

**BOARD OF REGENTS
MEETING OF SEPTEMBER 19, 2008**

The meeting was called to order by John C., Chairman Board of Regents at 7:31 P.M.

Present: Chris G., David W., Grant M., John C., Phil K., Steve K., Wendy B., and Karen H., International Executive Secretary.

Present by Telephone: Bill B. and Howie C.

1. A. The minutes of the Board of Regents meeting of August 15, 2008 were read and approved.

Motion seconded and passed
For...7 Against...1

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- B. The Operating Statement for August 2008 was read and approved.

Motion seconded and passed
For...8 Against...0

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 7 new Lifeliners as follows: 4 from California and 1 each from Arizona, New Jersey and Oregon.

There were 2 new Cans. One each from California and Massachusetts.

11 Starter Kits were sent out in August including 1 going to prisons and we had 10 new Group Information Forms received back as follows: 2 from Bogota, Columbia and 1 each from Winslow, Arizona; San Diego, California; Stanton, Delaware; Shreveport, Louisiana; Cherry Hill, New Jersey; Willow Grove, Pennsylvania; Oshkosh, Wisconsin; San Pedro Garza Garcia, Mexico.

B. National Hotline. All three Hotline bids were reviewed. Erlang Communications who is our current provider has been chosen by the following vote.

Motion seconded and passed
For...8 Against...0

Final Contract will be available within 2 weeks. This Contract will be reviewed by an outside Attorney.

**BOR REPORT- September 2008
888-GA-HELPS**

We are ready for the BOT meeting in Houston and looking forward to moving forward. It has been a long process, making sure all is done for the best of our members, Intergroups, volunteers and the people that are looking for help. It has been a full time effort and I would

like to thank Bob W., John C. and both of their respected board members for their patience and understanding.

Due to hurricane Ike and its path of destruction will delay the numbers for this month. IKE has blown through Ohio and Cincinnati knocked out the power. Verizon had moved over the Helpline assuring that Helpline was up, but the Hotline Web server has been out for 4 days and should be online any moment. I will try to have them available prior to the I.S.O. bulletin printing.

As always, I thank the entire G.A. volunteer community for the souls that they touch everyday and to our fellowship that has touched ours.

Also, please send a prayer to our brothers and sisters in Houston.

Fellowship First.

Gary S./ 888-GA-HELPS/ BOR

C. I.S.O. Website. A letter was received from the Board of Trustees Website Chairperson stating that the 3 bids he received will not be shared with the Board of Regents.

3. NEW BUSINESS

A. Discuss Conference Calling. Karen will contact local phone company for suggestions for improved Conference calling.

B. Discuss Providing Additional Insurance Benefits for Employees. Discussed additional employee benefits as extra insurance and flexible spending accounts. Motion to table further discussion regarding this matter to Octobers meeting.

Motion seconded and passed

For...6 Against...2

The collection in the amount of \$23.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on October 17, 2008 at 7:30 P.M.

Respectfully submitted by Wendy B., Recording Secretary