



GROWTH THROUGH SERVICE
NAR-ANON WORLD SERVICE CONFERENCE 2021

CONFERENCE OPENS

Thursday – April 29, 2021 opened at: 6:02 PST/9:02 EST

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- The 12 Steps, Traditions, and Concepts of Service were read
- Daily SESH Reading
- Announcements
- Welcome from Board Vice Chair
- Introduction of the Board of Trustees
- Welcome from Executive Director, World Service Office
- Introductions of Delegates and Alternates
- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

PROCEDURAL VOTING / INFORMATION SESSION

Motion made to amend the Standing Rules of Order for WSC, Rule #1, to add at end: the use of combination of technology and simultaneous translation is authorized to allow members who do not speak English as their primary language to hear what is discussed during the WSC.

Motion made and seconded to accept Standing Rules of Order as amended.

Standing Rules of Order as amended -- CARRIED by unanimous consent

Recess at 7:31, reconvene at 7:46

- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion made and seconded to accept the WSC 2018 Minutes: Monday April 30, 2018 as submitted

Motion -- CARRIED by unanimous consent

- WS Literature Committee – Priority List Introduction

Recess at 8:30, reconvene at 8:35

Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

INFORMATION SESSIONS / UNFINISHED BUSINESS - MOTIONS

Motion made and seconded to accept the Agenda as submitted.

Acceptance of Agenda -- CARRIED by unanimous consent



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Motion 35: In the Guide To World Services, Section WSC Standing Rules of Order, remove #12 and replace with:

12. These standing rules of the conference are applied in conjunction with the Twelve Traditions of Nar-Anon Family Groups, the Twelve Concepts of Nar-Anon Service, and Robert's Rules of Order.

Motion 35 -- CARRIED 33/0/0

Motion 12: To remove all quotes except Nar-Anon quotations in SESH book (see: Appendix to CAR Motion 12).

Motion 12 -- FAILED 3/29/1

Motion from the floor made and seconded to have Facilitator read only the motions and not the entire page

Motion -- CARRIED 29/3/1

Motion 4: In future Nar-Anon publications, don't include writings or quotes from external literature to Nar-Anon or from persons who aren't members of our fellowship.

Motion 4 -- CARRIED 26/7/0

Motion 13: To remove all quotes except Nar-Anon quotations in Progress Not Perfection Journal (see: Appendix to CAR Motion 13).

Motion 13 -- FAILED 3/27/2 (adjusted quorum)

Recess at 9:54, reconvene at 10:33

- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion from the floor made and seconded to simple majority voting, only counting in favor or opposed votes, remaining will be considered abstention.

Motion -- CARRIED by unanimous consent

Motion 44: Motion: World Service Narateen Safety Policy & Guidelines, Meeting Safety and Member Conduct, page 3

Remove second paragraph:

"Narateen members may have been exposed to violence, drug abuse, weapons, verbal abuse, emotional disorders, and law enforcement issues. The facilitator's job is to help teens cope with their feelings regarding addiction using the tools of Narateen/Nar-Anon. Family members or guardians who leave a child at a Narateen meeting are entrusting facilitators with the safety of their child during the meeting. It is the responsibility of the facilitators to maintain order during the meeting according to the behavior



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requirements. Any disciplinary action to be taken by facilitators is explained in the requirements. An example of possible disciplinary actions would be a verbal warning for the first offense."

Replace with:

Narateen members may have been exposed to violence, drug abuse, weapons, verbal abuse, emotional disorders, and law enforcement issues. The facilitator's role is to help teens recover from the effects of addiction by using the tools of Narateen/Nar-Anon. Family members or legal guardians who leave a child at a Narateen meeting are entrusting facilitators with the safety of their child during the meeting. It is the responsibility of the facilitators to maintain order during the meeting in accordance with the group, area or region safety policy. It is up to a group, area, or region to determine policy for dealing with teen disruptive behavior.

Remove first sentence of third paragraph:

~~"Before and after the meeting, it is the family member's or legal guardian's responsibility to discipline their children and they should not be questioned by the facilitator.~~ If a member must be removed from a meeting due to disruptive behavior, a facilitator should stay with the child until released to their parent."

Motion 44 as amended -- CARRIED 32/0/1

Motion from the floor made and seconded to extend conference by one hour adjourning at 12:00 pm PST / 3:00 pm EST

Motion -- CARRIED 28/4/1

Motion 45: Motion: Guide to Local Services (GLS), page 5.1 Bullet Point #4:

Remove: "Establish subcommittees, such as Narateen facilitators, events, outreach, telephone answering services, and others as deemed necessary."

Replace: Establish subcommittees, such as Narateen, events, outreach, telephone answering services, and others as deemed necessary

Motion 45 -- CARRIED 33/0/0

Motion 46: Motion: Guide to Local Services (GLS), Narateen Process Person, third paragraph page 7-3.

~~Add after first sentence,~~ **Add as a 5th bullet point**

Provide a copy of the most recent area or region assembly approved Safety Policy & Guidelines to WSO annually in June.

Motion 46 as amended -- CARRIED 32/0/1

Motion from the floor made and seconded to adjourn for the day.

