

WSC 2012 Summary Sheet

Motions, Resolutions, Straw Polls, & Proposals

World Board Resolutions (These are intended to reach agreements in principle on broad-based ideas. These agreements will be binding for future work on the Service System Project & help create a conceptual foundation for future changes.)

- Resolution 1. Our service efforts will be carried out through a system that includes structure, process, people, and resources.
- Resolution 2. The service system is group-focused and includes a local-level body dedicated exclusively to addressing group concerns.
- Resolution 3. Training and mentoring of trusted servants are essential functions of the service system.
- Resolution 4. Service bodies are purpose- and vision-driven.
- Resolution 5. Service bodies work together to utilize planning processes to organize and coordinate their efforts.
- Resolution 6. Service bodies make decisions by consensus.
- Resolution 7. The service structure includes local service bodies, state/nation/province service bodies, and intermediate bodies if needed. Service bodies follow established geographic boundaries. They are not self-determined, but are formed, based on need, through a collaborative planning process and agreement with other affected service bodies at the next level of service.
- Resolution 8. State/national/province boundaries are the primary criterion for seating consideration at the World Service Conference.

World Board Straw Polls (Non-binding votes intended to gauge support for more specific aspects of the service system proposals. Results are intended to be used to guide future work.)

- a) There is a small, neighborhood-sized body devoted to group needs. This group forum, which is typically not part of the delegation stream, is informal in nature and operates through conversation not formal decision making. (See page 56 for a detailed explanation of the body devoted to group support.)
- b) Groups send a delegate quarterly to a local service planning meeting. One of those quarterly meetings is a general assembly where all interested members are encouraged to attend and input is given to help plan service activities for the cycle. (See page 61 for a detailed explanation of the local service body.)
- c) Services are coordinated by a local service board and carried out by members, committees, and project workgroups who report to that board.
- d) Local service bodies follow county, city, or town boundaries, where practical. (They are much larger than the group forums mentioned above and in many cases larger than the current ASCs.)
- e) The boundaries of those local service bodies are agreed to at the state or national level.
- f) Planning cycles are synchronized from level to level (local to state to global) as well as across each level.
- g) When service needs cannot be accomplished effectively by local service bodies and state/national/province bodies, an intermediate level of service can be added. (See page 64 for a detailed explanation of an intermediate service body.)
- h) Most states, provinces, or countries have one state-, province- or nationwide service body that is responsible for state- or national-level public relations and coordinating efforts such as G. When service needs cannot be accomplished effectively by local service bodies and state/national/province bodies, an intermediate level of service can be added. (See page 64 for a detailed explanation of an intermediate service body.)
- i) Zonal boundaries are decided through a collaborative process with neighboring NA communities, other zones, and the WSC.

World Board Motions (These are decisions about actions to be taken now. And so, for instance, in this CAR there are motions to approve a new book, *Living Clean*, to make changes to convention policy, and to revise parts of the *Fellowship Intellectual Property Trust*.)

- Motion 1: To approve the book *Living Clean: The Journey Continues* contained in Addendum B.
- Motion 2: To allow the World Board to make non-substantive corrections to Fellowship-approved Literature which do not impact the original meaning of the Fellowship-approved text and which fix typographical errors, obsolete references, references to outdated literature, and other similar corrections. The World Board will announce such corrections in advance of publication.
- Motion 3: To allow the World Board to bundle, excerpt, and repackage Fellowship-approved literature without changes to the texts themselves. The World Board will announce these actions in advance of publication.
- Motion 4: To allow the World Board the ability to create and approve enhanced electronic or digital versions of texts that include supplemental materials or connections to other NA materials. The World Board will announce such enhancements in advance of publication.
- Motion 5: To hold the World Convention of NA every three years, beginning 2018, alternating North American and non-North American locations, as follows and contained in the revised World Convention Map contained in Addendum C.

Regional Proposals (Ideas forwarded by regions for study and consideration in lieu of regional motions. They are not being presented for decision at this time. This is an experiment for this conference only.)

- Proposal A: Carolina Region: For the Fellowship of NA and the WSC to consider a proposal for the creation of Written Service Material dedicated to assisting the members of NA as a whole on (1) how to actively participate in literature and publication projects as well as (2) to have resource material available in providing guidance for the development of Literature and Publication processes locally.
- Proposal B: Hawaii Region: To produce a book-length publication called 'The NA WAY: Celebration Edition' comprised of a compilation of articles published in the NA WAY 1982-2012.
- Proposal C: Tejas Bluebonnet Region: For Board Approved Literature be clearly marked on front "Service Related Material" and not intended to be read during recovery meetings.
- Proposal D: South Brazil Region: That members who wish to receive the NA Way Magazine in hard copy format pay a subscription fee to cover the costs of printing and mailing.
- Proposal E: Upper Midwest Region: Our idea is to revisit the discussion of the world board members no longer having voting status at the world service conference.