

**BOARD OF REGENTS  
MEETING OF APRIL 19, 2014**

The meeting was called to order at 9:33 A.M. by Benni F., Chairman Board of Regents.

Present: Benni F., Doug E., Steve F., Mike S., Valerie D., Woodie H. and Karen H.,  
International Executive Secretary.

Present by Telephone: Arnie B. and Betty S.

Absent: Bob W.

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

A. The minutes of the Board of Regents meeting of March 15, 2014 were read and approved.

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

B. The operating statement for March 2014 was read and approved.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 4 new Lifeliners as follows:

California - 1      Connecticut - 1      Florida – 1      Nevada – 1

**NEW CANS**

There were 2 new Cans as follows:

Washington-1      Wisconsin-1

**GROUP INFORMATION REQUEST FORMS RECEIVED: 1**

Blackfoot ID (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS: 9**

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

San Andreas, CA	Yucca Valley, CA	South Pasadena, FL
Cumming, GA	Worley, ID	Henderson, NV
Albuquerque, NM	Toronto, Ontario	Barquisimeto, Venezuela

**PRISON STARTER KITS SENT: 1**

Hilliard, OH

**B. I.S.O. WEBSITE CHANGE FOR ONLINE MEETING INFORMATION.**

No new report was received from the committee. The Wednesday night online meeting is operating and doing well.

**C. NATIONAL HOTLINE UPDATE.**

A copy of the paid bill was submitted and reviewed. The bill included service fees and referral credits. The current balance owed is \$0. Karen will meet with Paul S., the Hotline Chair at the Conference in Houston and bring more information in May.

**D. ONLINE INVENTORY SYSTEM.**

I.S.O. received 179 online orders in March. Three new Spanish literature items were added. Current inventory will be updated prior to the new inventory system being automatically linked to our online store.

**E. WORLDWIDE G.A. CLOSED PHONE STEP MEETING.**

A Group Information Request form was received and discussed. Chairman stated that the Board of Trustees determines the guidelines for meetings therefore this request will be referred to the Board of Trustees.

**NEW BUSINESS**

There was no new business.

The collection in the amount of \$15.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on May 24, 2014 at 9:30 A.M.

**Respectfully submitted by Valerie D., Recording Secretary**