



STRENGTH THROUGH SERVICE

NAR-ANON WORLD SERVICE CONFERENCE 2016

Friday – April 29, 2016 opened at 9:01 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 April 29.
- Announcements
- Welcome from Board of Trustees Chair via Skype
- Welcome from Executive Director, World Service Office
- Introduction of the Board of Trustees
- Introduction of Delegates and Alternates
- Introduction of Standing Committee Members
- Roll Call was taken for all attendees, 29 voting members present (20 delegates/9 trustees); 20 votes equals 2/3 majority and 15 equals simple majority.

PROCEDURAL VOTING / OLD BUSINESS - MOTIONS

- Approval of Standing Rules of the Conference
 - Motion made and seconded to accept the Standing Rules of the Conference as presented.
Motion CARRIED, 29/0/0
- Acceptance of the WSC 2014 Minutes
 - Motion made and seconded to accept WSC 2014 Minutes, only those present at WSC 2014 voted.
Motion CARRIED, 18/1/10
- Acceptance of the Agenda
 - Motion made and seconded to move all CAT material to Sunday, May 1 after CAR motions.
Motion CARRIED, 21/5/3
 - Motion made and seconded to postpone Motions 25, 28, 34 and 37 to Sunday to allow WS Narateen Committee time to prepare amendments.
Motion CARRIED, 28/0/1
 - Motion made and seconded for Russia to present a video, "Loss of a Loved One" when Motion 22 is read.
Motion CARRIED, 29/0/0
 - Motion made to add to the 2016 WSC agenda a motion to rescind Motion 13 from WSC 2012.
Motion CARRIED, 26/1/2
 - Motion made to add to the 2016 WSC agenda a motion to commit the CAT piece titled Social Media to the Outreach Committee with them reporting out in January 2017 to the fellowship.
Motion CARRIED, 20/5/4
 - Motion made and seconded to accept the agenda as amended.
Motion CARRIED, 29/0/0
- Prayer workshop kickoff

MOTION A-3 - Tabled at WSC 2014: A Poster of the Seventh Tradition in Spanish: ¿A Donde Va Tu Septima? Where Do Your Contributions Go?

Motion A-3 -- CARRIED, 25/2/2

MOTION 2 - Rescind Motion #2 from WSC 2008.

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 2 -- CARRIED, 29/0/0



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Recess for break at 11:00 AM, reconvene 11:10 AM

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

MOTION 4 - In the Guide to Local Services, page 6-1, section Regional Structure, subsection RSC Officers, after the last sentence, add: sentence in the Guide to Local Services, page 6-1, section Regional Structure, subsection RSC Officers, after the last sentence, add: **Once elected, regional officers may no longer serve as GSR.**

Officers are elected to serve for 3 years. The term of service is to begin following the election. Once elected, regional officers while in office may **not serve as GSR**. To be of the utmost benefit to those they serve, it is recommended that officers attend Nar-Anon meetings on a regular basis.

Motion 4, as amended -- CARRIED 27/2/0

MOTION 6 - To change the Guide to Local Services, page 4-4, section Group Structure, subsection Multiple Group Membership and Office-Holding, first paragraph:

Remove "However, most group members consider one group their home group", **replace with** "However, it is suggested that members consider one group their home group. When voting on matters beyond the group level, it is suggested that members vote only at their home group."

Motion 6 -- CARRIED, 27/2/0

MOTION 7 - To change the Guide to Local Services page 6-9, section Regional Structure, subsection Assemblies, first paragraph,

To conduct business, a quorum of the region's **GSRs registered at the assembly**, voting their group's conscience will be necessary. A tie vote will be taken back to the areas for their consideration if time permits. If time does not permit, refer to tie breakers under RSC policies above.

Motion 7, as amended -- CARRIED, 28/0/1

MOTION 14 – In the Guide to Local Services, page 6-9, section Regional Structure, subsection Assemblies, remove paragraphs & remove the Group/Alternate Group Service Representative Substitution Form on page 13-6:

Replace with the following paragraphs and the Assembly Registration Form

The only voting members of the assembly are GSRs, or in their absence, Alternate GSRs or Group Substitutes. This is consistent with one vote per group. Only recognized GSRs are considered voting members. This recognition is gained by filing a GSR/Alternate GSR Registration Form or an Assembly Registration Form with the RSC prior to the vote being taken (sample forms are found at the end of this guide).

The RSC will provide forms to use in registering for Assembly. Each ASC is responsible for registering voting GSRs, Alternate GSRs, and Group Substitutes of participating Groups within their Area. Groups unaffiliated with an Area are responsible for registering their voting representatives. Both ASCs and unaffiliated Groups register their voting members by submitting completed forms to the Region. Only those names appearing on these forms will be recognized as voting members at the Assembly.

Amendment to remove section C on Assembly Registration Form.

Motion 14, as amended -- CARRIED 23/5/1



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- **Motion from the floor** made and seconded to suspend the rules to allow the facilitator to state the motions and only restate the amendment before debate, and reread the whole motion only after amendment has been approved.

Motion CARRIED -- 28/0/1

MOTION 44 – In the Guide to Local Services, page 10-1, remove section Public Information & add new section Outreach to the Public:

Replace with:

OUTREACH TO THE PUBLIC

Free Listings in Newspapers, Paid Ads, and Meeting List Directories

Local newspapers and publications may offer free posting of group/meeting information in a Public Service Announcement (Community Calendar, Day Book, Community News, etc.) section. A group may pay for an ad in a newspaper or magazine to make the community aware of Nar-Anon and Narateen. It would not constitute a violation of our traditions for an individual member to pay for such space with group approval. This can be considered a member's personal contribution. When placing information in any location utilize our mission statement, list meeting day, time, and location, a local/regional info line/answering service, where applicable, or 1-800-477-6291 (Nar-Anon Family Groups toll-free number). Utilize a web address whenever possible – Nar-Anon Family Groups website and/or local/regional websites. We do not recommend using an individual's name or telephone number in these ads or in meeting list directories. Due to turnover of members, it is always prudent to utilize contact information that is supported by areas, regions, or world services.

Information Line / Answering Services

This tool can be effective in Twelfth Step work by letting those in need know they are not alone, by providing meeting information and encouraging attendance at a Nar-Anon meeting. The decision to implement and support this service is within the autonomy of the groups it serves. Such services must guard the anonymity of its volunteer members. Members' names or personal phone numbers should not be published.

Literature for Outreach to the Public

The WS Outreach Committee develops and compiles outreach literature and material to raise public awareness about the Nar-Anon program. Groups, areas or regions should submit literature and materials they develop to the WS BOT for review (see the Development and Approval Process for Service and Outreach Literature section of the GWS). WSO has been designated as our fellowship's sole clearinghouse. An area or region may publish a meeting list incorporating outreach information. For guidelines on adding information to your meeting list, refer to Copyright and Trademark section of the GWS.

Posters/Flyers

Nar-Anon posters may be purchased from the Nar-Anon Webstore and displayed in any public place or conveyance (bus, library, laundromat, clinic, school, etc.) with the permission of the respective facility. Local or regional contact information may be added to the poster. A downloadable meeting information flyer template is available on the Nar-Anon Family Groups website under Outreach. A print version copy is also available in the New Group Packet. Groups, areas, or regions may have a need for flyers for special events, conventions, etc. these can be produced inexpensively and distributed within their geographic boundaries. These flyers do not



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require submission and review. Remember to follow our principles, traditions and concepts and use the approved Nar-Anon logo(s) available in the Media Kit when producing such flyers.

Audio/Video PSA

A conference-approved PSA is available at the Nar-Anon Family Group website. Areas and regions are encouraged to develop additional PSAs for submission and review **per the Approval Process for Outreach Literature found in the Guide to World Services.**

For more information and support, always refer to www.nar-anon.org or contact outreach@nar-anon.org.

