affect day after.

3) Funding for Admin Body

George didn't put in amount because not all regions have agreed. Seven regions already have agreed. We are going to San Diego, so it won't be as expensive. Julie: paying for admin and zoom/Loomio would cover both. If one region doesn't pay, sometimes we will have to pay more and sometimes less. Art: we did say \$300. Julie: we voted for the admin body and has a group conscious. Tina: \$300 was approved by their region. Some said no, can we just get Loomio, so we can start now and have a platform. Was the workgroups recommendation. Wants to get that going. Oscar: vote of confidence. George: vote of confidence. 2nd. Karen: we don't even have a bank account and how are we going to get this paid and reconciled. Steve: likes what Tina says. Go back to his region. The WSZF website is a donation from southern California. Steve can collect and take care of it with SoCal. George: Going to have speed bumps as we get going. Give Region 51 a vote of confidence to move this along. Sierra Sage, we don't have these banking instruments in place, but we can still do business as we are in our clunky business process moving forward. Tina: We will be on Loomio when we get home. Thao: how much is it? Wants to know how much, so can ask our regions to help. Oscar: price \$29 a month or \$290 a year. Steve: Question on transition from yahoo groups to Loomio, transfer everyone on yahoo to Loomio, and ask who to be on there? Tina: technology workgroup, the workgroup suggested not to bring everyone on there. We don't need to do that right now in order to get immediate business done and just put who we have on here is who is going to be on Loomio now. George: Communicate as delegate until the next WSC. Tina: let's do this later. Oscar: Keep them all on there. Julie: Keep them all on there. Dave T: like Tina's idea right now, let's just put those here on there and put who's on here for now and go through this later.

4) Nominees for the workgroups

Tina: WSC wants us to bring one person to the WSC for the future of the WSC workgroup. Two or three of them are here. Dave T, Laura (Cofac), Matt, and Michael. Excellent members to sit on that workgroup. Dave removes his name. Eric: Wanted to be on it. Didn't take any workgroup people in that last WSC.

Steve: why don't we just select a pool of members and sort it out later. Art: Dave has removed himself, Michael is one cycle won't be an RD. Laura is not an RD. Had misinformation on what George said, so retracts that information.

Pool of names for submission:

Eric, Laura, Michael M, Steve, Matt S.

Christine: some have not been attending our zones, so not aware of what our zone is doing? Wants to know if they should be a part. Eric: Reading information on Zones and workgroup selection. Select someone doesn't have to be a regional delegate. Julie: asks if she can ask them questions. George: we are not in a big hurry. If they are interested, send us a letter of intent, and allow us to vote.

Julie: would not allow me to be heard with my hand up as she wants to question the people who want to be chosen.

Julie is asking them about them now:

Eric: giving explanations as to why to serve. Has experience with this level of service and currently 23 years clean and is the baby compared to others. Involved with this zone. Art has question for Eric: would you be able to make the time. Eric: says he can make the time without a problem.

Dave T. was allowed to have a say. Now Michael H is now having a say. Laura: would love to serve this zone. Oscar: can we have the rest of them have a say. Matt: giving explanations of why to serve and hasn't been here in a long while, but other zonal forums in Europe. Michael H: 2nd zonal group. Attended every zonal forum except two. Every service position possible. RSR's. Interested. Steve: qualify. 16 years. Plenty of time and completes tasks. Is currently RD. Gets things done. Some know him well. Christine has a question: Matt, very for zonal representation. Wants to know where he stands on that. Has mixed feelings about it.

Laura – takes her name out.

Move to forward four names. Eric, Michael, Steve, Matt.

Voting Members: 13

Dave T: One vote per region, take top two and vote again.

Matt won.

Sashua: Nominations will be at WSLD. What do you want for the monition? Already discussed.

George: nomination process will update on the guidelines.

Close: 7:38

Guidelines as approved

Guidelines of the Western States Zonal Forum

Approved May 4, 2018 at WSC 34

Mission Statement

The Western States Zonal Forum (WSZF) is a service-oriented sharing session that joins the regions of the Western States Zone to collectively share our service challenges and share our solutions to challenges through annual meetings and ongoing communication. The Forum provides training opportunities to benefit zonal and local members and their service bodies. The interaction and collaborative exchange with NAWS and the World Board serves our body and helps us prepare for the WSC and supports Fellowship development.

Member Regions:

Membership in the Western States Zonal Forum includes, but is not limited to, the following regions. Any region which considers itself appropriate for membership in the WSZF is invited to participate in any and all of our meetings.

1. Alaska Region
2. Arizona Region
3. California Inland Region
4. California Mid-State Region
5. Central California Region
6. Northern California Region
7. Pacific Cascade Region
8. Region 51
9. Rio Grande Region
10. San Diego/Imperial Region
11. Sierra Sage Region
12. Southern California Region
13. Washington/N Idaho Region

- To accomplish its primary purpose, the WSZF has established guidelines that provide direction and accountability for its actions. The member Regions must approve these guidelines by consensus.
- The WSZF will conduct itself in accordance with the Twelve Traditions and the Twelve Concepts for NA Service so that a spirit of selfless service and not of government remains always as its guidepost.

Meetings:

- The WSZF will meet in person as necessary, according to the member regions. The meetings will be at least once per year in first quarter. There will also be organized zonal meeting opportunities at

Western Service Learning Days and The World Service Conference. Online meetings can be called and scheduled as needed.

- All decisions made by the WSZF pertain to the business of the zone. Any other decisions that directly affect member regions will be brought back to regions.
- Meeting location will be decided at the yearly first quarter meeting in the year prior. It is suggested to bring bids for hotel locations to the annual gathering. The meeting must take place close to a major international airport with affordable transportation to and from the facility.
- Although any member region may present a bid to host the next year's WSZF; a letter of permission from that region must be acquired within 6 months. Reference the planning timeline on WSZF.org.
- The Zonal Facilitator will request participation from NAWS at least 3-6 months prior to the proposed date of the zonal CAR and CAT workshops, or any special events.
- The agenda for the next Zonal Forum meeting will be set by the Facilitator with input from each Regional Delegate and the hosting region. Suggestion to use the scan form on WSZF.org.

