



**Board of Trustees (BOT) Meeting  
August 26, 2017  
RECAP**

In addition to a number of “housekeeping” items to clarify board policies and procedures, the following motions were adopted:

**Board of Trustees**

- Approved the 2018 World Service Business Conference Theme “Growing Recovery Worldwide”
- Approved the 2018 WSBC agenda
- Approved the creation of an ad hoc committee to evaluate the composition of the Board of Trustees of Overeaters Anonymous
- Approved the Strategic Publications Plan 2017-2026
- Approved the revised *Guidelines for OA Events*
- Approved the revised *Fundraising and Prudent Reserve Guidelines*
- Approved the revised *Lifeline Writers’ Guidelines*
- Approved the revised version of the *Anorexia and Bulimia Stories* included in the *Focus on Anorexia and Bulimia Packet*
- Approved the revised *Guidelines for OA Newsletters*
- Approved the change of deadline dates for application to the Translation Fund to February 1, June 1 and October 1 of each year.
- Approved changes to the Trustee Nominee Reimbursement program