

**Board of Trustees (BOT) Meeting  
November 18, 2006  
RECAP**

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

**Motions Adopted:**

- 1) Journal to Recovery, a board-approved piece of literature, will be discontinued upon depletion of current inventory.
- 2) A new committee definition was added to the Board Reference Manual (BRM):  
Strategic Planning Committee: 1) To facilitate the development of the strategic plan by soliciting input and ideas from the trustees, region chairs and staff. 2) To disseminate the strategic plan to members, service bodies, trustees and region chairs.
- 3) A Strategic Planning process was added to the BRM.
- 4) The Suggested Meeting Format was modified by adding a sentence at the beginning (underline indicates new text; crossed out indicates deleted text):  
“Whatever problem you may have with food, you are welcome at this meeting.  
Are there any compulsive ~~overeaters~~ here besides myself?”
- 5) A proposal was adopted to develop a new pamphlet on the importance of diversity and acceptance of differences among OA members—race, ethnicity, sexuality, language, and ways of working the program—to help them recognize and remove barriers to acceptance, inclusion and love. The pamphlet will be placed on the Strategic Publications Plan for presentation to World Service Business Conference (WSBC) in 2009.
- 6) The manuscript for a pamphlet titled “Black OA Members Share their Experience, Strength and Hope” was approved by the board to be presented to the 2007 WSBC for the Conference Seal of Approval. The manuscript will be sent to delegates in the third Conference mailing in March.
- 7) The registration fees for the 2007 World Service Convention were set. Check the Web site for more information [http://www.oa.org/ws\\_convention.html](http://www.oa.org/ws_convention.html)
- 8) Elizabeth Bailey (not an OA member) will receive the OA Appreciation Award at the World Service Convention for the enormous service she has provided to OA in its formative years.
- 9) The board adopted the proposed FY2007 budget with income totaling \$1,694,850 and expenses totaling \$1,694,850.

10) A new Conference committee called “ Unity with Diversity” was established to address cultural diversity, sexual and gender diversity and diversity in working the program. Delegates to WSBC 2007 will have the opportunity to sign up for this committee.

11) Two motions to be submitted to Conference were adopted to revise Bylaws Subpart B to reflect OA, Inc. becoming a New Mexico corporation by the end of 2007. Currently it is still a California corporation.

12) The board adopted a motion to be submitted to Conference to conduct a US public awareness campaign using the services of an outside agency. Expenses for the campaign will be supported by member contributions to a special fund that would be established by the BOT, if the motion is adopted at Conference.

13) The BOT affirmed Dodie H.’s application to run for re-election for General Service Trustee at the 2007 WSBC.