

Summary of ABM Agenda Items Decisions for 2017 ABM

	# of the Motion/IFD	Motion or IFD	Result of the Vote	Passed/Not Passed
1	17o02/16-06 17o02/16-06A	Motion: To approve the “ Step Questions Workbook ” as Conference Approved Literature. Friendly Amendment (A): Remove Dating section, use words for Step #s and BOT to review for copyright concerns.	38-12-2 27-20-5	Challenge to Group Conscience 25-27 Not Passed
2	17o03/16-07	Motion: To approve the “ Companion to Chapter Four of the Basic Text of S.L.A.A., Sex and Love Addicts Anonymous” as Conference Approved Literature.	31-9-12 39-2-11	Passed Binding on the Board
3	17n04/16-08 17n04/16-08A	Motion: To approve the “ Healthy Relationships Pamphlet ” as Conference Approved Literature”. Friendly Amendment (A): 1 st page 3 rd paragraph change sentence to read, “Healthy Relationships can bring challenges and can also be frontiers of exploration along the recovery journey.”	44-5-3 38-11-3	Passed Binding on the Board
4	17n05/15-05	Motion: To approve the updated text of the “ 40 Questions for Self-Diagnosis of Sex and Love Addiction” as Conference Approved Literature.	21-25-5 25-22-4	Motion to Table 36-15
5	17n09/17-01	Motion to Amend By-Laws Article V Section 8a,b Definitions add “administrative” for F.W.S. staff, and add CCC Chair as voting member.	50-0-0	Passed unanimously
6	17n10/17-02	Motion: To approve the “ Anorexia Recovery Tools ” text as Conference-approved literature.	34-12-3 31-16-2	Passed
7	17n11/17-03	Item For Discussion: Identify methods and resources that can substantially improve both the S.L.A.A. FWS budgeting process and the resulting budget itself.	IFD	See ABM Minutes for summary of discussion
8	17n12/17-04	Item For Discussion: The CICC seeks feedback from the Fellowship with a discussion about renaming or eliminating the use and name of “ Lone ” Group and possibly replacing the current organizational structure with one based on a geographic zone, region, or district.	IFD	See ABM Minutes for summary of discussion
9	17n13/17-05	Item For Discussion: Discuss the text of the “ Meditation Book ” to take the next step to move towards a motion to approve as Conference-approved Literature.	IFD	See ABM Minutes for summary of discussion
10	17n14/17-06 17n14/17-06A	Motion to Amend By-Laws Article III Membership. Friendly Amendment (A): Remove reference to addition of 12 Concepts to By-Laws as already approved by Conference at the 2016 ABM.	50-0-1	Passed unanimously
11	17n15/17-07	Item For Discussion: The Board Programs and membership Committee is submitting this item for discussion about the idea of S.L.A.A. F.W.S. Publishing a 50th Anniversary Edition of the Basic Text of S.L.A.A. in the year 2026.	IFD	See ABM Minutes for summary of discussion

12	17n16/17-08	Item For Discussion: Discussion as to whether the wording of the 11th Sign of Recovery should be amended to be more inclusive.	IFD	See ABM Minutes for summary of discussion
13	17n17/17-09	Item For Discussion: To find out the Fellowship's interest in having an S.L.A.A. App developed . Is there interest? What kinds of features would be a good fit for S.L.A.A. (e.g. Thought of the day, meeting finder, etc)?	IFD	See ABM Minutes for summary of discussion
14	17n18/17-10	Motion: Make the S.L.A.A. Basic Text available as an audiobook in electronic format on a popular and accessible platform.	5-26-18 13-19-18	Not Passed
15	17n19/17-11	Item For Discussion: The Conference Anorexia Committee (CAC) would like to know what the fellowship as a whole thinks about integrating anorexia stories and concepts into existing and future literature projects.	IFD	See ABM Minutes for summary of discussion
16	17n20/17-12	Motion: The Annual Business Meeting (ABM) shall be conducted as a "CLOSED" meeting.	30-17-3 16-30-4	Motion to Table 30-20
17	17n21/17-13	Item for Discussion: Discuss publishing other SL.A.A. literature items, besides the Basic Text, in audio format .	IFD	See ABM Minutes for summary of discussion

Board Elections/Time Remaining on the Board

Three-years starting 2017 ABM

1. Earl D. (TX) – elected 2017
2. Jason S. (CA) – elected 2017
3. David F. (Poland) – elected 2017

Two-years remaining

1. Bob G.(MA) – elected 2016
2. Richard B.(MA) – elected 2016
3. Ashly B.(TX) – appointed by the BOT 2017/
confirmed by the Conference 2017

One-year remaining

1. Susan G. (CA) – elected 2015
2. Steve B. (FL) – elected 2015
3. Nancy G. (CA) – appointed by the BOT 2017/
confirmed by the Conference 2017