**The Augustine Fellowship,**

**Sex and Love Addicts Anonymous,**

**Fellowship**-**Wide Services, Inc.**



BOARD OF TRUSTEES TELECONFERENCE REGULAR MEETING

#### Official Minutes

#### Saturday May 10, 2014

Present – Susan G., Steve B., Rick B., Bob G., Chris D. & Sara Kluss

Absent – None

1. Opening Matters **- Done**
	1. Serenity Prayer
	2. Check Ins/Sobriety Statements
	3. Readings
2. Assign roles
	1. Record Call – Susan G.
	2. Facilitator – Susan G.
	3. Record Keeper – Sara Kluss
	4. Timekeeper – Bob G.
	5. Spiritual Reminder - All
3. Announcements **- Done**
4. Approval of Agenda - **Approved**
5. Approval of Minutes – **Approved**

**Motion: Susan G./Chris D.** Approve BOT Massachusetts 12 April 14 Official Minutes

**Vote: 5-0-0 Motion Passes**

**Motion: Susan G./Steve B.** Approve BOT Massachusetts 12 April 14 Internal Minutes

**Vote: 5-0-0 Motion Passes**

**Motion: Susan G./Rick B.** Approve BOT 12 April 14 Interim Official Minutes

**Vote: 5-0-0 Motion Passes**

**Motion: Susan G./Chris D.** Approve BOT 12 April 14 Interim Internal Minutes

**Vote: 5-0-0 Motion Passes**

1. Routine Matters
2. Corporate Status – Dissolving Mass Corp. – Update given
3. Quarterly Financials

**Motion: Steve B./Bob G.** Approval of the March 2014 Balance Sheet Accrual Basis

**Vote: 5-0-0 Motion Passes**

**Motion: Steve B./Chris D.** Approval of the March 2014 Profit/Loss Fiscal Year by Month Accrual Basis

**Vote: 5-0-0 Motion Passes**

**Motion: Steve B./Bob G.** Approval to not publish the consolidated Financial Report for reasons explained in the Treasurer’s Report in the F.W.S. Newsletter

**Vote: 5-0-0 Motion Passes**

1. Business
	1. Boards Committee Chair Reports
		1. BFOC/ Finance – **Written and Verbal Report Provided**
		2. BFOC/ Operations – **Written and Verbal Report Provided**
		3. Board Governance and Nominating Committee (BGNC) – **Written and Verbal Report Provided**
		4. Board Public Relations Committee (BPRC) – **Written and Verbal Report Provided**
	2. Board Liaison Reports
		1. Susan G. – MRBOTC (Inactive) – **No Written or Verbal Report Provided as there have been no committee meetings**
		2. Steve B. – CCC, CITC, CLC – **Written and Verbal Report Provided**
		3. Rick B. – CBC, CCAC, CICC, CJC, CPIC, CMRC – **Written and Verbal Report Provided**
		4. Chris D. – CDC, CHRC, CSC – **Written and Verbal Report Provided**
		5. No liaison assigned at this time – CAC, CSPC, CTC
		6. Bob G. – CFC, CIFC, CPOC, CSTC – **Written and Verbal Report Provided**

*Short Break*

* 1. Action items from last meeting:
		1. Steve to send Audit to Newsletter Editor for next Newsletter (May 11 deadline)
		2. Steve to rewrite 14o03/13-07 - Motion to Change By-Laws **Done**
		3. Ebook Committee to convene to formulate disclaimer and bring back to BOT for approval **Done**

**Motion: Susan G./Rick B.** Approve Ebook Disclaimer

**Vote 5-0-0 Motion Passes**

* 1. Old Items for Discussion:
		1. Group Affiliation – e-SLAA (listing this group) **Discussion held**

**Consensus:** Board will not respond to their request for listing at this time.

* + 1. DAQ Questionnaire – **Discussion held**

**Action Item: Susan G. to write a short response/feedback from the BOT on the questionnaire to the Diversity Committee.**

* 1. New Items for Discussion
		1. Finance – What type of finance records are okay for non-BOT members of BOT Committees to review? - **Discussion held**

**Consensus:** We allow the members of the Board Finance Committee to have access to the ledgers with the names redacted.

* + 1. Board Development - **Tabled**
		2. Conflicts in Groups – **Discussion held**
* **Question:** Everything that comes in the Board Conference Email we all get it. Do the Board Members want to receive everything that’s coming through that email?

**Consensus:** the Corporate Officers will be the ones who receive the Board emails.

**Action item:** Refer to Operations to develop some type of policy for how to handle

 Conflicts in groups.

* + 1. IRC - **Tabled**
1. Adjournment
2. Next Meetings
	1. Interim meeting
		1. June 14
3. Check-outs (turn off recording)
4. Closing Prayer **- Done**