

WSZF Agenda

January 23 – 25, 2015

Friday

6:00-6:30 Introductions & Covering Agenda

6:30-8:00 What's Hot, What's Not – Regional Reports – Short, to the point reports! What's working or not working in your regions

8:00 PM – RD Sharing Session - Sharing session on how and what you do as an RD.

Saturday

9:00-9:50: NAWS update

10:00 – 12:00: The Role of Zones (part 1)

1:00-3:00: The Role of Zones (part 2)

3:30-5:00: Collaboration and communication across regions of the WSZF

Dinner and Outside Meeting

Sunday

9AM-12PM Wrap-up

Bid to Host next WSZF

NAWS update.

22 Rd's and RDA's in attendance.

NAWS Update REVIEW:

- Modified CAR motions 4 through 6 were adopted allowing to move forward with the S.S.P.
- IP # 29 approved unanimously by the fellowship
- Moving forward with the traditions project

Focus of the Cycle

Issue Discussion Topics (IDTs)

- Traditions Mini workshops
- Group support
- Planning
- Public Relations
- Fellowship Support and Development
- Evaluation of the Literature Distribution System
- And protections of the fellowships copyrights.

Session info and Profiles available at www.na.org/IDT

S.S.P

- Supporting local communities as they discuss and implement ideas relates to the project.
- Developing New Tools
- Collect local ideas and experience
- Host webinars

Tradition Project workshops:

- Intro and Tradition 1 Review and Input ends January 2015
- Tradition 7 through 12 accepting material through March 2015
- Traditions 2 through 6 Review and Input February through April 2015
- Traditions 7 through 12 Review and input May through August 2015

For more information go to Project Discussion Board disc.na.org/trads

Projects with Virtual Workgroups (Decision making at the WSC)

- Process for evolving ideas before and at the WSC
- Ways to use CBDM at the WSC

Planning Our Future

- Building on WSC planning discussions
- Workshops and virtual workgroup meetings

Delegate sharing session at WSC 2016

- Delegate sharing sessions at WSC 2016
- Develop a format for RD sharing sessions

WCNA 36 BRAZIL 2015

- Brazilian NA community excited to welcome everyone to their country
- U.S / Canada residents will need to acquire a travel visa prior to flight. Visas will not be available at airports.
- More information on Visas will be coming once registrations will be “on sale”
- Working with Destination Company now to finalizing the internet interface to be able for the US to go on sale.

Community would like more information sooner as to what the holdup is.

- NAWS is on its 3rd provider now to help to try to make it work the last two have not been successful, until it is ready cannot go “on sale”. NAWS is not withholding information. Everyone is working as fast and hard as possible to get things going as soon as possible.

Estimated visa process is approximately 1 month. Brazilian consulate may be more helpful in obtaining your visa or you can use a visa service that may cost around \$200.00 to \$300.00 additional. Travelers should be able to obtain a visa fairly easy using one of these two ways.

NAWS is possibly anticipating a lower attendance expecting 4,000-6,000 attendees which is less 25% from U.S. Barcelona was about 4000 attendees.

REGION around the world

- Over 63,000 weekly meetings worldwide (MAY 2014)
- NA speaks 77 languages
- 45 Published languages
- Icelandic 5th edition and Portuguese Brazilian 6th editions are in production, and Italian 6th edition has just been published.
- IP #1 SWAHILI IPs Greek Hungarian Croatian Basic Text are the most recent additions.
- 1st 5 chapters of living clean now in production
- Farsi and Spanish already published. Book 1 only.
- The local regions are responsible for their own stories.

Breakdown of Meetings by Countries

- Canada 1,360 Meetings, 8 Territories / Regions (1 Non WSC Participants)
- U.S. 27,192 meetings, 68 Regions (3 Non WSC Participants)
- Central America 3,379 Meetings, 25 Regions (16 Non WSC Participants)
- South America 5,831 Meetings, 17 Regions (8 Non WSC Participants)
- Western Europe 3,068 Meetings, 21 Regions (8 Non WSC Participants)
- Africa 335 Meetings, 15 Regions (14 Non WSC Participants)
- Middle East 18,640 Meetings, 17 Regions (13 Non WSC Participants)
- Asia Pacific 1,913 Meetings, 27 Regions (19 Non WSC Participants)
- Eastern Europe 1,312 Meetings, 13 Regions (10 Non WSC Participants)

NA meeting growth globally has increased, graphs show that the U.S has minimal growth. But what is doesn't reflect is last month WSC registered 200 new groups in the U.S and had deletions and corrections of 100. More changes are from RD reports. There is Stability in growth for NA meetings currently but we have many new groups forming as well as some closing. NON USA meetings are growing and non us without IRAN is stabilizing purple. According to grafts there was a decline in 2006 was due to the change from NAWS information to RD input directly from each region.

