**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. **Attendance:**
   1. Present: Bob G., Steve B., Susan G., Rich K., Earl D., Nancy G., Ashly B.
   2. Absent: None
2. **Roles**
   1. Facilitator – Bob G.
   2. Record Keeper – Steve B.
   3. Timekeeper – Rich K.
   4. Spiritual Reminder - All
3. **Announcements**
   1. Newsletter deadline is February 18th
   2. Email from an individual in Colorado where they started a meeting around the Healthy Relationships Pamphlet and are eager to get the finished literature.
4. **Approval of Agenda** (BOT Agenda 2018 02)
   * + - Reassignment of David’s Committee -- add as top of Elevated Matters
       - *Agenda Approved by Consensus*
5. **Approval of Minutes** 
   1. F2F Minutes – **Motion to Approve** Rich/Earl *Approved 7-0-0*. Action Item: Steve send to Webmaster.
   2. Minutes from January 2018 Regular Meeting – **Motion to Approve** Earl/Nancy *Approved 7-0-0* Action Item: Steve send to Webmaster.
6. **Monthly Action Items**
   1. Steve to forward approved minutes to Beth for the website-- done
7. **Business**
   1. Elevated Priority
      1. CTIOC assignment: We need somebody to Volunteer.
         * David was on BOC – Would like another non-board member Appendix A says it does need 2.
      2. BFC needs a third BOT Member

* Earl will do CTIOC, can help on BOC for now. Ashly will step into the BFC for a month.
  + 1. Review of Financial for quarter ended 31 December 2017
       - Balance Sheet:
         * Prepaid expenses include the ABM deposit
         * Adjusted depreciation for FY ending 17
       - P&L
         * Not on this report, but there was a TEF oversight that will be reflected in second quarter.
         * Extremely concerned with contributions. Sales are doing well Prudent reserve is doing well.
         * Rent will be increasing in May, plus increase in CAM
         * Reflects three pay periods this month.
         * Under budgeted profit – Contributions are way down (84% of prior year) Sales up about 110%.
         * Q: Budget v. Actual has some errors Percentages are wrong? A: No, percentages are not the change, but the percentage of the overall budget.
         * Q: What are chances we will have new literature published by ABM? A: Chapter Four Companion will not take very long. Working on HR, might be done by Monday. Anorexia Recovery Tools shouldn’t take that long.
         * How long is the turnaround? Need to line up a desktop publisher. Action Item: Susan will send D.W.’s contact information to Bob as potential Desktop Publisher.
         * Maybe we could make 60-40 more accessible by linking on homepage? Action Item: Bob will talk to Beth about that.
       - **Motion to approve Balance Sheet and Profit and Loss for quarter ending in December** Earl/Steve *Approved 7-0-0.* Action Item: Rich send to Newsletter.
    2. Potential Board Member Ned J.
       - * Both open positions end in 2020.
       - **Motion to appoint Ned J. to the Board of Trustees for term that ends in 2020** Rich/Nancy. *Approved 6-1-0*
       - Minority opinion given. Second vote*: Approved 6-1-0*
       - Action Item: Rich will notify Ned; and send info to Bob to get him added to Google Group, DropBox.
    3. Potential BDC Non-BOT Member Appointment – Barry B.
       - **Motion to Appoint Barry B. to the Board Development Committee subject to the usual 3 month probationary period.** Earl/Steve *Approved 7-0-0.* Action Item: Rich will notify Barry.
    4. 2018 CSM as approved by the CCC and for our final review **Tabled**
    5. 2018 ABC/M Forms as approved by CCC
       - Sent to us – Approved by ABM Planning. They are done; too late to make changes.
       - **Consensus**: Take off the agenda.
    6. ABC/M 1st Agenda –IFD of budgeting Do we want to make any comment now?
       - Comment made at microphone last year: “The Board opposes any implementation of this because it violates Concepts 6 through 9 as well as Article VI, section 1, of By-Laws and this is not appropriate for the Conference to consider and we recommend that it removed from the Agenda.”
       - **Motion to forward the same language as last year to the ARS for placement in the margin of the Second Agenda as a BOT comment**. Rich/Earl *Approve 7-0-0.* Action Item: Bob to send to ARS.
    7. Chapter 4 Companion for review and approval.
       - Steve B. recuses himself.
       - **Motion to Approve the Chapter Four Companion with the BOC Changes** Susan/Nancy. *Approved. 6-0-1*
         * Action Items: Susan to send correct Draft to Pam; Bob will get with Pam to work on publication.
       - Publish as a larger booklet by adding spaces to write on? **Consensus**: Page of text opposite of a page of lines.
  1. Normal Priority
     1. Policy Submission from BFSC – At cash register giving **Tabled**
     2. Recommendation from BDC re: By-law change **Tabled**
     3. Discussion of CTC Translation Guideline **Tabled**
     4. Member request re: forming a Technology Committee **Tabled**
     5. BPMC request for clarification of sobriety requirements **Tabled**
     6. ED Job Description **Tabled**
     7. Procedure on filling job vacancies **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. – (Ashly B.)

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 |