



TOGETHER WE CAN

NAR-ANON WORLD SERVICE CONFERENCE 2010

Friday, April 23rd: the WSC opened at 9:20 AM:

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- Welcome from Tom M., Chair of the WSC.
- Welcome from Karen M., Board of Trustees (BoT) President.
- Welcome from Cathy K., World Service Office (WSO) Executive Director.
- Rhenda R., trustee from Ontario, read the 12 Steps of Nar-Anon.
- Maxine W., delegate from Ct., Western & Central MA, read the 12 Traditions of Nar-Anon.
- Antonio L, trustee from Brazil, read the 12 Concepts of Service in Nar-Anon.
- SESH Daily Reader for April 23rd was read.
- Introduction of the WSO Board of Trustees in attendance.
- Introductions of the Regional Delegates, Alternate Delegates and observers in attendance.
- Introduction of World Service Committee members.
- Proposed Standing Rules of the Conference were read by the chair.
- Roll call was taken for all attendees (see list of attendees for names), 26 voting and 11 non-voting members as follows:
 - Voting: 16 delegates or alternate delegates and 10 trustees.
 - Non-voting: 5 alternate delegates, 2 WSO staff members, 3 observers, and the Chair of the WSC.
- Clarification of the number of votes required to pass a motion was made. Using the 26 total possible votes, a simple majority would be 14 and a 2/3 plurality would be 18.
- **A motion from the floor** to accept the Standing Rules of the Conference as presented was made and seconded.
 - **Motion CARRIED unanimously** - 26 for, 0 against, 0 abstentions (26/0/0)
- The Chair asked for members with concerns regarding motions in the CAR to come forward before any motions were brought before the conference.

Susie P., alternate delegate from North/South Carolina **withdrew Motion #24:**

To have no Board of Trustees (BoT) votes on old business which includes the CAR motions at the World Service Conference (WSC). They shall only have a voice on CAR reports.

Mickey B., delegate from Eastern PA **withdrew Motion #1:**

To change the policy on pg. 28 of the draft Nar-Anon Family Groups (NFG) Guide to Local Services. Lower the number of signatures required on every check to one (1) unless the check is over \$500. All checks over \$500 would require two (2) signatures.

OLD BUSINESS:

Motions from the CAR were brought before the conference as follows:

BoT Motion 1: To revise the Tri-Annual Appeal to a quarterly appeal to coincide with the publication cycle of the Newsletter. This was approved on a temporary basis by the Board of Trustees at their July, 2009 meeting, pending permanent approval by the 2010 WSC.

BoT Motion 1 - CARRIED unanimously, 26/0/0

- Clarification regarding the rules for tabling and postponing motions was made by the Chair



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Motion 8: To amend *The Nar-Anon Family Groups (NFG) Guide to Local Services* by deleting the Preamble on pg. 2 because it repeats the Mission and Vision statements.

Motion 8 - FAILED unanimously, 0/26/0

Motion 9: To amend *The Nar-Anon Family Groups (NFG) Guide to Local Services* by moving the Table of Contents currently on pgs. 4 - 7 to start on pg. 2.

Motion 9 - FAILED, 2/24/0

Motion 10: To delete the word "personal" from the first sentence on pg. 9 of *The Nar-Anon Family Groups (NFG) Guide to Local Services* under the heading "Membership in Nar-Anon and Narateen": "Anyone who feels their personal life is or has been affected by close contact with an addict is eligible for membership in Nar-Anon."

Replace: "Anyone who feels their life is or has been affected by close contact with an addict is eligible for membership in Nar-Anon."

Motion 10 - CARRIED unanimously, 26/0/0

Motion 11: To add the following sentence to paragraph two on pg. 10 of *The Nar-Anon Family Groups (NFG) Guide to Local Services*. "Also useful are websites that list local meetings and a Telephone Helpline that people can call to get information about meetings." New paragraph would read: "You will need to attract more members to your group. Informing the clergy, doctors, social workers and others in your community who have occasion to counsel the families of addicts may be productive. 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. Also useful are websites that list local meetings and a Telephone Helpline that people can call to get information about meetings."