- The mobile app it pouring updates to us. (Look into it)
- NAWS believes it's more current now but area websites are still much more accurate. Hopefully at some point NAWS will be more current then regions.

Total book distributed

- 2006-2013 decline in sales
- Is less than 100,000 DROP IN SALES. IN 7 YEARS.
- When 6TH ADDITION was released in 2008 sales spiked then declined steadily since
- Living clean publication has steadied the distribution
- All grafts from Annual report , This year's report will be out around march

Basic Text Distribution in 24 languages as of June 2013

- English 253,244
- Farsi 79,928
- Brazilian (Portuguese Brazil) 30,806
- Other Languages 17,653 (Spanish, French, Arabic, Swedish and Russian represent over 70% of this #)
- Translated literature published has increased in pieces, Approaching 800

2014 Income

- 91% of Net income is from Literature sales, 9% from contributions (7th Tradition)
- At one point contributions had risen to 11% but last year are back down
- Actual breakdown will be in the annual report

Fellowship support cost per group

- Required to cover fellowship \$146.78 per meeting from U.S. / CANADA yearly
- Actual received on average \$18.27 (per meeting from us and Canada.)

\$18.27 per meeting per year would be what is needed without dipping into revenues from literature sales. To cover the cost of fellowship services such as workshops, etc. This breaks down to \$3.00 per group per week.

Where spent

- Literature production and distribution 35% \$2,910,230.00
- WSC Support 26% \$2,107,331
- Fellowship Development 32% \$2,591,214
- Events 7% \$576,636

Controlling costs has meant

- Overhead increased and
- personnel has minimal increase
- Example given was a NAWS team started at 9-12 people and now has decreased to 6

Free and subsidized literature.

- Spiked in 2008 and 2013 when new literature has been developed
- Cost cuts by printing in house and locally
- Demand has not decreased and no one is turned down for literature

Fellowship development

- Everything done at NAWS is part of fellowship developing
- NAWS is committed to developing NA communities including Africa, Russia, India, and the Middle East
- FD also happens in developed communities, including events such as Zonal Forums and CAR workshops

PR Activities

- Record number of Inmate connections while incarcerated to Unity day 2013 every institution in CA was in attendance with that feed
- Increased the amount of people by over 150 prisons 2 from the UK over 1000 more attendees
- Because of that, Greece has also asked for a hook up
- And Florida has a hook up from San Quintin
- live inmates updated PR resources
- Membership survey and info about NA now Avail.
- Technology has exploded

Want to know what's happening in your regions.

Webinar info

- PR pr@na.org
- Inmate Step Writing handi@na.org
- H&I handi@na.org
- RSO Meeting stever@na.org
- Conventions events@na.org
- WSC Participants elaine@na.org
- Service System servicesystem@na.org

Power Points or recordings not available for distribution at this time

Send in suggestions to the above addresses about improving these

- The times these are avail are due to the world clock. The questions of time for logins are somewhat inconvenient for CA residents this is because at other times it would be middle of the night for some countries. CA time is 9:00am to noon as to not be midnight in Europe.
- Schedules are not avail yet but the vision is to have the schedule on the page
- For now sign up and you will find when the start times are

Planning Basics

- There is a draft version of CBDM Basics on the service system page and there are some facilitation tools that were developed for the service system field test
- Planning, HI , PR, Services basics these are living documents. Please provide input. When updated people who are using will be updated.
- Also updated in publications And dated
- e-subscriptions. www.na.org/subscribe. No printing and mailing costs.

Send in from local stuff. Whats happening in your area.

www.na.org

- Launched in 2012 the redesign
- User survey > 80% loved new look and functionality
- Website is constantly evolving
- Mobile site launched August 2012
- Auto loads when used on smart phones
- Average 500,000 to 700,000 visits to na.org per month
- Almost 40% mobile users
- Revised meeting search launched spring of 2014
- Over 130,000 searches for meeting per month
- Over 90,000 installs as of January 2015 on Androids and Apples
- JFT daily emails over 96,000 subscriptions sent out every night
- NAWS update e-blast sent to more than 110,000
- Shopping cart will be redone to make more user friendly
- Discussion boards for area and regional service as well as specific areas like PR, H&I, and events and conventions that go across both
- Conference Participant Discussion Board for WSC 2014 and current conference participants
- Traditions Project Discussion Board

Now available

- IP #29
- Stainless steel medallions now avail.
- 2015 medallions calendar

World board

- Cancelled January meeting to save cost but will meet again in March.
- Projected cost due to fiscal decision.

