



**WSC 2016**

**First Draft Summary of Decisions**

**5 May 2016**

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## STATISTICS ON PARTICIPANTS ATTENDING WSC 2016

- Of 115 seated regions, there are 112 RDs present. El Salvador, Greater Illinois, and Iran are not in attendance. [The 115 number does not include Le Nordet Region, which has folded, was removed from the list of Conference participants through a new business proposal.]
- Of the 112 Regional Delegates present, 73 are from the US, 4 from Canada, and 35 from outside the US and Canada.
- We have 89 Alternate Delegates from seated regions attending, 68 from the US, 3 from Canada, and 18 from outside of the US or Canada.
- There are 149 men and 68 women among the Conference Participants—delegates, alternates, and World Board members
- This year's conference participants are from 40 countries and we speak 25 languages.
- There are 128 voting members seated on the floor of this WSC—112 delegates and 16 World Board members. In addition, there are 89 alternates, plus 4 HRP members, 2 cofacilitators, 3 translators, and 1 parliamentarian.
- This was the first WSC that Quisqueyana Region participated as a seated member.
- This Conference made the decision to seat three regions: Grande São Paulo Region, HOW Region, and Rio de Janeiro Region at the WSC.

## ADOPTED MOTIONS & PROPOSALS (LISTED IN THE ORDER THEY WERE INTRODUCED)

UNDERLINED TEXT IN RED IS THE RESULT OF CHANGES TO THE MOTION OR PROPOSAL THE CONFERENCE DECIDED TO MAKE DURING FORMAL BUSINESS OR BUSINESS DISCUSSION & PROPOSAL DECISIONS SESSIONS.)

### **Motion #18 Maker: World Board**

**To approve 2014 World Service Conference Minutes.**

**108-0-2-2**



### **Motion #15 Maker: World Board**

**To adopt for WSC 2016 only, the following approaches for use in all business and business discussion & proposal decisions sessions:**

#### **Measuring Consensus**

*Consensus* will be measured as 80% or more of voting participants in agreement with (identified as *consensus support*), or 80% or more of voting participants not in agreement (identified as *consensus not in support*) with a motion or proposal.

#### **Introducing Motions and Proposals**

Once a motion or proposal is presented, the maker can comment and the World Board can comment. The facilitator will then conduct a straw poll to measure the initial level of support for the motion or proposal.

- If there is a *consensus not in support* of the motion or proposal, the facilitator will select two members who are not part of the consensus, to comment on the motion or proposal. The facilitator will then conduct a second straw poll.
  - If a *consensus not in support* remains, discussion ends. For a proposal, the results of the straw poll will be considered a vote and the proposal will fail. Final decision of a motion will happen during the business session, if presented then.
- If there is *consensus support* for the motion or proposal, the facilitator will select two members who are not part of the consensus, to comment on the motion or proposal. The facilitator will then conduct a second straw poll.
  - If *consensus support* remains, discussion ends. For a proposal, the results of the straw poll will be considered a vote and the proposal will be adopted. Final decision of a motion will happen during the business session if it is presented then.
- If the motion or proposal receives more than 20% but less than 80% support in the first or second straw poll, the facilitator will allow for discussion of the motion or proposal, as discussed in *A Guide to World Services* and using these tools.

Intent: To continue our evolution towards a consensus based conference

**105-7-0-0**



### **Motion #16 Maker: World Board**

**To adopt for WSC 2016 only, the following approaches for use in all business and business discussion & proposal decisions sessions:**

## Managing Discussions

The facilitator has the ability to manage the discussion by using the following approaches:

- The facilitator may conduct intermediate straw polls to measure any change in support for the motion or proposal.
- The facilitator may declare that discussion will end after a specific speaker, or the facilitator may close the discussion queue.
  - If there is an objection, the facilitator will conduct a vote to determine support for the facilitator's decision. *Consensus support* for the facilitator's decision is required for the decision to prevail.
- Members may speak for a maximum of three minutes each time they are recognized by the facilitator. The facilitator may extend the time limit when they believe such action is warranted.

Intent: To give the WSC Cofacilitators more tools to use to facilitate discussion.

**107-4-1-0**



### **Motion #17 World Board**

**To adopt for WSC 2016 only, the following changes to *A Guide to World Services*, page 10.**

The following terms are used by the WSC Cofacilitator when announcing the results of a straw poll:

Unanimous support

Strong support

(meaning 2/3 majority support)

Support

(meaning simple majority support)

~~Opposition~~ Lack of support

(meaning less than simple majority ~~opposed~~ support)

~~Strong opposition~~ Lack of support

(meaning 2/3 ~~opposed~~ less than 1/3 support)

~~Unanimous opposition~~ No support

Intent: To change terminology so that it reflects the level of support when straw polling.

**103-5-2-1**



### **Motion #1: World Board**

**To approve the book contained in Addendum A, "Guiding Principles: The Spirit of Our Traditions," as Fellowship-approved recovery literature.**

Intent: To have an additional piece of Fellowship-approved material available about our Traditions for use by NA members, groups, and service committees.

**110-1-1-0**



### **Proposal G German Speaking Region**

**To divide Motion 2 into 3 separate motions comprised of the 3 bullet points in Motion 2.**

Intent: To allow each bullet point to be considered separately.

**74-35-0-3**



**Motion #2a World Board**

To approve the following change to the World Board External Guidelines contained in *A Guide to World Services in NA (GWSNA)*:

- ◆ To change the size of the Board from up to 18 members to up to 15 members.

Intent: To reduce the maximum size of the World Board for effectiveness and financial sustainability;

104-8-0-0



**Motion #2b World Board**

To approve the following change to the World Board External Guidelines contained in *A Guide to World Services in NA (GWSNA)*:

- ◆ To remove the obligation for staggered terms if more than eight (8) members are elected at one time.

Intent: To eliminate the requirement for terms of less than six years for some members.

106-6-0-0



**Motion #2c World Board**

To approve the following change to the World Board External Guidelines contained in *A Guide to World Services in NA (GWSNA)*:

- ◆ To change the limitation from two consecutive terms to two terms in a lifetime.

Intent: To limit the number of terms for which any member is eligible for election to the World Board.

112-0-0-0



**Motion #3 Eastern New York Region / Second: Chicagoland Region**

That the NA World Board develop a project plan which includes a budget and timeline to create an informational pamphlet specifically about mental illness and recovery for consideration at the 2018 World Service Conference.

Intent: To have a fellowship approved, clear Narcotics Anonymous message about the important issue of mental illness and recovery that is available in a pamphlet format.

93-17-1-0



**Motion #11 Western Russia Region / Second: Finland Region**

To allow a delegate from any currently existing Zonal Forum who requests it to be seated at the WSC 2018 as a non-voting participant for one conference only. The expense of attendance will be the responsibility of the Zonal Forum and not the WSC.

Intent: To involve zones at the WSC.

72-29-2-4



**Motion #19 World Board**

To approve the *Recovery Literature* project plan for work in the 2016-2018 conference cycle.

123-1-2-0



**Motion #20 World Board**  
To approve the *Service Tools* project plan for work in the 2016-2018 Conference cycle.  
120-5-1-0



**Motion #21 World Board**  
To approve the *Collaboration in Service* project plan for work in the 2016-2018 Conference cycle.  
120-3-3-0



**Motion #22 World Board**  
To approve the *Future of the WSC* project plan for work in the 2016-2018 Conference cycle.  
119-6-1-0



**Motion #23 World Board**  
To approve the *Fellowship Development and Public Relations* project plan for work in the 2016-2018 Conference cycle.  
120-3-2-1



**Motion #24 World Board**  
To approve the *Social Media as a PR Tool* project plan for work in the 2016-2018 Conference cycle.  
116-6-2-2



**Motion #25 World Board**  
To approve the 2016–2018 Narcotics Anonymous World Services, Inc. budget.  
121-3-2-0



**Proposal A World Board**  
To seat the Grande São Paulo Region at the WSC.  
110-9-3-3



**Proposal B World Board**  
To seat the HOW Region at the WSC.  
115-6-2-3



**Proposal C World Board**  
To seat the Rio de Janeiro Region at the WSC.  
116-5-2-3



**Proposal D World Board**  
To remove Le Nordet Region from the list of seated regions at the WSC.

Intent: To have the WSC records reflect the regions able to attend the WSC. This region no longer exists and has become a part of the Quebec Region.

**124-1-1-0**



**Proposal BD Greece Region**

**To ask the delegates to go back to their regions with the question/workshop below: “What is that your region thinks and feels about zonal representation?”**

Intent: To bridge the gap of lacking information about what zones/WSC/seated/unseated regions are and could work better.

