

NYC Area Group Name: _____

GSR: _____ Phone/Email _____

2014 CAR TALLY SHEET

To be used ***in conjunction with*** 2014 Conference Agenda Report (www.na.org)

Includes 6 World Board Motions and 10 Regional Proposals

All tally sheets MUST be returned to the NYC Area Chair by April 9, 2014

For more information, contact: areachair@nycna.org

WORLD BOARD MOTIONS:

Motion 1	<p>Motion: To approve the draft contained in addendum A, as IP # 29, "An Introduction to NA meetings"</p> <p>Intent: To approve this IP for use in the Fellowship</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Motion 2	<p>Motion: To adopt the following as WSC policy: " Seating at the biennial meeting of the WSC is limited to one delegate per region.</p> <p>Intent: To reduce the size and cost of the WSC and create an environment more conducive to discussion-based decision making.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Motion 3	<p>Motion: To adopt the following as WSC policy: " The World Service Conference does not automatically fund attendance of delegates. Delegates from regions that are unable to fully fund themselves may request funding from the World Board."</p> <p>Intent: To have NA World Services no longer bear the sole responsibility for funding delegate attendance at the WSC.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Motion 4	<p>Motion 4: To agree in principle to move in the direction of a service system that contains group support forums: discussion- oriented gatherings focused on the needs of the group, as described by the characteristics below.</p> <ul style="list-style-type: none"> a) <i>Discussion – oriented</i> b) <i>Group-focused</i> c) <i>Training-oriented</i> d) <i>Open to all</i> e) <i>Neighborhood-sized</i> f) <i>Meets monthly</i> <p>Intent: To establish a direction for the future development of service material</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Motion 5	<p>Motion 5: To agree in principle to move in the direction of a service system that contains local service conferences: strategic service –oriented planning conferences as described by the characteristics below</p> <ul style="list-style-type: none"> a) <i>Plan-driven</i> b) <i>Form follows function</i> c) <i>Strategic</i> d) <i>Consensus-based</i> e) <i>Meets quarterly</i> f) <i>Defined by county, city, or town boundaries</i> <p>Intent: To establish a direction for the future development of service material.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Motion 6	<p>Motion 6: To agree in principle to move in the direction of a service system that contains local service boards: a body overseen by the local service conference that administers the work prioritized by the LSC, as described in the characteristics below.</p> <ul style="list-style-type: none"> a) <i>Responsible to the LSC</i> b) <i>Carries out the priorities of the LSC</i> c) <i>Meets monthly</i> d) <i>Administers the LSC meeting</i> e) <i>Consists of admin body and service coordinators</i> <p>Intent: To establish a direction for the future development of service material.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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REGIONAL PROPOSALS

These proposals did not meet the criteria for a “CAR-ready” motion which is decided by a yes/no vote, but are included in the CAR for discussion-based resolution.

