**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**: Bob G., Steve B., Rich K., Susan G., Earl D., Nancy G., Ashley B., Ned J.
2. **Roles**
	1. Facilitator – Bob G.
	2. Record Keeper – Steve B.
	3. Timekeeper – Rich K.
	4. Spiritual Reminder - All
3. **Announcements**
	1. Ned J. Welcomed to the BOT
4. **Approval of Agenda**
* Approved by Consensus
1. **Approval of Minutes**
	1. Minutes from February 2018 Regular Meeting Earl as Amended CTIOC Ashly Approved 8-0-0 Action Item Steve to Send to Beth
2. **Monthly Action Items**
	1. Steve to forward approved minutes to Beth for the website - *Done*
3. **Routine Reports**
	1. Report on Suggestions to the Board
		1. There was a question regarding HOW on our suggestions this past month. As a matter of course, we responded with the normal “we take no position on HOW.” Do we wish to revisit this?
			* Discussion held
			* AI: Bob will put on Next Month’s Agenda as a discussion item
	2. Executive Director’s Report
		* + We should be tracking trend lines.
	3. Board Committee Chair Reports
		1. Development – Rich K
			* No Question or comments
		2. Finance – Rich K.
			* Q: Bookkeeping Service trained Pam? The ED will take over more of duties? A: Pam will be entering information (Checks and Deposits) directly into QuickBooks so we can decrease the time Bookkeeper charges us on time.
		3. HR/Personnel – Nancy G.
			* February Minutes Approved? Not yet.
		4. Outreach – Susan G.
			* Q: Group Inventory? A: Possibly make a downloadable one
			* Q: S.C. was a member of the Committee and she quit? A: Yes.
			* Q: Are we trending more responses on survey then before? A: Last time around 400, already have 230, so trending better.
		5. Programs and Memberships – Ashly B.
			* Is CTS under the BPMC? A: There was talk of moving, don’t think we did.
			* ABC/M Subcommittee (ABM February Minutes)
			* AA: Does allow other stories to be included for other countries, CTC is looking to make a recommendation to Board.
			* Steve resigned from CTS but is available for legal questions.
			* Action Item: Bob check past Minutes on where we put CTC.
			* How to get Agenda Items to Delegates was a very hot topic at ABM Planning Committee.
			* Member not attending – I.B. has not responded, assuming he is no longer a member. Let’s give him one last opportunity to respond before taking off Google Group.
		6. Fellowship Self-Supporting – Earl D
			* Q; Is the designated giving focusing on projects or the process? A: We are canvassing through CFC for projects for generalized concepts and then will formalize into a policy.
			* Q: If no non-BOT members show up can a Board Committee still meet? A: That’s never come up before. Would assume if there is still a quorum, could still meet. It is a subcommittee of the Board itself. Non-Board member could not get on the call due to scheduling.
			* Q: Designating Giving is number one – is there any target date for a policy? A: plan to get it there before the ABM.
	4. Board Liaison Reports
		1. Steve B. – CLC, CBC, CHIC
			* Q: Bylaws Committee going to be a joint movant? A: Will discuss if BOT approves.
			* Q: Step Questions same as last year from L.C.? A: Yes.
		2. Susan G. – CJC, CAC, CMRC
		3. Bob G – CCC
			* Chair’s Committee is talking about meeting quarterly.
			* Q: What is the “Crises”? A: Just one individual feels like we are less than forthcoming on some matters.
		4. Rich K. – CFC, CCC
			* Q: The Chair is stepping down from CFC? A: No, but she is not going to attend the ABC/M.
		5. Earl D. – CICC, CPIC, CDC, CTIOC
			* What is a Disqus Forum? Something easier to use than Google Groups. Basically, what used to be called a Bulletin Board. That is something outside of FWS. Concerns that it be attached to FWS or that FWS will not monitor it.
		6. Nancy G.
			* Q: What is MRBOTC? A: Old Conference committee now under CCC
		7. Ashly B. – CHRC, CSTCC
			* Q: Opportunity to create a Pamphlet on Safety to Meetings? A: The BPMC is looking at safety statement
4. **Business**
	1. Elevated Priority
		1. Review and approval of Healthy Relationship pamphlet
			* There were changes from CHRC
			* About 3% changes
			* Motion to Approve Nancy/Susan *Approved 7-0-1*
			* Action Item: Bob to get to E.D. for publication process
		2. Assignments for new Board member – Ned
			* Assignment will be to the BFSC (4th Sat. at 1:00).
			* Action Item: Item Earl will add to DropBox and Google Group
			* CSTCC (4th Sunday at 3:00 PM) will go to Steve
			* Earl will take over the CHRC
			* AI Bob will let CCC Chair know of above Liaison.
		3. Christiane S (Germany) Approval to CFSC
			* Motion to Approve Christiane S. to the CFSC Earl/Steve *Approved 8-0-0*
			* Earl will notify Christiane and set it up
		4. Jim B. (California) approval to the BPMC
			* Motion to Approve Jim B. to the BPMC Ashley/Steve *Approved 8-0-0*
			* Ashly will notify Jim and set it up
		5. BDC Recommendation on Election Subcommittee
			* Motion to Create the Subcommittee with modifications to Policy Rich/Earl Approved 8-0-0
			* Action Item: Rich to put together the Subcommittee
		6. Host City Application revision
			* Bob will put back on Agenda the question of having meeting in San Antonio every non-IRC Year
			* Motion to Accept Application as Amended Rich/Earl *Accepted 7-0-1*
			* Action Item: Bob and Ashly will get this coordinated to accept 2018 Bids.
	2. Normal Priority
		1. Recommendation from BDC re: By-law change (Proposed Amendment to Bylaws on BOT Terms) **Tabled**
		2. Policy Submission from BFSC – At cash register giving (At Cash Register Giving Policy - BFSC Approved 27 January 2018) **Tabled**
		3. Discussion of CTC Translation guideline **Tabled**
		4. (SLAATranslation\_GuidelinesCTCApprovedJune21\_2017) **Tabled**
		5. Member request re: forming a Technology Committee (SLAA BOT - Technology Committee - Preliminary Proposal (Briefing Statement)) **Tabled**
		6. BPMC request for clarification of sobriety requirements **Tabled**
		7. ED Job Description (ED Job Description CLD final) **Tabled**
		8. Procedure on filling job vacancies (Procedure to Fill Office Vacancies r1) **Tabled**
		9. Non-BOT Service Rotation Policy (Non-BOT Member Service Rotation BDC) **Tabled**
5. **Adjournment**

Check-outs (turn off recording)

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 May 2018 – Regular |
| 9 Jun 2018 – Interim | 14 Jul 2018 – Regular | F2F – TBD |