



WORLD SERVICE – BOARD OF TRUSTEES MEETING

August 25, 2019

Meeting was held by Skype and opened at 9:01 AM PT/12:01 PM ET/6:01 PM SAST with the Serenity Prayer.

The Twelve Concepts were read.

Roll call: 5 voting members present

Approval of Minutes: Motion to approve the June 23rd meeting minutes was made and seconded.

Minutes of June 23, 2019 were approved.

Vote: 5 yes, unanimous

Secretarial Housekeeping: Motion to approve 12 polls posted since the June meeting was made and seconded.

- Motion made to confirm 12 polls was approved.
Vote: 5 yes (unanimous) (Polls are listed on pages 3 - 4).

Financials:

- Reports submitted:
QuickBooks Second Quarter,
US Bank - 18 August 2019,
Stripe Comparison,
Balance Sheet - June 2019 vs 2018,
P&L - Jan-June 2019 vs Jan-June 2018
- Highlights:
Account balance: \$165,312.27
 General Fund: \$146,012.27
 Prudent Reserve: \$19,250.00
 Credit Owed: \$26,895.35
Stripe Report: Net volume down 11.7%, approximately \$23,000
Literature Sales are down \$24,590.92.
Shipping & Handling expenses and income are almost equal.
Royalty income is up \$1,418.11.
Total contributions are down \$25,475.62.
 US contributions are up \$2,567.39.
 International contributions are down \$707.70.
 Individual contributions are up \$1,563.98.
Total Expenses are up \$16,424.27.
Net Operating Income is down \$932.22.
Total Assets are down 3.82%.

The Budget and Finance Committee brought the 2 issues below to the BOT.



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- 1) Building up stock levels at WSO – WSO is working to increase stock levels of our literature and develop a prudent reserve of stock.
- 2) Look for a plan B with respect to producing literature – The committee will monitor our financials and present their findings to the BOT to determine if there is a need to increase literature prices.

WSO Update & Needs: - No report

Old Business

- Intellectual Properties: Ad hoc committee formed.
- NSO language – new language is in a motion to the WSC.

New Business

- Budget and Finance Committee's use of Google Drive and all committee members receiving a Nar-Anon.org email address – Several problems are associated with non-BOT members having Nar-Anon.org email addresses. The committee will explore other options.

Next BOT meeting is 10/27/2019 at 9 AM PST/12 PM ET/6 PM SAST.

Meeting closed with the Serenity Prayer at 10:47 AM PT/1:47 PM ET/7:47 PM SAST.



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1. Do you agree with websites committee request to make a motion to change the current policy concerning the groups use of the Nar-Anon name, logo's (symbols)?
Results: Yes – 0, No – 5
2. Do you approve of the letter and agreement to go out with purchase of a Narateen New Group Packet?
Results: Yes – 1, No – 4, Yes, with New Group Package verbiage only – 1
3. Do you approve the final letter written concerning the website 2014 motion proposal?
Results: Yes – 2, No – 0
Closed as above
4. Do you approve of Skype meetings being registered and posted on the WSO website according to current policy?
Results: Yes – 0, No – 3
Closed as above
5. Do you approve the proposal from Website Committee regarding adding a page to the international landing page?
Results: Yes – 8, No – 0
6. Do you approve Website Committee's proposal to create a separate password protected website for members?
Results: Yes – 1, No – 0, Need more discussion – 7
7. Do you approve the Website Committee's proposal to the 2014 motion concerning broadcasting the conference proceedings for those unable to attend and archive for future viewing?
Results: Yes – 0, No – 8
8. Do you agree with adding item 3a to the translation contract?
Results: Yes – 4, No – 1
9. Do you approve the revised Outreach Handbook?
Results: Yes – 6, No – 0
10. To approve a 3% merit raise with a 2.8% cost of living increase for the executive director:
Results: Yes – 6, No – 0
11. Do you approve our CPA's proposal?
Results: Yes – 7, No – 0, Need more discussion – 0



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12. Group conscience re: Narateen 12 Step booklet

- Send the booklet as sent to the fellowship to conference
0% (0)
- Send the booklet with the additional requested language added from the 12 steps section of the Nar-Anon 36 to conference
0% (0)
- Send the booklet with the additional requested language added from the 12 steps section of the Nar-Anon 36, as modified by the Narateen committee, to conference
0% (0)
- Direct Lit com pull the piece and motion back, and send it back out for fellowship review with the additional language as modified from the Nar-Anon 36 by the Narateen committee
0% (0)
- Direct Lit com pull the piece and motion and request additional original language be developed and submitted for opening paragraphs from the Narateen facilitators that encapsulate how they guide teens about what the steps mean
0% (0)
- Direct Lit com modify the motion to allow the piece to be approved for use as sent out for fellowship review (include a time frame in conference cycles) this piece would not be under moratorium to allow for additional original material to be submitted and added to the booklet
100% (7)
- Direct Narateen write a motion to change the title of the Nar-Anon 36 to Nar-Anon/Narateen 36
0% (0)