

CAWS Conference 2019 – List of SR14’s/Motions and Allocated Texas Area Service Gulf Coast Delegate for Pre-conference Area Assembly

Conference Committee & Ref/Motion Number	Brief Description	Considerations
CONFERENCE		
Motion 1	To approve updated Conference Committee Guideline with indicated changes	
Motion 2	That the 7 th Tradition be collected one time during conference each year, the timing of which is set by the Conference Chair, the proceeds of which become a part of the Conference Committee budget each year.	
Motion 3	Motion to approve the minor changes to the referral form submitted by the Conference Committee.	
Motion 4	To relocate the World Service Conference for the years of 2022 and 2023 to a city further away than the 50 miles set forth in the Conference Guidelines, with the cities to be selected from being Cleveland, Dallas, Phoenix and St Louis.	This should be considered in conjunction with the bids from all four cities and the summary table prepared by the Conference Committee.
Motion 5	The hotel bid indicated on the attached spreadsheet will be the hotel put forth by each of the bidding cities with the winning vote from the Conference floor selecting not only the City where the Conference will be held for those two years but the Conference Hotel from the spreadsheet as well.	
CONVENTION		
Conv 2019-1	Convention 2019-1 From Justin C. Florida Area (Post-Conference)Suggest that a ceiling is set for room rates. If a bidding area cannot find more affordable rates, then Areas should be encouraged to seek venues outside major urban centers. How can we, as trusted servants, justify amounts as \$322.05 (tax included) per night to stay at a convention hotel?	
Conv 2019-3	Convention 2019-3 From Gary M. Quebec Area (Post-Conference)My referral is to propose to have two world conventions every year. One of them would be in North America (Canada or USA) and the other would be in Europe. Both the European region and North American region (including USA & Canada) are strong enough to put on a successful world convention. This would make it easier for the European region as Memorial day and 4th of July is not a recognized holiday in Europe. Also it would make it more affordable for our members in both Europe and North America to attend the World Conventions. This could also bring in more money to CAWSO holding two successful World conventions each year. In love and service Gary M.	
Conv 2019-4	Convention 2019-4 From Yvette H. WST (Post-Conference) Please require international convention bids to give their convention bids in the country's currency and in U.S. dollars.	
Conv 2019-5	Convention 2019-5 from Jay F. Colorado Area (Pre-Conference)Motion: To include in the Chair and Steering Selection Committee referenced on page 37 of the 2018	

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	<p>Guidelines (Appointment and Removal of CAWS Convention Chairperson) a person designated by the WSOB with an equal vote and voice in the selection and removal of the Chair. As a result, the selection Committee would include the WSCCC Chair, the WSCCC Vice Chair, WSCCC Secretary and the applicable Regional Trustee and the WSOB designated person. So the actual Motion would be in insert on the 4th line of Page 37 after Secretary(s) the words "WSOB designated representative"; also to insert after the word Secretary(s) in the Removal section 3rd line "WSOB designated representative". Also, this would affect item 1 under Chairperson duties referencing the Selection Board page 6 of the 2018 WSCCC Guidelines to also insert the words on the 5th line of item 1 after Secretary(s) the following phrase: "WSOB designated representative". Thank you.</p>	
Conv 2019-6	<p>Convention 2019-6 from Jay F. Colorado Area (Pre-Conference)Motion: To include the attached Request for Proposal for obtaining Hotel Bids as an Appendix to the Convention Committee Guidelines on page 50 of the 2018 Guidelines and thereafter. See attached Request for Proposal please (sent to committee). (Note this is the last pages of this referral packet called Request for Proposals) 3 Note this is the master form which areas wanting to bid would send out to the various hotels and visitors bureaus both BEFORE they bid and after they receive the bid from the Conference floor. It is a template of the very important financial and logistical detail we all need to evaluate the bid and to use this information to negotiate the Hotel contract for that year. Thank you</p>	
Conv 2019-7	<p>Convention 2019-7 from Jay F. Colorado (Pre-Conference)Motion to Add to the list of information in the Convention Guidelines top of page 43 (2018 edition) related to Hotel information to include the new language as well. Hotel Accommodations (list this information for each of the three hotels please) Deposit information due upon signing Cost of wireless internet in the meeting space Cost of wireless internet in the rooms Any other concessions including free suites or upgrades for the suite auctions by the Host Areas Background, I have been working with the Georgia Area on the Atlanta Hotel contracts and have found that this additional information is very important for this analysis. It would be great to have this as part of the bid package. Thank you.</p>	
Conv 2019-6	<p>Convention 2019-6 from Jay F. Colorado Area (Pre-Conference)Motion: To include the attached Request for Proposal for obtaining Hotel Bids as an Appendix to the</p>	