Motion 11 - FAILED, 4/22/0

Motion 12: To change the wording on pg. 15 of the draft *The Nar-Anon Family Groups (NFG) Guide to Local Services* where the second bold topic states "Don't rely too heavily on visiting speakers". Replace: "Don't rely solely on visiting speakers".

Motion 12 - CARRIED, 17/9/0

- The chair made clarification of voting policy. Motions to amend the GLS prior to the vote to pass the guide as a whole require 50% + 1, a simple majority. A motion to pass the GLS as a whole will require a 2/3 plurality, because it is a Policy & Guidelines document.

Motion 13: To place the current version of the *Nar-Anon Family Groups (NFG) Guide to Local Services* manual on the nar-anon.org website and revise in a timely fashion to coordinate with the Nar-Anon world conference schedule.

Motion 13 – WITHDRAWN, by the delegate from Eastern PA

Motion 21: To remove from the heading of the meeting format for the Nar-Anon Meetings any reference to the word sample, suggested, or any equivalent.

Motion 21 - FAILED, 0/26/0

Motion 22: To remove the terms "suggested", "sample" or any synonym thereof, as specifically listed below, from *The Nar-Anon Family Groups (NFG) Guide to Local Services* where the intent of the guide is to provide specific direction.

1. Page 4, Table of Contents: Delete "Suggested" from Suggested Programs for Nar-Anon Family Group Meetings.
2. Page 4, Table of Contents: Delete "Sample" from Sample Format for Nar-Anon Meetings.
3. Page 4, Table of Contents: Delete "Suggested" from Suggested Format for Beginner Meeting heading.



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4. Page 12, Heading: Delete "Suggested" from Suggested Programs for Nar-Anon Group Meetings heading.
5. Page 12, Third paragraph: First line, replace "Suggested" with "recommended".
6. Page 12, Meeting Format: Delete from format heading the word "Sample".
7. Page 15, Beginner Meeting Format: Delete "Suggested" from section heading.
8. Page 43, Outside Therapy, line 5: Replace the word "suggests" with the word "states". There is no mention of "suggests" in The Sixth Tradition.

Motion 22 - FAILED, 0/26/0

Motion 2: With the approval of the Regional Board recurring expenses including, but not limited to, Hotline telecommunications expenses, may be set up for automatic electronic payment from the Region's checking account. In addition, where the functionality exists, the treasurer may utilize online banking services to issue any payments authorized by the Board.

Motion 2 - FAILED, 0/26/0

Motion 3: To replace the second paragraph on pg. 19 of the draft *Nar-Anon Family Groups (NFG) Guide to Local Services* under "Dual Membership in Nar-Anon":

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

Replace: In order to maintain the focus on the Nar-Anon program and avoid the possibility of a conflict of interest at the area service level and beyond, Nar-Anon/Narateen members who are also members of NA are prohibited from holding the office of GSR or Alt GSR on the group level. However, Nar-Anon/Narateen members who hold dual membership at the group level may be elected to other offices within the group.

Motion 3 - FAILED, 0/26/0

Motion 4: To modify pg. 19, second paragraph, under Dual Membership in Nar-Anon/Narateen and NA in *The Nar-Anon Family Groups (NFG) Guide to Local Services* by inserting the words "in both fellowships simultaneously": Nar-Anon/Narateen members who are also members of NA do not hold office (including the GSR and alternate GSR) beyond the group level in order to maintain the focus on the Nar-Anon program and to avoid the possibility of a conflict of interest at the area service level and beyond.

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

Motion 4 - FAILED, 0/26/0

Motion 5: To delete in its entirety the section in *The Nar-Anon Family Groups (NFG) Guide to Local Services* about taped meetings on pg. 17:

"Taped Meetings" Nar-Anon meetings may be taped by members, but the person doing the taping must have the group's permission. Nar-Anon closed meetings may be taped for use by professionals in the field of drug abuse with the following suggestions:

- All members are aware of and approve the taping.
- Anonymity is carefully preserved.
- The participants are knowledgeable about our traditions, demonstrate how the Nar-Anon philosophy has affected their own attitudes and actions, and avoid dwelling on the addict's story.

Note: WSO has no responsibility in the matter of tape enthusiasts who realize a profit from the sale of taped talks by Nar-Anon members.

