

Board of Trustees (BOT) Meeting
August 19, 2006
RECAP

The following are the major decisions made by the board at their last meeting.

Motions Adopted:

- 1) Reduced cost literature for service bodies participating in public information events will now also be available for service bodies wishing to do special public information mailings or other distributions.
- 2) Petition by Outstates Intergroup, Scottsbluff, Nebraska to move from Region 4 to Region 3 was adopted.
- 3) The World Service Business Conference theme, registration fee, and tentative agenda were adopted. The theme will be “Living the Twelfth Step,” and the registration fee will remain at \$95.
- 4) A Sponsor Education Kit was adopted, which will be available in January 2007.
Included in the kit:
 - *Tools of Recovery* pamphlet
 - *A Guide to the 12th Step for You and Your Sponsor* pamphlet
 - *A Guide for Sponsors* pamphlet
 - January 2006 *Lifeline* stories on sponsorship
 - *A Step Ahead* article “Working with Others”
- 5) Funding for the purchase of a computer, scanner, and archival software was adopted, to be included in the Fiscal Year 2007 budget.
- 6) Funding for incorporating Overeaters Anonymous, Inc. in New Mexico was adopted, to be included in the Fiscal Year 2007 budget.
- 7) Motion to direct the Managing Director to research appropriate agencies for a national public awareness campaign was adopted.

Motions Failed:

- 1) Guidelines for Budgeting (for new and/or established service bodies) were not adopted; they were sent back to the Finance Committee for further work.
- 2) Draft of *A Disease of the Mind and Body*, a reprint in pamphlet form of appendices A and B from *Overeaters Anonymous*, Second Edition was not adopted.
- 3) Proposal for OA Diversity pamphlet was not adopted and was sent back to committee for revisions.

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Other Activities:

- 1) The Board of Trustees, Region Chairs, and some WSO staff participated in a Cultural Inclusion Workshop led by a professional facilitator/OA Member.
- 2) The newly formed Strategic Planning Committee presented an alternative and new ideas for the strategic planning process to the full board and the region chairs. Response was positive and plans will continue to move forward.
- 3) The Board of Trustees and the Region Chairs participated in a joint meeting to discuss a variety of issues specific to region needs.