1. **Opening Matters** 
   1. Check-Ins/Sobriety Statements - Jay G.(OH), 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) – **Juanita J.**
        + **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. *None*
3. **Approval of Today’s Agenda** (***BOT Agenda 8 April 2023***)  *---Agenda was approved.*
4. **Approval of last Month’s Minutes**

* BOT Minutes March 11, 2023 *---minutes revised as per Jay G.’s comments, and then unanimously approved.*

1. **Monthly Action Items**
   1. Post preliminary Agenda for April 8, 2023 in DropBox. – **Suzanne D.** – (PENDING, Jay to complete)
   2. Forward BOT April Agenda to Jim. – **Suzanne D.** (DONE)
   3. Forward March BOT Minutes (revised) to Pam – **Rick B.** (PENDING)
2. **Routine Reports**
   1. Suggestions to the Board *---None.*
   2. Executive Director Report and ED Sales Summary *---ED report reflects changes made due to Technology Director’s (TD) resignation. Passwords were updated, access rights revised, email forwarding has been established, multiple duties re-assigned.*

*---Questions raised on the position duties, possibility of rehiring, and potential temporary salary increases for other staff to handle the TD’s duties.*

* *Noted that the re-assignment is occurring and that all concerns will be addressed in the process. The BHRPC is overseeing this.*
* *Stated that the BHRPC and the BTC are working on finding a new TD, and at options for permanently assigning some of the TD duties to other staff / contractors / bookkeeper.*
  1. Technology Director’s Report posted to Dropbox *---None.*

**BUSINESS**

**ELEVATED PRIORITY:**

1. Bank Resolutions. – **Jay G.** *---Developed a Resolution to authorize the officers to be signers on accounts at Frost Bank, Vanguard, Paypal, etc. It also authorizes Rick (Secretary) to authorize this. Discussion as follows:*

* *Question raised as to whether the Resolution should be drafted by an attorney. Response provided that an attorney drafted version should not be necessary.*
* *Suggested to include the actual name of each bank or Financial / Technical (Fintech) company in the Resolution. Response was to amend the Resolution to include specific bank’s and Fintech’s.*
* *Noted that this does not include insurance companies.*
* *Recommended to add a header with logo and title on it. Recommendation accepted.*

*---Motion made to approve the Resolved Statement of the Resolution as follows: “The undersigned, the duly elected and acting Secretary of The Augustine Fellowship, S.L.A.A., Fellowship-Wide Services, Inc., a not-for-profit corporation duly formed and existing under the laws of the state of Texas, hereby certifies that at a meeting of the Board of Trustees of such corporation held on the 8thth Day of April, 2023, the officers and Executive Director of the corporation, and any of them, were authorized and directed to take action and execute any instrument on behalf of the corporation with Frost Bank and other financial institutions.” Motion seconded, with unanimous vote to approve (8-0-0).*

1. BOC non-BOT member nomination – **Hernan V.** *---Motion made to go into Executive Session. Motion seconded, with vote as follows: 7 in favor, one opposed, none abstain (7-1-0). Minority report taken, with second vote as follow: 7 in favor, one opposed, none abstain. Motion passed and the BOT went into Executive Session.*

*---Executive Session closed.*

*---Nomination vote taken, with outcome as follows: None in favor, eight opposed, none abstain (0-8-0).*

1. Motion to appoint Seth S. for Whistleblower Complaint Investigator to fill the vacancy left by Chris D. whose service ended. – **Suzanne D.** *---Candidate is highly qualified, both by profession and service experience. Discussion as follows:*

* *Noted that it is important to have more than one Investigator to develop a group conscience.*

*---Motion made to approve Seth S. as a Whistleblower Complaint Investigator, with unanimous vote to approve (8-0-0).*

1. Split Treasurer position and duties. – **Suzanne D.** *---BOT decided via informal vote to go into Executive Session.*

*---Motion made to approve a delegation of duties, with Jay G. to remain the Treasurer, with Sam E. to become the Vice Chair of the BFC. Duties to be re-assigned as per document dated 2/6/23, and as revised per discussion 4/8/23 and shared with the committee. Motion seconded, with vote as follows: six in favor, 2 opposed, none abstain (6-2-0). Motion approved. Minority report taken, with new vote as follows: 7 in favor, 1 opposed, none abstain (7-1-0).*

1. IFD (and Motion): Information to be provided to the Fellowship immediately regarding the costs and analysis performed on the implementation of the 2023 ABC/M, and how that led to the decision to cancel the hybrid portion of the 2023 ABC/M. – **BOT** *---tabled until the next meeting.*
2. BOT Secretary to take on updating the By-laws on the Website and uploading the FWS Newsletter. – **Rick B.** *---tabled until the next meeting.*
3. Scholarships for the 2023 ABC/M (RE: Gabriel’s e-mail Motion). – **Gabriel G.** *---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. 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.*
4. 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., 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 |