

## Summary of ABM Agenda IFDs/Motions 2023

August 14, 2023

	# of the Motion/IFD	Motion or IFD	Result of the Vote	Approved or Not Approved
1	23o01/22-04	<b>Item for Discussion</b> To receive comments and suggestions from delegates on the text of the "Sex and Love Addiction on the Internet" Pamphlet.		See ABM Minutes for discussion
2	23o02/22-05	<b>Item for Discussion (By-Laws)</b> The By-Laws mention Fellowship-Wide Services, Inc. (F.W.S.) staff in a way that is unclear and needs clarification.		See ABM Minutes for discussion
3	23o03/22-06	<b>Item for Discussion (By-Laws)</b> The By-Laws mentions how the Annual Business Conference "advises" the Board and the Fellowship-Wide Services, Inc. (F.W.S.) office staff in all matters.		See ABM Minutes for discussion
4	23o04/22-07	<b>By-Laws Motion</b> The Conference will...pass an issue...Mail, telephone and email polls may also be used at any time to render advisory opinions.	33-9-1  38-6-0	<b>Approved by the required 2/3 votes.</b>  <b>Binding on the Board</b>
5	23o05/22-08	<b>Motion</b> To adopt the following as Core Documents of S.L.A.A.: "What is Anorexia in S.L.A.A." excerpted from the Anorexia Sexual, Social, Emotional pamphlet, and the 50 Questions from the "Are you Anorectic" section of the Anorexia pamphlet.	21-17-5 20-20-3 31-12-1	<b>Approved by a 2/3 vote. Binding on the Board.</b>  <b>Challenge to Group Conscience vote:</b>  40/5 indicating that the final vote was the group conscience.
6	23o06/22-09	<b>Item for Discussion</b>		Withdrawn by submitter
7	23o07/22-10	<b>Item for Discussion</b> To receive comments and suggestions from delegates on the text of the "Anorexia 10-11-12; Working the Problem".		See ABM Minutes for discussion
8	23o10/21-19	<b>Motion</b> The Board Publishing and Distribution Committee (BPDC) seeks Conference and Fellowship-wide approval of the report of its Literature Creation, Editing and Publishing subcommittee (LCEP) on the process used to create Conference Approved Literature from the initial proposal through Board of Trustees publishing. The current process is detailed in Appendices H and I to the Conference Service Manual.	45-0-0	<b>Approved Unanimously.</b>  <b>2/3 vote is Binding on the Board.</b>
9	23o12/22-01	<b>Motion</b>		Withdrawn by the submitter

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10	23o13/22-02	<b>Motion</b> Publish the "Making the Most of Meetings" Pamphlet, to sell as a resource for S.L.A.A. members.	21-19-4  19-20-5  Neither vote was valid due to not adding up to number of voting members.  22-19-4  8-34-3  9-33-3	<b>Not passed</b>
11	23n15/23-02	<b>Item for Discussion</b> The 50 <sup>th</sup> Anniversary Basic Subcommittee (50BTS) of the Conference Literature Committee (CLC) is submitting this IFD to the Conference so that the fellowship may review edited chapters one through eight of the S.L.A.A. Basic Text and provide feedback on the proposed edits.		See ABM Minutes for discussion
12	23n14/23-01 <b>An Amendment not approved by the Submitter must then be approved by the Conference.</b>	<b>Motion</b> Approval of the book for Publication, A Framework for Living: The Twelve Steps, the Twelve Traditions, and the Twelve Concepts of Sex and Love Addicts Anonymous  Friendly Amendment: Not accepted by the submitter.  Amendment: To Separate the Steps/Traditions from the Concepts and publish separately from the Concepts.	27-19-1  Vote to approve amendment  22-23-2  24-19-4  17-25-4(invalid vote)  18-26-3  Back to vote  26-18-3  29-18-0	<b>Motion to Amend did not pass</b>  <b>Motion did not pass with 2/3 vote needed under LCEP</b>
13	23n16/23-03	<b>By-Laws Motion</b> Any emergency By-Law adopted by the Trustees must be confirmed by a two-thirds vote of all authorized voters who have checked in at the next Annual Business Conference/Meeting.	43-0-0	<b>Approved Unanimously.</b>  <b>2/3 vote is Binding on the Board.</b>

