BOARD OF REGENTS
MEETING OF APRIL 17, 2009

The meeting was called to order by John C., Chairman Board of Regents at 7:35 P.M.

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

Present by Telephone: Bill B. and Howie C.

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

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

B. The Operating Statement for March 2009 was read and approved.
Motion seconded and passed
For…9   Against…0   Abstained…0

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 4 new Lifeliners as follows: 1 from Florida, 1 from Nevada, 1 from New York and 1 from Oregon.

There were 2 new Cans received. 1 from California and 1 from Nevada.

23 Starter Kits were sent out in March with two going to prisons and we had 20 new Group Information Forms received back as follows: 2 from Tucson, Arizona and 1 each from Dixie, Alabama; Culver City, California; Los Angeles, California; Fresno, California; Pooler, Georgia; Bogalusa, Louisiana; Duluth, Minnesota; Bartlesville, Oklahoma; Skiatook, Oklahoma; Salem, Oregon; Tobyhanna, Pennsylvania; Auburn, Washington; Shelton, Washington; Stanwood, Washington; Burien, Washington; Olympia, Washington, New London, Wisconsin and East Maitland, New South Wales.

B. National Hotline. Board of Regents members had some questions on new contract that have not been answered. Further discussion after Kansas City Conference.

C. Review Year to Date Budget & Operations Receipts Report. Year to Date Budget & Operations Receipts Report was reviewed. John C. will present to Board of Trustees.

3. NEW BUSINESS

A. Review Trustees Agenda. Reviewed Trustee Agenda issues that pertained to the International Service Office.

The collection in the amount of $25.00 was taken and the meeting was closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on May 15, 2009 at 7:30 P.M.

Respectfully submitted by Wendy B., Recording Secretary