Motion -- CARRIED 32/0/1



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Motion from the floor made and seconded to adjust start time on Friday, April 30, 2021, to 5:30 am PST / 8:30 EST

Motion-- CARRIED 32/0/1



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CONFERENCE RESUMES

Friday, April 30 opened at 5:32 am PST / 8:32 EST

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- The 12 Steps, Traditions, and Concepts of Service were read in Japanese
- SESH Reading for April 30, 2021 in Japanese
- Announcements
- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion to accept the minutes from April 29, 2021 minutes as submitted was made and seconded.

Motion -- CARRIED by unanimous consent

Motion made and seconded to vote using show of hands for $\frac{2}{3}$ motions unless a division of assembly is called

Motion -- CARRIED by unanimous consent

Motion maker withdrew Motion 17

Motion 14: Addition of the Nar-Anon "Higher Power, guide me on my journey to peace and serenity, help me to let go of self-will, and turn my life over to your care." prayer to ~~page one of~~ the Nar-Anon Family Groups Blue Booklet and Nar-Anon 36. after the Serenity Prayer. Also create a laminated reading card for this prayer and add to M-7138B Laminated Reading Cards B - Other Readings (8) and M-713C Laminated Reading Cards C-Complete Set (11).

~~Suggested format:-~~

~~Higher Power, guide me on my journey to peace and serenity,
help me to let go of self-will,
and turn my life over to your care.-~~

Motion 14 -- CARRIED 32/0/1

Recess at 7:02; reconvene at 7:21

- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Facilitator - Point of Information: reminded the conference "Point of Information" is used to request information **not** to state information



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Motion made and seconded that amendments sent in, as strongly suggested by the Conference, will be handled before floor amendments.

Motion -- CARRIED 30/2/1

Facilitator - Point of Information: Motion maker gets first opportunity to speak on the motion which includes an amendment.

Motion 18: Add "Prayer for the Growth of Our Fellowship" to the Blue Booklet **on a new page after page 1**. Also create a laminated reading card **and table card** for this prayer. **Add to M-713B Laminated Reading Cards B – Other Readings (8) and M-713C Laminated Reading Cards C – Complete Set (11)**

Motion 18 as amended -- CARRIED 28/1/4

Motion 19: Add the CAL "Third Step Prayer" to the Blue Booklet **and the new daily reader**. Also create a laminated reading card for this prayer.

Motion 19 as amended -- CARRIED 31/0/2

Break at 8:27: reconvene at 8:57

- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion 6: In the Nar-Anon Blue Booklet, page 14, Helping, 3rd paragraph, remove the 4th sentence, "Love alone can create."

Motion 6 -- CARRIED 29/3/1

Motion 7: In the Blue Booklet, page 6, About Addition, 7th sentence,

Revise: "Even when they know what will happen when they take the first drink, pill or fix, they will do so."

Replace with: "Even when they know what will happen when they take the first drink, pill or fix, they **may are likely to do so.**"

Motion 7 as amended -- CARRIED 26/7/0

Recess at 10:08: reconvene at 10:25

- Roll Call by show of hands - 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority



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Motion 15: Add the 12 Steps 12 Traditions and 12 Concepts as the last 2 pages of Nar-Anon 36

Motion 15 -- TO LAY ON THE TABLE 32/0/1

Motion 36: In the Nar-Anon Blue Booklet, page 5, Changing Ourselves, 2nd paragraph,

When we discover Nar-Anon, we find others with the same feelings and problems. We learn we ~~cannot control the addicts or change him~~ **can neither control addicts nor change them**. We have become so addicted to the addict that it is difficult to shift the focus back to ourselves. We find we must let go and turn to faith in a Higher Power. By working the steps, following the traditions, and using the tools of the program, we begin, with the love and help of our Higher Power and others, to change ourselves.

Motion 36 as amended -- CARRIED 31/1/1

Motion to extend conference to address Motion 50.

Motion -- CARRIED 28/0/5

Motion 50: Blue Book, page 12

Remove the sentence below.

"The very essence of Nar-Anon is that the whole program is merely suggested."

Replace with:

With the guidance of the Twelve Traditions and Twelve Concepts of Service, the very essence of Nar-Anon is ~~that the whole program as it relates to~~ your personal recovery ~~program~~ is merely suggested.

Motion 50 as amended -- CARRIED 32/0/1

Adjourn at 11:31 with Serenity Prayer



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CONFERENCE RESUMES

Saturday, May 1 opened at 6:03 am PST / 9:03 am EST

- The conference opened with a moment of silence, followed by the Serenity Prayer
- The 12 Steps, Traditions, and Concepts of Service were read in Farsi
- SESH Reading for May 1, 2021 in Farsi
- Announcements
- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion was made and seconded to to accept the minutes from April 30, 2021 minutes as corrected. Correction to Friday 4/30, Motion 50 - add the word CARRIED

Motion as corrected -- CARRIED by unanimous consent

UNFINISHED BUSINESS – MOTIONS

Motion made and seconded to Take from the Table - Motion 15

Motion -- CARRIED unanimous consent

Motion 15: Add the 12 Traditions and 12 Concepts as the last 2 pages of Nar-Anon 36

Motion 15 -- FAILED 10/22/1

Motion 1: In the Guide to Local Services, page 2-1, section How to Start a Nar-Anon Meeting, subsection Registration of Groups, insert the text below at the end of paragraph 2:

If there are established Nar-Anon Family Group meetings in your community, you are encouraged to reach out to those groups for support and information.

