**The Augustine Fellowship,**

**Sex and Love Addicts Anonymous,**

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



BOARD OF TRUSTEES TELECONFERENCE INTERIM MEETING

OFFICIAL MINUTES

#### Saturday June 14, 2014

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

Absent – Sara Cuellar Kluss

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 Cuellar-Kluss
	4. Timekeeper – Bob G.
	5. Spiritual Reminder - All
3. Announcements **- Done**
4. Approval of Agenda –

**Motion: Susan G./Rick B.** Motion to Approve the Agenda

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

1. Approval of Minutes – **Tabled until next meeting due to document re-formatting issues**
2. Business
	1. Action items from last meeting:
		1. Steve B. to send Audit to Newsletter Editor for next Newsletter (May 11 deadline) **Done**
		2. Susan G. to write short statement of the Board’s feedback on the questionnaire to the Diversity Committee **Done**
		3. Refer to Operations to develop some type of policy for how to handle conflicts in groups. **Done**
	2. Routine Matters:
3. Mass Corporate Status update **- Done**
4. Committee Liaisons (Martina’s, and assign two Liaisons to CCC?)

Re-assignments

* Chris D. – Anorexia
* Steve B. – Conference Translations
* Bob G. – Sponsorship

Two Liaisons to CCC – **Discussion held**

**Consensus**: Rick B. will attend the CCC meetings as a resource on the 12 Concepts, but not vote on matters.

1. Allowing Pam Martin to vote at BFOC-Finance meetings – **Discussion held**

**Motion:** **Susan G./Chris D.** Motion to have General Manager Pam become part of BFOC and to have voting rights.

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

1. Bill Paying by General Manager Pam – **Discussion held**

**Motion: Steve B./Susan G.** Place General Manager Pam Martin onto our Operating Funds Bank Account as a signatory and that we utilize checks that require co-signatures.

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

**Motion: Steve B./Susan G.** To delay actual authority for General Manager Pam Martin to make expenditures until the Finance Committee has the opportunity to put a spending matrix/limit policy in place.

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

* 1. Old Items for Discussion:
		1. Board Development - **Discussion held**
		2. IRC – **Discussion held**
	2. New Items for Discussion
		1. Board Committee Presentations at ABM - **Discussion held**

* + 1. Timeliness of Responses – **Discussion held**

**Consensus:** 48 hours to discuss and 24 hours further to do a motion. Place a cut off time for discussion and a cut off time to vote.

1. Adjournment
2. Next Meetings
	1. Regular meeting (Reports)
		1. July 12
3. Check-outs (turn off recording)
4. Closing Prayer **- Done**