



The Augustine Fellowship, S.L.A.A.,  
Fellowship-Wide Services, Inc.

## BOARD OF TRUSTEES SPECIAL MEETING MINUTES 10 August 2025

Time: 2:15 PM UTC (<https://www.worldtimebuddy.com/>). Four hour meeting, with break.

### ABM Breakout Room

#### 1) Opening Matters

- a. Check-Ins/Sobriety Statements – Jack F. (AUS), Jeff R. (WA), John S. (CA), Patrick D. (UK), Ari F. (NJ/CA), Max B. (CA), Rochelle K. (OH), Chris D. (CA)
- b. Readings:
  - [Twelve Concepts](#) – Concept 8 - (Non-Chair Member with most seniority) – **Jack F.**
  - [Twelve Traditions](#) Tradition 8 - (Member next most seniority on the BOT) – **Jeff R.**
  - [BOT Preamble](#) - *Sex and Love Addicts Anonymous is a Twelve Step, Twelve Tradition oriented fellowship based on the model pioneered by Alcoholics Anonymous. The only qualification for S.L.A.A. membership is a desire to stop living out a pattern of sex and love addiction. S.L.A.A. is supported entirely through contributions of its membership and is free to all who need it. The BOT meeting is a business meeting. We are the business arm of our recovery organization. Respecting the Second Tradition, we need to put individual feelings aside when we work for the BOT and focus on what serves the Fellowship best. This is a job. We are trusted servants. We abuse that trust when we do not act professionally in discharging the business of the Fellowship.* – **John S.** (Member with the third-most seniority on the BOT)

**Start Recording (\*9)**

#### 2) Assign roles

- a) Facilitator – **Chris D.**
- b) Record Keeper – **Chris D.**
- c) Timekeeper – **Jeff R.**
- d) Spiritual Reminder – **All**

2) **Announcements**

- Reminder to add BOT Committee Agendas for 1<sup>st</sup> meeting of 2025-2026 Chairs in Dropbox
- ADD APPROVED EMAIL MOTIONS

3) **Approval of Today's Agenda** - (*BOT F2F Meeting Agenda 10 August 5*) – Approved.

4) **Approval of last Month's Minutes** - (*BOT Meeting Minutes 19 July and August 2025*) – Tabled.

5) **Monthly Action Items**

- a) Add all Trustees to the BOT Google Group and Dropbox – **BOT Secretary**
- b) Upload all the Board paperwork to the Dropbox – **BOT Secretary**
- c) Add all Liaisons to their Conference Committees – **BOT Secretary**
- d) Post Financial Report to the Newsletter – **Treasurer**
- e) Forward the approved BOT Minutes to the ED for posting to the website – **BOT Secretary**
- f) Upload BOT Meeting Agenda to Dropbox – Chris D.
- g) Upload prior month BOT Meeting minutes to the Dropbox – **BOT Secretary**
- h) Forward the approved BOT Minutes to the ED for posting to the website – TBD per 2025-2026 - **BOT Secretary**

## **BUSINESS**

### **ELEVATED PRIORITY:**

- a) Elect New Board Officers
  - 1) President: **Chris D.** (CA)
  - 2) Treasurer: **Jeff R.** (WA)
  - 3) Secretary: **Ari F.** (NJ/CA)
- b) Resolutions
  - 1) To authorize the execution of bank resolutions for Chris D. (Chair) & Jeff R. (Treasurer) for financial institutions on the 10<sup>th</sup> of August 2025.  
(Chris D./John S.) **Approved: 8-0-0**
  - 2) To make a bank resolution making Jeff R. (Treasurer) a signer on financial institutions accounts.  
(Chris D./John S.) **Approved: 8-0-0**
- c) BOT Committee Chairs and BOT liaisons to BOT Committees
  - 1) BCTC Chair: **Jack F., Interim through 30 Sept 2025**
    - a. BCTC Liaison: **Max B.**
  - 2) BDC Chair: **Chris D.**
    - a. BDC Liaison: **Ari F.**
    - b. BDC Liaison: **Jeff R.**
  - 3) BFC Chair: **Jeff R.**
    - a. BFC Liaison: **Rochelle K.**
  - 4) BHRPC Chair: **John S.**