Motion 44, as amended -- CARRIED, 29/0/0

Recess for lunch at 12:35 PM, reconvene 1:35 PM

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

MOTION 45 – In the Guide to Local Services, pages 6-6 & 6-7, section Regional Structure, subsection Subcommittees, revise

Subcommittees

The RSC may establish subcommittees to carry out the work of the region. These subcommittees shall include, but are not limited to, Outreach Literature, Convention and Events. Subcommittee chairs shall be elected at the assembly.

Outreach - While keeping the traditions and principles of our program in mind, this subcommittee acts as a vital link and resource between Nar-Anon and all outside entities. This may include, but not be limited to recovery centers, hospitals, professionals in contact with family and friends of addicts, local agencies, clergy, and the general public who may be seeking help. Members, groups, and committees reach out in an effort to carry the Nar-Anon message to those unaware of the Nar-Anon program and the benefits offered in our meetings where our members share their experience, strength, and hope. Please reference the GLS *Outreach to the Public* section for more information.

Motion 45 -- CARRIED, 29/0/0

MOTION 48 – In the Guide to Local Services, page 4-4, section Group Structure, subsection Group Conscience & Business Meetings, remove Group Conscience and Business Meetings & replace with.

Group Conscience

Tradition 1 - Our common welfare should come first; personal progress for the greatest number depends on unity.

Tradition 2 - For our group purposes there is but one authority – a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants – they do not govern.

Concept 6 - Group conscience is the spiritual means by which we invite a loving Higher Power to influence our decisions.

A group conscience is the collective viewpoint on matters affecting the group. Group conscience occurs anytime members make a decision in the best interest of a group, area, region, etc., or Nar-Anon as a whole. Arriving at a group conscience requires informative



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discussion by its members using the Guides to Local and World Services and adhering to the steps, traditions, and concepts of Nar-Anon in order to reach a decision. As members of a spiritual program, we invite our Higher Power to guide us throughout this process. When we treat each member with respect and learn by listening to one another, we can achieve unity. The group conscience is a spiritual principle in the Nar-Anon program. All members share responsibility for the healthy functioning of the group. The principle of group conscience is used for decision making at all levels of Nar-Anon. Any member of the group can request a group conscience.

Business Meetings

Concept 3 - The Nar-Anon Family Groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it.

Concept 6 - Group conscience is the spiritual means by which we invite a loving Higher Power to influence our decisions.

Concept 7 - All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision making processes.

Concept 9 - All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision making processes.

Business meetings are held regularly to discuss any issue pertaining to the welfare of the group. Each group is autonomous but still has an obligation to work within the guidelines of Nar-Anon when determining how their business meetings are conducted and when they are held. Through group conscience and group autonomy, our groups make decisions, such as:

- types of meetings held by the group (e.g., beginner meetings, step meetings, tradition meetings)
- scheduling regular group inventories in order to keep meetings healthy;
- holding elections
- group participation in area, region, or world events
- issues to be discussed at business meetings (e.g., group, area, region, and world service matters, such as the Conference Agenda Report (CAR))
- establishing committees when necessary (e.g., **outreach**, literature, group anniversary, finding a new location)
- donating to the area, region, and WSO

Motion 48, as amended -- CARRIED, 29/0/0

MOTION 49 – In the Guide to Local Services, pages 2-1 & 2-2, section How To Start a Group, subsection Registration of Groups, replace with

HOW TO START A NAR-ANON GROUP

Registration of Groups

Establishing a group and its functions are the responsibility of those qualified for membership. Anyone who has an addicted relative or friend or is concerned about the effects of **drug** addiction in others in any way may start a group. WSO will register any group designating itself a Nar-Anon Family Group (NFG) with the understanding that it will abide by the Twelve Traditions and the Twelve Concepts of Service and meetings will be open to any Nar-Anon member.

If there is no group in your community, contact WSO by phone at 800-477-6291 or visit the website <http://www.nar-anon.org/groups/> for information on how to start a group.



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The first step in getting a group started is finding at least one other person sharing your concern. It is easier to start a group with two or more people. The second step is finding 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 Seventh Tradition states however: "Every group ought to be fully self-supporting, declining outside contributions." The expenses include donation for use of the meeting room. Having a permanent mailing address and an email address, such as the group secretary's, will assure your group receives services from the WSO.

After a meeting place is found, contact WSO **and your region** and order a New Group Packet. The packet includes all necessary information and literature to a meeting. Group registration forms are available online and at the end of this guide.

Here are some suggestions to attract members to your group: Inform clergy, doctors, social workers, and others in your community who **may come in contact with family and friends of addicts**. This can be done by mail and you can keep your anonymity. Some newspapers will include Nar-Anon listings in the local events columns without charge. The Nar-Anon website under "Outreach" (<http://www.nar-anon.org/outreach/>) provides **cover** letters that are downloadable.

Do not be discouraged if the group grows slowly or if members drop out. There are many reasons why people do not continue to attend, even if your meetings are highly informative and helpful. Whatever the reason, Nar-Anon is only for those who really want it.

Motion 49, as amended -- CARRIED 28/1/0

MOTION 50 – In the Guide to Local Services, page 4-5, section Group Structure, subsection Group Problems, revise:

All groups are encouraged to resolve misunderstandings or disputes by applying the Twelve Traditions and the Twelve Concepts at the group level. The best source for solving group problems is the group itself. Mutual respect, open minds, accurate information, and discussing the issue calmly will lead the group to an effective resolution. If additional guidance is needed, research Nar-Anon service literature, **review** articles in the Nar-Anon Newsletter **which** may have addressed the group's problem, **ask** other groups for their experience and if necessary have the Group **Service** Representative take the concern to the area or regional **service committee** for suggested recommendations.

Motion 50, as amended -- CARRIED 29/0/0

Recess for break at 3:01 PM, reconvene 3:15 PM.

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

MOTION A-1 - (Motion 16 – WSC 2014) That the tally process be initiated (the Guide to World Services, page 20) 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 A-1, FAILED, 15/12/2 – Chair ruled 2/3 vote necessary for motion to pass.

Appeal decision of the Chair

Motion to appeal decision of the Chair -- FAILED, 13/12/4

Chair ruling stands



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MOTION 3 – In the Guide to Local Services, page 6-7, section Regional Structure, subsection Regional Delegates, revise the second and third sentence

When elected as delegates and alternate delegates, **while in office**, they can **not** 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 3, as amended -- CARRIED, 27/2/0

MOTION 10 – In the Guide to World Services (GWS) page 23, section "Changes to Nar-Anon's Twelve Steps, Twelve Traditions, Twelve Concepts of Service, or Nar-Anon's name, nature, purpose, or logo." To amend the Tally Process point 4

Point 4: "Notice of Assembly group conscience, is communicated to registered local groups by electronic or other means, i.e. by e-mail, text, skype or by phone or in person.

When other methods are not available or not appropriate, notice may be given by mail. Sender of communication (e.g. WSO) maintains a record of groups given notice and method of communication used. The notice includes a deadline (e.g. six months) for return of the group conscience for inclusion in the tally process.

The Assembly group conscience tally or individual group conscience is taken and communicated back to the WSC, c/o WSO, by electronic or other means- including web voting, email, text, skype, or fax-- or by telephone, in person or by mail. A record is to be made either by the WSC or its designee—e.g., WSO, of the return and its method of communication.

The WSC Committee will announce the final results of the tally and the announcement will be included in the following World Service Conference Agenda Report."

Motion 10 -- FAILED, 9/17/3

MOTION 46 – In the Guide to World Services, page 26, section Nar-Anon Recovery Literature & Service Materials, subsection Outreach Literature revise

Outreach Literature and Material

Outreach literature and materials can include letters, pamphlets, flyers, posters, videos, digital slide show presentations, and television ads that are informational in nature and are used to raise public awareness about the Nar-Anon program. These items can be distributed to treatment facilities, hospitals, community health fairs, schools, doctors' offices, etc. The World Service Outreach Committee will develop informational literature and material regarding the Nar-Anon program. The literature and material will be sent to the World Service Literature Committee for review and editing before submission to the BOT for approval.

