



WORLD SERVICE – BOARD OF TRUSTEES MEETING

June 23, 2019

Meeting was held by Skype and opened at 9:00 AM PT/12:00 PM ET/6:00 PM SAST with the Serenity Prayer.

The Twelve Concepts were read by Lois.

Roll call: 8 voting members present

Approval of Minutes: Minutes of February 24, 2019 were approved with 1 correction.

Vote: 7 yes, 1 abstention

Minutes of April 13, 2019 were approved

Vote: 6 yes, 2 abstentions.

Secretarial Housekeeping:

- Motion made to confirm 6 polls was approved.
Vote: 8 yes (unanimous) (Polls are listed on page 3).
- Voting on 4 incomplete polls to finish and be closed prior to the next meeting.

Financials:

- Treasurer Reports submitted:
Final Balance,
US Bank,
Stripe Jan to May 19 vs Jan to May 2018,
Balance Sheet May 2019 vs 2018,
P&L Jan-May 2019 vs Jan-May 2018
- Highlights:
Account balance: 168,050.24
Stripe Report is down 10.8%, approximately \$18,000
Other States Literature Sales are down 13.96%%
Total income is down 9.34%%.
Net Operating Income is down 91.45%.
- Prudent Reserve: Motion to deposit \$750 now and another \$750 in December was approved.
Vote: 8 yes (unanimous)

WSO Update & Needs:

- Staff review and compensation: Motion for merit and cost-of-living pay increases for WSO Staff approved.
Vote: 8 yes (unanimous)
- Copyright Registrations: After the first copyright is submitted the Nar-Anon credit card will be on file with the US Copyright Office. WSO expects to submit the registration form for SESH the week of June 24, 2019.

New Business



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- Narateen Twelve Step Workbook review process and committee involvement made a priority.
- Review of Narateen policy for fellowship voting to be discussed at the July roundtable.
- A motion to approve the Translation Request/Permission documents was approved.
Vote: 8 yes (unanimous)

Next BOT meeting is 8/25/2019 at 9 AM PST/12 PM ET/6 PM SAST.

Meeting closed with the Serenity Prayer at 12:21 AM PT/3:21 PM ET/9:21 PM SAST.



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1. Do you approve the Website Committee's proposal to the 2014 motion concerning broadcasting the conference proceedings for those unable to attend and archive for future viewing?

Results: Yes – 1, No – 6

2. Do you approve Website Committee's proposal to create a separate password protected website for members? (Email 01.20.19)

Results: Yes – 0, No – 0, Need more discussion – 6

3. Do you approve the proposal from Website Committee regarding adding a page to the international landing page? (Email 03.17.19)

Results: Yes – 7, No – 0

4. Do you approve to letter response to Policy and Guidelines regarding registering Skype groups.

Results: Yes – 7, No – 0

5. Are you in favor of Mary Helen becoming a member of the Board of Trustees?

Results: Yes – 7, No – 0

6. Do you approve the Website Committee's request for the newsletter article concerning using the Nar-Anon Symbols? (email 3.17.19)

Results: Yes – 1, No – 5

Incomplete Polls

1. Do you agree with websites committee request to make a motion to change the current policy concerning the groups use of the Nar-Anon name, logo's (symbols)?

Results: Yes – 0, No – 0

2. Do you approve of the letter and agreement to go out with purchase of a Narateen New Group Packet?

Results: Yes – 1, No – 3, Yes, with New Group Package verbiage only – 0

3. Do you approve the final letter written concerning the website 2014 motion proposal?

Results: Yes – 2, No – 0

4. Do you approve of Skype meetings being registered and posted on the WSO website according to current policy.

Results: Yes – 0, No – 3