

Summary of Business Meeting Items Decisions for 2015 ABM

# of the Motion/IFD	Motion or IFD	Result of the Vote	Pass/Fail
15o01/14-03	<p>Motion: The Conference hereby adopts the following suggested guidelines regarding safety in the program, to be used by groups and intergroups if they so choose.</p> <p><i>In S.L.A.A. we take the stand that it is not acceptable, or in line with our common welfare, that members use the program as an arena to commit criminal offenses such as sexual offenses, stalking or harassment against other members, during or between meetings. A requirement for membership is a willingness to recover, and a person who currently commits such offenses against any other member in S.L.A.A is not welcome to participate in our meetings. You who have previously assaulted someone in the program are welcome back after the assaults have stopped and when you are a reasonably safe participant in meetings. You then have a responsibility to adapt to the person you have violated and give him or her priority to meetings that are vital to that person's recovery, if necessary by leaving those meetings permanently. In case the assaulted person reports the offenses to the police, you are recommended to play fair in a court process and if possible preserve the anonymity of the person you have assaulted."</i></p>	24-22-0	Tabled
15o02/14-06	<p>Motion:</p> <p>1) The Conference Literature Committee (CLC) will select a member who it feels is the best member to act as a Representative to the ABC/M. That CLC Member is to be sent to the ABM every year to represent the CLC. This person will not be a delegate from an Intergroup.</p> <p>2) F.W.S will pay all cost, i.e., housing, (double occupancy), meals, travel, and the cost of registration (as it would for the CCC Chair and the Journal Editor).</p> <p>3) The CLC Representative does not have voting privileges</p>	25-15-5	Passed
15n03/15-01	<p>Motion to Amend By-Laws: 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.)</p> <p><i>ARTICLE VI - BOARD OF TRUSTEES Section 4 - Election</i></p> <p><i>The Trustees shall be elected at the Annual Business Meeting of the members or the special meeting in lieu of said Annual Business Meeting by such members as have the right to vote thereon from the candidates presented by the Board Governance and Nominating Committee. Candidates may also be nominated from the floor of the Annual Business Meeting by voting members.</i></p> <p>How the By-Laws will appear if the change is adopted. (This is the same section of the By-Laws, reflecting the proposed change.)</p>	44-0-1	Passed

	<p>ARTICLE VI - BOARD OF TRUSTEES <i>Section 4 - Election</i></p> <p><i>The Trustees shall be elected at the Annual Business Meeting of the members or the special meeting in lieu of said Annual Business Meeting by such members as have the right to vote thereon from the candidates presented by a Board of Trustees committee delegated with the task by the board with presenting nominations and conducting elections. Candidates may also be nominated from the floor of the Annual Business Meeting by voting members.</i></p>		
15n05/15-03	<p>Item For Discussion: The Submitters wish that the Conference discusses the following aspects of providing literature to the Fellowship:</p> <ul style="list-style-type: none"> • the possibility of letting go of some or all copyright to S.L.A.A. texts • the extent of literature that is free to be reviewed with the objective of providing more literature free of charge, or at a lower cost • ways of addressing shipping costs to be reviewed with the objective of reducing the cost of literature for countries outside the United States of America • more literature to be available in electronic formats • alternatives to the use of copyright law - such as creative commons licenses - to be investigated so that more literature can be circulated electronically and without the need for charge. 	IFD	See minutes for summary of discussion
15n06/15-04	<p>Item For Discussion: Anorexia Recovery Tools ID #009 Draft Dated 3/08/15</p>	IFD	See minutes for summary of discussion
15n07/15-05	<p>Motion: The Conference Literature Committee (CLC) would like the conference to approve the draft of:</p> <p style="text-align: center;"><i>“40 Questions for Self-Diagnosis” ID #012 - Draft Dated 4/09/2015 (attached)</i></p> <p>This draft has met all requirements of the CLC Review Process as outlined in Appendix “J” of the CSM.</p>		Withdrawn
15n08/15-06	<p>Motion to Amend By-Laws: <u>How the section of the By-Laws to be changed currently reads.</u> (This is the EXACT text of the By-Laws as it appears prior to any proposed change.)</p> <p>ARTICLE V - THE FELLOWSHIP-WIDE SERVICES S.L.A.A. CONFERENCE CHARTER <i>Section 2 - Composition</i> <i>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 and the Journal editor.</i></p>	33-8-4	Passed

	<p><u>How the By-Laws will appear if the change is adopted.</u> (This is the same section of the By-Laws, reflecting the proposed change.)</p> <p>ARTICLE V - THE FELLOWSHIP-WIDE SERVICES S.L.A.A. CONFERENCE CHARTER Section 2 - Composition <i>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, and the Journal editor.</i></p>		
15n09/15-07	<p>Item For Discussion: To have the <i>Suggestions for Public Outreach</i> document (dated 19 April 2015) available as a free document available for download from the FWS website.</p>	IFD	See minutes for summary of discussion
15n10/15-08	<p>Item For Discussion: The Board Programs and Membership Committee is requesting discussion on whether the ABM minutes published on the S.L.A.A. website at http://www.slaafws.org/abmfullminutes should be password protected or not.</p>	IFD	See minutes for summary of discussion
15n11/15-09	<p>Item for Discussion: That FWS, in conjunction with the Board of Trustees(BOT), institute a program of designated giving which will allow donors to give to specific projects designated by the BOT with the aim of increasing giving to the fellowship overall.</p>	IFD	See minutes for summary of discussion
15n12/15-10	<p>Item for Discussion: The IFD would formulate a new committee exclusively and specifically for the purpose of expanding S.L.A.A. outreach efforts to treatment centers, hospitals, and other facilities and/or agencies that treat alcoholics/addicts who are newly recovering from substances. The idea behind this concept is that often when substances are removed from addicts, other issues relating to sex and love addiction may surface. (Some other 12-step fellowships refer to this activity as Hospitals and Institutions [H & I]).</p>	IFD	See minutes for summary of discussion
15n13/15-11	<p>Item for Discussion: Draft Service Pamphlet to encourage individuals to either give service or to stay and mentor others into giving service.</p>	IFD	See minutes for summary of discussion