BOARD OF TRUSTEES INTERIM TELECONFERENCE MEETING

OFFICIAL MINUTES

#### Saturday, October 10, 2015

Present – Steve B., Susan G., Rick B., Bob G., Jack S., Chris D. and Sara Kluss

Absent – None

1. **Opening Matters** 
   1. Serenity Prayer
   2. Check Ins/Sobriety Statements
   3. Readings
2. Twelve Concepts - *(Non-Chair Member with most seniority on the BOT)* – **Rick B.**
3. Twelve Traditions – *(Next member with most seniority on the BOT)* – **Susan G.**
4. Sex and Love Addicts Anonymous is a Twelve Step, Twelve Tradition oriented fellowship based on the model pioneered by Alcoholics Anonymous. The only qualification for S.L.A.A. membership is a desire to stop living out a pattern of sex and love addiction. S.L.A.A. is supported entirely through contributions of its membership, and is free to all who need it. The BOT is a business meeting. We are the business arm of our recovery organization. Respecting the Second Tradition, we need to put individual feelings aside when we work for the BOT and focus on what serves the Fellowship best. This is a job. We are trusted servants. We abuse that trust when we do not act professionally in discharging the business of the Fellowship. – **Bob G.**
5. **Assign roles**
   1. Record Call – Steve B.
   2. Facilitator – Steve B.
   3. Record Keeper – Sara Cuellar-Kluss
   4. Timekeeper - Chris D.
   5. Spiritual Reminder – Jack S./All
6. **Announcements**
   1. Deb W. looking to step down as newsletter editor – any candidates?
   2. Bob returned from San Antonio last week for year-end and inventory.
   3. We have decided to open the F.W.S. Office 5 days a week which started on Oct. 5
7. **Approval of Agenda – Approved with changes:** Moved Board action on 2014 Motion to raise donation limits to $20,000 to “a.” under “Priority” under “New Items for Discussion” and move “m.”, “Board action on F.W.S. paying for CLC Rep to attend ABM” to “f.”
8. **Approval of Minutes (in BOT Draft Minutes Folder, not in Agendas-Materials)**
   * 1. September 12, 2015 Internal (*2015September12BOT Internal DraftMinutes*) –

**Round Robin #1: Changes, Deletions, Questions**

**Motion: Steve B./Chris D.** Approve the BOT September 12, 2015 Internal Draft Minutes

**Vote: 6-0-0 Motion Passes**

* + 1. September 12, 2015 Draft (*2015September12BOTDraft OFFICIAL Minutes*)

**Round Robin #1: Changes, Deletions, Questions**

**Motion: Rick B./Susan G.** Approve the BOT September 12, 2015 Official Draft Minutes

**Vote: 6-0-0 Motion Passes**

**Action Item: Susan G. to send the minutes to Beth and for Steve B. to grant Sara access to the BOT Draft Minutes file on Dropbox**

* + 1. 2014 ABM – How to do?

**Action Item: All Board Members except for Chris D. to look over the remaining 2014 ABM Minutes**

1. **Routine Matters/Reports**
2. Report on Suggestions to the Board
   1. None
3. **Action Items** 
   * 1. Steve B. to add “Is It Really Necessary?” back to the Agenda - **Done**
     2. Steve to draft response to individual who complained about phone meeting not following Traditions. - **Done**
     3. Steve to order book on Non-profit Accounting for all Board Members – **Not Done**
     4. Steve/Pam to research educational materials on non-profit governance. – **Not Done**
     5. BPMC to make changes to S.L.A.A. and Social Media per suggestions at BOT – adding discussion of social media and privacy setting, mention 11th Tradition; Susan to let Beth know suggested changes to Web can be made. - **Done**
     6. The self - assessments that the Board does every year of ourselves needs to be modified, Susan G. will do the modifications that was discussed and will send it back to the Board to put on the agenda – **Not Done**
     7. **Motion: Steve B./Susan G.** Approve General Manager Pam Martin and Board Chair Steve B. to be the designated CTC Co-Chairs and when Pam Martin is ready to move her up at her discretion to CTS Chair

**Round Robin #1: Discussion**

* None

**Vote: 6-0-0 Motion Passes**

1. **Business**
2. Priority Items
   1. Nomination of Rich K for appointment to the BOT
      1. (*Rich K. Oral Interview*)
      2. (*Rich K. Written interview*)

**Round Robin #1: Discussion**

**Round Robin #2: Further Discussion**

**Motion: Steve B./** Approve to appoint Rich K. from Massachusetts to the Board of Trustees to fill a one year remaining slot that will end at the 2016 ABM

