

CA World Service Conference 2008

Committee Reports

Each delegate to the CA World Service Conference serves on the conference committee of their choice. Referrals from the Fellowship and other ongoing CA business are sent to the relevant conference committee for evaluation. The committee works on each referral and reports their work, along with any action items, to the full World Service Conference. The delegates then discuss the committee's work and the committee presents motions which are then debated and voted.

There are ten Conference Committees, plus two groups (the World Service Office Board and the World Service Board of Trustees) that function as committees in this regard. These are their reports:

Archive Committee

The Archive Committee got the policy and procedures passed. With some hard work, patience and willingness they were able to get the rudiments of the procedures done. They do have some housekeeping on forms. To Our Fellowship the time is near, we have begun the process for Archiving CA's History, we will let everyone know as soon as possible when they can start donating their archives and memorabilia. Off to a great start and it's looking really good!
Chair – Patrick Potter – 888-331-5567

Conference Committee

No Motions were presented to the conference floor. The Committee did approve a "2008 Conference Participant Inventory" sheet to be used for personal reflection and growth. The Purpose of the Conference Committee is to organize the World Service Conference, which includes:

- A. Hotel selection and negotiation.
- B. Preparation of the Conference agenda.
- C. Preparation and review of the minutes from each Conference for distribution.
- D. Compile the Delegates packets, and
- E. Develop policies and procedures for the Conference.

The Conference continues with its Tuesday start. The Conference started with an Orientation, a review of procedures such as Parliamentary Procedures, the Twelve Concepts and a short review of the standing Conference Committees, their purposes and what they are currently doing. Following the orientation the committee hosted a "Kick-Off buffet dinner". This was well attended and we had to turn some members away.

The Conference began after dinner with roll call and the "business" of Cocaine Anonymous was once again at the forefront of all the participants' minds. This year, even though the committee was short a co-coordinator and vice chair, they rose to the challenge and had the business office

running smoothly and efficiently and handled all requests that came from the committee's and the conference floor.

The Committee updated the Delegate orientation and continued to try to find new ways for the conference to be able to best use its limited time for the betterment of CA. We also addressed our many referrals. In addressing one of these, with the intent of helping the members of the conference fulfill their primary purpose, we developed a "Conference Participant Inventory" for each member's personal use. We hope this inventory will bring about a greater understanding of each member's responsibilities in helping CA grow and prosper. We also continued to update our committee's "Procedural Handbook Manual" and to try to continue making sure the conference runs as smoothly and efficiently as possible.

It was a great pleasure to watch all the work that this committee performed during the year, come to fruition during a week of love and service.

The 2008-2009 committee Chair is Brian T. of Illinois.

Convention Committee

After repeated attempts, the Convention Committee did not submit their final report, the report below was prepared by the Conference Parliamentarian

BID FOR CAWS 2012

The WSCCC would like to thank the U.K. for the solid bid they submitted for CAWS 2012. The WSCCC would also like to say we voted unanimously to support this bid in committee. However we are dealing now with an issue concerning only receiving one bid again this year. The WSCCC will not bring a motion to the floor regarding the 2012 CAWS Convention this year because we would not be following our own World Service Manual Standing Rule 22 that states:

"Each Conference shall select a C.A. World Service (CAWS) convention host area for the CAWS convention to be held in the fourth year following such Conference. Each year a minimum of two bids for the CAWS Convention should be presented to the Conference for consideration. If two bids are not received, The Conference may approve a single bid. If a single bid is not approved, the host for CAWS convention for the proposed year will be left vacant until the next Conference. If qualified bids are not received or no host is selected at the next Conference, the CAWS convention for that year will be turned over to the World Service Office and World Service Office Board to plan and execute."

MOTION: To accept the 2010 budget for CAWS Convention Milwaukee.

MOTION: To amend the WSCCC guidelines on P. 6 under Chairperson, ****Appointment**** second sentence insert **<Following the area/region approval,>** all nominations must be submitted in writing by local delegate(s) to the World Service Conference Convention Committee Chairperson.

Also modify item 4, third sentence to read "If the CAWS Committee Chairperson is removed, ~~the local delegate(s)~~, within sixty (60) days of removal, **<the host area/region>** shall submit three (3) nominations with a minimum of two (2) to fill the vacant CAWS Chairperson position".

Motion: To insert new item #29 into the GENERAL GUIDELINES on p. 34 to read **”It is recommended that a registration form be prepared for distribution at the World Service Convention previous to that convention. If the host area/region requires prior registration samples, the WSO should be contacted.”** (Renumber after insertion).

