



WORLD SERVICE – BOARD OF TRUSTEES MEETING

February 23, 2020

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

The Twelve Concepts were read.

Roll call: 7 voting members present.

Approval of Minutes: Motion to approve the December 15, 2019 meeting minutes was and seconded.

Minutes of December 15, 2019 were approved.

Vote: 6 Yes, 0 No, 1 Abstain

Approval of Polls: Motion to approve polls posted since the October meeting was made and seconded.

Vote: 7 Yes, 0 No, 0 Abstain

Financials:

- Reports submitted
 - US Bank
 - Final Balance
 - Stripe Comparison
 - QuickBooks
 - P&L
 - Balance Sheet

- Highlights:

Account balance: \$197,480.30

General Fund: \$134,530.30

Prudent Reserve: \$20,000.00

WSC Fund: \$42,950.00

Credit Owed: \$18,657.94

Stripe Report: Net volume down is 12.5%, approximately \$45,700.

Literature Sales are down \$45,425.72.

Royalty income is up \$718.11.

US contributions are up \$2,354.51.

International contributions are down \$2,296.20.

Individual contributions are down \$361.43.

Total Expenses are up \$41,270.84.

Net Operating Income is down \$30,907.90.

Total Assets are down 4.56%.

Detailed future income reports will be shown by group or region depending on how the sale or donation was made.

Executive Director Report:

- WSO's lease was renewed for 3 years. Subsequent renewal notification must be made 6 months prior to expiration by either Nar-Anon or the property owner.



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- Executive Director will meet with a bank officer to discuss realty purchasing by non-profit organizations. NFG, Inc.'s bank might possess commercial properties available for sale.
- The office manager is overwhelmed by data entry. The office is finding it difficult to keep up with production. Executive Director will research outsourcing high demand production items as well as hiring additional staff.
- Discussions are happening with the Website Committee to see if website updates can be handled remotely by a volunteer.

Old Business:

- I Used to Play Crazy Games was added to Old Business and made a priority 2.

New Business:

- A motion to direct the Website Committee to add service and outreach fellowship review documents to the Fellowship Review page of the Website along with a statement to contact the Literature Committee in order to be added to their distribution list for recovery fellowship review materials. Also, a statement saying Recovery Literature for fellowship review is not posted here and should never be posted on any website was made and seconded.

Vote: 7 Yes, 0 No, 0 Abstain

Secretary will inform the Website Committee

Break taken at 1:38.

Meeting resumed at 1:45.

World Service Committees Conference Reports: Secretary will send the approved form to World Service Committees with a due date of March 31, 2020.

Closing: Motion to close the meeting made and seconded. The meeting closed with the Serenity Prayer at 11:40 AM PT/2:40 PM ET/4:00 PM SAST with the Serenity Prayer.

Next meeting: April 30, 2020 at WSO.



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1. Do you accept the attached 2020 CPA Proposal?

Yes: 7

No: 0

Needs further discussion: 0

2a. Do you approve the BOT to submit the motion to change page 32 National Service Office (NSO) in the GWS?

Yes: 6

No: 0

Abstentions: 1

2b. Do you approve the BOT to submit the motion to change page 26 Translations of Nar-Anon Literature in the GWS?

Yes: 6

No: 0

Abstentions: 1

2c. Do you approve the motion to add the Resource Translation Committee description to the GWS under World Service Committees?

Yes: 5

No: 1

Abstentions: 1

3. Do you approve WSC WS Committee Report form?

Yes: 7

No: 0

Abstentions: 0

4. Do you approve extending the NFGH lease for 3 or 5 years?

3 years: 7

5 years: 0

Abstentions: 0