**79-40-2-5**



**Proposal E World Board**

**To adopt as policy: If the WSC takes action that changes the name or title of a Conference- or Fellowship-approved document, that name or title change may then be reflected everywhere the name or title appears without requiring further action by the WSC.**

Intent: To allow the will of the WSC to be reflected in NA Service manuals and materials.

**117-2-2-2**



**Proposal BO World Board**

**To replace the language in *A Guide to World Services*, page 10.**

The following terms may be used by the WSC Cofacilitator when announcing the results of a straw poll:

- Unanimous support
- Consensus support (meaning 80% or greater support)
- Strong support (meaning 2/3 majority support)
- Support (meaning simple majority support)
- Lack of support (meaning less than simple majority support)
- Strong Lack of support (meaning less than 1/3 support)
- Consensus not in support (meaning 20% or fewer support)
- No support

Intent: To capture all terminology used for straw polling and decisions at the WSC in one place.

**118-8-1-0**



**Proposal BP World Board**

**To adopt the following approaches for use in the business discussion & proposal decisions sessions:**

**Measuring Consensus**

*Consensus* will be measured as 80% or more of voting participants in agreement with (identified as *consensus support*), or 80% or more of voting participants not in agreement (identified as *consensus not in support*) with a motion or proposal.

**Introducing Motions and Proposals**

Once a motion or proposal is presented, the maker can comment and the World Board can comment. The facilitator will then conduct a straw poll to measure the initial level of support for the motion or proposal.



- If there is a *consensus not in support* of the motion or proposal, the facilitator will select two members who are not part of the consensus, to comment on the motion or proposal. The facilitator will then conduct a second straw poll.
  - If a *consensus not in support* remains, discussion ends. For a proposal, the results of the straw poll will be considered a vote and the proposal will fail. Final decision of a motion will happen during the business session, if presented then.
- If there is *consensus support* for the motion or proposal, the facilitator will select two members who are not part of the consensus, to comment on the motion or proposal. The facilitator will then conduct a second straw poll.
  - If *consensus support* remains, discussion ends. For a proposal, the results of the straw poll will be considered a vote and the proposal will be adopted. Final decision of a motion will happen during the business session if it is presented then.
- If the motion or proposal receives more than 20% but less than 80% support in the first or second straw poll, the facilitator will allow for discussion of the motion or proposal, as discussed in *A Guide to World Services* and using these tools.

Intent: To continue our evolution towards a consensus based conference

**107-17-2-0**



## **Proposal BR World Board**

### **To add the following language to *GWSNA*:**

The following are our current approaches for use in all business discussion & proposal decisions sessions. They should be viewed as tools to assist in discussing business rather than policy or restrictions. :

#### **Managing Discussions**

The facilitator has the ability to manage the discussion by using the following approaches:

- The facilitator may conduct intermediate straw polls to measure any change in support for the motion or proposal.
- The facilitator may declare that discussion will end after a specific speaker, or the facilitator may close the discussion queue.
  - If there is an objection, the facilitator will conduct a vote to determine support for the facilitator's decision. *Consensus support* for the facilitator's decision is required for the decision to prevail.
- Members may speak for a maximum of three minutes each time they are recognized by the facilitator. The facilitator may extend the time limit when they believe such action is warranted.

Intent: To give the WSC Cofacilitators more tools to use to facilitate discussion.

**117-6-2-0**



## PROPOSALS COMMITTED TO THE WORLD BOARD

The following four proposals were addressed together. A straw poll was taken to judge the body's support for the elimination of formal business sessions. Then the body voted to commit all four proposals.

### **Proposal AY Washington/N Idaho Region**

To eliminate formal business session at WSC in old and new business. Final straw polls on all matters in discussion sessions will be final decisions.

Intent: To change procedures for business at WSC.

### **Proposal BJ Central California Region**

To eliminate formal business from the decision process of a motion and a proposal. When the body comes to a consensus in the discussion session, that consensus completes the decision making process.

Intent: To eliminate the waste of time spent in formal business, when formal business doesn't change the decision.

### **Proposal AS Metro-Detroit Region**

For the 2018 World Service Conference we eliminate the separation between the old business discussion and old business decision sessions. The old business session will involve discussion of motions and proposals followed by decisions in a series fashion.

Intent: To eliminate the "batching" of old business resulting in a duplication that currently occurs with discussion sessions and formal sessions.

### **Proposal AR Ireland Region**

To change the old business process into the following: As informal discussion on each motion and its amendments and proposals related to the motion are completed, the conference immediately enters formal old business to ratify the decisions agreed to in straw polls.

Intent: To try and speed up the old business process allowing for discussion and at the same time keep the business moving by voting directly after discussion while the information is still fresh in our minds.



**Poll on eliminating formal business sessions: 93-19-3-2**

**Proposal to commit these four proposals: 94-26-2-4**

## WSC 2016 BALLOT

### Instructions for this ballot

Vote for up to 16 candidates by marking the box next to their name.

### WORLD BOARD - 10 positions open

#### HRP Nominees

	<b><u>Candidate Name</u></b>	<b><u>RBZ Source, if any</u></b>
	Jose Luis A	World Board
	Helena C	World Pool
	Khalilah D	World Board
	Etta F	Central Atlantic Region
	Jack H	World Board, Washington Northern Idaho Region
	Sian J	World Pool
	Khalil J	World Board
	Tali M	World Board
	Dawn P	Montana Region
	MaryEllen P	World Board
	Matt S	World Pool
	Tim S	World Board
	Gregory W	Arizona Region

#### Nominations from Conference Participants

	<b><u>Candidate Name</u></b>	<b><u>Nominating Region</u></b>
	Cooper B	Mountaineer Region
	Bobby S	South Florida Region
	Dave T	San Diego Imperial Counties Region

## WSC 2016 BALLOT

### Instructions for this ballot

Vote for up to 4 candidates by marking the box next to their name.

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### HUMAN RESOURCE PANEL - 2 positions open

#### HRP Nominees

	<u>Candidate Name</u>	<u>RBZ Source, if any</u>
	Veronica B	Sweden Region
	Jim B	World Pool
	Surojit C	World Pool
	Deb N	British Columbia Region, Canadian Assembly

## WSC 2016 BALLOT

### Instructions for this ballot

Vote for up to 2 candidate by marking the box next to their name.

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### WSC CO-FACILITATOR - 1 position open

#### HRP Nominees

	<u>Candidate Name</u>	<u>RBZ Source, if any</u>
	Mark B	Florida Region
	Stuart S	Region 51

WSC 2016 ELECTION RESULTS (LAST NAMES REMOVED FOR THIS RECORD)

**WORLD BOARD**

<b><u>Candidate Name</u></b>	<b><u>RBZ Source, if any</u></b>
Jose Luis A	World Board
Jack H	World Board, Washington Northern Idaho Region
Khalil J	World Board
Tali M	World Board
MaryEllen P	World Board
Tim S	World Board

**HRP**

<b><u>Candidate Name</u></b>	<b><u>RBZ Source, if any</u></b>
Veronica B	Sweden Region
Jim B	World Pool

**Cofacilator**

<b><u>Candidate Name</u></b>	<b><u>RBZ Source, if any</u></b>
Mark B	Florida Region

## FELLOWSHIP INTELLECTUAL PROPERTY TRUST STRAW POLLS

### FROM FIPT SESSION

Do we believe that the Fellowship still affirms the rules we have agreed on in the FIPT?

- **96 (95%)**      **yes**
- **5 (5%)**        **no**

Should we register and list on the meeting locator, NA groups that clearly intend to use material that is not NA-Fellowship approved?

- **28 (26%)**      **yes**
- **78 (74%)**      **no**

Should we take action to remove NA recovery literature from ASC/RSC sites, even if it means shutting down the site? (This may require ongoing action if a new site is created.)

- **75 (71%)**      **yes**
- **31 (29%)**      **no**

### FROM MOVING FORWARD SESSION

Do we want to say that NA groups use current editions of NA Fellowship-approved literature?

- **71 (61%)**      **yes**
- **39 (33%)**      **no**
- **3 (3%)**        **abstain**
- **4 (3%)**        **present not voting**

Are former editions of NA Fellowship-approved literature different in your mind than the hybrid versions that have been created and never approved in that form?

- **93 (79%)**      **yes**
- **12 (10%)**      **no**
- **7 (6%)**        **abstain**
- **6 (5%)**        **present not voting**

Do we want an additional statement from WSC 2016? Two straw polls were taken on this issue during the Moving Forward session.

