

Group Name: _____ Group Registration Code _____
 Contact Name: _____ Phone: _____ Email: _____

Online voting is also available at: <https://tinyurl.com/2018-CAT-final>

All page numbers refer to the 2018 Conference Approval Track:

<http://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAR2018%20Order%20Form.pdf>

CAT Proposal/Motion	In Favor	Opposed	Abstain
1. To approve the WSC of the Future Project Plan \$150,000 (pgs. 14-15)			
2. To approve A NEW DAILY MEDITATION BOOK Project Plan \$90,000 (pgs. 17-18)			
3. To approve the MENTAL HEALTH/ILLNESS INFORMATIONAL PAMPHLET Project Plan \$60,000 (pgs. 16-17)			
4. To approve the TRAINING AND TOOLS PROJECT PLAN (pg. 19)			
5. Do you support the idea of having the Future of the WSC Workgroup selected by zonal forums instead of the World Board? (pgs. 14-15)			
6. Do you support the idea of the Service Materials produced by the Local Service Toolbox Project and the Conventions and Events Project being identified as World Board Approved? (pg. 3)			
7. To approve the 2018–2020 proposed budget (pgs. 23-39)			
8. To approve the 2018–2020 reimbursement policy (pgs. 41-45)			
9. For WSC 2018 only, to require a two-thirds majority of those present and voting to vote in the affirmative to adopt all decisions at WSC 2018, including changes to motions or proposals and requests for a roll call vote or other procedural decisions but not including WSC elections. (pg. 48)			
10. To approve the Proposed rules and tools for WSC decision making in Old Business (see below) (pg. 48)			

To adopt for WSC 2018 only, the following approaches for Old Business:

- < Rename the session *CAR* Discussion and Decisions
- < Eliminate formal Old Business
- < If a motion has consensus in the first straw poll (80% or more of voting participants in support or not in support of the motion), the Conference will have the option to discuss and decide on that motion without any changes (amendments) if participants wish. The Co-facilitators will make it clear to all participants when the Conference is making a final decision. Final decisions on Motions will be taken in the *CAR* discussion and decision session.

11. To approve the Proposed rules and tools for WSC decision making in CAT Business: (see below) (pg. 48)			
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To adopt for WSC 2018 only, the following approaches for CAT business:

For CAT business:

Address Conference Approval Track (CAT)-related decisions in the same way described above for *CAR*-related decisions, including renaming the session CAT Material Discussion and Decisions.

The CAT Material Discussion and Decisions session would include:

- < Approval of NAWS budget
- < Approval of project plans
- < Decision on any requests for seating (including any proposals submitted at the WSC)

- < **Any World Board proposals included in the CAT**
- < **Any proposals to change any of the above items**

12. To approve the following New Business rules and tools for WSC 2018: (see below)
(pgs. 49-50)

To adopt for WSC 2018 only, the following approaches for New Business:

1. All makers of new proposals will use a New Proposal form to submit their proposal. 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.)
 - e. 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 Co-facilitators and World Board Chair will oversee the compilation of 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 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 breakout rooms, two for RDs, two for ADs, 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)

CAT Motions and Proposals 2018

- 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.
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.

(see page 59-60 for seating criteria for the following 10 Regional Seating Requests)			
13. To approve seating the Brasil Central Region (pgs. 60-63)			
14. To approve seating the Brazil Nordeste Region (pgs.64-66)			
15. To approve seating the Minas (Brazil) Region (pgs. 73-79)			
16. To approve seating the Rio Grande do Sul (Brazil) Region (pgs. 96-102)			
17. To approve seating the Eastern Pennsylvania Region (pgs. 67-72)			
18. To approve seating the Netherlands (met criteria for seating) Region (pgs. 80-88)			
19. To approve seating the North-West Russia Region (pgs.89-92)			
20. To approve seating the Occidente de Mexico Region (pgs.93-95)			
21. To approve seating the Thailand Region (pgs. 103-105)			
22. To approve seating the Ukraine Region (pgs. 106-108)			
<u>The following Regional Proposals can be found at:</u> https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAT/2018CAT_RegIdeas.pdf			
23. Regional Proposal 1. To approve the idea from the Argentina Region that: “The NA World Board prepares a project plan that includes a budget and a work calendar to create a specific informative pamphlet about NA as a resource for health professionals, to provide mainly PR services, to be considered by the 2020 World Service Conference. The proposed name is “NA as a Resource for Health Professionals”.			
24. Regional Proposal 2. To approve the idea from the three Brazil Regions: “To alter the schedule for the English CAR release from 150 days prior to the WSC to 180 days prior to the WSC, and the translated CAR release from 120 days prior to the WSC to 150 days prior to the WSC.”			
25. Regional Proposal 3. To approve the request from the Mountaineer Region to discuss in new business their proposal/ideas about a Discussion/Planning World Service Conference Agenda.			
26. Regional Proposal 4. To approve the request from the Mountaineer Region to have a discussion of moving to a 3-year conference cycle as a proposal for new business.			
27. Regional Proposal 5. To approve the proposal from the Venezuela Region to discuss, during time dedicated to it at WSC 2018 “Where are we going with the Service System Project?”			
28. Regional Proposal 6. To approve the proposal from the Venezuela Region to have a Fellowship Issue Discussion Topic for the 2018-2020 Conference cycle on (or similar to) “How do we involve more/all members of the Fellowship in WSC and NAWS issues and affairs.”			