Motion 46 -- CARRIED, 29/0/0

MOTION 47 – In the Guide to World Services, page 37, section World Service Committees, revise subsection World Service Outreach Committee.

Duties and responsibilities: The purpose of the World Service Outreach Committee is to carry the Nar-Anon message of hope throughout the world. This is done by developing and compiling outreach literature and material used to raise public awareness about the Nar-Anon program. The committee will serve as a resource for groups, areas and regions.

Motion 47 -- CARRIED, 29/0/0



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MOTION 54 – In the Guide to World Services, page 27, section Nar-Anon Recovery Literature and Service Materials, remove subsection Production of Literature and Materials and add new subsection Production Process for Conference Approved Literature and Materials.

Production Process for Conference Approved Literature and Materials

All literature and materials recommended and approved by the WSC are forwarded to the WS Literature Committee for any processing. The approved literature and materials are sent back to the Committee to which the motion applies, and reviewed for consistency. Within 30 days of committee review, the documents are returned to the WS Literature Committee for final formatting before being sent to WSO for production. The literature and materials are then sent to WSO for production. WSO will forward the approved literature and materials to the countries outside of the United States with a duly executed contract to translate, print and distribute CAL.

Motion 54 -- CARRIED, 25/3/1

MOTION 60 – In the Guide to World Services, page 26 and 27, section Nar-Anon Recovery Literature and Service Materials revise subsections "Service Literature" and "Outreach Literature," remove the subsections "Approval Process for Service Literature" and "Approval Process for Outreach Literature" and replace with a single process subsection "Development and Approval Process for Service and Outreach Literature".

Service Literature

Service literature includes both *The Nar-Anon Family Groups' Guide to Local Services* and *The Nar-Anon Family Groups' Guide to World Services*, plus any other handbooks, **pamphlets**, or service manuals pertaining to policies and/or guidelines used **as resources** for **group and** service work in Nar-Anon.

Outreach Literature and Materials

Outreach literature and materials can include letters, pamphlets, flyers, posters, videos, digital slide show presentations, and television ads that are informational in nature and are used to raise public awareness about the Nar-Anon program. These items can be distributed to treatment facilities, hospitals, community health fairs, schools, doctors' offices, etc.

Development and Approval Process for New Service and Outreach Literature/ Materials

Suggestions for service and outreach literature/materials can come from members, groups, areas, regions, world service committees, or the BOT and should be sent directly to the BOT at BOT@nar-anon.org **and the appropriate World Service Committee as listed in back of the Guide to World Services. Suggestions** should be in alignment with our principles. Each idea is reviewed to ensure a similar piece is not already available or in development. If the BOT evaluation determines a piece is needed, it will be assigned to a world service committee or an ad-hoc committee for development.

The developing committee will create the suggested **material** and send **to the World Service Policy and Guidelines Committee for review. Policy and Guidelines will forward it with comments to the BOT.** The BOT will provide suggestions and return it to the developing committee for revisions. This process will repeat until the BOT agrees by 2/3 majority it is ready for fellowship review. The piece then goes to the World Service Literature Committee for grammar and formatting edits. Edits that change the intent in any way must be sent back to the BOT for approval. When the review has been completed by the World Service Literature Committee, the literature/material will go to the BOT for the final review.



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After BOT's final review, the literature/material will be stamped "Approved for Fellowship Review" and sent to WSO for publishing. Each piece is then given a minimum of twelve months for review by the fellowship. During this time, the fellowship can use the piece, and the BOT will accept suggestions and comments from the fellowship and make changes as they and the developing committee deem appropriate. If necessary, BOT approved literature/material can be easily changed or pulled from inventory if there are concerns from the fellowship. When the literature/material has met the minimum review requirements, the BOT **or the appropriate world service committee takes responsibility for submitting** the final draft as CAT (Conference Approval Track) literature/material. At the WSC, the piece is then voted on for conference approval.

Motion 60, as amended -- CARRIED, 28/0/1

MOTION 51 - In the Guide to Local Services, page 11-1, section Conventions and Events, revise the first paragraph.

Conventions attract many members, drawing them together to celebrate and share their experience, strength, and hope. Committees planning area or region-wide events work closely with their local RSC. Communication within the fellowship minimizes calendar conflicts, helps increase attendance and encourages unity. Flyers for these events may be emailed to WSO for inclusion on its website (wso@nar-anon.org).

Motion 51 -- CARRIED, 29/0/0

MOTION 52 - In the Guide to Local Services, page 12-1, section Nar-Anon as it Relates to Others, remove subsection Publicizing Nar-Anon/Narateen.

Publicizing Nar-Anon/Narateen

In any newspaper announcement of a Nar-Anon or Narateen meeting at which a clergyman or professional is to speak, it is suggested that a statement such as the following be included: "Nar-Anon/Narateen is not affiliated with any sect, denomination, political entity, organization or institution."

Motion 52 -- CARRIED, 29/0/0

Recess for break at 4:40 PM, reconvene 4:50 PM

INFORMATION SESSION / OLD BUSINESS – MOTIONS

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

MOTION 15 - In the Guide to Local Services, page 8-1, section Finances, and subsection Other Contributions to WSO, change:

FINANCES

Nar-Anon Family Group Headquarters, Inc. is a non-profit organization that is fully self-supporting. Contributions from our membership are used to support our groups, areas, regions, and WSO, including a portion of the operating expenses for the World Service Conference. Contributions made directly to WSO, as well as monies from the sale of conference approved literature, are used to help realize our vision of carrying the message of hope throughout the world.



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Contributions to WSO cannot be earmarked for special purposes; all contributions are allocated to the general fund.

Other Contributions to WSO

Although it is appropriate to ensure funds are available to carry out the normal tasks of groups, areas and regions, these entities should avoid the accumulation of funds in excess of their immediate needs (prudent reserve). Excess funds should be contributed to WSO for the benefit of Nar-Anon as a whole.

Motion 15 -- CARRIED, 29/0/0

MOTION 29 – In the Guide to Local Services, page 11-1, section Conventions & Events, subsection Narateen Participation, revise

Since Narateen is part of the Nar-Anon Fellowship, its members are included in Nar-Anon activities wherever possible. It is within the **discretion** of the planning committee to determine whether Narateen members have a separate agenda. **See Narateen section for more information.**

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

MOTION 12 – In the Guide to Local Services, page 3-7, insert Sample Beginner Meeting Format after General Suggestions for a Six-Week Series of Beginner meetings

Motion 12 -- CARRIED, 29/0/0

MOTION 13 – In the Guide to Local Services, page 13-5, replace the Group/Alternate Group Service Representative Registration form

Attachment #4, Group Service Representative (GSR) and Alternate GSR Registration Form

"The Region Service Committee Officer **acknowledges** the above-named member as an authorized Representative for an unaffiliated Group." (Section D of replacement form)

Motion 13, as amended -- CARRIED 29/0/0

MOTION 16 – In the Guide to Local Services, page 28, section Nar-Anon Recovery Literature & Service materials, subsection Copyright & Trademark Information, revise to read

"There are certain exceptions for reproducing or reprinting literature. 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 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 from the Nar-Anon Blue Booklet or world service website may be reproduced 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."

Motion 16 -- CARRIED, 28/0/1

MOTION 17 - In the Guide to Local Services, Replace the acronym "WSO" with "Nar-Anon Family Group Headquarters, Inc. [NFGH, Inc.]" or "NFGH, Inc." or "world services" as appropriate to reflect the correct entity in the following places:



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Page 3-9, section "Suggested Programs for Nar-Anon Family Group Meetings, under Note, change:

To: **Nar-Anon Family Group Headquarters, Inc. [NFGH, Inc.]** has no responsibility in the matter of tape enthusiasts who realize a profit from the sale of taped talks by Nar-Anon members."

