

Board of Trustees (BOT) Meeting
May 6, 2008
RECAP

The following are the major decisions made by the board at its May meeting prior to the World Service Business Conference (WSBC).

Major Motions Adopted:

- To give greater flexibility for allocation of delegate support funds and to enhance greater participation at WSBC, the board adopted a motion to remove the requirement that intergroups or service boards may not be awarded funding more often than every five years.
- The Serenity Prayer will now be printed on the back of the Newcomer's Packet envelope to make this widely used prayer readily available to newcomers.
- A large-print version of *Voices of Recovery* will be developed and sold through the catalog. It will be available around mid-August.
- A Strong Meeting Checklist was adopted and will be included in mailings, *A Step Ahead*, *Lifeline*, the Web site, and the new group starter kit. It will read as follows:
 - 1) Does the meeting start and end on time?
 - 2) Are all attending, including newcomers, greeted and made to feel welcome and accepted?
 - 3) Does the meeting focus on OA recovery through the 12 Steps and 12 Traditions?
 - 4) Do we offer our own experience, strength, and hope, sharing the solution we have found?
 - 5) Is the group contributing financially to all levels of OA service as per our Seventh Tradition?
 - 6) Are sponsors available and identified at the meeting?
 - 7) Does the group practice anonymity by reminding members not to repeat who is seen or what personal sharing is heard at a meeting?
 - 8) Does the group follow a meeting format?
 - 9) Is only OA-approved literature on display and for sale?
 - 10) Are group conscience meetings held regularly?
 - 11) Are all service positions filled, and is rotation of service practiced?
 - 12) Is the meeting information readily available and the WSO informed of all meeting details and changes so that newcomers and visitors can find our meeting?
 - 13) Are crosstalk and advice-giving avoided?

- The Professional Presentation Folder, formerly only available through the At-Cost Literature program, will now be available (around the beginning of August) through the OA catalog.
- The Service and Traditions Manual was revised, and re-titled Service, Traditions and Concepts Workshop Manual.
- The board adopted a motion to move forward with the production, distribution and tracking of 3,000 radio Public Service Announcements at a cost not to exceed \$26,000.
- The board adopted a motion to accept a proposal from Rick Johnson and Company for continued Public Awareness Campaign activities at a cost of \$15,000.
- The board will seek to fill the vacancy of General Service Trustee, with the term expiring at the end of WSBC 2009. Applications for the position must be received in the World Service Office no later than July 1, 2008.

**Board of Trustees (BOT) Meeting
May 10, 2008
RECAP**

The following are the major decisions made by the board at its May meeting immediately following the World Service Business Conference (WSBC).

- Elections of officers were held. The following trustees are the new officers for 2008-2009:

Chairman:	Kayla W.
First Vice Chairman:	Margaret Ann B.
Second Vice Chairman:	Craig R.
Treasurer:	Bob F.
- The meeting dates for the 2009 Executive Committee and Board of Trustees were adopted.
- The committees for 2008-2009 were established.
- The board adopted a motion to allocate \$20,000 from the prudent reserve for the purpose of international translations. Subsequent financing for this purpose will be part of the World Service annual budget.