## Conference By-Laws Committee (CBC) ABM 2023 Annual Report

#### **Mission Statement**

The Conference By-Laws Committee (CBC) is responsible for maintaining and updating the current S.L.A.A. By-Laws, in cooperation with the BOT. It acts in an advisory capacity to the BOT and Fellowship-Wide Services and the Conference with regards to potential or requested By-Law changes. The committee also works with the BOT to facilitate changes to the By-Laws passed in accordance with Article XIV of the By-Laws.

#### Membership

Phillip W. (AR) - Chair, John S. (CA) Vice-Chair, BOT Liaison - Rick B. (FL).

#### Meetings

The CBC meets on the third Sunday of the month at 6:30pm ET, 5:30pm CT, 4:30pm MT, and 3:30pm PT for a one-hour call via Zoom.

#### **Activities**

The major activities for this Conference-year:

- 1. Elected Chair and Vice-chair at the Friday Breakout Session during the 2022 Annual Business Meeting (ABM).
- 2. Working to standardize the terms used in the By-Laws: Annual Business Conference (ABC), Annual Business Conference/Meeting (ABC/M), and Annual Business Meeting (ABM):
- 3. Currently sponsoring or co-sponsoring the following items on the 2023 ABM Agenda.

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IFD – Admin. Staff – 23002/22-05
IFD – Advises – 23003/22-06
Motion - Polls – 23004/22-07
IFD – Notice – 23006/22-09
Motion – Amendments – 23n16/23-03
Motion – Indemnification – 23n17/23-04
Motion – Removals – 23n18/23-05
Motion – 12 Guidelines Pronouns – 23n22/23-09
(co-sponsored with Tampa Bay Intergroup)
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#### **Budget**

The CBC does not have a budget.

Respectfully submitted, Phillip W. (AR) CBC chair

# Conference Charter Committee (CCC) Annual Report ABM 2023

July 01, 2023

#### Conference Charter Committee (CCC) Description/Mission Statement

Responsible for the planning and facilitation of the ABC/M in cooperation with the BOT and F.W.S. (In the absence of a CCC, the BOT and F.W.S. are responsible for running the ABC/M.) Creates the ABM Agenda, chairs the ABC/M, and is liaison for the entire Conference to the BOT and F.W.S. The Chair of the CCC is a voting member of the Conference (p17 CSM 2022).

The CCC meets the first Sunday of the month. There are 13 active members that include:

- Chair Nora B. (CA)
  - Vice-Chair Anthony P. (IL)
  - BOT Chair Suzanne D. (TX)
- Active members (attend calls regularly)
  - 1. David B. (MA) ARS Chair
  - 2. Phillip W. (AR)
  - 3. Rita H. (QC)
  - 4. Fredrik L. (Sweden)
  - 5. PA K. (TX)
  - 6. Shoky P. (NY)
  - 7. Lee W. (NM)
  - 8. Ari F. (NJ)
  - 9. Celia G. (AUS)
  - 10. Joe C. (AR)
- Budget request \$0 The F.W.S. pays accommodations and food for the CCC Chair to attend the ABC/M as per a Motion passed by the Conference 2010 and is a voting member of the Conference since 2015 (<u>Index of Motions</u> Sept 2019 pM-34 and pM-26, respectively).
- Expenses \$0.

The ABM 2022 Minutes were completed September 2022 and distributed to ABM participants, CCC and Conference Committee Chairs plus the BOT as well as posted on the F.W.S. website.

The CCC voted to use the 2022 version of the CSM (Conference Service Manual) for the 2023 Conference year.

The Conference Committee Chairs (Chairs) met quarterly on the third Sunday with a total of three (3) Chairs Calls: Nov 20th, Feb 19<sup>th</sup>, and May 21st. The CCC Chair, Nora B., facilitates the Chairs Calls and the CCC Vice-Chair, Anthony P., is the record keeper. There were 15 active Conference Committees who submitted written and verbal reports sharing the ongoing work of the Conference.

