

**BOARD OF REGENTS
MEETING OF JANUARY 21, 2011**

The meeting was called to order at 7:31 PM by Benni F., Chairman, Board of Regents.

Present: Ara H., Benni F., Bernie G., John C., Russ M., Richard C., and Karen H., International Executive Secretary.

Present by Telephone: Allan S.

Absent: Amir K.

Guests: None

Note: The conference call monitoring was tried again, but found to be unsuccessful. While outside parties were able to monitor the meeting, they were not blocked from talking. This resulted in a significant amount of background noise coming through the line disrupting the flow of discussions. *

A. The minutes of the Board of Regents meeting of December 17, 2010 were read and approved.

Motion seconded and passed
For... 7 Against... 0 Abstained... 0

B. The Operating Statement for December 2010 was read and approved.

Motion seconded and passed
For... 7 Against... 0 Abstained... 0

OLD BUSINESS

A. Discussion on Lifeliners. There were 8 new Lifeliners as follows:

California	3
Florida	2
Nevada	1
New Jersey	1
Virginia	1

There were no new Cans.

Karen H. reported on the growth of G.A. during December 2010. Twenty six Starter Kits were sent out as follows:

Prisons 0

Stockton, CA (3)	Palm Coast, FL	Kenasaw, GA
Macon, GA	Downers Grove, IL (2)	Jefferson, LA
Bloomington, MN	Kansas City, MO	Forsyth, MT
Las Vegas, NV	Reno, NV	New York, NY

Erie, PA	McKees Rocks, PA	N. Myrtle Beach, SC
Fredericksburg, VA	Everett, WA	Ocean Shore, WA
Calgary, AB	Cranbrook, BC	Indjija, Serbia
Portland, OR	Sarape Chiang Mai, Thailand	

There were 10 new Group Information Forms received back as follows:

Quincy, IL	Oakdale, MN	St. Albans, NY
Cleveland, OH	Calera, OK	Shawnee, OK
Tulsa, OK	Salem, OR	Oak Harbor, WA
Shoreline, WA		

Karen H., International Executive Secretary raised the issue that there is a significant problem getting Group Information Forms returned when sent out with the Starter Kits. She proposed the following change in procedures to correct this problem. When a Starter Kit is requested, the person requesting the Starter Kit will be emailed, faxed or mailed the Group Information Request Form and this will need to be filled out prior to the Starter Kit being sent. This way we will have the correct information and then we can follow up with a phone call once the meeting has started. This should be cost effective and also make sure the meetings are actually being started and offer any assistance they may need. The Board was unanimous in putting this procedure into place beginning Monday January 24, 2011.

- B. I.S.O. Website. The new Website was presented by Karen H. and Jason from the I.S.O staff. The site looks good and we are currently in the process of getting all the meeting zip codes together in order to begin inputting all of the meeting information on the site. This should take some time as there are almost 3,000 meetings to upload. Jason explained the online store giving examples how the store is set-up to display a picture of the item and ordering methods for world wide access. A hopeful estimated completion will be the end of February but we should have a better estimate at the February Board of Regents meeting.
- C. Video Conferencing. A discussion about the conferencing possibilities was held and Cost Estimates are being obtained prior to proceeding further with the planned project.
- D. B.O.R. Replacement List. The Chairman of the Board of Trustees has informed the Chairman of the Board of Regents that it will not be possible to pursue a "Mail Meeting" and vote to obtain the second approval required for the proposed procedure to obtain Alternate Candidates to fill current vacancies because per the Guidance Code, the vote needs to be taken at two "physical" meetings. The Board of Regents shall operate with eight members until the next election.
- E. Part Time Assistant. Karen H. advised the Board that Steve F. has been hired as a part time employee to assist with the heavy administrative responsibilities on going in the I.S.O. Steve has a good deal of time in G.A. and has been a very involved member and is well versed in all phases of GA.

NEW BUSINESS

- A. Update on Board of Regents Ballot. Karen H. reported that we currently have 3 local candidates with 5 others expressing an interest. There are also 3 candidates from beyond the 200 mile limit.

Karen sent a letter to all past members of the B.O.R. soliciting their assistance in obtaining an adequate number of candidates.

- B. Review CD That is Maturing. The ING Certificate of Deposit will mature on 02/02/11. After a review of current market interest rates offered, a motion was made and seconded to roll over the CD with ING as they had the best rates at the current time.

For... 7 Against... 0 Abstained... 0

*Prior to the close of the meeting Benni F. stated that we would be discussing tonight's Conference Call during the February Board of Regents meeting to try and straighten out the logistics to make sure we don't have this problem again. He also stated that no Conference Call would take place in February.

A collection of \$18.00 was taken and the meeting was closed with the Serenity Prayer at 8:40 PM. The next Board of Regents meeting will be held February 18, 2011 at 7:30 PM.

Respectfully submitted, Bernie G., Recording Secretary