#### First Poll

- **73 (62%)**      **yes**
- **36 (31%)**      **no**
- **5 (4%)**        **abstain**
- **3 (3%)**        **present not voting**

#### Second Poll

- **79 (66%)**      **yes**
- **40 (34%)**      **no**
- **0**              **abstain**
- **0**              **present not voting**

We are proposing that we poll today and craft a statement to be sent to delegates for a 90-day review and approval. Or a 60-day review and 30-day approval.

## FUTURE OF THE WSC STRAW POLLS FROM FUTURE OF THE WSC SESSION I

Who has had these conversations with their Region?

- **82 (74%)**      **Have**
- **29 (26%)**      **Have Not**

Which option seems most appealing to your region or you?

- **20 (18.3%)**      **No change**
- **22 (20.2%)**      **No change in representation, but other changes**
- **45 (41.3%)**      **Zonal seating**
- **22 (20.2%)**      **Some other basis for change in representation**

## IDT TOPICS FROM MOVING FORWARD SESSION

The top three results from the *Conference Agenda Report* survey:

- Atmosphere of recovery in service
  - **24.3% region, 14.6% individuals**
- Applying our principles to technology and social media
  - **19.5% region, 15.7% individuals**
- How to use “Guiding Principles” (which would cover any tradition)
  - **11.9% region, 9.7% individuals**

Proposal AO from the Quebec Region was accepted as a substitute focus for the first topic with no objections from the body:

**Proposal AO: That the second bullet of our Vision Statement - Every member inspired by the gift of recovery, experiences spiritual growth and fulfilment through service - which encompasses among other things, the topic of Atmosphere of Recovery in NA service be adopted as one of the IDT -Issue Discussion Topic- for this coming cycle.**

Intent: To create a prioritized IDT on service and spiritual growth.

Are there any objections to moving forward with these as the IDT topics? No objections were voiced

## CONFERENCE PARTICIPANT BULLETIN BOARD STRAW POLL FROM MOVING FORWARD

Do we want to continue to have this board?

- **75 (64%)**      **yes**
- **27 (23%)**      **no**
- **6 (5%)**      **abstain**
- **9 (8%)**      **present not voting**

## PROJECT PLAN PRIORITIES

1= Low

2=Medium

3=High

- |                                 |                                  |
|---------------------------------|----------------------------------|
| • Recovery Literature           | low = 34, medium = 37, high = 45 |
| • Service Tools                 | low = 23, medium = 44, high = 49 |
| • Collaboration in Service      | low = 31, medium = 41, high = 44 |
| • Future of the WSC             | low = 21, medium = 13, high = 82 |
| • Fellowship Development and PR | low = 15, medium = 32, high = 69 |
| • Social Media as a PR Tool     | low = 40, medium = 35, high = 39 |

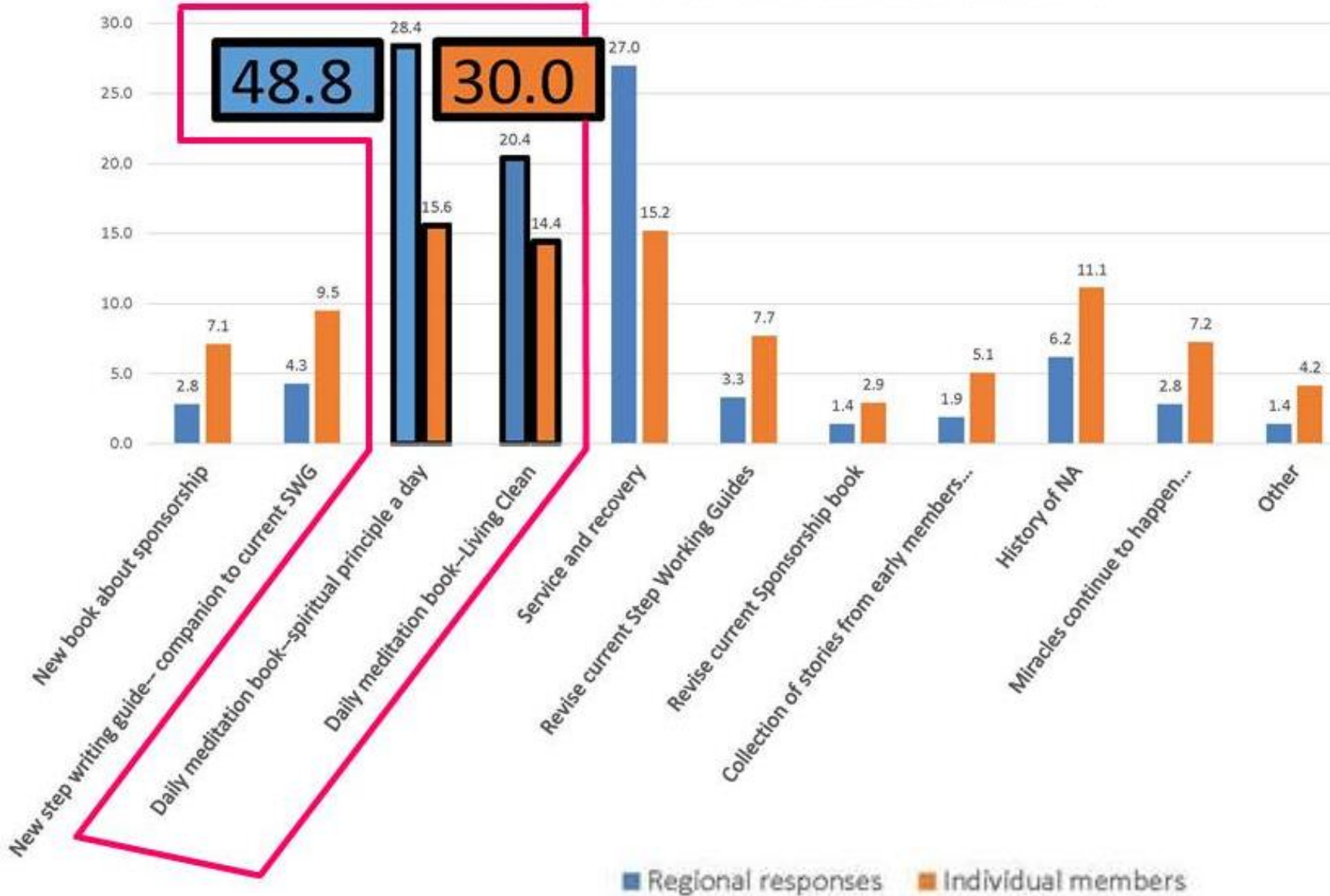
## POSSIBLE WORKGROUPS REPORTED DURING MOVING FORWARD SESSION

- ❖ WSC Seating
- ❖ Delegates Sharing
- ❖ Service Tools for group, area, and events – focus and scopes to be determined
- ❖ Future of the WSC
  - Seating
  - Business
  - Use of time between WSCs

