

NAR-ANON FAMILY GROUPS WORLD SERVICE - BOARD OF TRUSTEES MEETING  
July 25, 2009

Meeting was held by conference call. The meeting opened with a moment of silence followed by the Serenity Prayer at 7:03 PM, Eastern.

ROLL CALL - (9) Present (4) Absent: All absent trustees joined the meeting after roll call. All trustees were present.

APPROVAL OF CONSENT CALENDAR - There were no additions or corrections to the minutes of the April 18, 2009 meeting as posted on WSO\_BoT. A roll call vote was taken to accept the minutes as written. 9 in favor - unanimous.

TREASURER'S REPORT -

- The treasurer reported that the 2008 year end statements had been finalized and posted on WSO-BoT, along with the June 2009 mid-year statements. Fiscal year 2008 had an operating surplus.
- The President compared the contributions received year to date to those received in the year 2008.

EXECUTIVE DIRECTOR'S REPORT -

- A proposal was made to change the Tri-Annual appeal to a quarterly appeal to coincide with the Newsletter publishing cycle. The board voted unanimously to approve the change on a temporary basis until the WSC 2010. 11 in favor, 0 opposed, 0 abstained.
- Staff raises were last given in October, 2006. After hearing the recommendations of the Exec. Director, the board discussed the number of hours worked and our improved overall financial position.

MOTION PASSED: *To increase office staff salaries as recommended, 11 in favor - unanimous*

- A self performance review will be done by the Exec. Director and submitted to the Executive Committee for review and action. The last salary increase was in October, 2006.

REPORTS -

- The President addressed the failure of both delegates and trustees to submit reports to the Board on a regular basis as requested. There was a discussion regarding non-compliance.
- Trustees are to contact their Delegates mentees to encourage compliance.
- Required reports should be added to the Delegate section of the P&G guidelines.

OLD BUSINESS: There was no old business on the agenda.

NEW BUSINESS:

- Events: The Convention Chair will be unable to attend the World Convention in Barcelona. Another trustee has been asked to step in as the Convention Chair and to assist the WSO Exec. Director at the convention.
- P&G: The Board was polled re: submitting the draft of The Nar-Anon Family Groups (NFG) Guide to Local Services to the fellowship without review by the Literature Committee. (9) in favor, (3) opposed.

MOTION PASSED: *To approve the draft guide as written with the following changes: Add a watermark - pending conference approval; add a requirement for quarterly reports from Delegates; add a Table of Contents; add the local structure diagram. 12 in favor*

*-unanimous*

Discussion occurred regarding distribution of the guide to the Delegates and Alternates. A banner is to be added to the website, a notice included with literature orders and a mention made in the newsletter indicating the availability of the draft guide and how to obtain a copy. Copyright information, book ID #, NFG logo, watermark and the last edit date will be added prior to distribution.

MOTION PASSED: *To email a PDF of the draft guide to anyone requesting it and to charge \$5 for a printed copy. (10) in favor, 2 absent - unanimous*

MOTION PASSED: *To vote on the structure diagram for the Guide to Local Services. Voting on WSO-BoT to be completed by Tuesday, 7/28 at*

*12:00 PM Eastern.*

*(12) in favor - unanimous*

FROM THE FLOOR:

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- We discussed ways of making the Board accessible to the fellowship, such as creating e-mail accounts for board members. The Exec. Director reported that 1000 e-mail accounts would be available with the new hosting service.

MOTION PASSED: *To add (1) e-mail address to the WSO web site for the BoT. The President will monitor the account and forward e-mail to the appropriate committee(s) and/or trustee(s) for response. (12) in favor - unanimous*

The Newsletter will publish a list of trustees (by first name, last initial), their Region and Committee(s)

- The Trustees are to vote on WSO-BoT re: proposal for the WSO web-site, which is posted in the Files section in the folder for the July 25, 2009 meeting.

The next scheduled meeting is October 24, 2009. The BoT will review CAR motions from the Regions and prepare any motions from the BoT for the 2010 WSC.

Meeting closed with the Serenity Prayer at 9:00 PM Eastern.

Respectfully submitted,

October 25, 2009