



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Friday - May 2, 2014 opened at 9:13 a.m.

- The conference opened with a moment of silence, followed by the Serenity Prayer.
 - The 12 Steps, Traditions, and Concepts of Service were read as well as the SESH Reading for May 2nd in English and Portuguese (Leitura diária de SESH no português).
 - Announcements were made.
 - Welcome from Karen M., Board of Trustees (BOT) President.
 - Introduction of the Board of Trustees.
 - Welcome from Cathy K., Executive Director, World Service Office.
 - Introduction of Delegates and Alternates.
 - Introduction of Standing Committee Members by each WS committee chair.
 - Roll Call was taken for all attendees, 29 voting members as follows: 18 delegates and 11 trustees; 20 votes equals 2/3 majority and 15 equals simple majority.
 - Approval of Standing Rules of the Conference.
 - **Motion made and seconded** to add to the Standing Rules of the Conference:
13. Motions from the floor will be consistent with the principles of Nar-Anon found in the Twelve Steps, Twelve Traditions and Twelve Concepts.
Motion CARRIED, 26/0/3
 - **Motion made and seconded** to accept the Standing Rules of the Conference as amended.
Motion CARRIED, 27/0/2
 - Acceptance of the Agenda
 - **Motion made and seconded** to accept the WSC 2014 Conference Agenda.
Motion CARRIED, 27/0/2
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PROCEDURAL VOTING / OLD BUSINESS – MOTIONS

Accepting the WSC 2012 Minutes:

Correction to the WSC 2012 minutes as follows:

Change **Newsletter Naming Contest** (Sunday, 4/22/12) to read: "**The** Serenity Connection voted as new name for newsletter."

Motion from the floor to accept the WSC 2012 minutes as corrected was made and seconded.

Motion CARRIED, 25/0/4

Motions from the CAR that were ruled out of order were brought before the Conference.

Motion 54: That there be a version code on literature and/or a version code (date) on the literature order form.

Challenge to out of order ruling was made, point well taken per chair; motion to be considered.

Motion 54: That there be a version code on literature and/or a version code (date) on the literature order form **and the WSO web store.**

Motion 54, as amended – CARRIED 27/0/2

Motion to amend WSC 2008 Motion 2.

Motion to amend WSC 2008 Motion 2 ruled out of order by chair – proposed in wrong business session.

Motion to Table to New Business - CARRIED, 27/1/1



TRUST IN THE SPIRIT OF UNITY
NAR-ANON WORLD SERVICE CONFERENCE 2014

Recess for break at 10:55 AM; reconvene 11:10 AM

- Roll Call – 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.

Motion 1: Change "Sample Format for Nar-Anon Meetings" found on page 3-2 of the GLS.

Replace with: "After a moment of silence, close the meeting **in any manner consistent with our Traditions and the principles of Nar-Anon.**"

Motion 1 - CARRIED, 27/1/1

Motion 2: Change the wording of the line in the Nar-Anon Vision Statement.

Replace with: "Making information available through **outreach encompassing public information, hospitals and institutions, and websites;** and..."

Motion 2 - CARRIED, 28/1/0

Motion 5: WSO makes the group registration form in different languages and makes this form available on the website.

Motion 5: **Translated** group registration forms **provided by international regions to WSO will be made** available on the website.

Motion 5, as amended - CARRIED, 29/0/0

Motion 4: The Website Committee develops a proposal for broadcasting the WSC proceedings in a secure manner to Regional representatives around the world who are unable to attend WSC in person. This would involve a one way streaming video that is password protected and archived for future viewing.

Point of order made, motion out of order: violates Tradition 3, 11, 12 and Concept 7, 8. Point well taken per chair.

Appeal decision of the chair.

Motion to appeal decision of the chair CARRIED, 9/18/2

Motion 4 - CARRIED, 20/9/0

Motion 6: World Service events provide simultaneous translation services for non- English speaking participants when requested.

Motion 6 - FAILED, 9/17/3

Recess for lunch 12:30 PM; reconvene 1:30 PM

- Roll Call – 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.

Motion 9: Replace the word "Sponsor" with "Facilitate" or "Facilitator" as appropriate in the Guide to Local Services and all other conference approved Nar-Anon literature pertaining to Narateen groups.



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Change the Guide to Local Services pages 2-2 and 2-3 to read:

If you are a teenager and someone important to you is an addict, you can find help by attending Narateen meetings. If there is no group near you, talk to someone in a Nar-Anon meeting and ask if they would be willing to **facilitate** a Narateen group. It may be a good idea to hold Narateen meetings at the same time and location as the Nar-Anon or NA meeting. A weekly meeting will give members a better opportunity to apply and practice the Narateen program in their lives on a day-to-day basis.

Every Narateen group has a Nar-Anon **facilitator**. If possible, it is suggested that each group has two **facilitators**. An NA member may assist a group. If, however, NA members are also Nar-Anon members, they may serve as the **facilitator** of a Narateen group by virtue of their Nar-Anon membership. Emphasis should be placed on the Nar-Anon program at all times. Narateen **facilitators** should help to **facilitate**, not rule, the meetings by keeping the group focused and on topic.

It is best if a **facilitator** is not a parent of a Narateen member as members of the group may not feel free to speak openly. **Facilitators** should be those who are active in Nar-Anon and continue to attend their own meetings. Groups are more successful if a **facilitator** is willing to serve in this capacity for one year, preferably two. It is the **facilitator's** responsibility to find a substitute if unable to be present at a meeting.

All Narateen **facilitators** must register with WSO and must agree to submit to a background check.

Change the Guide to Local Services page 3-4 to read:

Leader/Chair - Ask meeting **facilitator(s)** if he/she has any announcements.

Change the sentence from the Guide to Local Services page 4-4 to read:

Active members of Nar-Anon who are also members of NA may serve as the **facilitator** of a Narateen group by virtue of their Nar-Anon membership.

Change the bulleted point of Guide to Local Services page 5-1 to read:

- Establish subcommittees, such as Narateen **facilitators**, events, outreach, telephone answering services, and others as deemed necessary

Change sub-note on the Group Registration Form of Guide to Local Services page 13-4 to read:

(or Narateen **Facilitator**)

Change the Title of pamphlet S-330 to read:

FACILITATING A NARATEEN GROUP



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Change the 8 sentences of pamphlet S-330 ~ 13-01-08 that use the word "sponsor" to read:

- 1) Interested in giving back by becoming a **facilitator** for a Narateen or Pre-teen group?
- 2) **Facilitators** guide and share knowledge of the Twelve Steps and Twelve Traditions by **facilitating** meetings and keeping groups focused and on topic.
- 3) Who may serve as a **facilitator**?
- 4) Any Nar-Anon member who regularly attends meetings is welcome to become a Narateen **facilitator**.
- 5) It is strongly suggested every group have two regionally certified **facilitators**, preferably one male and one female.
- 6) Parents may serve as Narateen **facilitators**;
- 7) If a region does not have a certification process for **facilitators**, ask regional officers...
- 8) All Narateen **facilitators** and groups must register with the WSO.

