

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Friday, May 2, 2008**

Friday, May 2, 2008: Open the Conference @ 9:16 a.m.:

- § Karen opened the meeting with a moment of silence for Eric the Delegate from North and South Carolina and Beth the Delegate from New Jersey who passed away since the 2006 Conference.
- § 12 Steps of Nar-Anon were read by various members.
- § 12 Traditions of Nar-Anon were read by various members.
- § 12 Concepts of Nar-Anon were read by various members.
- § SESH Daily Reader page for May 2<sup>nd</sup> was read by Rhenda.
- § Announcements:
  - Ø Antonio, Trustee from Brazil announced that CEFE (SESH in Portuguese) is going to final print.
- § Welcome from Tom M. the Chair of the WSC.
- § Welcome from WSO President Karen M.
- § Introduction of the WSO Board of Trustees in attendance: Karen (Pres.) Gigi (V.Pres.) Cathy (Director), Trudi (Treasurer), Debbie (Secretary), Carol, Diana, Gretchen, Antonio, Judy, and Rhenda (Members at Large).
- § Welcome of new regional Delegates: Susan (Florida), Carlos (Colombia), Marie (Georgia).
- § Welcome from the Executive Director Cathy.
- § Introductions of Delegates & Alt. Delegates: Carlos (Colombia), Dave (Eastern PA) Mickey (Alt Eastern PA), Jonnie (Northern California), Dick (Alt. Northern California) Susan (Florida), Donna (CT, Western/Central MA), Maxine (Alt. CT, Western/Central MA), Ken (Southern California), Linda (Alt. Southern California), Darleen (Oregon), Ginger (North & South Carolina), Kay (Alt. North & South Carolina), Michele (Maryland), Patrick (Michigan), Zoe (Western PA), Rebecca (NJ), Marie (Georgia), April (NY), Kaye (British Columbia, Canada), Elva (Mexico), Yolanda (Alt. Mexico).
- § Introduction of Standing Committee members.
- § Proposed Standing Rules of the Conference were read by the chair.
- § Roll call was taken for all attendees - 26 voting members present.

- Motion from the floor to accept the agenda as presented.  
The motion **PASSED**; 25 yes, 1 no, 0 abstention.
- Motion #1 from CT, Western/Central MA Region: Blue Booklet, page 6 modify ABOUT ADDICTION to read as follows:  
We have learned that addiction is an illness. It is a physical, mental, and spiritual disease that affects every area of life. It can be arrested, but never cured. We have found that compulsive use of drugs does not indicate a lack of affection for the family. It is not a matter of love, but of illness. The addicts inability to control their use of drugs is a symptom of the disease of addiction. Even when they know what will happen when they take the first drink, pill or fix, they will do so. This is the insanity we speak of in regard to this disease. Only complete

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Friday, May 2, 2008**

abstinence from the use of drugs including alcohol can arrest this disease. No one, not even the doctor, nor the clergy, nor the family, can prevent the addicts use of drugs. When we accept that addiction is a disease, and that we are powerless over it, we become ready to learn a better way to live. "

- o The motion was **AMENDED** to delete the following text: not even the doctor, nor the clergy, nor the family, "

The amended motion **PASSED**; 17 yes, 7 no, 2 abstentions.

- Motion #2 from CT, Western/Central MA Region: In the Blue Booklet, on page 14, remove the line: When man tries to create another life, he makes only monsters. "

The motion **PASSED**; 13 yes, 11 no, 2 abstentions.

- Motion #1 from Eastern PA Region: Return the size of the font of the print in the little Blue Book to its original size.

The motion **PASSED**; 16 yes, 10 no, 0 abstentions.

- Motion #1 from Oregon Region: From the 2<sup>nd</sup> Deadly Enemy, remove the wording through group therapy and replace them with by sharing our experience, strength and hope, while keeping the focus on ourselves. "

The motion **PASSED**; 20 yes, 5 no, 1 abstention.

- Motion #4 from Florida Region: 1) Change the title of the Three Deadly Enemies to read: Three Destructive Forces. 2) Change the first sentence to read: To ensure the success of our meetings in solving our common problems we must recognize and avoid three destructive forces that can create dissention and ultimately destroy the group. 3) Alter the first line of #2 to read: The second destructive force is gossip "

- o The motion was amended to read: To change title to read Keeping our Meetings Healthy, and change the first sentence to read, To ensure the success of our meetings in solving our common problems we must recognize and avoid three destructive forces that can create dissention and ultimately destroy the group. "

The amended motion **PASSED**; 15 yes, 8 no, 3 abstentions.