Page 5-2, section Area Structure, last bullet under ASR, change:

To: "Assists the delegate by keeping the GSRs informed of **world service** activities and World Service Conference (WSC) decisions"

Page 9-1, section Literature, second to last paragraph under The Nar-Anon Newsletter, change:

To: "Since it is copyrighted material, **NFGH, Inc.** does not grant permission for substantial reprints in regional newsletters in the U.S. and Canada. However, newsletters of other countries, upon informing WSO, may use newsletter material if they give a proper credit line in their publication."

Page 10-1, section Public Information, paragraph under Public Information Literature, change:

To: "Although the conference has designated Nar-Anon's WSO as the sole publishing agent for the fellowship, **NFGH, Inc.** extends permission to RSCs to publish only one public information piece, which can be reproduced inexpensively and distributed within their region. As an example, this is often incorporated with the local meeting schedule. In regions where an NSO does not exist, WSO reserves the right to review such items before publication.

Motion 17 -- CARRIED, 26/0/3

MOTION 19 – In the Guide to Local Services, page 9-2, section Literature, subsection Publications by Members, Groups, Areas, or Regions, revise to read

"Publications by Members, Groups, Areas, or Regions

Traditions are violated when **members**, groups, areas, or regions **print, distribute, or** publish their own literature. The only exceptions are noted under **Outreach** Literature, or as clarified in *The NFG's Guide to World Services* covering the National Service Office (NSO). It is also a violation of traditions to **print, distribute, or** promote the sale of any literature other than CAL."

Motion 19, as amended -- CARRIED, 29/0/0

- **Floor motion** – Going forward, all motions that arise with "public information" in the motion, will be changed to "outreach" automatically. **Carried by voice vote**

MOTION 20 – In the Guide to Local Services, page 9-1, section Literature, subsection Conference Approved Literature, revise:

In our meetings, we may only read and use literature that is listed on Nar-Anon's Literature Order Form. This consists of literature written by and for our fellowship and approved at the World Service Conference, and certain pieces of Al-Anon literature. Al-Anon gave Nar-Anon permission to sell some of their literature until we have our own. As Nar-Anon literature replaces Al-Anon literature, we WSO will no longer sell Al-Anon literature and it will no longer



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be approved for use at Nar-Anon meetings. As an example, Nar-Anon's daily reader, SESH, replaced Al-Anon's Courage to Change and One Day at a Time.

Members interested in writing for Nar-Anon or forming an area or regional literature committee to work with the World Service Literature Committee, may contact the Literature Committee at LitCom@Nar-Anon.org, or call (800) 477-6291 or (310) 534-8188.

Motion 20 -- CARRIED, 28/1/0

MOTION 21 – In the Guide to Local Services, page 6-7, section Regional Structure, subsection Subcommittees, paragraph under Literature, revise

This subcommittee meets regularly to develop new ideas and new literature for the fellowship. The subcommittee may also assist the World Service Literature Committee by reviewing and editing literature. In an effort to involve all members, writing workshops can be held at conventions or other Nar-Anon events.

Motion 21 -- CARRIED, 26/0/3

- WSO Report
- Introduction of WSO Staff

Recess for dinner at 6:26 PM; reconvene 7:30 PM

INFORMATION SESSION / OLD BUSINESS – MOTIONS

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

MOTION 35 - To approve S-330 Facilitating a Narateen Group.

"What is a Narateen Group?" was amended to read.

Narateen meetings are closed and limited to teenagers who are coping with the addiction problem of a family member or friend. Facilitators guide and share knowledge of the Twelve Steps and Twelve Traditions by keeping meetings and groups focused and on topic.

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

MOTION 58 - To remove all reference to Resource Development Committee from the Guide to Local Services (GLS), the Guide to World Services (GWS), Website & any other materials or places affected.

Motion 58 -- CARRIED, 26/0/3

- World Service Committee reports

Day 1 sessions adjourned at 9:00 PM



STRENGTH THROUGH SERVICE

NAR-ANON WORLD SERVICE CONFERENCE 2016

Saturday – April 30, 2016 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 the SESH Reading for April 30
- Announcements
- Roll Call - 29 voting members (20 delegates/9 trustees); 20 votes equals 2/3 majority and 15 equals simple majority
- Review and approval of minutes from the previous day
- **Motion from the floor** to accept the minutes, **as corrected**, from Friday, April 29 was made and seconded.

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

INFORMATION SESSION / OLD BUSINESS – MOTIONS

- WSO Financial Report
- Board of Trustees Report

MOTION 26 - In the Guide to Local Services, page 4-1, section Group Structure, subsection Organizing a Nar-Anon/Narateen Family Group, revise last sentence:

Each Nar-Anon and Narateen group also has a group service representative who participates in the wider service organization of Nar-Anon.

Motion 26 -- CARRIED, 23/4/2

MOTION 27 - In the Guide to Local Services, page 5-2, section Area Structure, after subsection Treasurer, insert new subsection titled Subcommittees.

Subcommittees

An ASC may establish subcommittees to carry out the work within an area at its discretion and/or to support region priorities. These subcommittees may include, but are not limited to, **Outreach** - Literature, Narateen (see Narateen Groups), Convention and Events. Subcommittee chairs shall be elected at an ASC business meeting. Once a chair is chosen, the committee may elect its own officers. Regular meetings are usually held in central locations. Each subcommittee submits written reports, including budget reports of their activities and finances, at ASC/RSC meetings as needed.

Motion 27, as amended -- CARRIED, 29/0/0

MOTION 30 – In the Guide to Local Services, page 13-7, section Acronyms, add Narateen acronyms

NPP Narateen Process person

NASC Narateen Area Safety Coordinator

- **Motion to postpone Motion 30, as amended until Sunday, May 1 – CARRIED -- 29/0/0**

MOTION 31 - In Narateen Facilitator Registration Form (S-333) add the word "**JUNE**" to establish a due date:

"TO REMAIN REGISTERED, FACILITATOR REGISTRATION FORMS NEED TO BE RENEWED ANNUALLY **IN JUNE** WITH THE NAR-ANON WORLD SERVICE OFFICE."

Motion 31 -- CARRIED, 29/0/0



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NAR-ANON WORLD SERVICE CONFERENCE 2016

MOTION 32 - In the Guide to Local Services, section Registration Forms, add form (S-333) *Narateen Facilitator Registration Form* in the back together with the other registration forms.

Attachment S-333-14-09-15, *Narateen Facilitator Registration Form*

Motion 32 -- CARRIED, 29/0/0

MOTION 33 – In the Guide to World Services, page 37, under World Service Narateen Committee, revise:

Duties and responsibilities: The purpose of the World Service Narateen Committee is to advance the growth of Narateen. This is done by encouraging area and region support of Narateen through joint and individual events and activities (e.g., conventions, unity days, fundraisers, and Narateen weekends). The committee will **be available to review proposed** region guidelines for compliance with WS Narateen Safety Guidelines. The committee will inform the worldwide fellowship about Narateen through websites, mailings, and presentations. The committee will also encourage Narateen members to submit writings for Narateen literature.

Motion 33, as amended -- CARRIED, 29/0/0

MOTION 1 - The subject matters and topics in Persian language to be set in the Nar-Anon website.

- **Motion to postpone Motion 1 until after the Website Committee presentation.**
CARRIED, 29/0/0

- **Floor motion** to put the Website Committee presentation at this time in the agenda.
Floor motion to change agenda -- CARRIED, 29/0/0

- Website Committee presentation

Recess 10:45 AM; reconvene 11:00 AM

INFORMATION SESSION / OLD BUSINESS – MOTIONS

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

MOTION 1 - The subject matters & topics in Persian language on Nar-Anon website

Floor motion to postpone Motion 1 indefinitely -- CARRIED, 29/0/0

- **Floor motion** to add World Pool Committee presentation to the agenda after Literature Committee presentation (2/3 vote needed).