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	Convention Committee Guidelines on page 50 of the 2018 Guidelines and thereafter.	
H&I		
H&I 2019-2	From Dawn M. UK Area (Post-Conference) Regarding the H&I Survey - in the interest of Tradition 1 and Concept 10 (as you are collecting information which could be determined as public and that is the role of PI committee) that the composition of this survey be included in the existing and/or future PI surveys. Thank you for consideration of this referral.	
IT		
IT 2019-1	From Danny H. Arizona Area (Post-Conference) There are a ton of amazing speaker tapes that newcomers or those in remote areas who can't make a meeting could benefit from. Currently, they need to go to YouTube or XAspeakers in order to hear these tapes. I request this body create and maintain a space online where anyone in need of a meeting would be able to listen to speaker tapes submitted from CA groups around the world.	
IT 2019-2	From Amber H. London Area (Pre-Conference) Over the years a number of members have stated they would like just one WTF to make looking for a meeting simple for the newcomer. Could you please ask the IT committee to create a universal electronic WTF by postcode, city, country for the whole of fellowship to use quickly no matter what area/region or districts you are from.	
PUBLIC INFORMATION		
Motion 1	To approve the male version Escape Cocaine Poster.	
Motion 2	to approve the female version Escape Cocaine Poster.	
Motion 3	to approve the use of a YouTube channel to be administered by the WSCPI Committee for posting of previously Conference approved Public Service Announcement (PSA) videos and other Public Information materials developed for public consumption.	
Motion 4	to approve the Public Information 2019 Fact File.	
Motion 5	to approve the Letter to the Professionals template	
Motion 6	to approve the "All Mind Altering Substances" Banner/poster.	
Motion 7	to approve the CAWS Public Information Summit Handbook.	
Motion 8	to approve the PI Rocks Presentation.	
Motion 9	to approve the Guidelines for Presenting at Schools and Young Persons Forums.	
Motion 10	to approve the Cocaine Anonymous –Professional Information and Awareness Day Guidelines.	
Motion 11	to approve the PI Rocks Video.	
PI 2019-1	From Dawn M. CA UK Area (Post-Conference) Please create a 'monitor/report' to be published prior to WSC 2019	

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	<p>to provide the fellowship at large through the body of the conference, information in respect where throughout the world the PSA's are being broadcast and the potential reach/catchment/demographic of the audience for each individual broadcast platform.</p> <p>8 This is information which is critical to inform any future deliberations regarding the concepts or development of further PSA's. Thankyou for the consideration of this referral.</p>	
PI 2019-3	Dawn M. CA UK Area (Post-Conference) In the interest of clarity for interested members and of course with respect of our 4th Tradition, please consider renaming your PI workbook on CA.org to a naming convention which reflects its purpose - World Service Conference Public Information Committee Guidelines. Thank you for consideration of this referral.	
PI 2019-5	From David J. Germany Area (Pre-Conference) Would the Conference please consider and ratify the attached poster for use as Public Information in the German Area?	
Literature, Chips & Format		
Motion	To approve 'Being a GSR' pamphlet	Note – all pamphlets sent out SR14 have reached point 7 of 12 in WS LCF pamphlet approval process ie: approved by WSBT.
Motion	To approve 'CA Lifeline' pamphlet	
Motion	To approve 'A Message to Professionals' pamphlet	
Motion	To approve 'Suggested Business Meeting Format'	
LCF 2019-1	From Susan B. Online Service Area (Post-Conference) That the LCF Committee add to their 2018-19 project roster the concept of creating an "About the Online Service Area" pamphlet. The OSA will furnish the content for LCF to approve and pass onto the Trustees, so that this pamphlet may be made available after next year's Conference.	
LCF 2019-2	From Casey S. CALA Area (Post-Conference) SR-14 For LCF 2 and 3 week chips enclosed as attachment. The attachment reads as follows: I would like for LCF to make a 2 week and three week chip happen. Reason: Since 2018 Conference Motion for 1 week chip was passed... As a new comer this year, I am advocating for the newcomers after me ... 1 week, 2 weeks, and three weeks is REALLY HARD TO DO! So, once the new comer has made 1, 2, 3 weeks... each "CHIP" IS A SELF AFFIRMING AND ESTEEMABLE sense of Accomplishment and//or Excitement. Thus giving the newcomers a Sense of Happiness , Strength, Hope, faith, and Courage to ADVANCE IF YOU WILL... RESPECTFULLY SUBMITTED TRULLY FROM AN ADDICT	

