

**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