- Motion #1 from North/South Carolina Region: Change the second deadly enemy to read as follows: We are here to help ourselves and others through group support. Gossip about others, including the addict, will defeat our purpose. We know that nobody wants to deliberately tear down the group or its principles. "

The motion was **WITHDRAWN** by the Delegate from North/South Carolina.

- Motion #3 from CT, Western/Central MA Region: Change The Three Deadly Enemies as follows:

- o Change the title to: **KEEPING THE MEETINGS HEALTHY"**

- o Change the text as follows:

§ **Discussion of any religious denomination** Keep it the same as original verbiage.

§ **Gossip** We are here to help ourselves and others by sharing our experience, strength, and hope. Talking about others, including the

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Friday, May 2, 2008**

addict, will defeat our purpose. Let us keep the focus of our sharing on our own recovery at all times and avoid gossip.

§ **Dictatorship** Our leaders are but trusted servants, they do not govern. We lead by example and suggestions, always keeping our 12 Steps and 12 Traditions in mind.

§ **Cross Talk** We refrain from engaging in cross talk (dialogue) during a meeting. In our meetings, each member is allowed to share uninterrupted without other members responding, giving advice, or asking questions.

§ **Advice** We do not give advice, we suggest by sharing how we solved similar problems through our own experiences. The very essence of Nar-Anon is that the whole program is merely suggested.

§ We have no creed ..(same as original).

The amended motion **FAILED**; 11 yes, 14 no, 1 abstention.

- Motion #2 from North/South Carolina Region: Add to the bottom of "Helping" reading on pg.14 of the Blue Booklet the paragraph, "If I am willing to stand aside and let God's will be done, I free myself from personal anxiety and a mistaken sense of responsibility." The motion **FAILED**; 11 yes, 13 no, 2 abstentions.
- Motion #2 from Eastern PA Region: Request that the WSO prepare and implement guidelines for all groups qualifications for: a) starting new meetings b) chairing at meetings and conventions c) speaking at meetings and conventions. The motion **PASSED**; 23 yes, 2 no, 1 abstention.
- Motion #3 from Florida Region Correct redundancy in the Nar-Anon Poster. Change the wording on the Nar-Anon Poster from "Relatives and Families" to "Friends and Families." The motion was **WITHDRAWN**. The correction was made prior to the conference.
- Motion #4 from Eastern PA To reinstate *Blue Print for Progress Al-Anon 4<sup>th</sup> Step Book* to the Conference Approved Literature (CAL) list until there is a comparable Nar-Anon book. The motion was **WITHDRAWN**. The *Blue Print for Progress Al-Anon 4<sup>th</sup> Step Book* was added to the CAL list prior to the conference.

Recess for Lunch at 12:25 p.m.

Re-open Meeting at 1:32 p.m.

§ Roll Call - 26 voting members present.

- Motion #3 from Eastern PA Region: Request that the WSO request permission from AA to have the **Big Book** placed on the Nar-Anon approved literature form.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Friday, May 2, 2008**

- **POINT OF ORDER** by Kay the Alt. Delegate from North/South Carolina that the Big Book of AA is not conference approved literature therefore the motion is **Out of Order.** "
- The chair rejected the point of order and ruled the motion **IN ORDER.**
- **APPEAL** the chair s' ruling by Kay the Alt. Delegate from North/South Carolina. The conference voted on whether to support the ruling of the chair.  
The chair s' ruling was **OVERTURNED** on appeal; 6 yes, 19 no, 1 abstention.

The motion was ruled **OUT OF ORDER.**

- Motion #5 from Eastern PA Region: Request that a Nar-Anon medallion be designed and made available to our groups for anniversaries.  
The amended motion **FAILED**; 5 yes, 20 no, 1 abstention.

§ Introduction of WSO staff.

- Motion #1 from Florida Region: Change the First Step of Nar-Anon to read: **We admitted we were powerless over addiction that our lives had become unmanageable."**  
The motion **FAILED**; 10 yes, 14 no, 2 abstentions.
- Motion #1 from New York:
  - Amendment to replace the following text in the 11<sup>th</sup> Tradition: **at the level of press, radio and films. with at the level of press, radio, films, internet and other forms of mass media. "**  
The amended motion **PASSED**; 25 yes, 0 no, 1 abstention.
- Motion #2 from New York Region:
  - Amendment to replace the second sentence in paragraph four of the Newcomers Welcome to read: **Feel free to share during the meeting. You may ask questions after the meeting. "**  
The amended motion **PASSED**; 25 yes, 0 no, 1 abstention.