CARRIED, 29/0/0

MOTION 5 - Create an ad hoc committee formed from the WS Outreach Committee, and **other willing members** to research the pros and cons of **NFG** utilizing **Social Media within the traditions of Nar-Anon** as a tool for **Outreach** and then making findings available to the fellowship.

Motion 5, as amended -- CARRIED, 18/7/4

MOTION 56 - Revise the Website Handbook (S-318) pages 7, 12, and 13

Remove from page 7: Interactive media and animations, as well as video, can be presented utilizing Adobe Flash.

Remove the bullet point in the Website Handbook pg. 12:



STRENGTH THROUGH SERVICE

NAR-ANON WORLD SERVICE CONFERENCE 2016

- Flash Video (FLV)

Using Flash in websites is not recommended as it is not compatible with newer generation mobile devices, such as iPhones and iPads. Future support for Flash is not guaranteed.

Remove the bullet point in the Website Handbook pg. 13, in the subsection Web Browser Plug-ins:

- Flash

Motion 56 -- CARRIED, 29/0/0

MOTION 57 - In the Website Handbook (S-318~14-10-26), remove unnecessary mention of specific technologies that could change rapidly.

Make the following changes to the **Website Handbook**. (Page references are according to the PDF on the WSO Website as of August, 2015. Pagination in other editions differs.)

- Page 7, Section "Multimedia and Images", paragraph 1. Remove "Video content can be in the form of Windows Media Videos (WMV) or QuickTime Movies (MOV) among other formats. Interactive media and animations, as well as video, can be presented utilizing Adobe Flash."
- Page 7, Section "Multimedia and Images", paragraph 2. Change "Solutions should be provided that are Apple Mac/OS, Microsoft Windows, and popular web browser compatible." to "Solutions should be provided that are compatible with all popular operating systems found on desktop, laptop, tablet, mobile, and other common, small- to large-screen, devices (excluding miniature screens such as wearables), and are compatible with all popular web browsers found on those devices. Many web hosting service providers can make logs available that can be analyzed to determine which operating systems, devices, and browsers are used to access the website."
- Page 11, Section "File Types", subsection "Images". Remove the last sentence "Following are some common internet image types:", and remove the list following this sentence.
- Page 11, Section "File Types", subsection "Multimedia". Remove the last sentence "Here are examples of multimedia file types:" and remove the list following this sentence.
- Page 12, Section "File Types", subsection "Web Pages (dynamic)". Remove the last sentence "Below are a few of the most popular:" and remove the list following this sentence.
- Page 12, Section "Operating System". Remove the sentence "Popular operating systems are Windows, Mac OS, iOS, Linux, and UNIX, among others."
- Page 13, Section "Web Browser Plug-ins". Remove the last sentence "This is a short list of popular plug-ins.", and remove the list following this sentence.

Motion 57 -- CARRIED, 29/0/0

- Presentation on Social Media
- Motion made to reconsider **Motion 5**

MOTION 5 - Create an ad hoc committee formed from the WS Outreach Committee, and **other willing members** to research the pros and cons of **NFG** utilizing **Social Media within the traditions of Nar-Anon** as a tool for **Outreach** and then making findings available to the fellowship.

Motion to reconsider -- FAILED, 2/25/2



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MOTION 8 - In the Guide to Local Services, after page 6-10, section Regional Structure, after Assemblies add a new subsection, "Establishing a New Region":

Establishing a New Region Three Step Process:

The decision to form a new region should include in its group conscience process, the Areas and all groups in the geography of both the new proposed Region and the impacted existing Region(s).

This procedure is particularly important when the creation of a new region proposes to include existing Area(s) or local group(s) from an existing Region or Area. A new region, or a change of affiliation from one Region to another by an Area or a local group, may be created after a transparent 3-step process of notice, group inventory and group conscience as follows:

- 1) **Notice.** The first step is a notice to initiate group inventory and discussion among groups and service structures potentially impacted. An Area or local group intending to take a Group Conscience on a proposed change of affiliation to another Region, issues a notice of intent (describing the proposed change) and initiates discussion not only by the initiating Region, Area or local group(s) but also with potentially impacted service structure(s) and their local groups (in the Region they propose to leave).

Notice of intent (to create a new region and/or to recruit existing groups/areas to join an existing region) should be sent to all of the potentially affected groups with copy of the Notice to the *World Service Conference c/o WSC Committee*, prior to any final group conscience by those contemplating creation of a new region or recruitment of existing groups to change regional affiliation by moving affiliation from one region to another region.

- 2) **Group Inventory.** A regional group inventory regarding the effect of the new region proposal and reasons therefor should be taken by all affected groups in the proposed new region and in the existing region, preferably with an in person meeting to discuss and consider the inventory.

A group inventory process includes discussion, listening to impacts/concerns of others and coming to a thorough understanding before taking group conscience. Listening to each other can improve decision-making; it may not change a local group final Group Conscience decision affecting service structure(s). It would afford all an opportunity to forge a joint outreach solution to avoid newcomer confusion at the public level.

Unless impacts on service structures, such as on each region, are jointly discussed by the local groups and the affected service structures as part of the region group inventory, an autonomous local group conscience, which affects other groups or Nar-Anon as a whole, may have impacts not considered by an Area or a local group in its decision-making.

- 3) **Group Conscience.** After service structure and local group joint discussion of the Group Inventory, Group Conscience occurs. The Area or local group(s) take(s) back this inventory input and considers it as part of its local autonomous final Group Conscience on whether to make the proposed change.

Transparency and Group Conscience can preserve the respect and unity that all members expect and deserve. After such a group conscience is taken, Area(s) and/or group(s) wanting to do so may then form a new region.



STRENGTH THROUGH SERVICE

NAR-ANON WORLD SERVICE CONFERENCE 2016

- **The Chair was asked to rule Motion 8 out of order**, as it is in violation of Concept 2, Tradition 2, Concept 12 and does not address the GLS.

Chair does not rule out of order; decision should be done by assembly.

Challenge to Chair ruling

Challenge to chair's ruling -- FAILED, 22/6/1

- **Motion made and seconded** to discuss Motion 8 after lunch -- **CARRIED, 29/0/0**

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

INFORMATION SESSION / OLD BUSINESS – MOTIONS

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

MOTION 8 - In the Guide to Local Services, after page 6-10, section Regional Structure, after Assemblies add a new subsection, "Establishing a New Region":

Motion 8 -- FAILED, 2/21/6

MOTION 9 - In the Guide to Local Services, after page 5-3, section Area Structure, after subsection Sample ASC Agenda, add a new subsection, "Establishing a New Area Three-Step Process":

Motion 9 -- Withdrawn by maker

Motion made and seconded to reconsider the Chair's ruling that Motion A-1 requires 2/3 vote.

Motion to reconsider -- CARRIED, 25/1/3

Chair's previous decision overruled, 1/23/5

MOTION A-1 - Tabled at WSC 2014: That the tally process be initiated (the Guide to World Services, page 20) 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 to postpone Motion A-1 to WSC 2018 to allow an ad hoc committee to be formed to evaluate costs and/or an alternative tally process for the conference to vote on.¹

Motion to postpone -- CARRIED, 27/0/2

- **Literature priority list presentation and results of survey:**

1. Traditions 1-12 for Nar-Anon 36
2. Concepts 1-12 for Nar-Anon 36
3. Fourth Step workbook
4. Parents of Addicted Minors
5. What Now? (When active addiction ends)
6. Why Nar-Anon?
7. Narateen - 31 Days
8. Addiction in marriage
9. Adult Children of Addicts
10. Narateen - Steps 1 - 12
11. 7th Tradition pamphlet
12. Pamphlet for men

¹ Motion was originally worded "to move" and per Robert's Rules of Order, correct language is "to postpone".



