To: MWR GSRs and RSC CONDENSED MOTIONS, CONT Jan 8, 2018

From: Theresa C, Alt Delegate

Intent: For use in RSC and GSR Teleconference discussions, GSR and NFG discussions and NFG GC vote.

Division of Motions as follows: Motion 32, World Service Committee descriptions, Literature

**Priority list, Survey** 

Motions 19-22 Narateen, to you NLT Feb 16

Motion 32 (BOT)

Language changes to 3/8 World Service Committees

In GWS, p35-38, section World Service Committees, remove the World Service Committees descriptions and replace with: The World Service Committees are directly responsible to the Board of Trustees as described in the By-laws. The WS Committees and the BOT are responsible to the fellowship as directed by the WSC. In accordance with Concept 4, effective leadership qualities such as humility, integrity, trustworthiness and a strong commitment to open communication, are essential for members of World Service Committees.

# **WS Budget and Finance Committee**

The responsibility of the Budget and Finance Committee is to maintain a continuing review of the financial affairs of the NFGH, Inc. The committee will review income, production costs, operating expenses, the needs and requirements of WSO, the WS Committees, and the Fellowship as a whole.

Events, World Conference Committee - No significant change

Events, World Convention Committee - No significant change

WS Literature Committee - No significant change

#### **WS Narateen Committee**

The purpose of the WS Narateen Committee is to develop policy, support Group, Area and Region Narateen efforts, and advance the growth of Narateen. This is done by being of service to Area and Region Narateen efforts through meetings, events and activities (e.g. conventions, Unity Days, fundraisers, Narateen weekends). The committee is available to review proposed Region Guidelines for compliance with World Service Narateen Safety Policy. The committee informs the Worldwide Fellowship about Narateen through websites, mailings, newsletter and presentations. The committee also encourages Narateen members to submit writings for Narateen literature.

## **WS Policy and Guidelines Committee**

Requirement for 6 years of continual Nar-Anon service decreased to 4 years.

#### **WS Website Committee**

WS Website Committee is responsible for the content and consistency of the WS Website, <a href="https://www.nar-anon.org">www.nar-anon.org</a>. Duties include ensuring its content is in keeping with Nar-Anon's 12 Traditions and Concepts, has up-to-date info of interest to all Nar-Anon members and trusted servants and acts as an outreach tool to carry the Nar-Anon message on the internet.

#### **WS Human Resource Committee**

**This is the new name of the old committee "World Pool".** Its' purpose is to screen candidates applying to become members of the Board of Trustees and for the positions of WS Conference Secretary and WS Conference Facilitator.

### Survey

Each region is asked to conduct a GC for a 3 question survey on the time and financial availability of extending the WSC by one day. This proposal is for the purpose of non-voting group activities such as round table discussions, concept studies, problem-solving strategies and more effective communication with WSC attendees. This is attachment #6 in the original WSC mailing.

- 1. Can your region afford to send Del an extra day at cost of \$200-300?
- 2. Can your region afford to send Alt Del an extra day at cost of \$200-300?
- 3. Can your Del get an extra day off work to attend one more day?

## **Literature Priority List**

This list is attachment #2 in the original WSC mailing. Number 1-17 in priority order with #1 the highest (soonest) priority and #17 the lowest priority.

end