

**BOARD OF REGENTS
MEETING OF SEPTEMBER 27, 2014**

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

Present: Steve F., Bob W., Mike S., Woodie H., Arnie B., Valerie D., Karen H.,
International Executive Secretary. Doug E. (was present after operating statement report.)

Present by Telephone: Betty S.

Absent: Calvin C.

Pat S. First alternate was also present.

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

A. The minutes of the August 16, 2014 Board of Regents meeting were read and approved.

Motion seconded and passed
For-6 Against-0 Abstained-0

B. The operating statement for August 2014 was read and approved.

Motion seconded and passed
For-6 Against-0 Abstained-0

OLD BUSINESS

A. LIFELINERS

There were 3 new Lifeliners as follows:

California-2 New Jersey – 1

NEW CANS -1

California-1

GROUP INFORMATION REQUEST FORMS RECEIVED: 2

Boise, ID (Registration only) Traverse City, MI (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 7**

Seven Starter Kits were sent as follows after receiving the Group Information Request Forms for the month of August:

Oroville, CA Derrine, FL Rome, GA Opelousas, LA

Ashland, OR Chilliwack, BC Culiacan, MEX

PRISON STARTER KITS SENT: 0

B. ANNUAL AUDIT.

Our accountants were here and spent the entire day in the Office. The Annual Audit will be completed and the Tax Returns ready by November 15, 2014.

C. GRATITUDE WEEK.

As of September 26, 2014:

39 Groups - 13 Cans - 1 IG - 1 Member have contributed \$2,908.

We are anticipating more donations to arrive by next month.

NEW BUSINESS

A. REVIEW TAMPA BOARD OF TRUSTEES AGENDA.

All items on the Trustee Agenda dealing with the Board of Regents were reviewed and discussed.

B. DISCUSSED HAVING A RUNNING TOTAL OF GROUP CONTRIBUTIONS IN THE MONTHLY BULLETIN. **(Omitted from original Agenda in error).**

Discussion ensued and it was decided that this is not feasible at this time.

The collection in the amount of \$ 34.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on October 25, 2014 at 9:30 A.M.

Respectfully submitted by Valerie D., Recording Secretary