Motion: to add a line item budget for regional trustee on p.42 below upcoming chair expenses; addition to read **”Pre-con regional trustee expenses.”**

Motion to change p. 18 Evaluations Coordinator to read **”Survey and Evaluation Coordinator.”** Add item #1 to read **”<Coordinates with Special Events and Outreach Chairpersons in producing a survey for the fellowship to be made available two years prior to the CAWS convention. This survey is regarding special sites and attractions that may be of interest in that particular region for consideration by the host convention committee when finalizing activities for their respective convention. The survey should be distributed at the CAWS convention and WS conference.>”** (Renumber after insertion. Revise title and flowchart).

Motion: to amend p 42 under “Outreach” to add a line item that states **Registration Giveaways** and have the finance chair determine the amount.

Motion: to add **Credited Room Nights** (i.e. one in forty) to be inserted on p. 42 after “Upcoming Chair Expenses.”

Motion: To add to p. 8, under Convention Steering Committees, Duties/Responsibilities, item 8 to state **”<In the interest of cost effectiveness, members of the CAWS Convention Steering Committee must be required to communicate electronically, i.e. email, IM, VOIP.>”**

Motion: **To change all instances of Co-Treasurer to Vice-Treasurer in the Convention Guidelines.**

Chair	Terry Marsden
Vice-Chair	Wardell Kahn
Co-Secretary	Kathy Jo Rangno
Co-Secretary	Kiersten Adame

The WSCCC is comprised of an outstanding group of individuals who “normally would not mix”, but who have collectively joined together in continuous action to bring you the very best service possible at this year’s conference. The committee has worked together to bring resolve to the referrals and problems presented to us. We have at times disagreed with the solutions proposed. However, we have treated each other with dignity and respect and as a result we will leave this conference with a sense of unity and purpose. None of the work we accomplished would have been possible without the willingness and commitment of the members of the WSCCC. To All of the committee members, I thank you for allowing me to be of service to you and the WSCCC. Your commitment to excellence and service is unparalleled. To all of the conference members, we thank you for allowing us to be of service to the fellowship of Cocaine Anonymous.

Finance Committee

1) Referral #5758: That the current H&I and PI soft literature discounts be abolished and all pamphlets be priced at .15 cents. This will level the playing field and prevent abuse.

Motion: to adopt the following discount policy:

Effective immediately, all price discounting for the sale of books, chips, literature and all other WSO products, is based on volume only. The following is the new discount structure:

Orders of \$200.00 – 10% discount

Orders of \$500.00 – 20% discount

Per case discount on books - 25%

The percentage discounts apply to the aggregate of all items ordered excluding books by the case. Books by the case receive no additional discount. There is no discount on taxes, shipping, or handling.

Motion: To accept the proposed CA WSO budget to be in effect from July 1, 2009 to June 30, 2010.

Passed. Revenues= \$708,110.00, Expenses= \$707,710.00, Net Income+ \$400.00

The Finance committee worked on many new referrals at the conference, and will be addressing many during the year. Major motions approved, shown above, will allow CA to do business throughout the coming year. The change in price discounting for WSO products will level the playing field between committee's and area's. We will be looking at different ways to budget, possibly going to a 2-3 year budget.

Chair – Tom Walsh 630-258-1223 tofw@aol.com

Hospitals and Institutions

The committee lost it's chair mid year. But luckily committee members like Mona and Megan and Donald stepped up throughout the year to keep things moving in a positive direction. At conference, the committee was grateful to receive support from Nicholas Lynn and Randy Groen which kept the committee trudging along. The fellowship continues to seek clarity on how to properly use the H & I Can. The committee received a tremendous amount of constructive feedback concerning the can throughout the conference. We are grateful for the opportunity to be of service. We are excited to take this additional information back to our monthly conference calls in an effort to present an effective answer to the Can's proper use in our fellowship.

Chair: Jason Smidt 602.316.5826 trudger@cox.net

Information Technology Committee

Motion: To change page 3 paragraphs 1 and 2 of the IT Committee Workbook and Guidelines which reads:

The Internet Committee of the World Service Conference was established at the 1998 Conference to assist the CA Fellowship in matters relating to the global communications phenomenon called “the Internet.” At the 2005 World Service Conference, the name was changed to Information Technologies (IT) Committee, to better fit the scope of emerging technologies. In order to fulfill this mission, the WSCIC has created this workbook to assist and guide ~~Areas and Districts~~ ***the entire CA Service Structure in the development of web sites that will ensure unity throughout the service structure.***

The purpose of the committee is to serve as a resource to the ~~fellowship~~ ***CA service structure*** in areas of emerging technologies. ~~Specifically~~ ***In addition,*** we facilitate and assist Areas and Districts in approving their local web sites to be linked from ca.org. ~~Additionally,~~ The IT Committee, on an ongoing basis, works on adapting available technologies to better carry the message of CA, while always keeping in mind the issues of Twelve Traditions, CA policies, privacy, and security.

