

WORLD SERVICE – BOARD OF TRUSTEES MEETING

February 27, 2022

Meeting opened at 9:03 AM PT/12:03 PM ET/6:03 PM SAST with the Serenity Prayer.

The Twelve Concepts were read.

Roll call: 6 voting members present

Motion made to approve the December 12, 2021 minutes. Approved

Polls approved as amended. The outreach Instagram request poll received 3 no and 2 yes. Marie responded to the committee with our decision, see below.

[Outreach Committee,](#)

The BOT received your proposal to have an NFGH, Inc Instagram account. However, social media was discussed at the WSC 2016 conference and here is the motion that passed.

"Create an ad hoc committee formed from the WS Outreach Committee, and other willing members to research the pros and cons of NFG utilizing Social Media within the traditions of Nar-Anon as a tool for Outreach and then making findings available to the fellowship."

We researched the 2018 CAR and the World Service Report to see if a report was given. No report was found. Therefore, we cannot take any action as a board because the WSC asked for a study.

We suggest you use the information gathered to be part of the report you send back to the WSC. We suggest you reach out to Website, Policy and Guidelines, and Narateen committees to be a part of the ad hoc committee submitting the report to the fellowship.

Thank you for your service,
World Service Board of Trustees

The Literature Writing Guidelines poll will be re-posted.

Any items possible will be decided by poll or email.

Financials:

Bank balance – February 19, 2022

General account: \$47,752.95

Prudent reserve: \$20,000

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WSC account: \$2,000.00

Credit balance: (\$20,121.16)

Available cash \$47,631.79

WSO Update & Needs

- Still working on copyright certificates, there will be a list.
- WSO is working on updating the website. A list of service and outreach literature is needed.
- A recommendation to increase literature prices will be sent to the board. Pamphlets to increase to .45 and SESH to 17.00 or 18.00. A poll will be put up after receiving recommendations from WSO.
- If the price increases are approved a banner will go on the website to announce the increases. The spreadsheet of documents with costs and price increases will be compiled. We will look into the Amazon percentages.
- Translation contracts (14, 4 are signed.) The changes to the contract will be posted in Dropbox (4 clause, part B to include NSO)
- Countries who previously had problems getting their money to WSO have resolved those issues.

Break at 1:07 p.m. EST

Return from break at 1:20 p.m. EST roll call: 6 voting members

Old Business

- Prudent Reserve will go on the next agenda
- Registration of literature previously discussed in WSO updates.
- Narateen Handbook, We will compose an email to the Narateen committee requesting a roundtable for Sunday, March 27th. We will ask if the committee has made any of the suggested changes and if so, to send the board their latest version.

New Business

- Suggested we have a place in Dropbox to archive all motions, polls, etc. We will work on going back in the files and possibly creating a spreadsheet.
- Amended by-laws adhoc committee, there is a final draft. The 2016 version will be compared to show the changes so we can all see them.
- A poll for the JFT bookmark.
- A poll for all the service and outreach pieces
- Adhoc committee for screen sharing, no report yet.
- By consensus the board agreed any committee requesting the by-laws will receive them.

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- Website committee request approved, 6 yes
- P&G request to add language to the GWS concerning coverage of WSO worldwide literature distribution responsibilities. Motion: We reviewed and we are not making any changes to the GWS. 5 yes, 1 abstention

The hybrid WSC report and e-books discussion will go on the next agenda.

The meeting closed with the Serenity Prayer at 2:34 EST.

The next regular meeting is April 24, 2022 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.