

## Delegate/Alt Delegate Report for WSC 2023

5/2/23

The 2023 WSC is now over. There were 36 voting Regions, plus all 8 voting BOT members, equaling 44 voting members attending the conference. Countries outside of the US that were represented were Russia (5 Regions, plus one online region), Mexico, Ukraine, Ecuador, Colombia, The Global Online Region, Two Iran Regions, the UK, Brazil, Japan, Argentina, British Columbia and Ontario, Canada, Armenia, and Turkey. There were 14 US Regions present.

It was reported that 17 International Regions could not attend (13 of those were in Russia) because they couldn't afford the cost of the equalized expenses, or could not figure out how to transfer their currency to the US. Armenia, Turkey and Ukraine Delegates were able to attend due to the generosity of other Regions and the members in that region. Numerous Regions couldn't afford to send Alternate Delegates.

The conference was extended by 2 hours at the end of the day for the last 4 days and it started an hour earlier the last 3 days. With the two regular 6 hour days and the four 9 hours days we were able to get through all 88 motions, while also voting on the Standing Rules of Order, calculating and sending in computed priority list, voting on a BOT member's 2<sup>nd</sup> term, electing a delegate representative, voting on the theme for next conference, and hearing the financial report.

Out of the 88 motions in the CAR, 31 were withdrawn, 3 were deemed Out of Order, 5 were referred to different committees for review, and 3 motions were combined to make one. 5 motions failed, 26 motions passed as amended, and 15 passed as they went into the CAR.

The FL Region voted yes on 34 of the 41 motions that passed or passed as amended. Fourteen motions that the region voted yes on either failed, were withdrawn, were referred to committee, or were called out of order. Of the 5 failed motions, the FL Region voted no on 3 of those. Other no votes from the FL Region were either withdrawn, sent to committee, combined with other motions, or called out of order.

Page 2 has a table showing how each motion was disposed. Please refer to the WSC 2023 minutes to read motions that passed with amendments.

Motion Disposal:

Withdrawn	Out of Order	Ref. to Committee	Passed	Passed AA*	Failed	CAT that passed
2	7	56 – Lit	17	3	4	Outreach Flyer
11		57 – Lit	23	5	10	Outreach Contact Card
12		58 – Lit	30	6	34	Pull Tab Flyer
13 & 15 replaced by 14		20 – New Ad Hoc <sup>(1)</sup>	36	8	61	Outreach Handbook
16		86 – New Ad Hoc <sup>(1)</sup>	38	14	70	Starting a meeting
21			40	18		Inappropriate or Disruptive Behavior
24			44	19		Service Sponsors and Our Trusted Servants
25			47	22		
27			52	26		
28			53	31		
29- disposed of by mtn. 5			54	33		
32			69	35		
37			74	42		
39 – Moot with passage of 43			80	43		
41 – Moot with passage of 43			82	46		
45			84	48		
50				49		
59				51		
60 – Moot with the passage of 42				55		
63				62		
65				64		
66				67		
68				73		
71				76		
72				83		
75				87		
77						
78						
79						
81						
85						
88						
89						
CAT - Social Media						

\* AA – As Amended

1 – Parliamentarian Note – Ad Hoc committee will report financial information at first IWSC

## Financial Report:

The BOT Treasurer reported that the monthly operational budget is \$33,275.00 (monthly payroll is approximately \$12,000). This is the revenue needed to pay the bills and maintain the status quo. January's revenue exceeded this amount by approximately \$3,000; February fell short by nearly \$10,000; March was short by approximately \$2,000. Quarter 1 showed an overall loss of \$7,246.57 through March 31, 2023.

From this point forward, the Budget and Finance Committee will be posting a document titled "Snapshot Financials" on the Nar-Anon website following the quarterly meeting of the Board of Trustees. You can find that here: <https://www.nar-anon.org/budget-finance-committee>.

The most current snapshot shows the Quarter 1 loss of \$7,246.57 as well as available operating cash on hand of \$76,867.06 as of April 21, 2023. Operating cash includes money in the general fund, plus the prudent reserves of \$20,000, less any outstanding credit card debit. Please note that credit card debit is paid in full when it is due (BOT Treasurer explained there are 2 credit cards and one is paid off at the end of each month, the other at the beginning of the month. The Snapshot Financials, therefore, may show a credit card balance depending on the timing of the report.