Motion 1 -- CARRIED 28/2/3

Motion 5: The action requested is to approve a new annual daily reflections book written by Colombian Nar-Anon members. This book will also be sent to the World Service Literature Committee.

Ruled Out of Order by the Facilitator

(There is a process for Literature submission in the Guide World Service)

Motion 37: To approve PD-136 Seventh Tradition pamphlet

Motion 37 -- CARRIED 33/0/0

Recess at 7:02: reconvene at 7:18



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- Roll Call by show of hands - 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion was made and seconded to extend the day today by one hour to end at 12 pm PST/3 EST

Motion -- CARRIED 31/1/1

Motion was made and seconded to extend May 2nd the day by 30 minutes to begin the day at 5:30 am PST / 8:30 EST

Motion -- CARRIED 30/0/3

Motion 39: To approve BD-218 Grandparent's Stories – The Family Disease Across Generations strike out the phrase "For me, letting go is not to regret the past but to grow and live for the future." of the last paragraph of story #3 Feeding Faith or Feeding Fear.

Motion 39 as amended -- CARRIED 32/0/1

Motion 40: To approve BD-219 *Our Traditions Principles for Groups and Beyond.*

Motion 40 -- CARRIED 33/0/0

Motion 41: To approve BD-220 *Narateen Twelve Step Workbook* for use in meetings. This workbook will NOT fall under the moratorium for recovery literature until after the first conference approved revision to allow for additional original writings to be added at a future conference.

Motion 41 -- CARRIED 32/0/1

Motion 42: To approve PD-135 *We've Been There*

Motion 42 -- CARRIED 33/0/0

Motion 9: Guide to World Service – Qualification of a Trustee – Page 29

In addition to the qualifications outlined in the bylaws, other desirable qualifications to be considered are as follows:

- Six years of Nar-Anon service, which must include serving as one of the following: area/regional officer, delegate or alternate delegate or any combination thereof
- Clear understanding of Nar-Anon's Twelve Steps, Twelve Traditions, and Twelve Concepts of Service
- Familiarity with Nar-Anon's service structure
- Familiarity with Nar-Anon's bylaws, policies, and guidelines
- History of both completing work independently and working well within a group
- Organizational and communication skills



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- Management or financial knowledge
- Ability to prepare and present motions (proposals), plans, and management policies and procedures for Nar-Anon’s growth
- Willingness to initiate and facilitate new projects
- Ability to spend sufficient time attending meetings and serving on a world service committee
- Ability to accept criticism and flexibility to acknowledge other ideas

REPLACE

Bullet #2 Change “Clear understanding” to “Have participated in Step, Tradition, Concept studies.”

~~Bullet #10 Change “Ability to spend sufficient time attending” to “Ability to spend 5 (example) hours/week.”~~

Bullet #11 Replace entire bullet with “Ability to discuss and ~~accept~~ consider opposing viewpoints.”

Motion 9 as amended -- CARRIED 31/2/0

Delegate left conference resulting in a quorum of 32 -22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion 24: In the Guide to Local Services, Page 4-1, Group Structure –

Delete the last 2 bullets under Duties of Group Officers, Chair/Leader - “Helps establish committees, if these are necessary” and “Can act as chair of the steering committee, when there is one”

Motion 24 -- FAILED 13/19/0

Break at 8:15; reconvene at 8:45

Motion made and seconded to extend break for 5 minutes - reconvene at 8:50

Motion -- CARRIED 22/0/0

- Roll Call 32 voting members: 32 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion 34: In the Guide to Local Services, page 6-3, RSC Meetings

Remove paragraph: “The voting members are the officers (chair, vice chair, secretary, and treasurer); ASRs; delegate and alternate delegate; subcommittee chairs; and others as the region may deem appropriate.”

Replace with: The voting members are ASRs, delegate and alternate delegate and others as the region may deem appropriate.

Motion 34 -- FAILED 0/28/4



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Motion 43: To restructure the first sentence, paragraph eight, of the Detachment pamphlet P-107 as follows:

Remove: "When we disengage our emotions from the problems and addict we love and care about, that's detachment."

Replace with: "When we disengage emotionally from our loved ones' problems that is detachment."

Motion 43 -- CARRIED 24/5/3

Motion 47: Motion: Guide to World Services (GWS), Nar-Anon Copyright Release Form, Parental Consent signature:

Insert "Family Member/Legal Guardian" after Parental and before Consent

So it now reads:

(Parental/**Family Member**/Legal Guardian Consent if author is **a minor under age of 18**)

Motion 47 as amended -- CARRIED 30/0/2

Recess at 9:42; reconvene at 10:00

-
- Roll Call by show of hands - 32 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion made and seconded to change agenda to switch Motion 53 and Motion 51

Motion -- CARRIED 25 in favor

Motion 53: In the Guide to World Services, page 34, World Service Committees, add World Service Translations Resource Committee Description:

World Service Translations Resource Committee

Duties and responsibilities: The purpose of the WS Translations Resource Committee is providing assistance for translation of conference approved literature. The committee does not translate literature this is done by Local Translations Committees. The responsibility of this committee is to ensure translations maintain the spirit of the Nar-Anon message, as well as, making sure the Twelve Steps, Twelve Traditions and Twelve Concepts of Service are upheld in translations. The committee will have a database of each countries translated Nar-Anon literature. Also, they will compile a list of English words or phrases that do not have a direct translation in each language, listing the translated words or phrases.