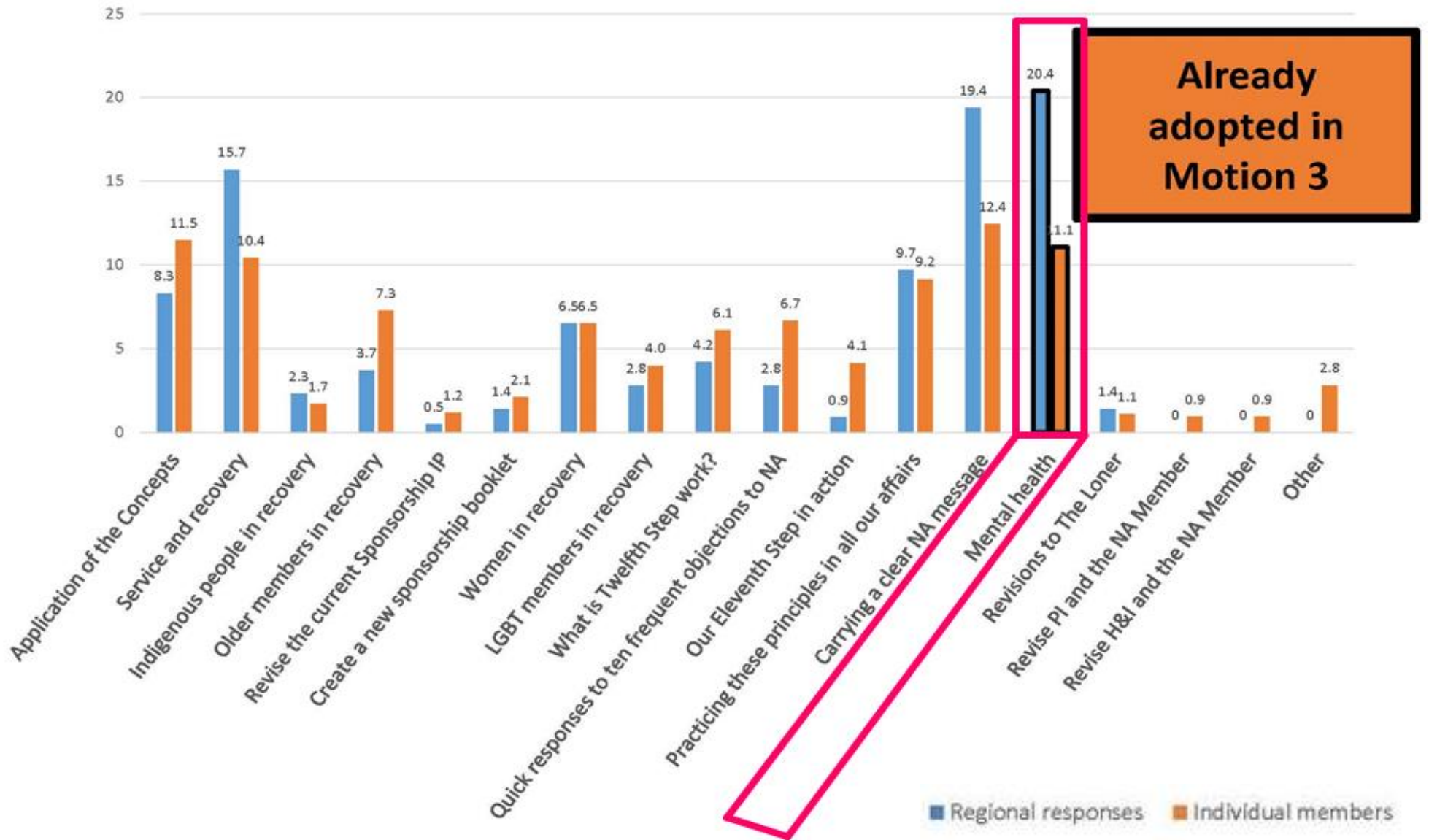


CAR SURVEY RESULTS

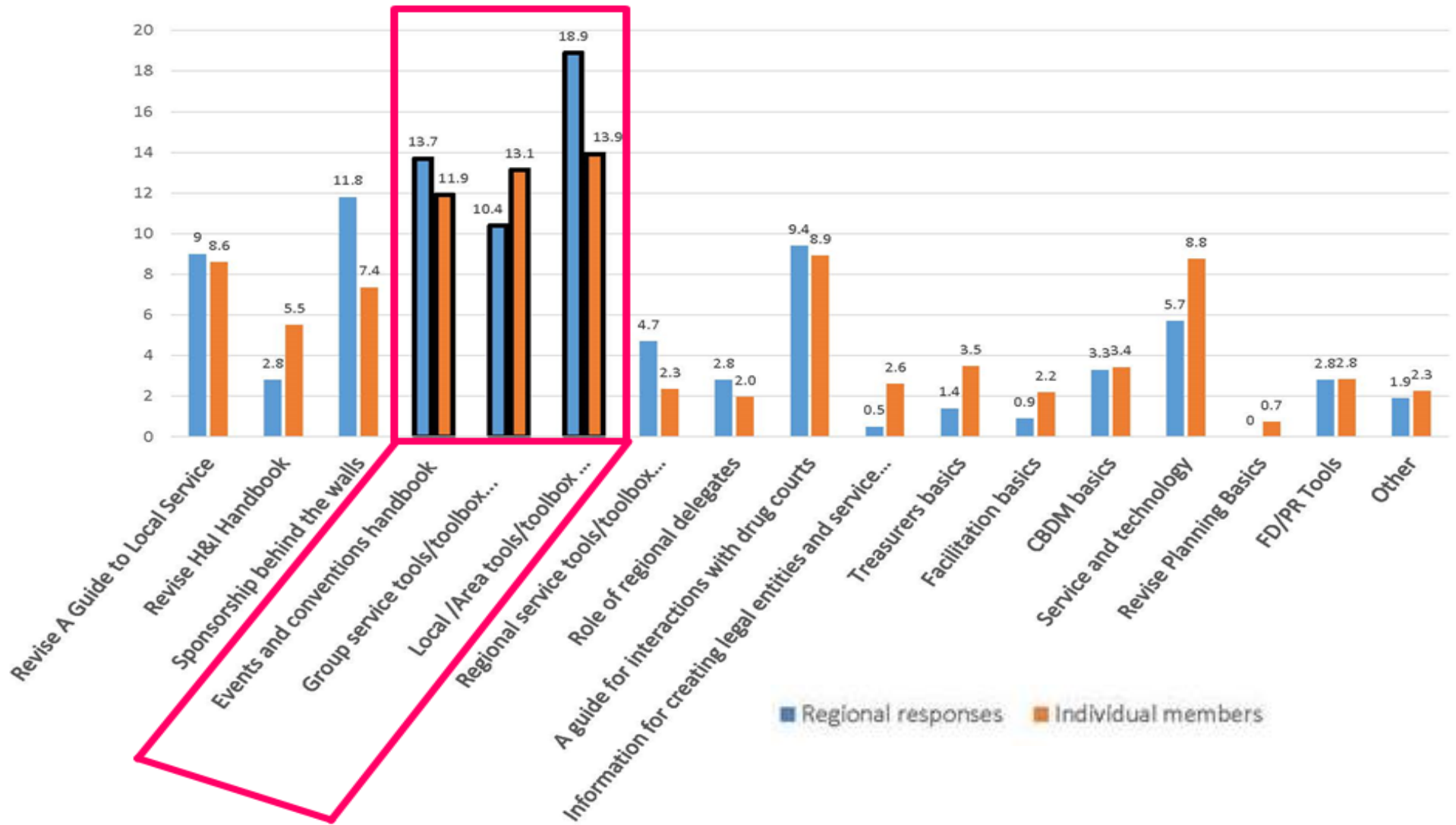
1. Book-length Recovery Material--Pick two (percentages)



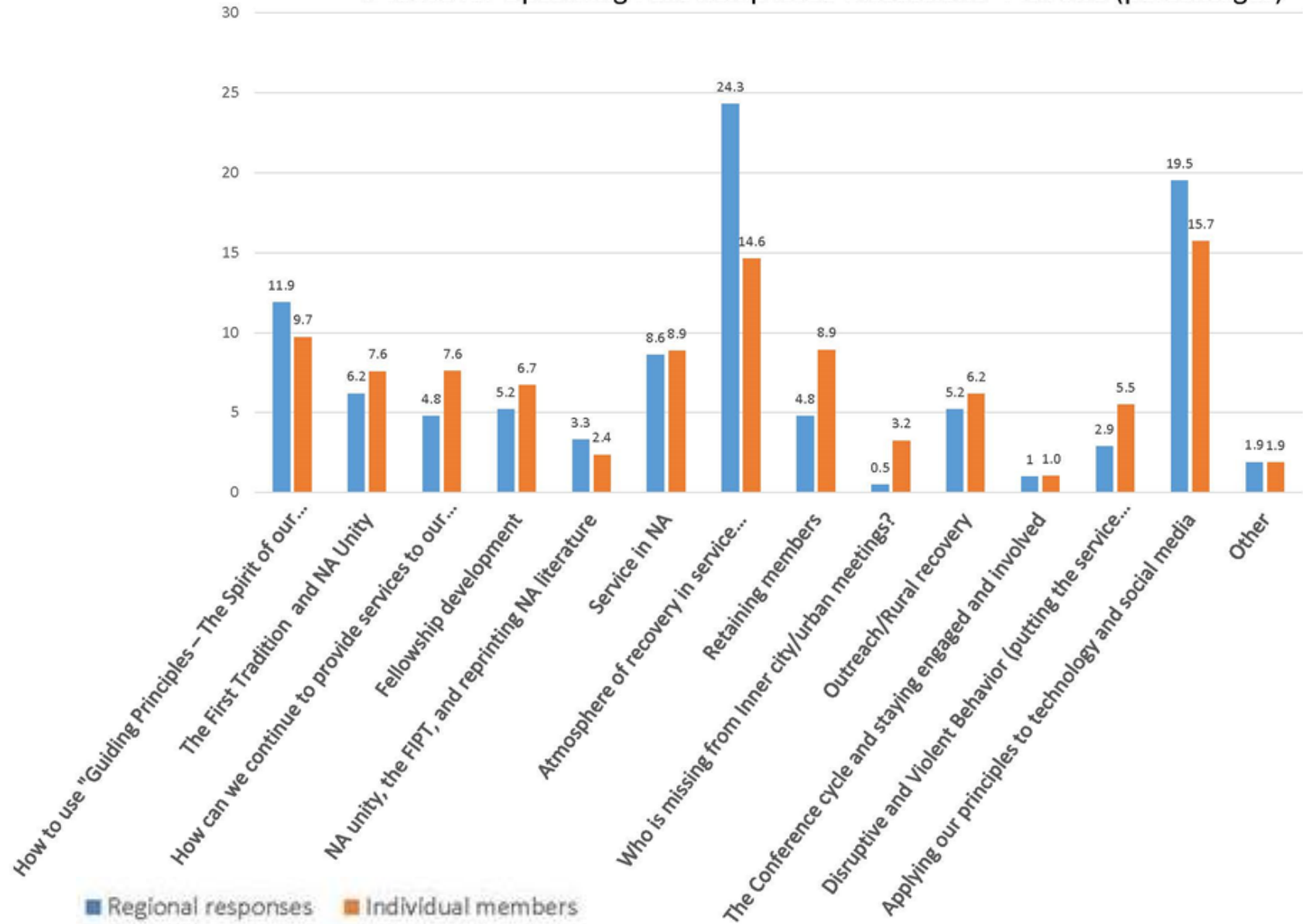
## 2. Booklet- or Pamphlet-length Recovery Material--Pick two (percentages)