Nar-Anon Family Group Headquarters, Inc. (1)	
<b>Snapshot financials</b>	
<b>Through March 31, 2023</b>	
Income	92,475.01
Production Costs	(53,151.75)
Payroll Costs	(44,395.99)
Operating Expenses	(23,965.35)
Payroll Tax Refund - Employee Retention Credit - Covid-19	
Economic Relief CARES Act	21,707.83
Other Income & Expenses	83.68
<b>Net Income</b>	<b>(7,246.57)</b>
<b>Operating Cash Analysis</b>	
<b>As of 02/17/23</b>	
General Account	47,897.58
Prudent Reserve Account	20,000.00
Less Credit Card Debt	(12,526.94)
<b>Available Operating Cash</b>	<b>55,370.64</b>
<b>As of 04/21/23</b>	
General Account	68,410.74
Prudent Reserve Account	20,000.00
Less Credit Card Debt (2)	(11,543.68)
<b>Available Operating Cash</b>	<b>76,867.06</b>
<i>(1) No WSC income or expenses reflected here.</i>	
<i>(2) Credit card balance paid in full monthly - does not coincide with reporting date above.</i>	

Some factors to consider with regard to WSO financial reports:

- WSO changed payroll vendors and had to make one-time adjustments in January, resulting in increased payroll taxes and wages in January 2023.
- A purchase of paper and supplies in January (referred to as “inventory adjustments” by the Treasurer) shows a large increase under cost center 4010 (Purchases – Paper/Supply) on the Quarter 1 Statement of Activity. This also caused the Production Department to be over budget.
- Both donations and literature sales were down in Quarter 1.
- NFG received a payroll tax refund from the Federal Government of about \$20,000, referred to as the “Employee Retention Credit – COVID 19 Economic Relief CARES Act.” This was in recognition of the fact that WSO did not lay off any employees during the pandemic.

Efforts being made to reduce expenses and increase revenue:

- The WSC approved 7 pieces of new literature that will soon be available for purchase.
- The WSC approved the creation of an ad hoc committee to create a plan for producing and selling electronic literature.
- The WSC passed a motion allowing translated literature to be made available everywhere, and not just in the country where it was translated. This means that CAL that has been translated, for example, in a Russian-speaking country, can be made available to sell on the WS website for Russian-speaking members in the United States. It also means that International regions with service contracts can sell translated literature in their countries.
- While the BOT continues to work with WSO staff to identify a less expensive office to rent, the current landlord would not entertain a month-to-month or shortened contract and staff could not manage to prepare for the World Service Conference and move the office in the same time frame. Therefore, the BOT had to sign another one-year lease.

Thank you for letting us be of service,

Donna C. – FL Region Delegate

[delegate@naranonfl.org](mailto:delegate@naranonfl.org)

Yvette B. – FL Region Alt. Delegate

[alt.delegate@naranonfl.org](mailto:alt.delegate@naranonfl.org)

### 35 REGIONS IN ATTENDANCE 2023 WORLD SERVICE CONFERENCE

<b>Argentina</b> <b>Armenia</b> <b>Brazil</b> <b>California Central</b> <b>California Northern</b> <b>California Southern</b> <b>Canada BC</b> <b>Canada Ontario</b> <b>Carolinas</b> <b>Central Region</b> <b>Colombia</b> <b>Ecuador</b>	<b>Florida</b> <b>Global Online Region</b> <b>Iran - Jonob</b> <b>Iran - North</b> <b>Japan</b> <b>Mexico</b> <b>Mid-Atlantic</b> <b>Midwest</b> <b>New England</b> <b>New Jersey</b> <b>New York</b> <b>Pacific Northwest</b>	<b>Pennsylvania East</b> <b>Rocky Mountain</b> <b>Russia – Moscow</b> <b>Russia – Omsk</b> <b>Russia – Online</b> <b>Russia – Southern</b> <b>Russia St. Petersburg</b> <b>Russia – Ural</b> <b>Turkey</b> <b>UK</b> <b>Ukraine</b>
---	---	---

### 76 PARTICIPANTS 2023 WORLD SERVICE CONFERENCE

<b>Delegates – 34</b> <b>Alternate Delegates – 18</b> <b>Board of Trustees – 9</b> <b>Tech Team – 10</b> <b>Secretaries - 2</b>	<b>Facilitator</b> <b>Parliamentarian</b> <b>WSO</b>  <b>Observers – 97</b>
---	---

<b>Could not send an Alternate</b>	<b>Could not Attend</b>	<b>Sponsored by Another Region</b>
<b>Argentina</b> <b>Armenia</b> <b>Brazil</b> <b>Pacific Northwest</b> <b>Russia – All Regions</b> <b>Turkey</b>	<b>Poland</b> <b>Russia – 13 Regions</b> <b>Uruguay</b>	<b>Armenia Delegate</b> <b>Mexico Alternate Delegate</b> <b>Turkey Delegate</b> <b>Ukraine Delegate</b>