

**BOARD OF REGENTS
MEETING OF FEBRUARY 15, 2013**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:33 P.M.

Present: Bernie G., Bob W., Doug E., John C., Marie R., Woodie H., Mike S., first on the replacement list and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Richard C.

Absent: Calvin C.

Guests: George L., New Jersey and Tom M., California

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

A. The minutes of the Board of Regents meeting of January 18, 2013 were read and approved.

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

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

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

OLD BUSINESS

A. LIFELINERS

There was 1 new Lifeliner from California.

NEW CANS

There was one new Can from Arizona.

GROUP INFORMATION REQUEST FORMS RECEIVED: 4

Little Rock, AR (Registration only)
Glendale, AZ (Registration only)
Florence, OR, (Registration only)
Altoona, PA (Registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 5

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

Tucson, AZ Denver, CO Gillette, WY
Hamilton, ONT Bucharest, Romania

PRISON STARTER KITS SENT: 0

B. LITERATURE PRICE CHANGES.

Many positive correspondences were received regarding the new Literature Order Form. A few negative communications because they were not notified of the price increases but did not read the Bulletin. Indication that many Trustees did not read the the Minutes at Intergroup or the Intergroups were not informed. Bob W. will make the suggestion at Vancouver that Trustees should communicate the Board of Regents minutes to their Intergroup. Karen H. will inform both Intergroups and Trustees prior to the Literature Order Form being updated.

C. DISCUSS BY-LAW CHANGES.

John C. was able to get approval from all Board of Regents members via email on the By-Law committees proposed By-Law changes.

NEW BUSINESS

A. APPROVE EXPENSES FOR BOARD OF REGENTS CHAIR TO ATTEND THE SPRING TRUSTEES MEETING IN VANCOUVER, BRITISH COLUMBIA.

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

Motion seconded and passed

For-7 Against-0 Abstained-0

B. REVIEW BOARD OF REGENTS BALLOT.

A review of the ballot for the upcoming election to the Board of Regents was conducted by the current Board. Fifteen members are on the ballot. Thirteen members are running from within the 200 mile area and two members are from out of the 200 mile area. Ballots will be mailed on or before March 1st to all current Board of Trustees members.

The collection in the amount of \$57.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held March 15, 2013 at 7:30 P.M.

Respectfully submitted by Doug E., Assistant Recording Secretary