

**BOARD OF REGENTS
MEETING OF FEBRUARY 17, 2012**

The meeting was called to order by John C., Chairman, Board of Regents at 7:27 PM.

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

Karen H. read a letter of resignation from Marty G. She also read her response letter thanking Marty for 7 months of service on the Board of Regents. Woodie H. who was on the replacement list is now a member of the Board of Regents.

Present by Telephone: Richard C.

Absent: none

Guests: Steve F., Trustee Area 1

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

A. The minutes of the Board of Regents meeting of January 20, 2012 were read and approved.

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

B. The operating statement for January 2012 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 6 new Lifeliners as follows:

California	2	New York	1	New Jersey	2
British Columbia	1				

NEW CANS

There was one new Can from California.

GROUP INFORMATION REQUEST FORMS RECEIVED: 3

Rapid City, SD
Sinaloa, Mexico (2)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS- 14

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

Los Angeles, CA	San Bernardino, CA	Pensacola, FL
Chicago, IL	Topeka, KS	Frederick, MD

Bedford, MA
Portland, OR
Sinaloa, Mexico (2)

Hamilton, OH
Houston, TX

Madison, OH
Hidalgo, Mexico

PRISON STARTER KITS SENT: 0

B. I.S.O. WEBSITE

Karen H. read a report on changes we would like for Phase 2. Amongst these changes would be to change search distance from 5 to 10 miles. To print a meeting list that would enable both the I.S.O. and the public to produce and print a meeting list. Search tables to be similar in appearance to www.oa.org. The cost to do what is proposed in the three page document will be \$3,500.00.

A motion was made to approve \$3,500.00 for Phase 2 of the new website to be completed by June 1, 2012.

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

C. ING CD

A phone vote was taken and approved prior to February 2, 2012 to roll over the Ing CD at .05% for 6 months.

We also have a second CD at Bank of America that matures on February 27, 2012. A motion was made to roll over the Bank of America CD since it is a liquid CD and can be used at any time.

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

NEW BUSINESS

A. BOARD OF REGENTS REPLACEMENT LIST

The Board of Regents no longer has anyone on the replacement list for under 200 miles. A new standby list will be created with letters being sent out to all Intergroups within 200 miles including San Diego and Orange County.

A motion was made to create this new list.

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

Letters will be sent out by the end of March and all submissions for this list are to be returned by May 1, 2012.

B. APPROVE EXPENSES FOR THE BOARD OF REGENTS CHAIRMAN TO ATTEND THE SPRING TRUSTEES MEETING IN BOSTON

A motion was made to approve \$1,000.00 for the Board of Regents Chairman to attend the Trustees meeting in Boston.

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

C. PURCHASE OF VISA TERMINAL

Karen has contacted Visa and was informed that our present terminal is now obsolete and Visa will be issuing new terminals over the next 2 years. Meanwhile Visa has agreed not to charge us the \$20.00 monthly fee until we have the new terminal.

D. INTERIM BUDGET

The Chairman of the B.O.R. has put together an interim budget for this fiscal year. This budget also showed actual expenses from July 1, 2011 to December 31, 2011. Budget shows we are more than \$16,000.00 under budget thus far.

The collection in the amount of \$29.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held March 16, 2012 at 7:30 P.M.

Respectfully submitted by Bob W., Recording Secretary