Any other new or existing literature referencing a Narateen **group** sponsor would be changed accordingly.

Motion 9, as amended – CARRIED 29/0/0

Motion 33: To change page 2-1 of the Guide To Local Services, paragraph one.

Replace with: The founding of a group and its functions are the responsibility of those qualified for membership. WSO will register any group designating itself a Nar-Anon Family Group (NFG) or Narateen group with the understanding that it will abide by the Twelve Traditions and the Twelve Concepts and meetings will be open to any Nar-Anon or Narateen member. Group registration forms are available online at www.nar-anon.org and at the end of this guide.

Motion 33 – CARRIED 29/0/0

Motion 34: To change page 2-1 of the Guide to Local Services, Registration of Groups.

Replace with: "Find a meeting place, usually in a church, school, community center, hospital, or rehabilitation center. Some choose a location and time coordinated with an NA meeting. Our 7th Tradition states: Every group ought to be fully self-supporting, declining outside contributions. The expenses include a small donation **for use of** the meeting room. After a meeting place is found, contact WSO and your region to purchase a new group packet. The packet includes all necessary information and literature to start a meeting along with the group registration form. A permanent mailing address, such as the group secretary's, will assure your group continues to receive the benefits of WSO's services."

Motion 34, as amended – CARRIED 29/0/0

Motion 35: To change page 2-3 of the Guide to Local Services, Institution Groups and Limited Access Groups:

Institution/Limited Access Groups

Institution groups are Nar-Anon groups that meet at hospitals, treatment centers, correctional and other residential facilities. Surrounding groups are encouraged to help with the cost of literature and other expenses either directly or through the area **or region**.

Limited access groups meet in locations where general membership may not be able to attend. Some institution groups fall into the category of limited access groups. Groups meeting in correctional facilities, abused families' residences, juvenile homes, military bases, **indigenous people's lands**, or school settings would fall into this category. These are Nar-Anon or Narateen groups but membership may be limited because of location.

Motion 35, as amended – CARRIED, 29/0/0



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion 36: To insert for the leader to say, on page 3-2 of the Guide to Local Services, Sample Format for Nar-Anon Meetings, after Opening Prayer and Welcome:

"Please silence all electronic/digital devices."

Motion 36 – CARRIED, 28/1/0

Motion 37: To delete page 3-6, Narateen Welcome, in the Guide to Local Services.

Motion 36 – CARRIED, 26/1/2

Motion 39: To change the fifth bullet under General Suggestions For a Six-Week Series of Beginner Meetings on page 3-8 of the Guide to Local Services:

Replace with: "Explain Narateen and the help it offers."

Motion 39 – CARRIED, 29/0/0

Motion 40: To rewrite the paragraph in the section Organizing a Nar-Anon/Narateen Family Group on page 4-1 of the Guide to Local Services.

Replace with: "Organizing a group should be kept simple. Officers are elected by group conscience to serve for a period decided by the group, often from three to six months. Regular rotation of service positions gives all members the privilege of serving. Officers are trusted servants, they do not govern. Every group needs a meeting leader, sometimes called a chair. A group will also need a member to act as secretary. The secretary often acts as treasurer until the group is large enough to divide duties among other members. Each group also has a group service representative who participates in the wider service organization of Nar-Anon."

Motion 40 – CARRIED 29/0/0

Recess for break 2:25 PM; reconvene 2:35 PM

INFORMATION SESSION / OLD BUSINESS - MOTIONS

- Literature Committee Presentation
-

Recess for break 3:44 PM; reconvene 3:51 PM

- Roll Call – 28 voting members present; 19 votes equals 2/3 majority and 15 equals simple majority.

Motion 30: Page 23 of the Guide to World Services, delete the second paragraph under Recovery Literature,

Replace with: (members, groups, areas, regions, NSOs, world service committees, and the board of trustees). It is preferred literature be submitted in English. These requests and submissions must be sent to the World Service Literature Committee, who in turn will compile/summarize them biennially for presentation to the WSC for consideration and prioritization. After the WSC determine the priorities, the request or submission then goes to the World Service Literature Committee to be written, reviewed, expanded on, and/or edited before going through the approval process for recovery literature (see below).

Nar-Anon and Narateen members are encouraged to write recovery literature. A Nar-Anon Copyright Release Form giving permission to NFGH, Inc. to edit and use these writings in any



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

book or publication that may be produced must accompany each submission. A sample release form appears at the end of this guide. All material submitted with a signed release becomes the intellectual property of NFGH, Inc.

Motion 30 – FAILED, 14/12/2

Question of Privilege made and seconded to allow a delegate returning to session to vote.

Question of Privilege – PASSED, 26/0/2

29 voting members now present; 20 votes equals 2/3 majority and 15 equals simple majority.

Motion 31: Withdrawn by maker.

Motion 31, withdrawn by maker – CARRIED, 28/0/1

Motion to table WS Committee reports and shorten dinner break by 30 minutes.

Motion to change agenda – CARRIED, 27/0/2

Motion 7: The Regional Service Committee (RSC) proposes to the World Service Conference (WSC) meets Prayer Service of N.A. to Nar-Anon. Only change the word addict for person.

Point of order made, motion out of order, violates Tradition 7. Point well taken per the Chair.

Appeal decision of the chair.

Chair's ruling stands, motion out of order - 23/5/1

Motion 21: Adopt "Higher Power: Take My Thoughts and My Actions, Guide Me in My Recovery, and Show me How to Live" as a Nar-Anon Third Step Affirmation.

Point of order made, motion out of order, violates Tradition 7. Point well taken per the Chair.

Appeal decision of the chair.

Chair's ruling stands, motion out of order - 24/2/3

Motion 25: Regarding "Helping" on pages 13 and 14 of the *Blue Booklet* (B-200), *Helping* pamphlet (P-114), and any other occurrences of this writing: To change the structure and formatting in the first paragraph and to use first person plural and gender neutral language throughout this reading. (NOTE: changes shown in bold – will not be bold in final text)

Change the first paragraph to read:

HELPING

Our role as helper is not to do things for those **we** are helping, but to be things, not to try to train and change **their** actions, but to train and change **our** reactions. **We** can change our negatives to positives:

- fear to faith;
- contempt for what **they** do to respect for the potential within **them**;
- rejection to release with love;
- not try to make **them** fit a standard or image, nor expect **them** to measure up to or down from that standard, but give **them** an opportunity to develop the best within **them**, regardless of what that best may be;
- dominance to encouragement;
- panic to serenity;
- false hope, self-centered, to real hope, God-centered;



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

- the rebellion of despair to the energy of personal revolution;
- driving to guidance; and
- self-justification to self-understanding.

As **we** change in such ways as these, **we** change the world about **us** and all the people in **our** world for the better.

