

**BOARD OF REGENTS
MEETING OF JUNE 17, 2011**

The meeting was called to order by Benni F., Chairman, Board of Regents at 7:30 PM.

Present: Benni F., Bernie G., John C., Russ M., Richard C. and Karen H., International Executive Secretary.

Present by telephone: Allan S.

Absent: Ara H. and Amir K.

Guests: Bob W., Marie R., Arnie B. (by telephone) incoming Board of Regents members for July 1, 2011 – 2013.

A. The minutes of the Board of Regents meeting of May 20, 2011 were read and approved.

Motion seconded and passed
For....6 Against...0 Abstained...0

B. The Operating Statement for May 2011 was read and approved.

Motion seconded and passed
For....6 Against...0 Abstained...0

OLD BUSINESS

A. LIFELINERS.

There were 2 new Lifeliners as follows:

Arizona (1) California (1)

NEW CANS: No new cans this month

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

Edmonton, AB (Already had the Starter Kit but never registered the group).

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO
SENDING STARTER KITS: 12**

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

Dana Point, CA Bemidji, MN

Albuquerque, NM
Campbell River, BC
Redding, CA
Fallon, NV
Sofia, Bulgaria (2)

Fort Sill, OK
Lisboa, Portugal
Bozeman, MT
Portland, OR

PRISON STARTER KITS SENT: 2

Portland, OR

Chippewa Falls, WI

B. I.S.O. WEBSITE.

Karen H. reported that the site did not go live on June 13th, 2011 due to problems with the on-line store and the ability to print out a meeting list for all meetings. Karen advised that these problems are being worked on and we should go live on June 27th.

C. OFFICE LEASE.

Karen H. reported that 4 other possible new locations were reviewed by herself, along with committee members Bob W., Bernie G. and our Commercial Real Estate Agent. The site previously reviewed, located in Duarte, California did not meet our requirements after being reviewed a second time after dark. It was determined that the location was not an adequately safe environment for employees working late into the evening.

Of the four other sites reviewed by the committee, three were deemed unsatisfactory for a variety of reasons.

The fourth site located in Irwindale, CA was found to be superior in all respects. Some minor modifications will be needed but it is anticipated that no difficulty should occur in negotiating for these changes.

A letter of intent was read to the Board Members and approved to be presented to the owner of the privately held unit. An offer will be made to the owner within the week, and it is anticipated that we will receive back a counter offer within a short time.

D. BOARD OF REGENTS REPLACEMENT LIST.

A request for members to submit their names to serve on the Board of Regents in case of a vacancy on the upcoming Board was given to the Los Angeles and Orange County Intergroups by Karen H. These names were to be received by June 17, 2011 to be forwarded to the Executive Board of the Board of Trustees. To date only one submission has been received. Unless we receive any more on Monday, the one we have will be forwarded.

NEW BUSINESS

A. REVIEW AND APPROVE ANNUAL BUDGET.

Karen H. presented the budget for the next fiscal year. A review of this year's expenses was conducted as well as reviewing the proposed new budget for next year.

The proposed budget for the next fiscal year was unanimously approved.

John C., current Treasurer of the Board of Regents reviewed this year's income and expenses year to date.

B. REVIEW STANDING RULE #27 REGARDING HEALTH INSURANCE.

The following rule change was submitted for review and vote by John C., Treasurer.

Current version:

27. Health insurance will be made available to all full-time employees the 1st of the month following 90 days of continuous satisfactory employment. The insurance will be provided for all eligible employees through an HMO and shall be reviewed on an annual basis (every November). Employees may choose a P. P. O. option and pay for any additional premium. Families of employees will be covered at employees expense only.

Proposed version:

27. Health insurance will be made available to all eligible employees the 1st of the month following 90 days of continuous employment. To be considered eligible for health insurance the employee must work an average of 30 hours per week. The insurance will be provided for all eligible employees through an HMO plan chosen by the employer and shall be reviewed on an annual basis each November. Employees may choose an alternate plan option and pay for any additional premium. Families or dependents of employees will be covered at employee expense thru payroll deduction.

The proposed change to Standing Rule 27 was unanimously approved by the Board of Regents.

Good and Welfare was given.

The collection in the amount of \$12.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on July 15, 2011 at 7:30 P.M.

The new 2011-2013 Board was seated with Bob W., Bernie G., John C., Marie R., Richard C. and Russ M. in attendance. On the telephone was Arnie B. Marty G. and Tom L. were absent.

ELECTION OF OFFICERS FOR THE 2011-2012 BOARD OF REGENTS

An election was held by the incoming Board of Regents members with the following candidates elected for July 1, 2011 through June 30, 2012.

CHAIRMAN:	John C.
CO-CHAIRMAN:	Russ M.
TREASURER:	Bernie G.
RECORDING SECRETARY:	Bob W.
ASSISTANT RECORDING SECRETARY:	Arnie B.

Respectfully submitted Bernie G., Recording Secretary