Motion: To add to page 4 paragraph 8 which reads:

When selecting domain names, it is suggested that areas pick something easy to remember. Since many domain names are already in use, have several possible choices in mind when applying for your domain. Several Internet registrars allow online inquiries to see if a given domain name is available. ***It is also suggested that, where possible, the domain name be registered such that the Area or District is listed as the “administrative contact”.***

The IT Committee will update the Workbook and Guidelines with the motions approved at Conference 2008. We will continue to review websites for linking to www.CA.org and continually review the existing linked websites. This committee will continue to keep in communication through our email group WSCIT. Throughout the year we will be updating the outdated technology in the IT Committee Workbook and Guidelines 2008. We are grateful for the opportunity to assist and help our Fellowship expand in this exciting world of information and technology.

Chair - Karen Rupp – (Delegate, CA Online Service) dutchkaren@hotmail.com

Literature, Chips and Format Committee

The Conference approved the following:

The revised pamphlet “Choosing Your Sponsor”;
The new pamphlet “Dos and Don’ts for 12-Step Calls for Addicts”;
“Who is a C.A. Member?”;
The design for the eternity metal chip; and
A revision to the fourth paragraph of “How It Works” to include “and all other mind-altering substances” following the word “cocaine” (the next sentence will also be updated as a matter of housekeeping to read “they are” instead of “it is”).

The Suggested Participation Meeting Format and the Suggested Step Study Meeting Format were also revised to add a new sentence (“If you’re visiting from out of town or new to the Area, please introduce yourself”) at the end of the first paragraph, as well as to add “Who is a C.A. Member?” as an optional reading.

LCF has been working diligently to improve its organization and work flow to keep pieces moving through the 12-point C.A. Pamphlet Approval Process. Several new members joined us at the Conference, both during breakout and after our closing report, and we now have subcommittees in place for all of the following projects:

- 12 Principles (new pamphlet)
- 12 Step Workbook
- 12 Steps & 12 Traditions book
- Anonymity (new pamphlet)
- Book Approval Process
- Crank/Methamphetamines (new pamphlet)
- For the Gay & Lesbian Addict (new pamphlet)
- I Am Responsible card (new)
- Meditation Book
- Self-Test for Cocaine Addiction (revision of existing pamphlet)
- Suggestions for Relapse Prevention & Recovery (revision of existing pamphlet)
- The First 30 Days (revision of existing pamphlet)
- We Can Recover (revision of existing pamphlet)
- Young People in Recovery (new pamphlet)

The committee is working with the WSO to move the meditation book forward in a more expeditious manner. Please see the flyer available at ca.org for submission details. LCF is also working with the WSO to help ensure that all material previously approved by the Conference makes it through the publication process and into the hands of the Fellowship.

The committee remains very active throughout the year by means of e-mail and conference calls. If you see a piece on our projects list that you’d like to work on, we could definitely use your help. The more of your ideas we receive, the more the finished product will help reflect the diversity of our Fellowship. You don’t know what fun is until you’ve experienced the thrill of writing and editing a new piece with half a dozen other addicts! Please e-mail us at lcf@ca.org or contact the Chair directly. Thank you for allowing us to be of service.

Cynthia Cronkhite	Chair	grateful.girl@gte.net	425-869-2071 425-985-4808

Public Information Committee

The CAWSPI Committee attracted many new members this conference and this helped maintain an already enthusiastic committee. The ongoing work carried out online helped this committee prepare for 2008 conference and will allow us to work throughout 2008/2009. Our WSOB Liaison was also a very welcomed asset, easing communication between WSOB and CAWSPI

The storyboard for a new Public Service Announcement (PSA) was approved. Many new pieces of artwork were approved by the floor. The Power Point presentation was completed and passed to the WSOB. A new Fact File pamphlet was given to WSOB.

CAWSPI is continuing to work on PI tools for our fellowship and have a number of new pieces that will soon be available from www.ca.org. We welcome the fellowships input of ideas and feedback on our PI workbook and its content, this has undergone, and will continue to undergo, housekeeping and the addition of artwork/letters/PSA Scripts. We also encourage participation from those with experience of local PI to join us on our committee, we work throughout the year both online and by telephone conference call. Chairperson – Ruby Lemoine thesoberjewel@yahoo.com

Structure & Bylaws

1. Referral #5673

Create new section for WSM “The Spirit of Rotation.” The principal of consistent rotation pg. 10

MOTION: To move the sixth paragraph, beginning with, “Formal organization...”, on page 10 to the last paragraph and modify the next paragraph as follows:

The principal of consistent rotation of responsibility is followed by all C.A. service positions. *The spirit of rotation is a vital principal within our service structure which allows for non-successive terms on all service positions. This enables more members to experience the true nature of service.* Positions in the ~~local Group~~ Service Structure are rotated according to a vote of the ~~Group~~ Service Structure. Representatives to the service organizations are voted on at the ~~Group~~ Service Structure level according to a schedule defined by each ~~Group-Service Structure~~. Officers of the ~~local~~ service organization are elected based on the group conscience of that organization.