### 3. What pieces do you believe will meet the needs of NA service in the next 2-6 years?--Pick two (percentages)



#### 4. Ideas for Upcoming Fellowship Issue Discussions--Pick two (percentages)

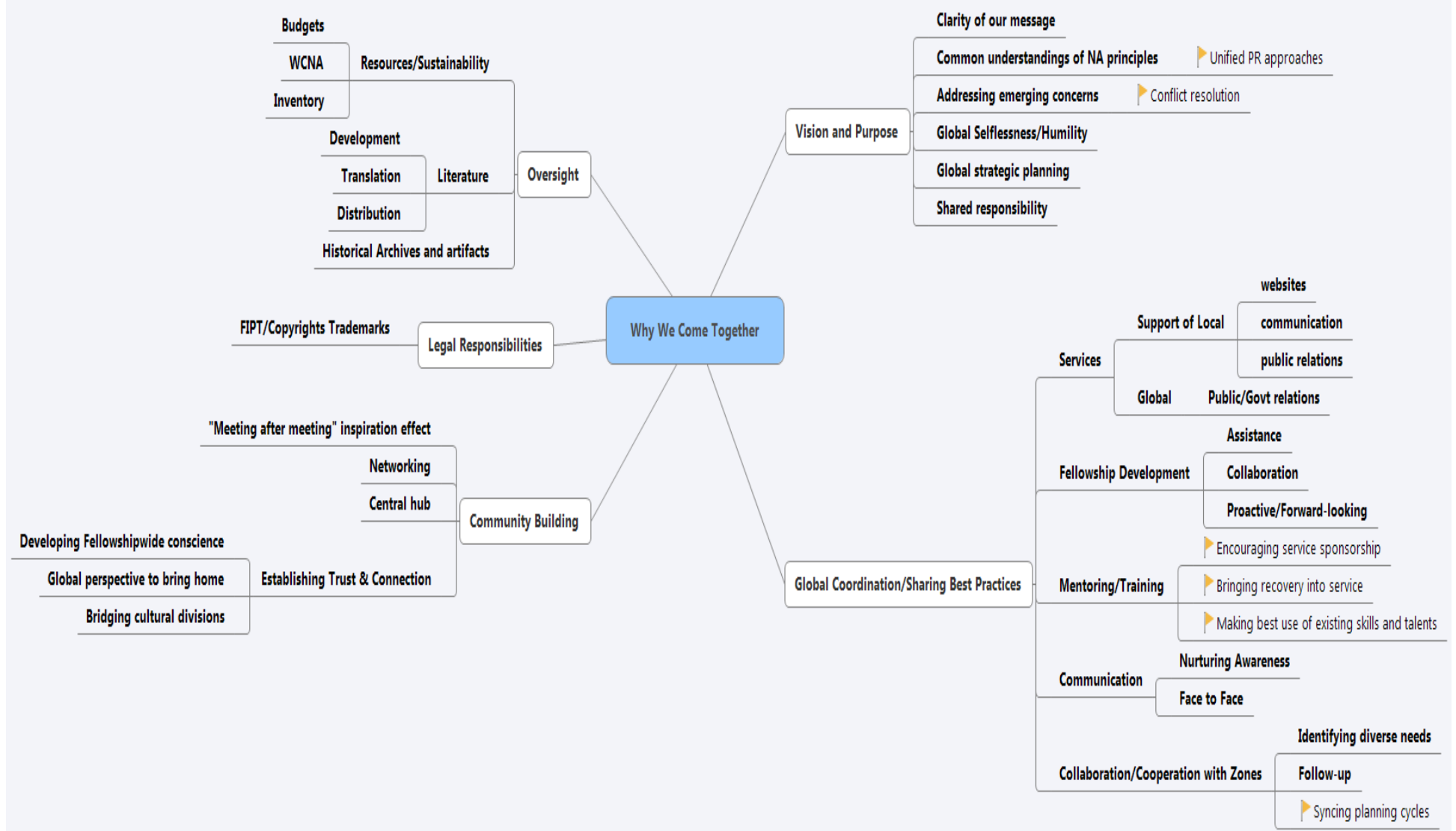


# NEEDS OF A GLOBAL FELLOWSHIP: NEEDS OF NA MIND MAP AS REVISED AT WSC 2016



Flagged items represent additions based on WSC 2016 session

# NEEDS OF A GLOBAL FELLOWSHIP: WHY WE COME TOGETHER MIND MAP AS REVISED AT WSC 2016



Flagged items represent additions based on WSC 2016 session

## SESSION RESULTS: FUTURE OF THE WSC—PUTTING MEAT ON THE BONES

NO CHANGE IN REPRESENTATION BUT OTHER CHANGES	
<ul style="list-style-type: none"> <li>• What specific ideas do you have for other changes?</li> <li>• What can we do to make the WSC more effective and more able to accommodate growth? How can we sustain our current model?</li> </ul>	
Idea	Dots
More effective time management: <ul style="list-style-type: none"> <li>• Vote once</li> <li>• No formal business sessions</li> <li>• RDs workshop all proposals in breakouts</li> <li>• Take care of business first</li> </ul>	31
WSC is a planning session	28
Create CAR at WSC for next WSC	21
Old business only voted on, not debated	19
Changes in function of WSC <ul style="list-style-type: none"> <li>• No business sessions</li> <li>• All discussion</li> <li>• Develop CAR at WSC</li> </ul>	16
3-year conference cycle	15
Redefine the concept of region so that not any service body might be a region <ul style="list-style-type: none"> <li>• Associated to a minimum number of meetings</li> <li>• Take it away from geographical concept (i.e. sub zones)</li> </ul>	15
Change the business process <ul style="list-style-type: none"> <li>• Discuss; straw poll; amend if needed; vote once</li> </ul>	14
3-cycle study/implementation for a new model of WSC	13
Use webinars more effectively—deliver reports by webinar and have Q&A at WSC for: <ul style="list-style-type: none"> <li>• NAWS report</li> <li>• Orientation</li> <li>• Budget, etc</li> </ul>	12
4-year cycle <ul style="list-style-type: none"> <li>• 2 years build and discuss</li> <li>• 2 years decision making</li> </ul>	11

Electronic voting of "Old Business"	10
Several large discussions (groups of regions) rather than 1 full group	8
3-year conference cycle	7
Use conference to plan business for next WSC	7
Regions adopt unseated regions <ul style="list-style-type: none"> <li>• Zones facilitated collaboration between those regions</li> </ul>	7
Clearly define procedural process (solidify) create moratorium on procedural changes for 2 cycles	6
Handle old business before WSC and elections	6
Closer to CBDM <ul style="list-style-type: none"> <li>• Simple rules</li> <li>• More discussion</li> </ul>	6
Model that allows for "unlimited" growth	5
Tech uses	5
3-year cycle	4
New venue/new location	4
More RD preparation (training and orientation)	3
Separate RDs from ADs: 2 rooms <ul style="list-style-type: none"> <li>• RDs make decisions</li> <li>• ADs receive info</li> </ul>	3
Transition to more time on discussion and less ambitious agenda	2
Elections only, no other decisions	2
RD assembly to offer ideas/input via zones to WSC	1
Use breakouts to discuss motions/proposals (discussion portion)	1
Define & change the function of WSC <ul style="list-style-type: none"> <li>• Need WSC inventory first, done by 3rd party</li> </ul>	1
Regions that can afford it fund their delegates by at least 50%	1



That the number of WB members be representative and proportioned to the number of regions outside and within the US	1
Create a workplan to analyze the cost savings to move WSC to a different location	0
Informal inventory of WSC	0

**ZONAL SEATING**

- What specific ideas do you have for zonal seating? Existing zones? Something else? Number of delegates per zone? Ideas for/Criteria for future seating of zones that request it?

