## **Motions & Survey Tally Sheet**

The *CAR* is available for download from the Conference Webpage: <u>www.na.org/conference</u>. In addition to the motions and survey, the *CAR* contains essays with important relevant content. Summary videos of the *CAR* Motions are available at <u>www.na.org/conference</u>.

	MOTIONS		
#1	Maker: World Board To approve the NAWS Long-Term Goals, which serve as the foundation of the NA World Services Strategic Plan.	Yes	No
#2	Maker: World Board To approve the IP contained in Addendum A, "Mental Health in Recovery," as Fellowship-approved recovery literature.	Yes	No
#3	<ul> <li>Maker: World Board</li> <li>To approve the revisions to the <i>FIPT</i> Operational Rules contained in Addendum B.</li> <li>A summary of the proposed changes shown in Addendum B includes:</li> <li>A change to the Inspection Clause to reflect discussions at WSC 2018 and clarify that only the WSC can act for the beneficiary—the NA Fellowship as a whole.</li> <li>Various "housekeeping" edits: <ul> <li>A change to the description of WSC Boards and Committees on page 11 to the World Board.</li> <li>Two edits to Section 12: Trustee Reporting Obligation on page 15 to change <i>calendar year</i> to <i>fiscal year</i> and to add <i>independent</i> to the description of the annual audit.</li> <li>Changing <i>representatives</i> to <i>delegates</i> on page 24 of the Reader's Notes.</li> <li>A straight copyedit by adding the word <i>the</i> on the same page and other edits on pages 15 and 31.</li> <li>A change to the way the Inspection Clause is described on page 37 of the Reader's Notes.</li> </ul> </li> </ul>	Yes	No
#4	<ul> <li>Maker: World Board</li> <li>To approve the revisions to NA Intellectual Property Bulletin #1 contained in Addendum C.</li> <li>This bulletin has been largely rewritten. A clean copy of the bulletin with proposed revisions is contained in Addendum C. A copy tracking the proposed changes is included in Addendum D.</li> <li>A summary of the proposed changes to Intellectual Property Bulletin #1 includes:</li> <li>Permission would be required to reprint book-length pieces.</li> <li>Current policy that was not clearly expressed in the bulletin has been added to the text. Groups are only allowed to reproduce currently approved versions of recovery literature, as that is all that NAWS is authorized to publish and distribute, and this permission does not include electronic or online formats.</li> <li>The introduction has been rewritten and the section on copyright has been moved ahead of the section on trademarks.</li> <li>Some copyediting changes are suggested, such as using the term policy throughout the document, rather than a mix of policy and guidelines.</li> </ul>	Yes	Νο

#5	Maker: World Board	Yes	No
	To approve the initiation of the established process to revise the <i>Fellowship</i>		
	Intellectual Property Trust in the 2020–2022 Conference cycle.		
	SECTION 2: REVISION OF TRUST INSTRUMENT		
	Provisions of the Trust Instrument may be changed only under the following conditions:		
	1. Any motion to review proposed revisions to the Trust Instrument must receive the		
	approval of a majority of regional delegates at the World Service Conference.		
	2. After such review is approved, proposed revisions will be open for a six-month review and		
	input period, after which the proposed revisions will be presented in the Conference		
	Agenda Report for adoption.		
	3.A motion to adopt any proposed revisions to the Trust Instrument will require a vote of		
	"yes" from two-thirds of those regional delegates recorded as present in the World Ser-		
	vice Conference roll call immediately prior to the vote.		
#6	Maker: Norway Region	Yes	No
	To direct the WB to create a project plan for WSC 2022 to create a new Step Working Guide		
	for members whom have worked through the previous one and would like to evolve in their		
	recovery.		
#7	Maker: Baja Son Region	Yes	No
	To direct the World Board to develop a project plan, for consideration at WSC-2022, to create		
	a booklet of Step study questions with the parameter that each question is derived from one		
	sentence in the Basic Text chapter 'How It works'.		
#8	Maker: Argentina Region	Yes	No
	To direct the World Board to create a project plan for the World Service Conference (WSC)		
	2022, the development of a new IP for daily personal inventory of gratitude.		
#9	Maker: Iran Region	Yes	No
	To direct the World Board to create a project plan for WSC 2022 to create a new IP for		
	women in recovery.		
#10	Maker: Latin American Zonal Forum	Yes	No
	To direct the World Board to create a project plan for consideration at WSC 2022 to create		
	a guide for online meetings.		
#11	Maker: Carolina Region	Yes	No
	To direct the World Board to create a project plan for WSC 2022 for a service		
	pamphlet (SP) that explains "being under no surveillance at any time".		
#12	Maker: Southern California Region	Yes	No
	To direct the World Board to create the Spanish-language <i>Narcotics Anonymous</i> (Basic Text),		
	Step Working Guides, and It Works: How and Why available in an audio format.		
#13	Maker: Sweden and Australia Regions	Yes	No
	To direct the World Board to create a project plan for consideration at the WSC 2022 to		
	investigate changes and/or additional wording to NA literature from gender specific language		
	to gender neutral and inclusive language.		
#14	Maker: California Inland Region	Yes	No
T 17	To place an 8-year moratorium on the creation of new English language recovery literature	100	NO
	after WSC 2020 to WSC 2028, excluding any literature projects already in development.		