Change the fourth paragraph to read:

Take no thought for the future actions of others, neither expecting them to be better nor worse as time goes on. For in such expectations, **we** are really trying to create. This is God's job, not **ours**. Love alone can create. Love and let be.

Change the sixth paragraph to read:

Remember we too are always changing, and **we** can direct that change consciously if **we** so desire. **Ourselves we** can change. Others **we** can only love.

Motion 25 – CARRIED, 22/6/1.

Motion 29: In the Guide to World Services, page 22, under the topic "Changes to Nar-Anon's Twelve Steps, Twelve Traditions, Twelve Concepts of Service, or Nar-Anon's name, nature, purpose, or logo,":

Replace the first paragraph with:

"Any proposal or action to change Nar-Anon's Twelve Steps, Twelve Traditions, Twelve Concepts of Service, or Nar-Anon's name, nature, purpose, or logo is submitted by motion for placement in the Conference Agenda Report (CAR). If approved by the World Service Conference (WSC), the proposal or action must then be approved directly by the groups through a group tally process according to the following guidelines.

Motion 29 – CARRIED, 28/0/1

- WSO Report by Cathy K., Executive Director
- WSO Financial Report by Trudi C., Treasurer
- Introduction of WSO Staff

Recess for dinner 5:52 PM; reconvene 7:15 PM

INFORMATION SESSION / OLD BUSINESS - MOTIONS

- World Pool Committee Presentation
- Roll Call – 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.

Motion 11: To place the following definition of a prudent reserve in the Guide to Local Services:

A prudent reserve is an agreed upon amount to be held in reserve for operating expenses in the group, area and region. Operating expenses will vary from the group, to area, to region



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

depending on the group conscience. Operating expenses are just those costs that will allow operations to continue; not budget items.

It is suggested that a prudent reserve equal at least 3 months of your group, area or region's operational expenses, which may include the following:

- Rent for meetings
- Regional Assembly meeting room costs
- Literature for meetings
- Travel expense for GSR, ASR, RSC to Assembly and other required meetings
- Committed outreach projects at group level.
- Photocopying, Postage
- Checking account expense
- Region Website expense
- Region Information phone line expense
- State Non-Profit yearly filing expense
- Delegate and Alternate Delegate expense

Each group, area and region should decide upon their prudent reserve items and confirm the prudent reserve amount to be set for a fiscal year with a group conscience and majority vote.

It is suggested that all monies accumulated in excess of the prudent reserve be sent to the next service level^s based on a group conscience.

Motion 11, as amended – CARRIED, 27/1/1

Motion 12: To change the wording in the Guide to Local Services, page 5-1 from "Areas are convenient segments into which a region is divided by the RSC with approval from the assembly voting members." to "Areas are convenient segments into which a region may be divided. Approval for the formation of an Area rests solely with the groups within the proposed area."

Motion 12 – CARRIED, 22/1/6

Motion 15: To change the Guide to Local Services, Section 4.4, which reads:

Dual Membership in Nar-Anon/Narateen and NA

Nar-Anon/Narateen members who are also members of NA are eligible to hold office within their Nar-Anon or Narateen groups. Active members of Nar-Anon who are also members of NA may serve as the sponsor of a Narateen group by virtue of their Nar-Anon membership. These are vital group services and, at all times, emphasis should be placed on the Nar-Anon program.

Nar-Anon/Narateen members who are also members of NA, do not hold office (including GSR and alternate GSR) beyond the group level in order to maintain the focus on the Nar-Anon program and to avoid the possibility of a conflict of interest at the area service level and beyond.

The Michigan Region is submitting a Motion to change the guideline regarding "Dual Membership in Nar-Anon/Narateen and NA" to allow dual members to have full participation in holding office within the Nar-Anon/Narateen program above group level - to include GSR, Alternate GSR, Committee Chairs and Delegates or any other service positions.

Motion 15 – FAILED 7/21/1



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion 38: To change the fourth paragraph (Step Meetings) on page 3-7 of the Guide to Local Services.

Replace: "Experience has shown that it is valuable to emphasize study of the steps. The group can encourage this by once a month having as a topic the step that corresponds with the month. There are helpful readings in our Nar-Anon literature. Members, including newcomers, will have an opportunity to comment on the step and how it applies to their lives."

Motion 38 – CARRIED, 27/0/2

Motion 48: To change page 12-1, under sub-section Speakers From The Helping Professions, in the Guide to Local Services.

Replace with: "The purpose of Nar-Anon is personal growth through applying the Twelve Steps and sharing our experience, strength, and hope. It is from Nar-Anon and Narateen members that we hear ideas and experiences that put us on the road to recovery. Outside speakers at Nar-Anon and Narateen meetings may divert the focus from our recovery. Professionals in the field of drug addiction **may** provide valuable information but they **can** be heard in other places. **Our Sixth Tradition states "Our Family Groups ought never to endorse, finance or lend our name to any outside enterprise, lest problems of money, property and prestige divert us from our primary spiritual aim..."**"

Motion 48, as amended – CARRIED, 27/1/1

Day 1 sessions adjourned at 9:00 PM



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Saturday - May 3, 2014 opened at 9:00 AM

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- The 12 Steps, Traditions, and Concepts of Service were read as well as 31 Days in Nar-Anon, 3rd day in English and Spanish (Treinta y uno Dias En en Nar-Anon en español).
- Announcements were made.
- Roll Call – 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.
- Minutes of Friday, 5/2/14 were read by the Secretary.
- **Motion from the floor** to accept the minutes, **as corrected**, from Friday, May 2nd was made and seconded.

Motion to accept minutes as corrected – CARRIED, 29/0/0

Motion made and seconded to add 5 minutes for Russian delegation presentation.

Motion to change agenda – CARRIED, 28/0/1

Motion made and seconded to add tabled WS Committee reports during working lunch.

Motion to change agenda – CARRIED, 23/5/1

Motion made and seconded to accept amended agenda.

Motion to accept amended agenda – CARRIED, 28/1/0

Motion made and seconded to suspend the rules for the remainder of the 2014 conference, to allow the Chair to state all motions at the time of presentation. When there are amendments, to only re-state the amended section and then to restate the entire motion after the question has been asked unless requested by the floor.

Motion to suspend the rules – CARRIED, 27/0/2

Motion 3: Policy & Guidelines and Literature Committees to develop a specific process for conference approval of recovery, service and/or outreach literature submitted to the WS Literature Committee in languages other than English.

Motion 3 – CARRIED, 29/0/0

Motion 16: That the tally process be initiated (the Guide to World Services, page 22) to amend Tradition 4 from "Each group should be autonomous except in matters affecting other Nar-Anon Family Groups, or NA as a whole" to "each group should be autonomous except in matters affecting other Nar-Anon Family Groups or Nar-Anon as a whole".

Motion made and seconded to postpone Motion 16 until WSC 2016.

