**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.

1. **Present:** 
   * 1. Present: Bob G., Steve B., Rich K. Earl D., Nancy G., Ashly B. and Ned J.
     2. Absent: Susan G.
2. **Assign roles**
   1. Facilitator – Bob G.
   2. Record Keeper – Steve B.
   3. Timekeeper – Nancy G.
   4. Spiritual Reminder - All
3. **Announcements**
   1. Attending the ABC/M? Not yet registered? Please do so. Link can be gotten from Beth, Pam or Bob.
   2. CCC Call: Pointed out that there is an outdated procedure by which people can apply for the ABM that needs to be taken down. Action Item: Bob and Ashley will get together on this.
4. **Approval of Agenda** (BOT Agenda 2018 04) By Consensus
5. **Approval of Minutes** 
   1. Minutes from March 2018 Regular Meeting
      1. Motion to approve Rich/Earl ***Approved 7-0-0***
6. **Monthly Action Items**
   1. Steve to forward approved minutes to Beth for the website Done – Action Item: Steve to forward approved March to Beth for the website.
7. **Business**
   1. Elevated Priority
      1. H.O.W. – Do we still wish to continue to take a “we take no position” on this “program”
      2. The CLC has voted not to approve H.O.W. Literature and instead ask the BOT to weigh in first.
         * Proposed language:

The Board does not wish to make the decision of the appropriateness of approval of HOW Program literature on their own. The Board acknowledges the right of each meeting to practice the program in their own way under Tradition Four. Whether or not this material should be approved by the Conference should include input by the conference. Without endorsing this material, the Board would prefer presenting the material to the Conference to weigh-in through an Item for Discussion. The Board wishes to remind members under Tradition One, our common welfare should come first; personal recovery depends upon S.L.A.A. unity.

* Motion for approval of the above statement to be sent to the CLC Steve/Earl ***Approved*** *7-0-0*
  + 1. BFSC request for input on Designated Giving categories
       - Finished with scope and general policy outline – want feedback on categories. Policy doesn’t change but the categories can be changed. Want input on the bullet list on second page. Are missing something out of these categories.
       - Thought we would not have to approve all categories in advance. I think General Operating is too broad, should be more specific. Don’t need to approve them all. Think this many is a bookkeeping nightmare.
       - Categories look good, but thinking about logistics of having to track all of it
       - Q: Different programs that people can choose from when they give money? A: Yes, give first choice, second choice and third choice and default to general funds. If first choice goal has been met or withdrawn would go to next choice. Q: Who would keep track of this list? A: The BFC and the BFSC.
       - Concept: Somebody wants to donate money for a specific purpose, give them bumpers to keep them within choices.
       - I had a different expectation. Will this really raise more money. Is this something that will raise more money or just give more control to donor?
       - Would prefer a smaller list. Difficult to get money out of the Prudent Reserve. Is there a clear policy on PR – would like to see.
       - Category list would not be static. Agree it is too long. Intent that the Board pick the list for the operating year with a choice of two or three. Do want to grow the revenue base and not handcuff the board. Harder than we thought.

***Susan G. Joins the Call***

* 1. Normal Priority
     1. Recommendation from BDC re: By-law change (Proposed Amendment to Bylaws on BOT Terms)
        + To make clear when term ends; CBC has signed off on this, will ask if they want to make a joint Motion. To be clear, once the election results are announced the BOT member has rotated off.
        + Motion to Approve Earl/Steve ***Approved 8-0-0***
        + Action Item: Steve to take to CBC to see if they want to be join in motion and will Draft Actual Motion and submit to ARS
     2. Policy Submission from BFSC – At cash register giving (At Cash Register Giving Policy - BFSC Approved 27 January 2018)
        + Does not apply to the QGiv donation part of web. Will be in the check-out process. Point of sale giving basically.
        + Don’t think it should be tied to earmarked giving.
        + Policy is complicated, in favor of the concept. Some tasks are unnecessary. Add to written orders as well? Policy gets into too many things.
        + In favor of idea. Agree it is way too complicated. Would like to see the first two thirds heavily simplified.
        + Agree keep it simple. Simpler, the better. Just go in get option to give money and be done. Remove number 3 on designated giving.
        + Action Item: Earl to take back to BFSC with feedback for redrafting; will be placed on priority when received back by Board
     3. Discussion of CTIOC Translation guideline
        + Concern about the using of regional stories, can we approve until attorney has weighed in? We have response from attorney.
        + Otherwise the rest looks good, would have to change footer to reflect new group name.
        + Will table and Action Item: when we hear back from CTC Bob will propose an email vote.
     4. Member request re: forming a Technology Committee (SLAA BOT - Technology Committee - Preliminary Proposal (Briefing Statement))
        + Too much work right now for limited Board – we are going to lose members.
        + Time we get caught up, but I don’t know we have enough people.
        + Difficult to form another committee manpower wise.
        + Agree people want digital information so I think it is pertinent, but we are losing two Board members this ABM and I don’t about the manpower.
        + Don’t think it is the right time, but do agree that technology needs to be addressed.
        + Essential to stay on the cutting edge. Maybe a tasked subcommittee.
        + Don’t think right now, do think we should consider consultants.
        + The world is changing at the speed of light.
     5. BPMC request for clarification of sobriety requirements. **Tabled**
     6. ED Job Description (ED Job Description CLD final). **Tabled**
     7. Procedure on filling job vacancies (Procedure to Fill Office Vacancies r1) **Tabled**
     8. Non-BOT Service Rotation Policy (Non-BOT Member Service Rotation BDC) **Tabled**
     9. San Antonio every non-IRC year? **Tabled**
     10. Policy for Holiday schedule (Holiday Schedule r1) **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. – (Ned J.)

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 May2018 – Regular** |
| 9 Jun 2018 – Interim | 14 Jul 2018 – Regular | F2F – TBD |