Motion 5 – FAILED, 0/26/0



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BoT Motion 3: To grant authority to the Website Committee regarding all content posted on www.nar-anon.org. All content on the site shall be approved by the Website Committee prior to posting. In the event that the Web Committee is unable to reach a consensus on a particular item, a decision will be made by the Board of Trustees.

BoT Motion 3 - POSTPONED until after lunch

Motion 14: To have WSO create a PowerPoint presentation for use when doing public outreach including information on: what Nar-Anon is, how it works and how it can help families and friends of addicts.

Motion 14 - POSTPONED until after lunch

Recess for lunch at 12:25 PM; reconvene at 1:30 PM

- Roll Call - 26 voting members present.

Motion 14: To have WSO create a PowerPoint presentation for use when doing public outreach including information on: what Nar-Anon is, how it works and how it can help families and friends of addicts.

AMENDED: To have **the World Service HI/PI/Outreach committee** create a PowerPoint presentation for use when doing public outreach including information on: what Nar-Anon is, how it works and how it can help families and friends of addicts.

Clarification: As a service document, the PowerPoint presentation would be submitted to the 2012 WSC for approval, but could be used prior to the 2012 WSC if approved by the BoT for use a draft, noted as pending conference approval.

Motion 14, as amended - CARRIED unanimously, 26/0/0

BoT Motion 3: To grant authority to the Website Committee regarding all content posted on www.nar-anon.org. All content on the site shall be approved by the Website Committee prior to posting. In the event that the Web Committee is unable to reach a consensus on a particular item, a decision will be made by the Board of Trustees.

AMENDED: To grant authority to the Website Committee regarding all content, **excluding group meeting information**, posted on www.nar-anon.org. All content, **excluding group meeting information**, on the site shall be approved by the Website Committee prior to posting. In the event that the Web Committee is unable to reach a consensus on a particular item, a decision will be made by the Board of Trustees.

BoT Motion 3, as amended - CARRIED unanimously, 26/0/0

INFORMATION SESSIONS:

PowerPoint: The Nar-Anon Local Service Structure

- Presented by Marie T., delegate from GA, member of Policy & Guidelines committee, followed by Q&A session.

Conference Agenda Report (CAR) Breakout Session

- Round table discussions about how delegates distributed the CAR, dealt with questions from members, groups, areas and region, and methods used to collect votes.



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World Service Committee Reports presented by Committee Chairs

- Fundraising
- HI/PI/Outreach
- Literature
- Newsletter
- Policy & Guidelines
- Website
- World Pool
- WSC 2010
- World Convention

Recess for dinner at 6:00 PM; reconvene at 7:30 PM

WSO Executive Director Report

- Presented by Cathy K.

PowerPoint: The World Service Board of Trustees

- Presented by Darleen M. and Rhenda R., Trustees, followed by Q&A session.
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Day 1 sessions adjourned at 9:00 PM



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Saturday, April 24th: Day 2 session opened at 9:10 AM:

- The session opened with a moment of silence, followed by the Serenity Prayer.
 - Zoe O., delegate from W. PA read the 12 Steps of Nar-Anon.
 - Pat D., alternate delegate from CT, Western & Central MA, read the 12 Traditions of Nar-Anon.
 - Ruth H., alternate delegate from MD, DC, & Northern VA, read the 12 Concepts of Service in Nar-Anon.
 - SESH Daily Reader for April 24th was read.
 - Roll call for voting members, all 26 voting members were present.
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OLD BUSINESS, continued from Day 1:

Remaining motions from the CAR were brought before the conference as follows:

Motion 19: To make the SESH book, blue book and other Nar-Anon literature available in audio editions for sale (CD's or audio tapes). A recording using a diversity of voices is suggested.

AMENDED: To make the SESH book, blue book and other Nar-Anon literature available in audio editions for sale. A recording using a diversity of voices is suggested.

Motion 19, as amended - CARRIED, 25/1/0

- The chair informed the conference that the BoT can ultimately decide against an action approved by the WSC if it is financially unfeasible or if a violation of the traditions or concepts would result.

Motion 29: That the WSC appoint a committee to review and make recommendations about the Nar-Anon Internet Forum with regard to its purpose, effectiveness, and how it can be managed by the fellowship as a whole.

