



**Board of Trustees (BOT) Meeting
November 16, 2018
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 2019 of *Body Image, Relationships, and Sexuality: Personal Journeys to Recovery in Overeaters Anonymous*, and *Dignity of Choice: Establishing a Plan of Eating* publications.
- Approve revised *Treasurer Guidelines, OA Cares Guidelines*, and new *Where do I Start? Everything a Newcomer Needs to Know*.
- Approve 2019 Budget of \$1,788,500.
- Approve World Service Convention 2020 theme: “Sunshine of the Spirit: 60 Years Around the Sun!”
- Present **Statement on Ease of Translation of OA Literature and Materials** to WSBC 2019.
- Present Motion to WSBC 2019 to amend Policy 2009d Discontinued Literature.
- Present Motion to WSBC 2019 to amend Policy 2008a Web/Technology Conference Committee.
- Present Motion to WSBC 2019 to amend Policy 1988b Definitions of Abstinence and Recovery.
- Present Amendments to OA Bylaws, Subpart B, Articles V, VI, VII, and IX to WSBC 2019.
- Move to present Motion to WSBC 2019 on Google Search.