Idea	Dots
7-10 Zones—Geography/language/cultures <ul style="list-style-type: none"> <li>• Zones provide services; WSC does strategic planning</li> <li>• Not necessarily zones as they currently exist, but some may remain same</li> <li>• Options for delegation:               <ul style="list-style-type: none"> <li>○ Equal voting but different delegation: some zones have more delegates</li> <li>○ Or equal delegations</li> <li>○ Or proportional delegation based on meeting #s</li> </ul> </li> </ul>	28
5 Delegates per zone <ul style="list-style-type: none"> <li>• Existing zones with exception of US</li> <li>• Allows for regional splits</li> <li>• Purpose defined by needs</li> <li>• More resources for zones, less for WSC</li> <li>• WSC meets less often—3 year cycle</li> </ul>	21
Zones as they currently exist (for a start)	21
Clearly defined and designed what a zone is <ul style="list-style-type: none"> <li>• i.e. continental zones, SE Asia, Mid East, Russia, etc.</li> <li>• unify existing zones and have 4 zones in US</li> <li>• depending on size, i.e. Russia, could be 2 zones</li> <li>• total zones = 16</li> </ul>	15
Formal part of service structure <ul style="list-style-type: none"> <li>• Including accountability</li> <li>• Clearly defined</li> </ul>	14
Combine US and Zones to reduce numbers	14
Adopt a percentage model to allow for growth/change and membership of zone	13

Begin with existing zones	10
The number of delegates per zone be determined by the number of meetings/regions per forum; representation is rotated every two cycles	10
Method to capture/ensure true representation	9
Collaboration between zones: Sharing ESH	8
2-delegate team	8
Zonal representation with regional proxies	7
Define Criteria for Zones (precursor to formalizing zones in SS)	7
Current zones divided by cultural boundaries and relevant needs i.e. EDM	7
Equal representation based on registered meetings with NAWS	6
Redefine zones <ul style="list-style-type: none"> <li>• Bring ideas to zones</li> <li>• Business at zones</li> <li>• Planning at WSC</li> </ul>	6
Geographic boundaries i.e. WSZF	2
Common understanding of zone (form and function)	2
Zones by demographic likeness not geography	2
One international/world conference <ul style="list-style-type: none"> <li>• Fewer delegates</li> <li>• Open local conferences ensure the voice of NA is heard locally</li> </ul>	2
Some WB seated by zone	1
Admit new zones that have the characteristics of a forum	1
Create workgroup with conference participants to create zonal model	1
Self-determination for local conferences (including representation)	0
Facilitate discussions at RSC level to build understanding and consensus	0
Connect zonal seating to SSP as “next step”	0
Break up zones by time zones	0

<b>SOME OTHER BASIS FOR CHANGE IN REPRESENTATION</b>	
<ul style="list-style-type: none"> <li>• What ideas do you have for other models of representation? What are the specifics of that idea? If not regions or zones, what type of seating at the WSC would be ideal?</li> </ul>	
<b>Idea</b>	<b>Dots</b>
Continental representation <ul style="list-style-type: none"> <li>• Rep for every continent &amp; WSC every 2 years</li> <li>• Use technology between meetings</li> <li>• Off year coming together as a continent (i.e. N. America, S.A., Asia, Africa, Europe)</li> <li>• Scalable and allows for growth</li> <li>• Change by countries</li> </ul>	10
Split continents into quadrants and each quadrant sends a number of delegates to WSC <ul style="list-style-type: none"> <li>• Will need flexibility re: geography and implementation time</li> </ul>	6
Geographical boundaries: state or country in regards to number of meetings	5
Multi-regional or zonal or any other name <ul style="list-style-type: none"> <li>• Representation according to number of meetings per country/state, depending on case</li> </ul>	4
Continental bodies meet @WSC <ul style="list-style-type: none"> <li>• Continental service bodies are decision-making bodies</li> <li>• Scalable to accommodate growth</li> </ul>	2
Temporary solution: allow regions to share seat/vote without losing their seat	2
1-group 1-vote technology-based conference	1
US Continent and WSC combo	0

PROPOSALS THAT COULD NOT BE INTRODUCED BEFORE WE ADJOURNED

**These proposals were straw polled on Saturday 30 April with the results shown here.**

**Proposal AZ Western Russia Region**

**We suggest to develop a multilingual service network which would reflect our core service structure.**

Intent: We feel this network would be a practical service aid that helps to improve our communications, establish better connections with remote groups and regions and make our worldwide fellowship more accessible.

**67-35-5-8 support**



**Proposal AQ South Florida Region**

**To create a project plan for inclusion in the 2018 CAT to review the HRP processes and present proposals in the 2018 Conference Agenda Report for improvements to those processes.**

Intent: To create a project plan for 2018 CAT.

**69-40-2-4 support**



**Proposal BH California Mid-State Region**

**Begin a dialogue among seated regions regarding nominations to World Board should be made using only submissions from regions, zones, the World Pool via the HRP and submissions received at the WSC.**

Intent: To begin a discussion to continue throughout the cycle until 2018 with the end result being that candidates proposed for World Board positions will be selected from regional or zonal recommendations, HRP or submissions from the floor.

**44-61-8-3 lack of support**



**Proposal AJ South Florida Region**

**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. 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 old 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.

**59-51-4-3 support**



**Proposal L German Speaking Region**

**To direct the WB to create a project plan to be included in the 2018 CAT to study sustainability of WCNA in the future.**

Intent: To increase sustainability of WCNA.

**59-55-1-2 support**



**Proposal AB Costa Rica Region**

**Establish a rotation schedule for WCNA that holds WCNA outside the US every third convention.**

Intent: Make WCNA more sustainable.

**49-61-1-5 lack of support**



**Proposal BN Wisconsin Region**

**To create a workgroup who shall develop a methodology to assess the progress of NAWS since the creation of a single unified board as a result of the World Services Inventory conducted in the mid to late 1990's.**

Intent: As a worldwide fellowship, we need to occasionally examine the performance of NAWS in order for the relationship of the worldwide fellowship and NAWS to remain focused and on course. This performance appraisal to be made by the worldwide fellowship appears to be overdue. This project will undoubtedly honor the theme of the 2016 WSC; Honesty, Trust, and Goodwill, thereby fostering unity and our common welfare which is in keeping with values and ideals alluded to in the First Tradition of Narcotics Anonymous.

**56-55-3-2 support**



**Proposal AN British Columbia Region**

**To continue to have the Delegate Sharing Virtual Workgroup WSC 2018.**

Intent: To continue a workgroup.

**Dispensed with in Moving On session. See page 16**



**FAILED MOTIONS & PROPOSALS (LISTED IN THE ORDER THEY WERE INTRODUCED)**

**Proposal R Greater New York Region**

To amend Motion 1 to change one word in the Introduction to Guiding Principles on page 63 of the 2016 CAR, 4th paragraph, 3rd sentence. What now reads “Earlier programs for addicts, including some bearing the same name, did not practice Traditions and did not survive,” would be changed to “Earlier programs for addicts, including some bearing the same name, did not have Traditions and did not survive.”

Intent: To accurately reflect the history referred to in the introduction.

13-96-3-0



**Proposal P Mountaineer Region**

To amend Motion 2 to strike the words “up to” that precedes 15 members. The new sentence would read. “To change the size of the WB from up to 18 members to 15 members.”

Intent: To create policy that 15 members must be elected to the World Board.

7-103-1-1



**Dickie D (WSC CF) and Laura B (WSC CF) straw polled**

Would the body like 2a become effective upon passage?

