

NAR-ANON FAMILY GROUPS WORLD SERVICE - BOARD OF TRUSTEES MEETING
July 23, 2011

Meeting was held by Skype conference call.

ROLL CALL - (11) Present: All trustees and the executive director of WSO were present.

The meeting opened with a moment of silence followed by the Serenity Prayer at 7:02 PM, EST. The president welcomed everyone and expressed her appreciation for the time and effort put in by board members over the past few months regarding the Michigan literature issue.

APPROVAL OF CONSENT CALENDAR - The minutes of the April 23, 2011 BOT meeting were accepted with one correction. From the floor: should read Steps 1, 2, 3 are *almost* ready.

TREASURER'S REPORT: No discussion.

DIRECTOR'S REPORT:

1. One of our trustees has stepped down to become Office Manager for WSO, as of early June.
2. We added new office space allowing 'departments' to be separate areas.
3. Training on the new production machine begins next week. Daily Journal and Questions on Sponsorship will be available at world convention. Tech dept. is digitizing all literature.
BOT requested a list of all staff and their functions.

OLD BUSINESS:

1. World Pool: Trustee terms expiring, one member has submitted renewal application. Several trustees have committed to renew for terms of varying lengths, from 2 to 6 years. Two trustees are undecided.

NEW BUSINESS:

1. Fundraising: Discussion about renaming committee. What types of items can WSO sell? What does the fellowship ask for? What are they buying from other sources? Committee will be polling fellowship re: items they would like from WSO.
MOTION made and seconded to change name and purpose of fundraising committee, 10/0/0.
MOTION made and seconded to change committee name to: Resource Development, 10/0/0.
2. Archive Project: Chairs of Literature & Website committees looking at online services with redundancy. Cost estimated to be minimal. Also possibly have committee forums. Security and confidentiality are main features sought.
3. Website:
 - a. Most information will be Literature, Outreach and Conference. Newsletter could be on the new site.
 - b. Discussed a proposed motion from Website committee to give WS committees ability to publish their own content on the website.
Concerns – who is the point of decision and accountability? Is this idea counter to motion passed at WSC to delegate authority for website content to website committee? How does NA handle this?
Motion tabled.
 - c. Trustees to review updated committee report on wso-bot and discuss.
 - d. Ballpark cost to complete development of site was discussed.
MOTION made and seconded to make deposit payment to web developer. 10/0/0.
4. World Convention: Most trustees will be present. One will not and one is not certain.
5. Mentor/Mentees: Reassignment of delegates mentored by trustee who resigned.
6. Database: Creation of forms for regions to register with WSO.
7. Newsletter: NL would like to include brief bios of trustees, as mentioned in April report. Send to newsletters@nar-anon.org.

FROM THE FLOOR: Check conference cycle dates and BOT meeting dates.

Meeting adjourned with the Serenity Prayer at 9:07 PM EST.

Respectfully submitted,
Secretary
September 10, 2011