Recess for Break at 3:00 p.m.:

Re-open Meeting at 3:15 p.m.:

§ Roll Call - 26 voting members present.

- Motion #7 from Eastern PA Region: To require WSO to purchase all new draft literature from the Literature Committee for the price of cost plus 20%. The first drafts which WSO would be purchasing shall be the minimum that the Literature Committee can purchase or a number mutually agreed to ahead of time by both parties. {Copy of this agreement recommended in writing.} WSO is also required

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Friday, May 2, 2008**

to list all drafts on the literature form promptly for all groups to have the opportunity and ease to obtain these materials. The Literature Committee can sell drafts directly to members or at conventions or conferences but at the listed WSO Literature order price. This is so there is no undercutting or appearance of being over charged by WSO. The Literature Committee is then responsible to forward the profit over the cost+20% to WSO. In this way all parties are being taken care of by the other party. At such a time that the Literature Committee sees itself as having sufficient funds it can forward any overage in funds to WSO in the form of a Donation.

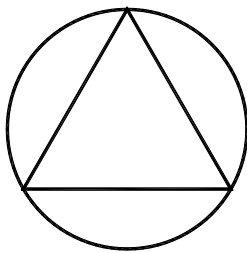
The motion was **WITHDRAWN** by the Delegate from Eastern PA.

§ Motion #1 from the Board of Trustees was amended and split in to two motions as follows:

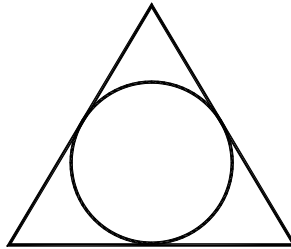
- Motion #1 from the BOT:
  - Create a moratorium on non-literature related motions for two complete conference cycles.The amended motion **PASSED**; 19 yes, 7 no, 0 abstentions.
- Motion #2 from the BOT:
  - Create a moratorium on motions to change existing CAL for two complete conference cycles.The motion **PASSED**; 23 yes, 2 no, 1 abstention.
- Motion #1 from Northern CA Region: WSC approve a "voice, not vote" policy allowing any Nar-Anon member the right to speak at the World Service Conference (manner, length, timing and procedure to be determined by the WSC), reserving the right of voice and vote to delegates.  
The amended motion **FAILED**; 6 yes, 19 no, 1 abstention.
- Motion #2 from N. CA Region: \*Amendment to the motion: BOT will be required to post the agenda and minutes on WSO website and newsletter.  
The amended motion **PASSED**; 26 yes, 0 no, 0 abstentions.
- Motion #2 from Florida Region: To adopt as a symbol of the Nar-Anon fellowship a circle circumscribed inside a square on its side forming a diamond.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Friday, May 2, 2008**

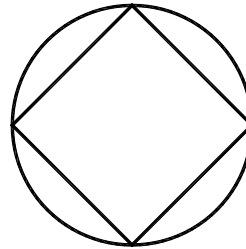
Proposed Nar-Anon symbol and how it relates to others



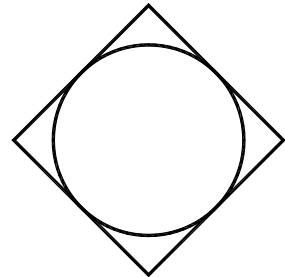
AA



Al-Anon



NA



Nar-Anon

The motion **PASSED**; 22 yes, 4 no, 0 abstentions.

Recess for Dinner at 5:30 p.m.

Re-open Meeting at 7:30 p.m.

§ Roll Call - 26 voting members present.

- Motion #3 from North/South Carolina Region:

§ Amendment to the motion to: Ask the literature committee to develop a slogan bookmark to be approved at WSC, but may be used in draft form until 2010 WSC.

The amended motion **PASSED**; 18 yes, 7 no, 1 abstention.

§ President of the Board of Trustees, Karen gave BOT report:

- Motion from the floor to read aloud the Roles & Responsibilities of Trustees:  
The motion **PASSED**; 18 yes, 3 no, 3 abstentions, 2 not present.

