



**Board of Trustees (BOT) Meeting
February 23, 2018
RECAP**

In addition to a number of “housekeeping” items to clarify board policies and procedures, the following business was adopted at the February Board of Trustees meeting:

- Present procedural motions to WSBC 2018 of revised Welcome Back, and The Twelve Concepts of OA: An Introduction pamphlets.
- Transferred responsibility of Small Meetings: Hope and Help to the Board Approved Literature Committee for final revisions as a Guideline and posting on oa.org.
- Added an item to the Professional Exhibits Fund Application to allow the funds to be used for production of signs for the booth display.