Motion 29 - FAILED, 9/16/1

- The chair reminded the conference that the BoT can postpone an action approved by the WSC if it is financially unfeasible or for lack of other resources, until such time as the BoT feels the necessary resources are available.

Motion 30: To create a World Service committee to assist new groups in getting started and help members connect in order to start new groups. The responsibilities of this committee would include referrals to Region or Area where request originated and encouraging/ mentoring Regions and Areas that are not yet organized.

Motion 30 - FAILED, 0/26/0

Motion 31: The establishment of a committee and allocate it to Narateen.

Motion 31 - CARRIED, 18/8/0



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INFORMATION SESSION:

World Service (WS) Committee Reports

The WS Committee chairs discussed the work of their committees and the type and frequency of their committee meetings. The World Service Committees and respective chairs are as follows:

- Events:
 - World Convention - Karen M.
 - World Service Conference -Tom M.
 - Fundraising – Maxine W.
 - HI/PI/Outreach – Gigi B.
 - Literature - Rhenda R.
 - Narateen – (new committee, no chair)
 - Newsletter –Trudi C.
 - Policy & Guidelines (P&G) – Diana B.
 - Website -Antonio L.
 - World Pool – Kaye W.
-

LITERATURE APPROVAL SESSION:

- Motion made and seconded to adopt the booklet, ***Sponsorship in Nar-Anon: Questions about Finding & Becoming a Sponsor.***
Motion CARRIED unanimously, 26/0/0
 - Motion made and seconded to adopt the pamphlet, ***How To Deal With Stress? Try the Nar-Anon Way.***
Motion CARRIED unanimously, 26/0/0
 - Motion made and seconded to adopt the pamphlet, ***Appropriate Sharing & Crosstalk***, with two edits in the section 'What is Appropriate Sharing?'
 - Replace 'is' with 'occurs' in the first sentence, which begins with 'Appropriate sharing is when'.
 - Replace 'robs' with 'deprives' in the second sentence, which begins with 'Inappropriate sharing or crosstalk robs a person'.**Motion CARRIED unanimously, 26/0/0**
 - Motion made and seconded to adopt the pamphlet, ***Guidelines for Healthy Meetings***, with one edit in the section 'Outside Speakers'.
 - Insert ", other than invited NA speakers," in the last sentence, immediately after 'Outside speakers'.**Motion CARRIED 26/0/0**
 - Motion made and seconded to adopt, ***Group Conscience and Business Meetings***, as a Policy & Guideline to be added to the *NFG Guide to Local Services* and also made available as a pamphlet.
Motion CARRIED unanimously, 26/0/0
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OLD BUSINESS – CAR Motions, continued:

Motion 6: To define the term "Group Conscience" somewhere in *The Nar-Anon Family Groups (NFG) Guide to Local Services* especially for the benefit of newcomers. This wording first appears on pg. 10 of the GLS.

Motion 6 - CARRIED unanimously, 26/0/0

Recess for lunch at 12:30 PM; reconvene at 1:40 PM

- Roll Call: 25 voting members present, 1 absent.

Motion 7: To develop a Suggested Business Meeting format and add it to *The Nar-Anon Family Groups (NFG) Guide to Local Services* on pgs. 17 – 18.

AMENDED: To develop a Suggested Business Meeting format and add it to *The Nar-Anon Family Groups (NFG) Guide to Local Services*.

Motion 7, as amended - CARRIED unanimously, 25/0/0

Motion 18: To place previously approved Al-Anon Books "One Day at a Time" and "Courage to Change" back on the Nar-Anon CAL.

Friendly Amendment: To place the previously approved Al-Anon Book "Courage to Change" back on the Nar-Anon CAL.

Point of Order: Al-Anon books were never conference approved; therefore motion is out of order.

- Chair overruled the point of order and was challenged.
- On appeal, the chair's ruling was overturned – 17/6/1 (1 absent)

Motion 18 - ruled OUT OF ORDER by the Chair

- Roll Call - 26 voting members present.

