Nar-Anon World Service Board of Trustees
AGENDA
January 28, 2012

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.

SERENITY PRAYER

ALL

WELCOME / OPENING
President

ROLL CALL
Secretary

APPROVAL OF CONSENT CALENDER /
MINUTES OF LAST BOARD MEETING
President

TREASURER’S REPORT

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS
PROJECT PLAN
POLL /COVER LETTER - RESOURCE DEVELOPMENT POSTING ON WEBSITE
FIPT

NEW BUSINESS
SPONSORING REGIONS FOR WSC
NEW COUNTRIES

PROPOSED PROJECTS FOR RESOURCE DEVELOPMENT

WSC  “IDEAS - LITERATURE PRESENTATION AND P&G PRESENTATION

DONATION PORTAL ON WEBSITE

AL-ANON LITERATURE ON WEBSITE

ITEMS FROM FLOOR

CLOSE WITH PRAYER


REMINDER:

*******ALL WS COMMITTEES, BOT, AND REGIONAL REPORTS DUE - NO LATER THAN FEB 20, 2012.****
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SERENITY PRAYER

WELCOME / OPENING

ROLL CALL

APPROVAL OF CONSENT CALENDER
MINUTES OF LAST BOARD MEETING

TREASURER’S REPORT - YEAR END

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS
  • PROPOSED BUDGET FOR 2012 - VOTE NEEDED

NEW BUSINESS
  • SERVICE/OUTREACH LITERATURE CLARIFICATION
  • NEWCOMER PACKET
  • BY-LAWS

ITEMS FROM FLOOR

CLOSE WITH PRAYER

BOARD OF TRUSTEES MEETINGS 2012:
APRIL 23**, JULY 29, OCTOBER 28

**APRIL MEETING WILL BE ON MONDAY AT THE CLOSE OF WSC 2012
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SERENITY PRAYER
WELCOME / OPENING
ROLL CALL
APPROVAL OF CONSENT CALENDER
MINUTES OF LAST BOARD MEETING
TREASURER’S REPORT

OLD BUSINESS:
• CONTACTING OUTSIDE FELLOWSHIP BULLETIN
• LOGO/NAME RECOGNITION BULLETIN
• WSC 2012 FOLLOWUP TIMELINES
• MENTORSHIP BULLETIN
• YAHOO GROUP ARCHIVING
• STATUS ON WEBSITE GUIDELINES FROM P&G COMMITTEE

NEW BUSINESS:
• INFORMATION FOR NARATEEN PROFESSIONAL
• WSC FACILITATOR

ITEMS FROM FLOOR

CLOSE WITH PRAYER

NEXT WORLD SERVICE BOARD OF TRUSTEES MEETING: OCTOBER 28, 2012
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SERENITY PRAYER
WELCOME / OPENING
ROLL CALL
APPROVAL OF CONSENT CALENDER
MINUTES OF LAST BOARD MEETING
TREASURER’S REPORT

OLD BUSINESS
• PROPOSED BUDGET FOR 2012 VOTE NEEDED

NEW BUSINESS
• CONTACTING OUTSIDE FELLOWSHIPS
• LOGO ISSUES/NAME RECOGNITION
• VOTE ON BULLETIN PROTOCOL
• 2012 WSC FOLLOW-UP TIMELINES
• MENTORSHIP PROJECT
• VOTE ON WSC 2014 DATES
• YAHOO GROUPS ARCHIVING

ITEMS FROM FLOOR
CLOSE WITH PRAYER

NEXT 2012 BOARD OF TRUSTEES MEETINGS: AUGUST 26 and OCTOBER 28
MISSION STATEMENT NAR-ANON FAMILY GROUPS
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SERENITY PRAYER

WELCOME / OPENING

ROLL CALL

APPROVAL OF CONSENT CALENDAR

MINUTES OF LAST BOARD MEETING

TREASURER’S REPORT

OLD BUSINESS:

• STATUS ON COPYRIGHT

• PAMPHLET “WHAT HAPPENS AFTER TREATMENT”

NEW BUSINESS:

• SELLING SESH ON AMAZON

• OUTSOURCING TRANSLATION OF SESH

• WS NEWSLETTER NEEDS

• NARATEEN MOTION RE: SAFETY GUIDELINES

• MENTORSHIP PROGRAM

• DELEGATE REPORTS

• MENTORSHIP BULLETIN POLL RESULTS

• BOT APPROVAL FOR WEBSITE LAUNCH

• QUESTIONS FOR THE BOT

• ROLE AND RESPONSIBILITIES OF TRUSTEES

ITEMS FROM FLOOR

CLOSE WITH SERENITY PRAYER

WORLD SERVICE BOARD OF TRUSTEES MEETINGS IN 2013:
JANUARY 27, MARCH 24, JUNE 23, AUGUST 25, OCTOBER 27, NOV-DEC TBD