

**BOARD OF REGENTS
MEETING OF JUNE 19, 2009**

The meeting was called to order by John C., Chairman Board of Regents at 7:34 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.

Absent: Howie C.*

Guests: Benni F., Dwight C. and Gerry F.

1. A. The minutes of the Board of Regents meeting of May 15, 2009 were read and approved with the following correction: Change “work” to “word” in New Business #C – C1.

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

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- B. The Operating Statement for May 2009 was read and approved.

Motion seconded and passed
For...9 Against...0 Abstained...0

* Howie C. arrived at the meeting while discussing the Operating Statement.

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 7 new Lifeliners as follows: 1 from Colorado, 1 from Illinois, 2 from New Jersey, 2 from New York and 1 from Texas.

There were 3 new Cans received as follows: 1 each from Colorado, Ohio and Pennsylvania.

29 Starter Kits were sent out in May with one going to a prison and we had 10 new Group Information Forms received back as follows: 1 each from New Haven, Connecticut; Anderson, Indiana; Morgan City, Louisiana; Ellisville, Missouri; Paterson, New Jersey; Portland, Oregon; Lead, South Dakota; Janesville, Wisconsin; Elsipogtog, New Brunswick and Okinawa, Japan.

B. National Hotline. Nothing to report. There has been no resolution to any of the items on the Contract. There will be an answer next month as to what the status of the Spanish Hotline is.

C. Review Year to Date Budget & Operations Receipts Report. Reviewed year to date Budget & Operations Receipts Report. John will submit a letter for Bulletin regarding financial status of the I.S.O.

D. Bank and Tax I.D. Information for Groups & Intergroups. Karen has consulted an attorney regarding Bank and Tax I.D. information. He has many suggestions and will possibly attend next months Board of Regents meeting. Karen has sent him a \$500.00 retainer fee that was previously approved by the Board.

E. Update on Bank of the West CD that Matured May 20th. C.D. at Bank of the West will remain at Bank of the West at 1.95% interest.

Motion made to close Chase/Washington Mutual Savings account in the amount of \$4,245.17 and deposit in Bank of America checking account.

Motion seconded and passed
For...9 Against...0 Abstained...0

3. NEW BUSINESS

A. Review & Approve Annual Budget. Reviewed Annual Budget. Motion made to approve Annual Budget.

Motion seconded and passed
For...9 Against...0 Abstained...0

The collection in the amount of \$35.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on July 17, 2009 at 7:30 P.M.

Good and Welfare was given.

The new 2009-2010 Board was seated with Benni F., Dwight C., Gerry F., Howie C. and Mike M. in attendance. On the telephone were Allan S. and Gary S. Eddie R. and Sassoun N. were absent.

The new Board Officers were elected as follows:

Chairman- Benni F.

Vice-Chairman- Howie C.

Treasurer-Mike M.

Recording Secretary- Sassoun N.

Asst. Recording Secretary- Gerry F.

Respectfully submitted by Wendy B., Recording Secretary