

WORLD SERVICE – BOARD OF TRUSTEES MEETING

February 18, 2024

Meeting opened at 9:00 AM PT/12:00 PM ET/7:00 PM SAST with the Serenity Prayer.

The Twelve Concepts were read.

Roll call: 7 voting members present

Motion was made and seconded to approve the December 17th minutes. Approved with 7 yes votes

8 polls approved

Do you approve the board CWT " The Guide to Local Services and Guide to World Services - The content is the voice of the fellowship. When is the content a suggestion and when is it a requirement? 6 yes

Meeting with the WSC Committee 3 for Friday January 12th at 7 p.m. ET, 4 for Saturday January 13th at 12 p.m. ET

Please review the CWT ballot on the email from the WSC committee. Do you agree the bullets for each topic are correctly associated with the topic? 3 yes, 3 no

Do you approve the revised WSB self-assessment? 7 yes

Do you approve the Screen Share PowerPoint? 6 yes

Should the Screen Share PowerPoint be at no charge? 2 yes, 4 no, 1 abstain

Do you agree letting a perspective board member sit in on a board meeting? 7 yes

Do you approve the Proposed Standing Rules of Order draft and Common Welfare Topics Minutes template? 7 yes

For the CWT poll Challenges received 3 votes, Service received 5 votes, Unity received 3 votes

Nar-Anon Family Group Headquarters, Inc. (1) (2)	
Snapshot financials	
<i>Through December 31, 2023</i>	
Income:	
Literature Sales	220,983.85
Donations	140,762.04
Royalty Income	9,262.89
Total Income:	371,008.78
Expenses:	
Production Costs	(159,348.80)
Payroll Costs	(172,146.69)
Operating Expenses	(92,582.96)
Total Expenses:	(424,078.45)
Other Income:	

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Payroll Tax Refund - Employee Retention Credit - Covid-19	
Economic Relief CARES Act	20,988.53
Other Income & Expenses	452.63
Total Other Income:	21,441.16
YTD Net Income:	(31,628.51)
Operating Cash Analysis	
<i>As of 12/16/23 (WSB Meeting)</i>	
General Account	39,883.43
Prudent Reserve Account	20,000.00
Less Credit Card Debt (3)	(8,905.28)
Available Operating Cash:	50,978.15
<i>As of 01/31/24</i>	
General Account	45,277.64
Prudent Reserve Account	20,000.00
Less Credit Card Debt (3)	(7,260.22)
Available Operating Cash:	58,017.42
<i>(1) No WSC income or expenses reflected here.</i>	
<i>(2) Until fiscal year is closed on 12/31/23, these financial statements may be subject to revisions. Any significant revisions will be documented.</i>	
<i>(3) Credit card balance paid in full monthly - does not coincide with reporting date above.</i>	

The 2024 budget was approved.

WSO update:

Still seeing improvement in sales of literature, new groups starting and donations. Still looking for new locations – a member from B&F is also looking. There is no increase in the rent for the office and the lease needs to be signed by the end of February. We are requesting specific numbers for the cost of moving, including cost to move the Konica machine and downtime for the office.

Motion made and seconded to sign the lease as presented to the Executive Director. Approved

Break at 1:30 p.m. ET

Roll call after break 7 voting members present

Old Business

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WSB Inventory – will be done annually to be discussed in December. It is a Google form. A reminder will go out in October.

Region One has not sent any past reports. We received May 2023 – December 2023 only. The chair will draft another response and a poll will go up.

New Business

E-books formatting committee – we will decide which pieces to format based on sales of paper books. Formatting will be done by the committee at the world level.

The meeting closed with the Serenity Prayer at 12:05 p.m. PT, 3:05 p.m. ET, 9:05 p.m. SAST

The next regular meeting is April 28, 2024 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.