

**BOARD OF REGENTS
MEETING OF JUNE 22, 2013**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:30 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.

Guests: Benni F., Steve F., and Valerie D. incoming Board of Regents members for July 1, 2013 – June 30, 2015.

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

A. The minutes of the Board of Regents meeting of May 17, 2013 were read and approved.

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

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

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

OLD BUSINESS

A. LIFELINERS

There were 4 new Lifeliners as follows:

New Jersey – 2 Oregon – 1 Pennsylvania - 1

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED: 3

Horn Lake, MS (Registration only)

Millville, NJ (Registration only)

Murray Bridge, So. Australia (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 10**

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

Sarasota, FL	The Villages, FL	Livonia, MI	Hamilton, NJ
Ozone Park, NY	Alliance, OH	Grande Ronde, OR	Mt. Vernon, WA
Racine, WI	Monterey, Mexico		

PRISON STARTER KITS SENT: 4

Tehachapi, CA	San Luis Obispo. CA	La Belle, PA	Ypsilanti, MI
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B. INVENTORY CONTROL SYSTEM.

Doug E. gave a recap comparing a few possibilities. Bob W. contacted POS World Products regarding their Inventory Tracking System. The cost of the software is \$695.00 and the yearly support plan is \$195.00 where video learning is offered. All inclusive is under \$1,000.00. This system will use Excel software. After discussion was held a motion was made to purchase the RedBeam Inventory Tracking – Standard Edition and RedBeam Annual Software Support for Standard Edition as presented.

Motion seconded and passed

For-8 Against-0 Abstained-0

NEW BUSINESS

A. REVIEW AND APPROVE ANNUAL BUDGET.

The proposed budget was reviewed and approved. The budget for the coming fiscal year will be approximately \$502,649.00.

Motion seconded and passed

For-8 Against-0 Abstained-0

Good and Welfare was given.

The collection in the amount of \$46.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on July 20, 2013 at 9:30 A.M.

The new 2013-2015 Board was seated with Benni F., Bob W., Doug E., Mike S., Steve F., Valerie D. and Woodie. H. present. On the telephone were Arnie B. and Betty S.

ELECTION OF OFFICERS FOR THE 2013-2014 BOARD OF REGENTS.

An election was held by the incoming Board of Regents members with the following candidates elected for July 1, 2013 through June 30, 2014.

CHAIRMAN:	Benni F.
CO-CHAIRMAN:	Steve F.
TREASURER:	Bob W.
RECORDING SECRETARY:	Valerie D.
ASSISTANT RECORDING SECRETARY:	Doug E.

Respectfully submitted by Calvin C., Recording Secretary