Qualifications for membership:



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In addition to the general requirements for serving on a world service committee, members speak English and one or more other languages; familiar with the steps, traditions, and concepts; have experience reviewing and editing literature with regard to grammar, spelling, punctuation, and writing; and be capable of using a word processing program.

Motion 53 -- CARRIED 31/0/1

Delegate stated that Motion 51 is out of order. Facilitator determined Motion was not out of order.

Facilitator decision was appealed

Facilitator called a simple majority vote in favor

Decision of Facilitator is Sustained -- CARRIED 23/5/4

Motion 51: In the Guide to World Services, remove page 26, section "Translation of Nar-Anon Literature" and replace with:

Translations of Nar-Anon Literature

Countries outside of the United States contacts WSO to request approval to translate Nar-Anon Conference Approved Literature (CAL). WSO will send a translation contract letter containing all contracts to translate, print and distribute translated CAL. Signing of the contracts acknowledges Nar-Anon literature is the intellectual property of NFGH Inc. and they agree to comply with each of the terms and conditions in the contract.

Translations of Nar-Anon literature should conform to the spirit and meaning of the original English versions All translated literature must include a statement that reads, "Approved translation and reprint of Nar-Anon conference approved literature." This indicates the translation itself has not been approved by the WSC, but that it is a translation of Nar-Anon conference approved literature.

The NSO/region will form a local translation committee of Nar-Anon members skilled in the local language and at least one member who is also skilled in English. The committee members should be familiar with the steps, traditions, and concepts. The NSO/region should contact the World Service Translation Resource Committee for guidance and any questions about translations and the translation process.

A list of the CAL literature for translation is presented to the National Service Conference and approved prior to signing the translation contract. In countries without an NSO, their regional assembly votes on approval.

Motion 51 -- CARRIED 25/4/3



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Motion 52: In the Guide to World Services, page 32, remove: National Service Office (NSO).

Replace with:

NATIONAL SERVICE OFFICE (NSO)

A national service office (NSO) is the Nar-Anon national administrative headquarters of a country, excluding the USA, preferably located in a central area within the country it serves. An NSO is established when the fellowship in any country has multiple organized regions and has resources to do so. It is established under the laws and regulations of the country. The NSO is comprised of employees and volunteer Nar-Anon members. Although an NSO's functions are similar to WSO's, it is not an international branch of WSO.

The primary function of the NSO is to unify its members and groups into a national fellowship, which is part of our worldwide fellowship. It maintains communication with members, groups, areas, and regions by telephone, email, website, and newsletter. The NSO gives support and guidance to new and existing groups, areas, and regions.

The NSO maintains a database of its registered groups, areas, and regions, including names, addresses, and telephone numbers of GSRs and group officers, ASC officers, RSC officers, and regional delegates. Records of all activities and the archives of the country's Nar-Anon history are kept by the NSO.

An important function of the NSO is to serve as a clearinghouse for Nar-Anon conference approved literature (CAL) by translating, printing, and distributing **both paper and electronic versions** of CAL to **its worldwide members who speak the primary language of the NSO**. **The NSO operates** with permission and under contractual agreement with NFGH, Inc. Any proposed or newly developed literature by a member, or a country's literature committee **will follow, follows** the approval processes outlined in the Guide To World Services for recovery or service/outreach literature and materials to become conference approved literature (CAL) at a World Service Conference (WSC). **References to the National Service Office also apply to those regions who have translation (publishing) sales agreements with WSO.**

Another function of an NSO is public relations and outreach. It does this by providing information to hospitals, institutions, and government agencies based on our traditions and in the spirit of cooperation not affiliation.

All NSO activities are overseen by the national board of trustees (NBOT). The NSO reports its activities quarterly to the NBOT and annually to the National Service Conference (NSC). However, it cannot mandate or govern the Nar-Anon Fellowship, which it serves.



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The NSO reports its activities twice a year (June & December) to the World Service Board of Trustees (BOT). To keep abreast of worldwide fellowship affairs, two-way communication is maintained with the BOT and WSO.

National Service Board of Trustees Guidelines (NBOT)

Nar-Anon's National Service Board of Trustees is responsible for the National Service Office (NSO) the non-profit corporation of their country. In accordance with Nar-Anon's Twelve Traditions and Twelve Concepts of Service, it provides support for the administration of the NSO and has legal and financial authority and responsibility for managing Nar-Anon affairs in their country.

National Executive Committee

The National Executive Committee is composed of the chair, vice chair, secretary, treasurer of the NBOT. In addition, the board may, by a majority vote, designate other members of the board to serve on this committee.

The purpose of the National Executive Committee is to oversee the day-to-day business and affairs of the corporation. The Executive Committee makes recommendations to the NBOT regarding major expenditures, proposals of new staff, and compensation for employees of NSO. The NBOT must approve these recommendations before any action is taken. The committee meets between NBOT meetings to discuss affairs directly related to the smooth operations of NSO. Minutes of these meetings are timely submitted to the NBOT, which oversees this committee.

National Service Committees

National service committees are directly responsible to the NBOT, as described in the Bylaws. The **world national** service committees and the NBOT are responsible to the fellowship as directed by the National Service Conference.

