



WORLD SERVICE – BOARD OF TRUSTEES MEETING

April 26, 2020

Meeting was held by Skype and opened at 9:00 AM PT/12:00 PM ET/6:00 PM SAST with the Serenity Prayer.

The Twelve Concepts were read.

Roll call: 7 voting members present

Approval of Minutes:

February 23, 2020

Motion to approve the minutes was made and seconded.

Vote: 4 Yes, 3 Abstain

March 15, 2020 Emergency Meeting

Correction: Add 1 member to the ad hoc committee on the WSC postponement.

Motion to approve the minutes was made and seconded.

Vote: 6 Yes, 1 Abstain

Secretarial Housekeeping: Motion to approve 2 polls posted since the February meeting was made and seconded.

Vote: 7 yes (unanimous) (Poll listed on page 3)

Financials: Due to the office closure, the Profit and Loss statement for the first quarter was not prepared.

- Reports submitted:
 - Final Balance – 20 Apr. 2020
 - US Bank – 20 Apr. 2020
 - Stripe Comparison, Jan. 1, 2019 – Apr. 23, 2019 vs Jan. 1, 2020 – Apr. 23, 2020
- Highlights:
 - Account balance: \$164,372.95
 - General Fund: \$104,868.56
 - Prudent Reserve: \$20,000.00
 - World Service Conference: \$39,504.29
 - Credit Owed: \$3,998.77
 - Stripe Report: Net volume down approximately \$44,696.40 (35.7%)

WSO Update & Needs:

- A motion to apply for a Small Business Administration Payroll Protection Plan loan or any grants available to non-profits was made and seconded.
Vote: 1 Yes, 6 No
- No additional copyright registration forms were submitted since the February meeting. To date copyright registrations have been submitted for the following pieces:
 - Progress Not Perfection Journal
 - SESH – Sharing Experience, Strength & Hope



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Thirty-one Days in Nar-Anon
Nar-Anon 36 (Steps 1 – 12)

New Business

- Seating Trustees:

A motion was made and seconded to reseat 1 member on an interim basis as a designated trustee until the next conference in accordance with sections 5.18.6 and 5.3.2(c) of the bylaws.

Vote: 7 yes (unanimous)

A motion was made and seconded to reseat 1 member on an interim basis as a designated trustee until the next conference in accordance with sections 5.18.6 and 5.3.2(c) of the bylaws.

Vote: 7 yes (unanimous)

- A motion was made and seconded to form an ad hoc committee comprised of members of Human Resources, Policy and Guidelines and the BOT to review the policy to become a Board of Trustees member. 3 members volunteered.

Vote: 7 yes (unanimous)

*We took a break at 1:05 PM ET and resumed at 1:15 PM ET.

- A motion was made and seconded to keep the existing executive committee officers in place until the next annual meeting.
Vote: 7 yes (unanimous)
- A motion was made and seconded to request the WS Budget & Finance Committee to prepare an annual expense budget for WSO and WS committees for board approval. The budget would be due to the board to be voted on at the December board meeting.
Vote: 7 yes (unanimous)
- A motion was made and seconded for the WSC Committee to send the survey/letter to the regions for input for the decision as to when to hold the postponed 2020 WS Conference.
Vote: 7 yes (unanimous)

The next meeting is June 28, 2020 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.

The call ended at 11:31 AM PT/2:31 PM ET/8:31 PM SAST.



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Secretarial Housekeeping

1. Which dates in 2021 do you prefer?

Results:

February 25-March 1, 2021 – 0

March 4-8, 2021 – 0

April 29-May 3, 2021 – 7

2. Traditions Intro and Tradition One Poll: Do you approve the Traditions Intro and Tradition One for fellowship review and input

Results:

Intro - 0

Tradition One – 0

Both – 7