

**BOARD OF REGENTS
MEETING OF JANUARY 20, 2012**

The meeting was called to order by John C., Chairman, Board of Regents at 7:30 PM.

Present: Arnie B., Bernie G., Bob W., Calvin C., John C., Marie R., and Karen H.,
International Executive Secretary.

Present by Telephone: Richard C.

Absent: Marty G. and Russ M.

Guests: none

The Chairman has stated that he will only vote to break ties.

A. The minutes of the Board of Regents meeting of December 16, 2011 were read and approved.

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

B. The operating statement for December 2011 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 13 new Lifeliners as follows:

California	5	Montana	1	Nevada	2	New Jersey	1
Arizona	3	British Columbia	1				

NEW CANS

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS-2**

2 Starter Kits were sent as follows after receiving the Group Information Request Forms for the month of December.

Flagstaff, Arizona and Mansfield, Ohio.

PRISON STARTER KITS SENT: 0

B. BULLETINS

During the September Board meeting, it was decided that we would be trying out the new company doing our Life-Line bulletins for 3 months. A motion was made, seconded and passed to continue having Printbridge print and ship the bulletins.

For-6 Against-0 Abstain-0

NEW BUSINESS

A. UPDATE ON I.S.O WEBSITE.

We are looking into phase II which would include both a List and Zip code base. More information including price and timing should be available at next month's meeting.

B. REVIEW CD THAT IS MATURING.

Our ING CD is maturing February 2, 2012 and was discussed. Karen will get additional information and contact the Board members for further guidance. The outcome will be discussed at next month's meeting.

C. DISCUSS BY-LAW CHANGES.

John C. is on the current By-Laws Committee and the following are some proposed changes to be submitted to the Board of Trustees at the Spring 2012

Trustees meeting. John is asking for input from this Board.

*The BOR Chairman has stated that he will vote on these changes.

Motions were made and passed on the following changes.

Article 7, Section 1 7-0
Article 7, Section 2 7-0
Article 7, Section 5 7-0
Article 8, Section 1 7-0
Article 8, Section 3 7-0
Article 8, Section 6 (F) 7-0
Article 10, Section 1 7-0 (with changes)
Article 11, Section 1 7-0 (with changes)
Article 11, Section 2 7-0
Article 11, Section 3 7-0
Article 12, Section 1 7-0 (with changes)
Article 13, Section 1 7-0

The collection in the amount of \$26.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held February 17, 2012 at 7:30 PM.

Respectfully submitted by Bob W., Recording Secretary