§ Darleen, the Delegate from Oregon, read the Roles and Responsibilities of Trustees.

- Motion to adopt the Roles and Responsibilities of Trustees as read.  
The motion **PASSED**; 23 yes, 2 no, 1 abstention.

§ Roles & Responsibilities of Delegates from the guidelines approved at the 2006 WSC were read aloud by Patrick the Delegate from Michigan.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Friday, May 2, 2008**

- § Discussion on responsibilities of Delegates. The WSC chairperson expressed the importance of Regions and Delegates adhering to the deadlines set for the WSC in order for the WSC committee to plan and execute a successful World Service Conference.

Meeting Adjourned until Saturday May 3<sup>rd</sup> 2008 at 9:00 a.m.  
Closed with the Serenity Prayer at 8:55 p.m.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Saturday, May 3, 2008**

Saturday, May 3, 2008: Re-open the Conference at 9:00 a.m.:

- § Open with the Serenity Prayer.
- § 12 Steps of Nar-Anon were read by various members.
- § 12 Traditions of Nar-Anon were read by various members.
- § 12 Concepts of Nar-Anon were read by various members.
- § SESH daily reader May 3<sup>rd</sup> page was read by Darleen.
- § Roll call taken for all conference attendees - 26 voting members present.
  
- Motion from the floor: To table approval of the May 2, 2008 minutes until a hard copy of the minutes are received.  
The motion **PASSED**; 24 yes, 0 no, 2 abstentions.
  
- § Announcements:
- § New draft literature presented by Rhenda.
  - Motion To approve How to Deal with Stress? Try the Nar-Anon Way " pamphlet with editing changes. Seconded by Ginger the Delegate from North and South Carolina.  
The motion **PASSED**; 25 yes, 0 no, 1 abstention.
  - Motion To approve The Nar-Anon Twelve Tools of Recovery pamphlet with editing changes. Seconded by Rebecca the Delegate from New Jersey.  
The motion **PASSED**; 26 yes, 0 no, 0 abstention.
  - Motion To approve Stories of Recovery from Brazil with allowances for editing. Seconded by Ginger the Delegate from North and South Carolina.  
The motion **PASSED**; 24 yes, 0 no, 2 abstentions.
  - Motion #4 from North/South Carolina: Add an extra line to the Literature order form---Above or below the Shipping & Handling line --- 10% or 20 % Charge for Non-Registered Groups----- So that when anyone orders literature from WSO and if their group is not registered with WSO---they pay an additional fee added to their order.
    - Sub motion To permit Bernie D. the Web Committee Chair to address the conference with a point of information on the charging extra for non registered groups on the web order form for literature.  
The motion **PASSED**; 24 yes, 0 no, 2 abstentions.
  - Motion to table motion #4 from North and South Carolina until the 2010 WSC.

Recess for Break at 10:20 a.m.:

Re-open Meeting at 10:32 a.m.:

- § Roll Call: 26 voting members present



"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Saturday, May 3, 2008**

- Continued discussion on tabling motion #4 from North and South Carolina.
  - The motion to table was **AMENDED** to until tomorrow May 4<sup>th</sup> 2008. The motion to table until tomorrow May 4<sup>th</sup> 2008 **PASSED**; 25 yes, 0 no, 1 abstention.
- Motion #1 from Southern California: That the World Service Conference approve the following prayer, titled '**BEGINNING PRAYER,**' which includes the Serenity Prayer, for the Nar-Anon Blue Booklet. This is not intended to remove or replace the Serenity Prayer, which is now on page one in the Blue Booklet. It will allow the Nar-Anon Fellowship the opportunity to begin their meeting with more than just the Serenity Prayer. "

***BEGINNING PRAYER*** ;

***'PLEASE JOIN ME IN THE SERENITY PRAYER***

*God, grant me the serenity to accept  
the things I cannot change,  
courage to change the things I can,  
and the wisdom to know the difference.*

- We come here for strength and guidance. We pledge to always be honest and to search our hearts for weaknesses and errors that we may accept help. We believe You, our Higher Power wants us to be real partners in this business of living, accepting our full responsibilities and certain that the rewards will be, freedom and growth and happiness. For this we are grateful. We ask You at all times to guide us. Help us daily to come closer to You and grant us new ways of living, of gratitude. "*
- The motion **FAILED**; 9 yes, 16 no, 1 abstention.
- Motion from the floor: To continue discussion and voting on motions. The motion **PASSED**.
  - Motion #1 from Maryland, District of Columbia & Northern Virginia Region: The Opening Prayer, which has been deleted from the Blue Book, be and hereby is conference approved reading material. The Opening Prayer can be read at meetings and shared with others, but not be part of the suggested format so that each group conscience will have the option of choosing its reading material, as long as the material is conference approved. The motion **FAILED**; 11 yes, 13 no, 2 abstentions.
  - Motion #3 from NY Region: To restore The Opening Prayer to the Blue Book with modifications. The motion **FAILED**; 8 yes, 17 no, 1 abstention.