These Nation Service Committees may include, but are not limited to, Outreach, Literature, Narateen, Conventions, and Events, etc. Each NSC is composed of a chair, vice chair and secretary.

Motion 52 -- TO LAY ON THE TABLE CARRIED 26/4/2

Motion 3: In the Guide to Local Services, section Regional Structure, subsection RSC Officers, Treasurer after the sentence, page 6-2:



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Add "Alternate Treasurer." The Alternate Treasurer should be willing to become treasurer at the end of the current treasurer's term. The recommended experience for this position is two (2) years continuous service in Nar-Anon.

Duties:

- In the treasurer's absence, perform the duties of treasurer previously listed.
- In the event treasurer is unable to fulfill the duties of their position, assume the treasurer's duties until an election assembly can be held.
- Attend over all RSC meetings and assemblies.

Motion 3 -- FAILED 21/9/2

Motion 8: Guide to Local Services – Regional Structure – Page 6.1, paragraph 2.

The RSC's purpose is to plan for the general improvement of groups and areas by holding regular business meetings, and to conduct assemblies. Members of the RSC perform the duties described in these guidelines and follow any parliamentary procedures (Robert's Rules of Order) adopted at the assembly. Its members strive to work for the common good of Nar-Anon as a whole, guided by the conscience of their groups. All members and officers should be bound by Nar-Anon's Twelve Traditions and Twelve Concepts of Service.

Add to the end of paragraph: Officers **and all members** should be current continuous participating members in a Nar-Anon home group.

Motion 8 as amended -- FAILED 12/17/3

Motion 11: In GLS, page 3-2, section Sample Format for Nar-Anon Meetings, after reading part, to add the following sentence at the beginning of fifth part: "Narateen is an integral part of the Nar-Anon fellowship for teens affected by someone else's addiction and are coping with the addiction problem of a family member or friend."

Motion 11 -- TO LAY ON THE TABLE CARRIED 25/4/3

Motion 23: In the Guide to Local Services, Page 3-4, Meeting Ideas - add two new subsections:

"Suggested recovery meeting durations: Nar-Anon meetings suggested time - 60 to 90 minutes and Beginner meetings suggested time of 30 to 45 minutes - before or after Nar-Anon meeting."

"Business Meeting: Nar-Anon business meeting suggested time as per group conscience before or after the recovery meeting."



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"Panel Meeting: where two or three members are asked to share their experience on questions submitted by group members. See form in back of book."

Personal Stories:

Delete first sentence: "Two or three members are asked before the meeting to tell how Nar-Anon has helped them find a new way of life."

Replace with: "Two or three members are asked before the recovery meeting to tell how Nar-Anon has helped them find a new way of life."

Motion 23 -- FAILED 12/17/3

Motion 26: In the Guide to Local Services, Page 3-2, Sample Format for Nar-Anon Meetings

Remove: "Leader/Chair - Once the meeting has opened, we only read from conference approved literature which can be found on the literature order form from WSO."

Replace with: "Leader/Chair /Literature person (where applicable) - Once the meeting has opened, we only read from conference approved literature which can be found on the literature order form from WSO."

Remove: "Leader/Chair - Our Seventh Tradition says that every group ought to be fully self-supporting. We pass the basket around for contributions to be used for purchasing literature from WSO (World Service Office), to pay rent, and to make donations to service areas beyond the group level."

Replace with: "Leader/Chair/Group Treasurer (where applicable) - Our Seventh Tradition says that every group ought to be fully self-supporting. We pass the basket around for contributions to be used for purchasing literature from WSO (World Service Office), to pay rent, and to make donations to service areas beyond the group level."

Motion 26 -- FAILED 5/27/0

Motion made and seconded to reconsider Motion 3

Motion CARRIED -- 18 in favor

Motion 3: In the Guide to Local Services, section Regional Structure, subsection RSC Officers, Treasurer after the sentence, page 6-2:

Add "Alternate Treasurer." The Alternate Treasurer should be willing to become treasurer at the end of the current treasurer's term. The recommended experience for this position is two (2) years continuous service in Nar-Anon.

Duties:



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- In the treasurer's absence, perform the duties of treasurer previously listed.
- In the event treasurer is unable to fulfill the duties of their position, assume the treasurer's duties until an election assembly can be held.
- Attend over all RSC meetings and assemblies.

Motion 3 -- CARRIED 22/10/0

Motion to adjust the schedule on Sunday, May 2, 2021 that the first order of business following the acceptance of the minutes, be the introduction of the WS HR Committee & WS Literature Committee Presentation.

Motion -- PASSED 26 in favor

Adjourn at 12:13 with Serenity Prayer



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CONFERENCE RESUMES

Sunday, May 2 opened at 5:30 am PST / 8:30 EST

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- The 12 Steps, Traditions, and Concepts of Service were read in Spanish
- SESH Reading for May 2, 2021 in Spanish
- Announcements
- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion made and seconded to accept the minutes from May 1, 2021 with the following corrections: Remove incorrect motion number from floor motion & Motion 42 on page 2 and add word Carried to Lay on the Table of Motions 52 & 11.

