

Summary of ABM Agenda IFDs/Motions August 11, 2018 final

	# of the Motion/IFD	Motion or IFD	Result of the Vote	Approved or Not Approved
1	18o01/17-13	Motion To approve the "Meditation Book" as Conference-Approved Literature (Draft literature #018 in the Conference Literature Committee.)	45-0-2	Approved Binding on the Board
2	18n02/18-01	Item for Discussion (IFD) Whether the deadline to nominate people for election to the Board of Trustees from the floor of the ABC/M should remain at the morning of the day before the election (typically a Thursday morning deadline to make nominations for a Friday morning election) or should be moved up to an earlier deadline such as a Wednesday afternoon deadline to make nominations for a Friday morning election.		See ABM Minutes for summary of discussion
3	18n04/18-02	Item for Discussion (IFD) Conference Steps, Traditions, and Concepts Committee is submitting the attached booklet "The Twelve Concepts of Sex and Love Addicts Anonymous" as an Item for Discussion at the 2018 ABM. We are requesting discussion and feedback on the text of this draft booklet. (Draft literature #050 in the Conference Literature Committee.)		See ABM Minutes for summary of discussion
4	18n04/18-03	Motion Approve the text of the "Step Questions Workbook" as Conference-Approved Literature. (Draft literature #015 in the Conference Literature Committee.)	24-19-5 21-26-1 26-22-0	Approved There was a Challenge to Group Conscience 22-26 Vote The Conference voted that the final vote was not the group conscience so Motion Not Approved see p38 CSM 2018
5	18n05/18-04	Motion To approve "Anorexia 4-5-6-7: Working the Program and not the Problem" as Conference-Approved Literature (Draft literature #10 in the Conference Literature Committee).	44-0-2	Approved Binding on the Board
6	18n06/18-05 18n06/18-05A	Motion That Fellowship-Wide Services remove the term "Lone Group" from all forms, records, and publications (both print and electronic).	17-28-3 15-30-3	Not Approved

<p>7</p>	<p>18n07/18-06 18n07/18-06A</p>	<p>By-Laws Motion How the By-Laws will appear if the change is adopted:</p> <p style="text-align: center;">Article VI, Section 2. Section 2 - Number, Tenure and Qualifications</p> <p><u>a.</u> The number of Trustees shall be nine.</p> <p><u>b.</u> No Trustee shall serve more than two consecutive three-year elected terms, nor more than three consecutive terms, including partial terms by appointment under Article VI, Section 4, at which time such Trustee must stand down for at least one year. Trustee terms shall be staggered so that one-third of the Trustees is scheduled to be elected each year. <u>For the purposes of this Section 2, the final year of each term shall conclude at the completion of an election process at the Annual Business Meeting or at a Special Meeting in lieu of an annual Business Meeting. A partial term or the final year of any term may include a period of less than one year. The Trustees who are present and not elected shall be allowed to continue as voting members of the Conference through the end of the Annual Business Meeting. Newly elected Trustee members will maintain the voting status that they had at the beginning of the Conference.</u></p> <p><u>c.</u> Those Trustees who are not qualified members of the Fellowship shall be persons from the community at large who have made substantial contributions to the purposes of the Fellowship principles stated in the Twelve Traditions and Twelve Concepts. All other Trustees must have three years of continuous sobriety as of the date of their election and must maintain their sobriety during their tenure.</p>	<p>32-6-10 31-11-6</p>	<p>Not Approved A By-Laws Motion requires 2/3 majority to pass</p>
<p>8</p>	<p>18n08/18-07</p>	<p>Item for Discussion: The Conference Healthy Relationship Committee has drafted a pamphlet for the Fellowship's review and comments as an IFD. The pamphlet title is "The Gift of No Contact." (Draft literature #049 in the Conference Literature Committee.)</p>		<p>See ABM Minutes for summary of discussion</p>
<p>9</p>	<p>18n09/18-08</p>	<p>Item for Discussion: To explore the process, impact and associated costs - and present options - for potentially revising the S.L.A.A. organizational and service structure in terms of geographical areas and boundaries.</p>		<p>See ABM Minutes for summary of discussion</p>