1. **Opening Matters**
	1. Check-Ins/Sobriety Statements - Jay G.(OH), Gabriel G. (CA), Hernan V. (CA), Suzanne D. (TX), Juanita J. (DC), Sam E. (NJ), Julie M. (CA), Phoenix M. (TX), Rick B. (FL), Jim B. (CA – non BOT Record Keeper)
	2. Readings:
		* + [Twelve Concepts](https://slaafws.org/download/core-files/The_Twelve_Concepts_of_SLAA.pdf) - Concept Ten (Non-Chair Member with most seniority) – **Jay G.**
			+ [Twelve Traditions](https://slaafws.org/download/core-files/The_Twelve_Traditions_of_SLAA.pdf)- Tradition Ten (Member next most seniority on the BOT) – **Gabriel G.**
			+ **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*. – (Member with the third-most seniority on the BOT) **Hernan V.**

**Start Recording (\*9)**

1. **Assign roles**
	1. Facilitator – **Suzanne D.**
	2. Record Keeper – **Jim B. (non-BOT member)**
	3. Timekeeper – **Phoenix G.**
	4. Spiritual Reminder – **All**
2. **Announcements**
	1. President’s position (Conflict of Interest Review) approval. – **Suzanne D.**

*---Motion made to approve Suzanne D. as the President. Motion seconded and approved (7-1-0). Sam was not at the meeting yet, and Suzanne abstained.*

1. **Approval of Today’s Agenda** (***BOT Agenda 10 December 2022***) *---Approved with revision to move board report questions to the end of the elevated priority business in the agenda.*
2. **Approval of last Month’s Minutes**
* BOT Minutes 11-12-22, revised vsn 2 *---minutes unanimously approved.*
1. **Monthly Action Items**
	1. Post preliminary Agenda for December 10, 2022 in DropBox. – **Suzanne D.** – (DONE)
	2. Forward BOT December Agenda to Jim. – **Suzanne D.** (DONE)
	3. Forward August and October BOT Minutes to Beth and Pam – **Rick B.** (PENDING)
	4. Post most recent Financial Report to the Newsletter. – **Jay G.** (DONE)
2. **Routine Reports**
	1. Suggestions to the Board *---None.*
	2. Executive Director Report and ED Sales Summary *---no report, no discussion*
	3. Technology Director’s Report *---no discussion.*

**BUSINESS**

 **ELEVATED PRIORITY:**

1. Discuss Non-BOT Board Committee Applications for approval – **BOT** (one application for the BDC)

*---Motion made to appoint a non-BOT applicant to the BDC. Motion seconded, with vote as follows: none in favor, none abstained, nine opposed.*

1. September 30 Year End Financial Statements and Bank Resolutions. – **Jay G.**
2. *---Financial statements reviewed and discussed. The CPA reviews and then formats the statements, and then provides a professional opinion on them. The CPA made a couple of revisions.*

*---The Report will be sent to the FWS Newsletter once approved. Profit and Loss Statement reviewed, including literature sales. Budget also reviewed.*

*---Motion made to approve the year-end Financial Reports, authorizing the treasurer to accept the changes made by the outside CPA firm, and send the P&L and Balance Sheet to the newsletter. This was seconded, with unanimous vote to approve (9-0-0).*

1. QuickBooks Online. – **Jay G. and Gabriel G.**

*---Review and discussion about QuickBooks online. Previously decided to switch over to QuickBooks online. This change is supported by the bookkeeper, the BFC and Beth.*

*---Question as to whether other software was looked into. Noted that the bookkeeper only uses QuickBooks, and that everything is currently formatted for QuickBooks.*

*---Pointed out that the online version will ensure data preservation.*

***---Hernan V. left the meeting at this point.***

***---Motion made to extend meeting by 10 minutes. Motion approved (7 in favor, none abstained, 1 opposed).***

*---Concern raised that QuickBooks has crashed before, and that significant data could be lost if it occurs again.*

*---Requested that we expedite the process of transitioning to the new software.*

*---Agreed by all that it is important to move forward on this as quickly as possible.*

1. Board Committee Chair Reports and Board Liaison Reports-any remaining questions? – **BOT** *---tabled until the next meeting.*

 **REGULAR PRIORITY:**

1. Review of Board Self-Assessment. – **Suzanne D.** *---tabled until the next meeting.*
2. Setting Board Committee Goals / Motion: The BOT to have a Strategic Retreat first quarter of 2023. – **Suzanne D.** *---tabled until the next meeting.*
3. ED Access. – **Suzanne D.** *---tabled until the next meeting.*
4. IFD: Does the BOT have a position on the legal ownership of the unofficial S.L.A.A. YouTube channel? – **Hernan V.** *---tabled until the next meeting.*
5. Motion to appoint Seth S. for Whistleblower Complaint Investigator to fill the vacancy left by Chris D. whose service ended. – **Suzanne D.**  *---tabled until the next meeting.*
6. WhatsApp: Someone from the “Friends of the Fellowship” has kindly made a PSA for slaafws.org (and others). It is quite sweet <https://www.youtube.com/watch?v=jKdfBgNf86U> - **Suzanne D.** *---tabled until the next meeting.*

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

**Check-outs:** Jay G., Gabriel G., Juanita J., Sam E., Julie M., Phoenix G., Rick B., Suzanne D., 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.* – **Rick B.**

**Meeting Schedule for Conference Year 2022-2023**

|  |  |  |
| --- | --- | --- |
| *~~10 Sept 22 – Regular~~* | *~~8 Oct 22 – Interim~~* | *~~12 Nov 22 – Regular~~* |
| *~~10 Dec 22 – Interim~~* | *14 Jan 23 – Regular* | *11 Feb 23 – Interim* |
| *11 Mar 23 - Regular* | *8 Apr 23 – Interim* | *13 May 23 – Regular* |
| *10 Jun 23 – Interim* | 8 Jul 23 – Regular | F2F (TBD) 2023 |