# **Summary of ABM Agenda IFDs/Motions 2024** Fourth Version ABM Agenda August 10, 2024

73 total voting members checked in at the 2024 ABM simple majority ≥ 37 votes two-thirds majority ≥ 49 votes

	# of the Motion/IFD	Motion or IFD/Description	Voting Results	Approved or Not Approved
1	24001/23-12	Item for Discussion: This Item seeks Conference discussion on whether the current draft of the 50th Basic Text reflects "light editing" of the Basic Text.	NA	See ABM Minutes for discussion
2	24002/23-13	Item For Discussion: Create a Conference Technology Committee.	NA	See ABM Minutes for discussion
3	24003/23-14	By-Laws Motion:  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.	Motion to table:	Motion Tabled. This item will appear on the agenda for the next ABM.
4	24004/23-15	Motion: All future ABC/Ms are required to include an online virtual option, including delegates' ability to vote, in the form of either a hybrid ABM or, if that cannot be planned and/or afforded by the fellowship, a fully virtual online ABM in its place.	36-31-2 29-39-2 35-34-1	Not approved
5	24005/23-16	Item For Discussion: 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.	NA	See ABM Minutes for discussion
6	24006/22-04	Literature Motion: To publish the "Sex and Love Addiction in the Digital Age" pamphlet.  Amended (friendly amendment) To publish the "Sex and Love Addiction in the Digital Age" pamphlet with the following changes:  In 11 <sup>th</sup> bullet, change "we gave out our real name and phone number," to "we carelessly gave out our real name and phone number too quickly," (page 14 of ABM Agenda 4 <sup>th</sup> Version Attachment PDF)	50-22-0 47-25-0 50-22-0	Approved by required 2/3 <sup>rd</sup> majority. Binding on the Board.  Challenge to Group Conscience vote:  57-15 indicating final vote was group conscience.

	# of the Motion/IFD	Motion or IFD/Description	Voting Results	Approved or Not Approved
		<ul> <li>change "Facebook" to "" in quote from the Journal #174, p. 14 (page 17 of ABM Agenda 4<sup>th</sup> Version Attachment PDF)</li> </ul>		
7	2407/22-05	No motion received by deadline		
8	24008/22-06	No motion received by deadline		
9	24009/22-10	Literature Motion: Publish the "Anorexia 10-11-12; Working the Program and Not the Problem" booklet, which was an IFD last year.	66-2-3 67-1-3	Approved by required 2/3 <sup>rd</sup> majority. Binding on the Board.
10	24010/22-01	IFD: Discuss the proposed Second Edition of the Basic Text, (50BTS Attachment A), which includes everything except the Personal Stories portion of the book.		Not addressed at this ABM.
11	24n11/24-01	IFD: Discuss the "Personal Stories of Addiction and Recovery" section of the proposed Second Edition of the Basic Text, (50BTS Attachment D).		Not addressed at this ABM.
12	24012/23-10	No motion received by deadline		
13	24013/23-06	Literature Motion: Adopt and publish the revised pamphlet, "Anorexia: Sexual, Social, Emotional" as Conference-approved literature. Two corresponding Core documents, "Am I Anorexic?", and "What is Anorexia in S.L.A.A.?" are to be updated as well in order to incorporate the revisions.		Not addressed at this ABM.
14	24014/20-04	Literature Motion: Approve the book for publication, "A Framework for Living: The Twelve Steps, Twelve Traditions, and Twelve Concepts of Sex and Love Addicts Anonymous."		Not addressed at this ABM.
15	24n15/24-02	IFD: Proposed revisions to the S.L.A.A. Preamble/		Not addressed at this ABM.
16	24n16/24-03	IFD: Proposed revisions to "The Twelve Recommended Guidelines for Dealing with the Media."		Not addressed at this ABM.
17	24n17/24-04	By-Laws Motion: ARTICLE II – Place of Business The principal office of the Corporation shall be located at 2411 NE Loop 410, Suite 122, San Antonio, Texas 78217, or at such location as the Board of Trustees may from time to time select.		Not addressed at this ABM.
18	24n18/24-05	IFD: Discuss proposed companion drafts, "The Characteristics of Fantasy Addiction" and 'The Signs of Recovery from Fantasy Addiction."		Not addressed at this ABM.

	# of the Motion/IFD	Motion or IFD/Description	Voting Results	Approved or Not Approved
19	24019/22-02	Literature Motion: Publish the "Making the Most of Meetings" booklet.		Not addressed at this ABM.
20	24o20/23-04	By-Laws Motion:  ARTICLE X – INDEMNIFICATION OF DIRECTORS AND OFFICERS   By a majority of the Delegate members, not counting as a Delegate member any member who is an interested person		Not addressed at this ABM.
21	24n21/24-06	By-Laws Motion: ARTICLE X – INDEMNIFICATION OF DIRECTORS/TRUSTEES AND OFFICERS		Not addressed at this ABM.
22	24n22/24-07	By-Laws Motion: ARTICLE VI: BOARD OF TRUSTEES/DIRECTORS		Not addressed at this ABM.
23	24o23/21-17	Motion: Create the Conference Fantasy Addiction Committee		Not addressed at this ABM.
24	24n24/24-08	IFD: Discuss the draft document "Strengthening Sobriety Through Sponsorship" as a resource for S.L.A.A. members; additionally, this IFD is to discuss the idea of retiring the 35-year-old pamphlet: "Sponsorship: A Return from Isolation."		Not addressed at this ABM.

## **Board of Trustees for Conference Year 2024-2025**

# Three-years starting 2024 ending 2027

- 1. Patrick D. (UK) elected 2024
- 2. Jeff R. (WA) elected 2024
- 3. John S. (CA) elected 2024

## Three-years starting 2023 ending 2026

- 1. Vacant
- 2. Chris D. (CA) elected 2023
- 3. Jack F. (AUS) elected 2023

## Three-years starting 2022 ending 2025

- 1. Phoenix G. (TX) elected 2022
- 2. Vacant
- 3. Rick B. (FL) elected 2022

Note: Board officer positions will be announced at a later date.