

Motion List – Conference Approval Track (CAT)

The World Board intends to offer the following twelve motions related to material in this CAT. These motions will all be decided on during the CAT-Related Discussion and Decisions session at the WSC except for Motions 33–36, which will be decided on at the beginning of the CAR-Related Discussion and Decisions session at the WSC because motion decisions relate to the discussion and decision-making processes that will be used throughout the conference.

Motion List	
26	<p>Motion 26: To approve the project plan for New Recovery Informational Pamphlets.</p> <p>We will be asking WSC 2023 to prioritize the list of possible topics for new IPs to serve as the foundation for this project, using the results of the <i>CAR</i> survey as a resource in their decision-making.</p> <p>Please provide Direction:</p>
27	<p>Motion 27: To approve the project plan for Revising Existing Recovery Informational Pamphlets.</p> <p>We are asking WSC 2023 to choose at least one IP for revision this cycle.</p> <p>Please provide Direction:</p>
28	<p>Motion 28: To approve the project plan for Issue Discussion Topics.</p> <p>Having a variety of IDTs that fit different needs and audiences makes sense to us. Regardless of the topics selected, the WB will be asking conference participants to help frame the focus of the IDTs for Fellowship discussion, and, as always, we will distribute session profiles and PowerPoints to assist in workshop efforts.</p> <p>Please provide Direction:</p>
29	<p>Motion 29: To approve the project plan for New and Revised Service Tools.</p> <p>For the Service Tools Project, we are taking the same approach described for the two literature projects and the IDTs above. We are offering a general project plan here with the specific focus to be determined by participants at WSC 2023, using the <i>CAR</i> survey results as a resource when making that determination.</p> <p>Please provide Direction:</p>

30	<p>Motion 30: To approve the project plan for Future of the WSC.</p> <p>The scope of this project will depend on the decisions made at WSC 2023 regarding Motion 9 in the 2023 CAR. If Motion 9 is adopted, a main focus of this project will be developing ideas about how a three-year cycle might work. Even in that focus, there is much more than just the length of the conference cycle to be addressed. We’ve said elsewhere in our reporting that if you stretch a canvas, you can paint much more on it, and this project will be framing ideas to help participants paint a picture of the future of the WSC. Some of the topics that participants have raised that we anticipate will be focused on include vetting CAR motions and the CAR survey, determining what must be decided in person and what can be decided virtually, and improving communication between meetings. The ever-growing size of the WSC has been a discussion topic for years and will also need to be addressed, which will include a focus on the criteria for the seating of regions and zones. If Motion 9 is not adopted, there are still improvements to be made and ideas to be discussed, but the pace and priority of this project will be lower.</p> <p>Please provide Direction:</p>
31	<p>Motion 31: To approve the project plan for Invest in Our Vision.</p> <p>This project is focused on communicating the connection between the pursuit of A Vision for NA Service and the concept of self-support. The goal is to raise understanding of and commitment to the need to contribute both time and resources to NA, and NA World Services in particular.</p> <p>This has been a focus of the Business Plan Group for the past cycle, and that group would form the workgroup for this project.</p> <p>Some of the project goals include generating ideas to help members better understand the work Fellowship contributions help to fund; reaching out to current contributors to get ideas of what made them contribute; setting goals for Fellowship contributions as a proportion of NAWS’ income; and raising awareness of the importance of recurring contributions as the most stable source of income for NAWS.</p> <p>Please provide Direction:</p>
32	<p>Motion 32: To approve the 2023–2025 Narcotics Anonymous World Services, Inc., Budget.</p> <p>Please provide Direction:</p>
33	<p>Motion 33: To use the following terminology to describe straw poll and vote outcomes, for WSC 2023 only: Nice to Know information, no direction needed</p> <p>Unanimous support</p>

