



WORLD SERVICE – BOARD OF TRUSTEES MEETING

May 8, 2021

Meeting opened at 9:00 AM PT/12:00 PM ET/6:00 PM SAST with the Serenity Prayer.

The Twelve Concepts were read

Roll call: 7 voting members present

Motion to approve the minutes of April 28, 2021 postponed until June meeting.

No polls since our last meeting.

Financials: No financials since the April 28th update.

Welcome to new members and status of current members:

WSO Update & Needs

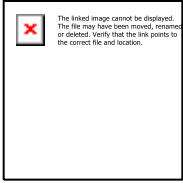
- No updates during this meeting.

Old Business

- The contribution button on the website is coming later this year. More research to be done.
- **The Newcomers' Welcome on website has been changed to 25% of the total.**
- The article for an Assistant Executive Director will be sent to the Newsletter Committee for the June edition.
- The BOT roundtable with the fellowship is set for September 26, 2021. 1 vote for July, 6 votes for September. The board will share about our duties and then answer questions submitted in advance. An ad hoc committee was formed. An article will go in the September newsletter and on the website.

New Business

- Copyright and Trademark (motion 52) laid on the table, now dead. If we set up electronic availability, we will need to find a way to protect it. It was recommended workbooks not be available electronically. The Intellectual Property Trust research needs to be finished. An ad hoc committee was formed. A company that prints on demand in multiple countries will be researched.
- An ad hoc committee was formed to review and revise the by-laws.
- CAT materials from conference S-322 *New to Nar-Anon or Thinking About Attending a Meeting*, S-325 *So You Have Been Asked to Speak*, and the Outreach posters will be moved from the Fellowship Review page to the Service and Outreach pages.
- Election of Officers (the Executive Committee)



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- When ED hears from the attorney about pages 26-27 the board will put out a bulletin and it will go in the newsletter.
- Executive Director performance evaluation ad hoc committee was formed.
- It was decided the agenda will remain in Dropbox.
- The Fellowship Review spreadsheet be filled in with document names and dates.
- We have a Zoom account with two licenses. It was suggested we offer them to the WS Committees for conducting their meetings. We will research how to add co-host for the committee chairs.
- An article was requested from the Newsletter Committee from the board chair. It will be about the 2021 – 2023 conference cycle, introduce new officers and all board members. It will also include the roundtable with the fellowship and the board goals. Some suggested goals:
 - ✓ Protection of Intellectual Property
 - ✓ The donation button
 - ✓ Ways for literature to reach international countries efficiently

Motion to close the meeting was made and seconded by. The meeting closed with the Serenity Prayer at 10:45 AM PT/1:45 PM ET/7:45 PM SAST.

The next meeting is June 27,2021 at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.