

Summary of Business Meeting Items Decisions for 2014 ABM

# of the Motion/IFD	Motion or IFD	Result of the Vote	Pass/Fail
14o01/13-01	<p>Motion: For the time of the year the ABM is held to be changed to outside of school holidays and the main holiday season.</p>	7-30-3	Failed
14o02/13-07	<p>Motion: To change the By-Laws in Article VI - Board of Trustees:</p> <p>Section 13 - be amended so that instead of a Board Finance and Operating Committee there be a Finance Committee consisting of at least two members of the Board of Trustees and other persons as designated by the Board. The Board Finance Committee shall have responsibility for preparing the financial statements and recommending appropriate accounting practices by the Board of Trustees.</p> <p>Section 14, requiring a Board Governance and Nominating Committee and Section 15, requiring a Board Public Relations Committee be stricken from the By-Laws. Sections 16 – Reimbursement of Trustees, and Section 17— Finances, are renumbered to Section 14 and Section 15, respectively.</p>	36-1-3	Passed
14o03/13-09	<p>Motion: Increase the annual contribution limitation from \$12,000 to \$20,000.</p>	23-13-4 16-18-6 25-13-2	Passed
14n04/14-01	<p>Item For Discussion: The CCC is seeking guidance from the Conference on establishing effective deadlines for submissions of IFDs and Motions to go on the ABM Agenda that not only helps the submitter, but also gives Delegates and Conference Committees time to review these items.</p>	IFD	See minutes for summary of discussion
14n05/14-02	<p>Motion: That the Conference decides to make the “Twelve Concepts for World Service of S.L.A.A.” a Core Document of the Fellowship.</p>	33-0-5	Passed
14n06/14-03	<p>Item For Discussion: Submitter wishes for the Conference to discuss the possibility of a no-tolerance policy for using the program of S.L.A.A. as an arena to assault, sexually assault or stalk other members, at meetings or between meetings, and how such a policy could be formulated.</p>	IFD	See minutes for summary of discussion
14n07/14-04	<p>Item For Discussion: The Conference Diversity Committee wants feedback from the Conference on the proposed Diversity Statement.</p> <p style="text-align: center;">THE DIVERSITY STATEMENT</p> <p>The First Tradition of Sex and Love Addicts Anonymous speaks of the importance of unity. There is unity in diversity. We have different beliefs, affiliations and backgrounds, but we are one Fellowship. We find a common denominator in our obsessive/compulsive patterns. This is a core principle of our program of recovery. We are stronger together than we are alone. Love and tolerance are our watchwords. Every sex and love addict and anorectic is welcome to attend an S.L.A.A. Meeting so that they may experience</p>	IFD	See minutes for summary of discussion

	sustained, self-defined recovery in a supportive environment. Together we affirm S.L.A.A. diversity as a source of our daily strength that invites ever greater outreach, perspective, healing, relatedness and unity.		
14n08/14-05	Item For Discussion: The CICC be tasked with the stewardship of a master list of Intergroups / Lone groups, and the CICC be steward of a master list of all Conference committees' contact information, whether it be through the F.W.S. (except U.S. mail), email address, Google group, an Information phone number, or other means.	IFD	See minutes for summary of discussion
14n09/14-06	Item For Discussion: A Conference Literature Committee Representative selected by the CLC, be sent to the ABM every year, with the F.W.S. paying the costs.	IFD	See minutes for summary of discussion