

NPASCNA

SUB-COMMITTEE REPORT

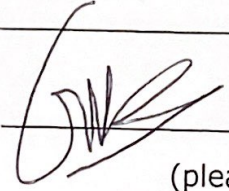
Month: July 2020

COMMITTEE NAME : Website Coordinator
COMMITTEE CHAIR : Gina B
COMMITTEE CHAIR TELEPHONE # : 121.590.0010
COMMITTEE CHAIR EMAIL : g

REPORT: _____

ISSUE(S): I got feedback from someone who said the
site GSRreport area is confusing. I am open
to feedback. There is a lot of information and
I'm at a loss on how to improve it.

ANNOUNCEMENT(S): _____

SUBMITTED BY:  _____
(please print name)

NPASCNA MOTION SUBMISSION FORM

DATE :

7/25/2020

MOTION :

Increase area service's prudent reserve by \$550 (to align w/ activities increase)
New prudent reserve \$2100

INTENT :

TO align area service reserve & increases in subcommittee balances

INITIATED BY :

Ally L treasurer

SECONDED BY :

Michael Fritz (Atmosphere of Recovery)

For Secretary Use Only - Vote Count

IN FAVOR :

OPPOSED :

ABSTAINED :

RESULT :

NPASCNA

SUB-COMMITTEE REPORT

Month: July 2020

COMMITTEE NAME : H/I Committee
COMMITTEE CHAIR : Ann B.
COMMITTEE CHAIR TELEPHONE # : ()
COMMITTEE CHAIR EMAIL :

REPORT: Greenbrier - All meetings have been met. Both Mon. @ 7:30pm & Thurs. @ 1:30pm

ISSUE(S): Looking @ New Facilities & Institutions
COVID IS the issue.

for report
ANNOUNCEMENT(S): Ridgview August 8-
18-25 yr olds
that sure if we are in yet

SUBMITTED BY: Ann B.
(please print name)

NPASCNA
SUB-COMMITTEE REPORT

Month: July 2020

COMMITTEE NAME : LITERATURE

COMMITTEE CHAIR : NATALIE H

COMMITTEE CHAIR TELEPHONE # : _____

COMMITTEE CHAIR EMAIL : _____

START: 2,048.52

BOUGHT: 411.02

REPORT: _____

TOTAL: 2,459.54

SOLD: 213.93

TOTAL: 2,245.61

EST: 250.00

ISSUE(S): _____

ANNOUNCEMENT(S): _____

SUBMITTED BY: NATALIE H

(please print name)

Motions & Survey Tally Sheet

We created this tally sheet for you to collect responses on the *Conference Agenda Report* motions and survey. The CAR is available for download from the Conference webpage: www.na.org/conference. In addition to the motions and survey, the CAR contains essays with important relevant content. Summary videos of the CAR will be available at www.na.org/conference soon after the release of the CAR.

MOTIONS			
#1	<p>Maker: World Board</p> <p>To approve the NAWS Long-Term Goals, which serve as the foundation of the NA World Services Strategic Plan.</p>	<p>Yes</p> <p>No</p>	<p>abstain</p>
#2	<p>Maker: World Board</p> <p>To approve the IP contained in Addendum A, "Mental Health in Recovery," as Fellowship-approved recovery literature.</p>	<p>Yes</p> <p>No</p>	<p>3 4-1-2</p>
#3	<p>Maker: World Board</p> <p>To approve the revisions to the <i>FIPT</i> Operational Rules contained in Addendum B.</p> <p>A summary of the proposed changes shown in Addendum B includes:</p> <ul style="list-style-type: none"> • 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. • Various "housekeeping" edits: <ul style="list-style-type: none"> o A change to the description of WSC Boards and Committees on page 11 to the World Board. o 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. o Changing <i>representatives</i> to <i>delegates</i> on page 24 of the Reader's Notes. o A straight copyedit by adding the word <i>the</i> on the same page and other edits on pages 15 and 31. o A change to the way the Inspection Clause is described on page 37 of the Reader's Notes. 	<p>Yes</p> <p>No</p>	
#4	<p>Maker: World Board</p> <p>To approve the revisions to NA <i>Intellectual Property Bulletin #1</i> contained in Addendum C.</p> <p>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.</p> <p>A summary of the proposed changes to <i>Intellectual Property Bulletin #1</i> includes:</p> <ul style="list-style-type: none"> • 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. • The introduction has been rewritten and the section on copyright has been moved ahead of the section on trademarks. • Some copyediting changes are suggested, such as using the term <i>policy</i> throughout the document, rather than a mix of <i>policy</i> and <i>guidelines</i>. 	<p>Yes</p> <p>No</p>	

		Yes	No
#5	<p>Maker: World Board</p> <p>To approve the initiation of the established process to revise the <i>Fellowship Intellectual Property Trust</i> in the 2020–2022 Conference cycle.</p> <p style="text-align: center;">SECTION 2: REVISION OF TRUST INSTRUMENT</p> <p>Provisions of the Trust Instrument may be changed only under the following conditions:</p> <ol style="list-style-type: none"> 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 <i>Conference Agenda Report</i> 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. 		
#6	<p>Maker: Norway Region</p> <p>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.</p>	Yes	No
#7	<p>Maker: Baja Son Region</p> <p>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’.</p>	Yes	No
#8	<p>Maker: Argentina Region</p> <p>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.</p>	Yes	No
#9	<p>Maker: Iran Region</p> <p>To direct the World Board to create a project plan for WSC 2022 to create a new IP for women in recovery.</p>	Yes	No
#10	<p>Maker: Latin American Zonal Forum</p> <p>To direct the World Board to create a project plan for consideration at WSC 2022 to create a guide for online meetings.</p>	Yes	No
#11	<p>Maker: Carolina Region</p> <p>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”.</p>	Yes	No
#12	<p>Maker: Southern California Region</p> <p>To direct the World Board to create the Spanish-language <i>Narcotics Anonymous</i> (Basic Text), <i>Step Working Guides</i>, and <i>It Works: How and Why</i> available in an audio format.</p>	Yes	No
#13	<p>Maker: Sweden and Australia Regions</p> <p>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.</p>	Yes	No

4 abstention

3A C 1 NO

4 Abstain

5-2-0

#14	<p>Maker: California Inland Region</p> <p>To place an 8-year moratorium on the creation of new English language recovery literature after WSC 2020 to WSC 2028, excluding any literature projects already in development.</p>	Yes	No
#15	<p>Maker: Argentina Region</p> <p>Instruct the World Board to develop a project plan for the 2022 World Service Conference (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:</p> <ol style="list-style-type: none"> 1. What is Narcotics Anonymous 2. How it works 3. How to contact NA <p style="text-align: right;">0-2-2</p>	Yes	No
#16	<p>Maker: Volunteer and Southern California Regions</p> <p>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.</p>	Yes	No