

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES  
MEETING AGENDA  
JANUARY 26, 2014**

**MISSION STATEMENT NAR-ANON FAMILY GROUPS**

The Nar-Anon Family Groups are a worldwide fellowship for those affected by someone else's addiction.  
As a twelve step program, we offer our help by sharing our experience, strength, and hope.

<b>SERENITY PRAYER</b>	<b>ALL</b>
<b>WELCOME / OPENING</b>	<b>CHAIR</b>
<b>ROLL CALL</b>	<b>SECRETARY</b>
<b>APPROVAL OF MINUTES FROM LAST BOARD MEETING</b>	<b>SECRETARY</b>
<b>HOUSEKEEPING ISSUES</b>	<b>SECRETARY</b>
<b>FINANCIALS</b>	<b>TREASURER</b>
<b>OLD BUSINESS</b>	
<b>AD-HOC COMMITTEE LETTER</b>	
<b>UNITY DISCUSSION</b>	
<b>DATABASE</b>	
<b>SERVICE LITERATURE ON WEBSITE</b>	
<b>CONVENTION GUIDELINES</b>	
<b>NEW BUSINESS</b>	
<b>VOTING FOR BOT OFFICERS</b>	
<b>DISCUSSION OF PRE-2014 WSC MEETING</b>	
<b>DISCUSSION OF POST 2014 WSC MEETING</b>	
<b>NEXT MEETING</b>	
<b>CLOSE WITH SERENITY PRAYER</b>	

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES  
MEETING AGENDA  
MARCH 30, 2014**

**MISSION STATEMENT NAR-ANON FAMILY GROUPS**

The Nar-Anon Family Groups are a worldwide fellowship for those affected by someone else's addiction.  
As a twelve step program, we offer our help by sharing our experience, strength, and hope.

<b>SERENITY PRAYER</b>	<b>ALL</b>
<b>WELCOME / OPENING</b>	<b>CHAIR</b>
<b>ROLL CALL</b>	<b>SECRETARY</b>
<b>APPROVAL OF MINUTES FROM LAST BOARD MEETING</b>	<b>SECRETARY</b>
<b>HOUSEKEEPING ISSUES</b>	<b>SECRETARY</b>
<b>OLD BUSINESS</b>	
<b>VOTING FOR BOT OFFICERS</b>	
<b>FINANCIALS</b>	
<b>BUDGET</b>	
<b>LITERATURE RACKS</b>	
<b>NEW BUSINESS</b>	
<b>WHEN TO HAVE WSO STOP PRODUCING STEPS 1-3;     BLUE BOOKLETS, AND LAMINATED READING CARDS     DUE TO MOTIONS AT WSC RE CHANGES</b>	
<b>NEXT MEETING</b>	
<b>CLOSE WITH SERENITY PRAYER</b>	