Recess for Lunch at 12:20 p.m.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Saturday, May 3, 2008**

Re-open Meeting at 1:30 p.m.

§ Roll Call 26 voting members present

- Motion: To reconsider Motion #3 from NY Region.  
The motion **FAILED**; 11 yes, 14 no, 1 abstention.
- Motion to accept the May 2, 2008 WSC minutes with corrections.  
The motion **PASSED**; 26 yes, 0 no, 0 abstention.

§ Financial Report was presented by BOT member Trudi.

Ø Questions, answers and clarifications.

- Motion to accept the financial report as presented.
- The motion **PASSED**; 25 yes, 0 no, 1 abstention.

§ Fundraising presentation by Kay the Alternate Delegate North/South Carolina.

Discussion on ideas concerning fundraising and appeal thoughts for the fellowship.

§ BOT member Carol and BOT member Diana lead a discussion on the revised Service Manual.

Meeting Adjourned until Sunday May 4<sup>th</sup> 2008 at 9:00 a.m.

Closed the with Serenity Prayer at 3:22 p.m.

§ Field trip to the World Service Office.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Sunday, May 4, 2008**

Sunday, May 4, 2008: Re-open the Conference at 9:03 a.m.:

- § Open with the Serenity Prayer.
- § 12 Steps of Nar-Anon were read by various members.
- § 12 Traditions of Nar-Anon were read by various members.
- § 12 Concepts of Nar-Anon were read by various members.
- § SESH daily reader May 3<sup>rd</sup> page was read by Diana.
- § Announcements:
- § Point of Clarification from the chair regarding Bernie D. the Chair of the Web committee addressing the conference. Bernie is permitted to speak on a point of clarification, but he is not permitted to speak for or against a motion.
- § Roll call taken for all conference attendees - 25 voting members present.
- § Presentation of reflection for the members of the WSO BOT: Unity and Autonomy was presented by BOT member Antonio. Discussion on the USA and Canada setting up a national GSO (General Service Office) and making the WSO a World Service Office serving the world.
- § New Ideas: Proposal for an East Coast Satellite Office given by Karen president of the BOT.
  - Motion by Karen President of the BOT: To open an East Coast Satellite WSO in Tampa, Florida. Seconded by Ginger the Delegate from North and South Carolina.
    - Motion: To extend the debate on the motion to open an East Coast Satellite WSO in Tampa Florida.  
The motion to extend debate **PASSED**; 24 yes, 0 no, 2 abstentions.  
The motion to open an East Coast Satellite WSO in Tampa, Florida is  
**WITHDRAWN** by Karen the President of the BOT.

Recess for Brunch at 11:00 a.m.

Re-open Meeting at 12:00 p.m.

- § Roll Call 26 voting members present.
  - Motion #6 from Eastern PA: That the Promises, found in the AA Big Book be added to the Nar-Anon Blue Book.  
The motion is ruled **OUT OF ORDER**. The Chair ruled this motion out of order based on the conference's decision to rule Motion #3 from Eastern PA Out of Order.
  - Motion #8 from Eastern PA: On Page 6, Blue Book under "Changing Ourselves." "Remove the last sentence that reads: "The addict blames us and makes us feel guilty. And replace it with "The addict blames us and we feel guilty. "  
The motion **PASSED**; 24 yes, 2 no, 0 abstention.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Sunday, May 4, 2008**

