

**BOARD OF REGENTS
MEETING OF APRIL 26, 2013**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:26 P.M.

Present: Bernie G., Bob W., Calvin C., Doug E., John C., Marie R., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Richard C.

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

A. The minutes of the Board of Regents meeting of March 15, 2013 were read and approved.

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

B. The operating statement for March 2013 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 13 new Lifeliners as follows:

California – 3 Massachusetts – 2 Mississippi – 1 New Jersey - 4
Pennsylvania – 1 Washington – 1 Manitoba – 1

Five of these were received from the Vancouver Trustees Meeting.

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED: 2

Edmonton, Thursday, AB (Registration only)

Edmonton Friday, AB (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 8**

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

Encinitas, CA Palm Desert, CA Ansonia, CT Baltimore, MD
Chesapeake Beach, MD Cleveland, MS Tulsa, OK Corpus Christi, TX

PRISON STARTER KITS SENT: 0

NEW BUSINESS

A. RESULTS OF THE BOARD OF REGENTS ELECTION. The results for the July 1, 2013 through June 30, 2015 term in alphabetical order are as follows: Arnie B. (Chicago), Benni F., Betty S. (New Jersey), Bob W., Doug E., Mike S., Steve F., Valerie D. and Woodie H. First on the replacement list is Calvin C. One hundred forty-four ballots were sent out and 75 were received back by the deadline, of which 4 of those were invalid (needed signatures). Ballots were received from Trustees in the US, Canada, Australia, Brazil, Hungary, Italy, Japan, Korea, Mexico, Russia, Spain and Uruguay.

B. REPORT ON TRUSTEE MEETING. Bob W., John C. and Karen H. discussed items that took place during the Trustees meeting. The total number of physical Trustees present was 79, with 41 Proxies and 13 Absentee Ballots. The Trustees door collection for I.S.O. was \$778.00 for the 6 sessions. The Vancouver I.S.O. Walk-A-Thon brought in \$1,780.00 added to the previously received amount of \$1,482.88 gives a new total of \$3,262.88. The sale of literature and pins during the Conference was over \$2,158.00. Appreciation goes out to Herb B. from Montreal for his assistance with the donations. We also received a check from French Quebec R.S.O. for Literature sales in the amount of \$1,142.50.

13 By-Laws passed a second vote and will take place immediately. 17 additional proposed By-Law changes follow:

14 passed as written for a first vote

1 amended and passed a first vote

1 was tabled

1 amended and failed

Karen H. was re-elected for another two year term and Bob W. did a fantastic job representing the Board during the Trustees meeting.

C. DISCUSS INVENTORY CONTROL SYSTEM. Doug E. and Bob W. talked about an Inventory Control System for literature at the Office. This would go into effect after June 30, 2013 when an entire physical inventory will be done. Different systems including Bar Code scanning will be checked out prior to the June 22, 2013 Board meeting and will be revisited at that time.

D. DISCUSS INTERGROUP/AREA DONATIONS FOR NEW HOTLINE. Karen reported that we have started receiving donations earmarked for the National Hotline. In March we received \$70.00 from two Intergroup/Areas. So far April has received \$95.90 in donations. Thank you letters are being written to all Areas sending in to help/assist with the proposed added costs to the I.S.O. for the National Hotline.

E. SET DATE FOR JUNE BOARD OF REGENTS MEETING. The June 2013 Board of Regents meeting will be held on Saturday, June 22, 2013 at 9:30A.M. The new incoming Board members will be at that meeting. As previously approved the following Board meetings will be held the 3rd Saturday of the month at 9:30 A.M. beginning in July 2013.

The collection in the amount of \$33.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held May 17, 2013 at 7:30 P.M.

Respectfully submitted by Calvin C., Recording Secretary