Minutes as corrected -- CARRIED by unanimous consent

INFORMATION SESSION, UNFINISHED BUSINESS – MOTIONS

- WS Human Resource Committee - Introduction to Voting Procedures
- WS Literature Committee Presentation
 - o Priority List poll results presented
 - o Literature Committee information presented including discussion about plagiarism

Motion made and seconded to Take off the Table - Motion 11:

Motion -- CARRIED by unanimous consent

Motion made and seconded to postpone scheduled recess to complete Motion 11

Motion -- CARRIED by unanimous consent

Motion 11: In GLS, page 3-2, section Sample Format for Nar-Anon Meetings, after reading part, to add the following sentence at the beginning of fifth part:

"Narateen is ~~an integral~~ part of the Nar-Anon fellowship for teens affected by someone else`s addiction ~~and are in recovery from coping with the addiction problem of a family member or friend.~~"

Motion 11 as amended -- CARRIED 16/13/2

(roll call show of hands indicated 31 voting members present)

Recess at 7:15; reconvene at 7:30

Roll Call by show of hands - 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Point of Information - Facilitator clarified Rule 11 of the Standing Rules of Order that were adopted on May 29, 2021.



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**Motion 27: In the Guide to Local Services, (Sample Format for Nar-Anon Meetings)
Page 3-3:**

Remove: "Leader/Chair – Present the topic and share. Use only conference approved Nar-Anon literature and limit sharing to between 3 to 5 minutes per person. The last 15 minutes of the meeting can be reserved for newcomers to share."

Replace with: "Leader/Chair – Present the topic, sharer or introduce the speakers. Use only conference approved Nar-Anon literature and limit sharing to between 2 to 3 minutes per person. The last 15 minutes of the meeting can be reserved for newcomers to share."

Motion 27 -- FAILED 2/31/0

Motion 28: In the Guide to Local Services, Pages 3-5, 3-6, 3-7, and 3-8 (Suggested Format for Beginner Meetings, General Suggestions for a Six-Week Series of Beginner Meetings, and Sample Format for Beginner Meetings) to place after Page 3-1 (Suggested Programs For Nar-Anon Family Group Meetings).

Motion 28 -- FAILED 9/23/1

Motion 16: Change page 24 of the GWS "After recovery literature has been reviewed and edited, it is forwarded to the BOT for approval before it is sent to the fellowship for a preliminary review."

To: "After recovery literature has been reviewed and edited, it is forwarded to the BOT. Once the BOT has reviewed it, it is sent to the fellowship for a preliminary review."

Insert the BOT into the Recovery Literature Approval Process chart on page 24 of the GWS in its proper position.

Motion 16 -- CARRIED 31/0/2

Motion 32: In the Guide to Local Services, Page 10-2, Publications by Members, Groups, Areas or Region:

Remove Paragraph: Traditions are violated when members, groups, areas, or regions print, distribute, or publish their own literature. The only exceptions are noted under Outreach Literature or as clarified in *The NFGs' Guide to World Services* covering the National Service Office (NSO). It is a violation of traditions to print, distribute, or promote the sale of any literature other than CAL.

Replace with: Traditions are violated when members, groups, areas, or regions print, distribute, or publish their own literature that does not have World Service conference



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approval. It is a violation of traditions to print, distribute, or promote the sale of any literature other than CAL.

Motion 32 -- FAILED 1/32/0

Recess at 8:15; reconvene at 8:50

Roll Call by show of hands - 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion 38: To add language to Nar-Anon Recovery Literature and Service Materials, page 23 of Guide to World Services, Recovery Literature, 2nd paragraph as follows:

Requests for or submissions of recovery literature, come from the fellowship (members, groups, areas, regions, NSOs, world service committees, and the board of trustees). It is preferred literature be submitted in English. These requests and submissions must be sent to the World Service Literature Committee, who in turn will compile/summarize, **and will report to issuers of new literature on the writing received requests which are in accordance with Nar-Anon principles and do not contain plagiarized language and/or materials**, and then submit them biennially for presentation to the WSC for consideration and prioritization. After the WSC determines the priorities, the request or submission is sent to the World Service Literature Committee for further development, which includes being, reviewed, expanded on, and edited before going through the approval process for recovery literature (see below). Submissions received by the committee, not on the Priority List, can be reviewed, expanded, and/or edited if material is not available for Priority List items.

Motion 38 -- CARRIED as amended 32/1/0

Motion 20: In the Guide to Local Services, Page 1-2, Nar-Anon Local Service Structure- add wording - "if there is no active committee in the region" after the words "Area Committee Chair." See: Appendix to CAR Motion 20.

Motion 20 -- FAILED 6/24/1

(2 delegates stepped away-quorum 31)

Motion 21: In the Guide to Local Services, Page 5-1, Area Structure - 1st paragraph, 1st sentence - add wording "where applicable" after "divided."

So it now reads: **"Areas are convenient segments into which a region may be divided, where applicable."**

Motion 21 -- FAILED 10/22/1

(2 delegates returned-quorum 33)

Motion 25: In the Guide to Local Services, Page 4-2, Change 2nd sentence



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Remove: "GSRs are elected by their groups for a three-year term."

Replace with: "GSRs are elected by their groups for a term of a minimum of one year up to a maximum of three years."

Motion 25 as amended -- CARRIED 27/3/3

Recess at 10:07; reconvene at 10:22

Roll Call by show of hands - 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion 29: In the Guide to Local Services, Page 3-9, Taped Meetings:

Remove: section Taped Meetings

Replace with: Recorded Meetings

Nar-Anon meetings may be recorded by members, but the person doing the recording must have the group's permission by group conscience.

