**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:**
	* + - **Present**: BobG., Steve B. Susan G., Rich K., Earl D., Nancy G., Ashly B., Ned J.
			- **Absent:** None
2. **Assign roles**
	1. Facilitator – Bob G.
	2. Record Keeper – Steve B.
	3. Timekeeper – Rich K.
	4. Spiritual Reminder - All
3. **Announcements**
	1. Chapter Four Companion came in as of last week
	2. Chair’s Reports due to the Office By July 1st at the latest; try to get in by June 24th
4. **Approval of Agenda** Approved with 8 ii) added
5. **Approval of Minutes**
	1. Minutes from May 2018 Regular Meeting
		* + Motion to Approve Earl/Ashly with numbering corrected Approved 7-0-1
			+ Action Item Steve send to Webmaster
6. **Monthly Action Items**
	1. Steve to forward approved minutes to Beth for the website (done)
	2. Steve to have the Bylaws motion in by June 1st (done)
	3. Ned to take back to the CDC question re: Sensitivity training (done)
	4. Subdomain issue sent to BOC (done)
		1. BOC Recommendations
			* CICC online intergroup platform – Believe it is a good idea
			* Should be a redirect message saying you are leaving SLAA site
			* Should be a subdomain
			* Should be set up so that it can still be found if they use .com, .org, etc.
			* Must be a legal disclaimer that the views do not reflect views of F.W.S.
			* That it is not maintained by FWS and FWS is not to provide Tech support
		2. Round Robin:
			* Sounds like what we had in mind
			* Sounds beneficial, like that you can link from F.W.S
			* Agree not is webmaster’s job
			* Makes sense and like the distance from F.W.S.
			* Only concern is that it could become a dead link if Conference Committee and Intergroups abandoned, but worth going forward
		3. How proceed? Ned is the liaison to Committee
		4. Action Item Susan send out points to Ned, Bob and Beth Action Item: Ned will liaise with the CICC and let them know
		5. Motion to allow use of subdomain with BOC recommendations Earl/Ned 8-0-0
	5. Earl to advise CTIOC of approval of *Translation Guidelines* for further posting to the website (done)
7. **Business**
	1. Elevated Priority
		1. Recommendation for “Cash register” Contribution Option
			* BFSC took BOT Feedback and made changes
			* Take out “direct cash grant” and replace with “contribution”
			* Motion to approve with the change above Earl/Ned Approved 8-0-0
			* Action Item: Bob forward to Pam for Policy Book, Bob and Pam implement
		2. BOT Participation in Conference Committees
			* Regarding disruptive behavior in Conference Committees
			* Discussion was held; Consensus that a BOT Member need not take abuse on a committee call and is free to exit under such circumstances
			* Action Items: Earl will send BOT a copy of the Code of Conduct he wrote for a Board Committee. Susan will Send AA Safety statement out to Bob. Bob will continue to dialogue with Committee Chair.
	2. Normal Priority
		1. Procedure on filling job vacancies
			* Basically, a write-up what we have been doing in the past.
			* Q: Does the Employee have to sign some kind of release of Employment? A: Texas is an employment at will state and they sign a non-disclosure at hire.
			* Word “Temporary” need not be capitalized.
			* Motion to Approve with the capitalization change noted above Earl/Steve Approved 8-0-0
		2. Policy for Holiday schedule (Holiday Schedule r1)
			* Q: “Floating Holidays?” ED wanted it to be chosen at the end of the prior year A: some employers allow individuals to choose their own ED would prefer they all take the same floating holiday
			* Q: should it be eleven or nine holidays? A: It should be nine and needs correcting.
			* Would like it to be stated that they are U.S. Holidays. Don’t need comma after handbook. Okay with title saying “U.S. Office Policy”
			* Q: Office being closed after ABM; is that PTO? A: No but they sometimes take their vacation then.
			* Change a floating holiday to one floating holiday, change elven to nine and remove comma after handbook, U.S. Office in title
			* Motion to Approve with those changes Bob/Earl Approved 8-0-0
			* Action Item Nancy will make changes and date and send to ED
		3. 2017-2018 Financial Statement reporting (Audit vs. Review) **Tabled**
		4. Designated Giving Program
			* Made changes suggested from last BOT Meeting
			* Revamped – tried to simplify
			* Appreciate the brevity Drop “s” in procedures in scope. Don’t use “said” program – just use this. Procedure: change plans to “will work”. BSC is supposed to be BFC
			* In title or scope need to be consistent between ampersand and &. Should the General Operating be in this since it is the normal default. Once BFC is defined, does not need to be written out again
			* Just getting feedback, still confused about the General Operating Account; and will take back to the Committee to explore further
8. **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

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| --- | --- | --- |
| ~~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 – Begins 28 Jul 18 |