

World Service Conference April 26<sup>th</sup> – May 2<sup>nd</sup> 2020

GNYSR Electronic CAR Voting Via Survey Monkey

<https://www.surveymonkey.com/r/HW2XCNZ>

CAR survey: Literature, Service Material, and Issue Discussion Topics. Deadline is April 1<sup>st</sup>.

<https://www.na.org/survey>

The first motion in this Conference Agenda Report is a motion to approve the long-term goals in the NAWS Strategic Plan. "As a Board, we use the information gathered in the environmental scan to determine the strategic plan's objectives; these objectives are the goals we want to accomplish in the near future. Then the Board thinks about approaches to the objectives. Approaches describe the work we can do to reach our objectives. And finally, as a Board, we prioritize what we believe we can accomplish in the next two years." The project plans included in the Conference Approval Track (CAT) material with the proposed budget all stem from these priorities. The CAT always contains the budget and project plans proposed for the upcoming cycle, the NAWS Strategic Plan. Ex. In the CAT: Some of the changes proposed for GWSNA include: • A definition of Conference participant (CP) that includes zones.

Motion 1 To approve the NAWS Long-Term Goals, which serve as the foundation of the NA World Services Strategic Plan.

Intent: To take a next step in creating a collaborative strategic plan for NA World Services. Financial Impact: None Policy Affected: None NAWS Long-Term Goals In a continuous effort to realize our vision, NA World Services strives to achieve these goals:

1. NA is understood and accepted as a relevant, reliable, safe, compatible, and spiritual program of recovery by addicts for addicts.
2. A network of worldwide trusted servants acts as an effective, consistent NA resource for local governments, professionals, and the media.
3. NA is a truly global Fellowship with increasing access to literature in all languages and a commitment by all to work together to grow the Fellowship.
4. Technology is used more effectively to communicate in a timely manner, make it easier for members to contribute and participate, expand access to workshops and service tools, and support Fellowship development efforts worldwide.
5. Every member understands the concept of self-support and demonstrates commitment to the Fellowship by contributing of their time, abilities, and available resources.
6. We are able to grow the Fellowship, develop literature, and improve our ability to carry the NA message by operating a sustainable organization with sufficient revenue, human resources, and infrastructure.
7. More members are discussing and building consensus on issues at all levels, generating a greater sense of trust in the global decision-making process.
8. All components of the service system work collaboratively to realize our NA Vision and goals.

Motion 2 To approve the IP contained in Addendum A, “Mental Health in Recovery,” as Fellowship-approved recovery literature.

Intent: To have a piece of Fellowship-approved material available about this issue as a resource for NA members. Financial Impact: The cost of creating this material has already been incurred. The only additional costs that would result from adopting this motion are initial production costs, which would be minimal. Policy Affected: None

The process for creating this new IP began from two sources. This regional motion from the 2016 CAR was passed by consensus at the WSC. Mental health was also one of the most highly prioritized topics in the booklet- or pamphlet-length recovery literature section of the 2016 CAR survey.

Motion 2 is most likely going to pass since it has been in the works for a long time.

FIPT describes in detail how NA’s intellectual property—our name, trademarks, and recovery literature—are protected and administered by Narcotics Anonymous World Services, Inc.

Started from the South Florida Region which requested an inspection of World’s finances. NA gets audited annually which is in the NAWS Annual Report. Nothing was found in the inspection. You can find the report from that inspection on the FIPT web page: [www.na.org/fipt](http://www.na.org/fipt) .

Motion 3 To approve the revisions to the FIPT Operational Rules contained in Addendum B.

Intent: To revise the Operational Rules to reflect discussions at WSC 2018 about the Inspection of Trustee Activities and to reflect current practices, terms, and language. Financial Impact: None at this time. Policy Affected: Would replace the existing policy that is struck through in Addendum B. A summary of the proposed changes shown in Addendum B includes: • 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.

ARTICLE V, SECTION 3: INSPECTION OF TRUSTEE ACTIVITIES Conditions of inspection Any regional service committee or equivalent service body ***The World Service Conference*** may inspect the records and operations of the Trust on behalf of the Beneficiary, providing the following conditions are met if it so chooses. The details of such an inspection would be decided by the WSC.

\*Underlined will be removed and bold italics will be added.

an inspection can only occur by the consent of two thirds majority of the World Service Conference participants.

Motion 4 To approve the revisions to NA Intellectual Property Bulletin #1 contained in Addendum C.

Intent: To revise this bulletin so that it provides more direct and clear guidance, and so that it reflects current practices, terms, and language. Financial Impact: None that can be anticipated at this time. Policy Affected: Would replace the existing policy in Addendum E. 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. A summary of the proposed changes to Intellectual Property Bulletin #1 includes: • Permission would be required to reprint book-length pieces. • 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.

A book length is 25% or more of a book, people or institutions could be making changes to literature. NA meetings are supposed to be using the most current editions.

Motion #5, the third and final motion related to the FIPT, is asking for permission to initiate the process to make changes to the Trust itself. The process to revise the FIPT itself must begin at the World Service Conference.

The reason we need to update the Fellowship Intellectual Property Trust is to reflect the recent Conference decisions to make zonal delegates voting Conference participants.

Motion 5 To approve the initiation of the established process to revise the Fellowship Intellectual Property Trust in the 2020–2022 Conference cycle.

Intent: To initiate a process to update the Fellowship Intellectual Property Trust to include zonal delegates who are seated at the WSC. Financial Impact: Minimal costs for distribution of material for Fellowship review and input. Policy Affected: This does not affect any policy at this time but seeks to start the process already specified in the FIPT Operational Rules, Article VII: Revision of Trust Rules.

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 Service Conference roll call immediately prior to the vote.

The proposed changes would appear in the 2022 CAR.