Formal organization is kept to a minimum at the local Group level. The Group may have a limited number of “officers” whose responsibilities include, but are not limited to, arranging meetings, providing refreshments, handling the Group's budget, and maintaining contact with the local service organization.

2. Referral #5558

Manual includes under Area Finance that distributions out of Area should be split 70/30; however, in Finance Guidelines no split committee is suggested as there is no other service structure.

A. MOTION: To add “*or three*” to item 8 on page 13 of the 2008 WSM.

8. Monies maintained in a general account should be limited to two *or three* months operating expenses to curtail embezzlement.

B. MOTION: To remove “an Area” and add “*by a group*” from item 11 on page 13 of the 2008 WSM.

11. All non-committed funds may be donated to World Service, ~~an Area~~ *by a group*, or District in accordance with the 70-30 plan.

- C. MOTION: To add new language in between items 11 and 12 “*An Area should forward all non committed funds to the World Service Office*”. Renumbering 12 and 13.

3. Referral #5296

Page 15 of the WSM under “Book Study” change to reflect our new literature and other pieces of new literature.

MOTION: To modify the BOOK STUDY category with the following:

BOOK STUDY: Participants study and discuss with the Group any of these books: *Hope, Faith & Courage Book Stories from the Fellowship of Cocaine Anonymous (the “C.A. Story Book”)*; *Hope, Faith & Courage Volume II Stories and Literature from the Fellowship of Cocaine Anonymous*; Alcoholics Anonymous (the “Big Book”), Twelve Steps and Twelve Traditions (the “12 and 12”); and The A.A. Service Manual, combined with the 12 Concepts For World Service”.

New version:

BOOK STUDY: Participants study and discuss with the Group any of these books: *Hope, Faith & Courage Book Stories from the Fellowship of Cocaine Anonymous (the “C.A. Story Book”)*; *Hope, Faith & Courage Volume II Stories and Literature from the Fellowship of Cocaine Anonymous*; Alcoholics Anonymous (the “Big Book”), Twelve Steps and Twelve Traditions (the “12 and 12”), and The A.A. Service Manual, combined with the 12 Concepts For World Service”.

4. Referral #5355

Add on Page 20 under “Area Meetings” “Voting Procedures: Determined by Area” Some examples: Check for a place to put under District also on Page 17. Why are the Area & District meetings so different?

- A. MOTION: To add the following language to page 20 of the WSM under the section Voting Procedures: Determined by Area
Voting Examples can be found in the WSM WSC Parliamentary Procedure Guidelines
- B. MOTION: To add new paragraph #6, on page 17 of the WSM,
Possible Voting Members: Officers of the DSC, Group Service Representatives, alternate Group Service Representatives (optional) and other trusted servants.
- C. MOTION: To add new section, to page 17 of the WSM, above OFFICERS OF THE DSC,
Voting Procedures: Determined by District
Voting Examples can be found in the WSM WSC Parliamentary Procedure Guidelines

5. Referral #5596

Page 21 of WSM – Treasurer, Item D – Gainfully employed. Change to “gainfully employed or receiving legitimate income such as pension, disability (public or private), social structure retirement.

- A. MOTION: To add new language to item d on page 21 of the WSM under Treasurer

to read:

d. Gainfully employed *and/or financially stable*.

B. MOTION: To add new language to item d on page 18 of the WSM under Treasurer to read:

d. Gainfully employed *and/or financially stable*.

6. Referral #5354

Define time lines for terms of duty for Alternate Delegate. Whether it is from the time they get elected or number of conferences that pass since elected.

MOTION: To add new language to item 4 on page 24 of WSM.

4. The Delegates *and alternate delegates* are to be elected for a term of four (4) Conferences, within a period of four (4) consecutive years. It is suggested that the spirit of rotation be followed. ~~The Area may decide the length of terms for Alternate Delegates.~~

B. MOTION: To make the following changes.

Regional Service Assemblies should be presided over by a Chairperson (~~voting member~~) elected *from the voting members* at the beginning of the Assembly ~~and~~ ~~who~~ *The Chairperson* shall preside for that Assembly only. *The Chairperson vote is reserved to break a tie. Voting Delegates', Alternate Delegates' and Area Chairpersons' expenses to the Regional Assembly should be provided exclusively by their local Areas.*

New version:

Regional Service Assemblies should be presided over by a Chairperson elected from the voting members at the beginning of the Assembly. The Chairperson shall preside for that Assembly only. The Chairperson vote is reserved to break a tie. Voting Delegates', Alternate Delegates and Area Chairpersons' expenses to the Regional Assembly should be provided exclusively by their local Areas.

