

NAR-ANON FAMILY GROUPS WORLD SERVICE - BOARD OF TRUSTEES MEETING  
JANUARY 24, 2009

Meeting was held by conference call. The meeting opened with a roll call followed by the Serenity Prayer at 7:02 PM, Eastern.

ROLL CALL - (11) Present: All trustees were present.

APPROVAL OF CONSENT CALENDAR - The President thanked the committees that turned in quarterly reports. Minutes of the board meeting held October 25, 2008 were accepted as posted on the WSO\_BoT forum, 11 in favor.

TREASURER S'REPORT - The November 2008 financial report was accepted as presented, 11 in favor. The treasurer is waiting for some information in order to finalize the year. It was noted that 2008 will show an operating surplus due to increased literature sales.

OLD BUSINESS:

- 1) Removal of the Blue Booklet from Newcomers Packets has gone into effect.
- 2) Voting on applicant to BoT tabled from October 25 meeting: The additional information provided was sufficient for the Board to vote and accept the candidate for Trustee, 11 in favor.
- 3) Discussion on balancing the make-up of the Board: The current composition is 4 international members and 8 members from the USA with 3 open seats on the BoT.
- 4) Delegate Mentorship: The BoT will establish a Delegate Mentorship program to maintain open communication with Delegates between conferences. Each Trustee has been matched with one or two Delegates. The program will be rolled out with a letter of introduction and a Policy & Guidelines document on the role of Regional Delegates and Alternate Delegates.
- 5) Committee Reports: Several committee chairs spoke briefly on their committee s'current activities.

NEW BUSINESS:

- 1) Board members voting at WSC: Discussion took place around a question raised by a Delegate.
- 2) Telephone Group Meetings: A member in OR asked about setting up telephone meetings. The Board discussed the pros and cons. The member will be asked to submit a proposal for the BoT to consider.
- 3) Newsletter: Both committee members are Trustees, other volunteers are needed. The Newsletter will be reviewed by WSO before publication.
- 4) Review process for WSO correspondence: The Executive Committee will be responsible for the review of correspondence to the fellowship concerning policies, the WSC, Delegates, and similar matters. Information of this nature sent to the fellowship by WSO and/or any World Service Committee will be reviewed before release. Routine notices regarding meeting changes, literature orders or similar items would not require review. The Executive Committee will also refer incoming correspondence to the appropriate committee(s) for response.
- 5) Removal of Al-Anon books from CAL list: International countries that do not yet have translations of SESH may still have a need to use One Day at a Time or Courage to Change in meetings. These countries may continue using these Al-Anon books as CAL, but the books will not be available for purchase from WSO.

Due to a conflict with the Third East Coast Convention, the next Board meeting will be held on April 18th instead of April 25th.

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

Submitted - March 5, 2009