

## **OA Virtual Region Board Meeting Minutes - unapproved**

**April 4, 2026**

### **Members Present:**

Chair  
Vice Chair  
Treasurer  
Secretary  
Member at Large  
Data Coordinator  
Digital Coordinator  
Data Tech Committee Chair  
Digital Resources Committee Chair and Secretary  
Finance Committee Chair  
Language Services Committee Chair  
Public Information Professional Outreach/Unity With Diversity Chair  
Twelfth Step Within/Workshop Committee Chair

### **Opening:**

The meeting opened with the Serenity Prayer in Hebrew and English.

### **Readings:**

The Fourth Concept of Service of Overeaters Anonymous

### **Minutes from March 7, 2026, Board meeting accepted by acclamation.**

The Treasurer's Report was received as submitted. The bank account resubmission has been completed. We are in the fulfillment stage as the application was accepted and should be ready in time for WSBC.

### **UNFINISHED BUSINESS**

1. Recorded earlier acceptance of the Board motion correcting the name Digital Resources Committee in the Bylaws.
2. From the Treasurer
  - a. The new bookkeeper has been hired and is being trained. The Data Coordinator has the paperwork for onboarding.
  - b. The final quarterly report from 2024 and the first 2025 quarterly report will be produced.
  - c. The delegate support fund is supporting an additional WSBC delegate.
3. Assembly 1 2026 update

- a. Paperwork from the treasurer, contingent on the hiring of the new bookkeeper, will not be ready in time to be added to the Assembly binder. It will be posted on the website when available.
  - b. Parliamentarian – Pay was negotiated based on a full day and pre-Assembly work. A motion to renegotiate based on a half day carried.
  - c. Standing Rules – Were adopted by the Board. After Parliamentarian and Chair review, they will be posted on the website.
  - d. Assembly Motions - The Board moved to adopt the motions. They will be reviewed by the Chair and the Parliamentarian.
4. World Service Business Conference
    - a. There is now a WhatsApp group for delegates. Green Dots/first-time delegates are identified. Mentors may be assigned.
    - b. Interpretation needs were discussed.
  5. Convention 2026 – A meeting regarding solutions to any issues related to this year's convention will be discussed.

## **NEW BUSINESS**

1. New 12th Step Within Workshop Committee Motion - To host an in-person retreat June 17-22, 2027, in the form of a cruise from NYC to Nova Scotia. Questions regarding who would coordinate the cruise and any requirements were addressed. Insurance will have to be obtained, which may increase the fee and affect the minimum booking threshold. **The motion passed. Votes: 6 yes, 0 no, 2 abstain.** Present detailed cost and insurance plan to the Board by the June 2026 meeting. The Treasurer, Finance Committee Chair, and committee liaison will be consulted.
2. Digital Resources Data Coordinator communication – The Board requested that committee chairs and liaisons review and provide feedback and copy the Data-Tech Chair before the May Board meeting.
3. Add to May Board agenda - Consider reducing assemblies from two to one annually. Chair and Vice Chair will collect input by email and WhatsApp.

## **No Committee Report Updates**

## **Board Updates**

**Vice Chair** – Reminder to keep meetings posted on the calendar up to date.

**The meeting was adjourned at 2:16 p.m. with the “We” version of the Serenity Prayer.**