7. Referral # 5512 (Post Conference)

Just as Trustees are limited to one four year term WSC conference chairs should be limited to the xxxxxx of four years, even if this is spread over 2 terms. Yes it is requested that a provision be inserted in the WSM to provide four total years as the limit for conference chair service. This is done in the spirit of rotation.

A. MOTION: To strike and replace item i on page 32 under WSC COMMITTEE CHAIRPERSON.

~~i. It is suggested that a Chairperson serve no more than four consecutive years.~~

i. A Chairperson shall serve no more than three terms.

B. MOTION: To remove the word “consecutive”, in the second to the last sentence, from the paragraph under VACANCY, REPLACEMENT, AND TERM on page 41 of the 2008 WSM.

.... No Regional Trustee, Trustee at Large, Non-Addict Trustee, or World Service Trustee shall serve two ~~consecutive~~ terms. The WSO Trustee may serve two consecutive two-year terms.

8. Referral# 5603

Strike 1st sentence in SR 5(b). Change 2nd sentence of SR 5 (b) to “if prior to the WSC, a new delegate replaces the duly...” It should not be possible for the Area Chairs to designate persons to carry votes that have not been elected by their area.

MOTION: To make the following changes to SR 5(b) on page 37 of the WSM.

SR 5(b): ~~If an area desires to send its votes other than by its delegates or alternate delegates designated in subparagraph 5(a) above, it must send a written proxy to be submitted to the Conference Chairperson by the beginning of the World Service Conference.~~ If, prior to the WSC, *an elected delegate or elected Alternate Delegate* replaces a duly designated Delegate, *pursuant to subparagraph 5(a), a written Certification of Transfer form shall be submitted to the Conference Chair by the beginning of the WSC.*

9. Referral #5811

Page 36, SR 11 – modify the sentence to accommodate future types of media.

MOTION: To strike and replace on page 36 SR 11 with the following:

~~11) All Main Motions shall be displayed in electronic format and provided in handouts to the Conference Floor.~~

11) *All main motions must be presented in the format requested by the Conference Chairperson. The Conference floor must be presented a copy of all main motions.*

10. Referral # 5519 (Post Conference)

CA WSM page 36 item 17 point ii, lets replace the AA reading with the CA reading “We can recover”. Lets read from CA literature whenever possible.

MOTION: To replace “How it Works” with “We Can Recover” in item 17 C. ii. on page 37 of the WSM

17) AGENDA OF WORLD SERVICE CONFERENCE

c. Each agenda is to contain the following items:

ii. ~~How It Works~~ *We Can Recover*

11. Referral #5555

Please consider inserting under World Service Office Trustee in the Section titled "Trustee Selection and Election Process Summary" on Page 41 of WSM #1 as a new sentence: "Candidates to be considered by the WSOB must be presently serving on the World Service Office Board or have served as a past WSOB Director." This would allow the WSOB a larger pool of individuals to select from for consideration of WSO Trustee for the WSOB. Also add to Page 39, 2nd sentence, 2nd paragraph at the top.

MOTION: To insert on page 42 under the heading "TRUSTEE SELECTION AND ELECTIONS PROCESS SUMMARY" sub-heading "World Service Office Trustee" insert the words "past and present" and strike the words "serving on the CAWSO board", so that #1 now reads "All past and present volunteer Directors not already a Trustee may be considered as candidates for any World Service Office Trustee vacancy."

1. All *past and present* volunteer Directors not already a Trustee ~~serving on the CAWSO Board~~ may be considered as candidates for any World Service Office Trustee vacancy.

12. Referral #5598 and 5849

The Conference Finance committee has conferred with the makers of both referrals 5598 and 5849 and has determined them to be substantively the same. As such, the Conference Finance Committee endorses addressing both referrals with the following change to the last paragraph on page 46 of the CA World Service Manual.

MOTION: To modify the last sentence on page 46. Insert after the word "exceeded"

with the following exception:

- a. *Spending on purchases of books, chips, literature, and merchandise when a line item's sales have exceeded its budgeted amount. In no case shall the line item expense exceed a 10% increase.*

13. Referral #5552

Fix description of "RESCIND" on page 55. The first line is wrong. A motion to rescind is NOT like a motion to reconsider (and reconsider does not nullify). "RESCIND" is a form of "amend a passed motion".

MOTION: To change as following paragraphs on page 55 of the WSM:

RECONSIDER

A Motion to Reconsider a previous vote, *if successful, returns the previous motion to the floor as if no vote had ever been taken, and debate begins anew. The Motion to Reconsider* ~~or motion~~ may only be made and seconded by members who voted with the prevailing side. The Motion to Reconsider must be made in the same day as the motion being reconsidered. It is debatable, if the motion to which it applies was debatable. Adoption of a motion to Reconsider requires a simple majority vote. No motion may be twice reconsidered.

