

**BOARD OF REGENTS  
MEETING OF MARCH 20, 2009**

The meeting was called to order by John C., Chairman Board of Regents at 7:30 P.M.

Present: Gary G., John C., Mike M., Phil K., Steve K. and Karen H., International Executive Secretary.

Present by Telephone: Bill B. and Howie C.

Absent: David W. and Wendy B.

1. A. The minutes of the Board of Regents meeting of February 20, 2009 were read and approved.

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

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- B. The Operating Statement for February 2009 was read and approved.

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

## 2-OLD BUSINESS

A. Discussion on Lifeliners. There were 4 new Lifeliners as follows: 2 from New Jersey, 1 from Arizona and 1 from California.

There were 2 new Cans received. 1 from Florida and 1 from Texas.

17 Starter Kits were sent out in February with none going to prisons and we had 10 new Group Information Forms received back as follows: 1 each from Phoenix, Arizona; Vacaville, California; Williamstown, Massachusetts; Red Wing, Minnesota; Northfield, Minnesota; Wyckoff, New Jersey; Auburn, New York; Bedford, Ohio; Oregon City, Oregon and Burien, Washington.

B. National Hotline. Copies of Contract with Erlang and Gamblers Anonymous were distributed for review. The Board of Regents have been asked to review prior to April Board meeting and direct any questions to John C. or Gary S. prior to April Board of Regents. We will vote and such at next meeting.

C. Review Year to Date Budget & Operating Receipts Report. John C. is working on method of validating Budget verses Income and showing where we stand. This will be cleaned up by next month. This will be shared at the Trustees meeting in May.

D. Update on Newly Opened C.D. and Review Another Bank C.D. That is Maturing This Month. We opened C.D. at Bank of America for 2.47% with an APY of 2.5%. This was \$33,164.42. The current Bank of America C.D. of \$13,173.00 was not able to be added to the new C.D. as planned. Motion was made to deposit the Bank of America C.D. for \$13,173.00 into the Checking Account rather than opening another C.D.

Motion seconded and passed

For...7 Against...0 Abstained...0

### 3. NEW BUSINESS

There was no New Business.

The collection in the amount of \$22.00 was taken and the meeting was closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on April 17, 2009 at 7:30 P.M.

**Respectfully submitted by Gary G., Assistant Recording Secretary**