

**Board of Trustees (BOT) Meeting
February 17, 2007
RECAP**

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

Motions Adopted:

- 1) Criteria for posting new material on the OA Web site were determined.
- 2) Committees creating new or revised literature will be sent to the Publications Department for editorial review prior to being presented to the BOT for approval.
- 3) The WSO will notify international translating service bodies of all new literature and literature revisions, and send them a copy of the new or revised literature, following the World Service Business Conference (WSBC), as soon as it is available.
- 4) The manuscript for a new *Lifeline* compilation book entitled *Seeking the Spiritual Path: A Collection from Lifeline* was approved for publication.
- 5) The Board Media Outreach Committee was dissolved, and its 2007 budget was split between the Public Information and Professional Outreach Committees.
- 6) A new Youth in OA page will be added to the OA Web site.
- 7) New License Agreements forms were approved for use with the translation approval procedures that were revised in 2006.
- 8) The revised manuscript of *The Sponsor's Guide* was approved for submission to WSBC 2007 for consideration by the delegates.
- 9) A *Step-Study Meeting Format* was approved for publication.
- 10) A Conflicts of Interest Policy was adopted by the Board of Trustees, to be signed by each current and all future trustees.

Other Board Activity

The Board of Trustees met to discuss their one-, three-, and five-year strategic plan.