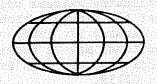
FWS

Vol. 1, No. 4



NEWSLETTER

The Augustine Fellowship, Fellowship-Wide Services, Sex and Love Addicts Anonymous

BOARD OF TRUSTEES MEETING Saturday, November 1, 1986

The regular quarterly meeting of the Board was held on November 1, 1986 from 1:00 p.m. to 3:00 p.m. (10:00-12:00 a.m. Pacific time) at the Fellowship-wide Services Office in Grace Church, Newton, Massachusetts.

Matters considered and acted upon are as follows:

- (1) A bulk permit has been obtained.
- (2) Two special Board meetings are to be held due to advantageous conditions when Board members will be together. Ordinarily, Board meetings are conducted via telephone conferencing. Meetings will be held on Saturday, December 27, in Newton and Sunday, January 18th in San Francisco.
- (3) A financial report was presented.
 Balance as of October 31, 1986 is
 \$12,318.63. The S.L.A.A. book is
 selling well and is generating
 most of the income.
- (4) A delegate structure for representation to the annual Fellowship-Wide Service Conference was approved. It will take effect in 1988.
- (5) The S.L.A.A. National Directory will be distributed at the January Conference.
- (6) Jamie Morris, new office manager, will replace Barbara Akiba, original staff member at the S.L.A.A. office.

- (7) The Corporation attorney presented some recommended by-law changes.
- (8) A report from the Conference Committee indicates that plans are well underway for the Conference to be held in San Francisco.

 People who need a place to stay should write to Bay Area Intergroup, P.O. Box 6072, San Francisco, CA, 94101.
- (8) The 12 Suggested Guidelines pamph let was reviewed. A graphic designer has been charged with standardizing the design of all the pamphlets.
- (9) Outgoing Board member, Steve M., made some concluding remarks based upon his years of experience at the Fellowship-Wide level. Group affiliation questions, the need to preserve S.L.A.A.'s autonomy as an organization, and other issues pertinent to S.L.A.A.'s future growth as a fellowship were addressed.

The next meeting will be on Saturday, December 27, 1986, 2:00 - 4:00 p.m.



FWS CONFERENCE CHARTER

In order to provide a channel for the expression of the Fellow-ship-wide conscience, the 2nd Annual Fellowship-Wide Conference in 1984 charged the Board of Trustees with the task of developing a delegate structure. Over the past year, the Board has met several times and has produced a document which will guide the Fellowship in this effort. (See attached.)

Implementing the Charter will take place as follows:

- 1) The Charter will be distributed to the fellowship as a whole in 1986.
- 2) An Ad Hoc Charter Committee will be formed at the 1987 Conference which will be responsible to the fellowship for full implementation of the Charter at the 1988 Conference. From that point forward, voting at annual Conference business meetings will be limited to delegates.
- 3) Job descriptions for delegates will be written by the Ad Hoc Committee.
- 4) Education of the fellowship will take place concerning rights and responsibilities of the delegates, groups, intergroups, Board of Trustees. This may be done through the FWS newsletter, Conference presentations, regional conferences, etc.
- 5) Groups will be notified of the following deadlines:

September 1, 1987 - Job descriptions available

December 31, 1987 - Delegates registered with FWS

January 1, 1988 - Agenda items for 1988 Conference submitted to FWS



FWS BUSINESS MEETING AGENDA

The following matters will be discussed at the Annual Business Meeting on January 17, 1986. Other items of business may be submitted to FWS, P.O. Box 119, New Town Branch, Boston, MA 02258.

- 1. Conference Charter and Ad Hoc Committee formation
- Request to change preamble to read "personal differences of sexual, age, or gender orientation irrelevant."
- 3. Establishment of a process for Conference approved literature. All current literature (book and pamphlets) are already approved and therefore exempt from this process.



The purpose of the FWS Newsletter is to provide a channel of communication between the Fellowship-Wide Services (FWS) Office and the membership of SLAA. We welcome your comments, suggestions, or concerns that you would like to see addressed at the Fellowship-Wide level. The FWS Newsletter is published quarterly by The Augustine Fellowship, Fellowship-Wide Services Office of Sex and Love Addicts Anonymous, P.O. Box 119, New Town Branch, Boston, MA, 02258; c Sex and Love Addicts Anonymous, 1986.

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