

WORLD SERVICE – BOARD OF TRUSTEES MEETING

May 6, 2023

Meeting opened at 9:01 AM PT/12:01 PM ET/6:01 PM SAST with the Serenity Prayer.

The Twelve Concepts were read.

Executive Committee Election for the 2023 – 2025 cycle:

Chair – Marie T.

Vice-Chair – Linda L.

Secretary – Sheryl H.

Treasurer – Mary Helen J.

The Bot took a few minutes to thank Lois R. for her years of service on the board.

Roll call: 6 voting members present

Motion was made and seconded to approve the April 23rd minutes. Approved by unanimous consent

16 polls from the April meeting that were not approved. Approved by unanimous consent

Do you approve the BoT report for the 2023 World report? 7 yes

Do you approve the Conflict of Interest policy? 9 yes

Do you approve the Outreach posters from Russia to go out for fellowship review and input? 7 yes

Do you approve the Instagram Announcement statement? 8 yes

Do you approve the amendment for motion #3?

Do you approve the amendment for motion #8?

Do you approve the amendment for motion #10?

Do you approve the amendment for motion #14? 9 yes

Do you approve the amendment for motion #17?

Do you approve the amendment for motion #19?

Do you approve the amendment for motion #42? 9 yes

Do you approve the amendment for motion #44?

Do you approve the amendment for motion #50?

Do you approve the amendment for motion #62?

Do you approve the amendment for motion #67?

Do you approve including the Instagram proposal from Outreach in our report to the WSC? 9 yes

Financials: no financials since the April 23rd meeting.

WSO Update: no update since the last meeting.

The board began reviewing motions from the WSC as to our responsibilities.

The final by-laws will go back into the Google drive to make changes as necessary.

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We agree to keep email as bot@nar-anon.org

Motion #19 ad hoc reports will go as directed in the motion.

Motion made and seconded – Reports will be placed on the website and we will do an email blast announcing where they will be found when ready. Passed by unanimous consent

Individual board members do not send emails to delegates or regions.

Motion #35 will review the time limits

Motion #36 – the chair to meet with the Champion, the committee needs to define electronic format for Nar-Anon literature

Motion #86 – Ad hoc, Outreach to take the lead, P&G, Narateen, 8-10 members total

Motion #87 – an email request from the WSB for

Two GSRs

Two ASRs

Two Regional Service Reps

Two from an NSO

Two WSB members

Transition Committee – this will be our first priority. Members to include: WSB, WSC, B&F, Litcom, 1 Delegate each from Russia, Iran, UK, Latin America, Canada, East Coast, Central, and West Coast of the United States. The committee will report an estimated cost without equalized expenses and the impact on the fellowship's budget. An email will go out to request the regions listed submit their choice for the delegate for the committee.

We are going to have a round table with the WS Conference Committee on June 4th @ 12 p.m. to discuss WSB comments on motions in the Car, some hiccups from the 2023 WSC, some overstepping over committee roles, and duplicate motions. Send any comments to the BoT email.

A poll will go up for the Traditions Workshop proposal to move forward in the process for service and outreach literature and materials.

The ad hoc committees will be able to use an already established Zoom link.

Motion made and seconded to Contact Outreach and ask them to remove any mention of contributions from the Instagram account page. Approved by unanimous consent

Discussion on the duties of WSB members.

Meeting closed at 11:08 AM PT, 2:08 PM ET, 8:08 PM SAST with the Serenity Prayer