

Wes and I survived another WSC (the New Business session lasted until 1:30am Friday night). Here are some highlights and decisions. Wes will report on some others and anything we miss here we'll try to cover next meeting.

Seating of New Regions:

- Egypt, El Salvador, Nepal, Nicaragua and Poland were seated by voice vote. Three other regions created by regional splits had more of a challenge. North Carolina, who failed to be seated in 2006, just made it with a Roll Call Vote. South Brazil was seated by standing vote and Eastern Pennsylvania failed to be seated.
- The Conference voted for a moratorium on seating of regions from splits. There is a concern over having too many regions (particularly in the US). We voted against the moratorium and also voted to seat all the above regions because all regions followed the guidelines and until the conference comes up with new guidelines or a different structure, we felt it was unfair to penalize some regions.

Changes to the Guide to World Service HRP section, consensus base decision-making, rules of order, translation policy and convention rotation plan were passed.

After much discussion about defining recovery vs service material and the concern over one of the service pamphlets that had to be revised, the new Approval Process for NA material passed with one amendment. The conference decided that service pamphlets be sent out to conference participants for a 90-day review and input. I sent out an email just after the conference with the new and revised pamphlets. Any comments are to be sent back to Wes or me by July 31st.

Elections:

- World Board: 10 candidates were running for 4 open positions. Only 2 received a large enough % of the vote to be elected: Junior B and Jim B (second term).
- Human Resource Panel: 5 candidates were running for 3 open positions. 3 were elected: Margaret H-M, Valerie D and Paul F.
- Co-Facilitator: 5 candidates were running for 2 open positions. 2 were elected: Jack H and Jimi S (second term - facilitated all business himself at this WSC!)

Budget and Project Plans:

- 2006-2008 cycle: The 2007 World Convention had a much lower attendance than expected at budget time. The group was able to reduce expenses so the loss wasn't as big as it might have been. Overall it lost \$582,755. This was offset by lit sales being \$489,552 higher than expected.

- 2008-2010: They expect a bump in sales of the Basic Text after October 08. For the Barcelona Convention: the Rate of exchange between US and Euros changed by 33% between when the contract was signed and now so there could be big changes in the final #s.
- All Project Plans were passed in new business and were prioritized. They are:
 - o Business Plan Workgroup: Only under here because it is responsible for the new self support IPs.
 - o Fellowship Issue Discussions: This year they will be "Our Freedom, Our Responsibility" and Building Communication.
 - o Public Relations: Gathering info to develop material targeted to specific professionals for PR purposed, to be World Board approved.
 - o Service System: Workgroup to use focus groups or individuals to look at specific areas of service.
 - o Targeted Lit: Revise "In Times of Illness"
 - o Workshops: Training RDs, Convention and Literature workshops.
 - o Living Clean - The Journey Continues: 4 year project.
 - o Leadership Orientation Material
 - o Service Material: Update outdated/obsolete service handbooks.
- I have a copy of the new budget numbers for 2008-2010 if anyone would like to see it. In summary:

	Revenue	Expense	Revenue-Expense
Literature	\$13,112,298	\$4,724,300	\$8,387,998
World Service Conf		\$3,119,113	(\$3,119,113)
Fellowship Donations	\$2,049,553		\$2,049,553
Fellowship Development		\$5,759,292	(\$5,759,292)
Misc Income	\$97,000		\$97,000
Events Planning, etc		\$917,751	
WCNA 33-Barcelona	\$1,568,000	\$1,726,453	(\$158,453)
Total	\$16,826,851	\$16,246,909	\$579,942

Other motions:

- A motion was passed to make chapters 5-13 of the PR Handbook adaptable and revisable with WB approval. Prior to this only chapters 10-13 were.
- 3 motions were committed to the WB: 1) See if the PSAs can be updated. 2) See if candidate resumes can be made available prior to the conference in languages of all regions. 3) Include a delegate-facilitated session at each conference where topics of particular concern to regions can be discussed.

Other - None WSC stuff:

- Unity Day is August 30th. The flyer can be found on NA.org. I have a few copies for RCMs to take back to the their groups.

- I received an email from NAWs asking about the Western Dakota ASC. I told them that this area hasn't been in existence for some time and could be deleted from their database and any groups listed under them could be put directly under the region for now. Williston was the only group currently listed under Western Dakota that I could find on the LCASC meeting list. I didn't know about the rest and said I'd ask at this meeting.

That's it for now.

Yours In Service
Wendy F, UMR RD