

Board of Trustees (BOT) Meeting
May 2, 2006
RECAP

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

1) A Board Reference Manual (BRM) policy regarding targeted donations was adopted: Targeted donations will be accepted only when the BOT has established a special fund or as directed by the World Service Business Conference (WSBC).

2) A BRM policy was amended to define Emergency New Business Motions at board meetings and to help trustees determine whether such motions are actual emergencies or can wait until a later meeting so additional research and deliberation can be done.

3) Two new sections were approved for addition to the Service and Traditions Workshop Manual. One is a workshop format entitled "Accepting Our Disease without Feelings of Shame." The other is an illustrated presentation of the Twelve Concepts.

4) New procedures for approving translations of OA literature were adopted. The new procedure allows translating service bodies to test their translations in meetings for a period of time rather than having to wait until a professional translator reviews and approves their translations.

5) A motion was adopted directing the Managing Director to send a letter to Graysheeters Anonymous World Services denying their request for permission to reprint the Gray Sheet, copyrighted by OA, Inc. and to cease using the OA name and logo.

6) The pamphlet "Introducing OA to the Military" will be discontinued due to low sales.

7) A motion was adopted that the Technology and Board Bylaws Committee develop motion(s) to present to WSBC 2007 to integrate non-geographically based duly registered groups into the OA service structure to enable full support, participation, and representation at all levels of service.

8) An ad hoc committee was created to revise the pamphlet "A Guide for Sponsors" in order to develop and include "30 Questions for OA."

9) A motion was adopted to contract with facilitator Amy Z. to provide cultural diversity training to the BOT and region chairs at the August 2007 meeting.

The Region Chair Committee Trustee reported on issues of concern to the regions such as abstinence definition, abstinence requirement, loops and list serves and the OA service structure in cyberspace.

Board of Trustees (BOT) Meeting
May 6, 2006
RECAP

1) BOT officer elections were held. The 2006-2007 officers are as follows:

Chairman:	Dodie H.
First Vice-chairman:	Michael B.
Second Vice-chairman:	Jill H.
Treasurer:	Kayla W.

2) The committees for 2006-2007 were established. They are as follows:

Conference Committees:

Bylaws	Karen S-A.
Conference Literature	Angela J.
Finance	Kayla W.
Professional Outreach (formerly HIPM)	[New trustee when appointed]
Public Information	Marilyn A.
Twelfth-Step-Within	Connie H.

Board Committees:

Board-approved Literature	Kayla W.
BRM Review	Jill H.
Conference Planning	Margaret Ann B.
Convention 2007	Donna A./Karen S-A.
Convention 2010	Angela J.
History and Archives	Connie H.
Internal Information	Jill H.
International Publications	Dominique B.
Media Outreach	Michael B.
Region Chairs	Debbie W.
Strategic Planning	Bob F.
Technology/Online Meetings	Louise B.
Youth in OA	Charles A.

3) The 2007 BOT and Executive Committee meeting dates were established as follows:

Executive Committee:

January 20, 2007	Teleconference
February 15, 2007	Face to Face
March 17, 2007	Teleconference
April 30, 2007	(WSBC)
May 19, 2007	Teleconference
June 16, 2007	Face to Face
July 21, 2007	Teleconference

August 27, 2007 (World Service Convention in Philadelphia)
September 15, 2007 Teleconference
October 20, 2007 Face to Face
November 15, 2007 Face to Face
December 15, 2007 Teleconference

Board of Trustees:

February 15-17, 2007
May 1 and 5, 2007 (WSBC)
August 27, 28, 2007 (World Service Convention in Philadelphia)
November 15-17, 2007

4) A motion was adopted for the BOT to solicit names of eligible candidates to fill the current vacancy for the position of general service trustee. Completed applications are to be received at the WSO by **June 30, 2006**. The board election will be held by consent ballot, with ballots due in the WSO by **July 10, 2006**.