1. **Opening Matters** 
   1. Check-Ins/Sobriety Statements - Jay G.(OH), Seth S.(MA), Rick S.(PA), Christina M.(CA), 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 Six](https://slaafws.org/download/core-files/The_Twelve_Concepts_of_SLAA.pdf) - (Non-Chair Member with most seniority) – **Jay G.**
        + [Tradition Six](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*. – **Christina M.**

**Start Recording (\*9)**

1. **Assign roles**
   1. Facilitator – **Seth S.**
   2. Record Keeper – **Jim B. (non-BOT member – present)**
   3. Timekeeper – **Rick S.**
   4. Spiritual Reminder – **All**
2. **Announcements**
   1. Update on the Conference Committee Conflict Resolution Process (CRP).  *---Four complaints in process. The second one is entering the final stages of the process. A resolution meeting for this one is scheduled. It has been recommended that individuals included in the complaint attend. It is also recommended that interested board members attend, but it is not required.*
   2. Seth S. stated that he will step down as board chair at the end of this term.
   3. Jay G. announced that there are currently 57 registrations for the ABM. The next registration deadline is the 25th of June.
   4. It was stated that the chair of the CPIC resigned last week.
   5. Christina M. announced that she will not be able to attend the ABM or the Board face to face meeting held immediately prior in person.
   6. Hernan V. stated that the San Francisco Intergroup tried to donate to the ABM scholarship fund, but was not able to due to Intergroup technical difficulties.
   7. Update on the silver coin logo: It is used internationally, but not much in the USA. The BTC has decided not to pursue a patent on that coin logo at this time. No decision has been made either way, and further deliberation may occur.
3. **Approval of Today’s Agenda** (***BOT Agenda 06 11 2022.docx***)
4. **Approval of last Month’s Minutes**

(BOT Minutes 05-14-22.docx)  *---Amendment made to include a report for the Outreach Committee. Minutes unanimously approved as amended.*

1. **Monthly Action Items**
   1. Post preliminary Agenda for 06 11 2022 in DropBox – **Seth S** – (DONE)
   2. Forward April BOT Meeting Minutes to Beth and Pam – **Christina M.** – (DONE)
   3. The December Meeting Minutes have not yet been posted to the website. Seth S. will locate them and forward to Beth and Pam. (PENDING)
2. **Routine Reports**
   1. Suggestions to the Board Report – *NONE*
   2. ED Report and ED Sales Summary – *No Report*
   3. Webmaster’s Report (2022-06 Technology Director Report.pdf) *---In the conclusion of the report it is stated that additional resources are needed to provide support on priorities. Concern raised that an inability to obtain volunteer support may necessitate hiring of consultants, which could be costly. Recommended to discuss this issue further at the face-to-face BOT meeting in August. Brief discussion also occurred about literature shipping options.*
   4. Hernan V. discussed the CFC proposal regarding BFC membership.

*---The CFC has requested that they have the right to appoint a committee member to the BFC. Discussion as follows:*

* *Stated that the board committee chair chooses which non-BOT members to nominate for service on their committee.*
* *Noted that board committee membership of non-board members is solely at the discretion of the full board. No conference committees have the right to automatically assign a non-board member to a board committee.*
* *Concern over potential Concept violations, specifically the Right of Participation, which allows for one vote per member up to the position they hold.*
* *Hernan will take the board input back to the CFC.*

**BUSINESS**

**ELEVATED PRIORITY:**

1. Review and discuss BHRPC Policy revisions. – **Jay G.** (Dropbox-Complaint Procedure Revised April 2022.doc and Policy for Staff and Volunteers.docx)

*---Discussion over FWS office protocol policies. Noted that they are out of date, and needed revision. First discussion around the Staff and Volunteers document. Multiple revisions made to address safety issues, staff title changes, etc.*

* *Noted that it would be good to include active shooter to the safety protocols.*
* *Stated that there was no red line strike out version provided, but that there were changes to almost every sentence in the document.*
* *Pointed out that issues such as safety shoes and fire exit practices should be included.*
* *Motion made to approve the Policy for Staff and Volunteers (as amended by Jay G. during discussion). Motion seconded, with unanimous approval (9-0-0).*

*---Second discussion was around the Complaint Procedure document. This was also quite out of date, and did not give many options for lodging a complaint. Discussion as follows:*

* *Noted that there were some inconsistencies in portions of the document.*
* *Concerns that confidentiality was not adequately addressed.*
* *Stated that this document may provide another way for whistleblower complaint, but that could create a conflict with the actual whistleblower policy.*
* *Ideas received by Jay G., who will take them back to the BHRPC and revise accordingly.*

1. Review and discuss ARS Agenda with possibility of BOT request for revision. – **Jay G.**

*---There is a potential motion for the Agenda that would create a direct conflict with the Concepts and By-Laws concerning BOT authority. It would also create a conflict with the ARS process. While not currently on the Agenda, it was on a previous Agenda, and could come back. Discussion as follows:*

* *Concern over the possible conflict, but noted that this could be a moot point as it is not currently on the Agenda.*
* *Concern that the ARS may not have adequately vetted this potential conflict before originally putting it on the Agenda.*
* *Suggested by the chair that discussion be tabled at this time.*

1. Discuss role of BOT liaison to the conference committee’s. – **Seth S.** (Dropbox: BOT orientation Liaisons.pdf [p.10])

*---Stated by chair that this is a vital duty, and that the liaison is the critical link between the board and conference. General discussion as follows:*

* *Noted that being on a conference committee as a board member liaison is different than being on a conference committee as a regular member. There is additional responsibility as a representative of the board.*
* *Noted that liaison’s need to carry messages back and forth between the conference committees and the board.*
* *Stated that the liaison provides suggestions and guidance on issues where the BOT has more knowledge, experience and authority.*
* *Most board members avoid participating on committee’s that the do not liaise to.*

1. Review and discuss BPDC proposal regarding sale of audio recordings. – **Suzanne D.**

*---The BPDC passed a motion to stop selling audio recordings in the FWS store (includes web, mail or phone purchases), and instead let them be streamed for free from the website.*

* *Noted that creating CD’s or MP3’s is very time consuming, and that sales of those are minimal.*
* *Stated that the CD’s and MP3’s do not always function properly.*
* *Question raised as to whether this would affect historical recordings, or all recordings (including current). The BPDC motion was for all recordings.*
* *Concern that this could affect an intergroups ability to sell recordings from meetings or an IFC.*
* *Clarified that this motion was only for recordings on the FWS store, and does not include intergroup or meeting recordings.*
* *Motion made to stop selling CD’s and MP3’s from the FWS store. Motion seconded, with unanimous approval (8-0-0).* ***(Sam E. left meeting just before vote)***

1. 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., Christina M., Gabriel G., Hernan V., Suzanne D., Juanita J., 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.* – **Seth S.**

**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* |