

**BOARD OF REGENTS
MEETING OF JUNE 21, 2014**

The meeting was called to order at 9:33 A.M. by Steve F., Chairman Board of Regents.

Present: Steve F., Doug E., Bob W., Mike S., Valerie D., Woodie H., *Calvin C., Pat S., first on the replacement list and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Betty S.

*Calvin C., first on the replacement list for the Board of Regents (when Benni F. resigned last month) has accepted the position on the Board of Regents and Pat S. will now be the first on the replacement list for this current term.

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

A. The minutes of the Board of Regents meeting of May 24, 2012 were read and approved, with one correction under "New Business C." to change the word third to first. Last sentence to read: The Board decided to continue sending both the Minutes and Agenda out the first Friday of the month.

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

B. The operating statement for May 2014 was read and approved. Discussion ensued and the Board of Regents voted unanimously to only list the amount received for the current month towards the Hotline on the Operating Statement under Receipts as "Hotline Contributions" and only list the current amount that we have on the Hotline Debit card at the end of the Operating Statement.

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

OLD BUSINESS

A. LIFELINERS

There were 11 new Lifeliners as follows:

California-1 Minnesota- 1 Nevada – 4 New York- 5

NEW CANS

There were 2 new Cans as follows:

Minnesota- 1 New York-1

GROUP INFORMATION REQUEST FORMS RECEIVED: 3

Martinsicuro, Italy (Registration only)
Ragusa, Italy (2) (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 May:

Augusta, ME
Las Vegas, NV

E.Lansing, MI
Stillwater, OK

Duluth, MN
Philadelphia, PA

PRISON STARTER KITS SENT: 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 \$520,287.00.

Motion seconded and passed

For-8 Against-0 Abstained-0

B. DISCUSSED IDEAS FOR REDUCING THE COST OF PREPARING/ DISTRIBUTING THE LIFELINE BULLETIN.

Discussion ensued and current process was reviewed. It was determined that process has been streamlined and cost is good.

C. CHANGE DATES FOR THE SEPTEMBER AND OCTOBER 2014 BOARD OF REGENTS MEETINGS.

Motion to change the September Board of Regents meeting from the third Saturday in September to September 27, 2014.

Motion seconded and passed

For-8 Against-0 Abstained-0

Motion to change the October Board of Regents from the third Saturday in October to October 25, 2014.

Motion seconded and passed

For-8 Against-0 Abstained-0

D. ELECTION OF OFFICERS FOR 2014-2015 BOARD OF REGENTS.

An election was held by the Board of Regents members with the following candidates elected for the term of July 1, 2014 through June 30, 2015.

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| CHAIRMAN: | Steve F. |
| VICE-CHAIRMAN: | Calvin C. |
| TREASURER: | Bob W. |
| RECORDING SECRETARY: | Valerie D. |

There were three nominations for the position of Assistant Recording Secretary, however, those members who were physically present, declined. Therefore, Steve F., Chairman of the Board of Regents, appointed Mike S., to be the Assistant Recording Secretary for the coming term of July 1, 2014 through June 30, 2015.

The collection in the amount of \$55.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on July 19, 2014 at 9:30 A.M.

Respectfully submitted by Valerie D., Recording Secretary