

NAR-ANON FAMILY GROUPS WORLD SERVICE - BOARD OF TRUSTEES MEETING
APRIL 18, 2009

Meeting was held by conference call. The meeting opened with the Serenity Prayer followed by a roll call at 7:04 PM, Eastern.

ROLL CALL - (12) Present: All trustees were present.

APPROVAL OF CONSENT CALENDAR - The Executive Director's report will come under New Business. The President welcomed the newest Board member and thanked the trustees, delegates and committees who had submitted reports. There were no additions or corrections to the minutes of the January 24, 2009 meeting as posted on WSO_BoT. A roll call vote was taken to accept the minutes as written, 12 in favor - unanimous.

TREASURER'S REPORT - The Treasurer is waiting for the inventory as of 12/31/08 in order to finalize the 2008 Financial Statements. An operating surplus is expected. The current cash balance is sufficient to cover a re-order of SESH books.

OLD BUSINESS:

- 1) Telephone Group Meetings (from January 24, 2009 meeting):
 - a) Telephone group meetings are being used by another 12-step fellowship. A trustee provided information about how such a group is run and answered various questions.
 - b) Discussion of pros and cons:

MOTION PASSED: To obtain a written proposal for telephone meetings, including intent and procedures, submitted for BoT evaluation on a 3 month trial basis, *12 in favor - unanimous.*

NEW BUSINESS:

- 1) Executive Director's Report:
 - a) Proposed rental of an off-site storage unit to house the upcoming SESH order and other records and materials not needed on a day-to-day basis by the WSO staff.

MOTION PASSED: To approve rental of off-site storage space with insurance, *12 in favor - unanimous.*
 - b) SESH reprinting: Literature Committee is working closely with WSO to resolve issues delaying the reprint order. It is possible that we will exhaust our SESH inventory before the re-order is received.
- 2) Reaffirmation of Executive Committee and Trustees:
 - a) Policy & Guidelines to compare the existing by-laws to the P&G drafts for clarification of term lengths for Trustees and Officers, in order to include a policy and/or revision to the by-laws for presentation to the 2010 WSC.
 - b) The trustees were polled by roll call. All trustees and members of the Executive Committee reaffirmed commitment to their current terms.

FROM THE FLOOR:

- 1) Purchase of Adobe software: Adobe has a program which discounts purchases by certain non-profits. More research is needed to see if we qualify.
- 2) Registration of Areas and Regions: Policy & Guidelines asked whether there is a form for registering Regions with WSO. WSO recognizes and registers Regions when Assembly minutes showing election of the Delegate are submitted for the WSC. Regions recognize/register their Areas.
- 3) Minutes of Executive Committee meetings: The Secretary will post minutes from these meetings on WSO_BoT for use by the Board members.
- 4) Terms of service for Delegates and Alternate Delegates: Per current guidelines Delegates serve one term of 3 years, but may serve again after a break in service. Consider revision to 2 terms, similar to Trustee terms of 6 years. Suggested we contact NA's P&G committee and see how NA does this.
- 5) MOTION PASSED: To delete a line in the guidelines which states that Regions are authorized to change the guidelines as they deem fit, *11 in favor-unanimous. (One trustee had left the meeting)*
- 6) Suggested Formats: Remove the word "suggested" from meeting formats sent out in new group packets and replace with "Sample."
- 7) Public Information Literature: Delegate from Brazil asked if Regions could reprint SESH stories as a tool in PI literature. This will be discussed further by the Executive Committee.

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

Respectfully submitted,

May 21, 2009