



Nicotine Anonymous World Services Board Meeting - Hybrid

May 4, 2025

2:00 pm – 3:00 pm US CT

This meeting was recorded.

1 Open with the Serenity Prayer.

2 Roll Call of Officers:

Chair: Active: Matthew H. (P) Elect: Grace H (P) Emeritus: Marian D. (P)

Treasurer: Active: Jilly C (P) Elect: Ruth E. (A) Emeritus: Bill P. (P)

Secretary: Active: Terri D. (P) Elect: Reese (A) Emeritus: El R. (P)

Office Manager: Allison A. (P).

(P) = present; (A) = absent

Guests in Attendance: (requested to put first name, last initial in chat & will receive a copy of minutes)

Reza P., Beth C., Margaret A., Bill H., Erika.

3. Reading of the Twelve Steps: Marian D

4. Reading of the Twelve Traditions: El R.

5. Reading of the Third Step Prayer: Jilly C.

6. Chairpersons Report: Matthew H (Attached)

- A. Welcome Elects to the Board: Chair-Elect Grace, Treasurer–Elect Ruth, Secretary-Elect Reese
- B. Thank the Emeritus members leaving the Board for their service: Chair-Emeritus Danelle, Treasurer-Emeritus George, Secretary-Emeritus Tammy
- C. Encourage everyone to familiarize themselves with Policies and Procedures (P&P) Manual as well as the Bylaws
- D. Terri to send out new member packets to the Elect Officers. Requested this to be sent also to the rest of the Board. Secretary-Elect Reese to update NAWS Directory
- E. Matthew to hand over Action Item List to Grace, Chair-Elect

F. Next Board Meetings

- a. July 19, 2025 Saturday 9:30 a.m. EST
- b. October 18, 2025 Saturday 9:30 a.m. EST
- c. January 24, 2026 Saturday 9:30 a.m. EST
- d. February 14, 2026 Saturday 9:30 a.m. (2 hour pre-conference meeting)
 - i. Delegates package required to be sent out 60 days prior to the conference
 - ii. If there are bylaws changes, they need to be sent out 90 days before the conference

G. Open position: Name and Logo Trademark Policy Coordinator

H. Other

Bill P comment – The Unite meetings have been a great innovation, important and helpful

I. Questions

Bill H – Should the Host Key for the Online Meetings be changed? Yes

Terri to contact Aimee to get the Board meeting dates on the website Events Calendar

8. Adjourn with Serenity Prayer

Meeting adjourned at 2:48 pm US CT

Addendum

Motion: Remove George Voinovich from the Bank of America signature card and add Jill Cohen.
Motion passes

Next Nicotine Anonymous World Services Board Meeting (scheduled, but subject to change):

Future schedule (subject to change):

July 19, 2025 @ 9:30 AM ET

October 18, 2025 @ 9:30 AM ET

January 24, 2026 @ 9:30 AM

February 14, 2026 @ 9:30 (2 hour pre-conference meeting)

Everyone is welcome to attend the officer board meetings. If you would like to receive an invite, please email chairperson@nicotine-anonymous.org