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 Two (Non-Chair Member with most seniority) – **Jay G.**
        + [Twelve Traditions](https://slaafws.org/download/core-files/The_Twelve_Traditions_of_SLAA.pdf)- Tradition Two (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. Submit your Board committee reports to Chris D. by February 19th to be included in the Newsletter. – **Suzanne D.**
3. **Approval of Today’s Agenda** (***BOT Agenda 11 February 2023***) *---Approved with small revision to reflect that Juanita is from Maryland, not Massachusetts.*
4. **Approval of last Month’s Minutes**

* BOT Minutes 1-14-23 *---minutes unanimously approved.*

1. **Monthly Action Items**
   1. Post preliminary Agenda for February 11, 2023 in DropBox. – **Suzanne D.** – (DONE)
   2. Forward BOT February Agenda to Jim. – **Suzanne D.** (DONE)
   3. Forward January BOT Minutes to Beth and Pam – **Rick B.** (PENDING)

*---Spiritual Reminder called at this point.*

1. **Routine Reports**
   1. Suggestions to the Board *---None.*
   2. Executive Director Report and ED Sales Summary *---None*
   3. Technology Director’s Report posted to Dropbox *---A suggestion was made to have the Tech Director add a column with an estimated / targeted end date for the implementation of the project / task outlined in the spreadsheet detailing the specific activities being pursued by the Tech Director. The column would go after the priority column.*

**BUSINESS**

**ELEVATED PRIORITY:**

1. ABM 2023 Hotel proposals. – **Gabriel G.**

*---Extensive work by Pam and Gabriel to find a hotel. Only three were interested in hosting our ABM. All three were toured and reviewed for ability to handle a hybrid ABM. All three submitted proposals. Suggested by Pam / Gabriel that the Hilton Costa Mesa be chosen for the event. Discussion as follows:*

* *Concern that the hybrid may be a one-time only due to costs.*
* *Question raised on availability for the dates needed. Noted that they all have availability for first week in August.*
* *Stated that while the Hilton is more expensive, they have the most experience and qualified staff to facilitate a hybrid.*
* *Mentioned that Anaheim Sheraton is more difficult to get to from the airport.*
* *Noted that Crowne Plaza did not have adequate space to host our event.*

*---Motion made to hold the ABC/M between August 1st – 4th in Orange County, at the Hilton Costa Mesa. To include one day prior for AV setup in the general conference room, and also the two days prior to that (Saturday / Sunday) for the board meetings. Also includes a testing day in May, with hotel stays on the night prior and day of. Requesting authorization for the Executive Director to enter into a contract with the hotel for those dates. Motion seconded, with unanimous approval (9-0-0).*

1. Outreach Pamphlet Motion. – **Phoenix G.**

*---Outreach Pamphlet has been revised to clean up the language and align with previous comments. Recommendation for publishing in same format as all other pamphlets, and also be added to PDF pamphlet “bundle” as the 16th one.*

* *Noted that it is currently in document format, but will be converted to pamphlet format prior to publishing.*

*---Motion made to approve this latest version of the Outreach Pamphlet for publishing, to be offered in PDF and paper formats. Paper format copies to be made in house. Prices to be equal to existing pamphlets in each format. Motion seconded, with unanimous approval (9-0-0).*

1. Bank Resolutions and December 31 Quarter-End Financial Statements. – **Jay G.**

*---BOT reviews Financial Statements at end of each quarter. Bank Resolutions not reviewed at this time. Jay G. screen shared statements (P&L and Balance sheets) and reviewed with BOT.*

*---Motion made to submit the December 31st 2022 Profit and Loss and Balance sheets to the FWS Newsletter for publishing. Motion seconded, with unanimous approval (9-0-0).*

*---Brief discussion concerning registration fee for the ABC/M.*

1. Continued discussion of split Treasurer position and duties. – **BOT** *---tabled until the next meeting.*
2. BOC non-BOT member election (Celia G.) – **Hernan V.** *---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., Hernan V., 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 |