Members present: Earl D., Bob G., Nancy G., Rich K., Ashly B., Ned J., P.A. K.

Members Absent: None

1. **Assign roles**
   1. Facilitator – Rich K.
   2. Record Keeper – Bob G.
   3. Timekeeper – Nancy G.
   4. Spiritual Reminder - All
2. **Announcements**
   1. ABM Minutes have been sent to Rita, Philip, and Rich for review and editing.
3. **Approval of Agenda** (*BOT Agenda 2018 09*)
4. **Approval of Minutes** 
   1. Minutes from BOT Face to Face Meeting (*Draft BOT Minutes F2F 2018*) Earl Motion to accept, Ned 2nd Approved 7-0-0. Action Item: Bob to forward these to Beth (NOTE: It was noticed after the meeting that an error in the approved minutes about Bob G. being elected as Treasurer, when in fact it should have said Bob G. was elected as Secretary. The minutes were corrected and an email vote unanimously the corrected minutes.)
5. **Monthly Action Items**
   1. Bob to forward July Minutes to Beth (DONE)
   2. Bob to read safety statement on the floor at the ABC/M (DONE)
   3. Rich to forward June financial statements to newsletter (DONE)
   4. Bob to announce the continuation of the international subsidy (DONE)
   5. Rich to inform Williams Crow Mask of decision for review (DONE)
   6. Susan to forward Anorexia Recovery Tools to Pam for publication (DONE)
   7. Ashly to contact Sacramento and Chicago to confirm interest for consideration of upcoming ABC/M (DONE)
6. **Routine Reports**
   1. Report on Suggestions to the Board
      1. None
   2. Executive Director’s Report - (*ED Report to BOT 07Sep18, ABM 2018 Survey Responses*)
   3. Board Committee Chair Reports
      1. Development – Bob G. (*BDC and CTS Committee chair report 2018 09*) BDC
      2. Finance – Rich K. (*BFC July 2018 Minutes, BFC June 2018 Minutes, BFC Report to the BOT 18-09-08*)
         * It was noted that the reserve is currently approximately six months worth of expenses by F.W.S. It was also noted that the maximum amount of the reserve can be no more than twelve months of expenses.
         * It was noted that pricing for electronic pricing needs to be looked at.
      3. HR/Personnel – Nancy G. (*2018 9 8 BHRPC BOT REPORT,July 9 2018 BHRPC Minutes*)
         * A question was asked if there was a deadline for the issuance of an employee handbook. Answer: The document is being edited and will be presented when it is ready.
      4. Outreach – Earl D. (*BOC Minutes (Approved) – 2018 06 June 04, 2018, BOC Minutes (DRAFT)- Regular Meeting – 2018 08 August 27, BOC Report by Earl D – 2018 09 September*)
         * The committee was asked if there are deadlines for getting the new literature approved.
      5. Programs and Memberships – Ashly B. (*BPMC July 2018 Meeting Minutes, BPMC June 2018 Meeting Minutes, BPMC September Report*)
      6. Fellowship Self-Supporting – Ned J. (*BFSC August.2018.minutes*)
   4. Board Liaison Reports
      1. Bob G. – CBC, CSTCC (*Bob Liaison 2018 09*)
         * Does the CSTCC seem to be dominated by a particular intergroup? It does seem that all but one current member of the CSTCC is from California.
      2. Rich K. – CCC, CFC (*Rich K Liaison Reports – 18-09-08*)
         * The CFC decided not to approve the parking expense of the CLC representative to the ABM.
      3. Earl D. – CHRC, CPIC, CTIOC (*CHRC, CPIC & CTIOC – Liaison Report by Earl D – 2018 09 September*)
         * No Questions.
      4. Nancy G. – CSC, CIC, CSpC (*Nancy 9 18 CSC CIC and CSpC*)
         * There is a discussion about the possible merger of CSC and CSpC and there has been a discussion that CSC would be a workgroup of the CSpC. The status of such a merger is not known at this point.
      5. Ashly B. – CMRC ()
         * No meeting or report.
      6. Ned J. – CDC, CJC (*Ned J.-Liaison 2018 09*)
         * Although a former Board member is now the chair of the CJC, the present CJC editor will remain as the editor.
      7. P.A. K. – CAC, CLC (*CAC&CLC Liaison Report*)
         * The writer of *The 12 Step Workbook* apparently wants our copyright on proposed literature to be handed over to her. This item was sent to the CTS for their consideration and to make a recommendation to the full Board. Action Item: CTS to add this topic to their agenda.
