



WORLD SERVICE – BOARD OF TRUSTEES MEETING

June 28, 2020

Meeting was held by Skype and opened at 9:02 AM PT/12:02 PM ET/6:02 PM SAST with the Serenity Prayer.

The Twelve Concepts were read.

Roll call: 5 voting members present.

Approval of Minutes:

April 26, 2020

Motion to approve the minutes with 1 change was made and seconded.

Vote: 5 Yes (unanimous)

Secretarial Housekeeping: Motion to approve 3 polls posted since the April meeting was made and seconded.

Vote: 5 Yes (unanimous) (Polls listed on page 3)

Financials: Due to the office closure, the Profit and Loss statement for the first quarter was not prepared.

- Reports submitted:
 - Final Balance – Jun. 20, 2020
 - US Bank – Jun. 22, 2020
 - Stripe Comparison, Jan. 1, 2019 – Jun. 22, 2019 vs Jan. 1, 2020 – Jun. 22, 2020
 - Profit and Loss, Jan. 1, 2019 – Mar. 31, 2019 vs Jan. 1, 2020 – Mar. 31, 2020
- Highlights:
 - Account balance: \$99,566.12
 - General Fund: \$94,296.10
 - Prudent Reserve: \$20,000.00
 - World Service Conference: \$38,632.46
 - Credit Owed: \$14,456.15
 - Stripe Report: Net volume down approximately \$66,100.00
 - Profit and Loss: down \$1,239.86

WSO Update & Needs:

- Bundle packaging will have to be revisited. Orders and donations come mostly from individuals. 75% of donations are made online. There are spikes in orders after the various house parties. Orders on cases of SESH are increasing.
- Since there was no profit for 2019, additions to the prudent reserved will not be made now or in December 2020.

Old Business

- Motion to increase hourly wages for 2 employees raised to the California minimum wage which is going to \$15 effective July 1, 2020 and to hire a new employee at this same rate. Also, to discuss merit increases at the August meeting. The Executive Director asked to be not included in consideration for a salary increase at this time.



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Vote: 5 Yes (unanimous)

- The Executive Director will send increase recommendations to the BOT. The Treasurer and another BOT member will incorporate these recommendations into the spreadsheet.
- Narateen PowerPoint will be discussed via email. The BOT Alternate Chair will resend the document giving the board 1 week to review it and poll put up at the end of the week.
- Consensus to approve Policy and Guidelines request to have regular roundtable meetings with the fellowship at large. There were no issues raised.
- Motion to move forward with holding the next WSC in April 2021 was made and seconded.

Vote: 5 yes (unanimous)

The next meeting is August 30, 2020 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.

The call closed with the Serenity Prayer at 10:24 AM PT/1:24 PM ET/7:24 PM SAST.



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Secretarial Housekeeping

1. Internet Meetings Ad hoc Committee Results

Do you approve forming an ad hoc committee to develop a pamphlet of guidelines for internet meetings? The ad hoc committee will be comprised of 2 members from each of the following WS committees: Website, Outreach, and Policy & Guidelines.

Results:

Yes – 5

No – 0

Abstentions – 2

2. Online Meetings Poll Results

Which submission do you prefer to be posted now on the Find a Meeting page of Nar-Anon.org?

Results:

The WS Website Committee's submission – 0

The member's submission – 5

Neither – 1

Abstentions – 1

3. Outreach printing package Poll results

Do you agree with the Outreach Proposal?

Results:

Yes – 6

No – 0

Abstentions – 1