

**BOARD OF REGENTS
MEETING OF FEBRUARY 21, 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., 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 January 17, 2015 Board of Regents meeting were read and approved with one correction to minutes in New Business item B.

The correction to Roll call vote was as follows:

For 1 Against 4 Abstained 2

| | | |
|---------|--|----------------------|
| Doug E. | Calvin C. Betty S. Woody H. Mike S. | Bob W. Valerie D. |
|---------|--|----------------------|

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

B. The operating statement for January 2015 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 Michigan-1 New Jersey-1 NewYork-1 Pennsylvania -1

NEW CANS – 0

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS- 1

North Bend, Oregon (Registration Only)

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

| | | | |
|-------------------|--------------|----------------|--------------------------|
| Orangevale, CA | Oxnard, CA | Norwich, CT | Sanford, FL |
| Cherry Valley, IL | Richmond, IN | Port Royal, KY | Albion, MI |
| Ronkonkoma, NY | Longview, TX | Abilene, TX | Cd. Constitucion, Mexico |

PRISON STARTER KITS SENT: 0

B. REVIEW B.O.R. BALLOT FOR JULY 1, 2015-JUNE 30, 2017.

Ballots were reviewed and approved.

C. REVIEW ROUGH DRAFT OF RESPONSIBILITIES AND QUALIFICATIONS FOR I.E.S. HIRING PROCEDURES.

Karen H. developed and sent draft to Board members for review prior to the B.O.R. meeting. Discussion ensued and Steve F., Chairman, determined that the plan would be to have an attorney review draft then the Board will further review and discuss next month.

NEW BUSINESS

A. DISCUSS "WORLDWIDE GA PHONE STEP MEETING".

Chairman discussed the "cease and desist" letter that was sent to Gary S. in February 2014. Discussion ensued and motion to table this item was unanimous to allow time for each Board member to review 24 page letter sent from Gary S.

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

B. DISCUSS G.A. BY-LAWS REGARDING DONATIONS.

Discussion ensued regarding possibility of developing a new article to address adding/allowing donations from family and friends to our By-Laws.
Motion to table until next month.

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

The collection in the amount of \$28.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on March 21, 2015 at 9:30 A.M.

Respectfully submitted by Valerie D., Recording Secretary