**Opening Matters**

* + - Serenity Prayer
    - Check-Ins/Sobriety Statements
    - 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. **Assign roles**
   1. Facilitator – Bob G.
   2. Record Keeper – Steve B.
   3. Timekeeper – Rich K.
   4. Spiritual Reminder - All
2. **Announcements**
   * + This is the last meeting for Steve B.
     + Pam injured ankle
     + L.A. Intergroup made a $20,000 Donation
3. **Approval of Agenda** 
   1. By Consensus
4. **Approval of Minutes** 
   1. Minutes from June 2018 Regular Meeting - Fix spelling of “message”.
      1. Motion to Approve Earl/Ashly *Approved* 8-0-0.
5. **Monthly Action Items**
   1. Steve to forward approved minutes to Beth for the website. (Done)
   2. Susan/Ned/Beth to implement Subdomain for CICC discussion. (Done)
   3. Bob to forward to Pam and Beth Cash Register policy. (Done)
   4. Susan to send AA Safety Statement out by email. (Done)
   5. Earl to send Code of Conduct to full BOT. (Done - in Dropbox for June)
   6. Bob to continue to dialog with CCC chair re: safety in meetings of BOT members. (Done)
   7. Nancy to make changes as recommended to Holiday Schedule and forward to ED. (Done)
6. **Routine Reports**
   1. Report on Suggestions to the Board
      1. None
      2. U.K. Requesting meeting room at the ABC/M.
   2. Executive Director’s Report
      1. Q: Why are there refunds on Shipping? A: If there is an unusually high charge on a particular order or if there is a problem with international orders.
   3. Board Committee Chair Reports
      1. Development – Rich K
         * Asked if there are any potential candidates in queue, there are none at this point, however, 14 or 15 have said that they turned down the service at this time.
         * There will be at least one appointment position to fill; two terms end.
         * We need to ask ourselves why people are saying “no”.
         * Being a Board member can be hard and people are reluctant.
         * Some don’t meet sobriety. The BDC chair was careful to advise candidates about the requirements for service.
      2. Finance – Rich K.
         * Let’s keep in mind about economic advantage of distribution of literature at no cost.
         * The BFC is having a discussion of what the advantage is of the amount of money in Prudent Reserve based on a recommendation from a conference committee.
         * It was pointed out that the Strategic Plan calls for six month operating prudent reserve.
      3. HR/Personnel – Nancy G.
      4. Outreach – Susan G.
         * We should put a disclaimer on the website indicating that there may be delays in handling media requests due to time constraints and other responsibilities of the BOC.
         * Due to the volume of new literature in the pipeline, we may wish to consider an editor for this committee to have grammar, spelling, verb tense agreement, etc., in the future.
         * There are probably 4-6 more hours needed to get last years HR literature completed and it is hoped that this may be completed in time for the ABC/M.
         * The Anorexia Recovery Tools must come back to Board for approval and none of the concepts in the document have been changed. Completion should go fast and hopefully can do this at the ABM.
      5. Programs and Memberships – Ashly B.
         * Q: Has the 50th Anniversary Issue of the Basic Text been considered yet? A: The committee has been focused on ABM Applications and Manuals, but the BPMC chair agreed that this needs to go forward.
      6. Fellowship Self-Supporting – Earl D.
         * Q: Is there an estimate of getting the Designated Giving Policy Completed? A: Yes, we want to present the policy and the donor agreement as one package. Might get done in another meeting but not before the ABM.
   4. Board Liaison Reports
      1. Steve B. – CLC, CBC, CHIC
         * Do think we should discuss H.O.W.?
         * The CLC members have been creating multiple Google Groups. It appears that these are intended to be workgroups.
      2. Susan G. – CJC, CAC, CMRC
         * Q: Diversity focus issue – working with CDC? A: Not sure but will check.
      3. Bob G – CCC
         * There was a discussion of members who have their way paid to go to the ABM. Ultimately this may need to be decided by the Conference. The CLC representative was approved at the conference and accepted by the BOT.
      4. Rich K. – CFC, CCC
      5. Earl D. – CHRC, CPIC, CTIOC
      6. Nancy G. – CSC, CSpC
      7. Ned – CDC, CICC
         * Concern was expressed by Board members that cultural sensitivity training could be very expensive with rotating membership, but if it is to move forward, there may be less expensive options available.
         * Maybe there should be something in the Board Manual about cultural sensitivity.
         * Chair of CDC has been looking for funds to attend the ABM even though she is no longer a member of her Intergroup.
         * A BOT member noted that we had three women on the Board this year. During the year an international member was from Poland. We do feel we are making progress.
7. **Business**
   1. Elevated Priority
      1. Discussion of record keeping at the upcoming ABC/M for Board minutes
         * Bob offered to do the minutes from the face-to- meeting by using the recordings made in the meeting.
         * Consensus that Bob will take care of them
   2. Normal Priority
      1. BFSC – Bookmark recommendation
         * May increase giving at a very low cost; office would print and insert into the orders.
         * Bookmark has a QR code that would take the user to a place on the website, so the member can make a donation to F.W.S.
         * Lamination of the bookmark is still not decided.
         * Motion to approve with change from Service Mark to the Trademarked logo; add “donate today” to QR Code Rich/Steve ***Approved 8-0-0***
      2. BOC Charter
         * Do all committees have mission statements? A: Strategic Plan says each should have one.
         * Should say what the acronym BOT stands for; BOC needs the same.
         * “Recovery” is too broad, should be “recovery from sex and love addiction”.
         * “Premier” should be struck.
         * Motion to approve with each of the above amendments. .Susan/Steve ***Approved 8-0-0***
         * Action Item: Add approval date and Susan will inform the BOC.

**Ashly left the call**

* + 1. New Journal Disclaimer
       - CTS was concerned about how cumbersome getting submitter signatures would be – vote was to not require the submitter signature by CTS members.
       - Need a statement assenting to republication in the future in any language.
       - Identify the Corporation as “S.L.A.A.”
       - Add to “the opinions are not…” Amend to include to the Board and The Board Committees and Add “at the Annual Business Conference”
       - Motion to approve Susan/Nancy with above changes. ***Approved 5-2-0***
       - Minority Opinion received
       - **Approved 4-2-1**
       - Action Item: Steve to send new language to Earl, Earl makes changes and Susan will get to Journal
    2. Harassment Policy
       - General Manager and General Manager/Executive Director.
       - Should match the fonts.
       - Take ”s” out of calls.
       - Motion to Approve with above amendments. Nancy/Earl***Approved 6-0-1***
       - Action Item: Bob to make changes and get in the Policy Book and implement.
    3. 2017-2018 Financial Statement reporting (Audit vs. Review) (Tabled)

1. **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 – Begins 28 Jul 18 |