

**BOARD OF REGENTS
MEETING OF JANUARY 16, 2009**

The meeting was called to order by John C., Chairman Board of Regents at 7:30 P.M. Chris G. had sent a letter resigning from the current Board. Gary G., next on the replacement list was welcomed to the Board.

Present: David W., Gary G., Howie C., John C., Mike M., Phil K., Steve K., Wendy B., and Karen H., International Executive Secretary.

Present by Telephone: Bill B.

1. A. The minutes of the Board of Regents meeting of December 19, 2008 were read and approved.

Motion seconded and passed
For...6 Against...0 Abstained...0

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- B. The Operating Statement for December 2008 was read and approved.

Motion seconded and passed
For...6 Against...0 Abstained...0

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 5 new Lifeliners as follows: 2 from California, 2 from New Jersey and 1 from New York.

There were no new Cans received.

20 Starter Kits were sent out in December including 2 going to prisons and we had 11 new Group Information Forms received back as follows: 2 from Staten Island, New York and 1 each from Santa Monica, California; Los Angeles, California; Hiawatha, Iowa; Hagerstown, Maryland; Elk River, Minnesota; Bronx, New York; Houston, Texas; Ballarat, Victoria, Australia and Athens, Greece.

B. National Hotline. Attorney made some suggestions to Contract and they have been submitted to Hotline Committee to be included in Contract. Final Contract should be available for February meeting. Howie C. has arrived during discussion.

C. Bank Letters and Tax I.D. Information for Groups. There is no new information from Attorney.

D. John C., Chairman of Board of Regents has decided to vote on all motions.

3. NEW BUSINESS

A. Review and Set New Literature Prices. Motion made for Literature prices and Order Form to be updated as follows:

1. Questions and Answers - \$.75 in both English and Spanish
2. Eliminate Custom Slides (Video Tapes)
3. Public Relations Pamphlet (New Literature) to be sold at \$.30
4. G.A. Working the Steps in Spanish will be sold for \$1.50
5. Towards 90 Days in large format in English - \$1.25
6. Beyond 90 Days in large format in English - \$1.25
7. A Day at a Time in English and Spanish - \$11.95

All prices to be effective April 1, 2009.

Motion seconded and passed
For...8 Against...0 Abstained...0

B. Discuss Number of Bulletins Each Group Receives. Motion to reduce number of Bulletins sent to each group in the U.S. by bulk mail from 4 to 2 beginning with February 2009.

Motion seconded and passed
For...7 Against...0 Abstained...1 (Mike M.)

Motion made to reduce number of Bulletins sent to all Groups outside the U.S. to 1 beginning February 2009.

Motion seconded and passed
For...7 Against...0 Abstained...0 (Howie C. out of room)

C. Review Bank C.D. that is Maturing. Motion made to have maturing C.D. at Washington Mutual in the amount of \$84,441.83 plus interest to be withdrawn and a new C.D. opened at Ing Direct for one year at rate of 2.75%. Ing Direct is a FDIC Federally insured institution.

Motion seconded and passed
For...9 Against...0 Abstained...0

D. Review Year to Date Budget & Operating Receipts Report. Motion to table to next month.

Motion seconded and passed
For...8 Against...1 Abstained...0

The collection in the amount of \$24.00 was taken and the meeting was closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on February 20, 2009 at 7:30 P.M.

Respectfully submitted by Wendy B., Recording Secretary