

WORLD SERVICE – BOARD OF TRUSTEES MEETING

December 12, 2021

Meeting opened at 9:00 AM PT/12:00 PM ET/6:00 PM SAST with the Serenity Prayer.

The Twelve Concepts were read.

Roll call: (7 voting members present)

Motion made and seconded to approve the October 24, 2021 minutes. Approved

4 polls for recovery literature to go out for fellowship review since our last meeting.

Recording started at 12:08 pm EST

Financials:

Bank balance – December 3, 2021

General account: \$63,469.23

Prudent reserve: \$20,000

WSC account: \$2,000.00

Credit balance: (\$6,469.35)

Available cash \$76,999.88

WSO Update & Needs

- WSO is doing an inventory.
- 2016 was the last price increase for literature. A suggested price increase will come from Budget & Finance committee.
- Nar-Anon email accounts have been removed for those old accounts. There will be a list in Dropbox.
- Discussion on using other point-of-sale for purchases, currently using Stripe.
- Discussion on the contract with the CPA for the upcoming year. Closing of the month will be by the 20th of the following month. B&F is in favor of renewing the contract. A poll will be posted for voting.
- Response to countries for contracts now has an email address, Contracts@nar-anon.org
A board member (vice-chair) will be a part of this process. 8 board members in agreement.

Old Business

- Opportunities for jobs at WSO will be on a banner on the Home Page.

WORLD SERVICE – BOARD OF TRUSTEES MEETING

December 12, 2021

- Motion made and seconded "To postpone the decision on prudent reserve until the February 2022 board meeting. Approved.
- Registration of literature: it's been 18 months and SESH is still not showing as registered. Everything is taking longer due to COVID.
- The roundtable with the Newsletter committee for January 23,2022 has been canceled.
- Narateen Handbook will be reviewed again and conflicts will be identified by Service Litcom and returned to the board who will in turn send to Narateen.

Break at 1:15 EST, roll call (8 voting members)

New Business

- We will rework the Royalty contract and set up polls for the Royalty and Translation contracts.
- Outreach proposal for using Instagram, Set up a poll.
- Newsletter proposal for a new piece of literature, Set up a poll.
- Discussion on the Global Region....

The secretary left the meeting at 3:00 PM ET. The meeting closed with the Serenity Prayer but uncertain of the exact time.

The next regular meeting is February 27, 2022 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.