

**Nar-Anon World Service Board of Trustees**

**AGENDA**

**JULY 25, 2009**

**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 12-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>KAREN M.</b>
<b>ROLL CALL</b>	<b>CAROL C.</b>
<b>APPROVAL OF CONSENT CALENDER MINUTES OF LAST BOARD MEETING</b>	<b>KAREN M.</b>
<b>TREASURER'S REPORT</b>	<b>TRUDI C.</b>
<b>EXECUTIVE DIRECTOR REPORT</b>	<b>CATHY K.</b>
<b>Reports</b>	<b>KAREN M.</b>
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>CHANGING TRI-ANNUAL APPEAL TO QUARTERLY APPEAL</b>	<b>CATHY K.</b>
<b>POLICY AND GUIDELINES MANUAL</b>	<b>DIANA B.</b>
<b>CLOSE WITH PRAYER</b>	
<b>WORLD SERVICE BOARD OF TRUSTEES MEETING: 10/24/09</b>	



## Nar-Anon World Service Board of Trustees

### AGENDA

OCTOBER 24, 2009

#### **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 12-Step Program - we offer our help by sharing our experience, strength and hope.

SERENITY PRAYER	ALL
WELCOME / OPENING	PRESIDENT
ROLL CALL	SECRETARY
APPROVAL OF CONSENT CALENDER MINUTES OF LAST BOARD MEETING	PRESIDENT
TREASURER'S REPORT	
EXECUTIVE DIRECTOR REPORT	
REPORTS	PRESIDENT
OLD BUSINESS	

#### **NEW BUSINESS:**

- \* 1. REGION FUNDRAISING FOR WSC
- \* 2. RESOLVING COMPLAINTS RE: UNHEALTHY MTGS  
SEE: MINUTES FROM EXEC MTG
- \* 3. RESOLVING COMPLAINTS RE; WSO
- \*\* 4. BOARD OF TRUSTEES RESPONSES TO CAR MOTIONS
- \*\* 5. MOTIONS TO BE SUBMITTED TO CAR BY BOARD

\*Denotes 15 minutes for this item

\*\*Denotes 30 minutes for this item

CLOSE WITH PRAYER

#### **WORLD SERVICE BOARD OF TRUSTEES MEETINGS:**

TELECONFERENCE: JANUARY 23, 2010, JULY 24, 2010, OCTOBER 23, 2010

WORLD SERVICE OFFICE: APRIL 26, 2010