

**BOARD OF REGENTS
MEETING OF JANUARY 18, 2014**

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

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

Present by Telephone: Arnie B. and Betty S.

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

A. The minutes of the Board of Regents meeting of January 18, 2014 were read and approved.

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

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

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

OLD BUSINESS

A. LIFELINERS

There were no new Lifeliners.

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED: 5

Sioux City, IA (Registration only)
Battle Creek, MI (Registration only)
Endwell, NY (Registration only)
Spokane Valley, WA (Registration only)
Membertou, NS (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 10**

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

Santee, CA	Eunice, LA	Augusta, ME	Algonac, MI
Troy, MI	Pevely, MO	Roanoke Rapids, NC	Dublin, OH
Paden City, WV	Makati City, Philippines		

PRISON STARTER KITS SENT: 1

Baltimore, MD

B. REVIEW BY-LAW CHANGE FOR SELECTING THE I.E.S.

Discussed and reviewed the proposed Agenda item. This item will be submitted to the Board of Trustees Agenda for the Houston meeting. The Board of Regents will amend the By-Laws if and when the Board of Trustees approves these changes to the Guidance Code.

Motion was made to approve this Agenda item to be submitted to the Board of Trustees.

Motion seconded and passed

For-8 Against-0 Abstained-0

C. I.S.O WEBSITE CHANGE FOR ONLINE MEETING INFORMATION.

A telephone call was held with the Telephone Conference Call committee during this meeting. David M. reported that the first official Conference Call meeting held on February 12th was successful with one new member from Alberta in attendance.

Some of the items that were discussed with David M. and Pete K. were:

- 168 time slots for meetings are available
- Administration will be solely by committee
- Committee is actively working with programmer
- Exploring a module for members to contribute to I.S.O. online (Separate reports can be generated for these contributions)

More information is needed prior to proceeding with any of the above changes.

D. NATIONAL HOTLINE UPDATE.

Motion to table until March pending more information.

Motion seconded and passed

For-8 Against-0 Abstained-0

E. UPDATE ON TRUSTEES MEETING TO BE HELD IN THE FALL OF 2014.

The Board of Trustees meeting for the Fall of 2014 will be held in Tampa, Florida October 19 & 20, 2014, which is a Sunday and Monday. This will be a Trustees meeting only, with no Conference.

A copy of the signed Contract is available for review by all Board of Regents members.

F. ONLINE INVENTORY SYSTEM.

Our website designer and Office staff will be having a Conference call next week to get an update on the Online Inventory System. Karen H. will report back next month on the progress.

NEW BUSINESS

A. DISCUSS "WORLDWIDE G.A. CLOSED PHONE STEP MEETING".

A handout regarding the above meeting was given to all members of the Board of Regents. A discussion ensued and the Board of Regents determined that this is a violation of the Unity Program and does not conform to the Online Conference Call Guidelines as set up by the Board of Trustees.

A motion was made to have Karen H. send a "cease & desist" letter to stop using "GA" as part of the title of the Worldwide Closed Phone Meeting.

Motion seconded and passed

For-6 Against-1 Abstained-1

Since the vote was not unanimous, a roll call vote was taken with the following results:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Bob W.	Doug E.	Mike S.

Woodie H.
Valerie D.
Steve F.
Arnie B.
Betty S.

B. SET DATE FOR OCTOBER 2014 BOARD OF REGENTS MEETING.

Motion to change the October 2014 from the 3rd Saturday to October 25, 2014.

Motion seconded and passed

For-8 Against-0 Abstained-0

The collection in the amount of \$17.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on March 15, 2014 at 9:30 A.M.

Respectfully submitted by Valerie D., Recording Secretary