RESCIND (PASSED MOTION)

The Motion to Rescind, ~~like~~ *unlike* the Motion to Reconsider, *overturns the passage of the previous motion. If the Motion to Rescind succeeds, the affected motion (which previously passed) now fails.* ~~nullifies the motion to which it applies.~~ Any member may make or second a Motion to Rescind, and it may apply to any motion passed at any time during the Conference. ~~However, the Motion to Rescind must be used if the motion to which it applies was passed during a previous day or if the maker of the motion did not vote with the prevailing side.~~ It requires a second *and*, is debatable. It requires ~~and is adopted by a 2/3 vote, to pass~~ unless at least one day's notice is given of the attempt to rescind. If previous notice is given, only a simple majority is required to adopt.

New version:

RECONSIDER

A Motion to Reconsider a previous vote, if successful, returns the previous motion to the floor as if no vote had ever been taken, and debate begins anew. The Motion to Reconsider may only be made and seconded by members who voted with the prevailing side. The Motion to Reconsider must be made in the same day as the motion being reconsidered. It is debatable if the motion to which it applies was debatable. Adoption of a motion to Reconsider requires a simple majority vote. No motion may be twice reconsidered.

RESCIND (PASSED MOTION)

The Motion to Rescind, unlike the Motion to Reconsider, overturns the passage of the previous motion. If the Motion to Rescind succeeds, the affected motion (which previously passed) now fails. Any member may make or second a Motion to Rescind, and it may apply to any motion passed at any time during the Conference. It requires a second and is debatable. It requires a 2/3 vote to pass, unless at least one day's notice is given of the attempt to rescind. If previous notice is given, only a simple majority is required to adopt.

MOTION: To move the sixth paragraph, beginning with, “Formal organization...”, on page 10 to the last paragraph and modify the next paragraph as follows:

The principal of consistent rotation of responsibility is followed by all C.A. service positions. *The spirit of rotation is a vital principal within our service structure which allows for non-successive terms on all service positions. This enables more members to experience the true nature of service.* Positions in the ~~local Group~~ Service Structure are rotated according to a vote of the ~~Group~~ Service Structure. Representatives to the service organizations are voted on at the ~~Group~~ Service Structure level according to a schedule defined by each ~~Group~~ Service Structure. Officers of the ~~local~~ service organization are elected based on the group conscience of that organization.

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MOTION: To add “or three” to item 8 on page 13 of the 2008 WSM.

8. Monies maintained in a general account should be limited to two *or three* months operating expenses to curtail embezzlement.

MOTION: To remove “an Area” and add “by a group” from item 11 on page 13 of the 2008 WSM.

12. All non-committed funds may be donated to World Service, ~~an Area~~ *by a group*, or District in accordance with the 70-30 plan.

MOTION: To add new language in between items 11 and 12 “An Area should forward all non committed funds to the World Service Office”.

MOTION: To modify the BOOK STUDY category with the following:

BOOK STUDY: Participants study and discuss with the Group any of these books: *Hope, Faith & Courage Book Stories from the Fellowship of Cocaine Anonymous (the “C.A. Story Book”)*; *Hope, Faith & Courage Volume II Stories and Literature from the Fellowship of Cocaine Anonymous*; Alcoholics Anonymous (the “Big Book”), Twelve Steps and Twelve Traditions (the “12 and 12”); and The A.A. Service Manual, combined with the 12 Concepts For World Service”.

MOTION: To add the following language to page 20 of the WSM under the section Voting Procedures: Determined by Area
Voting Examples can be found in the WSM WSC Parliamentary Procedure Guidelines

MOTION: To add new paragraph #6, on page 17 of the WSM,
Possible Voting Members: Officers of the DSC, Group Service Representatives, alternate Group Service Representatives (optional) and other trusted servants.

MOTION: To add new section, to page 17 of the WSM, above OFFICERS OF THE DSC,
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MOTION: To add new language to item d on page 21 of the WSM under Treasurer to read:

d. Gainfully employed *and/or financially stable.*

MOTION: To add new language to item d on page 18 of the WSM under Treasurer to read:

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MOTION: To add new language to item 4 on page 24 of WSM.

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MOTION: To make the following changes.

Regional Service Assemblies should be presided over by a Chairperson (~~voting member~~) elected *from the voting members* at the beginning of the Assembly ~~and~~.

~~who~~ The Chairperson shall preside for that Assembly only. The Chairperson vote is reserved to break a tie. Voting Delegates', Alternate Delegates' and Area Chairpersons' expenses to the Regional Assembly should be provided exclusively by their local Areas.