The ABM 2023 Planning Committee (ABM PC) has been meeting frequently in preparation for the ABM. There are nine (9) members on this Board subcommittee. The CCC Chair Nora B. and The CCC Vice Chair Anthony P. attend on behalf of the CCC.

ABC/M 2023 Scheduling Work Group began efforts to recruit facilitators and develop the ABM schedule.

The ABC/M 2023 Mentor work group is forming and will prepare to mentor with first-time delegates.

The CCC has recently voted to move its monthly meetings to Zoom and uses a shared S.L.A.A. account.

Other discussion topics included:

- Executive Director's reports and content at the discretion of the ED; anyone can ask questions.
- ARS guidance requests to the CCC.
- Other items as requested by CCC members.

On behalf of the CCC, Welcome to the ABC/M 2023. The CCC is always looking for new members to learn the process and help with the planning and facilitation of the ABC/M. Any member may join. Visit one of the CCC Sessions during the ABM or email the CCC Chair at the F.W.S. website if you are interested.

In service, Nora B. 2023 CCC Chair

#### Conference Diversity Committee (CDC)-Annual Report

#### **CDC Mission Statement**

The Conference Diversity Committee (CDC) is a group of ABC/M delegates and individual members of Sex and Love Addicts Anonymous interested in the following goals:

- Representing and honoring the considerable diversity of patterns and forms of sex and love addiction inside and outside S.L.A.A.
- Honoring and helping diverse groups within S.L.A.A. get their recovery needs met in the Fellowship.
- Supporting groups in creating formats to carry the S.L.A.A. message to other sex and love addicts.
- Carrying the S.L.A.A. message to broader groups of people around the world.

**Members-** Jordan B (UK) Chair, Kimberly C (NM) Vice-Chair, Gabriel G (CA) (BOT Liaison), Ellie M (CA), Jamie P (CA), Bree X (CA), Mark S (NY), Dave G (CA), Quin R (CA)

**Meetings-** First Saturday of the Month, 1 hour Zoom
Pacific 9am, Mountain 10am, Central 11am, Eastern 12pm, UK 5pm

#### **Projects**

- Reworking and revitalizing a workshop on diversity and conscious inclusion practices for all S.L.A.A. fellows to attend. S.L.A.A materials such as The Twelve Traditions of S.L.A.A. are incorporated to expand and involve conscious inclusion throughout the wider fellowship.
- Reviewing and advocating for diversity and inclusion measures within the Fellowship Wide Services (FWS) Annual Business Conference/Meeting
- Maintaining a resource of meetings with automated live captioning and transcription available
- Supporting the creation and maintenance of diverse meeting options by holding a catalogue of example meeting formats. Meeting formats include LGBTQ+, Women's/Men's Only, Anorexia focus, BIPOC, and Bilingual meetings.

**Budget**-Requesting (\$149.90 year)- Currently using shared Zoom Requesting separate account to host consistent CDC meetings and the Diversity Workshop



# The Augustine Fellowship, S.L.A.A. Fellowship-Wide Services, Inc. Conference Finance Committee (CFC) Annual Conference Committee Report



June 30, 2023

Committee Name: Conference Finance Committee (CFC) Annual Report

Fiscal Year: 2023 (October 2022 through September 2023)

#### **Mission Statement:**

The Conference Finance Committee is responsible for the allocation of funds to the various Conference Committees based on their requests and the available funds provided by the BOT/F.W.S. Works with the BOT/F.W.S. to help increase financial support from the individual groups, Intergroups, and other sources that are available to The Augustine Fellowship within the guidelines of the Twelve Traditions and Twelve Concepts of S.L.A.A.

#### **CFC Membership**

Celia G (Bali) – Chair, Dean M (FL) – part year, Jade K (AUS), Angela A (CA) part year, Suzie G (UK) and Phoenix G (TX) - Board Liaison

#### **CFC Meeting Schedule**

The CFC met on the 3rd Sunday of the month at 5PM ET for a one-hour call using the SLAA Committees' shared Zoom Account.

#### **Recording Playback**

Video and Audio Recordings are made on the Zoom platform.

