June 28,2026 8:00 AM PDT/ WSB Meeting with WS Narateen Committee – **WS Narateen Committee to develop a motion for 2027 WSC, similar to the motion withdrawn at 2025 WSC, to ask the fellowship to commence the Tally Process to create Narateen Traditions.**

World Service Board Minutes
JUNE 28, 2026 / 9:15 AM PDT / Electronic Recorded Meeting / Regular Meeting
(Bolded-text signifies action item)

I. Serenity Prayer: All
II. Twelve Concept Service: A member read

Recording began 9:15 am

III. Roll Call-Voting Members present @ 9:15 am: **9/9 Present, quorum established.**
- Present: Executive Director

IV. Previous minutes: May 17 , 2026, A Member motions to approve. A Member 2nd. **Approved, 8 yes, 1 abstain**.

V. Poll Result since May 17

• Logo Kit Usage Guidelines	6/9
• Guidelines for Creating Flyers	8/9
• Guide to Inter-regional Forums	7/9
• Strategies for Delegates	8/9
• Certified Excerpt of Minutes	9/9
• New Pamphlet-Rotation of Service	8/9
• Minors in Meetings-Response from WSB	7/9

A Member motions to approve Polls. A Member 2nd. **Approved, 9/9**

VI. **Financials: (*links will be added when posting public minutes on website*)**
1. See Website updates @ https://nar-anon.org/financials/
2. Contributions low, WS B&F Committee recommending WSB to produce Bi-Annual Appeal.

Statement of Activity Year Over Year Activity
Snapshot Financials
Snapshot Budget Vs Actual
Dashboard Summary

VII. **Executive Director Report**: (See dropbox for full report) **Informational**
1. Production & Shipping going well
2. Postage cost going up soon, July 12,2026, members who order literature will feel this increase
3. ED would like to schedule a RT with NSO's with WSB or WSB Exec Committee. Goal is to get their digital copies of their literature. Only 3 countries communicate their financial situations re royalties.
4. Question for ED, how can regions update their information w/o having to input everything, is auto-populate forthcoming? ED, it is a software cost issue, we do

not pay for a feature to integrate Store & Knack website. Claude AI may be able to do updates.

5. Discussion, WSO vs WSC Committee responsible for membership contacts? We talked about a Tally Process earlier, how are we going to get responses from the fellowship of a whole? Service-based emails so important beginning with regions. ED letting regions know that if they are not using service-based emails then you are choosing to break your anonymity. Comment; offer a RT or other education for the fellowship on how to make & utilize service-based emails.

Break 10:40-10:45

VIII. Unfinished Business

1. Khorasan region – WSB response email sent to Khorasan region letting them know it's not too late to write a motion, P&G offered to help.
2. YAMM – Will not replace MailChimp for newsletter due to high number of newsletter subscriptions due to high cost.
3. What does our logo tell us (New literature proposal) – this document has been sent to WS Literature Committee, **the recovery arm and service arm of document, Nar-Anon Logo Kit Usage Guidelines, to be processed accordingly.**
4. Board Objectives for 2025 - 2027 Cycle
   a. 2-Stage Backup – **Process moving slower than anticipated.**
   b. On-Demand Printing – A Member using Claude, AI Assistant, to prep before giving to LuLu self-publishing, print on demand. **First month ready.**
   c. Strategic Planning Process – **Special Meeting called, Saturday, August 1, 2026, 9 AM Pacific.**
   d. Succession plan for Executive Committee - **Tabled**
5. Email re: Western Region's Website - New Services- **Tabled**
6. Comment from WSB re New Website – Intent is to make website as automated and maintenance free as possible. Updates to be clean and simple, usage of links encouraged. A Member motions to give WS Website Committee authority to freely change as appropriate Member 2nd. **Approved Unanimously.** Members encouraged to attend WS Website Committee Roundtable, Saturday, July 4, 2026 AM PDT.
7. *Suggested Guidelines for Creating Flyers
8. *Strategies for Delegates - proposed new service document to help regions reach a consensus on Common Welfare Topics
9. *Proposed new service document - Guide to inter-regional forums
10. *New Service item Rotation of Service

***Items 8, 9, 10 & 11 approved by WSB Polls, sent to P&G**

11. Proposed motion from Iran re: Preteen Narateen meetings – **WSB responded to Iran with a copy to P&G.**

IX. New Business

1. **Equalized Expenses:**
   a. Statement agreed upon from WSB to WSC Cmte: *We approve the use of a parliamentarian on a parttime basis, please arrange the agenda accordingly.* **Approved via consensus**
   b. Motion and 2nd to adjust third paragraph Invitation and Equalized Expenses and send to WSC Cmte: *Although the upcoming WSC 2027 will be a virtual conference, there are expenses to pay for the technology required to support the meeting room and voting system. ~~Whether these costs were to be paid by regions or World Service office, all the funds come form he same source, member contributions.~~ For all regions attending, equalized expenses are a fixed fee charged to the regions sending a delegate, and an alternate delegate, or a representative. Conferences have been run as economically as possible. ~~Because there were funds carried over from previous Conferences, there will be no equalized expense payments due for WSC 2027.~~ At this time and due to prior cost saving measures, the conference committee account has sufficient funds to be able to cover the costs of WSC 2027 only. Therefore, there will be no need for an equalized expense contribution for WSC 2027. Regions are encouraged to contribute budgeted funds set aside for equalized expenses to the Nar-Anon World Service Office general fund.* **Motion Approved 9/9**
2. Translation Resource Committee WSC Motion – ED asked to be present for discussion on this motion – **Consensus, to invite ED for discussion on this motion**
3. Standing Rules of Order Roundtable – July 11, 9 AM PDT, **Members encouraged to attend.**
4. WSC Committee Motions – Motions to be placed in GoogleDrive so we have time to review, comment, be prepared to discuss, **Special Meeting called to work on motions, Sunday, July 12, 2026, 10 AM PDT, 1 PM EDT**
5. Budget & Finance Proposal for Annual Appeal-**to be addressed on Aug 1st Strategic Planning meeting**

X. Concerns/Reminders:

- ***Special Meeting to review motions, Sunday, July 12, 2026, 10 AM PDT, 1 PM EDT.**
- ***Special Strategic Planning Meeting called, Saturday, August 1, 2026, 9 AM Pacific, 12 PM EDT**

***Use regular WSB meeting ID & passcode**

XI. Closing/Adjourn: 12:30 pm, **via consensus.**

XII. Next meeting, Sunday, July 26, 2026, 9 AM PT

Serenity Prayer– All