

**Nar-Anon World Service Board of Trustees**  
**AGENDA**  
**July 31, 2010**

**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>President</b>
<b>ROLL CALL</b>	<b>Secretary</b>
<b>APPROVAL OF CONSENT CALENDER MINUTES OF LAST BOARD MEETING</b>	<b>President</b>
<b>TREASURER'S REPORT</b>	
<b>EXECUTIVE DIRECTOR'S REPORT</b>	
• <b>LAWYER</b>	
• <b>STAFFING</b>	
<b>NEW BUSINESS</b>	
• <b>BY-LAWS</b>	
• <b>NAR-ANON CHIPS</b>	
• <b>BOT MISSION STATEMENT</b>	
• <b>QUALIFICATIONS FOR TRUSTEES</b>	
• <b>BRAZIL – ADOPTION OF NAR-ANON CHANGES</b>	
<b>ITEMS FROM FLOOR</b>	
<b>CLOSE WITH PRAYER</b>	
<b>WORLD SERVICE BOARD OF TRUSTEES MEETING:</b>	
<b>TELECONFERENCE OCTOBER 23, 2010</b>	

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**AGENDA**  
**OCTOBER 23, 2010**

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**SERENITY PRAYER**

**WELCOME / OPENING**

**ROLL CALL.**

**APPROVAL OF CONSENT CALENDER:  
MINUTES OF LAST BOARD MEETING**

**TREASURER'S REPORT**

**EXECUTIVE DIRECTOR REPORT**

**OLD BUSINESS**

**NAR-ANON CHIPS  
BOARD MISSION STATEMENT**

**NEW BUSINESS**

**MENTOR/MENTEE PROGRAM  
WS COMMITTEE DESCRIPTIONS  
DISCUSSION OF DRAFT WORLD POOL FORM**

**ITEMS FROM FLOOR**

**CLOSE WITH PRAYER**

**WORLD SERVICE BOARD OF TRUSTEES MEETINGS:**

**2011 MEETINGS:  
JANUARY 22, APRIL 23, JULY 23, OCTOBER 22**