The CFC decided in 2021 to mirror the Conference Charter Committee's (CCC's) policy of once written Minutes have been produced and approved by the Committee, that recording is deleted from Zoom. The Recordings are saved in the shared Zoom account for accessibility.

#### **Summary of Activities:**

- 1. At the last Breakout Session of the 2022 ABM, the Finance Committee elected a Chair: Celia G. (Bali) for the 2022-2023 Conference-year (CY).
- 2. The CFC elected Suzie G (UK) to the service position of Annual Business Meeting/Planning Committee (ABM/PC) Representative from the Committee.
- 3. Managed the Conference Committee Zoom platform on behalf of all conference committees.
- 4. Drafting a CFC Fundraising Suggestions (CFS) to help Intergroups fundraise.
- 5. Circulated the final Group Treasurer's Reporting (GTR) tool to assist Group Treasurers in SLAA.
- 6. Working on drafting "The 7th Tradition: Where Money and Spirituality Meet" Pamphlet.
- 7. Published the Intergroup Treasurer's Report (ITR) in the Service Forum and on the FWS Website
- 8. Updated the Conference Finance Committee Manual for 2023.
- 9. Updated Appendix E form to send the Conference Service Manual (CSM) Revision Work Group.
- 10. Provided a Conference Committee Chairs guide to assist new Committee Chairs.
- 11. Discussed ways to increase CFC participation.

#### **Conference Committee Budget Process**

In 2022, the Board decided to fund the Committees with the amount of \$1,500 to be shared between the Committees in accordance with the budget approved by the CFC. The former practice of allocating every Committee \$200 was replaced with individual Committee budgeting.

#### **CONFERENCE FINANCE COMMITTEE REPORT 2023**

The CFC continues to monitor actual Committee expenses, discuss fundraising ideas to focus on ways to increase Group and Intergroup contributions to the Fellowship, and ways to help the whole Fellowship of Sex and Love Addicts Anonymous to be self-supporting.

#### **CFC Budget**

The CFC budgeted \$180 which was applied to pay for the shared Committee Zoom Account this year.

#### **Conference Committee Budgets & Finances**

Please see the table below outlining the Conference Committee budgets and draws as of this report writing. The CFC did not hold any prudent reserve this fiscal year for any Committee that goes over budget. Instead, Committee budget changes are requested from FWS by the responsible Committee.

#### Other

The Finance Committee is always looking for new members! Please announce at your meetings and direct interested members of the Fellowship to the CFC link on the Fellowship-Wide Services (F.W.S.) website: <a href="mailto:slaafws.org/committee/cfc/">slaafws.org/committee/cfc/</a>

The CFC encourages all Committees to consider reviewing their budgets for the next year CY (2023). The Budget Request document is found in Appendix D-2 of the Conference Service Manual (CSM). The deadline for submitting the D-2 document is on the last day of the ABM. In this way, the most accurate Conference Committee Budget Request can be sent to the Board and funds can be accurately allocated to the Conference Committees.

#### **Contact Information**

To contact the Conference Finance Committee please feel free to click the F.W.S. website link at: <a href="https://www.slaafws.org/committee/cfc/">https://www.slaafws.org/committee/cfc/</a>

#### **Acknowledgements**

I would like to take this opportunity to thank all of the members of the Conference Finance Committee who participated for any portion of the Conference-year. Their service has been appreciated by me more than they can know! They helped me to learn on the fly, gave me the grace to fall short, and grow from the effort. Seeing members who are willing to give up a slice of their Life for the good of the Fellowship has really warmed my heart.

I would also like to thank our Board Liaison: Phoenix B (TX) for bringing the Board view to the CFC. This was on top of all the service that goes into being a Trustee.

It has been an honor to be of service to the Fellowship that not only saved my life, but... gave me a life worth living!