Zonal Trusted Servants

Elections

1. Elections are held the first quarter meeting following the WSC
2. All positions are two-year terms, coinciding with the cycle, with a maximum of two consecutive terms
3. Nominations will be taken at the meeting before the WSC

Facilitator and Alternate Facilitator

Requirements

1. 8 years continuous clean-time
2. Previous service experience in NA at the Area, Regional, or Zonal level
3. Ability to lead a meeting and guide the workgroup
4. Ability to keep financial and project plan records
5. Knowledge of webinar technology, and the ability to conduct electronic meetings.

Facilitator Responsibilities

1. Non-Voting member of the Zone
2. Is the single point of accountability and primary contact for the Western States Zonal Forum
3. Present complete written and oral report at each zonal meeting
4. Facilitate all regular meetings of the WSZF
5. Set the agenda in writing and make it available to all participants at the meeting
6. Co-signer on the checking account or other banking instrument
7. Maintains physical custody of the checkbook, receipts, reports and electronic records of the treasury
8. The Zonal Facilitator will request participation from NAWS as needed
9. Will appoint a project leader to any projects agreed to.

Alternate Facilitator Responsibilities

1. Non-Voting member of the Zone
2. Keep accurate financial information in a clear and concise manner
3. Present complete written and oral report at each zonal meeting
4. Prepare copies of bank statements with a written report
5. Co-signer on the checking account or other banking instrument
6. E-mail minutes to zonal participants within 14 days of the close of the zonal meeting
7. Seek regional web servant assistance to keep website and hosting site current
8. Will be nominated to serve as Facilitator after serving as Alternate Facilitator

Website Guidelines:

1. WSZF.org is an integral communications conduit connecting all of the regions in the zone. Its purpose is as an information exchange between members, other regions, zones, and NA World Services. The site should be owned, funded and hosted by the zone. All costs for site maintenance will be included in the zonal budget.
2. The web servant is assigned website maintenance and works closely with all zonal trusted servants. Site maintenance guides and tutorials should be created and maintained by the web servant.
3. The content on the website is maintained by the web servant. It is developed by the web servant based upon zonal participant input. No external links except to member RSC committees, other zones, and NAWS will be permitted. The site should be an evolving, living document, and updated on an as-needed basis.
4. To coordinate zonal activity, a calendar of events can be maintained by the web servant with input from the Regional Delegates.

Budgeting

1. The Budget will be prepared by the Facilitator and Alternate Facilitator and submitted at the first meeting in odd numbered years and voted on by the member Regions at the next meeting.
2. The budget will be annual.
3. Contributions will be made to the budget by member regions.
4. The budget will include:
 - 1) Travel, lodging and per diem for trusted servants (except web servant).
 - 2) - Cost of zonal weekends
 - 3) Funding of NAWS/WB participation if requested
 - 4) Other expenses as agreed to by the zone and its member regions

Definition: Consensus Based Decision Making

Consensus is defined as the decision-making process used by the WSZF in which discussion and compromise are used to reach agreement. For example, if a proposal/topic is introduced to change, or create a practice of the Zone and consensus is not reached, the practice will continue as it currently stands or will not be implemented.

Procedure: Consensus Based Decision Making

1. Proposal/Topic is introduced
2. The facilitator opens the dialogue. Begin with the maker of the proposal/topic
3. Clarifying questions are taken. This is when questions are asked to ensure that all participants understand the proposal/topic. This is not the time for general discussion
4. Facilitator asks for concerns or reservations (General Discussion). This is when modifications may be made to the proposal/topic in an effort to address expressed reservations or concerns
5. Facilitator asks for Consensus
6. CONSENSUS is reached when 2/3 of the voting RD's are in favor of a proposal/topic. (9 out of 13 for full vote)

Process for Zonal Nominations and Nominations for WSC positions (Workgroups, World Board, HRP and Co-Facilitator)

- 1) Member region submits candidate for Zonal Nomination with time for RDs to take the nomination back to member RSCs (if needed). For WSC positions, this will be the First Quarter meeting in Odd number years. For workgroup nominations, the timeline will depend on the request from the WB. If possible, there needs to be at least 6 months to bring back to member RSCs.
- 2) The candidate does not need to be present for nomination but must submit a complete service resume outlining the necessary requirements for the position sought.

vote voted on with our region's conscience always foremost in our minds and the vote reflects the conscience of those pages. 26 through 44 are new and the following is the first vote for the motion. 1 through 25 are from the OAR.

- 3) Zonal participants have time to ask the candidate questions regarding the nomination and their qualifications or if not present, will make of list of written questions to be answered by the candidate within 30 days after the meeting.
- 4) Consensus of the voting members will be used during the nomination process. The candidate will be notified by writing or in person of the Zone's decision.

The following is the final vote for the motions. 1 through 25 are from the CAR and the vote reflects the conscience of Sierra Sage. 26 through 44 are new and were voted on with our region's conscience always foremost in our minds.

World Service Conference 2018 Motion and Proposal List #1

Motion #1	Ohio Region and Michigan Region
SS Yes	To direct the World Board to create a project plan for consideration at WSC 2020 to convert the service pamphlet Social Media and our Guiding Principles into a recovery IP that includes fellowship input and review. Intent: To have a fellowship approved IP that is available for use in NA groups on this topic.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 100-7-4-2 _____ Action: Took consensus as passage _____

Motion #2	Venezuela Region
SS No	Remove from the NAWS catalog and inventory IP 27 <i>For The parents or Guardians of Young People in NA</i> . Intent: Take this pamphlet out of the NA product list and literature materials, approved by the NA fellowship.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 6-106-2-0 _____ Action: Took consensus as fail _____

