

Northern New York Region of Narcotics Anonymous
2016 World Service Conference Tally

NAME : _____ EMAIL : _____

HOME GROUP : _____

(RIP) (FL) (HONY) (RT13) (TC) (SWT)

Conference Agenda Report (CAR) Motions

On each motion please choose one of the options **YES, YES IF, NO, OTHER.**

Vote YES if you are in favor of the motion as it is written or in principle

Vote YES IF if you are only in favor of the motion IF it meets some condition at the conference

Vote NO if you are not in favor of the motion with or without changes

Vote OTHER if you aren't sure, would like to abstain, or have an idea to propose

You can select **OTHER** and another vote to show a preferred direction and still propose an idea

Most importantly, explain why you are voting as you are!

Motion 1	To approve the book contained in Addendum A, "Guiding Principles: The Spirit of Our Traditions," as Fellowship-approved recovery literature.
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YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 2	<i>Motion 2 will likely be split into 3 separate questions – please answer each individually</i> To approve the following changes to the World Board External Guidelines contained in <i>A Guide to World Services in NA (GWSNA)</i> :
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2A	<input type="checkbox"/> To change the size of the Board from up to 18 members to up to 15 members.
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YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

2B To remove the obligation for staggered terms if more than eight (8) members are elected at one time.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

2C To change the limitation from two consecutive terms to two terms in a lifetime.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 3 That the NA World Board develop a project plan which includes a budget and timeline to create an informational pamphlet specifically about mental illness and recovery for consideration at the 2018 World Service Conference.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 4 That all future approved World Board Minutes be posted on na.org for download.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 5 That all Financial Reporting for the World Convention of Narcotics Anonymous be provided in a detailed line item format and not in a summary as is currently available. This report will be posted on na.org and be downloadable.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 6 That all face to face World Board meetings be open to any NA member on a space available basis; unless the topic(s) being discussed are required by law to be confidential.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 7 That if there continues to be a WSC Participants Discussion Board on NA.org that it be made accessible to non WSC participants; only for viewing, not posting.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 8 To direct NAWS to produce a low-cost paperback English version of the Basic Text which contains only the first ten chapters called "Our Program".

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 9 To direct the World Board to post a PDF version of all approved English and translated Basic Texts on na.org for free download.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 10 To hold every other WSC outside of the US and to begin this rotation with WSC 2020 to be held in Moscow, Russia

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 11 To allow a delegate from any Zonal Forum who requests it to be seated at the WSC as a non-voting participant. The expense of attendance will be the responsibility of the Zonal Forum and not the WSC.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 12 That Narcotics Anonymous World Services add the following "What is NA Service" card as part of the Group Readings offered by the World Service Office.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 13 Each World Board member votes only in Elections and may make motions in all sessions. The World Board has one collective vote (made by the Chairperson of the World Board) in new business sessions.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Motion 14 That the World Board or members of the World Board no longer make motions or proposals for decision at the WSC. The World Board may still forward ideas or work that regional delegates may present as a motion or proposal to the WSC for a decision.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

**Rules of Order
Motion from CAT** To suspend "Roberts Rules of Order" in favor of Consensus Based Decision Making (CBDM) as proposed in the "Proposed Rules and Tools" for the WSC (pg.34 CAT)

This will affect the way the conference handles Old Business and allow discussion and alternatives to develop prior to a formal binding vote - i.e. allowing the conference to divide the question on Motion 2 and handle as 3 separate motions and also allowing participants to propose modifiers or alternate ideas to help improve consensus as was done at the 2014 WSC with Motions 4,5 and 6.

YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

If you have an idea, please explain : _____

Index of Old Business Motions - WSC 2016

#1 Maker: World Board

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

#2 Maker: World Board

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

- To change the size of the Board from up to 18 members to up to 15 members.
- To remove the obligation for staggered terms if more than eight (8) members are elected at one time.
- To change the limitation from two consecutive terms to two terms in a lifetime.

#3 Maker: Eastern New York Region

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

#4 Maker: Show Me Region

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

#5 Maker: Show Me Region

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

#6 Maker: San Diego Imperial Region

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

#7 Maker: San Diego Imperial Region

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

#8 Maker: OK Region

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

#9 Maker: Western Russia Region

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

#10 Maker: Western Russia Region

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

#11 Maker: Western Russia Region

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

#12 Maker: Western Russia Region

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

#13 Makers: South Florida, Michigan, and Mid-Atlantic Regions

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

#14 Maker: Mid Atlantic Region

That the World Board or members of the World Board no longer make motions or proposals for decision at the WSC. The World Board may still forward ideas or work that regional delegates

Rules of Order CAT Motion : World Board

To suspend "Roberts Rules of Order" in favor of Consensus Based Decision Making (CBDM) as proposed in the "Proposed Rules and Tools" for the WSC (pg.34 CAT)

Conference Approval Track (CAT) Motions

On each motion please choose one of the options **YES, YES IF, NO, OTHER.**

Vote YES if you are in favor of the motion as it is written or in principle

Vote YES IF if you are only in favor of the motion IF it meets some condition at the conference

Vote NO if you are not in favor of the motion with or without changes

Vote OTHER if you aren't sure, would like to abstain, or have an idea to propose

You can select OTHER and another vote to show a preferred direction and still propose an idea

Most importantly, explain why you are voting as you are!