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NAR-ANON WORLD SERVICE CONFERENCE 2016

- Literature Committee presentation
- World Pool Committee presentation

Break at 2:55 PM; reconvene 3:10 PM

INFORMATION SESSION

- Prayer Workshop

Day 2 sessions adjourned at 4:00 PM



STRENGTH THROUGH SERVICE

NAR-ANON WORLD SERVICE CONFERENCE 2016

Sunday – May 1, 2016 opened at 8:35 AM

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- The 12 Steps, Traditions, and Concepts of Service were read.
- Daily SESH Reading in Japanese (本日のSESHリーディング)
- Announcements
- Roll Call - 29 voting members (20 delegates/9 trustees); 20 votes equals 2/3 majority and 15 equals simple majority.
- Review and approval of minutes from the previous day
- **Motion from the floor** to accept the minutes, **as corrected**, from Saturday, April 30 was made and seconded.

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

INFORMATION SESSION / OLD BUSINESS – MOTIONS

MOTION A-2 - (Motion 13 – WSC 2014) Submit a Flip Chart in Spanish for the H&I Outreach Committee.

Amended to remove the list of cities on the first page and the area listing (AC) in the title.

Motion A-2, as amended -- CARRIED, 25/0/4

MOTION 36 - In the Guide to Local Services, page 3-9, section Suggested Programs For Nar-Anon Family Group Meetings, subsection Open/Closed Meetings, revise:

Closed meetings are only for Nar-Anon members; anyone whose life is or has been deeply affected by close contact with an addict. Open meetings may be attended by anyone interested in Nar-Anon. Narateen meetings are closed, **except by group conscience**. Please refer to Narateen section.

- **Motion** to lay Motion 36 on the table, until after the WSC has addressed **Motion 34**.
Motion to table Motion 36, as amended -- CARRIED, 26/2/1

MOTION 38 - To approve the Narateen Group Registration Form and add it to the Guide to Local Services in section 13 and to the Nar-Anon website.

Attachment #8, Narateen Group Registration Form – World Service Office

Motion 38 -- CARRIED, 29/0/0

MOTION 39 - Revise the Group Registration Form by adding "Nar-Anon" to the title and removing "or Narateen Facilitator" below "Secretary" in the Guide to Local Services, page 13-4, Group Registration Forms, as well as on the Nar-Anon website.

Attachment #9, Nar-Anon Group Registration Form – World Service Office

Motion 39 -- CARRIED, 29/0/0

MOTION 59 - In the Guide to Local Services, page 6-7, section Regional Structure, subsection Delegates, remove second bullet:

- Provide a written report to the board of trustees on region and delegate activities.

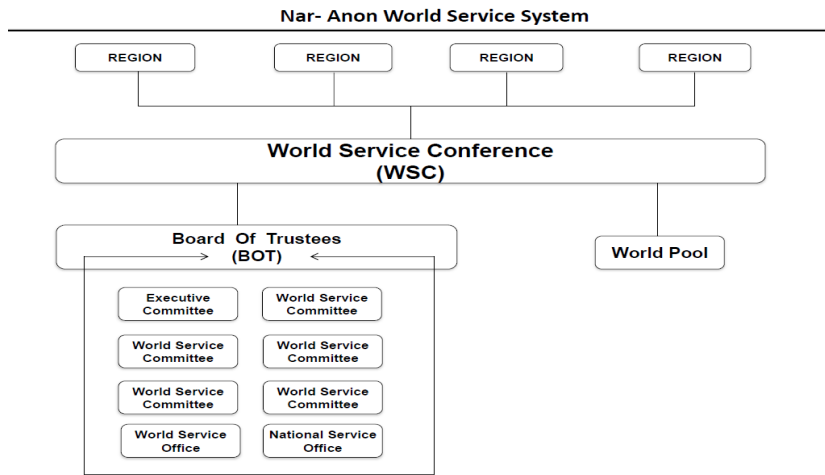
Motion 59 -- CARRIED, 29/0/0



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MOTION 53 - In the Guide to World Services, page 10, section Nar-Anon World Services, subsection Diagram: Nar-Anon World Service System. Remove (existing diagram), Replace with:



Motion 53 -- CARRIED, 26/0/3

MOTION 55 - In the Guide to World Services, page 38, section World Service Committees, subsection Policy and Guidelines Committee, revise first and second paragraphs.

Duties and responsibilities: The purpose of the World Service Policy and Guidelines Committee is to research, develop, and review all policies and guidelines proposed for fellowship approval at the WSC. The committee will update existing policies and guidelines as directed by the WSC.

The committee is also a resource for the fellowship to clarify the policy and guidelines found in our service documents.

Motion 55 -- CARRIED, 29/0/0

- Literature Translation Committee presentation

MOTION 11 - For the World Service Conference to adopt the following as a Nar-Anon suggested Third Step Prayer/Affirmation:

Higher power,
 Guide me as I move forward on my journey to achieve peace and serenity in my life.
 No longer am I alone.
 No longer do I have to hold on to self-will.
 Today I turn my life over to guidance from a power greater than me.

(Anonymous)

Motion 11 -- Withdrawn by maker

MOTION 18 - Allow the World Service Literature Committee to update all **existing** literature affected by conference approved changes **where similar wording is used.**

Motion 18, as amended -- CARRIED, 29/0/0

MOTION 22 - Approve the booklet *Continuing Our Journey After Loss (We Still Belong)* to be used as conference approved literature and allow the fellowship to submit additional stories from other



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perspectives. These stories and additional text can be submitted to the World Service Literature Committee and voted on at later conferences until the booklet is complete.

Attachment BD – 215 ~ 15-11-24, *Continuing Our Journey After Loss (We Still Belong)*

Motion 22 -- CARRIED, 29/0/0

❖ Video Presentation from the Russian Delegates (Part 2) "*Loss of a Loved One*".

MOTION 23 - Approve Steps Ten through Twelve, which will complete the Twelve Steps portion of The Nar-Anon Thirty-Six. Once approved, they will be joined with Steps One through Nine, which were approved at previous conferences. A moratorium on motions to change Steps Ten through Twelve 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.

Attachment BD-206D~15-11-15, *The Nar-Anon Thirty-Six Steps Ten – Twelve*

Motion 23 -- CARRIED, 29/0/0

MOTION 24 - To approve the pamphlet *Boundaries and Consequences*

Attachment PD-116~15-11-17, *Boundaries and Consequences*

Motion 24 -- CARRIED, 29/0/0

MOTION 40 - To approve "Outreach Information Cover Sheet for Family and Friends of Addicts":

Attachment #10, *Outreach Information Cover Sheet for Family and Friends of Addicts*

Affected by someone else's addiction?

Nar-Anon Family Groups is a worldwide fellowship for the family and friends of those suffering from the disease of addiction. As a Twelve-Step program, we offer our help by sharing our experience, strength, and hope. The Nar-Anon program is based on a set of spiritual principles and has no affiliation with any particular denomination. We have no dues or fees. The only requirement for membership is a problem of addiction in a relative or friend.

Enclosed you will find Nar-Anon literature. This literature describes the benefits, renewed hope, and confidence the Nar-Anon program has brought to thousands of people whose lives have been adversely impacted by another's addiction.

Nar-Anon cooperates, but is not affiliated with Narcotics Anonymous.

If you have questions or would like additional information, please contact us.

Motion 40, as amended -- CARRIED, 29/0/0

MOTION 41 - To approve "Outreach Information Cover Sheet for Professionals.