45-59-3-4



**Motion #4 Show Me Region / Second: South Florida Region**

That all future approved World Board Minutes be posted on na.org for download.

Intent: To create accessibility to all World Board minutes.

29-79-0-2



**Proposal H German Speaking Region**

To change Motion 4 – To create a sign up list for members to automatically receive WB Minutes if they desire to do so. They can remove themselves from the list if they no longer wish to receive minutes.

Intent: To simplify the process to receive WB minutes.

25-80-2-3



**Motion #5 Show Me Region / Second: Mid-America**

That all Financial Reporting for the World Convention of Narcotics Anonymous be provided in a detailed line item format and not in a summary as is currently available. This report will be posted on na.org and be downloadable.

Intent: Financial Transparency

34-76-1-0

**Motion #6 San Diego Imperial Region / Second: Ohio**

**That all face to face World Board meetings be open to any NA member on a space available basis; unless the topic(s) being discussed are required by law to be confidential.**

Intent: To return the WB to the common practice that other NA boards and committees follow.

**51-58-0-2**



**Motion #7 Maker: Utah Region / Second: Connecticut Region**

**That if there continues to be a WSC Participants Discussion Board on NA.org that it be made accessible to non WSC participants; only for viewing, not posting on a trial basis for one cycle only.**

Intent: To allow any interested member to see what our WSC participants are discussing regarding fellowship and world service issues.

**59-50-1-1**



**Motion #8 Maker: OK Region / Second: Utah**

**To direct NAWS to produce a low-cost paperback English version of the Basic Text which contains only the first ten chapters called “Our Program”.**

Intent: To provide a cost effective means to carry our message and fulfill our primary purpose.

**14-95-1-1**



**Proposal M South Florida Region**

**To change Motion 10 to strike “to be held in Moscow, Russia” and replace with “to be held in an easily accessible location outside of the United States.”**

Intent: To explore the opportunity of furthering a Global fellowship.

**16-93-2-0**



**Proposal S Aotearoa New Zealand Region**

**Amend Motion 11 by substitution - To allow a delegate from any zonal forum with unseated regions/communities who requests to be seated at the 2018 WSC, as a voting participant. Each zone will determine its method of selecting their delegate. The expense of the attendance is met by NAWS (unless funding is declined) as per same policy applied to regional delegates.**

Intent: To allow a delegate from each zonal forum to fully participate at WSC 2018.

**26-82-0-4**



**Motion #12 Maker: Western Russia Region / Second: Sweden**

**That Narcotics Anonymous World Services add the following “What is NA Service” card as part of the Group Readings offered by the World Service Office.**

What is NA Service?

This is a very important integrant of our recovery, this is how our gratitude speaks, yet this is a way to carry the message of recovery to those addicts who still suffer. We usually begin being of service in NA making coffee/tea or cleaning our rooms after meetings. As we get some experience serving at the group level, many of us try ourselves out at a different point of service structure, for instance, - area or region.

Being of service in NA is for any of us. True service can be expressed by simple words quoted from the Basic Text: «True service is "doing the right things for the right reasons"» .

Being of service at a group level helps to strengthen the very foundation of our recovery because it could probably be the first time when we something for others without seeking to profit, expecting nothing in return. Serving at a group is another motive that helps us to attend meetings regularly. And our experience tells us that those who keep coming back regularly stay clean.

Being of service in NA is our gratitude to the Fellowship of Narcotics Anonymous for a new clean life. Many of us always wanted to be "a part of something". Service in NA indeed gives us a chance to become a part of a fellowship that saves our lives and helps addicts all over the world to stay clean and follow the way of recovery.

Intent: To provide NA groups with an approved piece of literature to use as a tool to foster a culture of getting involved into service.

**30-79-1-0**



### **Proposal Q Central California Region**

**To amend Motion 12 by substitution – To direct the World Board to create a project plan to create a reading card about service to be included in the 2018 CAT.**

Intent: To create the reading through the current process that allow the fellowship involvement rather than from a single region.

**29-81-2-0**



### **Motion #13 Maker: South Florida, Michigan, and Mid-Atlantic Regions / second: New Jersey Region**

**Each World Board member votes only in Elections and may make motions in all sessions. The World Board has one collective vote (made by the Chairperson of the World Board) in new business sessions.**

Intent: This motion would change World Board voting in new business from (up to) 18 individual votes to one collective vote.

**47-58-3-2**



### **Motion #14 Maker: Mid-Atlantic Region / Second: Arkansas**

**That the World Board or members of the World Board no longer make motions or proposals for decision at the WSC. The World Board may still forward ideas or work that regional delegates may present as a motion or proposal to the WSC for a decision.**

Intent: To remove the ability of the World Board and World Board Members to make motions or proposals in old business or new business at the WSC.

**16-91-0-1**



### **Proposal BG South Florida Region**

**To supplement the \$200,000 in new allocations for project plans with all unused funds from the 2014-16 Service System and Traditions Book Project Plans.**

Intent: To use the funds allocated and not spent from the 2014-16 conference cycle towards projects in the upcoming conference cycle.

**28-92-4-2**





**Proposal Y Kentuckiana Region**

**To seat the Bluegrass/Appalachian Region at the WSC.**

Intent: To seat the Bluegrass/Appalachian Region

**50-65-6-5**



**Proposal AK South Florida Region**

**To seat the Brazil Nordeste Region**

Intent: To seat a region with 127 groups and 287 meetings and increase the diversity of the World Service Conference.

**67-53-2-4**



**Proposal AL South Florida Region**

**To seat the Rio Grande do Sul Region**

Intent: To seat a region with 78 groups and 216 meetings and increase the diversity of the World Service Conference.

**55-67-2-2**



**Proposal AM South Florida Region**

**To seat the Brazil Central Region**

Intent: To seat a region with 89 groups and 239 meetings and increase the diversity of the World Service Conference.

**55-68-2-1**



**Proposal BA Chicagoland Region**

**For the World Board to initiate a process, which could last more than one conference cycle, that would produce proposals for a new structure of the World Service Conference.**

Intent: To direct the WB to formulate a new and, potentially, vastly different conference structure that celebrates recovery, improves the decision making process, and accommodates growth in regional representation.

**36-83-4-3**



**Proposal BT Costa Rica Region**

**Seating to be proportional to the meetings we serve and/or delimited by geographical country limits. In regards splitting regions: seating to be available through a zonal forum. A zonal forum will have a limited number of reps. The maximum will be proportional to a 10% of the meetings they serve.**

Intent: Create seating criteria

**17-101-5-3**



**Proposal AE Costa Rica Region**

**To hold the WSC every 3 years with the CAR released no less than 240 days prior to the conference.**

Intent: To change the frequency of the WSC and extend the time to translate and review the CAR.

**39-77-4-6**



**Proposal BC Italy Region**

**To have interpreting service available at WSC for delegates of regions who request so.**

Intent: To extend the WSC resource pool to more recovering addicts willing to serve, regardless their English language skill.

**52-70-0-4**



**Proposal AF Free State Region**

**To change the current review and input guidelines for Fellowship-approved literature from 90 days to 9 months.**

Intent: To enlarge the review and input period for Fellowship-approved literature.

**42-80-2-2**



**Proposal AI South Florida Region**

**To create a workgroup to review our literature processes (review and approval) and propose options that will make those processes more accessible for our members who do not speak English.**

Intent: To look for ways in which we can remove the language barriers to participation in the creation, development and approval of our literature and move closer to the spiritual goals encompassed in our Vision Statement

**68-55-1-2**



**Proposal BI Northern New York Region**

**That the NA World Board develop a project plan which includes a budget and timeline to create an information pamphlet specially regarding DRT(drug replacement therapy) and MAT (medically assisted treatment) for consideration at the 2018 World Service Conference.**

Intent: To have easily accessible Fellowship-approved literature available to members that helps address who we are and who we are not, in a loving and welcoming manner in accordance with our 3rd tradition. Just as with mental illness in recovery, too many addicts are dying for our message due to not having a clear, but loving, fellowship position on this issue.

**47-72-3-4**



**Proposal AP South Florida Region**

**To direct the World Board to prioritize IP #26 – Accessibility for Those with Additional Needs, and the Additional Needs Resource Information SP be updated to reflect current practices.**

Intent: To prioritize IP #26.

48-73-1-4



**Proposal BK Washington/N Idaho Region**

**To direct the World Board to develop a project plan for 2018 to update the Living Clean: The Journey Continues book with a subject and also spiritual principle index.**

Intent: To make Living Clean: The Journey Continues more easily referenced and improve it as a resource for recovery research.