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	WHO HAS LESS THAN 30 DAYS WHO SUFFERED AND WOULD HAVE BENEFITED FROM THIS SR-14 REFFERAL ACTION -IF YOU WILL. THANK-YOU !	
LCF 2019-3	From Lucas S. Southern Alberta Area (Pre-Conference)To create a pamphlet called "Our Common Welfare"	
LCF 2019-4	From Mike M. UK Area (Pre-Conference)I would like to propose chips to be given for each month of sobriety up to 1 year.	
LCF 2019-5	From Terry C. Florida Area (Pre-Conference)Hi, I would like to see the reading "Who is a C.A. member" added as one of our information pamphlets. I feel that someone who may not identify with Cocaine may pick that pamphlet up and discover that C.A. is not drug specific and open to anyone with an addiction problem. It is a wonderful representation of our fellowship and who may qualify. Thank you for your consideration.	
LCF 2019-6	From Spencer R. CAUK Area (Pre-Conference) Now referred from LCF to WSOB and renumbered asWSOB 2019-10 Good afternoon Sir / Madam, A member of CA recently expressed an interest in opening a new meeting which was based around listening to a chapter from the audio recordings of HFC and then asking those present to share back in regards to the story that they had just heard. A "test" meeting was held to gauge the popularity of this format and there was a majority response; nobody could relate to the stories being read in American accents. For this reason a request was sent to our European Trustee in an attempt to see if a recording of the HFC tapes could be made using voice actors from the UK and is the reason you are now receiving this referral. 7 If you could please provide some feedback in regards to this request it would be greatly appreciated. ILAS, Spencer R (The Steps We Took - Fulham CA)	
LCF 2019-7	Referred from Conference Committee to LCF From Jon D. UK (Pre-Conference)I was encouraged to use the Just for Today card as a morning meditation by my sponsor from day one of my recovery. It has been a massive part of my recovery one day at a time for the past 9 years. I now encourage my sponsees to do the same but realise it is not conference approved litreature. Would it be possible for conference to approve this very helpful piece of literature so it can be sold and used within CA meetings.	
LCF 2019-10	rom David C. WSOB DAL/Ad Hoc Committee Chair (Pre-Conference)The LCF Committee create new chips/keyrings for 'Two Weeks' 'Three Weeks' and Days 2,3,4,5 and 6. The background for this referral is explained fully in the attached report "WSOB Ad Hoc World Convention Review 2019". In short the referral is part of measures to	

