

**Board of Trustees (BOT) Meeting
November 21, 2009
RECAP**

The following are the major decisions made by the Board/Executive Committee at its November meeting.

Establishment of Convention and Conference fees was delegated to the Executive Committee rather than the full Board of Trustees.

Budget for fiscal year 2010 was set, with receipts and expenditures of \$1,853,700.

Approved revision of the pamphlet To the Family to be presented to World Service Business Conference 2010 for adoption.

Approved TV Public Service Announcement for distribution in 2010.

Approved revision of the Twelfth Step Within Handbook. Old copies will be discarded when the new version is ready for sale.

Approved 2010 World Service Convention workshop titles.

General Service Trustee Vicki W. was affirmed to run for re-election at the 2010 World Service Business Conference.