7. **Business**
   1. Elevated Priority
      1. BOT Candidate – Jay G. (*BOT\_Candidate\_Oral\_Interview – Jay G, BOT\_Candidate\_Questionnaire – Jay G*)
         * After discussion, the following motion was made: “To appoint Jay G. to the Board of Trustees to a term to expire at the ABC/M in 2020 and subject to confirmation at the 2019 ABC/M” made by Earl D. and seconded by Ned J. Vote: 6-0-1. Action Item: Rich K. to reach out and offer Jay G. this appointment.
      2. Non-BOT Candidate Applications
         * BDC – (*BDC – Lindsey H.*) Motion by Bob G., Seconded by Earl D. to reappoint Lindsey H. VOTE: 7-0-0. Action Item: Bob G. to notify Lindsey of appointment.
         * BFC – (*BFC – Phillip W,*) Motion by Rich K., Second by Ashly B. to reappoint Phillip W. to the BFC. Vote: 7-0-0. Action Item: Rich to notify Phillip of appointment
         * BHRPC – (*BHRPC – Scott F, BHRPC – Seth S, BHRPC Board Committee Nominee Application Form Non Board Members DRATLER 2018, CB 2018 BHRPC*)
           1. Motion to reappoint Curtis B. to the BHRPC made by Earl D. and seconded by Nancy G. VOTE: 7-0-0. Action Item: Nancy G. to notify Curtis of appointment.
           2. Motion to reappoint Cheryl Lynn D. to the BHRPC made by Nancy G. and seconded by Bob G. VOTE: 7-0-0. Action Item: Nancy G. to notify Cheryl Lynn D. of appointment.
           3. Motion to appoint Scott F. to the BHRPC subject to a 90-day probationary period made by Earl D. and seconded by Nancy G. VOTE: 7-0-0. Action Item: Nancy G. to notify Scott F. of appointment.
           4. Motion to appoint Seth S. to the BHRPC subject to a 90-day probationary period made by Ned J. and seconded by Nancy G. VOTE: 4-3-0. Minority report given. Re-VOTE: 4-3-0. Action Item: Nancy G. to notify Seth S. of appointment.
         * BOC – (*BOC – Beth S., BOC – Matt F.*)
           1. Motion to reappoint Beth S. to the BOC made by Earl D. seconded by Bob G. VOTE: 7-0-0. Action Item: Earl to notify Beth S. of appointment.
           2. Motion to reappoint Matt F. to the BOC made by Nancy G. seconded by Ned J. VOTE: 7-0-0. Action Item: Earl D. to notify Matt F. of appointment.
         * BPMC – (*BPMC – Gabriel G.)*
           1. Motion to appoint Gabriel G. to BPMC subject to a 90-day probationary period made by Ashly B. seconded by P.A. K. VOTE: 7-0-0. Action Item: Ashly B. to notify Gabriel G. of appointment.
         * BFSC – (*BFSC app.- Christiane S. 2018-2019*)
           1. Motion to reappoint Christiane S. to BFSC made by Nancy G. seconded by Earl D. VOTE: 7-0-0. Action Item: Ned J. to notify Christiane S. of appointment.
      3. FY 2018-2019 Budget (*FY2018-2019 Preliminary Budget – Updated*)
         * At this time, sales are running ahead of the budget as established last year. We are already re-ordering printing of new literature which was approved at the prior ABC/M because we have already sold out.
         * CFC has requested a total of $6,970 for the requested conference committees.
         * Because sales are running ahead of prior year budget on which the preliminary budget for this year was calculated, the treasurer suggested increasing the sales for FY2019 to $245,000.
         * The treasurer’s recommendation is to fully fund the $6,970 for the conference committee requests.
         * Motion to approve the final budget for FY2019 as amended made by Earl D. seconded by P.A. K. VOTE: 6-1-0. No minority report given. Action Item: Format the final budget and send to the newsletter editor.
      4. 2019 ABC/M Discussion
         * New York wasn’t ready to move forward with an application at this time.
         * The Executive Director and Ashly B. contacted Chicago and Sacramento possible venues for pricing. Chicago appears very expensive and Sacramento is more reasonably priced.
         * Subsequently, Chicago indicated that their intergroup might not be ready to host the ABC/M at this time.
         * Motion to choose Sacramento for hosting the ABC/M and for the Executive Director to negotiate with venues made by Nancy G. and seconded by Ashly B. VOTE: 6-1-0. No minority report given. Action Item: Rich K. to notify the Executive Director to begin negotiations. Action Item: Ashly B. to notify the Sacramento intergroup.
   2. Normal Priority
      1. Designated Giving Program (*BFSC – Donor Agreement v05-08\_30\_18, BFSC DGP v13 – 08\_30\_18*) - Item tabled due to time considerations.
      2. Literature Price Increase (*BFC Literature Increase Recommendation, SLAA\_OrderFormPRINT.pub*) - Item tabled due to time considerations.
8. **Adjournment**