Gratefully submitted in the spirit of Service, Celia G. (Bali) – Conference Finance Committee Chair

#### S.L.A.A. FWS CFC Committee Report to Annual Business Meeting

Fiscal Year (FY) 2023 [from October 1st, 2022, through September 30th, 2023]

\$1,500.00

Total Budget Requested

BOT Authorization \$1,500.00 Prudent Reserve Set-aside \$nil Allocated to Committees as at 30 June 2023: \$896.93

#### Expenses to 30 June 2023:

<b>Budget Summary</b>	Approved	Requested %	Spent	Spent %	Remaining
CAC	\$0.00	0.0%	\$0.00	0.0%	\$0.00
CBC	\$0.00	0.0%	\$0.00	0.0%	\$0.00
CCC	\$0.00	0.0%	\$0.00	0.0%	\$0.00
CDC	\$320.00	21.3%	\$0.00	0.0%	\$320.00
CFC*	\$180.00	12.0%	\$180.00	12.0%	\$0.00
CHRC	\$0.00	0.0%	\$0.00	0.0%	\$0.00
CICC	\$250.00	16.7%	\$77.10	5.1%	\$172.90
CJC	\$0.00	0.0%	\$0.00	0.0%	\$0.00
CLC	\$0.00	0.0%	\$0.00	0.0%	\$0.00
CMRC	\$100.00	6.7%	\$0.00	0.0%	\$100.00
CPIC**	\$410.00	27.3%	\$200.00	13.3%	\$210.00
CSC	\$120.00	8.0%	\$0.00	0.0%	\$120.00
CSpC	\$120.00	8.0%	\$439.83	29.3%	-\$319.83
CSTCC	\$0.00	0.0%	\$0.00	0.0%	\$0.00
CTIOC	\$0.00	0.0%	\$0.00	0.0%	\$0.00
Totals	\$1,500.00	100.0%	\$896.93	59.8%	\$603.07

#### THE CONFERENCE HEALTHY RELATIONSHIPS COMMITTEE (CHRC)

Items to discuss at this year's ABM are whether we need to change the meeting time to accommodate members, and updating the CHRC Information Page on the FWS Website. Another project is

How to Start Your Own Healthy, Happy Relationship SLAA Group (for later meetings)

- 1. Create new document? If so, secure Creative Commons licensing?
- 2. Post to CHRC link on the FWS Web site.
- 3. Post to the FWS Service Forum.
- 4. Post link to the Fellowship Wide News
- 5. Add to CHRC MEDIA List (Document is on the CHRC Information Page on the FWS Website)

Steve U. acting chair, CHRC

<u>Mission Statement:</u> The Conference Healthy Relationships Committee is responsible for the development and implementation of resources and tools that enhance our recovery as sex and love addicts by increasing our capacity for building and sustaining healthy relationships of all types.

The CHRC meets at 10:00 a.m. PST on the first Sunday of the month.

#### RELEVANT DOCUMENT:

#### CHARACTERISTICS OF HEALTHY AND UNHEALTHY RELATIONSHIPS

UNHEALTHY RELATIONSHIP	HEALTHY RELATIONSHIP
1. We have feelings of clinging and neediness.	1. We feel comfortable when we are apart from our partner. We feel secure in the connection.
We think we will die if we don't have this person.	
2. We do not match energies with our partners.	2. We match our partner's energy. Our connection is fluid and enjoyable
We give too much or too little to the relationship.	
3. We stuff and/ or withhold feelings of anger, fear, and sadness and then lash out	3. We feel our feelings of anger, fear, and sadness as they arise. If helpful to the

with disruptive behaviors such as raging, brooding, silent treatment, etc.	relationship, we communicate these feelings to our partner in a direct, loving, emotionally sober way.	
4. We act out feelings of anger, fear, and sadness in an attempt to manipulate our partner.	4. We take regular inventory of our words and actions and make amends when we have caused harm to our partner.	
5. We act willfully and do not align our will with God's will.	5. We recognize our willfulness and refrain from acting on it. We turn the situation over to our Higher Power.	
6. We give in order to get and to manipulate our partner.	6. We freely give and receive gifts of time, service or tangible items without regard for results from our partner.	
7. We are crushed when we do not get our partner's approval.	7. We derive feelings of self-worth from participating in hobbies, nurturing our friendships and working our program.	
8. We see a decline in self-care and participation in our own activities. We experience a loss of self.	8. We maintain self-care and remain engaged in our own lives. Our sense of self is intact.	
9. We blame our partner for their inadequacies and focus on their side of the street.	9. We keep the focus on ourselves.	
10. We expect our partners to make us happy.	10. We take responsibility for our own happiness and share it with our partner.	
11. We feel lonely and isolated in the presence of our partner.	11. We experience feelings of warmth and intimacy with our partner.	
12. We obsess over our partner and the relationship. We harp on problems and arguments and push issues with circular, no-win disagreements.	12. We ask for moratoriums when the discussion turns destructive. We learn to Let Go and Let God.	