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14	23n17/23-04	Motion		Withdrawn by the submitter
15	23n18/23-05	<b>By-Laws Motion</b> ARTICLE VIII – REMOVALS	44-0-1	<b>Approved</b> <b>2/3 vote is Binding on the Board.</b>
16	23n19/23-06	<b>Item for Discussion</b> To receive comments and suggestions from delegates on the proposed edits to the pamphlet, Anorexia: Sexual, Social, Emotional		See ABM Minutes for discussion
17	23n21/23-08	<b>By-Laws Motion</b> The voting body of the Conference shall be composed of delegate member(s) and members of the Board of Trustees, senior staff as interpreted by the Board of Trustees, members of the F.W.S. Administrative Staff, the Chair of the Conference Charter Committee, the Journal editor, and the Conference Literature Committee Representative.	14-24-7 20-24-2 (invalid vote) 20-23-2	<b>Not passed</b> with over a 2/3 vote
18	23n20/23-07	<b>Motion</b> Publish the “Twelve Steps of S.L.A.A. in Plain Language” for use by members as they practice the steps.	45-1-1 46-1-0	<b>Approved</b> <b>2/3 vote is Binding on the Board.</b>
19	23n22/23-09	<b>By-Laws Motion</b> Article I – Purpose, Section 3 – Twelve Recommended Guidelines, number 4: 4. Any unilateral action, by any S.L.A.A. member acting on their own, to place S.L.A.A. before the public media, at any level is expressly discouraged.	44-1-1 43-1-2	<b>Approved</b> <b>2/3 vote is Binding on the Board.</b>
20	23n23/23-10	<b>Item for Discussion:</b> To discuss the importance of sobriety in the writing and editing of conference approved S.L.A.A. literature.		See ABM Minutes for discussion
21	23n24/23-11	<b>Motion</b> <b>When current inventory is exhausted, revise and publish A State of Grace (ASOG) to correct typos, add an index, and replace the currently published text as described in the attachment to the motion.</b>  <b>There was a Motion to Table the Motion</b>	Vote to Table 18-25 Invalid vote 17-27 Vote for Motion 36-2-1 40-0-1	Motion to Table- did not pass  <b>Approved</b> <b>2/3 vote is Binding on the Board.</b>

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22	23n25/23-12	<b>Item for Discussion:</b> This Item seeks Conference discussion on whether the current draft of the 50th Basic Text reflects "light editing" of the Basic Text.		Not addressed at this ABM.
23	23n26/23-13	<b>Item For Discussion:</b> Create a Conference Technology Committee.		Not addressed at this ABM.
24	23n27/23-14	<b>By-Laws Motion:</b> Article VI - Board of Trustees, Section 3 - Duties and Responsibilities: a. The Board of Trustees shall act as the guardian... especially Tradition Ten and Warranty (e) of Concept Twelve regarding public controversy. b. The Board of Trustees shall act as spokesperson for... c. The Board of Trustees shall respond timely, reasonably, and professionally to all communications.		Not addressed at this ABM.
25	23n28/23-15	<b>Motion:</b> All future ABC/M's are required to include an online virtual option, including delegates' ability to vote, in the form of either a hybrid ABM or, if that can not be planned and/or afforded by the fellowship, a fully virtual online ABM in its place.		Not addressed at this ABM.
26	23n29/23-16	<b>Item For Discussion:</b> The originators seek the conference discusses the implications of adopting the following statement "Safety within S.L.A.A. - Maintaining a Spiritual Boundary" as a recommendation to support safety in the Fellowship and making it one of the free core documents.		Not addressed at this ABM.

### Board of Trustees for Conference Year 2023-2024

#### Three-years starting 2023 ending 2026

1. Juanita J. (D.C.) – elected 2022 (second consecutive term)
2. Chris D. (CA) – elected 2022
3. Jack F. (AUS) – elected 2022

#### Three-years starting 2022 ending 2025

1. Pheonix G. (TX) – elected 2022
2. Julie M. (CA) – elected 2022
3. Rick B. (FL) – elected 2022

#### Three-years starting 2021 ending 2024

1. Hernan V. (CA) – elected 2021
2. Suzanne D. (TX) – elected 2021
3. Sam E. (NJ) – appointed March 2022/confirmed ABM 2022