#15	Maker: Argentina Region Instruct the World Board to develop a project plan for the 2022 World Service Conference	Yes	No
	(WSC) to produce an informative video about Narcotics Anonymous, for Public Relations services [committees] and online publication, approved by NAWS, where it is briefly explained:		
	explained: 1. What is Narcotics Anonymous		
	2. How it works		
	3. How to contact NA		
#16	Maker: Volunteer and Southern California Regions	Yes	No
	If any Motion or Proposal, in Content or Intent, has been submitted and failed to achieve consensus or adoption at two consecutive World Service Conferences, the previously proposed Content and Intent may not be suggested to the Fellowship in the Conference Agenda Report (CAR)/ Conference Approval Track (CAT) or at the WSC for one entire		
	conference cycle.		
#17	To approve the 2020–2022 NAWS Strategic Plan.	Yes	No
#18	To approve the project plan for the Spiritual Principle a Day Book for inclusion in the 2020–2022 Narcotics Anonymous World Services, Inc., Budget.	Yes	No
#19	To approve the project plan for New Recovery Informational Pamphlets.	Yes	No
#20	To approve the project plan for Revising Existing Recovery Informational Pamphlets.	Yes	No
#21	To approve the project plan for Issue Discussion Topics.	Yes	No
#22	To approve the project plan for the Local Service Toolbox.	Yes	No
#23	To approve the project plan for the Role of Zones.	Yes	No
#24	To approve the project plan for the <i>Fellowship Intellectual Property Trust</i> Revision.	Yes	No
#25	To approve the 2020–2022 Narcotics Anonymous World Services, Inc., Budget	Yes	No
#26	To seat the Minas Region	Yes	No
#27	To seat the North-West Russia Region	Yes	No
#28	To pause zonal seating by not considering seating requests from zones formed after WSC 2018 until after zonal seating criteria or a process for zonal seating is established by the WSC. Intent: To give the WSC an opportunity to experience zones as Conference participants before making further decisions about zonal seating.	Yes	No
#29	To approve the proposed changes to <i>A Guide to World Services in NA</i> as provided in the 2020 CAT and indicated in red. Intent: To update the <i>GWSNA</i> text to reflect current policy and practice.	Yes	No
#30	Motion 30: To approve the proposed changes to <i>A Guide to World Services in NA</i> as provided in the 2020 CAT and indicated in red and highlighted. Intent: To make the changes in <i>GWSNA</i> called for in Motion #57 to update the description of World Pool, election, and nomination policies.	Yes	No
#31	Motion 31: To adopt the 2020–2022 Reimbursement Policy.	Yes	No
#32	Motion 32: To eliminate abstentions when voting or taking straw polls, for WSC 2020 only beginning after <i>CAR</i> -Related Discussion and Decisions.	Yes	No
	Intent: To simplify the voting and polling process and eliminate an option that has the same effect as a no vote.		