Motion #3	Baja Son Region
SS No	To direct the World Board to create a project plan for a Step Study booklet containing questions derived only from sentences in the Basic Text chapter 'How It works', for consideration at WSC 2020 Intent: To create a fellowship approved, inexpensive, NA Step study questions booklet that relates directly back to the Basic Text without additional interpretation required.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 39-68-6-1 2nd straw poll 60-49-2-2 _____ Action: Commit to board _____

Motion #4	Eastern New York Region
SS No	To direct NAWS to produce and add to inventory an MP3 digital download of the Basic Text Fifth Edition in Spanish, previously in inventory on audio cassette. By conference policy, NAWS is not authorized to publish a fifth edition once a sixth edition is available. This motion would provide for a one-time waiver of the policy for NAWS until the Spanish Sixth edition is completed. Intent: To have an audio MP3 version of the Spanish Basic Text in NAWS inventory.
Session	CAR Discussion & Decision Session
Source	CAR 3 rd straw poll 36-72-2-3

Initial Straw Poll: 42-65-5-2 2nd straw poll 36-72-2-3 _____ Action: Fail _____

Motion #5	Venezuela Region
SS Yes	<p>To approve an NA Service Prayer, utilizing the language that is already in the intro of the Basic Text, substituting the word write with the word serve, including it in the set of posters of the meetings for NA groups, as shown here: "GOD, grant us knowledge that we may write serve according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours, in order that no addict, anywhere, need die from the horrors of addiction."</p> <p>Intent: Create an NA Service Prayer <i>of this type</i> that it is not directly related to the NA Service Vision.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 89-21-2-2 2nd SP79-29-2-3 _____ Action: Pass _____

Motion #6	Eastern New York Region
SS No	<p>To direct NAWS to produce and add to inventory keytags that reflect the growth of years clean in Fellowship Worldwide; specifically, Granite for one Decade, Purple for Decades Clean and Pink for 25 Years Clean.</p> <p>Intent: To add the option of items indicating longer cleantime to the keytags available from NAWS.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 49-57-5-3 2nd SP43-64-5-1 _____ Action: 3rd 37-72-2-3 Fail _____

Motion #7	Northern New York Region
SS No	<p>To direct the World Board to create a Service Pamphlet (SP) that clearly and simply outlines the rights of groups to reprint Narcotics Anonymous recovery literature covered under the <i>Fellowship Intellectual Property Trust</i> and its bulletins.</p> <p>Intent: To make a clear, simple, and easily accessible Service Pamphlet that groups can purchase or download that makes clear groups' rights in reprinting Narcotics Anonymous literature as defined by the FIPT.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 64-45-4-1 _____ Action: 74-38-2-0 Fail _____

Motion #8	Northern New York Region
SS No	<p>To replace the first paragraph under "What kinds of literature should we use:" in the group booklet as follows:</p> <p>Original Paragraph</p> <p>NA World Services produces a number of different kinds of publications. However, only NA-approved literature is appropriate for reading in Narcotics Anonymous meetings. Selections from NA-approved books and pamphlets are usually read at the beginning of an NA meeting, and some meetings use them as the core of their format. NA-approved literature represents the widest range of recovery in Narcotics Anonymous.</p>

	<p>Replacement Paragraphs (split)</p> <p>NA World Services produces a number of different kinds of publications. However, only NA-approved literature is appropriate for reading in Narcotics Anonymous meetings, <i>and then only NA-approved edition(s) of literature that conveys a unified message as the most current edition(s). For Basic Texts, this would be the 3rd Edition Revised and newer. CARer editions of our literature as well as approval drafts, while valid in history, and while they carry a message of recovery, all carry a message that in some way or ways contradict our current edition(s) of literature and are no longer in unity with the fellowship's conscience regarding our message of recovery.</i></p> <p>Selections from NA-approved books and pamphlets are usually read at the beginning of an NA meeting, and some meetings use them as the core of their format. NA-approved literature represents the widest range of recovery in Narcotics Anonymous. <i>It is suggested that meetings that utilize CARer editions of NA-approved literature acknowledge the current edition(s) of NA-approved literature for the sake of NA unity.</i></p> <p>Intent: To set a standard of appropriate NA literature that is based in unity of message while reinforcing group autonomy to use literature other than the current approved edition(s).</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 19-87-3-4 _____ Action: Accept as pass on first poll _____

Motion #9	Northern New York Region
SS Yes	<p>To direct the World Board to create a project plan for consideration at WSC 2020 to create or revise one piece of recovery literature to directly address Drug Replacement Therapy (DRT) and Medication Assisted Treatment (MAT) as it relates to NA.</p> <p>Intent: To begin the discussion on how to address DRT/MAT in a piece of recovery literature as it relates to our message and program and have a unified fellowship position.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 77-31-4-2 2nd 75-33-4-2 _____ Action: Pass _____

Motion #10	Upper Midwest Region
SS No	<p>Remove Bulletin #29, (WORLD SERVICE BOARD OF TRUSTEES BULLETIN #29, Regarding Methadone and Other Drug Replacement Programs) from publication and use.</p> <p>Intent: To remove Bulletin #29 from NA World Services inventory.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 12-94-4-4 _____ Action: Accept as pass on first poll _____

Motion #11	Upper Midwest Region
SS Yes	<p>Remove "Narcotics Anonymous and Persons Receiving Medication Assisted Treatment" from publication and use.</p> <p>Intent: To remove "Narcotics Anonymous and Persons Receiving Medication Assisted Treatment" from World Services inventory.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 6-103-3-2 _____ Action: Accept as pass on first poll _____

Moción #12	Venezuela Region
SS No	Assign a week each year as an NA PR week, beginning in 2019. NAWS would establish the dates and would have information available for the whole NA fellowship a minimum of 90 days prior and also have available the possible contents of the program or the suggested agenda for such week. Intent: Establish a common week of this type, to be held permanently every year, so the whole NA fellowship can hold events for this important service for NA worldwide.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 79-25-6-3 2nd SP 83-23-4-3 _____ Action: Pass _____

