

**BOARD OF REGENTS
MEETING OF JANUARY 17, 2015**

The meeting was called to order at 9:30 A.M. by Steve F., Chairman Board of Regents.

Present: Bob W., Mike S., Calvin C., Steve F., Doug E., Valerie D., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Betty S.

Absent: Arnie B.

Pat S., first on the replacement list was also present.

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

A. The minutes of the December 20, 2014 Board of Regents meeting were read and approved.

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

* Mike S. completed the audit and joined the group during the reading of the operating statement.

B. The operating statement for December 2014 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 6 new Lifeliners as follows:

California-3 Florida-2 Australia-1

NEW CANS – 0

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS- 6

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

Wichita, KS Augusta, ME Salisbury, MD Brooklyn, NY
Mooresville, NC Pointe-Claire, QC

PRISON STARTER KITS SENT: 0

B. BOR NOMINATIONS FOR JULY 1, 2015-JUNE 30, 2017.

Letters went out to all Trustees, Intergroups and past Board of Regents members describing the eligibility and nomination process. Please encourage all eligible members to send Bios by February 1, 2015 to Karen H., International Executive Secretary.

NEW BUSINESS

A. APPROVE EXPENSES FOR THE BOARD OF REGENTS CHAIR TO ATTEND THE SPRING 2015 CONFERENCE/TRUSTEES MEETING TO BE HELD IN CHERRY HILL, NEW JERSEY.

Motion to allocate up to \$1400.00 for the Board of Regents Chairman to attend the Trustees meeting and International Conference in Cherry Hill, New Jersey.

Motion seconded and passed

For- 7 Against- 0 Abstained- 0

B. DISCUSS BY-LAWS ARTICLE XVI-BUDGET

Discussion ensued and motion was made as follows:

For annual revenue budget to be expanded from one line item to multiple line items.

Motion seconded and failed

For- 1 Against- 5 Abstained- 1

For

Doug E.

Against

Calvin C.

Betty S.

Bob W.

Mike S.

Woodie H.

Abstained

Bob W.

C. DISCUSS USE/SALE OF NON APPROVED G.A. LITERATURE ON A REGIONAL SERVICE OFFICE (R.S.O.) WEBSITE.

The matter has been addressed and the R.S.O is now in full compliance.

The collection in the amount of \$63.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on February 21, 2015 at 9:30 A.M.

Respectfully submitted by Valerie D., Recording Secretary