3 Mot	tion 3	Motions & Survey Tally Sheet • 2020 Conference Agen           33: To adopt, for WSC 2020 only, the following approaches for New Idea Discussions.:	Yes	No
		All participants who wish to offer a new Idea for discussion will use a New Idea form to		
	,	submit their Idea for discussion. The form will include the following information:		
		a) Maker		
		b) Main topic/issue to discuss		
		c) A question or questions to help guide discussion		
		d) The intended outcomes of discussion (e.g., frame a project that has already		
		been adopted or for consideration at a future WSC, create an Issue		
		Discussion Topic for the upcoming cycle, frame new tools, evolve the Idea to		
		create a 2022 CAR motion, etc.)		
		e) Why the topic is important		
	2)	The deadline for New Idea submissions will be 12:00 noon on Wednesday of the		
	_,	Conference week. The WSC Cofacilitators and World Board Chair will oversee the		
		compilation of all submitted Ideas and will be responsible for the final presentation of		
		the list to be distributed to Conference participants. The Ideas will be grouped by topic,		
		with all of the detail included, to make prioritization and discussion more productive.		
	3)	New Idea Discussion packages and surveys will be distributed to Conference		
	•)	participants Wednesday evening.		
		a) Each participant will be asked to complete the survey, identifying the topics		
		they wish to discuss with a "yes" and those they do not wish to discuss with a		
		"no." Participants can choose to vote "yes" or "no" for every topic, none of the		
		topics, or any number between.		
		b) The deadline to complete and turn in New Idea Discussion surveys is noon		
		, Thursday.		
	4)	Surveys will be tabulated; all results will be provided to Conference participants		
	- /	Thursday evening.		
		a) The topics that receive the most "yes" votes will be identified for discussion in		
		small groups, and the Conference will decide which of these topics to discuss		
		in the small-group breakout sessions.		
		b) All Ideas that were submitted and not discussed will be included in an		
		, appendix to the WSC minutes.		
	5)	New Idea discussions will take place in two 90-minute breakout sessions on Friday.		
	,	a) The WSC will meet as a large group prior to the start of the small-group		
		discussions to review the topics and the Ideas listed within each, so that there		
		is a common understanding of the process and goals.		
		a) There will be at least five breakout rooms: two for RDs and ZDs, two for ADs,		
		and one for Spanish-speaking participants.		
		b) Each session in the breakout rooms will have time for both small- and		
		large-group discussions on each topic. Each breakout room will be asked to		
		agree on outcomes of their discussions to report back to the Conference.		
		c) Session outcomes will be compiled in preparation for the Saturday morning		
		session.		
	6)	Large-group follow-up on small-group sessions (Saturday morning)		
	- /	a) The Board will report the points of agreement or disagreement from the		
		breakouts, and facilitate a discussion on how to move forward.		
		b) Considering the amount of work already planned, we believe one new topic		
		can be carried into the 2020–2022 cycle. Some topics discussed may feed		
		into work already planned. The Board will seek WSC concurrence on what		
		topic might be carried into the upcoming cycle or what discussion results may		
		be forwarded to work already planned.		
	7)	Moving Forward session (Saturday afternoon)		
	• /	a) Any outcomes from the New Idea Discussion process that need a final vote		
		will be addressed.		
		b) Any other issues from the week's work that need a final vote will be		
		addressed.		

NEW RECOVERY LITERATURE (CHOOSE UP TO 3)	
Literature to support Step work	
Booklet of Step study questions taken from "How It Works" in the Basic Text	
Step working booklet focused mainly on Steps 1–3 aimed primarily at new members and those in treatment and drug courts	
Step working guide aimed at members not new to working the Steps	
Literature exploring specific spiritual principles	
List and definition of spiritual principles	
The spiritual benefits of service	
Members' experience, strength, and hope on trustworthiness and trusting the process	
Maintaining gratitude in early recovery	
Create a new IP or booklet	
On doing a daily personal gratitude inventory	
On using social media in NA	
Personal stories about relationships and families in recovery	
Dealing with trauma/PTSD in recovery	
Atmosphere of recovery in service	
Dealing with grief in recovery	
What is Narcotics Anonymous? (for newcomers and visitors)	
Literature for atheists and agnostics	
What does it mean that NA is a spiritual, not religious, program?	
Literature for younger members	
Literature for older members	
Literature for experienced members/"oldtimers"	
Literature for LGBTQ+ members	
Literature for women in recovery	
Literature for First Nations/indigenous members	
Literature for members who are professionals	
Literature for members who are veterans	
Other	
Other:	
No new recovery lit	

<b>REVISIONS TO EXISTING RECOVERY LITERATURE (CHOOSE UP TO 2)</b>		
Revise an existing piece of NA literature		
Revise The Narcotics Anonymous Step Working Guides		
Revise the Sponsorship book		
Revise IP #21 The Loner		
Revise IP #6 Recovery and Relapse		
Revise IP #26 Accessibility for Those with Additional Needs		
Revise IP #7 Am I an Addict?		
Revise IP #20 H&I Service and the NA Member		
Revise IP #15 PI and the NA Member		
Revise Twelve Concepts for NA Service		
Review currently approved recovery literature to gender-neutralize NA literature where possible		
Other		
Other:		
No revisions		