Motion #13	Iran Region
SS No	To authorize the World Board to define more special days, like unity day, in the yearly calendar. Intent: To have special days for topics like sponsorship, service, etc.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 85-22-3-3 2nd SP 89-20-3-1 _____ Action: Pass _____

Motion #14	South Florida Region
Withdrew motion prior to final poll	Fellowship Issue Discussion Topics (IDTs) will be selected based on the following process: By August 1 following the World Service Conference (WSC), NAWS will create a section on na.org for IDT submissions. The poll should be translated via available software into as many languages as possible. Any member, group, area, region or zone will be able to add an item to the poll. Beginning February 1 in the year before the WSC the process of voting on the poll will start. Any member, group, area, region or zone will be able to vote on the choices in the poll. The poll will close on the final day as set by the Guide to World Services (GTWS) for regional motion submissions. The top six Issue Discussion Topics in the poll will be placed in the Conference Agenda Report and voted on in CAR business at the World Service Conference with the top three being the Issue Discussion Topics for that next conference cycle. Intent: To have more direct and specifically defined fellowship involvement in the creation and selection of Fellowship Issue Discussion Topics.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: _____ Action: _____

Motion #15	Portugal Region
SS No	To hold a 3 day meeting of 2 representatives from each of the existing zonal forums. The meeting will be planned by NA World Services who will also cover the expenses for the meeting itself. The zonal forums or their regions will cover the cost of travel and meals for the representatives with financial assistance from NA World Services if necessary. This meeting will occur in the 2018-2020 conference cycle. Intent: To create an opportunity for zonal forums to get in touch, present themselves, discuss how they work and talk about possible future zonal representation at the WSC, its advantages, and challenges.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 73-31-3-4/65-44-1-2/61-48-2-2/53-54-1-5 Action: 51-54-2-5 Fail _____

Motion #16	Australia Region and Aotearoa NZ Region
SS Yes	<p>That the WB develop a project plan, including budget and timeline, for presentation at WSC 2020 on the role of Zones, their relationship to the wider fellowship, including integrating Zonal Delegate participation into the decision making process at WSC.</p> <p>Intent: To better understand the diverse nature of zones, help inform discussions at the 2020 WSC and lead to well considered changes to representation that can be applied to any Zone</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 92-15-4-1 _____ Action: 93-15-3-0 Pass _____

Motion #17	Portugal Region
SS No Not presented by Portugal	<p>To approve a change in the description of World Service Conference participants from regional delegates to zonal delegates. This change will occur over 3 conference cycles from 2018 to 2024 with the choice of representation left to the seated regions during this transition period. These three conference cycles will be used to develop details for the future. Any policies or ideas developed will be presented back to the fellowship in the CAR. Zonal delegates attending the WSC will carry a vote for all of their seated regions that are not represented by a regional delegate. No new regional seating requests will be considered during the transition.</p> <p>Intent: To allow for a transition to zonal representation with the choice of representation left to the seated region during the transition.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: _____ Action: _____

Motion #18	Australia Region and Aotearoa NZ Region
SS No	<p>That any Zonal Forum with two or more zonally seated regions or communities that are not seated at the World Service Conference, may choose to send one Zonal Delegate to the World Service Conference to represent those regions or communities.</p> <p>Intent: To provide representation at the World Service Conference for the numerous unseated NA communities around the world.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 80-24-3-6 2nd 80-32-1-1 3rd 84-27-1-2__ Action: 85-26-1-2 Pass _____

Motion #19	Australia Region and Aotearoa NZ Region
SS No	<p>If motion 18 is not adopted then the following will not be offered.</p> <p>That Zonal Delegates are voting members when in attendance at the World Service Conference. These Zonal Delegates would have one vote.</p> <p>Intent: To provide voting rights to Zonal Delegates, equivalent to Regional Delegates.</p>
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 83-23-4-3 2nd 82-25-3-4 _____ Action: Accept 2nd SP as vote Pass

Motion #20	Australia Region and Aotearoa NZ Region
SS No	If motion 18 is not adopted then the following will not be offered. Zonal Delegates are eligible to receive the same funding from NA World Services as regional delegates when attending the WSC. This funding includes travel, lodging, and meal expenses only. Intent: Zonal delegates have the same eligibility for funding by NA World Services as other WSC participants.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 86-22-4-2 2nd 87-22-3-2 _____ Action: Accept 2nd SP as vote Pass _____

Motion #21	Australia Region and Aotearoa NZ Region
SS No	If motion 18 is not adopted then the following will not be offered. Alternate Zonal Delegates may attend the WSC with the same rights and limitations as is currently offered to Alternate Regional Delegates. Intent: To allow an Alternate Delegate to be present, serve alongside and support the Zonal Delegate so they may function as a team in the same way as RD and AD teams can. The cost of attending the WSC for the Alternate Zonal Delegate would be the responsibility of the zone and each zonal delegate is limited to one alternate.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 84-24-3-3 2nd 88-21-3-2 _____ Action: Accept 2nd SP as vote Pass _____

Motion #22	Washington North Idaho Region
SS No	To discontinue the WSC Conference Participants Discussion Board hosted and maintained by NA World Services. Intent: To no longer have NAWS host and maintain a conference participant discussion board.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 46-51-2-0 _____ Action: 44-59-3-8 Fail _____

Motion #23	Argentina Region
SS No opinion Voted No	Direct the World Board to develop plans to move to a three-year conference cycle. This plan would include quarterly web meetings, longer review time for the Conference Agenda Report, and would be developed in a way to provide an opportunity to include other ideas from conference participants. Intent: To study a change in the conference cycle to every three years.
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 21-88-3-2 Lack of support _____ Action: Fail _____

Motion #24	Israel Region
Compelling argument to change SS vote to No	In new business the World Board will have one collective vote represented by the World board chair. Each World Board member votes only in Elections and may make motions in all sessions. Intent: This motion would change World Board voting in new business from (up to) 15 individual votes to one collective
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 65-43-5-1 2nd 60-46-5-2 3rd 54-56-3-1__ Action: 57-53-3-1 Fail_____

Motion #25	Iran Region
Sub Prop A	To authorize the World Board to investigate and pursue ways for conference participants who are unable to attend the WSC due to visa and other issues beyond their control, to engage in sessions of the WSC. Intent: To not miss and voice and conscience and provide an opportunity for these delegates to be involved with the WSC Substitute motion Proposal A See page 10
Session	CAR Discussion & Decision Session
Source	CAR

Initial Straw Poll: 106-2-0-3_____ Action: Accept initial SP as vote Pass_____

Motion #26	World Board
This motion presented as Motion #50 Yes	To adopt, for WSC 2018 only, the following approaches for use in all WSC business, business discussion, proposal decision sessions, and the Moving Forward session: All decisions at WSC 2018, excluding WSC elections but including changes to motions or proposals and requests for a roll call vote or other procedural decisions, require a two-thirds majority of those present and voting to vote in the affirmative to be adopted.
Session	CAR Discussion & Decision Session
Source	CAT

Initial Straw Poll 93-9-5-5_____ Action: 101-9-2-1 Pass_____

Motion #27	World Board
This motion presented as Motion #51 Yes	To adopt for WSC 2018 only, the following approaches for CAR Business: Rename the session CAR Discussion and Decisions Eliminate formal CAR Business If a motion has consensus in the first straw poll (80% or more of voting participants in support or not in support of the motion), the Conference will have the option to discuss and decide on that motion without any changes (amendments) if participants wish. The Cofacilitators will make it clear to all participants when the Conference is making a final decision. Final decisions on Motions will be taken in the CAR discussion and decision session.
Session	CAR Discussion & Decision Session
Source	CAT

Initial Straw Poll: 100-5-2-7_____ Action: 104-5-1-4 Pass_____

Motion #28	World Board
This motion presented as Motion #52 Yes	<p>To adopt for WSC 2018 only, the following approaches for CAT business:</p> <p>For CAT business:</p> <p>Address Conference Approval Track (CAT)–related decisions in the same way described above for CAR-related decisions, including renaming the session CAT Material Discussion and Decisions.</p> <p>The CAT Material Discussion and Decisions session would include:</p> <ul style="list-style-type: none"> • Approval of NAWS budget • Approval of project plans • Decision on any requests for seating (including any proposals submitted at the WSC) • Any World Board proposals included in the CAT • Any proposals to change any of the above items
Session	CAR Discussion & Decision Session
Source	CAT

Initial Straw Poll: 90-14-2-5 _____ Action: 97-11-2-2 Pass _____

Motion #29	World Board
This motion presented as Motion #53 Yes	<p>To adopt for WSC 2018 only, the following approaches for New Business:</p> <ol style="list-style-type: none"> 1) All makers of new proposals will use a New Proposal form to submit their proposal. The form will include the following information: <ol style="list-style-type: none"> a) Maker b) Main topic/issue addressed in the proposal c) The proposal itself d) What does this proposal intend to accomplish? (i.e., project, issue discussion, new tools, evolving the idea to create a 2020 CAR motion, etc.) e) Any contextual or support material that would be helpful in discussion of the proposal 2) The deadline for New Proposal submissions will be 12:00 noon on Wednesday of the Conference week. The WSC Cofacilitators and World Board Chair will oversee the compilation of all submitted proposals and will be responsible for the final presentation of the list to be distributed to Conference participants. They may group proposals that have similar themes (much as is done currently). 3) New Proposal packages and surveys will be distributed to Conference participants Wednesday evening. <ol style="list-style-type: none"> a) Each participant will be asked to complete the survey, identifying the proposals or topics they wish to discuss with a “yes” and those they do not wish to discuss with a “no.” Participants can choose to vote “yes” or “no” for every proposal, none of the proposals, or any number between. b) The deadline to complete and turn in New Proposal surveys is noon Thursday. 4) Surveys will be tabulated; all results will be provided to Conference participants Thursday evening. <ol style="list-style-type: none"> a) The proposals or topics that receive the most “yes” votes will be identified for discussion in small groups. We will seek the Conference’s concurrence on the small-group discussion topics. b) All proposals that were submitted and not discussed will be included in an appendix to the WSC minutes. 5) New Proposal discussions will take place in two 90-minute breakout sessions on Friday. <ol style="list-style-type: none"> a) We will meet as a large group prior to the start of the small-group discussions to review the proposals and agree on a frame (depending on topics and intended outcomes), so that there is a common understanding of the process and goals. b) There will be five breakout rooms, two for RDs, two for ADs, and one for Spanish-speaking

	<p>participants.</p> <p>c) Each session in the breakout rooms will have time for both small- and large-group discussions on each topic. Each breakout room will be asked to agree on outcomes of their discussions to report back to the Conference.</p> <p>d) Session outcomes will be compiled in preparation for the Saturday morning session.</p> <p>6) Large-group follow-up on small-group sessions (Saturday morning)</p> <p>a) We will report the points of agreement or disagreement from the breakouts, and facilitate a discussion on how to move forward. This could include additional large-group or small-group discussions.</p> <p>b) Either here or in Moving Forward, the Conference will decide how to carry forward proposals or topics that received considerable support but were not identified for discussion.</p> <p>7) Moving Forward session (Saturday afternoon)</p> <p>a) Any outcomes from the New Proposals process that need a final vote will be addressed.</p> <p>b) Any other issues from the week's work that need a final vote will be addressed.</p>
Session	CAR Discussion & Decision Session
Source	CAT

Initial Straw Poll: 93-13-2-4- _____ Action: 101-8-1-2 _____

Motion #30	World Board
SS Yes	To approve the minutes from WSC 2016
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 100-0-3-6 _____ Action: 105-0-2-5 Pass _____

Proposal #A	Iran Region
Substitute Motion 25	Substitute Motion #25:
Yes	<p>To approve remote participation at the WSC for conference participants who are unable to attend the WSC due to visa issues. Remote participants would have the same rights as if they were at the WSC.</p> <p>Intent: To improve access to the WSC for seated participants, not as a one- time experiment, but as regular policy.</p>
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 92-14-1-3 2nd 96-13-2-1 _____ Action: 107-3-0-2 Pass _____

Proposal #B	Argentina Region
Amend, CAR Motion 25	<p>Authorize the World Board to research and look for ways so all participants who cannot attend the WSC because of visa issues or other difficulties beyond their control can "FULLY" participate in the WSC "and so non seated regions can participate as observers without voice or vote"</p> <p>Intent: Add to the proposal by Iran so other regions know how the WSC operates.</p> <p>Rationale: We believe it is important that non seated regions or regions that are in the process of obtaining seating can see how the WSC operates.</p>
May be re-submitted in New Business	
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: _____ Action: _____

Proposal #C	Rio de Janeiro Region
Amend, Motion 26 Proposed rules & tools: Decision-making threshold (CAT) No	<p>Adding "Except proposals to Adjourn; Appeal the Facilitator; Postpone; Close Debate; Recess; and Reconsider. These would be 50%+1."</p> <p>Intent: Maintain the effectiveness of these motions/actions/tools.</p> <p>Rationale: Each of these motions has a reason to be, and they all would have no effect if they needed a 2/3rd majority to pass. The proposals to Reconsider and to Postpone, because more discussion could change the body to a consensual state, which would not be reached otherwise. The proposals to Close Debate, to Adjourn, to Recess, because they'd hardly ever reach a 2/3rd majority, but if half the body have that desire, that simple majority should be heard. And the proposal to Appeal the Facilitator, because on one hand, this is probably the most important tool a facilitator has, the freedom to make decisions knowing that they may be appealed to; but on the other hand, if half of the body doesn't agree with the decision of the facilitator, this could upset the body in a way that the facilitator is no longer viewed in a friendly manner. If Appeal the Facilitator is done by the use of an assertion, like "all those in favor of the decision of the facilitator", that would need a 2/3rd vote to pass, which means that only 33%+1 would overturn the facilitator's decision; but if it is asked in the negative, like "all in favor of overturning the facilitator's decision", then only if 66%+1 are disagreeing with the facilitator such a motion would pass. Both scenarios render the procedure virtually useless. These motions, though parliamentary in their origin, help maintain a good balance and an environment of freedom and democracy that is fertile for the consensus based decision making setting.</p>
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 53-52-2-5 2nd 50-53-2-6 _____ Action: 50-57-3-2 Fail _____

Proposal #D	Greater Philadelphia Region
Amend, CAR Motion 6 No	<p>That the Key Tags be made in only one language- English.</p> <p>Intent: To reflect the clean time of our growing population.</p> <p>Rationale: We recognize the desire of Motion 6 while acknowledging the impracticality of producing and storing Key Tags in 50 languages. We feel that if they were offered in one language only this could be a solution until other languages have a greater need.</p> <p>Anyone who has spent time abroad knows that most countries have experience with using English language NA materials until translations have occurred. Although this isn't the ideal, our experience is most countries are understanding and, especially in the case of Key Tags, would not feel slighted.</p> <p>Our hopes are that one day we will need these Key Tags in ALL languages of the world.</p>
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 38-70-5-1 2nd 27-83-3-1 _____ Action: Withdrawn Lack of Support _____

Proposal #E	Rio de Janeiro Region
Amend, CAR Motion 14	To substitute the sentence: "The poll should be translated via available software into as many languages as possible."
No	by the sentences: "The poll should be translated by each language community. The responsibility of this translation would be of the Literature Translation Committees and the Regional Delegates, which would resort on a work group of members willing to participate in the service of the poll translation." Intent: To provide practical means of having a reliable translation in the process described in the motion. Rationale: Translation software is not a good tool to rely upon. The experience we have had with including members who are able to do translations has been very positive and functional.
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 46-56-4-7 2nd 45-59-4-4 _____ Action: 42-63-4-5 Fail _____

Motion #31	World Board
Yes	To approve the WSC of the Future Project Plan for inclusion in the 2018-2020 Narcotics Anonymous World Services, Inc. budget.
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 116-6-4-1 _____ Action: SP as final vote Pass _____

Motion #32	World Board
Yes	To approve the project plan for a Mental Health/Illness Informational Pamphlet for inclusion in the 2018-2020 Narcotics Anonymous World Services, Inc. budget.
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 121-4-0-2 _____ Action: SP as final vote Pass _____

Motion #33	World Board
Yes	To approve the project plan For a New Daily Meditation Book for inclusion in the 2018-2020 Narcotics Anonymous World Services, Inc. budget.
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 117-8-0-2 _____ Action: SP as final vote Pass _____

Motion #34	World Board
Yes	To approve the Training and Tools Project Plan for inclusion in the 2018-2020 Narcotics Anonymous World Services, Inc. budget.
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 118-3-2-4 _____ Action: SP as final vote Pass _____

Motion #35	World Board
Yes	To approve the 2018-2020 Narcotics Anonymous World Services, Inc. budget.
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 118-5-3-1 _____ Action: SP as final vote Pass _____

Motion #36	World Board
Yes	To adopt the 2018–2020 Reimbursement Policy
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 120-4-1-2 _____ Action: SP as final vote Pass _____

Motion #37	World Board
Yes	All service materials produced by the Local Service Toolbox Project and the Conventions and Events Project will be identified as World Board–approved material, and follow the same approval process as service pamphlets. That means after the World Board signs off on them, drafts will be distributed to Conference participants for a 90-day review before being identified as approved.
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 122-4-1-0 _____ Action: SP as final vote Pass _____

Motion #38	World Board
Yes	To seat the Netherlands Region
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 120-5-1-1 _____ Action: SP as final vote Pass _____

Motion #39	World Board
Yes	To seat the Mexico-Occidente Region
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 115-6-2-4 _____ Action: SP as final vote Pass _____

Motion #40	World Board
Yes	To seat Ukraine Region
Session	CAT Discussion & Decision Session
Source	CAT

