

WORLD SERVICE – BOARD OF TRUSTEES MEETING

April 24, 2022

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: (8 voting members present)

Motion made and seconded to approve the February 27, 2022 minutes. Approved

6 Polls confirmed.

Financials:

Bank balance – April 24, 2022

General account: \$26,007.84

Prudent reserve: \$20,000

WSC account: \$2,000.00

Credit balance: (\$9,533.51)

Available cash \$36,474.33

WSO Update & Needs

- 75% of literature orders are from individuals
- 20 cases of SESH sold this month
- The banner announcing the literature price increase will go on the website on Monday 4/25.
- The donation button will go up on Wednesday 4/27. A QR code will be incorporated to allow either a one-time donation or a monthly donation.
- We have signed contracts from Argentina, Poland, Russia, New Zealand, South Africa, and both regions of Iran. Still working on the contracts for Brazil and Columbia.
- As a result of an office meeting with the staff at WSO they have offered to take Fridays off in an effort to lessen expenses at WSO. This begins the week of May 25th.
- Researching possible new locations to rent or possibly purchase.

Break till 1:10 p.m. EST

Return from break roll call: (8 voting members)

Old Business

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- Narateen Handbook – the most recent copy from the committee will go into Dropbox for a 1 week review and comments. The chair will email Narateen and let them know we are having a roundtable facilitators and NTPP's Saturday May 14th @ 12:30 p.m.
- World Pool – 2 members from the pool were voted onto the board. The conference facilitator will be confirmed at the conference.
- Committee reports – Instead of written committee reports we will have a meeting with the committee chairs the hour preceding the regular board meeting.

Break till 2:10 p.m. ET

Roll call after break – (8 voting members)

2 members agreed to stay on the board till the next conference.

New Business

- Discussion on the next WSC, everyone please read the report in the February meeting files.
- In response to the N. California email that the board is considering options.
- The Equalized Expenses are due to the fellowship by June 30th.
- A poll will be setup on the options from the WS Conference Committee on costs / recommendations for the next WSC.
- Audio books – the Executive Committee to possibly meet with NA for guidance on how they did theirs.

e-books discussion will go on the next agenda.

The meeting closed with the Serenity Prayer at 12 p.m. PT, 3:00 p.m. EST, 9 p.m. SAST

The next regular meeting is June 26, 2022 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.