1. **Opening Matters**
	* 1. Check-Ins/Sobriety Statements - Nancy G. (CA), Ned J. (FL), P.A.K.(TX), Jay G.(OH), Seth S.(MA), Rick S.(PA), Christina M.(CA), Anne K.(FL), Celia G. (AU)
		2. Readings:
			+ [Twelve Concepts](https://slaafws.org/download/core-files/The_Twelve_Concepts_of_SLAA.pdf) - (Non-Chair Member with most seniority) – **Nancy G.**
			+ [Twelve Traditions](https://slaafws.org/download/core-files/The_Twelve_Traditions_of_SLAA.pdf)- (Member next most seniority on the BOT) – **P.A. K.**
			+ **BOT Preamble** - *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*. – **Jay G.**

**Recording Started**

1. **Assign roles**
	1. Facilitator – **Ned J.**
	2. Record Keeper – **Christina M.**
	3. Timekeeper – **Seth S.**
	4. Spiritual Reminder – **All**
2. **Announcements**
	1. Please remember to review the BOT Self-Assessment and be prepared to discuss it.

The BDC will submit this document to the BOT as soon as it is approved.

1. **Approval of Today’s Agenda** (***BOT Agenda 07-11-2020 Final***)

Jay moved to approve the Agenda. Seth seconded. Agenda was approved by consensus. 9-0-0.

1. **Approval of last Month’s Minutes**

 *(* ***BOT Minutes 2020-06.docx*** *)*

***( BOT Special Meeting Minutes 06 28 2020.docx )***

Approval of Special Meeting minutes was tabled to the F2F. ACTION ITEM: Christina will post copies of the Special Meeting minutes to the July dropbox and the F2F dropbox.

Anne moved to approve the BOT June Regular Meeting minutes. P.A. seconded. Minutes were approved by consensus. 9-0-0.

1. **Monthly Action Items**
	1. Forward May 9th, 2020 Meeting Minutes to Beth and Pam - **Christina M.** (DONE)
	2. Write and send a response letter to the S.L.A.A. Online- **P.A.K.,** and **Jay G.,** (DONE)
	3. Write a response letter to the CLC/ARS concerning it’s ASOG request– **Seth S.** (DONE)
	4. Inform FWS Office that the BOT has approved the printer selection and the cost of printing for TSQW, thus authorizing them to move forward with the publication – **Ned J.** (DONE)
	5. Inform the CCC about Celia’s Board and Conference Committee assignments – **Jay G.** (DONE)
	6. Inform FWS and the Webmaster that the BOT has voted to extend/continue the Subsidized /Free Shipping of literature program from last year for the upcoming ABM period.- **Jay G.** (DONE)
	7. Jay will work with all BOT Members who need help with receiving credit and or refunds for previously scheduled flights to this year’s cancelled ABM- **Jay G.** (DONE)
	8. Form a BOT sub-committee to create an Agenda and Schedule for this year’s BOT F2F- **Celia G., Jay G., Seth S.** (DONE)

Ned will use Celia’s spreadsheet to assist in compiling the content for the F2F agenda. The newly elected BOT will decide on their Friday F2F if they want to meet in August.

We will be using an outside facilitator (Curtis) for the Tuesday night F2F self-assessment.

The Board Dinner will be on Monday evening 7-27.

1. **Routine Reports**
	1. Suggestions to the Board Report – (NONE)
	2. ED Report and ED Sales Summary

We did not receive a report from Pam this month; a report will be available at the Board F2F.

* 1. Webmaster’s Report

***( 2020-07 Webmasters Report pdf.*** )

Kudos to Beth for all the hard work she had done on the Virtual ABM.

* 1. BPMC- ABM Planning Committee Update and Report – **P.A.K.**

Houston volunteers who attended the last Mock ABM had no questions after their experience.

The BDC will be addressing the issues with members staying on camera during the election process.

As of now we have 76 people registered for the Virtual ABM.

* 1. Treasurer’s Report

***(Treasurer’s Summary 6.30.2020. docx) \****

We are not in financial distress because our members are continuing to make contributions and order literature. We hope this generosity continues so we do not have to cut back any of our services.

**Board Committee Chair Reports**

1. Copyright Translation – **Rick S.**

***(no written report avail)***

Issues have risen over certain Intergroups copying and distributing .pdf’s of our literature, which has not been authorized.