**1st Vote: 4-2-0 Motion Passes**

**Round Robin #3: Minority Discussion**

**2nd Vote: 5-1-0 Motion Passes**

**Action Item: Steve B. to contact Rich K. about vote and get him on Google Group**

* 1. New Copier – Authority to purchase

**Round Robin #1: Discussion/Questions**

* The price is $11,800, we are getting another $1,000 for a trade in for the old copier

**Motion: Jack S./Steve B.** Approve Lanier MPC4503 copy machine for purchase

**Vote: 6-0-0 Motion Passes**

**Action Item: Steve B. and Bob G. to get together to purchase copier**

* + 1. (*Augustine Fellowship Lanier MPC4503 9-4-15*)
    2. (*KOS Sales Order for Copier*)
    3. (*Bobs Email to CFC re Copier*)
  1. BDC BOT Handbook Subcommittee (*BDC BOT Handbook and Policy Review Subcommittee*)

**Round Robin #1: Discussion**

**Motion: Jack S./Rick B.** Approve to create a BDC BOT Handbook and Policy Review Sub-Committee

**Vote: 6-0-0 Motion Passes**

**Motion: Jack S./Chris D.** Approve members Jack S., Rick B., Scott W. and Tom F. for the BDC BOT Handbook and Policy Review Sub-Committee

**Vote:** **6-0-0 Motion Passes**

1. Old Items
   1. S.L.A.A. and Social Media (*SLAA and Social Media Draft Final BPMC 28Sep15*)

**Round Robin #1: Questions/Comments**

**Motion: Susan G./Rick B.** Approve for the BOT to adopt the S.L.A.A. and Social Media as amended by adding the words “rather than promotion” after the word “attraction” on Tradition #11

**Vote: 6-0-0 Motion Passes**

**Action Item: Susan G. to send this to Beth W. to post on the web**

1. New Items for Discussion:
   1. Board action on 2014 Motion to raise donation limits to $20,000. (*ABM14 Summary Motions IFDs V2 20Aug14*)

* The conference voted not by a 2/3 majority to raise the donation limits to $20,000, the final vote was 25-13-2 which isn’t a 2/3 majority therefore not binding on the BOT so we need to act on this. Just for sake of clarification, this only applies to donations to the general fund

**Round Robin #1: Discussion**

**Motion:** Approve to effectuate the decision of the conference to raise donation limits to the general fund from $12,000 to $20,000

**Vote: 6-0-0 Motion Passes**

* 1. Use of QR Codes - **Tabled**
     + *QRCodes\_Final*
     + *RegistrationFlyer-1*
  2. HR Overtime Policy - **Tabled**
  3. Discussion on Use of Internal Minutes and Transparency - **Tabled**
  4. BOC Revisions to the Strategic Plan (*BOC\_Strategic\_Goals\_June15*) - **Tabled**
  5. Board action on F.W.S. paying for CLC Rep to attend ABM. (*ABM15 Summary Motions IFDs*) - **Tabled**
  6. “You Are Not Alone” Domains - **Tabled**
     1. *YouAreNotAlone Discussion Item*
     2. *YouAreNotAlone\_Domains\_July15*
  7. Old Office Records – How to proceed? (*Boxes.jpg*) - **Tabled**
  8. Outreach Call List Process (*Outreach\_Call\_List\_Process\_o6Ju15*) - **Tabled**
  9. *Is it really necessary* from BPMC - **Tabled**
  10. SLAA Translation Guidelines from CTC (*SLAATranslation\_Guidelines CTC Approved June21\_2015*) - **Tabled**
  11. Basic Text Typos (*Basic Text Typos - BPMC Recommendations 29Sep15*) - **Tabled**
  12. Pre-Conference Literature Review Process/Post Conference Process - **Tabled**
      + *Appendix J.docx*
      + *Appendix L.docx*

1. **Adjournment**
2. 2015-16 Meeting Schedule

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| ~~Sept. 12~~~~th~~~~, 2014 –~~ *~~Regular~~* | ~~Oct. 10~~~~th~~~~, 2014 – Interim~~ | Nov. 14th, 2014– Regular |
| Dec. 12th, 2014 – Interim | Jan. 9th, 2015 -- Regular | Feb. 13th 2015 – Interim |
| March 12th, 2015 -- Regular | April 9th, 2015 – Interim | May 14th, 2015 -- Regular |
| June 11th, 2015 – Interim | July 9th, 2015 -- Regular | August – ABM Face to Face |

1. Check-outs (turn off recording)
2. Closing Prayer

Higher Power, make me worthy to serve You through this Fellowship and the Twelve Steps and Twelve Traditions. Help me to be generous with my time and effort, to give without counting the cost, to give back wholly for what I have so freely received without looking for any reward, other than that of knowing I have done your will. Through my service, may I give hope and peace to those who still suffer. – **Jack S.**