Motion to postpone – CARRIED, 27/1/1

Recess for break at 11:13 AM; reconvene 11:23 AM

- Roll Call – 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.

Motion 18: Authorize the World Service Literature Committee to review and update errors in punctuation and old-fashioned language in literature (such as "ought" and "hence" used in the Twelve Traditions contained in the Nar-Anon Blue Booklet) without prior Conference Approval.



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Updated/corrected literature should not change the original meaning of the writings without prior Conference approval.

Out of order per Chair, previously passed motion at WSC 2006.

Motion 19: World Service Conference act, setting as a high priority, completion by the World Service Literature Committee any Nar-Anon Blue Booklet changes already approved by any WSC.

Motion 19 – FAILED, 2/24/3

Motion 26: The fifth sentence, in the second paragraph of "The Family" in the *Nar-Anon Blue Booklet*,

We propose to change the sentence to read as follows:

"...**we may never have had a childhood** because we assumed parental responsibilities at an early age."

Motion 26, as amended – CARRIED, 28/0/1

Motion 27: "The Family" in the *Nar-Anon Blue Booklet*, page 4 (*pluralize the reading so it is compatible with the steps*).

We propose to change paragraphs 2, 3 and 4 to the following (NOTE: changes shown in bold – will not be bold in final text):

"It is painful to watch our loved **ones** slowly kill **themselves** with drugs. We see **them** deteriorate before our eyes and are powerless to stop **them**. If the **addicts are spouses**, we may watch as our finances slip down the drain. When the **addicts are our children**, all the hopes and dreams we may have for **them** begin to fade. When **the addicts are our parents**, **we may never have had a childhood** because we assumed parental responsibilities at an early age. **We may cover up for addicted siblings, friends, and employees**; we may blame **them** or may excuse **their** unacceptable behavior. We worry, we take on **their** responsibilities, we make excuses, and we try to cover up for **them**. **This is our anxiety**, and as a result, we become enablers.

The obsession of the family becomes apparent when we try to control the **addicts'** using. We become detectives and search the premises and **their** personal belongings for drugs and drug-related items. We become obsessed with where **they are**, what **they are** doing, and how we **might** control **their addiction**. We want to **believe** the problem **can solve** itself even though our gut feeling tells us this is not so. **We want** to believe the **addicts'** promises, but common sense tells us there is something wrong. We become victims of denial.

In our despair, we have searched for an answer. We **have** come to Nar-Anon because we are burdened with responsibilities and feel we are alone. We come here to change the behavior of the **addicts**, but soon find that our own thinking and attitude must change if we are to have relief. We find people in Nar-Anon who understand what we are going through and are ready to share their experience, strength, and hope to help us. In Nar-Anon, we learn how to live one day at a time; we stop projecting. We learn how to deal with our feelings of fear, guilt, obsession, anxiety, and denial. We look at ourselves and put our energy where we have some power over the choices in our own lives."

Motion 27, as amended – CARRIED, 17/11/1



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion 28: To add the following paragraph at the bottom of page 12 under "Keeping Our Meetings Healthy" in the *Nar-Anon Blue Booklet*:

An important tool in our meetings is Nar-Anon conference approved literature (CAL). It is the only literature used in Nar-Anon meetings. Written by and for our fellowship, and approved at our World Service Conference, it is an expression of Nar-Anon principles and the experience, strength, and hope of our members. Using only CAL ensures members are hearing the same message no matter where they attend a meeting. This unites our members and avoids affiliation with outside causes in accordance with our traditions.

Motion 28 – CARRIED, 27/1/1

Motion made and seconded to reconsider motion 28.

Motion to reconsider – CARRIED, 20/6/3

Motion 28: To add the following paragraph at the bottom of page 12 under "Keeping Our Meetings Healthy" in the *Nar-Anon Blue Booklet*:

An important tool in our meetings is Nar-Anon conference approved literature (CAL). Written by and for our fellowship, and approved at our World Service Conference, it is an expression of Nar-Anon principles and the experience, strength, and hope of our members. Using CAL ensures members are hearing the same message no matter where they attend a meeting. This unites our members and avoids affiliation with outside causes in accordance with our traditions.

Motion 28, as amended – CARRIED, 27/2/0

Recess for break at 12:30 PM; reconvene 12:45 PM

- World Service Committee reports given by committee chairs.
- Roll Call – 28 voting members present; 19 votes equals 2/3 majority and 15 equals simple majority.

Motion made and seconded to change agenda order to allow Colombian delegate to be present during consideration of Colombian literature motion(s).

Motion to change agenda – CARRIED, 27/0/1

Question of Privilege made and seconded to allow a delegate returning to session to vote.

Question of Privilege – PASSED, 28/0/0

29 voting members now present; 20 votes equals 2/3 majority and 15 equals simple majority.

Motion 13: Submit a Flip Chart in Spanish for the H&I Outreach Committee.

Motion made and seconded to postpone motion 13 to WSC 2016 so appropriate documentation could be obtained.

Motion to postpone – CARRIED, 27/2/0

Motion 14: A Poster of the Seventh Tradition in Spanish.

Motion made and seconded to postpone motion 14 to WSC 2016 so appropriate documentation could be obtained.

Motion to postpone – CARRIED, 27/2/0



TRUST IN THE SPIRIT OF UNITY
NAR-ANON WORLD SERVICE CONFERENCE 2014

Video presentation was made by Russian delegation in support of Motion 17.

Motion 17: We request to compose a brochure for those Nar-Anon members, who lived the experience of lost their loved ones.

Motion 17 – CARRIED, 29/0/0

Motion 8: Our Regional Service Committee (RSC) proposes to the World Service Conference (WSC) authorize to approve and the distribution of the book APPLICATION OF THE NAR-ANON TWELVE STEPS (STORY OF MY LIFE) elaborated for the Region of Colombia.

Out of order per Chair, literature approval process as outlined in the *Guide to World Services* not followed.

Appeal decision of the chair.

Motion to appeal decision of the chair – FAILED, 20/8/1

Chair ruling stands.

Motion 10: To remove from the "Suggested Meeting Format" on page 3-2 of the Guide to Local Services and from the Nar-Anon Suggested Meeting Format, S-314. "We ask that you speak only as a member of Nar-Anon unless you have been invited as a speaker from NA." And replace with "We ask that during the meeting you share only as a member of Nar-Anon."

Motion 10 – FAILED, 19/7/3

Motion made and seconded to revoke – participants not aware of 2/3 policy vote required.

Motion to revoke – CARRIED, 19/5/5

Motion 10 revoke – FAILED, 18/9/2

Motion 22: Establish a standard email address system to be adapted for use to contact NFG's area, region and national offices, such as info.ncwsr@nar-anon.org, for Northern California World Service Region, with link to rollover to person currently serving as delegate or regional designee (transmitted to WSO), for continuity and efficiency in contacting fellowship, while preserving anonymity.

