

**BOARD OF REGENTS
MEETING OF JUNE 16, 2018**

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

Present: Bernie G., Bob W., Calvin C., John C., Tom M., Wendy B. and Karen H.
International Executive Secretary.

Present by Telephone: Betty B., Herb B. and Richard C.

Bob W. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the May 19, 2018 Board of Regents meeting were approved as submitted.

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

B. The operating statement for May 19, 2018 was approved as submitted.

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

C. REVIEW AND APPROVE ANNUAL BUDGET.

The proposed budget was reviewed and approved. The expense budget for the coming fiscal year will be \$568,580.00. The budget reflected a slight positive cash flow for coming year.

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

OLD BUSINESS

A. LIFELINERS

There were 4 new Lifeliners as follows:

1 from California, 1 from Nevada, 1 from New Jersey and 1 from New York.

NEW CANS

There were no new Cans.

Group Information Requests forms received: 1 from Minot, North Dakota (registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 8

Downey, CA; Merced, CA; Pueblo, CO; Kansas City, KS; Red Lake, MN; Sevierville, TN; Newmarket, ON and Nassau, the Bahamas

PRISON STARTER KITS SENT: There were no Prison Starter Kit sent.

B. UPDATE ON THE DFEH DISCRIMINATION/HARRASMENT FILING.

Karen is working with our attorney and the attorney is drafting the necessary letters and paperwork.

C. CANCUN TRUSTEE MEETING UPDATE.

We are to receive at least \$3,500.00 back from the Hotel from the Trustee Meeting that was held in Cancun. The hotel's bank would not accept our banking information for wire transfer. Karen is working with Bank of America in getting all necessary needed information. We will have an update next month.

NEW BUSINESS

A. ELECTION OF OFFICERS FOR 2018/2019 BOARD OF REGENTS.

An election was held by the current Board of Regents members with the following candidates elected for the term of July 1, 2018 through June 30, 2019.

CHAIR:	Wendy B.
VICE-CHAIR:	Bernie G.
RECORDING SECRETARY:	Bob W.
TREASURER:	John C.
ASSISTANT RECORDING SECRETARY:	Calvin C.

B. INVESTIGATING THE COST FOR GPS ON OUR WEBSITE.

This item was tabled until August 2018.

The collection in the amount of \$50.00 was taken and the meeting closed with the Serenity Prayer at 10:10 A.M. The next meeting of the Board of Regents will be held on July 21, 2018 at 9:30 A.M.

Today's Board of Regents meeting had 1 person call in and listen.

Respectfully submitted by Wendy B., Recording Secretary