World Service Board Minutes
August 23, 2026 / 9:00 AM PDT / Electronic & Recorded / Regular Meeting

(Bolded-text signifies action item)

I. Serenity Prayer: All

II. Twelve Concept Service: A member read

Recording began 9:03 am

III. Roll Call-Voting Members present @ 9:03 am: **8/9 Present, quorum established.**

1. Attendee Voters: WSB Members
   Also Present: Executive Director, ED

IV. Previous minutes: July 26, 2026, three corrections accepted, secretary to upload corrected minutes to dropbox, **Approved**

V. **EXECUTIVE DIRECTOR**

1. WSO Report (see Dropbox for detail)
   - Outreach & Convention Banners
   - Sydney, Australia Group Engagement
   - Regional CAL Printing Inquiry
   - Spanish CAL Translations

VI. **FINANCIALS**

Snapshot-Year-Over-Year-Activity-Through-August-2026
Snapshot-Financials-Through-August-2026
Snapshot-Budget-Vs-Actual-Through-August-2026
Dashboard-Summary-Through-August-2026

Informational

VII. POLLS

1. Motion from Litcom Our Concepts Booklet — 7 yes
2. Motion From Litcom 4th Step, Collection of Inventories — 8 yes
3. Motion From; SSDC, To continue — 7 yes
4. Motion From; #1 Adopt WSC Rules of Order — 5 yes, 1 **discussion**
5. Motion From Litcom: Update GWS, Recovery Lit Section — 7 yes, 1 **discussion**
6. Motion #3 From WSC to adopt SRO for the WSC 2027 — 5 yes, 2 discussions heard, action taken, recommend removing the word ~~often~~ 2nd page, 8th paragraph, Chair to notify WSC C. **Approved via unanimous assent**
7. Motion to Adopt WSC 2027 Agenda — 4 yes, 2 **discussions**

Informational

Break 10:35 – 10:45

VIII. UNFINISHED BUSINESS

1. Email re: Daily Readings via Email- No response from WS Website Committee. They are extremely busy. **Informational**
2. Strategic Plan
   - Minutes from 8.1.26 Retreat – (In drop box) **Approved via unanimous assent**

- Letter to Regions (**In drop box**); developed from 8.1.26 minutes, a member moved, Letter to go out to regions asap using region addresses. A member 2nd. **Unanimous approval.** Chair to send.

3. Board Objectives for 2025 - 2027 Cycle
   - 2-Stage Backup - Chair updated progress
   - On-Demand Printing – Member updated progress
   - Strategic Planning Process (see Item 2)
   - Succession plan for Executive Committee- In process.
2. New Website – A discussion commenced re; 6 news boxes on front page of website and the need for a single point of accountability from this body to monitor timeliness, relevance and update of posts appropriately for these 6 boxes. Ideas for 6 boxes included the strategic plan letter to regions, Serenity Connection, fellowship review, new bulletins, committee business. Vice-Chair nominated to position as volunteer to post, another member volunteered to help. **Approved via unanimous assent**
3. Strategies for Delegates - proposed new service document to help regions reach a consensus on Common Welfare Topics- Approved in July, **sent to WS LitCom**
4. New Service item Rotation of Service – **Sent to Litcom on 8/18/26**
5. Translation Resource Committee WSC Motion – This motion was withdrawn, replaced with internal guideline. **Informational**
6. Social Media Webpage – Live on Website with links. **Informational**
7. Growth in Service Survey and Roundtable-Our response went back to them after they sent survey. Re: Roundtable **WSB agreed; move forward with Roundtable.**
8. Parliamentarian for WSC, ideas/expectations will be gathered and our request for a price quote **will be sent to WSC C.**
9. Board motions to the WSC:
   - Region Registration- Will be placed in dropbox
   - Translations of CAL- Will be placed in dropbox

IX. NEW BUSINESS

1. The Story of Nar-Anon-**Tabled**
2. WSC Region Report Template- **Tabled**
3. Roundtable - Fostering Unity through Group Conscience at the RSC and Assembly- **WSB agreed; move forward with Roundtable.**
4. Request for World Service Guidance Regarding Registration in Iran world Service Guidance Regarding Registration in Iran-**ED sent them request for clarification.**
5. Invitation to Human Resources roundtable- **Approved via assent.**

X. Concerns/Reminders:

1. Chair is on vacation Sept 4-12, Vicechair will be available
2. Retreat, Strategic Planning, Saturday, November 7, 2026, 9 AM PDT, 12 PM EDT.
3. Next WSB Meeting, Sunday, September 27, 2026, 9 AM PDT, 12 PM EDT.