



**Board of Trustees (BOT) Meeting
November 19, 2016
RECAP**

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

- Present procedural motion to WSBC 2017 of revised *Maintaining a Healthy Body Weight*.
- Approved amended License 2 – Agreement to Publish and Distribute Overeaters Anonymous Literature for OA Books in English.
- Approved amended Translation Assistance Fund Application.
- Approved a fellowship wide PI poster competition.
- Approved updated “Suggested Guidelines for Writing the History of Your Local OA Area”.
- Approved “Bariatric Surgery” be removed from the “Special Focus” list for Overeaters Anonymous meetings.
- Approved 2017 Budget of \$1,775,850.
- Present Motion to WSBC 2017 to amend Policy 1991a Conference Committee Structure.
- Present Motion to WSBC 2017 to amend Policy 2009b International Twelfth Step Within Day.
- Present Motion to WSBC 2017 to amend Policy 2010a Statement on Approved Literature.
- Present Motion to WSBC 2017 to amend Policy 1985 Conference Seal of Approval.
- Ratify election of Barbara B. to fill vacant GST position.