Motion 22 – FAILED, 1/27/1

Motion 41: To insert an additional bullet on page 4-2, section on Treasurer, in the Guide to Local Services stating:

"Monitors/maintains other expenses as listed in Section 8, pages 8-2 and 8-3, "Use of Group Funds"

Motion 41 – CARRIED, 26/0/3

Motion 42: To replace the acronym "WSO" in bullet 8, page 5-1 of The Guide to Local Services.

Replace with: "Encourage submission of writings to the World Service Literature Committee, and articles of interest to World Service Newsletter Committee and region newsletters"

Motion 42 – CARRIED, 28/0/1

Recess for break at 3:10 PM; reconvene 3:20 PM



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

INFORMATION SESSION

Policy & Guidelines Committee Presentation

Website Committee Presentation postponed by unanimous consent.

Day 2 sessions adjourned at 4:10 PM



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Sunday - May 4, 2014 opened at 8:00 AM.

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- The 12 Steps, Traditions, and Concepts of Service were read as well as the SESH Reading for May 4th in Japanese (本日のSESHリーディング) and the 4th day of 31 Days in Nar-Anon in Farsi.
- Announcements were made.
- Roll Call – 28 voting members present; 19 votes equals 2/3 majority and 15 equals simple majority.
- Minutes of Saturday, 5/3/14 were read by the Secretary.
- **Motion from the floor** to accept the minutes, **as corrected**, from Saturday, May 3rd was made and seconded.

Motion to accept minutes as corrected – CARRIED, 26/1/1

Question of Privilege made and seconded to allow a trustee returning to session to vote.

Question of Privilege – PASSED, 27/0/1

29 voting members now present; 20 votes equals 2/3 majority and 15 equals simple majority.

OLD BUSINESS (continued):

Motion made and seconded to suspend the rules to reconsider Motion 30 regarding the literature approval process because it leaves the fellowship with unclear process for 6 years due to moratorium.

Motion to suspend the rules – CARRIED, 20/3/6

Motion made and seconded to reconsider Motion 30.

Motion to reconsider – CARRIED, 26/2/1

Motion 30: Page 23 of the Guide to World Services, delete the second paragraph under Recovery Literature,

Replace with: (members, groups, areas, regions, NSOs, world service committees, and the board of trustees). It is preferred literature be submitted in English. These requests and submissions must be sent to the World Service Literature Committee, who in turn will compile/summarize them biennially for presentation to the WSC for consideration and prioritization. After the WSC determine the priorities, the request or submission then goes to the World Service Literature Committee to be written, reviewed, expanded on, and/or edited before going through the approval process for recovery literature (see below).

Nar-Anon and Narateen members are encouraged to write recovery literature. A Nar-Anon Copyright Release Form giving permission to NFGH, Inc. to edit and use these writings in any book or publication that may be produced must accompany each submission. A sample release form appears at the end of this guide. All material submitted with a signed release becomes the intellectual property of NFGH, Inc.

Motion 30 – CARRIED, 25/2/2

Motion made and seconded to suspend the rules to reconsider Motion 31 regarding the literature approval process flow chart previously withdrawn by maker.

Motion to suspend the rules – CARRIED, 24/0/5

Motion made and seconded to reconsider Motion 31.

Motion to reconsider – CARRIED, 25/0/4

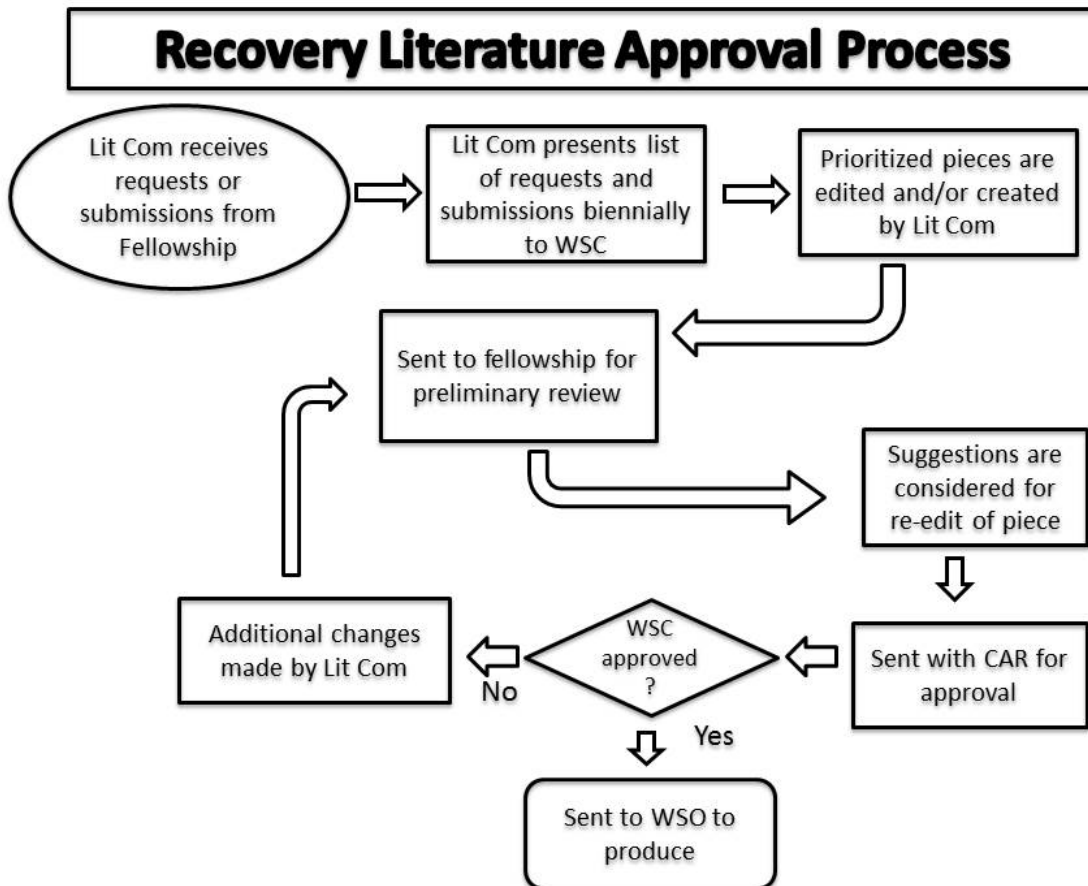


TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion 31: To delete the Recovery Literature Approval Process flow chart on page 24 of the Guide to World Services.

Replace with the following Recovery Literature Approval Process flow chart:



Motion 31 – CARRIED, 25/0/4

Motion made and seconded to add previously postponed Website Committee presentation back to agenda.

Motion to change agenda – CARRIED, 27/0/2

Recess for break at 9:15 AM; reconvene 9:20 AM

INFORMATION SESSION:

Website Committee Presentation

OLD BUSINESS (continued):

- Roll Call - 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion 23: To add to the Nar-Anon Family Groups' Guide to World Services the following description and explanation of the World Service Budget and Finance Committee formed at the 2012 WSC.