One of the Intergroups who have been distributing their welcome kit with unauthorized excerpts from the Basic Text have been working with F.W.S. to rectify the situation.

All current pamphlets copyrights have been federally filed and now booklets are being confirmed.

Question arose over the German Intergroup copyright infringement. There is a language barrier. BCTC received a response from the German intergroup, who do not think there is any issue, so they are not taking any further actions to ensure they are protected. Option to send a cease and desist to the party who is using the German materials without acknowledging the German/F.W.S. copyright, if they choose to do so.

1. Development – **Seth S**

 ***BDC Main Folder- contains 7 individual files*** \*\*\*\*\*\*\*

 ( ***BDC Minutes 2020 04-UPDATED docx)***

 ***( BDC Minutes 2020 05 ( Special Meeting 2 ).docx)***

 ***( BDC Minutes 2020 05 19.docx)***

 ***( BDC Minutes 2020 06 08 (Special Meeting).docx)***

 ***( BDC Minutes 2020 06 15 ver2.0.docx)***

 ***( BDC Minutes 2020 06 22.docx)***

 ***( BDC Minutes 2020 06 29 SM.docx)***

 ***( BDC Report 71120.docx)***

1. 7th Tradition Committee – **Ned J.**

 ( ***B7TC Minutes 05 13 2020.docx ; B7TC MINUTES 06 10 2020.docx; B7TC Report to BOT-07 11 2020.docx****) \* \* \**

The lifesaver program has increased our monthly contributions to $1500.

65 people are currently donating to the lifesaver program. We are still able to receive a matching donation; as of now there is no time-limit on how long the matching donation (up to $101,000) is available.

1. Finance – **Jay G.**

( ***BFC Minutes April 2020. Docx ; BFC Report to BOT 2020-07.docx ; Treasurer’s Summary 6.30.2020. docx )*** *\* \* \**

Our Lifesaver program and the 4 new pieces of literature have made a significant impact on our ability to maintain our financial stability in this Fellowship, as compared to other S-fellowships which are currently struggling.

1. HR/Personnel – **Nancy G.**

 (***BHRPC BOT Report. 7 1 2020 docx ; 5 11 2020 BHRPC Meeting Minutes. pdf****) \* \**

1. Outreach – **Ned J.**

( ***BOC Report to BOT -07 11 2020-Ned J. docx ; BOC Minutes 06 01 2020 .docx ; BOC Minutes 07 06 2020.docx:*** ) \* \* \*

1. Programs and Memberships – **P.A. K.**

( ***BPMC Committee Report May & June -2020.docx ) \****

P.A. will present an agenda item regarding applications pertaining to the 2021 ABM at the F2F.

1. Technology – **Seth S., Christina M.**

***BTC Main Folder – contains six individual files \*\*\*\*\*\****

 ***( BTC Minutes 05 19 2020.docx )***

 ***( BTC Minutes 2020 04.docx )***

 ***( BTC Minutes 2020 05 .docx )***

 ***( BTC Minutes 2020 0609 SM.docx )***

 ***( BTC Minutes 2020 0616 SM.docx )***

 ***( BTC Report 71120.docx )***

The BTC has been hyper-focused on the Virtual ABM but there are a number of Fellowship technology opportunities in the queue to discuss and accomplish once the Virtual ABM is complete.

**Board Liaison Reports**

a) **Seth S.** – CLC ( ***CLC Updates July 2020. docx) \****

The sober dating book was pulled from the CLC and the CJC plans to publish it as non-conference approved literature. This is on the agenda for the F2F.

b) **Nancy G.**-CSpC, CSTCC. ( ***7 11 2020 CSpC and CSTCC .docx***) \*

c) **Ned J.** - CPIC ,CHRC (***CPIC, CHRC Liaison Report -07 11 2020.doc***) \*

d) **PA.K.** - CAC, CSC (***CAC & CSC Liaison Report May& June 2020.docx***)\*

e) **Jay G.** - CCC, CFC (***CCC & CFC Liaison Report 2020-07 Jay G. docx****)\**

f) **Christina M.** – CDC ***( CDC Report 06-07-2020.docx )***

g) **Rick S.** - CBC, CJC. ( ***CBC AND CJC REPORT FOR JULY 11 .docx )\****

h) **Anne K.** – CMRC,CTIOC (***AK\_CMRC\_CTIOC\_Report\_12Feb- Mar1 .docx*** *)\**

i) **Celia G***. –* CICC. ( ***CICC Liaison Report 2020 06 25 docx.*** ) \*

Request was made to post Conference Liaison reports to the S.L.A.A. Intergroup Forum, which won’t be granted until the BOT has a chance to discuss. This item along with further discussion on the Intergroup Forum will be added to the F2F agenda.