BoT Motion 4: To change Nar-Anon's Twelve Steps, Twelve Traditions, Twelve Concepts of Service, or Nar-Anon's name, nature, purpose or logo, any WSC proposal or action must be approved directly by the groups through a group tally process according to the following guidelines:

- A registration period is established, allowing enough time for non-English speaking groups to have translated any proposals or actions, to register for the tally with WSO. During this registration period all groups who choose to participate may do so.
- At the close of the registration period, the WSO will announce the total number of registrations to all WSC participants.
- At the WSC, the Board of Trustees will provide the conference with a motion to consider the validity of the database based on a comparison between the group tally database (those groups that have registered for the tally) and the group service database (all groups that are registered with WSO).
- Numbered ballots requesting a yes, no, or abstention response, together with self-addressed return envelopes, will be mailed to each group that registered for the tally. The groups will be provided sufficient time to return their ballots.
- In order for the tally to be valid, 75% of the groups who registered in the time period allowed for the tally must participate by responding.
- For each decision to pass, 75% of the groups who respond must vote in the affirmative.
- Ballot results will be reported to the fellowship.



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- If the group tally affirms the decision(s), a motion will be placed in the next CAR for affirmation at the WSC.

AMENDED: Replace 'database' with 'registrations' in the 3rd bullet so that the sentence will read: 'At the WSC, the Board of Trustees will provide the conference with a motion to consider the validity of the **registrations** based on a comparison between the group tally database (those groups that have registered for the tally) and the group service database (all groups that are registered with WSO).'

BoT Motion 4, as amended - CARRIED, 23/2/0 (1 absent)

Motion 28: To change the wording of the Fourth Tradition which currently reads: *Each group should be autonomous except in matters affecting other Nar-Anon Family Groups, or NA as a whole.* Replace: Each group should be autonomous except in matters affecting other Nar-Anon Family Groups, or Nar-Anon as a whole.

Motion 28 – WITHDRAWN, by the Delegate from Florida

- Roll Call - 26 voting members present.

Motion 23: To remove the voting rights of Trustees on Motions contained in the CAR report.

Motion 23 – POSTPONED to 2012 WSC, 25/1/0

Motion 25: Whereas, while in attendance at the World Service Conference, the Board of Trustees does not represent any specific geographic area it is hereby moved that the Board of Trustees right to vote be restricted solely to tie breaker situations. In such case, the Board of Trustees shall be entitled to one (1) vote as a unit.

Motion 25 – WITHDRAWN, by the Delegate from New Jersey

Motion 32: As you know, there are more than 650 groups of Nar-Anon in Iran. It is felt necessary to establish a representation of WSO in Middle East.

Motion 32 – FAILED, 0/25/1

Motion 15: To give conference approval to the following "Unity Prayer":

I put my hand in yours, and together we can do what we could never do alone. No longer is there a sense of hopelessness, no longer must we each depend upon our own unsteady willpower. We are all together now, reaching out our hands for power and strength greater than ours, and as we join hands, we find love and understanding beyond our wildest dreams.

Motion 15 – FAILED, 10/15/1

Motion 16: To approve and add the following to the Suggested Meeting Format as an additional closing statement at the end of a meeting: "Let us place our hands together, for together we can do what I cannot do alone."

Motion 16 – FAILED, 7/18/1

Motion 17: To add "Prayer for the Growth of our Fellowship" to the Suggested Meeting Format after the Serenity Prayer:

God, we thank you for the peace and serenity we are finding as we learn to put our addicts in Your hands, one day at a time, and cease trying to change them. We are grateful that You help those still alone and in pain because of the addiction of a friend or loved one. Please help them to find their way to these rooms, so that we may give back the gifts we have been so freely given, as well as give us a chance to share our experience, strength and hope with those suffering the isolation created living with an addict. As we try to reach out to others, with our fellowship, help us to be ever mindful of our



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traditions. We are trusting in Your love and concern for our addicts and us, and we ask that You help us to search always for Your will for us and for those we care about.

Motion 17 – TABLED, 17/9/0

(Until Sunday morning, with Suggested Meeting Format available for display)

Day 2 sessions adjourned at 4:15 PM.



