1. **Opening Matters** 
   * 1. Check-Ins/Sobriety Statements - Nancy G. (CA), P.A.K. (TX), Jay G. (OH), Seth S. (MA), Rick S. (PA), Christina M. (CA), Gabriel G. (CA)
     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.**
2. **Assign roles**
   1. Facilitator – **Seth S.**
   2. Record Keeper – **Pam Martin**
   3. Timekeeper – **Gabriel G.**
   4. Spiritual Reminder – **All**
3. **Announcements**

* Two (2) BOT members resigned from the Board during October.
* Zoom Around the World, the Intergroup Chairs meeting has been postponed from Saturday, December 5 and Saturday, December 12 to sometime around the end of the first Quarter of 2021.
* Newsletter articles submission deadline is November 21, 2020.

1. **Approval of Today’s Agenda** (***BOT Agenda 11 14 2020***)

Approved by consensus

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

Minutes from September 12, 2020 Meeting.

*(****BOT Minutes 2020-09.docx*** *)*

Rick will assist Seth with reconstructing October Minutes. General discussion of who will do Minutes going forward.

1. **Monthly Action Items**
   1. Post preliminary Agenda for November 14, 2020 in DropBox – Seth S – **(DONE)**
   2. Forward September 12, 2020 Meeting Minutes to Beth and Pam – (unassigned as yet) **(PENDING)**
   3. Reconstruct and circulate October 2020 Minutes – (unassigned as yet) **(PENDING)**
   4. Post Forth Qtr. And Year End Financial Report to the Newsletter **–** Jay G. **– Will present today but 4th Qtr YE financial report not yet approved by BFC**
2. **Routine Reports**
   1. Suggestions to the Board Report –

(FROM a Member – 9-02-2020)

Grave concerns regarding fellow in violation of Traditions (File – Email)

After discussion, matter was referred to the BCTC.

* 1. Suggestions to the Board Report

October 11, 2020 communication (File – CC Member Issues)

There has been concern with the focus of the CDC Meetings. New assignments are Christina to the CDC, P.A. to the CJC. Seth and Christina to report back.

* 1. Webmaster’s Report

(2020-11 Webmaster Report.pdf)

General discussion.

* 1. ED Report and ED Sales Summary – Pam Martin

(ED Report to BOT 12Nov20.docx)

General discussion.

**[EXECUTIVE DIRECTOR LEFT THE MEETING]**

* 1. Treasurer’s Report – Jay G.

(Treasurer's Summary 7.31.2020.docx)

(File- Year End Financial Docs)

* 1. Filling current vacancies on the BOT – reassign Board Committee Chair, Board Committee and BOT liaison responsibilities. Other issues related to Board Member assignments.

Motion to nominate Christina M. as Secretary. Minutes will be done by someone else. After discussion, vote was 7-0-0.

1. **Board Committee Chair Reports**
2. Copyright Translation – **Rick S.**

(***No report***)

General discussion.

1. Development – **Seth S.**

(BDC REPORT NOV 2020.docx)

General discussion.

1. 7th Tradition Committee – **Seth S.**

(B7TC NOVEMBER 2020.docx)

General discussion of identifying earmarked funds as a way of promoting B7TC goals and objections. Referred to B7TC. Seth will report back.

1. Finance – **Jay G.**

(BFC Report to BOT 2020-11.docx)

No comments or questions.

1. HR/Personnel – **Nancy G.**

(No Report – just Minutes posted)

No comments or questions.

1. Outreach – **??**

(File – BOC Report for Sep and Oct)

No comments or questions.

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

**ABC/M Planning Committee Update**

(BPMC and Planning Committee Report 9-2020 10-2020.docx***)***

No comments or questions.

1. Technology –**Christina M.**

(File - BTC)

No comments or questions.

1. Publications & Distribution – **Christina M.**

No comments or questions.

**LCEP Subcommittee Update**

General discussion.

(File – BPDC - LCEP***)***

1. **BOARD LIAISON REPORTS**
2. **Nancy –** CLC
3. **PA –** CAC, CDC
4. **Jay –** CFC, CMRC
5. **Seth –** CCC, Chairs Call
6. **Rick -** CHRC, CSTCC
7. **Christina –** CJC
8. **?? –** CSpC, CTIOC
9. **?? –** CICC, CSC
10. **Gabriel –** CBC, CPIC

No comments or questions.

**BUSINESS**

**ELEVATED PRIORITY:**

1. Discussion of recommendation(s) from ABC/M Planning Committee -**P.A. K.**

Motion passed 8-0-0 to plan a virtual ABM for 2021 with phone calls to hotels to ask status for in-person and revisit monthly with a final decision by February meeting.

1. Discussion of a non-BOT member’s application for BDC - Shoki P. – **Seth S.**

Motion made and seconded. After discussion, vote was 3-2-2. Minority comments. Second vote was 3-3-1. Comments from new minority. Third and final vote was 4-1-2. Seth will notify Shoki.

1. Financial Report 4th Qtr. and Year End – **Jay G.**

No comments or questions.

1. Quick update on BOT, BOT Committees, Conference Committees to acquire a shared Zoom Account?- **Christina M.**
2. Update on Employee Benefit Plan(s) – Section 125 Plan. – **Jay G.**

Motion made and seconded to approve resolution, as follows:

*The following is a formal record of action taken by the governing body of The Augustine Fellowship, S.L.A.A., Fellowship-Wide Services Inc. (the "Company").*

*With respect to the adoption of the The Augustine Fellowship, S.L.A.A., Fellowship-Wide Services Inc. Premium Only Plan (the "Plan"), the following resolutions are hereby adopted:*

*RESOLVED: That the Plan be adopted in the form attached hereto, which Plan is hereby adopted and approved;*

*RESOLVED FURTHER: That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute the Plan on behalf of the Company;*

*RESOLVED FURTHER: That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.*

Vote was 7-0-0

Rick: Motion to strike from the Minutes a certain phrase used during a previous discussion. Christina seconded. Vote: 7-0-0

**[REMAINING BUSINESS ITEMS WERE TABLED]**

1. CSpC needs an update on BOT’s  2020 stance on “no matching” of sponsors to sponsees by third parties and more generally development of a Safety Statement for the Fellowship. – **Nancy G. and Jay G.**
2. Discussion of Role of Board Liaison to Conference Committees – **Seth S**.
3. Discussion to begin publishing single back issues of the Journal on Amazon Kindle (beginning from as early as we have available pdfs and stopping at 2019) and top-selling Focus Booklets/Journal compilations for anywhere between $2.99 - $5.99. – **Christina M.**
4. Discussion around possible BOT virtual retreat to do strategic planning for the BOT and the Fellowship – **Seth S. -** Chair

**REGULAR PRIORITY:**

a).

1. Working with a nonprofit corporation Intergroup – NY Intergroup, Houston and LA

**Check-outs:** Nancy G., P.A.K., Jay G., Seth S., Rick S., Christina M., Gabriel 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.* – **Gabriel G.**

**Meeting Schedule for Conference Year 2020-2021**

|  |  |  |
| --- | --- | --- |
| *~~12 Sept 20 – Regular~~* | *~~10 Oct 20 – Interim~~* | *~~14 Nov 20 – Regular~~* |
| *12 Dec 20 – Interim* | *9 Jan 21 – Regular* | *13 Feb 21 – Interim* |
| *13 Mar 21 - Regular****14* Mar 20 – Regular** | *10 Apr 21 – Interim* | *8 May 21 – Regular* |
| *12 Jun 21 – Interim* | 10 Jul 21 – Regular | F2F (?) |