World Service Budget and Finance Committee

Duties and responsibilities: The responsibility of the World Service Budget and Finance Committee is to maintain a continuing review of the financial affairs of Nar-Anon Family Group Headquarters, Inc. Using this information, it is the committee's duty to make appropriate recommendations to WSO, the Executive Committee and/or the BOT regarding financial matters. The committee will review income, production costs, and expenses to prepare a budget for the upcoming year; review the financial information periodically as checks and balances and annually against the budget; and review income, production costs and expenses periodically to make recommendations or suggestions to WSO or the BOT of any cost savings or adjustments that would benefit the financial position of the corporation.

Qualifications for membership: In addition to the general requirements for serving on a world service committee, members should have an understanding of Concept Eleven: Nar-Anon funds are used to further our primary purpose to carry the message, and must be managed responsibly. Members should have knowledge and understanding of, or an interest in financial matters.

Motion 23 – CARRIED, 29/0/0

Motion 24: To revise the sentence found on page 27 of the Guide to World Services, under Copyright and Trademark Information, second paragraph, third sentence, which currently reads: "Area or regional committees may use quotes or reprint portions of Nar-Anon CAL that do not exceed 25% of the original piece or do not exceed 25% of a single chapter or section, if taken from a booklet or book." To read "Area or regional committees may use quotes or reprint portions of Nar-Anon CAL that do not exceed 25% of the original piece or do not exceed 25% of a single chapter or section, if taken from a booklet or book. **The Twelve Steps, Twelve Traditions, and Twelve Concepts of Service, Mission and Vision Statements may be used in their entirety.**

Motion 24, as amended – CARRIED, 29/0/0

Motion 43: To change the paragraph on page 6-1, Section RSC Officers in the Guide to Local Services.

Replace with: "Officers of the RSC are the chair, vice chair, secretary and treasurer. In the absence of a chair or vice chair, there may be an interim chair until an election assembly is held. Officers are elected to serve for three (3) years. The term of service shall begin following the election. To be of utmost benefit to those they serve, it is recommended that officers attend Nar-Anon meetings on a regular basis."

Motion 43 – CARRIED, 29/0/0

Motion 44: To change the first sentence, second paragraph on page 6-1 of the Guide to Local Services, Section Regional Structure.

Replace with: "The RSC's purpose is to plan for the general improvement of groups and areas by holding regular business meetings, and to conduct assemblies. Members of the RSC perform the duties described in these guidelines and follow any parliamentary procedures (Robert's Rules of Order) adopted at the assembly. Its members strive to work for the common good of Nar-Anon as a whole, guided by the conscience of their groups. All members and officers should be bound by Nar-Anon's Twelve Traditions and Twelve Concepts of Service."

Motion 44 – CARRIED, 29/0/0



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion 45: To change page 6-1, under sub-section Vice Chair, in the Guide to Local Services.

Replace with: "The recommended experience for this position is three (3) years continuous service in Nar-Anon."

Motion 45 – CARRIED, 28/1/0

Motion 46: To change page 6-2, under sub-section Secretary, in the Guide to Local Services.

Replace with: "The recommended experience for this position is two (2) years of service in Nar-Anon."

Motion 46 – CARRIED, 28/1/0

Motion 47: To change page 6-3, under sub-section Treasurer, in the Guide to Local Services:

Insert bullet:

"Note that four co-signers are listed on the accounts, but only two (2) are needed to sign checks."

Motion 47 – CARRIED, 24/4/1

Motion 49: To change page 20 of the Guide to World Services, World Service Conference Election Procedures.

Replace with:

"Nominations to the World Service Board of Trustees and World Service Conference Facilitator

After review of the candidate application forms, the World Pool Committee will conduct interviews with the applicants and contact their references. At the WSC, the World Pool Committee will provide voting members with a packet that contains information about those candidates best qualified to serve. World Pool Committee members will be available throughout the WSC to answer questions from the participants regarding the nominations process, without violating the confidentiality of the candidates or their references."

Motion 49 – CARRIED, 28/0/1

Motion 50: To delete from page 20 of the Guide to World Services, sub-title World Service Conference Election Procedures, first paragraph.

Replace with:

"Nar-Anon members who meet the criteria to serve on the World Service Board of Trustees may submit a candidate application to the World Service World Pool Committee (World Pool Committee) at worldpool@nar-anon.org. An interactive form is available by contacting the World Pool Committee, or a pdf form is available on the Nar-Anon World Service website. Applications may be submitted to the World Pool Committee any time, but to be considered for a vote at conference they must be submitted by October 31 in the year prior to the WSC."

Motion 50 – CARRIED, 29/0/0



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion 51: Insert new sub-heading AFTER "Election of Trustees from the World Pool" and BEFORE "Challenging a Nomination" in the Guide to World Services, page 20/21.

"Election of World Service Conference Facilitator

The election of the WSC Facilitator will be conducted at the WSC by secret ballot, in a closed session for the Conference participants only. Each voting member of the WSC will receive a ballot with a list of all candidates for whom they have one vote. The candidate with votes above 50% will be elected as the WSC Facilitator for the following conference. In the event no candidate has votes above 50%, the two candidates with the most votes will be voted on in a second ballot."

Motion 51 – CARRIED, 29/0/0

Motion 52: Insert new sub-heading AFTER sub-heading "Challenging A Nomination" and BEFORE "Changes To Nar-Anon's Twelve Steps, Twelve Traditions, Twelve Concepts of Service, or Nar-Anon's name, nature, purpose or logo" in the Guide to World Services.

WORLD SERVICE CONFERENCE FACILITATOR

The conference facilitator, who is elected by the WSC, presides over the business meeting of the conference. Qualified candidates will have been active in Nar-Anon service for a minimum of four years and have served as an area/regional officer, delegate, or alternate delegate. It is also preferable that they have attended at least one WSC. Once elected, the conference facilitator may not serve on any world service committee.

The following qualifications for nomination and election are written to express the variety of skills and experience necessary for a conference facilitator. These qualifications should not be viewed as a list of absolute requirements, but rather as an expression of the qualities and experience that will be helpful in presiding over the WSC:

- A demonstrated ability to preside over business meetings
- A working knowledge of WSC Standing Rules of Order
- A working knowledge of Robert's Rules of Order and parliamentary procedures
- A working knowledge of Nar-Anon's Twelve Steps, Twelve Traditions and Twelve Concepts of Service
- Familiarity with the Nar-Anon service structure
- Familiarity with the Guide to Local Services and Guide to World Services
- Strong organizational skills

The conference facilitator will have the following responsibilities:

1. Preside over the business meeting of the World Service Conference.
2. Be able to attend the World Service Conference over a five day period. Travel days may add an additional day or two.



