

## **2024 World Service Business Conference- WRAP UP REPORT**

**This brief abbreviated summary as handed down from WSBC which can be submitted to your service bodies. A Full Wrap Up can be read on OA WSBC.**

### **Thurs May 8, '24 BUSINESS MEETINGS**

**The first item of business was to adopt the Credentials Report. The report was presented as follows:**

**188 eligible voters**

**The Credentials Report was adopted as presented.**

#### **Consent Agenda**

**1)There will be a Consent Agenda consisting of routine or noncontroversial matters.**

**2) The CHAIR will determine the matters that will be placed on the Consent Agenda.**

#### **WSBC 2024 Wrap-Up Report**

**Each trustee ballot is provided on a single form and will be counted as a single ballot. There were trustee nominee speeches, and time for questions and answers.**

#### **New Business Motion A-a**

**Move to grant the Conference Seal of Approval to the revised manuscript OA Handbook for Members, Groups, and Service Bodies. A-a adopted.**

#### **New Business Motion C**

**Move to amend WSBC Policy 2012d to read as follows:**

**It was adopted that:**

**World Service Business Conference delegate service is limited to no more than six continuous years before requiring a minimum of one-year rotation out of service. Request for waiver of this limitation shall be submitted to the Board of Trustees.**

**Should the individual be elected as either a region chair or trustee, the one-year rotation out of service would not apply**

## **Friday May 10,"24 – BUSINESS MEETING**

The Credentials Report was adopted as presented.

### **Trustee Elections**

The results of the trustee elections were as follows:

**Bob F.**

**Cindy C.**

**Cyndy L.**

**Emilia I.**

**Susan M.**

**Laurie O.**

Four trustee positions were declared vacant.

### **New Business Motion A**

Move to amend WSBC Policy 1988b by striking as follows:

The following policy statement was adopted:

The World Service Business Conference 2021 accepts the following definitions:

**Abstinence is the action of refraining from compulsive eating and compulsive food behaviors while working towards or maintaining a healthy body weight.**

**Spiritual emotional, and physical recovery is the result of living and working the Overeaters Anonymous Twelve Step program on a daily basis.**

**Motion required majority to adopt. New Business Motion B failed.**

**Delegates, Section 1 – World Service Business Conference, Meetings of Delegates**

**Section 1 – World Service Business Conference**

**b) Time and Location**

The Conference shall be held on such dates as the Board of Trustees may determine. The Conference shall be held on a two-year rotation as follows:

- 1) In person in the Albuquerque, New Mexico area or at such place as the Board of Trustees may designate.
- 2) Via videoconferencing platform with the Board of Trustees determining any hybrid elements at their discretion.

Qualifications for trustee shall be:

- 1) Seven years in the Fellowship;
- 2) Five years of service beyond the meeting level, including at least two years of service as a region representative, region committee chair, region board member, region trustee liaison, or having served as a board member of a national service board;
- 3) Attendance as a delegate to at least two World Service Business Conferences;
- 4) Five years of continuous recovery in Overeaters Anonymous as evidenced by:
  - (i) five years of current continuous abstinence;
  - (ii) current maintenance of a healthy body weight for at least two years; and
  - (iii) emotional and spiritual growth as a result of incorporating into their lives the Twelve Steps and Twelve Traditions as a new way of living.

#### **New Business Motion D**

Move that when planning the World Service Business Conference or other meetings the Board of Trustees will make every effort not to arrange such meetings during major holidays. Whenever possible, such meetings will not be arranged for three days before or after the holidays.

It was adopted that:

The Fellowship be invited to attend and observe the open Board of Trustees' meetings held at World Service Business Conference and World Service Convention. The board is to make available sufficient facilities to accommodate all who choose to attend.

#### **Remaining Business**

The remaining business consisted of the Green Dot ceremony, and acknowledgements.

**Seventh Tradition Total: \$9,411.00 USD and \$20.00 Australian Dollars**