MOTION: To strike and replace item i on page 32 under WSC COMMITTEE CHAIRPERSON.

~~i. It is suggested that a Chairperson serve no more than four consecutive years.~~

i. A Chairperson shall serve no more than three terms.

MOTION: To remove the word “consecutive”, in the second to the last sentence, from the paragraph under VACANCY, REPLACEMENT, AND TERM on page 41 of the 2008 WSM.

.... No Regional Trustee, Trustee at Large, Non-Addict Trustee, or World Service Trustee shall serve two ~~consecutive~~ terms. The WSO Trustee may serve two consecutive two-year terms.

MOTION: To make the following changes to SR 5(b) on page 37 of the WSM.

SR 5(b): ~~If an area desires to send its votes other than by its delegates or alternate delegates designated in subparagraph 5(a) above, it must send a written proxy to be submitted to the Conference Chairperson by the beginning of the World Service Conference.~~ If, prior to the WSC, an elected delegate or elected Alternate Delegate replaces a duly designated Delegate, pursuant to subparagraph 5(a), a written Certification of Transfer form shall be submitted to the Conference Chair by the beginning of the WSC.

MOTION: To strike and replace on page 36 SR 11 with the following:

~~11) All Main Motions shall be displayed in electronic format and provided in handouts to the Conference Floor.~~

11) All main motions must be presented in the format requested by the Conference Chairperson. The Conference floor must be presented a copy of all main motions.

MOTION: To replace “How it Works” with “We Can Recover” in item 17 C. ii. on page 37 of the WSM

17) AGENDA OF WORLD SERVICE CONFERENCE

c. Each agenda is to contain the following items:

ii. ~~How It Works~~ We Can Recover

MOTION: To insert on page 42 under the heading "TRUSTEE SELECTION AND ELECTIONS PROCESS SUMMARY" sub-heading "World Service Office Trustee" insert the words "past and present" and strike the words "serving on the CAWSO board", so that #1 now reads "All past and present volunteer Directors not already a Trustee may be considered as candidates for any World Service Office Trustee vacancy."

2. All *past and present* volunteer Directors not already a Trustee ~~servng on the CAWSO Board~~ may be considered as candidates for any World Service Office Trustee vacancy.

MOTION: To modify the last sentence on page 46. Insert after the word “exceeded”

with the following exception:

- b. Spending on purchases of books, chips, literature, and merchandise when a line item’s sales have exceeded its budgeted amount. In no case shall the line item expense exceed a 10% increase.*

MOTION: To change as following paragraphs on page 55 of the WSM:

RECONSIDER

A Motion to Reconsider a previous vote, *if successful, returns the previous motion to the floor as if no vote had ever been taken, and debate begins anew. The Motion to Reconsider ~~or motion~~* may only be made and seconded by members who voted with the prevailing side. The Motion to Reconsider must be made in the same day as the motion being reconsidered. It is debatable, if the motion to which it applies was debatable. Adoption of a motion to Reconsider requires a simple majority vote. No motion may be twice reconsidered.

RESCIND (PASSED MOTION)

The Motion to Rescind, ~~like~~ *unlike* the Motion to Reconsider, *overturns the passage of the previous motion. If the Motion to Rescind succeeds, the affected motion (which previously passed) now fails. nullifies the motion to which it applies. Any member may make or second a Motion to Rescind, and it may apply to any motion passed at any time during the Conference. However, the Motion to Rescind must be used if the motion to which it applies was passed during a previous day or if the maker of the motion did not vote with the prevailing side.* It requires a second *and*, is debatable. It requires ~~and is adopted by~~ a 2/3 vote, *to pass* unless at least one day's notice is given of the attempt to rescind. If previous notice is given, only a simple majority is required to adopt.

Chairperson	Nick Alexander	530-542-2351	Sodistorted164@yahoo.com
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Unity Committee

The Unity Committee continues its business online within our yahoo group and Have a scheduled conference call for October 12th 2008. The first item of business is the Unity Registration form that we currently have in our unity committee guidelines that the sub-committee has its ideas to bring it alive and make active. Our Unity luncheon committee is working on a flyer for upcoming delegate mailings that we may give conference members time to pre register for the unity lunch 2009. The committee has been very interactive online with ideas on promoting unity and resolving and disguising issues in our respective areas. The revised Unity guidelines have been submitted to CAWSO as well as the CATW logo to upload on the CA web

site. We are moving forward in our ideas to promote unity around the world as well as in our committee.

Passed: Celebrate Around the World (CATW) LOGO

Unity Registration form that we currently have in our unity committee guidelines that the sub-committee has its ideas to bring it alive and make active.

Our Unity luncheon committee is working on a flyer for upcoming delegate mailings that we may give conference members time to pre register for the unity lunch 2009.