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	reduce the Fellowship's financial dependency on the CAWS Convention. Research informs the WSOB Ad Hoc that the new chips would be very popular with much of the fellowship, a fact supported by the substantial sales of the 'One Week' chip brought out last year. We believe the proposed chips would be equally popular bringing joy and incentive to Newcomers world wide. This Referral is supported by the WSOB.	
LCF 2019-11	rom David C. WSOB DAL/Ad Hoc Committee Chair (Pre-Conference)The LCF Committee create a Tradition 7 Group Reading Card designed to be read out at meetings to better inform members of the importance and purpose of Tradition 7 and how the funds raised are helping the addict who still suffers. The background to this Referral can be found in the report from the WSOB Ad Hoc World Convention Review 2019. In short the referral is part of measures to reduce the Fellowships financial dependency on CAWS Conventions through better awareness of Tradition 7 and how the funds are helping the addict who is still suffering. We are aware of the good pamphlet on this subject but feel a reading card would have a much greater reach and increase Tradition 7 income across the whole Fellowship. The WSOB Ad Hoc especially like the following section from the existing pamphlet. "The basket is the place where spirituality and money mix. The next time you put money in the basket think of all the things that are being accomplished with those funds and how you are helping the addict who is still suffering". The WSOB and the WSOB Ad Hoc respectfully suggest this verbiage be included on the new reading card.	
STRUCTURE & BYLAWS		
Motion 1 – referral reference number S&B 2017-1 & 2017-17	Motion: to make the following change to page 312019 WSM, Each Area shall have three (3)Two (2)votes which may be carried by up to three (3)two (2)Area Delegates or Alternate Delegates, in person or by proxy, as set forth in the Standing Rules for the Cocaine Anonymous World Service Conference. If an Area has more than7525meetings per week of its groups (excluding H&I), then that Area will be entitled to one additional vote, and one further vote for every additional fifty (50)meetings per week of its groups (or portion thereof). If an Area has any question concerning the number of votes to which it is entitled, that Area should contact its Regional Trustee or the WSO.	
Motion 2 – referral reference numbers S&B 2018-7 & 2108-8	Motion: To replace the existing organogram on page 12 of the World Service Manual with the one on the Following page.	Referral 2018-7 originated from CAUK

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Motion 3 – referral reference number S&B 2018-15	Motion to amend page 30 of the World Service Manual to read: WORLD SERVICE CONFERENCE DELEGATE The Delegate's Job is a Spiritual One!1. Conference Delegates are required to have a working knowledge of the Twelve Steps, the Twelve Traditions, the Twelve Concepts of Service and the World Services Conference Charter. 2. Prior to the Conference, the Delegate transmits SR-14 material to his or her Area through Area and District Meetings as well as to individual Groups. It is important that the information about the WSO and WSC be passed on with enthusiasm, encouraging the continued health and growth of C.A.	
Motion 4 – referral reference number S&B 2018-10	Motion to add additional sentence on Page 48 of the WSM to SR-13:13.Any motion made at the Conference which changes the WSC structure a WSC committee structure or which has a significant effect upon the World Service Conference, a World Service Committee, the World Service Manual or C.A. as a whole must be referred to the appropriate committee prior to consideration. Except for material previously submitted to a committee under SR-13, no referral may be submitted for SR-14 priority without the vote of a conference commit	
Motion 5 – referral reference number S&B 2019-6	Motion to change term of Group Pi Liaison to 1 year from 6 months on Page 19 of the WSM:GROUP PI LIAISON Suggested sobriety time: 6 months continuous sobriety Term: 6 months1 year	
Motion 6 – referral reference S&B 2019-10	Recording speakers at C.A events guidance – Motion to approve the Speakers at CA Events procedures and forms as presented above.	
S&B 2019-1	From Jonathan H. Arizona Area (Post-Conference) Suggestion: Have all Committee Chair position terms be decreased to 1 year from 2 years. Additionally, it would be suggested that the Vice-Chair position become a 2-year position where Year 1 would be served as Vice-Chair and Year 2 be served as Chair. However, for the Vice-Chair to move into the chair position they would need to be ratified after serving their first year as Vice-Chair term before automatically rolling into the Chair position.	
S&B 2019-2	From Maria K Northern Alberta Area (Post-Conference) Under trustee election committee on page 56, that the word delegate be defined to include alternate delegates. Namely, point 6 which refers to a to any “delegate” rolling out of their term is not eligible to serve on the TEC. It should be made clear that same point also apply to alternate delegates.	
S&B 2019-3	From Stu E. Nevada Area (Post-Conference)I would like to see a written procedure on how a committee fills the	