Initial Straw Poll: 120-3-2-2 _____ Action: SP as final vote Pass _____

Motion #41	South Florida Region
No	<p>To seat the Eastern Pennsylvania Region</p> <p>Intent: To seat a requesting region</p> <p>Rationale: The Eastern Pennsylvania Region probably has more members with more clean time than anywhere in Narcotics Anonymous outside of California. By seating this region, that perspective will be a valued addition to the World Service Conference.</p>
Session	CAT Discussion & Decision Session
Source	New

Initial Straw Poll: 54-53-4-6 2nd 55-63-4-5 3rd 48-73-0-4 _ Action: Fail _____

Motion #42	Brazil Region Region
No	<p>Seating Nordeste Brazil region at the WSC.</p> <p>Intent: That Nordeste Brazil region has a voice through its seating at the WSC.</p> <p>Rationale: The Brazil Nordeste region was not recommended by the Seating Work Group due to the following reasons:</p> <ol style="list-style-type: none"> 1. A low number of meetings for such a large geographic area; 2. Service efforts not yet adequately developed; 3. Incomplete information, due to not sending the minutes in English. <p>Brazil Nordeste region has indeed not sent the minutes translated in English, but we disagree with the other two points that were raised by the WG.</p> <p>Brazil Nordeste region is composed of 8 Brazilian States, occupying an area of 620,500 square miles (998,599 km²). It has a population of 42.24 million people with a very low population density – 68.07 inhabitants per mi² (42.29 inhabitants per Km²). This explains the low number of meetings in that large geographic extension. It is a geographical characteristic of the region that is reflected in our fellowship.</p> <p>In the state capitals, where most of the population is concentrated, there are 271 weekly meetings, and a considerable service delivery.</p> <p>As other Brazilian regions, Brazil Nordeste has gone through the process of becoming an intermediary structure inside Brazil region in 2007, when the main focus was Fellowship Development. Since then, it had a bi-annual convention, and an active participation in the overall Brazilian service efforts.</p> <p>In 2013, it became a proper region, and as so, it has participated in the Brazilian Zonal Forum, with PR and FD efforts, maintaining a regular financial and human support to those efforts.</p> <p>The region's areas have H&I, PI and Phoneline services, and the region focuses in Fellowship Development, supporting the areas in this sense.</p> <p>Brazil Nordeste is geographically well defined. It is a region that has a cultural unity, and a singular history in the development of Narcotics Anonymous in Brazil. We believe that its voice will contribute with the WSC to achieve NA's vision. We also believe that theirs is a unique view, which is not reflected in the already seated Brazilian regions or any other.</p>
Session	CAT Discussion & Decision Session
Source	New

Initial Straw Poll: 52-67-2-6 2nd 54-66-1-5 _____ Action: Fail _____

Motion #43	Brazil Region
No	<p>To seat the Brazil Central Region</p> <p>Intent: To seat a region with 106 groups, 294 meetings weekly, 13 ASC and increase the diversity of the World Service Conference, and unity.</p> <p>Rationale: The region formed in November 2013, has an area of 772,886 sq mi (larger than the US state of Alaska), but is fully developed. The regional board is complete, except alternate delegate. Servers move more than 1900 miles to help the most remote and isolated communities, including in the heart of the Amazon Forest. Their hold in person meetings every 90 days and virtual meetings by Zoom. Share the phoneline's expenses with HOW Brasil Region. The Region has H&I, PR, Outreach and Convention subcommittee. The Region holds a Forum of Services annually and a Convention every two years. Their next Convention will runs from November 8 to 11, 2018, in Chapada dos Guimarães City. For more information, see https://webdata.na.org/events/ and http://www.crbcna.com.br. The RSC's annual budget comes only from group and area contributions. The RSC is awaiting budget planning approval to contribute to the NAWs.</p> <p>We know that the geographic area of Central Brazil region is very large. This is something extraordinary. However, in the case of this region, it couldn't be any different. This is a geographical locality with enormous land extensions where there are no inhabitants, or which are very scarcely inhabited. A good portion of it is of wild nature, and there are also very large agricultural extensions. This makes this region to have a very well defined characteristic of areas and groups that are distant from one another in many hundreds of miles. However, what unites these areas and groups is the fact that they all have a common point where they can more easily converge to - and this was their purpose in unifying as a region. That common point is very distant from the cities where the meetings of their origin region holds their regional meetings. Though looking at the map this isn't evident, it is that exact geographical configuration which enables service efforts in a more economical way. The creation of the region has provided great advances in Fellowship Development inside the region.</p>
Session	CAT Discussion & Decision Session
Source	New 4 th 59-63-0-5

Initial Straw Poll: 51-67-1-7 2nd 60-60-2-5 3rd 64-58-1-4 ___ Action: 58-63-0-6 Fail _____.

Motion #44	Brazil Region
No	<p>To seat Region Minas Brazil</p> <p>Intent: That the request for seating of the Minas Region be reconsidered by this plenary. The Region will be three years old on the WSC date.</p> <p>Rationale: The Minas Region (Brazil) was not recommended for seating by the working group due to the following reason:</p> <p>1-Region formation time less than 3 years.</p> <p>The Minas Region had its first meeting on 31/01/2015, so we have now reached the 3 essential years for seating at the WSC.</p> <p>Important informations:</p> <ul style="list-style-type: none"> *Region Minas today is composed of services of area committees, delimited in the geographic area of Minas Gerais, with approximately 150 groups and 275 meetings per week. *The Forum of services is developed annually with the purpose of promoting Unity and exchange of between these areas. *The month of October will be held at 1 the Mineira Convention, in the city of Ouro Preto / MG. This job has been developed by the Executive Committee, already with an expressive number of between areas of the region. *All areas now settled in the Minas Region, have developed a culture of transfer to maintain the financial flow of our fellowship.