Nar-Anon closed meetings may be recorded for use by professionals in the field of drug abuse with the following suggestions:

- All members are aware of and approve the recording by group conscience.
- 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 - Nar-Anon Family Group Headquarters, Inc. [NFGH, Inc.] has no responsibility in the matter of recording enthusiasts who realize a profit from the sale of recorded talks by Nar-Anon members.

Motion 29 -- CARRIED 30/3/0

Motion made and seconded to add the election process into the agenda as needed on Monday, May 3

Motion -- CARRIED by unanimous consent

Motion made and seconded to share email addresses of Delegates and Alternate Delegates.

Motion -- CARRIED by unanimous consent

Adjourn at 11:13 with Serenity Prayer



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CONFERENCE RESUMES

Monday, May 3 opened at 6:00 am PST / 8:00 EST

- The conference opened with a moment of silence, followed by the Serenity Prayer.
- The 12 Steps, Traditions, and Concepts of Service were read in Russian
- SESH Reading for May 2, 2021 in Portuguese
- Announcements
- Roll Call 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion made and seconded to accept the minutes from May 2, 2021 as corrected.

Minutes as corrected-- CARRIED by unanimous consent

Motion made and seconded to adjust the agenda to place CAT materials first thing following the minutes, move budget/finance report to follow final new business and the conference theme to after the conference utilizing the poll option.

Motion -- CARRIED by unanimous consent

Motion made and seconded to approve the CAT Materials that were emailed to Delegates and Alternate Delegates have been placed in the Dropbox.

- Outreach Color Posters (1-13), Outreach B&W Poster (1)
- New to Nar-Anon....., So You Have Been Asked to Speak

Motion -- CARRIED by unanimous consent

INFORMATION SESSION, UNFINISHED BUSINESS – MOTIONS

Motion 33: In Guide to Local Services, page 6-1, Regional Structure

After the first sentence: "The region is comprised of areas located within its geographical boundaries."

Add: Approval for the formation of a region rests solely with the groups within the proposed region. There may be multiple regions established in a state, province or country.

Motion 33 -- CARRIED 28/3/2

Motion 10: Guide to World Service - Board of Trustees - Roles and Responsibilities- Page 29

Trustees are members of the WSC. They also serve on world service committees and may chair these committees. Trustees cannot hold office within an area or region, but may serve within an area or region. They may also serve within a group, but not as GSR or alternate GSR. Once elected, the interests of the trustees shall be focused on Nar-Anon as a whole.



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Remove: They also serve on world service committees and may chair these committees.

Replace: They also serve on a world service committee for 1 year and may not chair these committees.

Motion 10 -- FAILED 4/27/2

Motion 30: In the Guide to Local Services, Page 6-10, Section Election Assemblies:

Remove: Election Assemblies: Every third year the region holds an election assembly to elect new RSC officers, the delegate, alternate delegate, and subcommittee chairs. All GSRs, being voting members, are required to attend.

Motion 30 -- CARRIED 17/11/5

Motion 31: In the Guide to Local Services, Page 12-1, Conventions and Events - Section Mini Conventions, Narathons, Workshops, or Other Small Get-togethers:

Remove: "Members"

Replace with: "Groups **and/or members**"

Motion 31 as amended -- CARRIED 28/4/1

Motion 48: In the Guide to Local Services, page 4-5, Section Group Structure / Business Meetings, remove the following bullet point:

"establishing committees when necessary (e.g., outreach, literature, group anniversary, finding a new location)"

Motion 48 -- CARRIED 20/12/1

Recess at 7:02; reconvene at 7:20

- Roll Call by show of hands - 36 voting members to include Delegates and Alternate Delegates to conduct Election of Delegate Representative.
- Observers, facilitator, parliamentarian, Executive Director, technical team, secretaries, and Board of Trustees left the session, and recording was paused.
- HR Chair facilitated the session, during which a delegate representative was elected.

Return to Session following the Election of the Delegate Representative.

- Roll Call by show of hands - 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Motion 49: Revise the tri-fold, Group Inventory, S-316 ~ 14-10-22 as follows:

Outreach section, question 2:

"Does someone serve as an outreach chair for our group?"

Replace with:

Does someone serve as an outreach **chair /** coordinator for our group?

Motion 49 as amended -- CARRIED 31/0/2



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Motion 2: In the Guide to Local Services, page 4-4, section Group Structure, subsection Dual Membership in Nar-Anon/Narateen and NA, second paragraph:

Remove: "Nar-Anon/Narateen members who are also members of NA are eligible to hold office within their Nar-Anon or Narateen groups. Active members of Nar-Anon who are also members of NA may serve as the facilitator of a Narateen group by virtue of their Nar-Anon membership. These are vital group services and, at all times, emphasis should be placed on the Nar-Anon program."

Motion maker has informed conference the incorrect paragraph was included in the CAR and the correct Motion was intended to be:

Nar-Anon/Narateen members who are also members of NA, do not hold office (including 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.

Motion 2 as Corrected -- FAILED 11/21/1

Motion 22: In the Guide to Local Services, Page 1-3, Membership in Nar-Anon and Narateen:

Remove paragraph: "Anyone who feels their life is or has been affected by close contact with an addict is eligible for membership in Nar-Anon. Using their knowledge of the Twelve Steps and Twelve Traditions, Narateen facilitators (certified Nar-Anon members in service to Narateen) guide groups and keep meetings focused on topic. Narateen meetings are closed, except by group conscience."