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	committee officer positions in the event that all of them resign at once.	
S&B 2019-4	4 From James G. Finance Committee (Post-Conference)WS Finance Committee proposes to amend verbage in WSM 2018 Pg 38; Para 6: to read as follows: Each Delegate serves on a designated Conference Committee of his or her own selection. It is suggested that each Committee contains at least one Trustee. Any member of Cocaine Anonymous may serve and vote on any World Service Conference Committee, however, each Participant is limited to voting in one committee. Non-delegates may serve as Committee officers. It is recommended when electing Committee Chairpersons that the length of their delegate tenure is considered in order to be fiscally responsible to the fellowship and respectful of Conference budgets. Non-Delegate chair expenses must be incorporated into the committee budget and 10 approved by the committee. Then the approved budget is brought to the Conference floor by the Finance Committee as part of the complete World Service budget for approval. All committee budgets need to be submitted to the Finance Committee by 9 am of the last breakout committee work day.R ed lined document attached	
S&B 2019-7	From David J. Germany Area (Pre-Conference) Referral for Structures and Bylaws Committee. Would Conference recommend that the WSOB offer a concise version of the World Service Manual (WSM) for newer Areas where English is not the first language? The growth of non-English speaking C.A. in Europe (and beyond) is accepted. Many of these new young Areas only have a translated Basic Text of Alcoholics Anonymous as their primary source of recovery literature. The translation of CA Leaflets and HFC II is their responsibility and this is an empowering arrangement, however, the task of translating the WSM is perhaps beyond their ability and budget. In the spirit of Tradition 5 a concise version of the WSM would be much simpler and cheaper to translate, it would encourage these newer areas into good practice helping them reach out further to the still suffering addict in whatever language. It would encourage new Areas to nurture groups as “spiritual entities” and promote our “primary purpose”. nb Whilst it is unfeasable to translate the Manual into all languages, perhaps pre-conditions could be set to allow for some growth in membership and longevity of recovery in these Areas, this would be for World Service to consider. So to, World Service should decide on the exact nature of “concise”.	

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S&B 2019-8	From Jay F. Colorado Area (Pre-Conference)On page 33 of the WSM in the section about Changing or Becoming a Region after the requirements section please add the following sentence: The Petition is subject to the then current deadlines and requirements of SR14. _____ Also please insert this same provision in the sample Petition to become a region and remove the 120 day filing deadline requirement which is in that document now.	
S&B 2019-11	from Jay F. Colorado Area (Pre-Conference)Submitted under SR14Proposal for the creation of a new standing Conference Committee – Long Term Planning and International Development	
S&B 2019-12	rom Jay F. Colorado Area (Pre-Conference)Motion to Amend Standing Rule 16 Add a new sentence at the end of the existing paragraph as follows please: All Conference Committees shall have their respective Guidelines updated not later than sixty(60)days after issuance of the Approved Conference Minutes and Summary of Motions.	
S&B 2019-13	from Jay F. Colorado Area (Pre-Conference)Referral re Regions Per SR 14 this referral is submitted related to the description on page 33 of the WSM of how to change or become a Region. Note please that the applicable changes would also be incorporated into the CA Form Petition to Become a Region. A ballot for use by the GSR’s would be created as well (note there is a ballot which was used when the European Region was created which is readily accessible as a template).	
UNITY		
Motion 1	On page 7 of the Unity Guidelines Guide to Forming a Committee Insert unity@ca.org directly underneath the CAWS office mailing address on the bottom of the page.	
Motion 2	on page 9 of the Unity Guidelines Unity Survey Add a sentence below survey after item 11 of the Survey: GSR’s may conduct surveys in their groups quarterly, using the Unity Survey as a guide, and report the results to the Unity Liaison at unity@ca.org.	
Motion 3	n Page 9 of the Unity Guidelines at the bottom of the page, the last sentence of the page, Replace the world “them” with “newcomers” so the sentence will now read: If you have any additional solutions on what your area can do to keep newcomers coming back, please let our committee know.	
Motion 4	on page 11 of the Unity Guidelines in the section called Breakfast/Speaker Meeting To add a new sentence to end of line 4 in the first paragraph as follows: (Responsibility of CAWS Conference Committee). The CAWS Conference Committee handles the financial aspects of the breakfast;	

