



The Augustine Fellowship, S.L.A.A.,  
Fellowship-Wide Services, Inc.

## BOARD OF TRUSTEES MEETING MINUTES

10 August 2024

Time: 4:50 pm ET, 3:50 pm CT, 1:50 pm PT, 6:20 am (Darwin, AU) – 3 hour meeting

### 1) Opening Matters

- a. Check-Ins/Sobriety Statements –Phoenix (TX), Rick B (FL), Chris D. (CA), Jack F. (AUS), Jeff R. (WA), John S. (CA), Patrick D. (UK)
- b. Readings:
  - **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 meeting 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*

### Start Recording (\*9)

### 2) Assign roles

- a) Facilitator – **BOT Chair (Chris)**
- b) Record Keeper – **BOT Secretary (Jack)**
- c) Timekeeper – **All**
- d) Spiritual Reminder – **All**

## BUSINESS

### ELEVATED PRIORITY:

- 1) **Elect Officers** of the Corporation Elections:
  - a) President and Board Chair: **Chris D. (CA)**
  - b) Treasurer: **Jeff R. (WA)**
  - c) Secretary: **Jack F. (AUS)**
- 2) **Chairs** of Board Committee Elections:
  - a) BFC: **Jeff R. (WA)**

- b) BCTC: **Rick B. (FL)**
- c) BDC: **Chris D. (CA)**
- d) BHRPC: **John S. (CA)**
- e) BOC: **Jack F. (AUS)**
- f) BPDC: **Patrick D. (UK)**
- g) BABMPC: **Phoenix G. (TX)**
- h) BTC: **Vacant**
- i) B7TC: **Phoenix G. (TX)**

i) **Action Item:** Everyone – Populate your Board Committees with members.

- 3) **Motion** (Jeff R./John S.): Rotate BOT meeting times on a quarterly basis for the 2024-2025 service year
- a) Month #1 (September, December, March, June)  
12am PT, 2am CT, 3am ET, 8am GMT, 4:30pm ACST
  - b) Month #2 (October, January, April, July)  
5am PT, 7am CT, 8am ET, 1pm GMT, 9:30pm ACST
  - c) Month #3 (November, February, March, April)  
4pm PT, 6pm CT, 7pm ET, 12am GMT, 8:30am ACST
- i) **Vote:** 7-0-0, **Approved.**
- 4) **Motion** (John S./Jack F.): Day of the Board Call to 1<sup>st</sup> Saturday of the Month
- a) **Vote:** 7-0-0, **Approved.**
  - b) Consensus: move to “First Week of the Calendar Month”
- 5) **Motion** (Phoenix G./John S.): Length of BOT Call of three hours for each month.
- a) **Vote:** 4-3-0, **Approved.**
- 6) **Motion** (Patrick D./John S.): **Board Orientation**
- a) August 24<sup>th</sup>, 2024, at 12am PT.
  - b) **Vote:** 7-0-0, **Approved.**
  - c) **Consensus:** 12am PT, 2am CT, 3am ET, 8am GMT, 4:30pm ACST
  - d) **Action Item:** Everyone – Send your personal info for the Board Documents.

## Stop Recording (\*9)

### Closing Matters:

#### **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. – (Member with the least seniority on the BOT)*