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Sunday, April 25th: Day 3 session opened at 9:30 AM:

- The session opened with a moment of silence, followed by the Serenity Prayer.
 - Mickey B., delegate from E. PA, read the 12 Steps of Nar-Anon.
 - Marie T., delegate from GA, read the 12 Traditions of Nar-Anon.
 - Susan I., delegate from FL, read the 12 Concepts of Service in Nar-Anon.
 - Zuleica D., delegate from Brazil, read CEFE (SESH) Daily Reader for April 25th in Portuguese.
 - Announcement: Distributed minutes from Georgia Region, which were omitted from WSC books.
 - Roll call for voting members, all 26 voting members were present.
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OLD BUSINESS, continued from Day 2:

Remaining motions from the CAR were brought before the conference as follows:

The delegate from MD, VA, & DC asked to WITHDRAW Motion 17.
(Withdrawal challenged from the floor, a tabled motion cannot be withdrawn.)
Motion made and seconded to bring Motion 17 from table to floor,
CARRIED – unanimously, 26/0/0

Motion 17: To add "Prayer for the Growth of our Fellowship" to the Suggested Meeting Format after the Serenity Prayer:

God, we thank you for the peace and serenity we are finding as we learn to put our addicts in Your hands, one day at a time, and cease trying to change them. We are grateful that You help those still alone and in pain because of the addiction of a friend or loved one. Please help them to find their way to these rooms, so that we may give back the gifts we have been so freely given, as well as give us a chance to share our experience, strength and hope with those suffering the isolation created living with an addict. As we try to reach out to others, with our fellowship, help us to be ever mindful of our traditions. We are trusting in Your love and concern for our addicts and us, and we ask that You help us to search always for Your will for us and for those we care about.

AMENDED: To add "Prayer for the Growth of our Fellowship" to the **list of** suggested **readings** after the Serenity Prayer. **Amendment carried 17/8/1.**

Motion 17, as amended – FAILED, 10/16/0

Recess at 10:35 AM; reconvene at 10:55 AM

- Roll Call - 26 voting members present.

Motion 20: To lift the WSC Moratorium on motions to alter CAL for 2 conference cycles after the literature has been adopted.

Motion made and seconded to table until after presentation by Literature Committee,
Motion to Table CARRIED – unanimously, 26/0/0

Motion 26: To change the World Service Conference to every 3 years.

Motion 26 – FAILED, 0/26/0

Motion 27: To exclude the delegate's cost for transportation to the WSC from the equalized expense cost for all delegates to attend the World Service Conference. The transportation costs will be the responsibility of their region.

Motion 27 - WITHDRAWN, by the Delegate from No. & So. Carolina



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Motion from the floor, made and seconded: To adopt the NFG Guide to Local Services, as amended.
(By approved CAR Motions 6, 7, 10, & 12)

CARRIED – unanimously, 26/0/0

At ease at 11:15 AM; reconvene at 11:30 AM

INFORMATION SESSION:

PowerPoint: Literature Approval Process

- Presented by Rhenda R., Chair of Literature Committee
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OLD BUSINESS, continued:

Motion made and seconded to bring Motion 20 from table to floor,
CARRIED – unanimously, 26/0/0

Motion 20: To lift the WSC Moratorium on motions to alter CAL for 2 conference cycles after the literature has been adopted.

Motion 20 – FAILED, 2/23/1

COMMITTEE BREAKOUT SESSION:

- Roundtable World Service committee meetings were held.
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Recess for lunch at 12:30 PM; reconvene at 2:00 PM

INFORMATION SESSION:

PowerPoint: Motion Writing

- Presented by Kay W., Trustee from No./So. Carolina and member of WSC 2010 Committee
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Recess at 2:40 PM; reconvene at 3:00 PM

ELECTION SESSION:

- Roll Call - 24 voting members present, 2 absent.
- Tom M., WSC 2010 Chair, read the Twelve Concepts of Service in Nar-Anon.
 - **WSC 2012 Chair:**
Nomination made and seconded for Tom M., no other nominations.
Tom left the room.
Paper balloting was conducted by Rand M., Pat D. and June O.
Motion from the floor made and seconded to suspend conference recording, all in favor.
 - **Tom M. was elected WSC 2012 Chair.**



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- **Board of Trustees:**

Three applications for seats on the board were received. Two applications were from current trustees with terms expiring in 2011 and one application was from a new candidate. The candidates left the room.

- **Karen M., current BoT member, was elected to the World Pool.**
- **Gigi B., current BoT member, was not elected to the World Pool.**

Recess at 3:50 PM; reconvene at 4:00 PM

- Roll Call - 26 voting members present.
 - **Rebecca T., new candidate, was not elected to the World Pool.**

Recess at 4:23 PM; reconvene at 4:35 PM

- Roll Call - 26 voting members present.
- Motion from the floor made and seconded to destroy the voting ballots, all in favor.