Vision Update	To update an outdated reference to NA World Service Vision (cover memo pg.2)
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YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

NAWS Budget	To approve NAWS and World Board Budget as Proposed (page 19) in its entirety
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YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

Project Budget	To approve the \$200,000 of unspecified budget allocation (pg.11)
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YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

IDT's	Fellowship Issue Discussion Topics (IDTs) will be selected based on the following process: By August 1 following the World Service Conference (WSC), NAWS will create a section on na.org for IDT submissions. Any member, group, area, region or zone will be able to add an item to the poll. Beginning February 1 in the year before the WSC the process of voting on the poll will start. Any member, group, area, region or zone will be able to vote on the choices in the poll. The poll will close on the final day as set by the Guide to World Services (GTWS) for regional motion submissions. The top six Issue Discussion Topics in the poll will be placed in the Conference Agenda Report and voted on in old business at the World Service Conference with the top three being the Issue Discussion Topics for that next conference cycle.
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YES [] YES IF [] NO [] OTHER []

Please explain your vote : _____

Strategic Objectives

These have no pre-assigned budget or plan attached. Once it is determined which projects the fellowship favors, the World Board will then work out strategic plans to accomplish as much of those objectives as the \$200,000 unspecified budget allows (if approved) --- These are found on Page 9 in the CAT

Objective 1 - Recovery Literature

YES [] YES IF [] NO [] OTHER []

Objective 2 - Developing Tools

YES [] YES IF [] NO [] OTHER []

Objective 3 - Collaboration in Service

YES [] YES IF [] NO [] OTHER []

Objective 4 - Future of the WSC

YES [] YES IF [] NO [] OTHER []

Objective 5 - World Board Development

YES [] YES IF [] NO [] OTHER []

Objective 6 - Fellowship Development and Public Relations

YES [] YES IF [] NO [] OTHER []

Objective 7 - Targeting Fellowship Development Resources

YES [] YES IF [] NO [] OTHER []

Objective 8 - Social Media as a PR Tool

YES [] YES IF [] NO [] OTHER []

Objective 9 - Fellowship Communications

YES [] YES IF [] NO [] OTHER []

Objective 10 - Financial Contributions

YES [] YES IF [] NO [] OTHER []

Comments : _____

Seating Applications

Each of the following regions has applied for a seat at the World Service Conference. The appointed Seating Workgroup has recommended seating only for Grande Sao Paulo (Brazil), HOW (Brazil) and Rio de Janeiro (Brazil). However, it is up to the conference to determine who does and does not get seated for the next conference cycle. Please review the seating applications carefully before voting. This can be found on page 40 in the CAT.

Bluegrass Appalachian (Kentucky)	YES []	NO []	ABSTAIN []
Brazil Central	YES []	NO []	ABSTAIN []
Brazil Nordeste	YES []	NO []	ABSTAIN []
Grande Sao Paulo (Brazil)	YES []	NO []	ABSTAIN []
HOW (Brazil)	YES []	NO []	ABSTAIN []
Rio De Janeiro (Brazil)	YES []	NO []	ABSTAIN []
Turkey	YES []	NO []	ABSTAIN []
None of the Above	YES []	NO []	ABSTAIN []

Seating Comments : _____

Any other comments or ideas : _____

If you have any ideas or proposals for New Business, please put them in the section above

The Future of the WSC and the Role of Zones

From the CAR

We believe the Conference is both large and expensive. We have been talking about “the future” of the WSC for decades, and now the future is upon us. The WSC is outgrowing its effectiveness. It is not possible to have useful conversations in a body as large as the current WSC. It is a tough subject to talk about and even tougher to come to agreement on, but the WSC began that difficult work again in 2014. We would support a vision of the future that the WSC could come to agreement on. Ideally, we believe the WSC should be Discussion based, Vision-focused, Global, Strategic/focused on planning, Unifying.

We have offered a number of recommendations that would be beginning steps to transform the current WSC into the WSC we believe will serve the needs of NA now and in the future: moratoriums to slow growth and allow for reconsideration of what the WSC is and how it functions; a downsized WSC based on state/nation/province participation; no automatic funding for regions; a downsized WSC based on the elimination of alternates, etc. We hoped these might be incremental steps toward a more effective and less resource-intensive Conference, but these ideas have not been supported or gained enough traction to effect change.

The Future of the WSC and the Role of Zones will be topics at the 2016 WSC

Currently the World Service Conference is comprised of Old Business (CAR Motions), New Business (CAT Motions, budgeting, project plans, proposals), World Board and Human Resource Panel Elections, and various World Services reports and workshops. At present, seating at the World Service Conference is for regional and having a seat at the conference means that a region may send a delegate and alternate to participate in the discussions, workshops and voting of the WSC. The Future of the WSC will focus on the size, shape, and purpose of the WSC - why we meet, what we do there, what does it mean to be seated and what criteria should be used for seating. The Role of Zones will focus on where do zones fit in our service structure and where do they fit in the future of the WSC. If you have any ideas, input, questions or concerns relating to this topic, please share them here.