**BUSINESS**

 **ELEVATED PRIORITY:**

a)The Endowment Fund Policy and Procedures- **Ned J., Seth** **S.**

(***The Endowment Fund Policy- Final 05-18-2020 docx***)\*

Seth moved to approve the Endowment Fund Policy. Christina seconded. Vote was 7-0-2. This is an important piece of policy for the Fellowship. Someone has reached out about adding the Fellowship to their will. We now have a means to ensure this happens properly, thanks to this policy.

1. BFC Report to the BOT- New Lease for the FWS Office- **Jay G**.

 (***BFC Lease Report April 2020.docx)\****

The BFC is the conduit through which any lease proposal will be made. Conversation has been going on over the last year regarding this issue. We have until the end of March to make this decision. We should be prepared by late fall to do a serious search for space and see if the market has become more favorable. The BFC will work with Pam to gather more research. At present, it does not seem our current facility meets all the needs of the Fellowship. This may change pending an increase in digital literature and a potential conversion to more digital working systems, but for now, this is not the current situation.

Comment was raised about an increase in leverage regarding the new lease market due to COVID-19.

Question was raised about the possibility of the Fellowship purchasing our own space.

Point was raised regarding access of volunteer participation being taken into consideration when relocating the office.

Point was raised about safe and secure storage for Fellowship historical archiving.

1. Discuss the renaming of the Board Fellowship Self-Supporting Committee (BFSC) to the Board 7th Tradition Committee (B7TC)- **Ned J.**

Christina moved to rename the BFSC to the B7TC. Anne seconded. Vote was 9-0-0.

1. Discuss upcoming BOT Face to Face Meeting-***Celia G., Seth S. ,Jay G.***

( ***2020 ABM schedule final .pdf ; BOT 2020ABM F2F Schedule . dock ; BOT F2F Proposed Agenda V.01 .pdf***  ***; Conference Committee Breakout Sessions on Zoom pdf ) \*\*\*\****

 ***Conference Committee Sessions Final.pdf***

1. Review schedule dates and times?
2. Review Proposed Agenda and discuss priorities
3. Discuss outside facilitator for the BOT Self Assessment?

Curtis, fellow from MA is available to facilitate this. No objections from the BOT, Curtis is confirmed.

1. Discuss Conference Committee Assignments

Ned will have a preliminary F2F agenda by Wednesday 7-15, trustees are invited to comment via e-mail.

1. BOT to acquire a Zoom Account?- **Seth S.**

BTC will make a recommendation to acquire a zoom account for use by the Board of Trustees and their relative Board Committee meetings. Research/recommendation will be forwarded to the BFC and potentially the BOT for approval.

 **REGULAR PRIORITY:**

1. BOC desire to create a cost accounting strategy for *theJournal* and *eJournal -* **Ned J.**

***( Expense Approval Matrix .xlsx)\****

Earlier in the year, the eJournal ceased functionality. There has never been a discussion regarding how the Conference Journal Committee conducts business and there is no economic governance regarding the CJC.

We aren’t capturing any of the webmaster’s fee as it is factored into the Journal printing. Printing is accounted for (appx. $4000 per year).

**Stop Recording** **(\*9)**

**Check-outs:** Nancy G., Ned J., P.A.K., Jay G., Seth S., Rick S., Christina M., Anne K., Celia G.

**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.* – **Celia**

**Meeting Schedule for Conference Year 2019-2020**

|  |  |  |
| --- | --- | --- |
| *14 Sept 19 – Regular* | *12 Oct 19 – Interim* | *9 Nov 19 – Regular* |
| *14 Dec 19 – Interim* | *~~11 Jan 20 – Regular~~* | *~~8 Feb 20 – Interim~~* |
| *~~March 14~~~~th~~~~, 2020~~****~~14~~* Mar 20 – Regular** | *~~11 Apr 20 – Interim~~* | *~~May 9, 2020 – Regular~~* |
| *~~June 13, 2020 – Interim~~* | July 11, 2020 – Regular | F2F |