

DELEGATE REPORT SEPTEMBER 10, 2022

As I cannot attend the 8 AM Saturday morning calls, here is my report as the IG Delegate.

As many of you know, I was not able to attend the SLAA FWS Annual Business Meeting in person, but I was able to attend the hybrid Conference Committee meetings and get some information about what happened.

The 2022 Annual Business Conference/Meeting was held August 9th thru 12th at the Hilton Arden West in Sacramento, California. Attendees included 45 delegates (representing six countries), three observers, 7 Board members, 2 F.W.S. staff members, CCC Chair, Journal Editor, CLC Representative, and LPC Chair.

The two main items discussed or covered during the ABM are the ABM Agenda and the election of Board members.

Any IFD or Item for Discussion on the ABM Agenda will have a detailed account of the discussion in the ABM minutes, which should be released and posted on the FWS website within the next 60 days. Of the Motions that were discussed and voted on, here are the results of those votes.

22o07/20-02	Motion Publish the Twelve Steps of S.L.A.A. in Plain English for use by members as they practice the steps.	33-17-5 14-39-2 24-28-3	Not Approved
22o09/20-04	Motion Publication of the book <i>A Framework for living: The Twelve Steps, The Twelve Traditions, and the Twelve Concepts of Sex and Love Addicts Anonymous</i> .	27-21-7 17-35-3 25-26-4	Not Approved

<p>22o10/20-05 Amendment approved by Submitter</p>	<p>Motion Publication of a digital pdf and the pamphlet on Outreach Calls to sell as a resource for S.L.A.A. The title of the literature is 'The Importance of Making Outreach Calls'.</p>	<p>43-8-4 39-9-7</p>	<p>Approved/Binding on the Board There was a Challenge to Group Conscience Vote: 44-11 indicating that final vote was the group conscience</p>
<p>22o12/19-05</p>	<p>Motion Publish the Super Service Star brochure</p>	<p>29-19-1 16-30-3 25-23-1</p>	<p>Approved</p>
<p>22o13/21-01</p>	<p>Motion Publication of this booklet, "Anorexia 8-9; Working the Program and Not the Problem", which was an ID last year – to sell as resource for S.L.A.A. members.</p>	<p>48-0-3</p>	<p>Approved/Binding on the Board</p>
<p>22o17/21-05</p>	<p>By-Laws Motion (strike-through removed/underlined new) Article III – MEMBERSHIP Section 3 – Delegate Members <u>Delegates</u> members are persons <u>members</u> who are elected by the Intergroup and general members or <u>Group acting as an Intergroup</u> to attend the Fellowship-Wide Services Conferences and vote as representatives of the Intergroup and general members or <u>Group acting as an Intergroup</u> at such Conferences.</p>	<p>52-0-2</p>	<p>Approved By-Laws require a two-thirds majority vote to be approved.</p>

<p>22o18/21-06</p> <p>An Amendment not approved by the Submitter must then be approved by the Conference</p>	<p>Motion</p> <p>The Conference asks the Board of Trustees to consider the following: Increase total democratic involvement in ABC/M by eliminating the delegate registration fee and instead establishing a suggested donation. This item includes a formula to calculate the suggested donation.</p> <ul style="list-style-type: none"> • No Intergroup can be prevented from having representation at the ABC/M due to cost. • Improve our alignment with the democratic intent of the Concepts. 	<p>Amendment</p> <p>36-10-9 34-13-8 Amended Motion 27-18-10 23-25-7 29-19-7</p>	<p>Approved</p> <p>Approved</p>
<p>22n21/22-03</p>	<p>By-Laws Motion (strike-through removed/underlined new)</p> <p>ARTICLE VIII - REMOVALS</p> <p>a. Trustees, including persons elected by Trustees to fill vacancies in the Board, may be removed from office with cause by the members or Trustees.</p> <p>b. Officers elected or appointed by the Trustees may be removed from their respective offices with cause by the Trustees.</p> <p>c. A Trustee or Officer may be removed for cause only after a reasonable notice and opportunity to be heard before the body proposing to remove said Officer.</p> <p>d. The Trustees may terminate the authority of any agent.</p>	<p>43-1-3 40-3-4</p>	<p>Approved</p> <p>By-Laws require a two-thirds majority vote to be approved.</p>

All items on the ABM Agenda after 22n21/22-03 did not get discussed and will be carried over to the next Annual Business Meeting.

There were 2 BOT members confirmed and 3 new BOT members elected at this ABM. The BOT is now full, with a total of 9 members.

Board members are as follows:

- Board Chair
- President of the Corporation
- Treasurer of the Corporation
- Secretary of the Corporation (Newly elected member, also former BOT member)
- (Newly elected member)
- (Previously appointed, confirmed at this ABM)
- (Previously appointed, confirmed at this ABM)
- (Newly elected member)

This concludes my report on the 2022 FWS Annual Business Meeting.

I would like to inform the Central Arkansas Intergroup that, effective immediately, I am resigning my position as Delegate.

In Service,

[Redacted Signature]