The revised Unity guidelines have been submitted to CAWSO as well as the CATW logo to upload on the CA web site

Waheedah Muhammad **Chair**

World Service Board of Trustees

Motion: To amend #2 of the Trustee Election Process, found on page 43 of the 2008 World Service Manual:

2) All voting will be done by secret ballot. TEC members have the choice of either voting for one candidate or voting for none of the candidates. **Abstentions are counted as votes for none of the candidate will not be considered a vote, and the election will be affirmed by two thirds of the voting members.**

Motion: To amend #9 of the Trustee Election Process, found on page 43 of the 2008 World Service Manual:

9) FOURTH BALLOT: If no candidate receives 2/3 vote on the first three (3) ballots, the top vote receiving candidate is put up for 2/3 ratification vote. For ratification purposes, TEC members have the choice of either voting "yes" or "no"; **abstentions are counted as "no" votes will not be considered a vote.** If that candidate receives the required 2/3 vote **of voting members**, then that person is the elected Trustee. If not, the same procedure will take place with 2nd top vote-receiving candidate.

We, the Board of Trustees, would like to thank the fellowship of Cocaine Anonymous for allowing us to serve you. We are looking forward to the coming year and all the new challenges it will bring. We welcome (5) new members to the board: Robert L./Atlantic North Regional Trustee, Joy H./Pacific South Regional Trustee, Randy G./Southwest Regional Trustee, Richard S./Trustee At Large and Willie B./ World Service Office Trustee.

We also say goodbye to our friends Carl W., Bobbie H., Earl H., and Bruce W. We thank you for your many years of active service to the Conference and to the WSBT.

We do have a few concerns pertaining to our Seventh Tradition. Therefore, we ask if possible that members put an additional dollar in the basket or consider signing up for the "World Service Contribution Program". Remember the 2009 WS Convention is in Denver, Colorado, USA next year. Be sure to register early, as well as make your hotel reservations well in advance.

Thank you for allowing us to serve you and if you have any questions or comments, please contact us at WSBT@ca.org

The 2008-2009 Chair of the World Service Board of Trustees is Hayward H. – World Service Trustee

World Service Office Board

The World Service Office Board wishes to thank the conference members and the entire fellowship for its remarkable support, commitment, and hard work in the many duties and responsibilities that the World Service office and the WSOB are charged with throughout the year.

Comprised of mainly volunteer directors as well as our paid Directors and staff members, the board meets twice a month and we encourage your participation, and that of our neighbors and friends in the pacific south. This hard working board volunteers countless hours of our time, personal resources to provide support and guidance in the implementation of all of our conference approved activities and special projects throughout the year.

Perhaps, it's best described by the text contained at the top of page 45 of our new book Hope Faith and Courage Volume II – Stories and Literature from the fellowship of Cocaine Anonymous which in pertinent part reads:

“Throughout this journey I have seen miracles. I have seen the desire and obsession to use removed not only in my life but also in the lives of countless others. I have witnessed hopelessness turn to hope and on to joy in the lives of so many of those around me. I know this gift is precious, and keeping it relies on my being of service and continuing to work the Twelfth Step on a daily basis. The wonderful thing is that for me today, I couldn't think of a better way to live, and I thank God, Cocaine Anonymous, and the wonderful members of our Fellowship—those I know, those I hope to know, and those who came before me—for the opportunity to live life, have a life and value that life.” – (Page 45, Hope Faith and Courage Volume II – Stories and Literature from the fellowship of Cocaine Anonymous)

The most significant issue approved by the conference is the addition of a new paid Director position that will allow for more effective leveraging of resource and project development. This new role will provide the WSO with the pro-active resource it requires to continue to serve the current expansion of Cocaine Anonymous across the globe. A division of duties and responsibilities will now allow the Director of Operations to focus exclusively on the all important areas of Customer Service and management of our day-to-day operations while the newly appointed Director of Resource and Project Development may now turn undivided attention to the matter of our worldwide growth and coordination of volunteers throughout our global network of members.

In the coming year conference members will see a new tab added to the delegate notebooks for WSOB reports. This will provide greater ease of access to WSOB reporting and policy in future conferences.

The spending committee will work throughout the year on a variety of topics including, budgeting, convention spending and pre-convention fundraising guidelines, as well as royalty agreements and purchasing requirements, as well as a strong look at IT infrastructure and the cost of upgrading operations in this area.

Work on translations continues. We look forward to introducing a Spanish language version of CA.org in 2009. Other translation projects include work on not only literature but new items like chips as well. The translation policy for world services may be found on our Website in the service tab for the CAWSO. Check frequently at www.ca.org for ongoing updates and information about Cocaine Anonymous and the World Service Office.

John Bodkin – Chairperson

kookoo4u@hotmail.com