10-110-0-3



**Proposal BL Louisiana Region**

**To Direct the World Board to create a project plan to be included in the 2018 CAT to develop an Informational Pamphlet on Bulletin 13 "Some Thoughts Regarding Our Relationship to Alcoholics Anonymous".**

Intent: To provide a cost effective, useful, and accurate solution in the form of an IP that will assist our members in answering questions regarding the relationship between our fellowships.

19-102-4-1



**Proposal X Mountaineer Region**

**That the conference change policy affecting the percentage needed for election to the World Board from 60% of the WSC to simple majority.**

Intent: To change the percentage needed for election to the World Board

23-98-2-2



**Proposal AD Costa Rica Region**

**To reconsider Motion 2C and change the motion to read "No more than 1 term in a lifetime."**

Intent: To reconsider Motion 2C and change the WB term limits.

13-112-0-0



**Proposal AG German Speaking Region**

**To direct the World Board to present a motion in the 2018 CAR to limit service on any WSC position to 2 terms in total for lifetime.**

To have the WB create a motion.

15-112-0-1



**Proposal AC Costa Rica Region**

**Establish a guideline limiting conference business sessions to no more than 8 hours.**

Intent: To establish a guideline for maximum time of business session.

17-102-2-1



**Proposal BM Wisconsin Region**

The creation of a rule for conference participants, in which when the same Proposal / Motion appears in 2 consecutive conferences and fails in both conferences, a moratorium be placed on the Proposal / Motion (length of time determined by the conference participants).

Intent: To minimize or eliminate Proposal / Motion repetition conference after conference. This will increase conference productivity which is estimated to currently cost the fellowship approximately \$6000.00 per hour.

**70-49-4-3**



**Proposal AW Metro-Detroit Region**

To eliminate the requirement that regional motions need a second ~~or add the requirement that World Board motions need a second.~~

Intent: To require that regional motions and World Board motions meet the same criteria.

**55-66-8-2**



**Proposal AT Metro-Detroit Region**

To require that only motions from the World Board or seated regions appear in the 2018 Conference Agenda Report (no proposals resolutions or straw polls).

Intent: To simplify the process of gathering a conscience from the fellowship.

**23-92-4-6**



**Proposal BE Italy Region**

To have the Conference Agenda Report sent translated by NAWS into the language of a region who requests it.

Intent: To permit a wider understanding of the CAR content to local service committees and servants.

**30-92-1-2**



**Proposal BF Region Del Coqui**

To revise the GTWS so that the Conference Agenda Report and the Conference Approval Track are released in Spanish at the same time as the English versions.

Intent: To change the way the CAR and the CAT are distributed

**27-92-2-3**



**Proposal AV Metro-Detroit Region**

To require that World Board Internal Guidelines be subject to World Service Conference approval.

Intent: Accountability to the fellowship

**24-89-3-5**



**Proposal U Connecticut Region**

To change the policy in the GWSNA regarding double room occupancy to allow for single room occupancy, for World Board members, without the need for prior request and approval.

Intent: To update our policy to reflect our current practices.

**51-59-2-9**

## PROPOSALS RULED OUT OF ORDER

### Proposal O Greater Philadelphia Region

*That the following changes be made to PR Pamphlet "Narcotics Anonymous and Persons Receiving Medication Assisted Treatment". On page three(3) under" NA and people on medically assisted treatment." The third (3rd) sentence be changed to "However, within the context of NA and its meetings, we have generally accepted principles, and one is that NA is an abstinence-based recovery program. Persons who are taking drug replacement medication are not considered drug free."*

*Intent: This will present a CLEAR message of what Clean is according to our Basic Text and will not allow our definition of "Clean" be confused or up for interpretation by individuals outside or inside our Fellowship.*

## CAR MOTIONS THAT DIED FOR A LACK OF A SECOND

### Motion #9 Western Russia Region

*To direct the World Board to post a PDF version of all approved English and translated Basic Texts on na.org for free download.*

*Intent: To provide no cost access to our main piece of recovery literature.*



### Motion #10 Western Russia Region

*To hold every other WSC outside of the US and to begin this rotation with WSC 2020 to be held in Moscow, Russia.*

*Intent: To launch rotation of the location of the WSC in order to provide local fellowships around the world new opportunities for growth and development.*

## PROPOSALS WITHDRAWN OR SUBMITTED BUT NOT INTRODUCED INTO BUSINESS

### Proposal V Northern California Region

*To commit Motion 2 to WB for further clarification and submit at the WSC 2018 separated.*

*Intent: To communicate effectively with the fellowship to clarify the intent of each section of the motion.*



### Proposal N Mountaineer Region

*To divide Motion 2 into 3 separate motions. Each motion corresponding to the bullet points in Motion 2.*

*Intent: To separate the ideas in Motion 2 to decide separately.*



### Proposal I German Speaking Region

*To change Motion 10 to: "To hold one WSC outside the US."*



**Proposal J German Speaking Region**

*To change Motion 10 to: “To host one WSC outside the US in 2020 or 2022 in a non-English speaking country. To allow bids in 2018 to host such an event and allow WSC 2018 to choose one region from the bids.”*

*Intent: To explore the impact of rotation on WSC. This would also allow US delegates a first-hand experience of issues like translations and fellowship development.*



**Proposal T Mountaineer Region**

*To refer Motion 12 to the World Board for study.*

*Intent: To commit to the World Board.*



**Proposal K German Speaking Region**

*To amend Motion 12 by substitution – To create a workgroup to create a group reading card about service; a project plan to be included in the 2018.*

*Intent: To follow the process to create new recovery literature.*



**Proposal W Israel Region**

*To amend Motion 12 to read: That Narcotics Anonymous World Services create a project plan to develop a “What is NA Service” card as a part of group readings offered by World Service Office.*

*Intent: To create a new reading card using the literature process we have in place.*



**Proposal AX Nebraska Region**

*To seat Turkey Region*

*Intent: In the spirit of unity and goodwill.*



**Proposal AH ABCD Region**

*To create a project plan and workgroup to study the feasibility of turning WSC into a planning conference. The planning conference could be similar to, though not identical to, the idea laid out n pages 61-63 of the 2016 Conference Report*

*Intent: To move toward a planning conference, based on CBDM principles, where we hear from every participant, produce ideas, project plans, and/or motions that we have reached by consensus, to allow a full 2 year cycle for fellowship discussion that has already been translated and to present ideas, project plans and/or motions that are clear and well-reasoned to the fellowship for the consideration.*



**Proposal BB Southern California Region**

*To have NAWS create a separate donation fund through which individual members, groups, areas, regions, or zones can contribute funds to help zones with limited resources send a participant to WSC 2018 if requested.*

*Intent: To not let funding be a barrier to be a potential zonal participant as WSC 2018.*

***Proposal BB withdrawn after being declared Out of Order***



**Proposal F World Board**

***To change the reference to the NA World Services vision in the WSC Mission Statement to A Vision for NA Service.***

***Intent: To accurately reflect the change in title and substance adopted at WSC 2010.***



**Proposal AA Costa Rica Region**

***Move the processes outlined in Motions 15, 16, 17 into our Guide to World Services***

***Intent: To add the procedures in Motions 15, 16, 17 to GWSNA.***



**Proposal AU Metro-Detroit Region**

***To require that when world convention income and expense summaries are provided in the Conference Approval Track or Annual Report that the income and expense categories have descriptions that explain the kinds of things that are included in these categories.***

***Intent: To allow the fellowship to be more financially responsible for the convention.***

**WE WILL PROVIDE AN EVENT AT WHICH:**

**PARTICIPANTS PROPOSE** and *gain* fellowship consensus on **initiatives** that further the *vision for na service;*

**THE FELLOWSHIP**, through an exchange of *experience*, **STRENGTH**, and *hope*, collectively expresses itself on matters affecting Narcotics Anonymous *as a whole;*

**NA GROUPS** have a **MECHANISM** to **GUIDE** and *direct* the activities of **NA World Services;**

**PARTICIPANTS ENSURE** that the various elements of **NA World Services** are ultimately *responsible* to the **GROUPS** they serve;

**PARTICIPANTS** are *inspired* with the **JOY** of *selfless service*, and the **KNOWLEDGE** that our efforts make a *difference.*

World Service  
Conference

**MISSION**  **STATEMENT**

The World Service Conference brings all elements of NA World Services together to further the common welfare of NA. The WSC's mission is to unify NA worldwide.