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

3. Attend meetings of the Board of Trustees or World Service Conference Committee, as needed.

The conference facilitator is elected to serve a one conference cycle term and may serve one additional consecutive term if re-elected. Upon completion of service for two consecutive conferences, a break in service equal to no less than one conference cycle must take place.

Motion made and seconded to suspend the rules to not re-read motion 52 when question is called.

Motion to suspend the rules – CARRIED by voice vote

Motion 52 – CARRIED, 29/0/0

Motion 53: To dispose of the project plan to develop a fund raising project plan for Regions' support of the WSC that will replace the existing equalized expense funding process with WSO funding, which was from the 2010 WSC, Together We Can.

Motion 53 – CARRIED, 27/0/2

Motion 32: To approve the attached Step Four – Step Nine to be used by the fellowship until it is incorporated in *The Nar-Anon Thirty-Six*. Once approved, they will be joined with the first three steps already approved in 2012. A moratorium on motions to change the Step Four – Step Nine does not apply until the complete Twelve Step volume of *The Nar-Anon Thirty-Six* has been altered for the first time by the conference.

Motion 32 – CARRIED, 29/0/0

Recess for brunch at 11:40 AM; reconvene 12:45 PM

INFORMATION SESSION:

Narateen Committee Presentation

Photomontage presentation recognizing outgoing President of the Board of Trustees, Karen M., for her years of service to the fellowship.

- Roll Call – 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.

OLD BUSINESS - MOTIONS / NEW BUSINESS - CAT MATERIAL:

Motion 20: Replace the existing text included in the Nar-Anon Family Groups' Guide to World Services, Conference Agenda Report (CAR) "The World Service Board of Trustees will include their recommendations in order to provide the fellowship with as much information as possible to consider these motions." with the following:

"In order to provide the fellowship with relevant information, the World Service Board of Trustees **may** include their comments on the CAR **including** any financial impact that could result if the motion is passed."

Motion 20, as amended – CARRIED, 27/1/1

Motion made and seconded to suspend the rules to reconsider Motion 10 regarding the "Suggested Meeting Format" on page 3-2 of the GLS – understanding of the motion has changed.

Motion to suspend the rules – CARRIED, 27/0/2



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion made and seconded to reconsider Motion 10.

Motion to reconsider – CARRIED, 16/8/5

Motion 10: To remove from the "Suggested Meeting Format" on page 3-2 of the Guide to Local Services and from the Nar-Anon Suggested Meeting Format, S-314. "We ask that you speak only as a member of Nar-Anon unless you have been invited as a speaker from NA." And replace with "We ask that during the meeting you share only as a member of Nar-Anon."

Motion 10 – FAILED, 17/9/3

NEW BUSINESS - CAT MATERIAL:

Website Handbook ~ SD-318-14-01-20

Motion made and seconded to lay Website Handbook on table.

Motion to lay on table – CARRIED, 20/6/3

Newsletter Handbook ~ SD-317-14-01-16

Call for the Question

Newsletter Handbook APPROVED, 29/0/0

Group Inventory ~ SD-316-14-01-30, amended as follows:

** Page 1, The Meeting:

** Question 8 - Do we have some way to **guide** a newer member on how to chair a meeting?

** Question 9 - Does our knowledge about the Nar-Anon **12 Steps, Traditions and Concepts** grow when we attend meetings?¹

Call for the Question

Group Inventory pamphlet, as amended APPROVED, 29/0/0

Sample Format for Beginner Meetings ~ SD-319-14-01-21

Call for the Question

Sample Format for Beginner Meetings APPROVED, 28/0/1

Recess for break at 2:43 PM; reconvene 2:53 PM

- **World Pool Elections:** All candidates elected to the pool by majority vote: Darleen M., Kay W., Linda L., Lois R., and Maurice T.
- **Direct Elections to the Board of Trustees by the WSC:** Darleen M.
- **Election of WSC 2016 Facilitator:** Susan I. was re-elected.²
- **2014 WSO Budget** presented by Treasurer.

Motion made and seconded to move dinner to 5:30 to 6:30.

¹ *The revisions noted ** for Group Inventory ~ SD-316-14-01-30 were not included in the daily minutes approved at the WSC. These revisions are included here to provide more complete information regarding WSC approved changes to the draft documents.*

² *The World Pool, BOT and Facilitator election results shown above were not included in the daily minutes approved at the WSC. These results are included here to provide more complete information regarding WSC proceedings.*



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion to amend agenda – CARRIED by voice vote

- Roll Call – 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.

Outreach PSA (Public Service Announcement)

Poster, Script, PSA

Call for the Question

Outreach PSA, Poster, and Script APPROVED, 29/0/0

Narateen Outreach ~ OD-432-14-01-28

Tri-fold pamphlet

Call for the Question

Narateen Outreach Tri-fold pamphlet APPROVED 29/0/0

Narateen Safety Guidelines ~ SD-332-14-01-17

Motion made and seconded to allow Literature Committee to make changes resulting from previously carried Motion 9 (sponsor to facilitator, etc.).

Motion to apply Motion 9 changes – CARRIED, 29/0/0

Call for the Question

Narateen Safety Guidelines, with amendments to follow, APPROVED, 29/0/0

Narateen Sponsor Registration Form ~ S-333-14-01-17

Motion made and seconded to allow Literature Committee to make changes resulting from previously carried Motion 9 (sponsor to facilitator, etc.).

Motion to apply Motion 9 changes – CARRIED, 29/0/0

Call for the Question

Narateen Sponsor Registration Form, with amendments to follow, APPROVED, 29/0/0

Presentation of gifts from Russian delegate.

Recess for dinner at 5:20 PM; reconvene 6:30 PM

World Pool members elected to the Board of Trustees by the BOT: Linda L. and Maurice T.³

Presentation of gifts from Colombian delegate.

- Roll Call – 28 voting members present; 19 votes equals 2/3 majority and 15 equals simple majority.

Question of Privilege made and seconded to allow a trustee returning to session to vote.

Question of Privilege – CARRIED by voice vote

29 voting members now present; 20 votes equals 2/3 majority and 15 equals simple majority.

Motion made and seconded to bring Website Handbook back from table.