SERVICE MATERIAL (CHOOSE UP TO 4)	
Service materials to support individuals' efforts	
Carrying the NA message effectively	
How to be a trusted servant in NA	
Personal application of the Concepts and Traditions	
Applying and working the Concepts	
Respect as a spiritual principle of service	
Public relations	
Our public image: creating confidence in NA	
More social media guidelines above and beyond the service pamphlet	
More short, focused PR resources such as tools to assist in reaching the medical community, crimi- nal justice, and those who refer people to NA	
Sponsorship behind the walls basics	
NA Services 101	
Online meetings best practices	
Best practices for virtual service meetings	
The impact of technology on services and workloads	
Best practices for service workshops	
Facilitation basics	
Create a service pamphlet explaining what we mean by "under no surveillance at any time"	
What is NA World Services and how does it work?	
Fellowship development basics	
Cooperation, not affiliation—our relationship to others, including AA	
Collaboration among service bodies	
When service bodies split or reunify	
Description of service commitments at areas and regions	
Effective report writing	
Tools for mentorship, including as it relates to service bodies and new meetings	
Group support forum, local service conference, and local service board basics	
Policy in NA—different kinds of policy styles and approaches	

Service Material continued on next page.

## 54 2020 Conference Agenda Report • Motions & Survey Tally Sheet

Legal, financial, and Seventh Tradition tools		
How we apply the principle of self-support in NA.		
Fund flow in the digital age		
Fundraising—what is appropriate?		
Information for creating legal entities/incorporating		
The Fellowship Intellectual Property Trust (FIPT ) and local websites		
Dealing with banks and government financial regulations		
Dealing with misappropriation of NA funds		
Area treasurers' and budgeting basics		
Revise existing service material		
Update A Guide to Local Service in NA (GLS)		
Revise Translation Basics		
Revise and update <i>Planning Basics</i>		
Revise and update <i>PR Basics</i>		
Revise and update <i>H&amp;I Basics</i>		
Revise and update the service pamphlet <i>Disruptive and Violent Behavior</i> to reflect current practices in the Fellowship and include the issue of sexual predators		
Revise and update the service pamphlet <i>Group Business Meetings</i> , with a section on using a CBDM process, and the concept of delegation		
Other		
Other:		
No new or revised service material		

ISSUE DISCUSSION TOPICS (CHOOSE UP TO 4)	
IDTs for 2020–2022 cycle	
DRT/MAT as it relates to NA—what do we want to say in a piece of NA literature?	
What it means to be self-supporting in NA	
The Fellowship Intellectual Property Trust (FIPT) and upcoming revisions	
Our Symbol—a closer look	
The importance of our Traditions to NA	
Group conscience and consensus-based decision making	
PR Basics—what they are and why they are important	
Simplicity and flexibility in service	
Empathy and respect in service—practicing spiritual principles	
Growing NA in established communities	
Social media and PR issues	
Dealing with disruptive and predatory behavior	
Making NA accessible for those with additional needs	
Getting youth and newcomers involved	
Becoming a better sponsor	
Creating community in NA	
Mentoring and learning in service	
Leadership in NA	
The integrity and effectiveness of our communications	
Eleventh Concept—NA funds are to be used to further our primary purpose and must be managed responsibly	
Building our unity while respecting our differences	
Retaining members in NA	
Illness/medication and our literature	
Using Guiding Principles to frame discussions on current issues/challenges	
Other	
Other:	

## **QUESTIONS TO HELP FRAME WSC DISCUSSIONS**

- 1. Should Fellowship-approved material be limited to items that address personal recovery and/ or establish fundamental NA philosophy and policies? Currently, Fellowship-approved material includes some items that are addressed to members but are not directly about personal recovery, such as IP #15 *PI* and the NA Member and IP #20 *H&I Service and the NA Member*, as well as items that are addressed to groups or service bodies, such as IP #2 *The Group* and IP #26 *Accessibility for Those with Additional Needs.*
- 2. Do you support updating at least one IP per Conference cycle?
- 3. A relatively small number of groups stock service pamphlets or group-related tools. Do you believe this is due to: (choose all that apply)
  - O Cost
  - O Awareness
  - O Fitting into a literature rack
  - O The designation on the front cover that these are not to be read in a meeting
  - O Other: