

WORLD SERVICE – BOARD OF TRUSTEES MEETING

December 11, 2022

Meeting opened at 9:10 AM PT/12:10 PM ET/6:10 PM SAST with the Serenity Prayer.

The Twelve Concepts were read.

Roll call: (8 voting members present)

Motion was made and seconded to approve the October 23rd minutes. Approved with 8 yes votes

Motion made and seconded to approve the results of 7 polls, Approved with 8 yes votes

Approve the Outreach posters from Russia to go out for fellowship review and input - approved

Approve Narateen sending out their survey - approved

Approve Litcom motion #9 Outreach handbook for CAT - approved

Approve The Magic of Sponsorship to go to WSO for publishing - approved

Approve sending a 2nd email & having a roundtable with the members - approved

Approve the Narateen PowerPoint going out for Fellowship Review - approved

Approve the Narateen Handbook to go out for Fellowship Review - approved

Financials:

Snapshot financials

Through November 2022

Income	371,190.15
Production Costs	(149,775.11)
Payroll Costs	(138,006.03)
Operating Expenses	<u>(103,909.37)</u>
Net Income	(20,500.36)

Operating Cash Analysis *

General Account	46,309.27
Prudent Reserve Account	20,000.00
Less Credit Card Debt	<u>(9,855.94)</u>
Available Operating Cash	56,453.33

* As of 11/30/22

Motion made and seconded: The financials will be sent to WSO after each regular board meeting to be posted on the website under Budget & Finance. Approved with 8 yes

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The Executive Director will contact the CPA to let her know the change in her services.

We will be moving the February BoT meeting to ?

WSO Update

Orders are leveling out and are mostly from individuals. Executive Director will be talking to the landlord after the new year.

We agreed the staff at WSO will return to a 5 day work week. We appreciate their volunteering to work 4 days to help with cost cutting.

WSO will be starting the inventory.

The regions will be reminded that their royalties are due.

Some members of B&F are willing to help with the search for a new location. Wendy will also help with some research she available.

We will ask if we can have a one month extension on the office since the date we have to move is during the WSC.

Meetings are not being updated on the website

Mail Chimp will remove email addresses after inactivity.

We have 2300 active subscribers.

Old Business

- Consensus to send the posters from Russia to Outreach to ask them to include the format to be able to add meeting information.
- Motion made and seconded to do a read-thru of the revised by-laws on January 22, 2023. Approved with 8 yes

New Business

- If we have emails concerning the roundtable send them to the chair. She will combine all into one document and send to us.

The meeting closed with the Serenity Prayer at 10:33 p.m. PT, 1:33 p.m. EST, 12:33 p.m. SAST

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The next regular meeting for February is yet to be decided at 9:00 AM PT/12:00 PM ET/6:00 PM SAST.