Current Motions from NAWS

NPASCNA will be posting these Motions at our next Meeting January 29th

We will call for a vote at our February 26th Meeting

Motion 1 Acting as the trustor, the delegates present at the virtual WSC 2022, are continuing the suspension of Article 5, Section 3 of the FIPT Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2023.

Intent: To extend the existing FIPT moratorium on the FIPT inspection clause in the Operating Rules for one year.

Financial Impact: None

Policy Affected: The following section of the FIPT Operational Rules would remain suspended.

Fellowship Intellectual Property Trust Operational Rules ARTICLE V: RIGHTS AND RESPONSIBILITIES OF THE BENEFICIARY SECTION 3: INSPECTION OF TRUSTEE ACTIVITIES Conditions of inspection Any regional service committee or equivalent service body may inspect the records and operations of the Trust on behalf of the Beneficiary, provided the following conditions are met. 1. A motion to conduct an inspection of the Trust must be approved by a regional service committee or its equivalent. 2. The regional service committee wishing to inspect the Trust must assume the expense associated with the participation of its own representative in the inspection. All other costs associated with the inspection shall be borne by the Trustee. 3. The regional service committee must present a written request for inspection of the Trust, detailing its concerns and any particular areas of Trust operations it wishes to inspect. Selection of inspection team 1. The regional service committee requesting the inspection will select two members of the World Board for inclusion on the inspection team. These two members will facilitate the inspection. 2. The regional service committee requesting the inspection will designate one of its participants to be included on the inspection team. Inspection limitation A Trust inspection conducted by a regional service committee on behalf of the Beneficiary may examine any aspect of the Trustee's operations, including all records, with the exception of documents privileged by law, including but not limited to the Trustee's personnel records. Report of inspection 1. One of the two inspection team members drawn from the World Board will develop a report of the team's findings relative to the region's stated concerns. The report will include full documentation of the inspection team's findings. 2. The final report, along with a copy of the original request for inspection, will then be published in the next Conference Report.

Motion 2 To extend the terms of the WSC elected positions for the two Human Resource Panel members and one WSC Cofacilitator currently set to expire in 2022 to 2023.

Intent: To acknowledge the change in conference cycle due to the global pandemic.

Financial Impact: None

Policy Affected: GWSNA, p. 28 Resource Panel External Guidelines Terms The term of office for the Human Resource Panel member will be two (2) conference cycles. GWSNA, p. 29 The WSC Cofacilitators The term is two (2) conference cycles

Motion 3 To extend the terms of the three WSC elected positions on the World Board currently set to expire in 2022 to 2023.

Intent: To adjust for the change in conference cycle due to the global pandemic.

Financial Impact: None

Policy Affected: GWSNA, p. 24 World Board External Guidelines Terms The length of term for Board members shall be six years.

<u>Motion 4</u> To approve the book contained in Addendum B, "A Spiritual Principle a Day" as Fellowship-approved recovery literature.

Intent: To have an additional piece of Fellowship-approved material available for use by NA members, groups, and service committees.

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