

**BOARD OF REGENTS
MEETING OF JULY 19, 2014**

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

Present: Steve F., Doug E., Bob W., Mike S., Valerie D., Woodie H., Calvin C. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Betty S.

Pat S. 1st replacement was also present.

Absent: 0

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

A. The minutes of the Board of Regents meeting of June 21, 2014 were read and approved with one correction: To change date of the minutes from June 2012 to June 2014.

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

B. The operating statement for June 2014 was read and approved. Discussed returned check fees and Board will ask for possible reversal of charges from bank today when changing signature cards.

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

OLD BUSINESS

A. LIFELINERS

There were 2 new Lifeliners as follows:

California-1 New York- 1

NEW CANS

There was 1 new Can from Ohio.

GROUP INFORMATION REQUEST FORMS RECEIVED: 2

Davenport , IA (Registration only)

Shreveport, LA (Registration only)

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

Eight Starter Kits were sent as follows after receiving the Group Information Request forms for the month of June:

Deerfield, IL Arkansas City, KS Las Vegas, NV Miami, OK
Plymouth , PA Edmonton, AB Lindsay, ON Veracruz, MEX

PRISON STARTER KITS SENT: 1
Ogdensburg, NY

NEW BUSINESS

A. REVIEW STATUS OF BANK ACCOUNTS AND OTHER PERTINENT INFORMATION RELATED TO THE I.S.O.

1. Discussed Page 23 of the June 2014 Lifeline Bulletin: “Where would you be today without GA? Become a Lifeliner.” This full page announcement is on page 23 directly after Lifeliner donations.
2. Discussed Interest rates on CD’s and this topic will be revisited next month upon further investigation. Tabled to next month.
3. Discussed how assets have decreased over \$50,000 throughout past fiscal year. Recommend sending something out to Board of Trustees and Intergroups. Tabled to next month.
4. Discussed adding Spanish medallions to the order form on the back of the bulletin.
5. Online Inventory system is now up and running, all orders are being inputted and tracked at this time. We are still in the adjustment phase and some minor flaws are being worked out, overall everyone is happy with the system.

B. REVIEW STANDING RULES.

Discussed #32

Motion to add: Past and current Trustees are welcome to attend BOR meetings subject to prior notification.

Motion seconded and failed
For-2 Against-6 Abstained-0

Roll call vote follows:

Bob W. - No	Calvin C. - No	Doug E. - No	Mike S. - No
Valerie D. - Yes	Woodie H. - No	Arnie B.- Yes	Betty S. - No

C. REVIEW INSURANCE COVERAGE OF THE CORPORATION.

Motion to table to next month.

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

D. DISCUSSION ONLY - DOES THE BOR HAVE OR NEED A MISSION STATEMENT?

Item withdrawn.

E. APPROVE EXPENSES FOR CHAIR BOARD OF REGENTS TO ATTEND THE TAMPA TRUSTEE MEETING.

Motion to approve \$1100.00 for Chair to attend the Tampa Trustees meeting.

Motion seconded and passed

For-8

Against-0

Abstained-0

The collection in the amount of \$25.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on August 16, 2014 at 9:30 A.M.

Respectfully submitted by Valerie D., Recording Secretary