

WORLD SERVICE – BOARD OF TRUSTEES MEETING

June 26, 2022

Meeting 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: (10 voting members present)

Motion made and seconded to approve the April 24, 2022 minutes. Approved

2 Polls confirmed.

Financials:

Bank balance – June 26, 2022

General account: \$14,791.02

Prudent reserve: \$20,000

WSC account: \$2,000.00

Credit balance: (\$26,392.46)

Available cash \$8,398.56

Motion made and seconded

If at the end of the month the cash position is less than one month of operating expenses the prudent reserve can be accessed. The executive director will inform the executive committee of the need to withdraw funds from the prudent reserve. 10 yes

WSO Update & Needs

- Translation and Royalty Contracts:
As of today – we have 9 country/regions who have completed the process. There have been service position changes in some of the regions and once organized – the contracts will be signed and sent.
- Copyright Registration: \$65.00 for each item copyrighted
Currently 6 items have been approved and copyrighted:
Blue Booklet (21-07-21 version)
31 Days in Nar-Anon (10-03-15 version)
Nar-Anon 36 Workbook (16-08-10 version)
Sharing Recovery – The SCC Vol. 1 (15-11-24 version)
Sharing the Slogans (17-11-25 version)
Sharing Recovery – The SCC Vol. II (17-11-25 version)

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Our Traditions – Principles for Groups and Beyond and SESH have been submitted and we are currently waiting for approval – it sometimes takes 3 to 6 months to receive approval.

WSO is determining what next to have copyrighted:

Progress Not Perfection Journal

Questions on Sponsorship

Continuing Our Journey After Loss*

Men Sharing Their Experience, Strength & Hope*

Grandparents' Stories*

*These booklets have minimal pages and we want to confirm there will be no additional stories added. It seems there will be additional costs once these are copyrighted as is and then additional stories may need to be added.

Before copyrighting our pamphlets – we are trying to find out if there is a group rate (10 pamphlets = \$65.00) – due our current financials – we could not incur the cost per pamphlet to be copyrighted.

E-Books: Currently on I-book, kindle, Nook

English:

SESH | Nar-Anon Blue Booklet | 31 Days in Nar-Anon | Questions on Sponsorship | Serenity Connection Collections I & II | Our Traditions – Principles for Groups and Beyond | Sharing Slogans | Continuing Our Journey After Loss | Grandparents' Stories

Spanish:

CEFE (SESH) | Preguntas Sobre el Padrinazgo (Questions on Sponsorship) | Continuando Nuestro Camino (Continuing Our Journey)

We will be adding the corresponding versions once we have final translated version.

Orders: purchases (rounded off)

2022	2021	2020
Jan \$17,000	\$17,800	\$26,220
Feb \$16,000	\$19,200	\$24,500
Mar \$19,500	\$28,700	\$16,000
April \$20,500	\$15,600	\$4,850
May \$15,750	\$22,700	\$9,300
SESH 1,321	1,423	
Cases 35	37	
Nar-Anon-36 996		1,253
Sm BB2,664	2,552	

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Large BB	1,468	852
NCPs	1,730	1,673
12 Step Bklt	236	338
Our Traditions	331	0
31 Days	333	426
Journal	137	261
Narateen Wkbk	166	0
New Group Packets	34	44

Old Business

- We will not add to the prudent reserve at this time.
- We will meet with the committee chairs and vice-chairs 45 minutes before the board meetings 3 times per year to be determined started in August.
- Talked to Scribe and at this time we will not be taking any action on audio books.
- We received an application for the assistant executive director position. The executive committee recommends we thank her but let her know we feel she is not a good fit for us at this time.
- Motion made and seconded to add language to the website that the applicant should be a member of Nar-Anon or have a general knowledge of 12 step fellowships. 8 yes, 2 no

Break at 1:25 p.m. ET

Roll call after break – (10 voting members)

- Everyone reviewed the report from the WSC Committee. Motioned made and seconded, The next WSC in 2023 will be virtual. 10 yes
- We will work on a letter to the regions about the 2023 virtual WSC.
- Suggestion was made for a Website and Technology Resource Committee. There will be a discussion with website committee members and bring it back to the August agenda.
- Discussion on outreach proposal for Instagram account. Motion made and seconded, We allow Outreach to work with the Executive Director using items already on the website to create an NFGH, Inc. Instagram page on a trial basis for 6 months and include the results in their report to the 2023 WSC. 9 yes, 1 no the Outreach committee will be informed.
- Screen sharing and accessibility will be discussed via email and added to the August agenda.
- Motion made and seconded, Contact both committees and thank them for their reports. At this time the board will take their reports and review. We will reach out to the committees with any questions. Discussion by the board will be fully addressed at the August board meeting. 10 yes

Break at 2:35 p.m. ET

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Roll call after break – (10 voting members)

- will write a motion for the written reports from the committees to be removed from the GWS.

The secretary left the meeting The rest of the minutes are from the recording.

New Business

- Board motions:
 1. Not rewriting our literature
 2. Add WS Committee chairs to those eligible to apply to the BOT (a poll will go up for this)
- A poll will go up for the newsletter request for the Magic of Sponsorship from previously published materials
- We will write an appeal for the newsletter and the website.
- A board member announced that her region wants her to serve as region chair. Discussion followed. She will make a decision.

The meeting closed with the Serenity Prayer at 12 p.m. PT, 3:00 p.m. EST, 9 p.m. SAST

The next regular meeting is August 28, 2022 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.