**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., Ned J.
		2. Absent: Susan G.
2. **Roles**
	1. Facilitator – Bob G.
	2. Record Keeper – Steve B.
	3. Timekeeper – Spiritual Reminder - All
3. **Announcements**
	1. Susan will not be at the meeting – in New Zealand
	2. Board Committee Reports for the FWS Newsletter are due May 22
	3. Board Committee Reports for the ABM Binder are due to Pam by July 1
4. **Approval of Agenda**
	* + - Approved by Consensus
5. **Approval of Minutes**
	1. Minutes from April 2018 Regular Meeting **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)
	2. Bob to get with Ashly on ABC/M Manual update (Done)
	3. Steve take By-law revision to CSTCC for a joint submission (Done)
	4. Earl to take “Cash Register” policy back for revision (Done)
	5. Bob to put CTC recommendation to email vote (Done)
7. **Routine Reports**
	1. Report on Suggestions to the Board
		* + None
			+ Was a letter to Board regarding issues in Brazil; not anything the BOT or F.W.S. can do
	2. Executive Director’s Report
		* + No Comments or questions
	3. Board Committee Chair Reports
		1. Development – Rich K
			* Issues with members attendance discussed
		2. Finance – Rich K.
			* Q: What would be the health insurance cost? A: $700/mo. for individual health policies.
			* Q: Any discussion of how travel expenses will affect Budget? A: It is in the budget based upon current expectations.
		3. HR/Personnel – Nancy G.
			* Q: Do we have a Data Policy for the Office? A; Not aware of one. Comment: we should have a Data Privacy Policy
		4. Outreach – Susan G.
			* Written report provided
			* Q: What is status of editing for Anorexia Recovery Tools? A: About half way.
			* Comment: appreciate the tedious and time-consuming efforts by this committee.
			* Both the Healthy Relationships Pamphlets and Chapter 4 Companion should be done in next week.
		5. Programs and Memberships – Ashly B.
			* Q: Still having issues with attendance? A: Yes, with non-Board member all year.
			* ABC/M Subcommittee

Q: Are we tracking registrations at about same rate as prior years? A: I think so, received many in the last week.

* + 1. Fellowship Self-Supporting – Earl D.
			- Q: Still meeting at same date at time? A: Yes, having real difficulties accommodating everyone – talked about keeping same until ABM
	1. Board Liaison Reports
		1. Steve B. – CLC, CBC, CHIC, CSTCC
			+ New Chair is Ron G. Tim P. has stepped down.
			+ BOC sees many grammatical errors, is Committee reviewing this? A: Not really.
			+ There is not much document review before an item is sent forward to the ARS.
			+ Comment: Concerned about the lack of process at CLC
			+ Comment: Feels like they have shifted from checks and balances that had slowed the process to none.
			+ **Action Item**: Steve to have the Bylaws Motion in by June 1st
		2. Susan G. – CJC, CAC, CMRC
			+ Q: How are CJC statistics tracked? A: By hand.
			+ Comment: Noteworthy that Sober Dating Journal really selling.
		3. Bob G – CCC
			+ Received something this morning on CCC that he will send out.
			+ Q : Other than site selection, what else working on? A : Talking about timing of chairs calls, preparing for the ABM.
		4. Rich K. – CFC, CCC
			+ CFC doing better than last year getting people together – did send book mark to BFC.
			+ I am going to try and push the Conference Committees to get the budget in by ABM.
		5. Earl D. – CHRC, CPIC, CTIOC
			+ Q: How is the No Contact pamphlet draft coming along? A: Moving quickly and going well.
			+ Q: Will they submit for motion or IFD? A: My understanding it will be IFD.
		6. Nancy G. – CSC, CSpC
			+ CSC is continuing discussing merging with Sponsorship, but sponsorship wants no new tasks.
		7. Ned J. – CDC
			+ Q: CDC wants to know about what Board feels on sensitivity training? A: They have found an organization that will do for about $300/person. They are discussing an IFD. They want us to look at from an administrative point of view, may even want to get on Agenda for 2018.
				1. Round Robin:

I don’t have a problem with them bringing an IFD.

I’d like more information; concern with the tight budget. Maybe an IFD might show situation isn’t warranted.

