

## Summary of ABM Agenda IFDs/Motions July 26, 2019

	# of the Motion/IFD	Motion or IFD	Result of the Vote	Approved or Not Approved
1	19o01/18-08	<p><b>Motion</b></p> <p>Approve the text of the CHRC pamphlet titled "The Gift of No Contact" as Conference-Approved Literature</p>	45-4-1 42-7-1	<p><b>Approved</b></p> <p>Binding on the Board</p>
2	19n02/19-01	<p><b>Item for Discussion (IFD)</b></p> <p>We are submitting six draft chapters from the S.L.A.A. 12&amp;12 Book, a work in progress. As we continue to work on this project, we would like to hear feedback from the Conference on these six chapters.</p>		See ABM Minutes for summary of discussion
3	19n03/19-02	<p><b>Item for Discussion (IFD)</b></p> <p>The HOW Step and Sponsorship Guide. The Conference Literature Committee and the UK Intergroup request that the following literature relating to the S.L.A.A. H.O.W. way of working the S.L.A.A. program be approved: 'HOW Step and Sponsorship Guide'</p>		See ABM Minutes for summary of discussion
4	19n04/19-03	<p><b>By-Laws Motion</b></p> <p><b>ENTER how the section of the By-Laws to be changed currently reads. (This is the EXACT text of the By-Laws as it appears prior to any proposed change.)</b></p> <p>Article VII - CORPORATION OFFICERS Section 3 - Qualification Each Officer shall be a member and a Trustee. So far as is permitted by law, any two or more offices may be held by the same person. A registered agent shall be designated by the Board of Trustees consistent with Texas Law and may be an accountant or an attorney retained by the Board of Trustees.</p> <p><b>ENTER how the By-Laws will appear if the change is adopted. (This is the same section of the By-Laws, reflecting the proposed change.)</b></p> <p>Article VII - CORPORATION OFFICERS Section 3 - Qualification Each Officer shall be a member and a Trustee. In accordance with the Traditions and Concepts, no two offices may be held by the same person. A registered agent shall be designated by the Board of Trustees consistent with Texas Law and may be an accountant or an attorney retained by the Board of Trustees.</p>	14-33-4 25-21-5	<p><b>Not Approved</b></p> <p>By-Laws Motions Require a 2/3rds vote to be approved.</p>
5	19n05/19-04	<p><b>Item for Discussion (IFD)</b></p> <p>A Service brochure to encourage individuals to either give service or to stay and mentor others into giving Service. It's being referred to as the "Super Service Dog Brochure." The CSC worked on this brochure as an updated version of the Service cartoon brochure from about ten years ago. CSC brought this document to CLC. The CLC Supported and passed on 2/23/19 to move it forward to ARS. We would like to hear feedback from the Conference on the brochure and its content along with the idea for intent.</p>		See ABM Minutes for summary of discussion
6	19n06/19-05	<p><b>Item for Discussion (IFD)</b></p> <p>That the Conference discusses changing the S.L.A.A. 11th Tradition wording, by adding "social media" to the list "...press, radio, TV, film, and other public media."</p>		See ABM Minutes for summary of discussion

7	19n07/19-06	<b>Motion</b> Add an 18 month bronze sobriety medallion.	50-1	<b>Approved</b> <b>Binding on the Board</b>
8	19n08/19-07	<b>Item for Discussion:</b> To discuss the project development and budgeting process for Conference Committees.		<b>See ABM Minutes for summary of discussion</b>
9	19n09/19-08	<b>Item for Discussion:</b> Discussion of amending the Conference Service Manual in order to limit editing of Conference-Approved Literature to no more than 3% of content.		<b>See ABM Minutes for summary of discussion</b>
10	19n10/19-09	<b>Item for Discussion:</b> The Conference By-Laws Committee (CBC) is looking for direction from the Conference as to the wording to use in portions of the Sex and Love Addicts Anonymous (S.L.A.A.) By-Laws. "He" or "she" is used in only a few places. Specifically, in Article III (Membership), Section 3 (Delegate Members), last sentence: "Each delegate member shall hold membership as long as she or he remains qualified for membership, as described in Article V, Section 5 of these By-Laws", and in much of Article X (Indemnification of Directors and Officers). Usually "person", "member" or "individual" is used.		<b>See ABM Minutes for summary of discussion</b>
11	19n11/19-10	<b>Item for Discussion:</b> Discussion whether the Board of Trustees be directed create an Archivist position as part of the FWS staff who would be responsible for collecting, categorizing, and identifying ways to maintain the Sex and Love Addicts Anonymous (S.L.A.A.) Archives to preserve the history of S.L.A.A. and its development from inception to present day.		<b>See ABM Minutes for summary of discussion</b>
12	19n12/19-11	<b>Item for Discussion:</b> Conference discussion regarding the process for drafting, editing and approving literature for the benefit of our Fellowship. There are concerns with the volume of literature being put forward by the Conference Literature Committee, the quality of literature being produced, and the timeline/process for review and incorporation of feedback.		<b>See ABM Minutes for summary of discussion</b>
13	19n13/19-12	<b>Motion</b> Approve the text of the "Step Questions Workbook" as Conference-Approved Literature.	40-6-4 37-9-4	<b>Approved</b> <b>Binding on the Board</b>
14	19n14/19-13	<b>Item for Discussion:</b> Should the "Dating workbook" be developed as possible Conference-Approved Literature.		<b>See ABM Minutes for summary of discussion</b>