



**Board of Trustees (BOT) Meeting
November 18, 2017
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 motions to WSBC 2018 of revised *To the Teen*, and *To the Family* pamphlets.
- Approved discontinuation of Affirmations/Gifts/Promises project by Conference Literature Committee.
- Approved amended License 1 – Agreement to Translate and Distribute for Validation Overeaters Anonymous Literature.
- Approved procedures for administering the Translation Assistance Fund.
- Approved updated “Guidelines for Locally Produced Literature” and “Guidelines for Addressing Disruptive Behavior at Overeaters Anonymous Meetings”.
- Approved 2018 Budget of \$1,759,350.
- Present amendment to Conference Standing Rules #7 Amendments to WSBC 2018.
- Present Motion to WSBC 2018 to amend Policy 2009d Web/Technology Conference Committee.
- Present Amendment to OA Bylaws, Subpart B, Article XI – Conference Committees, Section 3 – Finance Committee to WSBC 2018
- Present Amendments to OA Bylaws, Subpart B, Articles V, VI, VII and VIII to WSBC 2018.