Attachment #11, *Outreach Information Cover Sheet for Professionals*

Motion 41 -- CARRIED, 28/0/1

MOTION 42 - To remove literature pieces "Information About Nar-Anon", "An Open Letter to Doctors/Mental Health Facilities", "An Open Letter to Spiritual Leaders", "An Open Letter to Treatment Centers", and "An Open Letter to Police, Probation Officers, Public Defenders, Court Clerks" from the Nar-Anon Family Groups website Outreach page and the Nar-Anon Outreach



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Folder and replace with two cover sheets: "Outreach Information Cover Sheet for Family and Friends of Addicts" and "Outreach Information Cover Sheet for Professionals".

Motion 42 -- CARRIED, 29/0/0

MOTION 43 - To remove Nar-Anon Poster (8.5"x14") B&W M-833 from Nar-Anon Webstore, New Group Packet and Nar-Anon FGH Literature Order Form.

Motion 43 -- CARRIED, 28/0/1

Recess 10:45 AM, reconvene 11:00 AM

OLD BUSINESS – MOTIONS

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

MOTION 34: In the Guide to Local Services, page 2-2, section How to Start a Group, remove subsection Narateen Groups. Create a new section for Narateen Groups after Section 3 "Suggested Programs for Nar-Anon Family Group Meetings". Move the "Sample Format for Narateen Meetings" from GLS Page 3-4 to the end of new section. Renumber all sections following the new Narateen section 4.

- **Motion made and seconded** to print Narateen Committee revisions to Motion 34 and place in Dropbox. **CARRIED, 29/0/0**

MOTION 25 – In the Guide to Local Services, page 1-3, Section Membership in Nar-Anon and Narateen revise:

Anyone who feels their life is or has been affected by close contact with an addict is eligible for membership in Nar-Anon. **Narateen is part of the Nar-Anon program for teens affected by someone else's addiction.** Using their knowledge of the Twelve Steps and Twelve Traditions, **Narateen** Facilitators (certified Nar-Anon members in service to Narateen) guide groups and keep meetings focused on topic. Narateen meetings are closed **except by group conscience.** See Narateen **section** for more information.

Motion 25, as amended -- CARRIED, 29/0/0

MOTION 28 - In the Guide to Local Services, page 6-6, section Regional Structure, revise section Subcommittees and add new paragraph for Narateen after subsection Conventions and Events.

The RSC may establish subcommittees to carry out the work of the region. These subcommittees shall include, but are not limited to, Outreach, Literature, Convention and Events, Narateen. Subcommittee chairs shall be elected at the assembly.

Narateen

This subcommittee implements the process for screening, certification, and training of potential and current Nar-Anon members involved in Narateen service in the region. These procedures are necessary to ensure the protection of Narateens and Nar-Anon members involved in Narateen service within a region in accordance with applicable laws. The Narateen Process Person (NPP) **may be** a member of this subcommittee and may also serve as chair.



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Duties:

Prepares an itemized yearly budget to support Narateen initiatives and submits to the RSC for inclusion in the region budget.

Presents verbal/written reports, including financial status, to the RSC and at assemblies.

Communicates with outside organizations requesting Narateen groups.

Motion 28, as amended -- CARRIED, 29/0/0

Recess for lunch at 11:30 AM, reconvene 12:36 PM

INFORMATION SESSION / OLD BUSINESS – MOTIONS

- Roll Call - 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.
- World Service Committee breakout sessions
- **World Pool Elections:** All candidates were elected to the world pool by majority vote: John D., Lois R., Maxine A-W., and Sheryl H.
 - **Direct Elect to the Board of Trustees by the WSC:** Sheryl H.
 - **Board Elect:** Lois R.
 - **Delegate Representative:** Paula L.

MOTION 37 - In the Guide to Local Services, pages 6-3 and 6-6, section Regional Structure, revise subsection RSC Meetings.

RSC Meetings

RSC meetings are held to **conduct** the business of regional and area matters as described below. These meetings are attended by officers, ASRs, regional subcommittee chairs, Narateen Process Person (NTPP), and the delegate and alternate delegate. All Nar-Anon members are welcome to attend. At the discretion of the chair, speaking by non-voting members may be limited.

The voting members are the officers (chair, vice chair, secretary, and treasurer); ASRs; subcommittee chairs; and others as the region may deem appropriate. The delegate and alternate delegate are not voting members of the RSC.

Motion 37, as amended -- CARRIED, 26/1/2

MOTION 30 - In the Guide to Local Services, page 13-7, Section Acronyms, add Narateen acronyms

NTPP Narateen Process person

NTASC Narateen Area Safety Coordinator

NTSC Narateen Safety Coordinator

Replace NASC where found with NTASC in GLS and GWS.

Replace NSC when it refers to Narateen State or Safety Coordinator with NTSC in GLS and GWS.

Replace NPP with NTPP where found in the GLS and GWS and other literature.

Motion 30, as amended -- CARRIED, 29/0/0

Recess for break at 3:22 PM, reconvene 3:38 PM

OLD BUSINESS – MOTIONS



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NAR-ANON WORLD SERVICE CONFERENCE 2016

- **Motion made and seconded** to reconsider Motion 41 -- **CARRIED**

MOTION 41 – To approve "Outreach Information Cover Sheet for Professionals

We are reaching out to you in an effort to increase awareness of Nar-Anon Family Groups - a Twelve Step fellowship that offers a recovery program for those affected by someone's addiction. The disease of addiction can affect family members and friends of addicts physically, emotionally, and spiritually. In our group meetings we share our experience, strength, and hope to help each other and ourselves. Nar-Anon meetings can provide support and hope to those affected by a relative or friend's addiction.

Nar-Anon is based on a set of spiritual principles and has no affiliation with any particular religion. There are no dues or fees. The only requirement for membership is a problem of addiction in a relative or friend.

We carry the message of hope as we bring awareness of our program into the community. Cooperative efforts could include community and professional awareness meetings or presentations, health fair or conference Outreach tables or workshops, PSA's, information lines, meeting lists, and informational meetings for family or friends of addicts at recovery centers. The Nar-Anon program has brought renewed hope and confidence to thousands of people whose lives have been adversely impacted by another's addiction. Since you may have contact with friends and families of addicts, we would like to be a resource for them and appreciate you making information about Nar-Anon available to them.

Nar-Anon cooperates, but is not affiliated with, Narcotics Anonymous.

Enclosed you will find literature that can be shared. Please contact us if you have questions or would like additional information. Thank you for your interest and assistance in sharing this information with family members and friends of addicts.

Motion 41, as amended -- CARRIED, 29/0/0

- **Motion made and seconded** to suspend rules and not read in total the removed section "Narateen Groups" of Motion 34.

CARRIED, 28/0/1

Recess for dinner at 5:40 PM, reconvene 6:40 PM

OLD BUSINESS – MOTIONS

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

MOTION 34: In the Guide to Local Services, page 2-2, section How to Start a Group, remove subsection Narateen Groups. Create a new section for Narateen Groups after Section 3 "Suggested Programs for Nar-Anon Family Group Meetings". Move the "Sample Format for Narateen Meetings" from GLS Page 3-4 to the end of new section. Renumber all sections following the new Narateen section 4.

Attachment #7, Sample Format for Narateen Meetings

Motion to commit (MOTION 34) (refer to) an ad hoc committee composed of members from WS Narateen Committee and WS Policy and Guidelines Committee for further development. The new draft Narateen section for the GLS will be presented to the board within 3 months. The board will further review and if necessary send back to the ad hoc committee. With final board approval, materials will be put out to the fellowship for use and fellowship input. The final changes will be



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made based on fellowship input and presented at the WSC via the CAT. Once approved at WSC 2018 section will be incorporated in the GLS. (Implementing process from Motion 60)

Motion to Commit (Motion 34), as amended -- CARRIED, 29/0/0

MOTION 36 - In the Guide to Local Services, page 3-9, section Suggested Programs For Nar-Anon Family Group Meetings, subsection Open/Closed Meetings, revise:

Closed meetings are only for Nar-Anon members; anyone whose life is or has been deeply affected by close contact with an addict. Open meetings may be attended by anyone interested in Nar-Anon. Narateen meetings are closed, except by group conscience. Please refer to Narateen section.