- Motion #4 from North/South Carolina which was tabled from May 3<sup>rd</sup> 2008: Add an extra line to the Literature order form---Above or below the Shipping & Handling line --- 10% or 20 % Charge for Non-Registered Groups----- So that when anyone orders literature from WSO and if their group is not registered with WSO---they pay an additional fee added to their order.
  - Amendment motion to read: Unilateral 15% price increase rounded to the nearest 5 cents on all literature for all purchases with volume pricing discount as deemed by the BOT.The motion **PASSED**; 21 yes, 4 no, 1 abstention.
- Motion from the floor: To continue with additional motions.  
The motion **PASSED**; 19 yes, 5 no, 2 abstentions.
- Motion from the floor from the BOT: That from this point forward no new motions be accepted from the floor unless they deal with procedural issues.  
Motion made on behalf of the BOT by Gigi BOT member and seconded by Judy BOT member.  
The Motion was **TABLED** until the last non procedural motion.
- Motion from the floor: To increase the website budget from \$8/month to \$39/month. Motion made by Dave the Delegate from Eastern PA and seconded by Carlos the Delegate from Colombia  
The motion **PASSED**; 24 yes, 0 no, 2 abstentions.
- Motion from the floor: The following motion is to be placed in the 2010 CAR to be voted on at the 2010 WSC: That the Unity Prayer be approved as conference approved material. Motion made by April the Delegate from New York and 2<sup>nd</sup> by Maxine the Delegate from Connecticut, Western and Central Massachusetts.  
The motion **PASSED**; 19 yes, 5 no, 2 abstentions.
- Motion from the floor: To recommend to the BOT that they add the For the Growth of our Fellowship to the first page of the Nar-Anon Blue Booklet under the Serenity Prayer. ”  
The motion is **WITHDRAWN**.
- Motion from the floor from the BOT: That from this point forward no new motions be accepted from the floor unless they deal with procedural issues.  
Motion made on behalf of the BOT by Gigi BOT member and seconded by Judy BOT member.  
The motion **PASSED**; 23 yes, 3 no, 1 abstention.

Recess for Break at 2:30 p.m.:

Re-open Meeting at 2:45 p.m.:

- § Roll Call 26 voting members present.
- § Workshops Karen outlined the roles of committees and listed the committees:
  - Literature committee
  - P/G committee

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Sunday, May 4, 2008**

- HI/PI committee
- Website committee
- Fundraising committee
- Events committee: The Events committee consists of the following:
  - World Service Conference subcommittee.
  - World Convention subcommittee.
  - World Pool committee; for nominating Nar-Anon members to the BOT.
- § Karen, President of the BOT nominated Tom M., the chair of the 2008 WSC to be the chair of the 2010 WSC.
  - Motion: To accept Tom M. as the chair for the 2010 WSC.  
26 yes, 0 no, 0 abstentions **UNANIMOUS**
- § Committee Reports:
  - Literature committee; by Rhenda BOT member and Darleen the Delegate from Oregon.
  - P/G committee; by Diana BOT member and Carol BOT member.
  - HI/PI committee; by Ken the Delegate from Southern California.
  - Events committee; by Karen the president of the BOT.
  - Website committee; by Bernie D. chair of the web committee.

Recess for Dinner at 4:55 p.m.

Re-open Meeting at 6:02 p.m.

§ Announcements:

§ Roll Call 26 voting members

- Motion from the floor: To accept the minutes from May 3<sup>rd</sup> 2008 WSC with corrections.  
The motion **PASSED**; 26 yes, 0 no, 0 abstentions.

§ Conference Chair recused himself from the upcoming vote on a new BOT candidate. The candidate and the Chair left the meeting room at that time. Kay the Alternate Delegate from North and South Carolina conducted the voting.

- Motion: To accept Darleen M. as BOT member.  
25 yes, 0 no, 0 abstentions, 1 absent (Darleen M.) **UNANIMOUS**

§ Discussion and voting on the 2009 World Convention Theme.

Theme chosen is "Carrying the Message of Hope "

§ Discussion and voting on the 2010 World Service Conference Theme.

Theme chosen is "Together We Can "

Recess for Break at 7:45 p.m.:

Re-open Meeting at 8:00 p.m.:

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Sunday, May 4, 2008**

Committees broke into prospective groups. Chair persons were elected and further planning decisions were made.

Meeting informally adjourned as committees completed their business until Monday May 5<sup>th</sup> 2008 at 9:00 a.m.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Monday, May 5, 2008**

Monday, May 5, 2008: Re-open the Conference at 8:05 a.m.:

- § Open with the Serenity Prayer.
- § 12 Steps of Nar-Anon were read by various members.
- § 12 Traditions of Nar-Anon were read by various members.
- § 12 Concepts of Nar-Anon were read by various members.
- § SESH daily reader May 5th page was read by Mickey.
- § Roll call taken for all conference attendees - 26 voting members present.
  
