

**BOARD OF REGENTS  
MEETING OF MARCH 19, 2016**

The meeting was called to order at 9:31 A.M. by Steve F., Chairman Board of Regents.

Present: Bernie G., John C., Mike S., Pat S., Steve F., Woodie H. and Karen H.,  
International Executive Secretary.

Present by Telephone: Bill B. and Leanne W.

Absent: Peter A.

\*Peter A. arrived after the start of the meeting, but in time for the vote on the minutes of the Board of Regents for February 20, 2016.

A. The minutes of the February 20, 2016 Board of Regents meeting were read and approved.

Motion seconded and passed  
For – 9                      Against – 0                      Abstained – 0

B. The operating statement for February 2016 was read and approved.

Motion seconded and passed  
For – 9                      Against – 0                      Abstained – 0

**OLD BUSINESS**

**A. LIFELINERS**

There were 2 new Lifeliners as follows:  
California - 2

**NEW CANS**

There were two new Cans as follows:  
New York- 1    Oregon- 1

**GROUP INFORMATION REQUEST FORMS RECEIVED: 1**  
Omaha, NE (REGISTRATION ONLY)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS – 7**

Seven Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of February:  
Barstow, CA    Los Angeles, CA    Yucca Valley, CA    Adairsville, GA    Brewer, ME  
Waldorf, MD    Midlevels, Hong Kong

Prison Starter Kits Sent: 1  
Headingley, Manitoba

**B. LIABILITY INSURANCE FOR G.A. GROUPS.**

John C. was unable to get a quote for this meeting. He discussed insurance with other areas and will work on receiving a quote to encompass all G.A. meetings worldwide. This Agenda item will no longer be a standing Agenda item.

C. ABUSE AND HARASSMENT PAMPHLET.

Bill B. contacted a California business attorney for his written opinion on the appropriateness of this piece of literature. There will be a discussion item on the Trustee Agenda at the May International Conference in Phoenix, Arizona.

D. LIFE-LINE BULLETIN.

Karen H. reported that the size of the Bulletin will be slightly larger. The format will be changed to include a new back page. Karen read a letter that will go out to all Intergroups regarding instructions for accessing the Life-Line Bulletin on the Trustee Website at [www.trusteewebsite.com](http://www.trusteewebsite.com).

E. OFFICE LEASE.

Karen H. read a letter from Bill B. regarding the lease. Bill suggested that we get a commercial real estate agent to prepare a presentation regarding our options for our office lease. Peter A. suggested we set up a committee to help review the options. The committee was formed and will include Steve F., Bill B., John C., Bernie G. and Karen H.

NEW BUSINESS

A. DISCUSS PROCEDURES AND NEED FOR RECEIPTS.

Karen H. explained the procedures for on-line orders and mail-in orders, which are in compliance with Article XVI, Section 8 of the Guidance Code. A discussion ensued and it was determined that the Board of Regents will review these procedures, when they implement new financial software for the office.

B. DISCUSS CONFLICT BETWEEN BY-LAWS AND GUIDANCE CODE REGARDING BUDGET & EXPENDITURES.

Bill B. suggested that we table this item until the April Board of Regents meeting so that all Board of Regents members will have an opportunity to review the conflicting literature.

Motion seconded and passed

For – 9

Against – 0

Abstained – 0

The collection in the amount of \$23.00 was taken and the meeting closed with the Serenity Prayer at 11:26 A.M. The next meeting of the Board of Regents will be held April 16, 2016 at 9:30 A.M.

Today's Board of Regents meeting had seven people call in and listen.

**Respectfully submitted by Pat S., Recording Secretary**