#### **Conference Literature Report**

#### **Mission Statement:**

The Conference Literature Committee (CLC) creates quality literature in support of SLAA recovery; guides the planning, writing, and editing of literature from writers, writing groups or service bodies within S.L.A.A.; and approves draft literature prior to submission for full Conference approval.

#### Our Code of Ethics:

To keep each of our meetings safe and productive, we:

- Communicate our views honestly and respectfully on issues raised, especially controversial ones. We do not raise our voices, stoop to sarcasm, cuss, or try to bully others into our way of thinking.
- Are tolerant when we differ. We share our meeting time fairly so that each of us has an equal opportunity to comment.
- Are willing to put our egos aside when our opinions do not win favor with others. We are
  able to let go, trust our group conscience, and strive for the "unity and harmony that our
  Fellowship requires for the successful accomplishment of its primary purpose. Our
  service structure exists to support us" (per concept 6, from our draft 'Framework for
  Living') and works for the greater good.
- Encourage one another by doing our part to maintain a <u>safe</u> and <u>supportive</u> atmosphere.

This has proved to be our blueprint for success. We ask your cooperation in continuing these traditions as we work together in the coming months. Thank you for helping the CLC by contributing your time and talents. Your Twelfth Step work is deeply appreciated!

**Active Members:** Susan G., Ray H., Lee W., Peggy S., Kelly C., Dave G., Jeff-Seattle, Stephen S., Alex, Austin H.

#### **Volunteer Positions:**

Facilitator/Chair: Susan G. New Chair Minutes Recorder:

Vice Chair: Ray H. New Vice Chair Style Subcommittee Chair: Peggy

Senior Advisor: Lee W. Spiritual Reminder: All

BOT Liaison: Sam F. Timekeeper:

The LCEP (Literature Creation Editing and Publishing) Workgroup (of the BPDC with appointed CLC members), has hammered out a new process for how literature is created and Published: LCEP Proposed Workflow VERSION 4 r1 23.03.08. This will ultimately change the process of creating and publishing new literature. It is likely to be a motion this year, and if approved will introduce sweeping changes for all writing groups and Conference Committees who create literature. Currently the CLC piloting this effort by aligning with the LCEP process. The LCEP committee (a joint CLC and Board Publishing and Distribution Committee), has worked out glitches with the CLC along the way. Key information: Please read the LCEP

**Process carefully!** This could affect literature your Committees are writing that you would like to be approved by the CLC. Please look at the document linked in this report as it affects all writing projects (procedures and process, including voting for approval to go to the ABM).

The CLC created a Style Committee (SC) this year (per the above workflow chart), to assist Writing-Groups with producing quality literature and several of these writing projects are on the Annual Business Meeting (ABM) Agenda as IFDs and motions on the 2023 ABM.

#### The writing projects are as follows:

#### **ABM Motions:**

- CLC-004 Framework for Living Motion on second Agenda. Contact CLC for document.
- CLC-003 12 Steps in Plain Language Motion on second agenda Contact CLC for document.
- A State Of Grace Motion Still in edits with ARS
- CLC-073 Making the Most of Meetings on second agenda Contact CLC for document.
- CLC-053 50<sup>th</sup> Anniversary of The Basic Text chapters 1-4 Motion, on second agenda Contact CLC for document.
- By-Laws Motion Conference Literature Representative to be added to the Composition of Voting Members Document is called: Attachment to motion is called: What the CLC Representative Does.docx Motion has been accepted by the ARS and will be on the Third agenda.