	<p>*We have a outreach Subcommittee acting among the CSA's and with the purpose of developing theNorth of Minas, geographical location until then lacking information on Narcotics Anonymous.</p> <p>*We have a HelpLine Subcommittee running learning day project at all CSAs, with several actions being performed. And today the Minas Region has its own help line to be when more than one area is involved.</p> <p>*A large volume of H & I service being provided by our areas.</p> <p>*We have effectively participated since the formation of the region of the Brazilian Zonal Forum, which has contributed for a constant exchange of experience between the Brazilian regions and the development of NA.</p> <p>*Therefore, the time needed for the Region's seating has already been reached, the services being developed and we have as priority today for the continuity of our growth the participation effective at WSC.</p>
Session	CAT Discussion & Decision Session
Source	New

Initial Straw Poll: 47-73-0-7 2nd 55-6-0-6 _____ Action: 57-65-1-4 Fail _____

The following are all new and were voted on always with our region's conscience in mind.

World Service Conference 2018 Motion and Proposal List #2

Proposal #F	Eastern New York Region
Amend, CAR Motion 17 Not introduced	<p>Add the statement: That the number of Regional Delegates not shrink below the current number within any zone concerning votes and representation at the WSC. Insert after the first sentence: "To approve a change in the description of World Service Conference participants from regional delegates to zonal delegates."</p> <p>Intent: That the perception of "inevitability" regarding the number of RDs be explicitly stated in this motion.</p> <p>Rationale: To address a challenge in the support of zonal motions</p>
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: _____ Action: _____

Proposal #G	Eastern New York Region
Amend, CAR Motion 3 No	<p>To add the statement: That corresponds to the literacy and comprehension level of the Basic Text so that ongoing completion of the 12th Steps can be more widely achieved by members of our Fellowship. [Insert after the sentence: "To direct NAWS to create a project plan for a Step Study booklet"] (Strike the statement, "containing questions derived only from sentences in the Basic Text Chapter "How It Works,")</p> <p>Intent: To separate the notion that the need for a Basic Text Step Study Guide be limited only to the material specified in the motion.</p> <p>Rationale:</p>
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 18-86-5-4 Consensus not in support ____ Action:

2nd Straw poll 27-80-5-2 3rd 26-83-3-2 Strong lack of support _____

Proposal #H	Eastern New York Region
Amend, CAR Motion 18 No	<p>To replace the number one for two: That any Zonal Forum with [one] or more zonally seated regions or communities that are not seated at the World Service Conference, may choose to send one Zonal Delegate to the World Service Conference to represent those regions or communities.</p> <p>Intent: To address the challenges for a two thirds adoption of zonal motions</p> <p>Rationale: To extend zonal participation opportunities</p>
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 36-69-6-3 2nd 18-93-2-1 _____ Action: Accept 2nd SP as final Fail _____

Proposal #I	Eastern New York Region
Substitute, CAR Motion 22 No	<p>Substitute Motion 25:</p> <p>Add the statement: Replace the current Discussion Board with a platform that allows for mobile access, private discussions by RDs and includes a public Fellowship section that allows input, and questions under topic headings that correspond to the topics being discussed on the Board.</p> <p>Intent: To address the contention between open and closed spaces on the Board; to allow its continuation , while providing options for viewing and input</p> <p>Rationale: stated</p>
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 37-57-5-13 2nd 29-70-4-9 _____ Action: 22-77-4-9 Fail _____

Proposal #J	Eastern New York Region
Amend, CAR Motion 4 No	<p>Add the statement: That NAWS contract the 2018 World Convention Audio Visual vendor, in accordance with the license and ownership agreements of World Services, to transfer the current cassette version of the Spanish B29-asic Text to MP3; for availability to correspond with the first day of the 2018 World Convention, and immediately following; up until such time that this download is replaced by the version containing the personal stories in the yet to be completed Spanish Sixth Edition. [Insert after the first sentence]</p> <p>Intent: To allow Spanish speaking members the same primary purpose imperative that applies to first translations; to address the challenges to Spanish literacy in hard copy format.</p> <p>Rationale: To provide an end date and approved vendor option to the release of the Spanish MP3 of the Basic Text</p>
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: 34-63-8-9 2nd 16-85-4-7 _____ Action: 18-82-4-8 Fail _____

Proposal #K	Florida Region
Amend, CAR Motion 9 Yes	<p>To amend motion 9 to read as follows: To direct the World Board to create a project plan for consideration at WSC 2020 to create or revise one piece of recovery literature to directly address how NA members receive and behave towards addicts that are on Drug Replacement Therapy (DRT) and medication Assisted Treatment (MAT).</p> <p>Intent: To focus the discussion on NA and NA members and not on what may or may not be an outside issue, DRT and MAT.</p> <p>Rationale: : DRT and MAT are here and not going anywhere. How doctors and /or treatment centers treat their patients is not our business. We have no control or say over whether DRT and MAT are used to treat their addicts seeking recovery. Actually all the information we have been able to gather seems to indicate that DRT/MAT is the treatment of choice for addicts at this time. That being said discussion MAT/DRT on its merits or at all will likely be time consuming and not necessary fruitful. Discussing our attitude and behavior toward these addicts, what our fears are, why some of us shun them, or make them feel unwelcome might help us arrive at some solutions, other than telling them to keep looking for "friendlier meetings". How we behave towards these addicts directly effects our public image and the perception some of the professional community has or will have about NA. We believe that discussion is important, but should center on us and not on those folks on DRT/MAT that are seeking recovery.</p>
Session	CAR Discussion & Decision Session
Source	Conference Report 4 th 64-44-2-4

Initial Straw Poll: 59-45-3-6 2nd 75-34-3-2 3rd 68-40-2-4 _ Action: Accept 4th SP Fail _____

Proposal #L	Irish Region
Amend, CAR Motion 17	To delete the last line of motion 17: With the result that new seating requests will not be effected during this time. Intent: To not effect seating.
Not introduced	Rationale: We would not like to place a moratorium on seating because: by the end of WSC 2024, the transition may not have been completed, or could be abandoned. We believe the current development of regions should continue alongside the transitions to zonal representation.
Session	CAR Discussion & Decision Session
Source	New

Initial Straw Poll: _____ Action: _____