Motion 36, as amended -- CARRIED, 28/0/1

Recess at 7:25 PM; reconvene at 7:35 PM

NEW BUSINESS - CAT MATERIAL

- Roll Call - 29 voting members present; 20 votes equals 2/3 majority and 15 equals simple majority.
- WSO Budget – BOT approved budget not ready.
- CAT Material
 - **Motion to approve the Event Planning Handbook SD-320~15-12-15**
Event Planning Handbook -- APPROVED, 25/0/4
 - **Motion to approve Narateen Table Card – for Narateen Meetings**
Narateen Table Card -- APPROVED, 29/0/0
 - **Motion to approve Narateen Table Card – for placement in Nar-Anon meetings.**
 - **Amended: "Has** Nar-Anon helped you find a better way to live? Now teenaged family members have a chance to find the same."
Narateen Table Card, as amended – APPROVED, 29/0/0
 - **Social Media Pamphlet**
 - **Motion made and seconded** to commit the CAT piece titled *Social Media* to the Outreach Committee for further development until October 2016, then implementing the Motion 60 process for service literature.
CARRIED, 24/1/4
 - **Motion to rescind Motion 13 from WSC 2012 and to rule it out of order due to plagiarism. (Needs 2/3 majority)**

The Board of Trustees moves to rescind Motion 13 adopted at WSC 2012, which read:
"To approve the book "As Doze Tradições do Nar-Anon" (The Twelve Traditions of Nar-Anon) that has been approved by the Brazilian Service Conference to be used by the fellowship, in draft form, until it is incorporated into the Twelve Traditions volume of The Nar-Anon 36. A moratorium on motions to change the Twelve Traditions of The Nar-Anon 36 does not apply until the complete Twelve Traditions volume of The Nar-Anon Thirty-Six has been altered for the first time by the conference. Motion 13, as amended – CARRIED unanimously, 25/0/0"

Motion to rescind -- CARRIED, 24/2/3

Day 3 sessions adjourned at 9:15 PM



STRENGTH THROUGH SERVICE

NAR-ANON WORLD SERVICE CONFERENCE 2016

Monday - May 2, 2016 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 the SESH reading for May 2 in Russian (Ежедневное чтение SESH в русском)
- Announcements

INFORMATION SESSION / OLD BUSINESS – MOTIONS

- Policy & Guidelines Committee presentation
- Roll Call - 28 voting members present; 19 votes equals 2/3 majority and 15 equals simple majority
- Review and approval of minutes from the previous day
- **Motion from the floor** to accept the minutes, **as corrected**, from Sunday, May 1 was made and seconded.

Motion to accept minutes as corrected – CARRIED, 28/0/0

Motion from the floor, made and seconded to amend Motion 28, previously adopted. In the Guide to Local Services, page 6-6, section Regional Structure, revise section Subcommittees and add new paragraph for Narateen after subsection Conventions and Events.

The RSC may establish subcommittees to carry out the work of the region. These subcommittees shall include, but are not limited to, Outreach, Literature, Convention and Events, Narateen. Subcommittee chairs shall be elected at the assembly.

Narateen

This subcommittee implements the process for screening, certification, and training of potential and current Nar-Anon members involved in Narateen service in the region. These procedures are necessary to ensure the protection of Narateens and Nar-Anon members involved in Narateen service within a region in accordance with applicable laws. The committee prepares an itemized yearly budget to support Narateen initiatives and submits to the RSC for inclusion in the region budget. Presents verbal/written reports, including financial status, to the RSC and at assemblies. Communicates with outside organizations requesting Narateen groups in their region/area. The Narateen Process Person (NTPP) may be a member of this subcommittee and serve as chair.

Motion 28, as amended -- CARRIED, 25/0/3

NEW BUSINESS / FLOOR MOTIONS

New Business Motions passed in this session do not take effect. They are added to the 2018 CAR for fellowship approval.

- **Floor Motion 1:** To develop a **procedure** to process multiple motions from world service committees on one document or book. Allowing the piece or book to be submitted in its entirety with changed sections highlighted or italicized. **Each item removed or changed will be designated by a strike-through or a color change, which indicates what's being done to the text.** Only sections being changed that are highlighted would be affected by amendments. Any other changes from the floor on sections not being proposed to be changed would have to be submitted as floor motions or CAR motions for the next conference. All amendments to proposed changes would be handled in order, processing through the piece from start to finish. Each section being proposed could be numbered to expedite the clarity of amendments. When the amendments have all been made, the final motion would be to approve the book with all accepted changes. Any sections that motions to amend failed would stay as currently written.

Floor Motion 1, as amended -- CARRIED, 28/0/0



STRENGTH THROUGH SERVICE

NAR-ANON WORLD SERVICE CONFERENCE 2016

- **Floor Motion 2:** To amend in the Guide to Local Services, page 3-9, suggested programs for Nar-Anon Family Group Meetings, Subsection Open/Close Meetings, revised:

Open meetings may be attended by anyone interested in Nar-Anon whose lives have been affected by someone else's addiction. Closed meetings are only for Nar-Anon members. Narateen meetings are closed, except by group conscience. Please refer to Narateen section.

Floor Motion 2 -- CARRIED 19/5/4

Recess for break at 10:45 AM, reconvene 10:55 AM

NEW BUSINESS / FLOOR MOTIONS

- Roll Call - 25 voting members; 16 equals 2/3 majority and 13 equals simple majority
- **Floor Motion 3:** To accept prayer composed at 2016 World Service Conference
"Higher Power, guide me on my journey to peace and serenity. Help me let go of self-will and turn my life over to your care."
Floor Motion 3 -- CARRIED, 19/0/5
- **Floor Motion 4:** In the Guide to Local Services, Guide to World Services and all other Literature, including conference approved literature, when using abbreviations for Narateen, use "Nt", not "N".
Floor Motion 4 -- CARRIED, 25/0/0
- **Floor Motion 5:** Withdrawn by maker
- **Floor Motion 6:** Guide to World Services, page 29, Synopsis of bylaws regarding BOT; change 6-year term to 3-year term with 3 consecutive terms (max 9 years)
Floor Motion 6 -- FAILED, 2/14/9
- **Motion made and seconded** to reconsider Floor Motion 2.
CARRIED, 13/7/5
- **Floor Motion 2:** To amend in the Guide to Local Services, page 3-9, suggested programs for Nar-Anon Family Group Meetings, Subsection Open/Close Meetings, revised:

Open meetings may be attended by anyone interested in Nar-Anon. Closed meetings are only for Nar-Anon members. **Nar-Anon meetings are for those** whose lives have been **deeply** affected by someone else's addiction. Narateen meetings are closed, except by group conscience. Please refer to Narateen section.
Floor Motion 2, as amended -- CARRIED, 23/0/2
- **Floor Motion 7:** To identify in The Guide to Local Services, The Guide to World Services, and other documents that have policies and guidelines, those parts that are policies.
Floor Motion 7 -- CARRIED, 24/0/1
- **Floor Motion 8** – Motion to initiate a project plan to review the Twelve Steps, Twelve Traditions, Twelve Concepts, and logo.
Floor Motion 8, as amended -- FAILED, 6/12/7



STRENGTH THROUGH SERVICE

NAR-ANON WORLD SERVICE CONFERENCE 2016

- ❖ Russian delegates presentation - Video of delegates from other regions in Russia
- **WSC 2018 Theme:**
All present were permitted to participate in voting for the theme. Theme chosen from suggestions submitted throughout WSC 2016.
WSC 2018 Theme: **"Recovery Unity Service"**

Motion made and seconded to adjourn WSC 2016, carried by voice vote.

WSC 2016 adjourned at 12:30 PM