- Motion from the floor: To accept the minutes from May 4th 2008 WSC with corrections.  
The motion **PASSED**; 26 yes, 0 no, 0 abstention.
  
- § Discussion from the floor concerning clarification of **prayers** that can be used in our fellowship.
- § Discussion on the Conference summary and wrap up.
  
- Motion To change conference from 4 days to 3 days / Friday-Sunday. Motion was made by Antonio BOT member and seconded by Judy BOT member.  
The motion **PASSED**; 11 yes, 9 no, 5 abstentions, 1 absent.
- Motion To begin the Conference on Thursday. Motion was made by Jonnie the Delegate from Northern California and seconded by Debbie BOT member.  
The motion **PASSED**; 11 yes, 9 no, 6 abstentions.
- Motion To keep the WSC as is, opening on Friday and closing on Monday. Motion was made by Karen president of the BOT and seconded by Patrick delegate from Michigan.  
The motion **PASSED**; 19 yes, 0 no, 6 abstentions, 1 absent.

The 2008 WSC is adjourned and closed at 10:08 a.m. until 2010 WSC.

2008 WSC closes with the Serenity Prayer.

"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Addendum**

2008 WSC Committee Membership as of July 22, 2008:

- § Events 2009 Convention committee is composed of the following:
- Chair: Karen president of the BOT
  - Members:
    - Susan the Delegate from Florida.
    - Kay the Alternate Delegate from North and South Carolina.
    - Mandy member from ???.
    - Tammy member from ???.
- § Events 2010 WSC committee is composed of the following:
- Chair: Tom M. member from Oregon
  - Vice Chair: Rebecca the Delegate from New Jersey.
  - Secretary: vacant
  - Financial: Carol BOT member.
  - Liaison to the BOT: Karen BOT Chairperson.
- § Policy and Guidelines committee is composed of the following:
- Chair: Diana BOT member.
  - Vice Chair: Marie the Delegate from Georgia.
  - Monthly members:
    - Judy BOT member.
    - Carol BOT member.
    - Darleen BOT member.
    - Debbie BOT member.
    - Maxine the Alternate Delegate from Connecticut Western and Central Mass.
  - Quarter yearly members:
    - Rhenda BOT member.
    - Antonio BOT member.
    - Trudi BOT member,
    - Yuji BOT member.
    - Karen president of the BOT.
    - Gigi vice president of the BOT.
    - Tom M. 2010 WSC Chair
    - Bernie D. Web Chair.
- § Literature committee is composed of the following:
- Chair: Rhenda BOT member.
  - Vice Chair: Darleen BOT member.
  - Members:
    - Donna the Delegate from Connecticut, Western and Central Mass.
    - Mickey the Alternate Delegate from Eastern Pennsylvania



"CONTINUING THE VISION"  
2008 NAR-ANON WORLD SERVICE CONFERENCE  
**San Pedro, California**  
**Addendum**

- Diana BOT member.
  - Trudi BOT member.
  - Antonio BOT member
  - Zoe the Delegate from Western Pennsylvania
  - Tammy member from ???
  - Tracee member from ???
  - Spanish Literature Sub-committee
    - Carlos the Delegate from Columbia.
    - Elva the Delegate from Mexico.
- § HI/PI committee is composed of the following:
- Members:
    - Gigi BOT member.
    - Rebecca the Delegate from New Jersey
    - PJ the Delegate from Michigan.
    - Kay the Alternate Delegate from North and South Carolina
    - Susan the Delegate from Florida
    - Michele the Delegate from Maryland, Washington D.C. & Northern Virginia
    - Linda the Alternate Delegate from Southern California.
    - Ken the Delegate from Southern California.
    - Jonnie the Delegate from Northern California.
    - Maxine the Alternate Delegate from Connecticut, Western and Central Mass.
- § Web Site committee is composed of the following:
- Chair: Bernie member from Southern California.
  - Members:
    - Jonnie Delegate from Northern California.
    - Carol BOT member.
    - Antonio BOT member.
- § Fundraising committee is composed of the following:
- Members:
    - Maxine the Alternate Delegate from Connecticut, Western and Central Mass.
    - April the Delegate from New York.
    - Ginger the Delegate from North and South Carolina.
- § World Pool committee is composed of the following:
- Members:
    - Kaye the Delegate from British Columbia, Canada.
    - Mickey the Alternate Delegate from Eastern Pennsylvania