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	the selling of the tickets; the negotiating of the price and the menu. Therefore, there is no need for the Unity Committee to list this in these Guidelines.	
Motion 5	on page 11 of the Unity Guidelines at the bottom of the page, under the section Unity Event for World Service Convention, replace the existing paragraph in its entirety with this new paragraph: It is the responsibility of the CAWSC Unity Vice-Chair to work with, or assign an attending CAWSC Unity Member to work with, the hosting CA World Service Convention Vice-Chair or Unity Chair, in planning and coordinating an event that is to take place at the hosting CA World Service Convention. A two to four hour event is suggested which could include any or a combination of the following: a meet & greet, fun & games, an ice cream social, a traditions and/or concepts workshop... The funding for this event is provided as a \$500 line item within the hosting cities budget and the hosting city is to provide accommodations within their programs along with a space appropriate for such desired event.	
Motion 6	on page 14 of the Unity Guidelines to amend the CAWSC UNITY COMMITTEE REGISTRATION FORM as follows: Add – the email address unity@ca.org below mailing address toward the top of that form.	
WORLD SERVICE OFFICE BOARD		
Motion 1	WSOB create new director position on the WSOB entitled 'Director of Conventions and Conferences'. (see appendices for exact verbiage). Responsibilities include hotel contract assistance working with host cities and much more.	All WSOB motions should be read in conjunction with WSOB Adhoc committee report.
Motion 2	'To include verbatim the Conference-approved process set forth in the Internal Guidelines of WSC Convention Committee on pages 8 and 9 (approved Conference 2017) relating to Vetting CAWS Bids and Substantiation Checklist for CAWS Bids as an Appendix to the actual WSC Convention Committee Guidelines'. (see pages 8 and 9 as above in appendix)	
Motion 3	WSOB implement a 12.5% price increase on all leaflets/pamphlets, books and chips/keyrings. * Approved by WSOB May 2019 full Board Meeting.	
Motion 4	That the WSOB and the WSCCC revise the applicable Guidelines and operational process and Standing Rules (specifically SR22) to be presented at Conference 2020 for consideration.	
Motion 5	That after the bidding and award of the Host City for CAWS 2023, that there be no award for the host city for 2024.	
WSOB 2019-2	From Johan T. Sweden Area (Post-Conference)Printing on demandThe IT-Committee has during the last year has been working on a few issues under this topic and would now,	

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	with a warm hand refer this to the World Service Office Board. To clarify we would like to transfer the management of these issues to the WSOB. We do however make us available for any and all questions or help that the WSOB may require.	
WSOB 2019-5	From Daniel H. Arizona Area (Post-Conference)Is the WSOB able to implement a guideline in terms of how many days after the close of a World Convention final figures would be available so the entire body has the same expectations.	
WSOB 2019-6	rom Stuart E. Nevada Area (Pre-Conference)I would like the WSOB to do a financial impact study on the possibility of holding a World Service Convention every 2 years instead of every year as we do now. I have supported this idea for some time now and was moved by the impassioned speech made by the WSOB chair at conference this year. I believe that once the fellowship can see actual numbers we might be able to support this change. We might even see an increase in attendance due to the change. AA does a convention every 5 years and gets 100,000 attendees. While we probably won't approach those numbers, I think we can more than double our current attendance and also increase attendance at our regional and area conventions as well..	
WSOB 2019-7	From David J. Germany Area (Pre-Conference)Will conference recommend that the WSO examine and act on the European Data Protection Regulations and amend their data storage procedures accordingly, offering members in the European Region reassurance that the legislation is being adhered to.	
WSOB 2019-10	From Spencer R. CAUK Area (Pre-Conference) referred from LCF to WSOB and renumbered as WSOB 2019-10 - this was LCF 2019-6 Good afternoon Sir / Madam, A member of CA recently expressed an interest in opening a new meeting which was based around listening to a chapter from the audio recordings of HFC and then asking those present to share back in regards to the story that they had just heard. A "test" meeting was held to gauge the popularity of this format and there was a majority response; nobody could relate to the stories being read in American accents. For this reason a request was sent to our European Trustee in an attempt to see if a recording of the HFC tapes could be made using voice actors from the UK and is the reason you are now receiving this referral. If you could please provide some feedback in regards to this request it would be greatly appreciated. ILAS, Spencer R (The Steps We Took - Fulham CA)	

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FINANCE		
Amended 2018/19 Budget		
Motions to approve	Proposed 2019/20 Budget	
CAWS 2023		
	Bid pack from Holland	
	Bid pack from Phoenix, Arizona	
Online Service Area		
Motion	To approve the following Online Service Area-approved images for inclusion in WSCPI materials available in the PI Member area for use by Areas, Districts, websites, and newsletters.	
MISC		
Continental Europe – Petition to become a Region		
Thailand – Petition to become an Area		
Portugal – Petition to become an Area		