NEW BUSINESS SESSION:

- The Chair read the document ***Floor Motion Criteria*** aloud.

Motion from WSC 2010 Committee: WSO develop a comprehensive database for regions around the world. The database for regions to include first and last name, phone number, address and email address for the following regional positions:

- Regional Chair
- Regional Vice Chair
- Regional Secretary
- Regional Treasurer
- Delegate
- Alternate Delegate
- Other **Regional officers committee chairs** such as HI/PI, events etc.

The database is to be categorized in distribution lists under regional positions. This database is to be easily accessible by World Service Committees so that they may contact and disseminate information to the corresponding regional committees via their World Service email accounts.

CARRIED, as amended – unanimously, 26/0/0

Motion from Board of Trustees: Amending the minimum or maximum number of Trustees, as specified in Article 3.1 of the Nar-Anon Family Groups Bylaws, shall require approval by the World Service Conference.

CARRIED – unanimously, 26/0/0

Motion from the floor: To include the WSC 2010 BOT presentation and a brief Nar-Anon service profile of each BOT member in downloadable PDFs on the website.

FAILED – 4/22/0



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Recess for dinner at 6:30 PM; reconvene at 7:45 PM

- Roll Call - 26 voting members present.

Motion from the floor: To make the newsletter available to the fellowship by a downloadable PDF document on the Nar-Anon WSO website. Current subscriptions will continue to be mailed until the subscription runs out. Hard copies of the newsletter will still be available by mail at the current subscription rate.

FAILED – 13/13/0

Motion from the floor: To make available to the Nar-Anon Fellowship immediately the Nar-Anon Blue poster.

POSTPONED – 26/0/0

Motion from the floor: To have the BOT post the requirements to be a board member and the WSC 2010 BoT presentation without names on the website, and briefly explain the services the current members have filled (including years in the Nar-Anon program), without mentioning any names, only the states and countries they are from.

FAILED – 13/12/1

(This motion required a 2/3 plurality as required by the Conference Standing Rules, hence would have required 18 votes in favor to pass)

Day 3 sessions adjourned at 8:45 PM.



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Monday, April 26th: Day 4 session opened at 8:40 AM:

- The session opened with a moment of silence, followed by the Serenity Prayer.
 - Tommy B., delegate from NJ, read the 12 Steps of Nar-Anon.
 - Cheryl Q., delegate from Ontario, read the 12 Traditions of Nar-Anon.
 - Marvena K., delegate from OR, read the 12 Concepts of Service in Nar-Anon.
 - Antonio L., Trustee from Brazil, read from 31 Days in Nar-Anon in Portuguese.
 - Roll call for voting members, all 26 voting members were present.
 - Minutes of Friday, April 23rd were not ready to be reviewed. We agreed to have the committee email them after the conference.
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NEW BUSINESS SESSION, continued from Day 3:

- Selection of World Convention theme, voting was done by process of elimination from 9 suggestions. The top 2 were:
 1. **Bridges to Recovery, 19 votes**
 2. HUGS, Helping Us Get Serenity, 7 votes
 - Selection of WSC 2012 theme, voting was done by process of elimination from 6 suggestions. The top 2 were:
 1. **HUGS, Helping Us Grow Stronger, 19 votes**
 2. Continuing Our Path, 1 vote
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Recess at 9:45 AM; reconvene at 10:05 AM

- Mickey B., Delegate from E. PA, asked questions about the need for a TIN, taxpayer identification number, to open a Region bank account. Cathy K., Exec Director, explained that WSO can provide a letter granting permission to use Nar-Anon's tax ID, but regions using it must provide WSO with an annual financial statement.
- Carol C., Trustee, explained the Trustee-Delegate Mentor program that matches each Delegate with a Trustee mentor to answer questions and assist them as needed.
- Several members of the WSC reflected on the conference experience and thanked the WSC committee.

Roll call, 24 voting members present.

Motion from the floor: To adjourn the World Service Conference until 2012.

CARRIED – 24/0/0

WSC 2010 adjourned at 10:45 AM.