

**BOARD OF REGENTS
MEETING OF JULY 17, 2009**

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

Present: Benni F., Dwight C., Eddie R., Gerry F., Howie C., Mike M., Sassoun N. and Karen H., International Executive

Present by Telephone: Allan S. and Gary S.

1. A. The minutes of the Board of Regents meeting of June 19, 2009 were read and approved.

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

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

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

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 9 new Lifeliners as follows: 5 from California, 3 from New York and 1 from Texas.

There were 2 new Cans received as follows: 1 each from Florida and Texas.

32 Starter Kits were sent out in June with three going to prisons and we had 17 new Group Information Forms received back as follows: 1 each from Gainesville, Florida; Palm City, Florida; South Bend, Indiana; Kansas City, Missouri; Staten Island, New York; Southern Pines, North Carolina; Matthews, North Carolina; St. Helens, Oregon; Baker City, Oregon; Dallas, Texas; Bellevue, Washington; Madison, Wisconsin; Rozelle, New South Wales and two each from Las Vegas, Nevada and San Antonio, Texas.

We send Prison Starter Kits in padded envelopes versus boxes. We also send all materials typically included in regular Starter Kits to prisons except for the key chains and hard cover books.

B. National Hotline. No formal report. Spanish Hotline is about ready to be launched. There was a glitch in meeting locator software that will be fixed and ready prior to next Board of Regents meeting.

We now have a national directory. It is in process and there will be a full formal report next month.

Benni F., Gary S. and Steve Zimmers will have a conference call to discuss the new contract.

C. Tax I.D. Information for Groups & Intergroups. Everyone will review the new regulations that were handed out and the attorney we have paid to review this will hopefully be available to review this issue next month and we will discuss it then. Tabled until next meeting.

3. NEW BUSINESS

A. Review Status of Bank Accounts and Other Pertinent Information for the I.S.O. Karen H. went over important information pertaining to the Office which the Board discussed. The Annual budget will be printed in the August bulletin.

B. Review Standing Rules. The Standing Rules were reviewed. A motion was made to accept amendment to Standing Rule #3 regarding vacation time to make it more clear.

Motion seconded and passed

Approved...9 Against...0 Abstained...0

Standing Rule #3 will now read: Every full-time employee of the International Service Office will be given a yearly paid vacation according to the following:

One week paid vacation after 1 year of continuous employment.

Two weeks paid vacation per year after 2, 3 & 4 years of continuous employment.

Three weeks paid vacation per year after 5,6,7,8 & 9 years of continuous employment.

Four weeks paid vacation per year, each year after 10 years of continuous employment.

Each full time employee will have one paid personal holiday per year in lieu of a paid holiday for Martin Luther King Day.

C. Review Insurance Coverage of the Corporation. The I.S.O. has three different types of coverage:

1. Office contents and liability Insurance
2. Directors and Officers liability Insurance
3. Surety Bond

Insurance packet and policies were reviewed. Everything is acceptable as is.

The collection in the amount of \$20.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on August 21, 2009 at 7:30 P.M.

Respectfully submitted by Sassoun N., Recording Secretary