

Nar-Anon World Service Board of Trustees
AGENDA
January 29, 2011

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

WELCOME / OPENING

ROLL CALL

APPROVAL OF CONSENT CALENDER - MINUTES OF LAST BOARD MEETING

TREASURER'S REPORT

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS

- 1) VOTE - MISSION STATEMENT
- 2) VOTE - CHIPS POWER POINT PRESENTATION

NEW BUSINESS

- 1) STAFF RAISES
- 2) LAPTOPS
- 3) FUNDRAISING
 - (a) VOTE TO INSERT FLYER IN LITERATURE ORDERS
 - (b) VOTE TO PUT ON WEBSITE AND NEWSLETTER
- 4) WSC
 - (a) VOTE - SECRETARY LETTER
 - (b) VOTE - INVITATION TO 2012 WSC
 - (c) VOTE - CRITERIA FOR SUBMITTING MOTIONS
- 5) WORLD POOL
 - (a) VOTE - COVER LETTER
 - (b) DISCUSS - TO PUT LETTER IN LITERATURE ORDERS
 - (c) DISCUSS - EXPANSION OF WORLD POOL TO SELECT
 - (i) WSC CHAIR
 - (ii) WSC SECRETARY
 - (iii) WSC COMMITTEE'S REPLACEMENT

ITEMS FROM FLOOR

CLOSE WITH PRAYER

BOARD OF TRUSTEES MEETINGS 2011: APRIL 23, JULY 23, and OCTOBER 22

**** HIGHLIGHTS FROM REPORTS INCLUDING SUGGESTIONS, REQUESTS

WORLD POOL

1. TRUSTEES WHOSE TERMS ARE UP WSC 2012 AND WISHING TO SEEK A SECOND TERM-EITHER PARTIAL OR FULL, SUBMIT WORLD POOL APPLICATION ASAP
2. PLACE WORLD POOL APPLICATION AND COVER LETTER ON WSO WEBSITE
3. PLACE WORLD POOL APPLICATION AND COVER LETTER ON DELEGATE'S FORUM
4. SEND OUT VIA E-MAIL WORLD POOL APPLICATION AND COVER LETTER FOR MASS DISTRIBUTION

WORLD CONVENTION COMMITTEE

1. SEEKING SPEAKERS FROM VARIOUS REGIONS, PLEASE SUBMIT TAPE, CD OR CONTACT COMMITTEE

NEWSLETTER

1. ARTICLE FROM WSO "LOOKING AHEAD 2011"
2. REMINDER TRUSTEES TO POST A BIO IN NEWSLETTER PER 2010 WSC

Nar-Anon World Service Board of Trustees
AGENDA
APRIL 23, 2011

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SERENITY PRAYER

WELCOME / OPENING

ROLL CALL

APPROVAL OF CONSENT CALENDER / MINUTES OF LAST BOARD MEETING

TREASURER'S REPORT

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

HI/PI COMMITTEE

- 1-VOTE TO APPROVE NEW "WHAT IS NAR-ANON" PAMPHLET
- 2-VOTE TO CHANGE NAME TO "OUTREACH"

FUNDRAISING

- 1-VOTE TO CHANGE NAME TO "PROJECT AND DEVELOPMENT"
- 2-NEED OK TO SUBMIT MOTION TO CHANGE PARAGRAPH IN GLS

ARCHIVES

WORLD CONVENTION

- 1-POLL TRUSTEES ATTENDING AND AVAILABLE FRIDAY AM

WEBSITE

- 1-APPROVAL OF WHAT HAS BEEN DONE TO THIS POINT

MENTOR / MENTEE CORRESPONDENCE

- VOTE LETTER TO SEND TO RSC'S RE: DELEGATE NON-COMPLIANCE

ITEMS FROM FLOOR

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WORLD SERVICE BOARD OF TRUSTEES MEETINGS:

2011 MEETINGS: JULY 23, OCTOBER 22

Nar-Anon World Service Board of Trustees
AGENDA
July 23, 2011

BOARD OF TRUSTEES MISSION STATEMENT:

The Board of Trustees is dedicated to the growth of the Nar-Anon Family Groups. In cooperation with the World Service committees and the World Service Office, we will support the worldwide fellowship by developing the services necessary to carry the message of Nar-Anon.

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

OLD BUSINESS

**TRUSTEES TERMS
POLL OF 2 YR, 4 YR, 6 YR IN 2012 WSC
Please submit a.s.a.p. to World Pool

PRESIDENT

NEW BUSINESS

WS FUNDRAISING COMMITTEE NAME CHANGE

ARCHIVE PROJECT PLAN

WORLD CONVENTION POLL FOR TRUSTEE PANEL

**WEBSITE
APPROVAL OF WHAT IS DONE TO THIS POINT**

MENTOR / MENTEE /DELEGATES NON-COMPLIANCE

ITEMS FROM FLOOR

CLOSE WITH PRAYER

2011 WORLD SERVICE BOARD OF TRUSTEES MEETINGS:

OCTOBER 22, 2011

**Nar-Anon World Service Board of Trustees
AGENDA
NOVEMBER 5, 2011**

BOARD OF TRUSTEES MISSION STATEMENT:

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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	

OLD BUSINESS

ARCHIVE PROJECT PLAN

FORMS FOR REGIONS TO REGISTER / MAKE CHANGES WITH WSO

BOT REQUESTED NEW LIST OF STAFF AND FUNCTIONS

NEW BUSINESS

SALARY INCREASE FOR STAFF MEMBER

RESOURCE DEVELOPMENT
1 - APPROVAL FOR COVER LETTER & POLL
2 - STRAW POLL FOR READING CARDS

WEBSITE - APPROVAL OF NEW SITE (AT THIS POINT)

**DISCUSS MOTIONS FOR CAR
BYLAWS CHANGES**

ITEMS FROM FLOOR

CLOSE WITH PRAYER

**2012 WORLD SERVICE BOARD OF TRUSTEES MEETINGS
JANUARY 28, APRIL 23*, JULY 28, OCTOBER 27**

****APRIL 23RD MTG WILL BE ON MONDAY AT THE CLOSE OF WSC 2012**