



WORLD SERVICE – BOARD OF TRUSTEES MEETING

April 26, 2018

Meeting was held at WSO and opened at 1:48 p.m. PDT with the Serenity Prayer.

Roll call: 10 voting members present

Approval of Minutes: Motion made and seconded to approve the February 25, 2018 Minutes. Vote: 10 yes (unanimous)

Secretarial Housekeeping: Motion made and seconded to confirm Polls 1-8. Vote: 10 yes (unanimous) (Polls are listed on page 3).

Ad Hoc Committees: Reassignment of committee members due to end of term for various board members.

Wsobot Owner: Suggested to have chair be owner of wsobot to ensure proper turnover for administration of wsobot and to make change upon election of each new chair.

Financials: Motion made and seconded to approve the working budget for 2018. Vote: 10 yes (unanimous)

Old Business

Voting in Officers: Continue to be tabled item.

Google Ads (Non-Profit): Decided to not follow through with this.

Executive Director (Performance Evaluation): Tabled for now. Waiting for performance appraisal procedures form.

Treasurer Duties for Bylaws: Tabled - to be worked on during Bylaws review.

Executive Director, joined the meeting.

Copyright Updates: Motion made and seconded to copyright literature highlighted in green on list. Vote: 10 yes (unanimous)

Email Addresses: Personal email addresses are no longer given out to committee chairs.

Executive Director left the meeting.



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New Business

Plagiarized Literature: Self plagiarizing applies to Nar-Anon literature. It will take time to remove plagiarized material. Committees also need to be aware of submitting self-plagiarizing material and need to submit copyright release forms for materials they submit.

Merchandise Proposal: Discussed the sale of merchandise goes against our primary purpose unless it is the sale of recovery items. Consensus to not go with this proposal but to be open to the sale of recovery related items.

Telephone Groups: Motion made and seconded to allow meetings held by telephone using anonymous technologies to be registered and listed as groups on the Nar-Anon website. Vote: 10 yes (unanimous)

Extended Access for Past Treasurer: Motion made and seconded to extend current treasurer's access to online banking and QuickBooks for six months to assist the transition of treasurer. Vote: 10 yes (unanimous)

Delegate Forum Administrator: Motion made and seconded to make vice-chair the administrator of Delegate Forum going forward. Vote: 10 yes (unanimous)

Flip Chart: How will this be published? Discuss at next meeting.

Motion made and seconded to close the meeting. Vote: unanimous

The meeting closed with the Serenity Prayer at 4:40 p.m. PDT

Respectfully submitted,
BOT Secretary



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SECRETARIAL HOUSEKEEPING [Poll votes confirmed by the Board]

- 1.** Do you approve the Outreach Contact Card be sent to LitCom and then to WSO? Poll vote was 9 yes.
- 2.** Do you want approve the Pull-Tab Flyer received 2-25-18 to be sent to LitCom for editing? Poll vote was 9 yes.
- 3.** Do you approve the Outreach Handbook from the WS Outreach Committee to go through the service/outreach development and approval process? Poll vote was 9 yes.
- 4.** Do you approve the Improper Use of Copyright Literature process and letter? Poll vote was 10 yes.
- 5.** Do you approve the piece "Service Sponsors & Our Trusted Servants" to be sent to WSO? Poll vote was 10 yes.
- 6.** Do you approve putting the financials in the World Service Reports folder (according to Bylaws) and conference binder, or World Service Reports only? Poll vote was 10 yes in World Service Reports folder only.
- 7.** Do you approve the World Service Board of Trustees Report for conference? Poll vote was 6 yes / 2 with a few changes – as noted on report posted.
- 8.** Do you approve the Pull-Tab Flyers revised 4-11-2018 be sent to WSO? Poll vote was 9 yes.