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), Jaclyn P. (MN), Jim B. (CA), Pam Martin
   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.**

---Motion was made to hold an executive session, and seconded. Vote was 7-0-1 in favor. The executive session was held.

**Start Recording (\*9)**

1. **Assign roles**
   1. Facilitator – **Seth S.**
   2. Record Keeper – **Jim B. (non-BOT member - present)**
   3. Timekeeper – **Gabriel G.**
   4. Spiritual Reminder – **All**
2. **Announcements**
   1. Update from Chris D. on Whistleblower Complaint – **Seth S** *---brief report provided, with no action taken.*
3. **Approval of Today’s Agenda** (***BOT Agenda 3 13 21.docx***) *----vote was requested to revise order of items in elevated priority business. Three separate votes taken, with final vote giving approval to stay as submitted.*
4. **Approval of last Month’s Minutes**

Minutes from December 12, 2020 Meeting.

*(****BOT Minutes 12 12 20.docx*** *)*

Minutes from October 10, 2020 Meeting.

(***BOT Minutes 2020-10.docx)***

Minutes from August 8, 2020 Meeting

(***BOT Minutes 08 08 2020.docx)***

Minutes from February 13, 2021

***(BOT Minutes 02 13 2021.docx)***

*---all minutes were BOT approved and they will be posted to website.*

1. **Monthly Action Items**
   1. Post preliminary Agenda for March 13, 2021 in DropBox – **Seth S** – (DONE)
   2. Forward November 14, 2020 Meeting Minutes to Beth and Pam – **Seth S.** – (DONE)
   3. Forward September 12, 2020 Meeting Minutes to Beth and Pam – **Seth S.** – (DONE)
   4. Review and edit August, October and November 2020 Minutes – **Seth S. -**  (DONE)
   5. Draft letter to Orange County, CA member to cease and desist - **Pam and Seth S. – (**DONE)
2. **Routine Reports**
   1. Suggestions to the Board Report *– None*
   2. Webmaster’s Report

(Webmaster Report 2021-03.pdf) *---No questions.*

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

(ED Report to BOT 13Mar21.docx) *---No questions.*

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

(BOT BCTC REPORT 031021.docx )

*----no questions, no discussion.*

1. Development – **Seth S.**

(BDC REPORT TO BOT 31321.docx)

*----no questions, no discussion.*

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

(B7TC REPORT TO BOT 31321.docx)

*---it was noted that checks were received for around $7,000, and another check for just over $17,500 was also received. Committee will provide the up-to-date numbers to the donors for matching funds.*

1. Finance – **Jay G.**

(BFC Report to BOT 2021-03.docx)

*----no questions, no discussion.*

1. HR/Personnel – **Nancy G.**

(BHRPC 2021 3 11.docx)

*----Nancy stated that the FWS staff were very appreciative of the new work titles, and the bonus.*

1. Outreach – **Gabriel G.**

(BOC Board Report 2021.1.2.docx)

*----The BOC will be addressing prison outreach letter writing program.*

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

**ABC/M Planning Committee Update**

(BPMC Board Report Jan. & Feb. 2021.docx***)***

*----no questions, no discussion.*

1. Technology –**Christina M.**

(BTC Report to BOT 2021 03.docx)

*---Update provided on V-Conference (ABM virtual meeting software). Working with V-Conference staff to address issues.*

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

**LCEP Subcommittee Update**

(BPDC/LCEP Report to BOT 2021 03.docx)

*----no questions, no discussion.*

1. **BOARD LIAISON REPORTS**
2. **Nancy –** CLC, CSpC *---support to approve a method of digitizing our documents.*
3. **PA –** CAC, CDC *---The CDC is being revitalized.*
4. **Jay –** CFC, CMRC *---No questions.*
5. **Seth –** CCC, Chairs Call, CICC *---420 members on the Service Forum. The hosting fee is paid through March.*
6. **Rick -** CHRC, CSTCC *---No questions.*
7. **Christina –** CJC *---CJC is looking at options for taking over the publishing and distribution. Will bring back to the BOT once the idea is more fully developed.*
8. **Gabriel –** CBC, CPIC, CTIOC *---No questions.*
9. **Jaclyn -**
10. **Dormant –** CSC

**Discuss the Reallocation of Board Committee and Board Liaison Duties.**

*---Motion made for Jaclyn to join the BFC and BHRPC, and become the new liaison to the CBC and CICC. Very little discussion. Motion was seconded and unanimously approved 8-0-0.*