- a. BHRPC Liaison: **Max B., Interim**
- 5) BOC Chair: **Jack F.**
  - a. BOC Liaison: **Patrick D.**
- 6) BPDC Chair: **Patrick D.**
  - a. BPDC Liaison: **Jack F.**
- 7) BABMPC Chair: **Ari F.**
  - a. BABMPC Liaison: **Chris D.**
- 8) BTC: **Max B.**
  - a. BTC Liaison: **Ari F.**
- 9) B7TC: **Rochelle K.**
  - a. B7TC Liaison: **John S.**
- 10) Office Supervisor: **John S.**
- d) Conference Committee Liaisons
  - 1) CAC: **Temporarily open**
  - 2) CBC: **Ari F.**
  - 3) CCC, Chairs: **Chris D.**
  - 4) CDC: **Rochelle K.**
  - 5) CFC: **Jeff R.**
  - 6) CHRC: **Jack F.**
  - 7) CFaC: **John S.**
  - 8) CTIOC: **Jack F.**
  - 9) CJC: **Patrick D.**
  - 10) CLC: **Patrick D.**
  - 11) CMRC: **Max B.**
  - 12) CPIC: **Max B.**
  - 13) CSC: **John S.**
  - 14) CSPC: **Rochelle K.**
  - 15) CSTCC: **Ari F.**
- e) Schedule BOT meetings days and time  
Three hour meetings the first Saturday of the month in the U.S. In odd months the meeting starts at 1:00 a.m. Coordinated Universal Time (UTC) on Sunday and even months the meeting starts at 11:00 a.m. UTC on Saturday.
- f) New Trustee Orientation – 1 hour

**Below items tabled.**

- d) Discuss Appointments to the Board
- e) Discuss Non-BOT Board Committee Members
- f) Action on 2024-25 F.W.S. Financials Statements

**REGULAR PRIORITY:**

- a) **IFD:** F.W.S. Newsletter concerns. (Chris) *Executive Session recommended.*
- b) **MOTION:** All F.W.S outreach materials must be within seven years of board's approval. (Jack F., 27 Aug 2024)

- c) MOTION: To make the F.W.S. office update all conference committees contact us pages with the new chairs & bot liaisons within four weeks from the ABC/M. (Jack F., 8 Sept 2024)
- d) MOTION: All future policies be drafted using the term "persons" and remove all pronoun references. Current policies will incorporate 'persons' terminology and remove all pronoun references when they are next revised. (Chris/Ari, 21 Oct 2024)
- e) MOTION: Fellowship-Wide Services discontinues the practice of providing Spanish booklets and pamphlets for free. Instead, F.W.S. will commence to sell these items on the F.W.S. website. (Patrick/John, 16 April 2025)
- f) MOTION: Review the BHRPC approved Policy for GM/ED on Board Committees and Approve for the Employee handbook. (Rick/Chris, 14 May 2025)
- g) MOTION: Review the BHRPC approved Policy for W/ITC on Board Committees and Approve for the Employee handbook. (Rick/Chris, 14 May 2025)
- h) IFD: What is an Intergroup? (Jack, 7 June 2025)
- i) IFD/MOTION: Eliminating free access to past and current journal issues. Initiate charging for past or current printed journal issues (\$6.00 ea) and offering downloads for \$4.00 ea, while keeping subscriptions available for purchase. (Ari F., 26 June 2025)
- j) IFD: Discussion on moving towards a geographical regions/districts similar to the AA model. (Jack, 8 July 2025)
- k) For future discussion:
  - i. IFD: 50th anniversary merchandise. (Jeff)
  - ii. IFD: Gift, thank you gesture for John D 2024 and 2025 Virtual ABC/M (Ari)
  - iii. IFD: Gift, thank you gesture for James B to be record keeper 2025 Virtual ABC/M (Ari)

### Stop Recording (\*9)

#### Closing Matters:

**Check-outs:** Jack F. (AUS), Jeff R. (WA), John S. (CA), Patrick D. (UK), Ari F. (NJ), Max B. (CA), Rochelle K. (OH), Chris D. (CA)

#### **Closing Prayer:**

*Higher Power- make me worthy to serve You through this Fellowship and the Twelve Steps and Twelve Traditions. Help me to be generous with my time and effort, to give without counting the cost, to give back wholly for what I have so freely received without looking for any reward, other than that of knowing I have done your will. Through my service, may I give hope and peace to those who still suffer. – Rochelle K. (Member with the least seniority on the BOT)*

#### **Meeting Schedule for Conference Year 2025-2026**

07 Sep 25 – Regular 1:00 a.m. UTC	04 Oct 25 – Interim 11:00 a.m. UTC	02 Nov 25 – Regular 1:00 a.m. UTC
06 Dec 25 – Interim 11:00 a.m. UTC	04 Jan 26 – Regular 1:00 a.m. UTC	07 Feb 26 – Interim 11:00 a.m. UTC

<i>08 Mar 26 – Regular 1:00 a.m. UTC</i>	<i>04 Apr 26 – Interim 11:00 a.m. UTC</i>	<i>03 May 26 – Regular 1:00 a.m. UTC</i>
<i>06 Jun 26 – Interim 11:00 a.m. UTC</i>	<i>12? Jul 26 – Regular 1:00 a.m. UTC</i>	<i>01 Aug 2026 – Interim 11:00 a.m. UTC</i>