

**BOARD OF REGENTS
MEETING OF MAY 17, 2013**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:29 P.M.

Present: Bernie G., Bob W., Calvin C., Doug E., John C., Marie R., Woodie H., Mike S., first on the replacement list 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 April 26, 2013 were read and approved.

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

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

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

OLD BUSINESS

A. LIFELINERS

There were 3 new Lifeliners as follows:

California – 2 Oregon – 1

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 6

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

Cedar Rapids, IA	Toms River, NJ	Louisville, TN
Edmonton, Alberta	Merida, Mexico	Rosarito, Mexico

PRISON STARTER KITS SENT: 3

Crescent City, CA Dublin, CA Tucson, AZ (Sent out but was returned)

B. SAFEGUARDING IMPORTANT G.A. INFORMATION. No follow up information was available. Item was tabled until July.

NEW BUSINESS

A. REVIEW PAID EMPLOYEES SALARIES. Salary/wage information for all employees was received by Karen H. After review of all employees took place it was approved to raise the salaries of all four employees, Israel, Lisa, Jason and Karen effective July 1, 2013.

The collection in the amount of \$35.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held June 22, 2013 at 9:30 A.M.

Respectfully submitted by Calvin C., Recording Secretary