**BUSINESS**

**ELEVATED PRIORITY:**

1. Discussion and review of possible 18 month lease extension for office / warehouse space in San Antonio – **Jay G**

*---Report provided, with the following details and Motion:*

* *Staff do not think the current office space works well for literature distribution purposes.*
* *Staff sought out and found other options in San Antonio that would work better.*
* *The process was re-assessed due to the Covid pandemic, and other factors.*

*A short term extension was discussed with current landlord, and a proposal was negotiated for an 18 month extension. It will include a slight decrease in rent* from *what we currently pay AND even more from the extension option built into current lease.*

* *. The BFC supports and recommends BOT approval.*
* *Motion was made for approval of the extension, in conformance with terms as found in the email, with Seth to sign the new lease as the BOT president. There was a brief discussion, then the Motion was seconded, and approved with one abstention 7-0-1.*

1. Discussion and resolution of A State of Grace as digital literature on Amazon/Apple, etc.. – **Christina M.**

*---Report provided, with the following details and Motion:*

* *The BPDC had no price consensus for the online sales of this digital meditation book.*
* *Multiple different pricings were discussed, with it ultimately settling at $9.95.*
* *Motion made for the Board to approve digitizing the State of Grace at a price of $9.95 and sell on Amazon / Apple. The Motion was seconded, and was approved with a vote of 7-0-1 (one abstention).*

1. Discussion and resolution authorizing current officers to represent F.W.S. with Vanguard – **Jay G.**

*---Report provided, with the following details and Motion:*

* *No current BOT members are authorized to move money in or out of the Vanguard account. No one can set up check writing or conduct any other similar activity.*
* *The proposal is to give Seth, Jay and Christine full authority via a bank resolution. Pam would also have limited authority.*
* *By sending in the documents to the account, these officers can then control the movement of monies.*
* *It was suggested that the Treasurer develop a “pass along” document explaining this process so that BOT officers will not have to go through all this work again to get and maintain control of the account.*
* *Motion was made to send the proper documentation to the account, and give current officers / Pam control of it. It was seconded and unanimously approved 8-0-0.*

1. Discussion of offering bundle(s) of literature for limited time which includes free shipping – **Seth S.**

*---A proposal was made to sell literature bundles, with extensive discussion and Motion. Following are the details:*

* *Possible bundles include Newcomers, Anorexia, Steps, etc.*
* *Creation of digital versions for some bundles was also discussed, but then dropped as it is a separate issue / discussion.*
* *It was suggested to have the BPDC come up with a plan for bundle pricing.*
* *Bundle pricing was thoroughly discussed by the BOT.*
* *It was agreed that the bundle must fit in a padded shipping envelope.*
* *It was agreed that the bundle price must include free shipping.*
* *It was determined to start with a Newcomers bundle. It will include the following: (1) Basic Text; (2) Guide to the Steps; (3) Setting Bottom Lines; (4) Withdrawal; (5) Gift of No Contact; (6) Questions Beginners Ask; (7) Romantic Obsession; (8) Introduction to SLAA; (9) Sponsorship.*
* *Christina will check with office staff to make sure that all those pieces of literature will fit in one standard padded shipping envelop.*
* *Christina will check with BPDC to be sure they are okay with the decision.*
* *Christina will notify Beth and ask her to post the new bundle on the website if it is approved.*
* *A Motion was made to sell the Newcomers bundle for $29.95. It was seconded and unanimously approved 8-0-0.*

1. Discussion of You Tube videos attributable to S.L.A.A. and discussion of Social Media Policy for the Fellowship – **Seth S.**

*---Extensive discussion concerning posting of You Tube videos, with an Action Item determined. Discussion and Action Item as follows:*

* *Different opinions concerning the posting. Some BOT members did not see a conflict, some were neutral, and others were quite concerned by it.*
* *The primary concern for those who did was with the use of the S.L.A.A. trademarked logo and name, without BOT approval.*
* *It was noted that the Social Media Policy is over 5 years old and is outdated. A new Policy should address this situation.*
* *The CPIC is currently reviewing this issue, and there are some concerns about using the trademarked name and logo.*
* *It was determined that a subcommittee is needed. The BOC and BCTC will work it out together. The BOC will make a recommendation at next months BOT meeting on how best to proceed.*

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.**

*---tabled until next meeting.*

1. Discussion and resolution regarding format changes to core S.L.A.A. documents when translated into other languages. – **Christina M.**

*---tabled until next meeting.*

1. Discussion of Role of Board Liaison to Conference Committees – **Seth S**.

*---tabled until next meeting.*

1. Discussion around possible BOT virtual retreat to do strategic planning for the BOT and the Fellowship – **Seth S.**

*---tabled until next month.*

**REGULAR PRIORITY:**

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

*---tabled until next meeting.*

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

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

**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 (?) |