1. **Opening Matters** 
   1. Check-Ins/Sobriety Statements - P.A.K.(TX), Nancy G. (CA), Jay G.(OH), Seth S.(MA), Rick S.(PA), Christina M.(CA), Gabriel G. (CA), Jaclyn P. (MN), Jim B. (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) – **Rick S.**
        + **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.**

**Start Recording (\*9)**

1. **Assign roles**
   1. Facilitator – **Seth S.**
   2. Record Keeper – **Jim B. (non-BOT member - present)**
   3. Timekeeper – **P.A. K.**
   4. Spiritual Reminder – **All**
2. **Announcements**
   1. Executive Session – **BOT Member (not recorded)**
   2. Update on LifeSaver Program – **Seth S.**

*---Just under $50,000 in member contributions have been received since the inception. Matching funds totaling $35,000 have been received to date, with another $15,000 expected in July.*

* 1. ABC/M Update – **P.A. K.**

-*--BTC will conduct trial run throughs in July.*

*---BOT will be invited to the July 6th, 10 am PST trial run (attendance is not mandatory).*

*---The BTC is working to format the event differently than last year.*

*---V-Conference software will not accommodate ballot type BOT member voting. Christina is working with them to re-code and fix the problem.*

1. **Approval of Today’s Agenda** (***BOT Agenda 6 12 21.docx***) *---approved.*
2. **Approval of last Month’s Minutes**

Minutes from May 8, 2021 Meeting. *(****BOT Minutes 5 8 21.docx*** *)*

*---the minutes were BOT approved. They will be posted to the website.*

*---it was noted that the March minutes were not yet posted. Seth will check to see status, and be sure they are posted.*

1. **Monthly Action Items**
   1. Post preliminary Agenda for June 12, 2021 in DropBox – **Seth S** – (DONE)
   2. Forward April 2021 Meeting Minutes to Beth and Pam – **Seth S.** – (PENDING)
   3. *The BTC requests that all board committee annual reports be sent in by June 14th. They will be used for the virtual booth at the ABM. Committee chairs are responsible for reports, and should send them to* [*abmpostings@slaafws.org*](mailto:abmpostings@slaafws.org)*.*
2. **Routine Reports**
   1. Suggestions to the Board Report – **NONE**
   2. Webmaster’s Report (posted) *---No questions.*

**BUSINESS**

**ELEVATED PRIORITY:**

1. Discussion regarding holding an in-person Face to Face meeting in LA. – **Seth S.**

-*--Lengthy discussion of pros and cons, with Motion and vote at the conclusion. Details as follows:*

* *Previous email vote inconclusive.*
* *Proposed travel day to the meeting: Thursday, July 29th.*
* *Proposed meeting days: Friday/Saturday, July 30th and 31st.*
* *Proposed travel back from the meeting: Sunday, August 1st.*
* *First Motion for all members to attend in person. Motion seconded, with vote. 4 yes, 3 no, 1 abstain.*
* *Second motion revised to allow members to attend via Zoom if desired. Motion seconded. Motion unanimously approved. (8-0-0).*
* *Pam needs to know who will be attending in person. All members must respond to Jay or Seth with an answer by June 14th so tickets can be purchased and hotel reservations made.*

1. Discussion regarding Lee W. application for a non-BOT position on the BPDC. – **Christina M.**

*---Brief discussion with input from most members. Two votes were conducted at after the discussion. Both votes were 4 yes, 1 no, and 2 abstain. Lee W. approved for probationary period (90 days) or until the ABM.*

1. Discussion regarding Fredrik L.’s application for a non-BOT position on the BCDC. – **Rick S.**

*---It was noted that Fredrik had not yet signed the confidentiality agreement. That must be completed prior to approval for a non-BOT position on any board committee. There was discussion about the agreement, and lack of signature. It was agreed to table this until after the agreement was signed.*

***Action Item:*** *Seth will send the confidentiality agreement to the BDC, who will review and determine if revisions are needed.*

1. Discussion, review and approval of Board Orientation document from the BDC. – **Seth S.**

*---There was a brief discussion and then a vote, with details as follows:*

* *Gabriel pointed out one item that needed clarification.*
* *The BDC has already approved it. There was a motion (and seconded) to approve, conditioned upon correcting a small typographical error on page 5.*
* *It was unanimously approved (8-0-0) by the BOT.*
* *The BDC will make the change and then send to Pam for inclusion.*

1. Discussion regarding digital pamphlet sales on the S.L.A.A. website. – **Christina M.**

*---Lengthy and detailed discussion, with vote at the conclusion. Details as follows:*

* *A concern was raised that pirating of the pamphlets would be easier on our website than on Amazon.*
* *It was noted that all sales proceeds would go to S.L.A.A. (no sharing with Amazon).*
* *The pamphlets can be sold individually on our website, but not on Amazon.*
* *It was suggested to sell them for $1 or less.*
* *The BTC discussed watermarking the pamphlets, and opposed it. The BTC instead suggests using a “pdf” key.*
* *A motion was made (and seconded) to sell pamphlets digitally, direct from the S.L.A.A. website. The documents would have limited digital rights as determined by the BTC, making them slightly harder to pirate, and would be sold for 99 cents each.*
* *Motion unanimously approved (8-0-0).*

1. Discussion of request from outside 3rd party to use S.L.A.A. recovery documents as part of a possible docuseries. – **Gabriel G.** (Just B SLAA Letter 6.2.21)  *---tabled until next month.*
2. 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.*
3. Discussion and resolution regarding format changes to core S.L.A.A. core documents when translated into other languages. – **Christina M.** *---tabled until next meeting.*
4. Discussion of Role of Board Liaison to Conference Committees – **Seth S**. *---tabled until next meeting.*
5. Discussion to alter the monthly BOT Agenda to replace the reading of the 12 Concepts and 12 Traditions and only read the Concept and Tradition of the month. – **Gabriel G.** *---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 meeting.*

**REGULAR PRIORITY:**

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

*---tabled until next meeting.*

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

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

**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.* – **Jacyln R.**

**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 (?) |