Replace with: "Anyone who feels their life is or has been affected by close contact with an addict is eligible for membership in Nar-Anon. Narateen is part of the Nar-Anon program for teens (ages 13 and up to the age a person is considered an adult in the country in which they reside) affected by someone else's addiction. **Narateen meetings are closed, except by group conscience.**"

Motion 22 as amended -- CARRIED 28/5/0

Break at 8:15; reconvene at 8:47

- Roll Call by show of hands - 33 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

Point of Order: The agenda includes Election of WSC Facilitator and because there are no applications/nominations, this will not be addressed.

NEW BUSINESS – FLOOR MOTIONS

Floor Motion 1: In the Guide to World Services section "Copyright and Trademark Information," insert the following text below the second paragraph:

"Nar-Anon groups and service committees may purchase electronic copies of CAL. Such literature may then be displayed during virtual Nar-Anon meetings or events."



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“Limited permission is granted to display, in Nar-Anon virtual meetings via screen sharing, CAL purchased from Nar-Anon World Service, contracted retailers, contracted Regions, or contracted NSOs. No other permission is hereby granted to download, upload, photograph, record, copy, reproduce, store in or introduce into a retrieval system, or transmit in any form or by any means other than as stated above.”

“Before displaying Nar-Anon literature on a shared screen, the following statement must be made: “Nar-Anon copyrights prohibit copying literature from the screen.””

Floor Motion 1 -- CARRIED 29/2/2

Motion made and seconded to extend conference by one hour ending at 12:00 pm PST / 3:00 pm EST

Motion -- CARRIED by unanimous consent

Floor Motion 2: In the Guide to World Services, section “Copyright and Trademark Information”, remove the sentence:

“The Twelve Steps, Twelve Traditions, Twelve Concepts of Service, Mission and Vision Statements from the Nar-Anon Blue Booklet or world service website may be used in their entirety.”

Replace it with: “The Twelve Steps, Twelve Traditions, Twelve Concepts of Service, Mission and Vision Statements, **Newcomer's Welcome, and the 20 Questions** from ~~the Nar-Anon Blue Booklet or world service website~~ **Nar-Anon CAL** may be used in their entirety.”

Floor Motion 2 -- CARRIED 31/0/2

Recess at 9:45; reconvene at 10:04

- Roll Call by show of hands - 33 voting members: 22 votes = 2/3 vote, 17 votes = simple majority

INTRODUCTIONS/NEW BUSINESS - FLOOR MOTIONS

Introductions: Executive Director introduced World Service Office staff.

Floor Motion 3: In the Guide to World Services section “Production Process for Conference Approved Literature and Materials”, insert the following text at the end of the section:

“Ensure new CAL, including translated literature, is made available in electronic format and existing CAL, including translated literature, is progressively reformatted into electronic format.”

Floor Motion 3 -- CARRIED 26/3/4

Motion made and seconded that we seek legal counsel to establish if our current copyright-protected literature would include screen sharing.

Motion -- CARRIED 31/0/2



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Floor Motion 4:

Motion made and seconded to divide the question in Floor Motion 4, separating "annual" and "virtually accessible worldwide"

Motion -- CARRIED by majority vote

Remove the first paragraph from the GWS section on the World Service Conference:

"The WSC meets for the expression of the group conscience of the Nar-Anon Fellowship guided by our Twelve Traditions and Twelve Concepts of Service. The fellowship is represented at this biennial event, held in late April or early May, in Southern California. Regional delegates, alternate delegates, world service committee chairs, BOT, WSO staff, and any other interested Nar-Anon members come together at the WSC to advance the growth of our fellowship.

Insert the revised wording:

"The WSC meets for the expression of the group conscience of the Nar-Anon Fellowship guided by our Twelve Traditions and Twelve Concepts of Service. The fellowship is represented at this **biennial annual** event, held in late April or early May, in Southern California **and virtually accessible world-wide**. Regional delegates, alternate delegates, world service committee chairs, BOT, WSO staff, and any other interested Nar-Anon members come together at the WSC to advance the growth of our fellowship."

Floor Motion 4 -- biennial CARRIED 26/5/2

-- virtually accessible worldwide CARRIED 30/0/3

Motion made and seconded for a five minute recess.

Motion -- CARRIED by majority vote

- Roll Call by show of hands - 32 voting members: 22 votes = $\frac{2}{3}$ vote, 17 votes = simple majority

INFORMATION - ELECTIONS - NEW BUSINESS – FLOOR MOTIONS

- **Delegate Representative** - Delegate from Colombia.
- **World Pool Elections** - All six candidates were elected to the World Pool by majority vote. After the election, two candidates remain in the World Pool for future elections.
- **Direct Elections to the Board of Trustees** - Three candidates were elected to the Board by the WSC.
- **Board of Trustees Election** - One candidate was elected from the World Pool to the Board.

Motion made and seconded to lay on the table all the remaining floor motions.

Motion -- CARRIED 31/0/2

INFORMATION SESSION

Budget & Finance Committee Presentation

Motion made and seconded to move all remaining Floor Motions 5-12 to the 2023 CAR.

Motion -- CARRIED 31/0/2

Adjourn at 12:00 with Serenity Prayer