	Consensus support	meaning 80% or greater support	80%-<100%
	Strong Support	meaning 2/3 majority support	66.66%-<80%
	Lack of strong support	meaning less than 2/3 support	>20%-<66.66%
	Consensus not in support	meaning 20% or fewer support	>0%-20%. Cont...
	Intent: To simplify the terminology to describe voting and polling outcomes and make it less potentially confusing.		
34	<p>Motion 34: For WSC 2023 only: If a participant appeals a decision of the Cofacilitator, the Cofaciliator will explain why they ruled as they did, the participant making the appeal will explain why they are appealing the ruling, and then the body will vote. The voting threshold required to uphold a decision of the Cofacilitator under appeal will be 50% plus 1 in favor of the Cofacilitator. Nice to Know information, no direction needed</p> <p>Intent: To clearly define the process for a participant to appeal the chair, thus maintaining checks and balances.</p>		
35	<p>Motion 35: To eliminate abstentions when voting or taking straw polls, for WSC 2023 only. Intent: To simplify the voting and polling process and eliminate an option that has the same effect as a no vote.</p>		

Motion 36: To adopt, for WSC 2023 only, the following approaches for New Idea Discussions [Changes from the 2018 process described in GWSNA are shown in red below with underlines for additions and strike-throughs for deletions]:

- 1) All makers of new proposals will use a New Proposal form to submit their proposal **electronically**. The form will include the following information:
 - a) Maker
 - b) Main topic/issue addressed in the proposal
 - c) The proposal itself
 - d) **What does this proposal intend to accomplish? (i.e., project, issue discussion, new tools, evolving the idea to create a 2020 CAR motion, etc.)**Any contextual or support material that would be helpful in discussion of the proposal
2. The deadline for New Proposal submissions will be 12:00 noon on Wednesday of the Conference week. The WSC Cofacilitators and World Board Chair will **oversee the compilation of review** all submitted proposals and will be responsible for the final presentation of the list to be distributed to Conference participants. They may group proposals that have similar themes (**much as is done currently**).
3. New Proposal packages and surveys will be **distributed to posted for** Conference participants Wednesday evening.
 - a) Each participant will be asked to complete the survey, identifying the proposals or topics they wish to discuss with a “yes” and those they do not wish to discuss with a “no.” Participants can choose to vote “yes” or “no” for every proposal, none of the proposals, or any number between.
 - b) The deadline to complete and turn in New Proposal surveys is noon Thursday.
4. Surveys will be tabulated; all results will be provided to Conference participants **Thursday evening**.

- a) The proposals or topics that receive the most “yes” votes will be identified for discussion in small groups. We will seek the Conference’s concurrence on the small-group discussion topics.
 - b) All proposals that were submitted **and not discussed** will be included in an appendix to the WSC minutes.
5. New Proposal discussions will take place in two 90-minute breakout sessions on Friday.
- a) We will meet as a large group prior to the start of the small-group discussions to review the proposals and agree on a frame (depending on topics and intended outcomes), so that there is a common understanding of the process and goals.
 - b) There will be **five numerous** breakout rooms: **two for RDs delegates, two for ADs alternates, language specific, and virtual. and one for Spanish-speaking participants.**
 - c) Each session in the breakout rooms will have time for both small- and large-group discussions on each topic. Each breakout room will be asked to agree on outcomes of their discussions to report back to the Conference.
 - d) Session outcomes will be compiled in preparation for the Saturday morning session.
6. Large-group follow-up on small-group sessions (Saturday morning)
- a) We will report the points of agreement or disagreement from the breakouts, and facilitate a discussion on how to move forward. This could include additional large-group or small-group discussions.
 - b) Either here or in Moving Forward, the Conference will decide how to carry forward proposals or topics that **received considerable support but were not identified for discussion were discussed.**
7. Moving Forward session (Saturday afternoon)
- a) Any outcomes from the New Proposals process that need a final vote will be addressed.
 - b) Any other issues from the week’s work that need a final vote will be addressed.

Motion 37: To adopt the 2023–2025 Reimbursement Policy.