#### IFDs:

- *CLC-054 SLA on the Internet* on second agenda Contact CLC for document.
- *CLC-068 Anorexia 10, 11, 12 Working the Program not the Problem* on second agenda Contact CLC for document.
- *CLC-053 50<sup>th</sup> Anniversary of the Basic Text chp. 5-8* Contact CLC for document.
- CLC-087 Anorexia: Sexual, Social, Emotional Revisions Contact CLC for document.

\*Please do not post SLAA draft literature anywhere online (but do share it freely by email!)

\*This is copyrighted material.

**CLC Committee Info and Contact Page** 

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Much of the literature that we will be voting on at the upcoming ABM received favorable and constructive comments last year. The feedback was recorded as well as captured by a note taker (you may request these minutes from the FWS website) and shared with the CLC and writinggroups.

#### Join us at our next Committee Meeting!

Our one-and-a-half hour meetings are held on the **4th Saturday** of the month at 11 central, eleven months out of the year.

Join Zoom Meeting

#### Join (DEDICATED CLC) Zoom Meeting:

https://us02web.zoom.us/j/6518051209?pwd=2AB0YKrlXkVA37qGmWMOE5KoRwACa8.1

Meeting ID: 651 805 1209

Passcode: 12345 One tap mobile

+16699006833,,6518051209# US (San Jose)

+16694449171,,6518051209# US

Meeting ID: 651 805 1209

Find your local number: <a href="https://us02web.zoom.us/u/kzKPqADhp">https://us02web.zoom.us/u/kzKPqADhp</a>

Thank-you everyone for your service!

Susan G. CLC Chair

#### Conference Sponsorship Committee (CSPC) Report for the Chairs Call 05/20/23

MISSION: "The goal of the Conference Sponsorship Committee (CSPC) is to strengthen and support all forms of S.L.A.A. Sponsorship."

Meets on zoom - 3rd Thursday at 6pm ET, 4pm CT, 3pm PT (login info on page 2)

Active members: James B. (Chair) (UT), Ari F. (Co-Chair) (NJ), Clay B. (VA), Celia G. (AUS), Jeff R. (WA), Steve P. (PA), Clark D. (CA).

Board Liaison: Julie M. (CA) helloxjulie@gmail.com

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#### **Active Projects:**

1. Creation of new sponsorship literature:

- Draft Sponsorship Literature will go through the Style Committee process and the CSPC LWG (literature working group) will again make it available for review by the fellowship.
- Current members of the literature sub-committee are Ari F (NJ), James B (UT),
   Steve P. (PA), Jeff R. (WA), Kev K. (CA), Clark D. (CA), Peggy S. (AZ).
- Sponsorship Workshop was held Mar 18th. The audio is being reviewed by the CPIC and CSPC for publication on the FWS website and/or SLAA YouTube.

#### **Ongoing Projects:**

Communications & Outreach Working Group - The members of the CSPC respond to voicemails and emails from people seeking outreach related to sponsorship.

- There is a general email we use when replying which contains a lot of information on sponsorship and suggestions on how to find a sponsor.
- James B. (UT) heads this sub committee with Cathy G. (CA), Celia G. (AUS), Clay B. (DC).
- CSPC working on updates for the F.W.S. Knowledge Base pages
  - James B. (UT) and Steve P. (PA) working on updating the Knowledge Base page for the CSPC on the F.W.S. website. (but without a technology director, this is on hold)
- YouTube of sponsorship workshop in the works with CPIC

#### 2022/2023 Projects:

- Draft literature available for review no charge for copies
   https://slaafws.org/service-opportunity/draft-literature-on-sponsorship-availa
   ble-for-review/ CSPC-LWG meets 2 to 3x a month for a minimum of 75 minutes.

   The draft is in the second review stage by the CLC Style committee and is planned to be an IFD for 2024 ABM.
- 2. The CSPC held a part day virtual recovery event with discussion, questions and speakers on March 18th, 2023. The CSPC is working to get the audio published on the FWS website and/or SLAA YouTube.

