

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES  
MEETING AGENDA  
JANUARY 27, 2013**

**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 twelve step program, we offer our help by sharing our experience, strength, and hope.

**SERENITY PRAYER**

**ALL**

**WELCOME / OPENING**

**CHAIR**

**ROLL CALL**

**SECRETARY**

**APPROVAL OF MINUTES FROM LAST BOARD MEETING**

**OLD BUSINESS:**

- **BOT SPECIAL MEETING**
- **2013 BOT MEETINGS**

**NEW BUSINESS:**

- **LITERATURE PRICE INCREASES**
- **BUDGET & FINANCE COMMITTEE**
- **2013 BUDGET**
- **WORLD CONVENTION BUDGET**
- **POLICY & GUIDELINES COMMITTEE QUESTIONS**
- **NARATEEN SAFETY GUIDELINES**
- **BOARD SOURCE (EXECUTIVE COMMITTEE)**
- **WSC FACILITATOR**

**ITEMS FROM THE FLOOR**

**CLOSE WITH SERENITY PRAYER**

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES  
MEETING AGENDA  
APRIL 28, 2013**

**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 twelve step program, we offer our help by sharing our experience, strength, and hope.

**SERENITY PRAYER**

**ALL**

**ROLL CALL**

**SECRETARY**

**WELCOME**

**CHAIR**

**APPROVAL OF MINUTES FROM LAST BOARD MEETING**

**POLL RESULTS**

**TREASURER'S REPORT**

**VOTE ON WSC FACILITATOR POSITION**

**EXECUTIVE DIRECTOR'S REPORT**

**OLD BUSINESS:**

- **BULLETIN PROTOCOL FROM AD-HOC COMMITTEE**
- **BULLETIN FOR LOGO MODIFICATION**
- **BULLETIN FOR SOCIAL MEDIA**
- **DELEGATE REPORTS/MENTORSHIP PROGRAM**

**NEW BUSINESS:**

- **WS WEBSITE COMMITTEE REPORT QUESTIONS**
- **WS RESOURCE DEVELOPMENT COMMITTEE REPORT**
- **AL-ANON LITERATURE ON WSO WEBSITE**
- **WS WEBSITE COMMITTEE ARTICLE ON PODCASTS & BLOGS**
- **SESH iBOOK**
- **WSC 2012 MOTION 19 CLARIFICATION**
- **SPECIAL MEETING/UNFINISHED BUSINESS**
- **DEVELOP IDEAS ON HOW TO TRACK ITEMS AND COMPLETION TIMES AFTER WSC**

**ITEMS FROM THE FLOOR**

**CLOSE WITH SERENITY PRAYER**

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES  
MEETING AGENDA  
JUNE 23, 2013**

**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 twelve step program, we offer our help by sharing our experience, strength, and hope.

**SERENITY PRAYER**

**ALL**

**WELCOME / OPENING**

**VICE CHAIR**

**ROLL CALL**

**SECRETARY**

**APPROVAL OF MINUTES FROM APRIL BOARD MEETING**

**APPROVAL OF CONSENT CALENDAR**

**SECRETARIAL HOUSEKEEPING**

**TREASURER'S REPORT**

**OLD BUSINESS**

- **MENTORSHIP LETTER AND COVER LETTER**
- **WORLD SERVICE RESOURCE DEVELOPMENT COMMITTEE**
- **WORLD SERVICE COMMITTEE ARTICLES FOR NEWSLETTER**

**NEW BUSINESS**

- **WORLD SERVICE OUTREACH COMMITTEE**
- **SOCIAL MEDIA**
- **BOT GUIDELINES IN GWS**
- **THE NAR-ANON 36**
- **SUBMISSION OF MOTIONS BY WORLD SERVICE COMMITTEES**
- **WORLD POOL FLYER**

**ITEMS FROM THE FLOOR**

**CLOSE WITH PRAYER**

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES  
MEETING AGENDA  
AUGUST 25, 2013**

**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 twelve step program, we offer our help by sharing our experience, strength, and hope.

**SERENITY PRAYER**

**ALL**

**WELCOME / OPENING**

**CHAIR**

**ROLL CALL**

**SECRETARY**

**APPROVAL OF MINUTES FROM LAST BOARD MEETING**

**TREASURER'S REPORT**

**SECRETARIAL HOUSEKEEPING**

**OLD BUSINESS**

- **WORLD SERVICE RESOURCE DEVELOPMENT COMMITTEE**
- **SOCIAL MEDIA AD HOC COMMITTEE**
- **WORLD SERVICE COMMITTEE MOTIONS**

**NEW BUSINESS**

**CLOSE WITH PRAYER**

**NAR-ANON WORLD SERVICE BOARD OF TRUSTEES  
MEETING AGENDA  
OCTOBER 27, 2013**

**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 twelve 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>VICE CHAIR</b>
<b>ROLL CALL</b>	<b>SECRETARY</b>
<b>APPROVAL OF MINUTES FROM LAST BOARD MEETING</b>	<b>SECRETARY</b>
<b>TREASURER'S REPORT</b>	<b>TREASURER</b>
<b>HOUSEKEEPING ISSUES</b>	<b>SECRETARY</b>
<b>OLD BUSINESS</b>	
<b>LETTER TO WORLD SERVICE COMMITTEES (discuss after new business)</b>	
<b>NEW BUSINESS</b>	
<b>OPEN TRUSTEE POSITIONS</b>	
<b>CAR MOTIONS</b>	
<b>DISCUSSION RE TRUSTEE UNITY</b>	
<b>NEXT MEETING</b>	
<b>CLOSE WITH SERENITY PRAYER</b>	