

**BOARD OF REGENTS  
MEETING OF AUGUST 17, 2012**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:29 P.M.

Present: Bernie G., Bob W., Calvin C., Doug E., John C., Marie R., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Richard C.

Absent: None

Guests: Jason, Office Shipping Manager

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

A. The minutes of the Board of Regents meeting of July 20, 2012 were read and approved.

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

B. The operating statement for July 2012 was read and approved.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 6 new Lifeliners as follows:

California – 4                  Kansas – 1          New York – 1

**NEW CANS**

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED: 1**

Tyler, TX (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 July as follows:

Burbank, CA	Sacramento, CA	Bossier City, LA
Whitehall, MI	Caruthersville, MO	McAlester, OK
Seattle, WA	Wenatchee, WA	Parkersburg, WV
South Milwaukee, WI		

**PRISON STARTER KITS SENT: 0**

**B. GAMBLERS ANONYMOUS GRATITUDE WEEK.**

A letter explaining Gratitude Week, September 9<sup>th</sup> through September 15<sup>th</sup>, will be included with the August issue of the Life-Line Bulletin. All meetings are requested to donate a portion of their collection during that week. Suggested donation is 50% of the amount collected. Last year's donations were a little over \$10,000.00 and the goal for this year is \$12,000.00.

**NEW BUSINESS**

**A. DISCUSS WAYS OF SAFEGUARDING IMPORTANT G.A. INFORMATION.**

Discussion was held on ways to safeguard anything that is pertinent to our program. Doug E. will conduct research on this topic and come back to the next Board of Regents meeting with his findings.

**B. APPROVE EXPENSES FOR BOARD OF REGENTS CHAIR TO ATTEND THE SAN DIEGO TRUSTEES MEETING IN OCTOBER.**

A motion was made to approve \$500.00 for the Board of Regents Chairman to attend the Trustees meeting in San Diego.

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

**C. ONLINE STORE IMPROVEMENTS/UPDATES.**

Karen H. read a report on requested upgrades that are needed for the Online Store which will be Phase 3 of the Website. Jason went over some of the proposed changes and answered the Boards questions. Amongst these changes would be special instructions for delivery, more options for users to input their information and making sure links are consistent with the ordering process. The cost to do what is proposed in the four page document will be \$2,925.00.

A motion was made to approve The Radiant Edge to complete Phase 3 for \$2,925.00 to be completed by mid October 2012.

Motion seconded and passed  
For-7          Against-1          Abstained-0

Since the vote was not unanimous, a roll call vote was taken with the following results:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>
Arnie B.	Doug E.	
Bernie G.		
Calvin C.		
John C.		
Marie R.		
Richard C.		
Woodie H.		

**D. CHANGE DATE FOR OCTOBER 2012 BOARD OF REGENTS MEETING DUE TO A CONFLICT WITH THE SAN DIEGO INTERNATIONAL CONFERENCE.**

A motion was made to change the October meeting date to October 26, 2012.

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

The collection in the amount of \$31.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held September 21, 2012 at 7:30 P.M.

**Respectfully submitted by Calvin C., Recording Secretary**