Motion to bring back from table – CARRIED by voice vote

³ *The BOT election results shown above were not included in the daily minutes approved at the WSC. These results are included here to provide more complete information regarding WSC proceedings.*



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Website Handbook ~ SD-318-14-01-20, amended as follows:

- ** Page 3 - "Planning":
The site's purpose may be to achieve both goals and possibly other goals not mentioned here. When planning and implementing a Nar-Anon website, it is necessary to consider Nar-Anon's Twelve Traditions and **Twelve** Concepts of Service in all decision-making.
- ** Page 5 – "Use of Nar-Anon Copyrighted Material":
*Outreach literature labeled "This may be photocopied," may be reproduced by local outreach committees for use in their areas and regions. Area or regional committees may use quotes or reprint portions of Nar-Anon conference approved literature (CAL) [sic] that do not exceed 25% of the original piece or do not exceed 25% of a single chapter or section, if taken from a booklet or book. **The Twelve Steps, Twelve Traditions, Twelve Concepts of Service, Mission and Vision Statements may be used in their entirety.** These excerpts shall always include proper notation or credit identifying the origin of the quote or reprinted portion. This does not create any legal right or claim to Nar-Anon's CAL.*
- ** Page 6 – "Linking to Other Websites":
The following suggested disclaimer should accompany the link to any Narcotics Anonymous website: "Links to Narcotics Anonymous websites are provided as a convenience and in a spirit of cooperation and not affiliation."
Tradition Six also states, "Our Family Groups ought never endorse, finance or lend our name to any outside enterprise, lest problems of money, property and prestige divert us from our primary spiritual aim." Therefore, links to rehab facilities, hospitals, and other entities other than Nar-Anon can be mistaken as endorsements. Nar-Anon websites **do** not link to these entities.
- ** Page 11 – "Embedded Media":
Embedded media is any image, movie, multimedia presentation, or other web asset that is presented on a website other than the website from which the media is stored. The video appears in the web page and appears to be part of the website, but the media (video) is actually stored on **another** site.
- ** Page 12 – "iOS": Paragraph deleted in its entirety.⁴

Call for the Question

Website Handbook, as amended APPROVED, 29/0/0

COMMITTEE BREAKOUT SESSIONS

⁴ The revisions noted ** for Website Handbook ~ SD-318-14-01-20 were not included in the daily minutes approved at the WSC. These revisions are included here to provide more complete information regarding WSC approved changes to the draft documents.



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

NEW BUSINESS / FLOOR MOTIONS:

New Business Motions passed in this session do not take effect. They are added to the 2016 CAR for fellowship approval.

- Roll Call – 28 voting members present; 19 votes equals 2/3 majority and 15 equals simple majority.

Floor Motion 1: Establish a **sub-committee to develop and edit** the **Twelve Traditions** for the Nar-Anon 36 book.

Motion – FAILED, 6/10/12

Floor Motion 2: Source of the answers to Iranian members questions that ask from WSO to be mentioned in the emails get from WSO.⁵

Motion – FAILED, 0/17/11

Floor Motion 3: The subject matters and topics in Persian language to be set in the Nar-anon website.

Motion – CARRIED, 11/4/13

Motion made and seconded to continue session until 9:00 PM.

Motion to change agenda – CARRIED, 26/0/2

Floor Motion 4: Withdrawn by maker

Floor Motion 5: To amend something previously adopted. WSC 2008, Motion 2: Request that the WSO prepare and implement guidelines for all groups' qualifications for:

- a) starting new meetings;
- b) chairing all meetings and conventions;
- c) speaking at meetings and conventions.

Motion to lay on table – CARRIED by voice vote

Floor Motion 6: Insert on page 6-7 GLS as second and third sentences, replacing current second and third sentences.

To read: When elected as delegates and alternate delegates, they can no longer hold office in the area or region; this also includes no longer being a GSR. Delegates and alternate delegates are elected to serve for three (3) years representing all the meetings in their region; this is why it is important that they hold no other position in their group, area or region.

Motion CARRIED, 24/0/4

Day 3 sessions adjourned at 8:55 PM

⁵ Floor motions 1 & 2 shown above were not included in the daily minutes approved at the WSC. They are included here to provide more complete information regarding WSC proceedings.



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Monday - May 5, 2014 opened at 8:05 AM

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- The 12 Steps, Traditions, and Concepts of Service were read as well as the SESH Reading for May 5th in Russian (Ежедневное чтение SESH в русском).
- Announcements were made.
- Roll Call – 28 voting members present, 19 votes equal 2/3 majority and 15 equals simple majority.
- Minutes of Sunday, 5/4/14 were read by the Secretary.
- **Motion from the floor** to accept the minutes, **as corrected**, from Sunday, May 4th was made and seconded.

Motion to accept minutes as corrected – CARRIED, 27/0/1

- Choose WSC 2016 Theme: WSC 2016 theme suggestions were distributed to participants.

Question of Privilege made and seconded to take roll call again, delegate leaving session.

Question of Privilege – CARRIED by voice vote

27 voting members now present, 18 votes equal 2/3 majority and 14 equals simple majority.

Floor Motion 7: Insert on page 6-1 of the GLS after last sentence under heading RSC.

To read: Once elected, regional officers may no longer serve as GSR.

Motion – CARRIED, 27/0/0

Question of Privilege made and seconded to allow a trustee returning to session to vote.

Question of Privilege – CARRIED by voice vote

28 voting members now present, 19 votes equal 2/3 majority and 14 equals simple majority.

Recess for break at 9:40 AM reconvene 9:50 AM

- Roll Call – 27 voting members present, 18 votes equal 2/3 majority and 14 equals simple majority.

Floor Motion 8: Create an ad hoc committee formed from the WS Outreach, Website, and P&G Committees to research the pros and cons of **WSO** utilizing Twitter as a tool for our fellowship and then making findings available to the fellowship.

Motion, as amended – CARRIED, 22/1/5

Floor Motion 9: Remove Twelve Traditions, Twelve Concepts of Service from Nar-Anon meeting inventory, (3rd column down on first page, 5 down). Create 2 additional questions:

- Does our knowledge about Nar-Anon Twelve Traditions grow when we attend meetings?
- Does our knowledge about Nar-Anon Twelve Concepts grow when we attend meetings?

Motion to amend Group Inventory ~ SD-316-14-01-30 – CARRIED, 23/0/4

Question of Privilege made and seconded to allow delegate returning to session to vote.

Question of Privilege – CARRIED, 23/0/4

28 voting members now present, 19 votes equal 2/3 majority and 15 equals simple majority.



TRUST IN THE SPIRIT OF UNITY

NAR-ANON WORLD SERVICE CONFERENCE 2014

Motion made and seconded to reconsider CAT materials on Group Inventory.

Motion to reconsider CAT materials on Group Inventory – CARRIED, 24/0/4

Call for the Question

Group Inventory ~ SD-316-14-01-30, as amended, APPROVED, 25/0/3

Motion made and seconded to bring Floor Motion #5 from table.

Motion to bring Floor Motion #5 back from table – CARRIED, 21/1/6

Floor Motion 5: Rescind motion #2 from 2008 WSC.

WSO prepare and implement guidelines for all groups' qualifications for:

- a) starting new meetings;
- b) chairing all meetings and conventions;
- c) speaking at meetings and conventions.

Motion – CARRIED, 25/0/3

WSC 2016 Theme:

All present were permitted to participate in voting for the theme. Theme for WSC 2016 chosen from suggestions submitted throughout WSC 2014.

WSC 2016 Theme: Strength Through Service

Motion made and seconded to adjourn WSC 2014, carried by voice vote.

WSC 2014 adjourned at 11:45 AM