WSZF Sunday 1/25/15

Agenda read.

Rides and check out Housekeeping

Bid for next forum

Earlier start time discussion for next ZF

Website

Update on newly formed workgroups

ZW Picture.

Requested to change the room to be more face to face. Pool was 6 to 10 in favor of not changing now.

REX: Rooms rate 119.00 per night. Send email to him and let him know if rates at checkout are different.

Ride list read.

We are a 2 room short for our room block if anyone is staying an extra night.

Clarity 129 for double room occupancy and 119 for single.

BID for next WSZF: Nor Cal wants to bid it. Last weekend of January but hotels are open to weekend before or after prices will be the same. Bid Marriot \$136 no food and beverage minimum, San Francisco Embassy suits near airport. \$130 Food and Beverage minimum dinner or lunch Embassy suits Sacramento \$159.00 both Embassy's suits have free breakfast.

Marriot in San Jose great space local con there \$136 no food and beverage cost.

SF Struggling having it there would uplift then fellowship. Having lunch or dinner inside to cover the food and beverage minimum could be cost effective in the end. NOR Cal will pick up meeting tab might get pot luck from the local fellowship and host a meeting and they have a room large enough to host us.

Discussion Held

NEXT WSZF: Last weekend in January 2016 in San Francisco at the 29th -31st Embassy Suits. Will need to meet the minimal food and beverage. Lunch or dinner it's been suggested both and the breakfast is free. Also would be in favor of a local fellowship pot luck along with the F&B minimum from the hotel.

Discussion about including the local fellowship being a part of workshop but the business part be RDS only will table for workgroup reports

Expanding the next forum: good idea but Friday is in question due to people having to take work off.

The workgroup would like to put it on a scan to work on one of the idea would be noon Friday to noon on Sunday. Discussion held. The work group also discussed the potential cost increase and lack of available flight during that time. Instead of increasing it to start earlier Friday am. There is a lot of down time during the forum they would like to find a way to increase time to start on Friday. The workgroup would like to also think about talking to the hotel about early check in or having the hotel hold the luggage. Discussion held.

Thoughts of not having really late nights because of people's mindset that late and irritability.

Thursday arrivals on the table at this time. Vacation time and work loss extra day was also discussed about arriving Thursday. Discussion held.

So start time on Friday Noon or possible earlier Small bites of information and possible more breaks were also discussed. Would like to table this to the workgroup and get feedback before decision is made working with the hosting region. Friday time to be decided and in a timely fashion will be discussed on Yahoo groups and possible use doodle survey as well for this.

Zonal Website.

Background: This body does not handle funds. SO Cal region is paying for it no one on this body has not wanted to host it. But So. Cal has been handling it. Maintenance on the site has been by so cal. Freddy found in the minutes from 4 years ago. Sam C was secretary at the time the hosting region would be responsible it was the hosting regions delegate team to get the meeting record from last year but never got sent to webmaster in

Send to rex first for review then to webmaster at:

Webmaster@todayna.org

So Cal is still willing to host the website but request that the information be sent to them so they CAN update the site accordingly.

Michelle at the hosting committee will discuss and implement a timeline and requirements for ZF process.

UPDATES from Workgroups.

Vision Statement group

Will be looking at information from 2008 and will come up with a draft for end of February for the group and end of March for the Forum. Will be working on the mission statement and not so much rework the Vision statement

Plan

Will start with a scan. Several topics will get them out within the next week to the committee 30s to rest of body specific q's to RD feedback from regions wants and desires. Ask for feedback if it was out in 30 days and wants to know how long would be responsibilities to have returned from RDs April or May seems to be some types of questions what type of workshop would benefits your regions. Would need to be possible discussed with RCM's Informed 1st of June returned then workgroup would be able to have report back by Aug. to rest of body.

Last ZF delegates nick and Rex and Deb. Parting RDs Parting thoughts and gratitude was expressed by each.

Ideas about the local fellowship involvement

Seems that most would like the fellowships involved however would like to have a "crack" facilitator to keep everything on track would also like to find a balance to having the whole fellowship certain portions should be encouraged however when it comes to the CAR and CAT maybe not discussion held. Maybe produce a flyer to show open times for the local fellowship. Business sessions should be closed. However having the local fellowship involved workshops should have some inclusion and the CAR and CAT should be closed for RD's logistically it would be difficult to facilitate and would like to see the workgroups work on that.

Background Check on T.S

How do the bodies protect itself from issues? Some regions have financial responsibility statement signed. When selecting / electing the individuals questions of finical concerns are discussed however if need be then proceeding with legal measure may have to be proceeded with. STRONG aversions to Background checks.