

NAR-ANON FAMILY GROUPS WORLD SERVICE - BOARD OF TRUSTEES MEETING  
OCTOBER 25, 2008

Meeting was held by conference call. The meeting opened with a roll call followed by the Serenity Prayer at 7:05 PM, Eastern.

ROLL CALL -

(7) Present: Determined that a quorum of 2/3 was present to conduct business. (4) Members joined while the meeting was in progress:

APPROVAL OF CONSENT CALENDAR -

Minutes of the board meeting held July 25, 2008 were approved on the WSO\_BoT forum on August 28, 2008.

TREASURER S'REPORT -

As of September 30, there is an operating surplus for the current year mainly due to increased literature sales.

EXECUTIVE COMMITTEE REPORT -

- 1) Two members have volunteered to produce the Newsletter. The May issue was sent out within the past two weeks. The August issue will go out shortly.
- 2) Discussion of a proposal to make a change to the Newcomer s'Packet. No vote was taken; the BoT will consider this and discuss it on the WSO\_BoT forum.

OLD BUSINESS -

- 1) BoT approval for cross-talk document to go to Literature Committee:
  - o A motion to incorporate the document into the suggested meeting format, after review by the Literature Committee, was unanimously passed.
- 2) Delegate/Alternate Delegate Mentorship:
  - o Discussed ways to maintain communication with Delegates & Alternates between conferences. Trustees mentoring Delegates, a Trustee to act as Liaison between Delegates and Board, creation of a web forum for Delegates, Alternates, and Committees to maintain communication and exchange ideas.
- 3) Suggestions for BoT/Fellowship to focus on:
  - o Follow through on commitments
  - o Timelines for projects

NEW BUSINESS -

- 1) A discussion regarding P&G work and current issues and concerns regarding priorities and focus of their work:
  - o What steps can the BoT take to become more involved? Stressed the need to provide guidelines to new groups.
- 2) Items from the floor:
  - o A new application for the Board of Trustees was received by the World Pool and submitted to the BoT along with their evaluation of the candidate. A motion to table voting was passed due to incomplete information in the application. The World Pool will be asked to request the additional information from the candidate.
  - o A question about selling merchandise/novelties at the 2009 World Convention. Any decision will be based on the expected attendance. The committee will submit a budget proposal to the Board.
  - o NFG has contracted with the Crowne Plaza L.A. Harbor for the 2010 WSC. The 2010 WSC dates are April 23 to April 26, 2010.

Meeting closed with the Serenity Prayer at 9:50 PM Eastern.

**Nar-Anon World Service Board of Trustees  
AGENDA  
OCTOBER 25, 2008**

**MISSION STATEMENT NAR-ANON FAMILY GROUPS:**

The Nar-Anon Family groups are a worldwide fellowship for those affected by someone else's addiction. As a 12-Step Program - we offer our help by sharing our experience, strength and hope.

<b>SERENITY PRAYER</b>	<b>ALL</b>
<b>WELCOME / OPENING</b>	<b>KAREN M.</b>
<b>ROLL CALL</b>	<b>CAROL C.</b>
<b>APPROVAL OF CONSENT CALENDER MINUTES OF LAST BOARD MEETING</b>	<b>KAREN M.</b>
<b>TREASURER'S REPORT</b>	<b>TRUDI C.</b>
<b>EXECUTIVE COMMITTEE</b>	<b>KAREN M.</b>

**OLD BUSINESS**

**BOT APPROVAL FOR CROSS-TALK DOCUMENT TO GO TO LITERATURE COMMITTEE**

**DELEGATE/ALT.DELEGATE COMMUNICATION**

- 1. MENTORSHIP - EACH TRUSTEE MENTORS 1-2 DELEGATES/ALT.DELEGATES**
- 2. TRUSTEE ACTS AS LIASON WITH EACH DELEGATE/ALTERNATE DELEGATE**

**SUGGESTIONS FOR BOT/NAR-ANON FELLOWSHIP TO FOCUS ON**

- 1. FOLLOW THROUGH ON COMMITMENTS**
- 2. TIMELINES ON PROJECTS**

**NEW BUSINESS**

**WHAT DO WE OFFER NEW MEETINGS FOR HANDBOOKS/POLICIES/GUIDELINES/ WHILE WE ARE**

**IN TRANSITION FROM OLD BOOK TO NEW ONE TO ELIMINATE CONFUSION AND NEW MEETINGS**

**STARTING WITH NO DIRECTION?**

**CLOSE WITH PRAYER**

**WORLD SERVICE BOARD OF TRUSTEES MEETINGS: 1/24/09, 4/25/09, 7/25/09, 10/24/09**