

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

WORLD SERVICE BOARD OF TRUSTEES MEETING: MARCH 10, 2012, APRIL 23, 2012, and JULY 28, 2012

REMINDER:

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

**Nar-Anon World Service Board of Trustees
AGENDA
MARCH 10, 2012**

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SERENITY PRAYER

ALL

WELCOME / OPENING

PRESIDENT

ROLL CALL

SECRETARY

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

PRESIDENT

**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**

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES
AGENDA
AUGUST 26, 2012**

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SERENITY PRAYER

ALL

WELCOME / OPENING

CHAIR

ROLL CALL

SECRETARY

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

CHAIR

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

Nar-Anon World Service Board of Trustees
AGENDA
JUNE 24, 2012

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SERENITY PRAYER	All
WELCOME / OPENING	President
ROLL CALL	Secretary
APPROVAL OF CONSENT CALENDER MINUTES OF LAST BOARD MEETING	President
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

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 28, 2012**

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SERENITY PRAYER

ALL

WELCOME / OPENING

CHAIR

ROLL CALL

SECRETARY

**APPROVAL OF CONSENT CALENDAR
MINUTES OF LAST BOARD MEETING**

CHAIR

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**