#### **LOGIN INFO**

https://us02web.zoom.us/j/82346037240?pwd=cmt1NIByZUtvVjRzNUgwRGFPdWdOZz09

Meeting ID: 823 4603 7240

Passcode: 247012

### Conference Translation and International Outreach Committee (CTIOC) 2023 Annual Report

#### Purpose

The Conference Translation and International Outreach Committee (CTIOC) is responsible for providing support to International S.L.A.A. Intergroups and/or groups to carry the message of recovery to the suffering sex and love addict in their own language.

#### The CTIOC goals include:

- Providing support and guidance to Intergroups and/or groups regarding translation and copyright to S.L.A.A. Conference-Approved texts.
- Encouraging CTIOC linguistic subcommittees to work on translations reporting to the CTIOC on progress.
- International outreach, to Intergroups and/or groups, to build a bridge between the Fellowship locally and globally, and provide support as well as collecting input from the Fellowship around the world.
- Collaborating with the BOT (Board of Trustees) and F.W.S. (Fellowship-Wide Services) in Copyright and Document Approval Processes.

#### Members

Chair: Fredrik L, Sweden. Vice-Chair: Joe M (L.A.).

Active Members: Carole M (Canada), Moses C (Brasil), Christian A, (France), Adèle A (France),

Vivian D (CA).

Board Liaison: Julie M (CA)

There are currently no subcommittees to the CTIOC.

#### Schedule

The CTIOC meets every last Sunday of the month for a one-hour call. We currently meet at 9 AM Pacific, noon Eastern, 7 PM Central European Time. We have met 7 (seven) times since the ABM 2021. We meet on <a href="https://www.zoom.us">www.zoom.us</a>. There has been 4–7 participants at our meetings.

#### **Projects**

The CTIOC has over the past year worked on the following projects:

- Format issue for the 8 Core Documents is resolved, and there is work in progress to transfer documents in several languages to the new format and also to update the text and copyright notices in the documents. Some languages are already on the new standard, such as French and Swedish.
- A postcard for communication is drafted, to be included in deliveries from the Online Store to international recipients. Communication with the General Manager is required, to determine how this can be included in shippings.
- We are working on drafting an S.L.A.A. commercial, in English and other languages. This will most likely be in cooperation with other Conference Committees and the Board of Trustees. Currently, this is only at a project stage. Implementation would require consultation with other Conference Committees and the Board, regarding adherence to our Traditions.
- Members of the CTIOC have been in touch with members from many different Intergroups around the world, facilitating meetings, Intergroup formation, and translation of our Conference-Approved Literature
- We have an ongoing, productive dialogue with the Board Liaison, as well as other Board Members, and members of the CTIOC have participated in meetings with Board Committees (BTC).
- The CTIOC has frequently experienced changes in Board Liaisons, and rarely over the more than 10 years of its existence had the same individual as Liaison for two consecutive years. This lack in

continuity hampers our possibility to work smoothly with the Board. We understand that there needs to be changes in the Board from year to year, but there is a need for continuity in Board Liaison for this committee to be able to work at its best, for the Fellowship.

- Many translation projects are carried out by Intergroups or groups around the world. Some projects are carried out as Writing Groups under the CLC. However, drafting new literature and translating existing literature are subject to quite different processes in our Fellowship. We feel there is a need to discuss whether translations are best allocated under the CLC, or under the CTIOC. In the latter case, the CTIOC may need allocation of resources to facilitate the needs of these translation projects.
- We encourage IGs in different countries to translate The Twelve Concepts for World Service of S.L.A.A. into their native languages.

We are seeking new members who are interested in translation of S.L.A.A. Conference-Approved literature, and/or international. Several longstanding members of the CTIOC are considering leaving their service positions as per this year's ABM. Anyone who wishes to join the CTC is welcome to contact us at https://slaafws.org/committee/ctioc/. Budget

We have an approved budget of 500 USD for the current fiscal year, of which we have used 0 USD.

In service, Fredrik L, CTIOC Chair