



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

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

26 Oct 2024

Time: 12:00 p.m. (Noon) UTC, 1 hour meeting

<https://www.worldtimebuddy.com/pst-to-utc-converter>

Join Zoom Meeting

<https://us02web.zoom.us/j/86105950390?pwd=chPbMKAhhxBm33NE6FRr6Mdh3vCrQD.1>

Meeting ID: 861 0595 0390

Passcode: 241663

1) Opening Matters

- Check-Ins/Sobriety Statements – Phoenix G. (TX), Rick B. (FL.), Jack F. (AUS), Jeff R. (WA), John S. (CA), Patrick D. (UK), Ari F. (NJ) Chris D. (CA)
- Regrets: Ari F + Patrick D
- a. Readings:
 - **Twelve Concepts** – Concept 10 - (Non-Chair Member with most seniority) – **Phoenix G.**
 - **Twelve Traditions** Tradition 10 - (Member next most seniority on the BOT) – **Rick B.** * **Jeff R announced this month's tradition ***
 - **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) – **Jack F.**

Start Recording (*9) and turn on transcript

2) Assign roles

- a) Facilitator – **Chris D.**
- b) Record Keeper – **Mike T./Jack F.**
- c) Timekeeper – **John S.**

d) Spiritual Reminder – All

3) Announcements

- Mike T.'s will be continuing to help us with our BOT minutes while he can. If anyone knows someone who would be good at the BOT minutes, please reach out to Jack or Chris.
- The first draft of the ABM minutes have arrived. The CCC, ARS, and BOT Chairs are responsible for reviewing them.
- Update on IT Contractor Contract.
- [Any contact to the BOT from Conference Committees or members of the Fellowship to the Board of Trustees inbox or the BOT Officers in the Officer capacity.]

4) Approval of Today's Agenda - (BOT Agenda 26 Oct 2024)

approved – no objections

BUSINESS

ELEVATED PRIORITY:

- a) Year-end financial report FY23-24 presentation and motion to approve.
- b) FY24-25 Monthly Budget and Annual Budget presentation and motion to approve.

Year-end financial report FY23-24 presentation received by all present board members...

MOTION: We accept the year end financials for 2023 - 2024 that the board finance committee has reviewed and approved.

Motion by: Rick B **Seconded:** John S **Vote:** 6-0-0, **Approved**

Motion: To approve the BFC-recommended conservative budget with the Board-edits to give us a \$0 balance for fiscal year 2024-202

Motion by: Rick B **Seconded:** Chris D **Vote:** 6-0-0, **Approved**

Stop Recording (*9) and turn off transcript

Closing Matters:

- a. **Check-outs:** Phoenix G. (TX), Rick B. (FL.), Jack F. (AUS), Jeff R. (WA), John S. (CA), Patrick D. (UK), Ari F. (NJ), Chris D. (CA)

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) – Ari F.

Meeting Schedule for CY 2024-2025 (Central Time, All 3 hours)

24 Aug 24 – Special/BOT Orientation	7 Sep 2024	5 Oct 2024 26 Oct 2024
2 Nov 2024	7 Dec 2024	4 Jan 2025
1 Feb 2025	1 Mar 2025	5 Apr 2025
3 May 2025	7 Jun 2025	5 Jul 2025
2 Aug 2025		