1. **Opening Matters** 
   1. Check-Ins/Sobriety Statements - Jay G.(OH), Seth S.(MA), Rick S.(PA), Gabriel G. (CA), Hernan V. (CA), Suzanne D.(TX), Juanita J. (VA), Sam E. (NJ), Jim B. (CA - non BOT Record Keeper)
   2. Readings:
      * + [Concept Four](https://slaafws.org/download/core-files/The_Twelve_Concepts_of_SLAA.pdf) - (Non-Chair Member with most seniority) – **Jay G.**
        + [Tradition Four](https://slaafws.org/download/core-files/The_Twelve_Traditions_of_SLAA.pdf)- (Member next most senior 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*. – **Gabriel G.**

**Start Recording (\*9)**

1. **Assign roles**
   1. Facilitator – **Seth S.**
   2. Record Keeper – **Jim B. (non-BOT member – present)**
   3. Timekeeper – **Hernan V.**
   4. Spiritual Reminder – **All**
2. **Announcements**
   1. Update on the Conflict Resolution Process (CRP).  *---Four complaints in process. The one concerning the CCC has been resolved. The other three are being worked on.*
   2. Update on the recommendation from the Whistleblower investigator. *---The minutes from a previous meeting in 2021 did not clearly state that the complaint is closed. To clearly state, the investigator recommended that the BOT obtain outside counsel. The BOT had previously obtained outside counsels’ advice on the issue. At that time, the BOT determined it was not necessary to obtain additional counsel as the issue had been previously addressed. The BOT also decided that no further action needed to be taken. The Board considered the matter closed at that time.*
3. **Approval of Today’s Agenda** (***BOT Agenda 04 09 2022.docx***) *---Gabriel G. requested to add one item: Housing of S.L.A.A. archives.*
4. **Approval of last Month’s Minutes**

(BOT Minutes 03-12-22.docx) *---minor revision requested. It was made and the revised minutes were approved.*

1. **Monthly Action Items**
   1. Post preliminary Agenda for 04 09 2022 in DropBox – **Seth S** – (DONE)
   2. Forward January and February Meeting Minutes to Beth and Pam – **Gabriel G.** – (*Not yet done*)
2. **Routine Reports**
   1. Suggestions to the Board Report – *NONE*
   2. ED Report and ED Sales Summary – *No Report*
   3. Webmaster’s Report (2022-04 Technology Director Report.pdf) *---The report notes that older board committee recordings needed to be removed to reduce storage.*

**BUSINESS**

**ELEVATED PRIORITY:**

1. Discuss appointment of Jeff R. (WA) to the BFC – **Jay G.**

*---Strong support to add him to the committee as a non-BOT member. Motion made and seconded to appoint Jeff R. to the BFC. Unanimously approved (8-0-0).*

1. Discuss and assign board committee assignments to new BOT member Sam E. – **Seth S.**

*---Sam will be staying on the BCTC as a board member. He will also be on the BFC as a board member. Sam will be liaison to the CSTCC.*

1. Discuss CPIC questions for the BOT – **Suzanne D.**

*---A report concerning the YouTube channel was provided (in dropbox). The committee is concerned with how to proceed with the channel. Three options were included in the report.*

* *The FWS takes over the channel once up and running.*
* *The CLC takes over the channel.*
* *The SLAA Virtual takes over.*

*---Noted that using the term S.L.A.A. on the YouTube channel can be misleading, even if there is a disclaimer.*

*---Concerns that the provided report was not group conscience for the entire CPIC.*

*---Concerns about using the S.L.A.A. name on the YouTube channel. The CPIC was notified multiple times that it was not appropriate to use the name. Instead, the channel should reference “videos about sex and love addiction”.*

*---No support from the BOT for taking over the channel.*

*---Stated that the Board has previously determined that they did not want to be involved in social media. This position has been renewed by a number of boards since then.*

*---Noted that while there is a benefit to having a channel, it is not something for the board to manage, direct or even have an opinion on.*

*---Stated that the conference needs to determine who takes over the YouTube channel.*

*---Information received by Suzanne D., who will take Board input back to the committee.*

1. Housing the S.L.A.A. Archive – **Gabriel G.**

*---Concerns over potential loss of archival documents. Currently historical documents are not centralized or protected from loss. Looking for board input.*

* *Strongly supported.*
* *Suggested to assign the project to a board committee.*
* *Suggested to convert paper documents into electronic documents for easier storage.*
* *Noted that some items may be other than documents, such as vocal recordings, and may not be easily digitized.*
* *Noted that other Twelve Step programs digitize documents, but still maintain the original physical copies.*
* *The BPMC will take on the project and will bring back suggestions to the board.*

1. Discuss issue of intellectual property violations by intergroups, groups and members through social media. – **Seth S.** *---tabled until next month.*
2. Review and discuss ABC/M 2023 Hybrid task force. – **Seth S.** *---tabled until next month.*
3. Discuss role of BOT liaison. – **Seth S.** (Dropbox: BOT Orientation Liaisons.pdf [p.10]) *---tabled until next month.*
4. What are the most significant challenges facing the Fellowship today? Setting a strategic plan for the Fellowship. – **Seth S.** *---tabled until next month.*

**REGULAR PRIORITY:**

1. Discussion around possible BOT virtual retreat(s). – **Seth S.** ---*tabled.*

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

**Check-outs:**  Jay G., Seth S., Rick S., Gabriel G., Hernan V., Suzanne D., Juanita J., Sam E., 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.* – **Sam E.**

**Meeting Schedule for Conference Year 2021-2022**

|  |  |  |
| --- | --- | --- |
| *~~21 August 21 – Interim~~* | *~~11 Sept. 21 – Regular~~* | *~~9 Oct. 21 – Interim~~* |
| *~~13 Nov. 20 – Regular~~* | *~~11 Dec. 21 – Interim~~* | *~~8 Jan. 22 – Regular~~* |
| *~~12 Feb. 22 - Interim~~****~~14~~* Mar 20 – Regular** | *~~12 Mar. 22 – Regular~~* | *~~9 April 22 – Interim~~* |
| 14 *May 22 – Regular* | *11 June 22 – Interim* | *9 July 22 – Regular* |