Proposal A1	<p>ABCD Region: To place a moratorium of one cycle on further funding of any and all portions of the SSP, including travel associated with it’s promotion and for NAWS and the WB to provide a full, accurate and honest accounting of all costs incurred in drafting, researching and promoting the SSP including, but not limited to consultation fees, travel costs, publication costs and promotion course from 2008 to present.</p> <p>Intent: The moratorium would provide the Fellowship the time to obtain a full accounting of all expenditures related to the SSP from 2008 to present so the Fellowship may determine whether we wish to continue funding the project or use our resources elsewhere. With funding of the SSP stopped, the Fellowship would be able to determine how much has been expended annually as there is no other mechanism to make that determination in current financial reports.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal A2	<p>ABCD Region: To place a moratorium of at least one conference cycle on further implementation of and transition to any portions of the Service System Project Proposal(SSP) including, but not limited to, what has been referred to as the Group Service Unit(GSU) and/or the Local Service Unit(LSU) .</p> <p>Intent: To provide the time and opportunity to study, workshop and develop input and feedback on all ramifications, both pro and con, of the SSP to determine how the SSP would affect groups, areas and regions locally. To communicate, through our current service structure, the full effect of the SSP locally. Each part of the global Fellowship has the responsibility to determine for themselves through their own local experience. Visiting various groups near and far does not qualify a member to determine how an action locally would affect a group in another part of the world. To explore the potential for alternate means of addressing issues that led to the creation of the SSP, such as the ” apathy and indifference of our members,” ” finding ways to improve service delivery ” and to” decrease costs associated with the WSC.” The groups must take the opportunity to locally determine whether NA as a whole should avoid such a vast and dramatic change to all of the structure, processes, resources and people as proposed in the Service System Project.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal A3	<p>Indiana Region: To place a moratorium of at least a full conference cycle 2014–2016, on funding and implementation of the Service System Project Proposal(SSP), as well as any efforts to put into effect, a transition plan for implementation. This moratorium would be used by the Fellowship through our current service structure, to learn about and explore alternate means of addressing the issues that led to the creation of the SSP by the 2008 World Service Conference participants, i.e., the apathy and indifference of our members in addition to finding ways to improve service delivery.</p> <p>Intent: To provide the time and opportunity for our fellowship to study all implications, pros and cons, contained in the SSP and how its implementation would affect groups, areas and regions locally, as this is the only way in which groups to view and understand the SSP. To allow for continued growth of the global fellowship using group conscience, by which means the local groups, areas and regions gather the conscience of their members, as the primary means for service related decisions. The service structure must always look to the groups for support and direction.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal A4	<p>Carolina Region: To place a moratorium of one full conference cycle (2014–2016), or on any funding and any further implementation of the Service System Project Proposal(SSP), as well as any efforts to put into effect, a transition plan for implementation. This moratorium would be used by the Fellowship, through our current service structure, to learn about and explore alternate means of addressing the issues that led to the creation of the SSP by the 2008 World Service Conference participants, i.e., the apathy and indifference of our members in addition to finding ways to improve service delivery.</p> <p>Intent: To provide time and opportunity for the fellowship to study all implications, pros and cons, contained in the SSP and how its implementation would affect groups, areas and regions locally, as this is the only way in which groups would be able to view and understand the SSP. To allow for continued growth of the global fellowship using group conscience, a means by which the local groups, areas and regions gather the conscience of their members, as the primary method for service related decisions.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal A5	<p>California Mid-State Region and Utah Region: To place a moratorium on the Fellowship –Wide implementation of the Service System Project(SSP) and the World Board “Transition Plan for Implementation” for at least two (2)World Service Conference cycles, discussion on and Transition Plan Implementation may be on the agenda for the WSC 2018.</p> <p>Intent: To provide the NA Fellowship, (Groups, Areas & Regions) additional time to consider how the SSP might affect them if implemented and possibly incorporate into current service structure on a trial basis if they choose. This will allow for continued growth, using group conscience as the primary criteria for service-related decisions.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal B1	<p>ABCD Region: To put up the SSP proposal for the first time for a vote on the floor of the 2014 WSC to determine whether a 2/3 majority of participants wish to put an end to it.</p> <p>Intent: This would allow groups to voice whether we wish to dismantle our current service structure and replace it with the theory referred to as the SSP. A true group conscience is a fully informed one and the informed conscience may not support the continued efforts of the SSP and should be given the opportunity to say so.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal B2	<p>Northern California Region: To place in the 2014 CAR for fellowship vote to move forward with the SSP or transition plan.</p> <p>Intent: To provide and allow for a full discussion a, clear and decisive opportunity for the fellowship to voice support or non-support for the SSP, and allowing the fellowship to vote whether or not to move forward with the SSP or transition plan.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal C	<p>ABCD Region: All currently seated Regions maintain their seats at the World Service Conference (WSC) in the future regardless of how they will formed, whether the SSP goes forward or not.</p> <p>Intent: To insure that the choice for each Region to move forward with the SSP is truly the group conscience of the groups involved in those Regions and is not being dictated by the conscience of other Regions or the World Board. And that a radically new service system is not forced upon the groups that may not work for that Region or that they may not want , or risk the loss of their seat at the WSC if they do not comply with the will of others. No region should have to make this choice.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal D1	<p>California Mid -State Region and Utah Region: To form a Workgroup to explore WSC cost reduction methods that do not include the reduction of WSC seated regions.</p> <p>Intent: To task a Workgroup with the responsibility of researching viable cost reduction alternatives for the WSC without dismantling Regions that were formed by need and group conscience. Workgroup will consist of NA members experienced in technology, budget reduction and cost-cutting practices, facilitated by a qualified World Board member. This Workgroup will not include a corporate consultant. This will allow for continued growth, using group conscience as the primary criteria for service-related decisions.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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Proposal D2	<p>Louisiana Region: To propose to the World Service Conference that through the use of teleconference technologies World Board members will no longer travel to the WSC, but instead be available by video conference to the body for the purpose of responding to questions and providing information to the Regional Delegates. The exception being that the Board Chairperson, who should be familiar with all areas of Board business will travel and be present to represent that body during the WSC and Board members essential to items being discussed on that WSC agenda.</p> <p>Intent: To help downsize the WSC and save on travel and WSC expense.</p> <p style="text-align: right;">Y _____ N _____ Abstain _____</p>
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