Supportive of idea of training in general, would rather due administratively rather than as IFD, why they don’t give us the training themselves?

Would like more information; not afraid of an IFD, it might educate everyone.

Not comfortable answering today; Can we put on next month’s agenda?

I don’t care if IFD goes forward, agree with cultural sensitivity. Felt the Board was treated insensitively at same ABM. Would like to send back if they put together curriculum.

In the #metoo age, any Board would benefit from cultural competency. I’d like to go back and say concerned of costs, need full information, ask if they feel competent themselves.

* + - * CICC: Q: Is “lone group” a motion or an IFD? A: Not sure.
			* CICC is working hard on a form that allows intergroups to communicate together – seeking approval to use subdomain of the platform. Got an email from Seth. Concern of webmaster: Things might be posted without our input or management. We can point the DSNA record to somewhere else. Seen as part of FWS, would be separate.
			* **Action Item: Ned will take concerns and thoughts in (g) back to CDC**
			* **Action Item: Send the subdomain Item to the BOC for consideration and recommendation**

*Nancy G. Left the Call*

1. **Business**
	1. Elevated Priority
		1. Financial Statements
			* Balance Sheet (18-03 Balance Sheet)
				1. Cash has not been great
				2. Hazelden has paid
			* Profit and Loss (18-03 Profit & Loss)
				1. Contributions down 81% of budgeted
				2. Sales keeping us afloat lots of international sales still
				3. TEFs still not paid for some internationals – getting resolved
				4. Increase in rent and CAM expected
				5. Copy expenses going up
				6. Numbers overall close to what was budgeted

Q: Higher income caused by? A: Mostly literature.

Comment: grave concern with decrease in donations

Comment: Concern that the cash on hand will be needed to pay for ABM

* + - * Budget to Actual Analysis (18-03 Budget v Actual)
		1. **Motion to Accept Balance Sheet and P&L** Earl/Ashly ***Approved 6-0-0***
			- **Action Item Rich to send to Newsletter**
		2. BFC Recommendation RE: 2019 ABC/M (BFC Recommendation on the raising ABCM Fees)
			- Registration fees have not gone up since ’10 ($35 increase) and Occupancy fee since ’12 ($65)
			- Total increase to registrant of $100
			- **Motion to accept the Recommended increases** Steve/Ashly Approved *4-2-0*
				1. Minority Opinion given
				2. Second vote***: Approved 4-2-0***
		3. Revision of the Licensing Agreement
			- **Motion to accept the License Agreement as edited** Earl/Steve ***Approved 6-0-0***
		4. Release and Hold Harmless Agreement
			- Received from lawyer, but not have talked about mechanics.
			- **Motion to Approve the document as amended (Periods in “S.L.A.A.”) and send back to CTC to implement it.** Steve/Rich ***Approved 5-0-1***
		5. Translation Guidelines
			- **Motion to Approve** Steve/Earl ***Approved 6-0-0***
			- Action Item: Earl To let CTIOC know and get submitted to the Web Site.
	1. Normal Priority
		1. BPMC request for clarification of sobriety requirements
			+ What if an applicant to a BOT Committee changes or adds a bottom line?
				1. It is self-defined and should leave up to the individual to determine if they meet the requirement
			+ **Consensus: We will leave it up to the individual**
		2. ED Job Description (ED Job Description CLD final)
			+ Looks good, would add data security and privacy
			+ **Motion to Approve** Rich/Earl ***Approved 6-0-0***
		3. Procedure on filling job vacancies (Procedure to Fill Office Vacancies r1)
			+ Will **Table** for BHR/PC Chair to be present
		4. Non-BOT Service Rotation Policy (Non-BOT Member Service Rotation BDC)
			+ To memorialize a service rotation to go into effect Conference Year 2018-19 (5-year limit, one conference year off, 2 Committee maximum).
			+ **Motion to approve as amended** Earl/Ashly ***Approved 6-0-0***
		5. San Antonio every non-IRC year? **Tabled**
		6. Policy for Holiday schedule (Holiday Schedule r1) **Tabled**
		7. 2017-2018 Financial Statement reporting (Audit vs. Review) **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 May 2018 – Regular~~ |
| 9 Jun 2018 – Interim | 14 Jul 2018 – Regular | F2F – TBD |