**Opening Matters**

* + 1. Serenity Prayer
    2. Check-Ins/Sobriety Statements
    3. Readings
       - [**Twelve Concepts**](https://slaafws.org/download/core-files/The_Twelve_Concepts_of_SLAA.pdf) - (Non-Chair Member with most seniority) – Steve B.
       - [**Twelve Traditions**](https://slaafws.org/download/core-files/The_Twelve_Traditions_of_SLAA.pdf)- (Member next most seniority on the BOT) – Susan G.
       - 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. – Rich K.

**Present:** Bob G., Steve B., Susan G., Rich K., Earl D., Nancy G. Ashley B., and David F.

1. **Assign roles**
   1. Facilitator – Bob G.
   2. Record Keeper – Steve B.
   3. Timekeeper –
   4. Spiritual Reminder - All
2. **Announcements**
   1. Bob and Rich were in San Antonio for Fiscal Year End and Inventory Count
      1. Inventory went well
      2. Number of Website issues with Bluehost and Email causing whole website crashes; Please clean out your email junk and let us know if you don’t need address
      3. Earl will be unavailable for next call
   2. Resignation of Jason S.
3. **Approval of Agenda** (BOT Agenda 2017 10) **Approved.**
4. **Approval of Minutes** 
   1. F2F Minutes – When Available
   2. Minutes from 9 Sept 2017 Regular Meeting (BOT Draft Minutes -> 2017September9BOTDraftMinutes) Motion to approve Bob/Steve **Approved 8-0-0**
5. **Monthly Action Items**
   1. Rich will post budget vs. Actual on Board DropBox Quarterly – To be done at next quarter
   2. Rich to forward final Budget to Newsletter Editor – Done
   3. Rich to forward QE 30 Jun 17 Financials to Newsletter Editor – Done
   4. Committee Chairs to Notify nominees of appointment or non-appointment \_Done by each
   5. Employee Benefits to be added to BFC Agenda - Done
6. **Business**
   1. Elevated Priority
      1. Discussion of appointment of BDC Chair and appointments to conference committees
         * Rich K. nominated to serve as the BDC Chair: **Appointed 8-0-0**
         * Vacant Conference Liaisons
   * CDC – Bob will take for now
   * CMRC – Susan
   * CHIC - Steve
     1. Discussion of CTS membership and meeting times
        + - Consensus that Treasurer should be on, should have a Board member from each election cycle to pass on knowledge and Pam

Motion Earl/David to appoint Steve, Susan, Rich, Earl. **Approved 8-0-0**

* + - * Meet in the Evening or daytime? **Consensus:** Daytime better for most possible European non-committee members. Fourth Thursday at noon ET – Tentative meeting for the 26th. Action Item: Bob to notify Pam.
    1. **BFSC** To fill Jason’s absence. 7:30 ET on Mondays.
       - Earl will populate.
    2. Discussion of appointment of new Newsletter Editor
       - Current Editor is finished, need one for December.
       - **Consensus: Bob will ask candidates S.B., M.F. and J.B.** Action Item: Ashley will get in touch with S.B., and Bob will invite to serve in that order.
    3. Review of Appendix L revisions by CSM WRG (Appendix\_L\_Final\_Board\_Approved modified 09112017\_Portrait v2-1)
       - 25% of edits “are” determined rather than “is”
       - Motion to Accept with edit Rich/Steve **Approved 8-0-0**
    4. Review of BOT election process revision by CSM WRG (CSM\_Election\_Process\_18Sept17\_v1) **Tabled**
       - CCC has a question regarding consistency with By-Laws
    5. BPMC request for input on ABM Ideas:
       - Host not negotiate with Hotels – office should do.
       - Have the bids only go out for IRC years and have in San Antonio alternating years to save money
       - Look at multiple year contracts with chains
       - Create an online Bid Processes and include an estimator for costs to see if in a given range.
         * Don’t like idea that it always be in SA. Like possibility of moving every other year.
         * I believe the ABM/IRC should be in San Antonio for next 5-10 years. Cost will be worth it.
         * Would be awesome to have meetings worldwide; understand money concerns. Love idea of getting out as much as we can afford. Maybe it just makes sense to be in San Antonio Could live with that. Negotiate a long term contract would be sensible if can be done.
         * There is sense in making long term contracts with a chain. Would love an ABM in Europe – would be a beautiful message somewhere down the line.
         * Really like to see ABM in San Antonio every other year, not every year because it needs to include other intergroups. Don’t know if Chains negotiate, should check in. Want office to negotiate. Application now is too long, confusing and too many numbers for intergroups.
         * I agree application is too much. I like the idea of every other year and sending out for IRC year. ABM alone doesn’t help make intergroup/FWS money. Pick the city, but don’t ask for more than suggestions for the hotels.
         * No brainer that hotel selection and negotiating is best with office.
         * Old way not working – Hotel chosen by intergroup limits negotiating.
         * FWS has experience and knows every single thing we need.
         * FWS/ED should be doing
         * Pam does a great job.
         * GM does all negotiating. I was LPC in Houston, still plenty more for the LPC to do. With speakers, hospitality, and entertainment they can focus on that
    6. Appointment to serve as second Whistleblower investigator.
       - Motion Steve/Rich for C.D. to serve. **Approved** 8-0-0 **AI: Bob will approach C.D.**
  1. Normal Priority
     1. AA Safety Statement – Which committee should review for adoption (Safety Statement AA) **Tabled**
     2. Revised Letter to Health Professionals (LettertoHealthProfessionals) **Tabled**
     3. Employee Handbook (AFSLAA\_Emp\_HandbookBHRPC) **Tabled**
     4. Discussion of CTC Translation guideline **Tabled** (SLAATranslation\_GuidelinesCTCApprovedJune21\_2017)
     5. Bus Bench Ads **Tabled**

1. **Adjournment**

Check-outs

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. – (David F.)

Meeting Schedule for Conference year 2017-2018

|  |  |  |
| --- | --- | --- |
| ~~9 Sep 2017 – Regular~~ | ~~14 Oct 2017 – Interim~~ | **11 Nov 2017 –Regular** |
| 9 Dec 2017 – Interim | 13 Jan 2018 – Regular | 10 Feb 2018 – Interim |
| 10 Mar 2018 – Regular | 14 Apr 2018 – Interim | 12 May 2018 – Regular |
| 9 Jun 2018 – Interim | 14 Jul 2018 – Regular | F2F – TBD |