

**BOARD OF REGENTS  
MEETING OF MAY 16, 2015**

The meeting was called to order at 9:30 A.M. by Steve F., Chairman Board of Regents.

Present: Bob W., Calvin C., Steve F., Doug E., Mike S., Valerie D., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Betty S., Arnie B.

Pat S., first on the replacement list was also present.

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

A. The minutes of the April 18, 2015 Board of Regents meeting were read and approved.

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

B. The operating statement for April 2015 was read and approved.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 2 new Lifeliners as follows:

California - 1                      Louisiana - 1

**NEW CANS – 0**

**GROUP INFORMATION REQUEST FORMS RECEIVED.- 2**

Paris, France (Registration Only)

Lviv, Ukraine (Registration Only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS - 6**

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

Gilbert, AZ	Sacramento, CA	Marlette, MI	Asheville, NC
Portland, OR	Valley Forge, PA		

**PRISON STARTER KITS SENT: 4**

Quincy, FL	Jesup, GA	Bremen, KY	Las Vegas, NV
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## NEW BUSINESS

### A. EMPLOYEES WRITTEN PERFORMANCE EVALUATIONS

All employees performances were evaluated and the evaluations were reviewed and discussed.

### B. REVIEW PAID EMPLOYEES SALARIES

Discussed and reviewed each employee's salary. All employees have been working extremely hard however, it was discussed that we will review the performance of each employee in November 2015 and evaluate accordingly. Motion was made: Due to financial situation there will be no salary increase this year.

Motion seconded and passed

For – 7                      Against – 1                      Abstained – 0

The roll call votes are as follows:

For - 7                      Against - 1                      Abstained - 0

Bob W.                      Doug E.

Valerie D.

Woodie H.

Mike S.

Calvin C.

Betty S.

Arnie B.

### C. DISCUSS LIQUID CD

Discussion ensued and motion was made: To roll over CD from 0.5% APY to 48 Month – 60 Month, 1.5% APY

Motion seconded and passed

For – 8                      Against – 0                      Abstained – 0

### D. DISCUSS TRUSTEE LINE

Discussed submissions from Trustee Line from month of May.

The collection in the amount of \$32.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on June 20, 2015 at 9:30 A.M.

**Respectfully submitted: Valerie D., Recording Secretary, as corrected by Steve F., Chairman**