

**BOARD OF REGENTS
MEETING OF SEPTEMBER 16, 2017**

The meeting was called to order at 9:33 A.M. by Bob W., Chairman, Board of Regents.

Present: Bernie G., Bob W., John C., Tom M., Wendy B. and Karen H.,
International Executive Secretary.

Present by Telephone: Betty B., Herb B. and Peter A.

Absent: Calvin C.

A. The minutes of the August 19, 2017 Board of Regents meeting were approved as submitted.

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

B. The operating statement for August was approved as submitted.

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

OLD BUSINESS

A. LIFELINERS

There were 6 new Lifeliners as follows: 1 from California and 4 from Nevada and 1 from Texas.

Mail was delayed, so not all Lifeliner donations were reported for the month of August.

NEW CANS

There were no new Cans.

REGISTRATION ONLY GROUP INFORMATION REQUEST FORMS RECEIVED: 2
Lafayette, LA and Watsonia, Victoria

**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 August : Norwalk, CA, Lady Lake, FL , Shreveport, LA, Westampton, NJ, Albuquerque, NM, Staten Island, NY, Mason, OH, Erie, PA, Allen, TX, and Simcoe, ON.

PRISON STARTER KITS SENT: 0

B. E-READERS FOR COMBO BOOK.

Everything is up and running. Price for on-line Combo Book is \$2.00. Nook will be live within 2 days. The title is “Yellow Combo Book”.

John C. will be getting a letter with downloading instructions to Karen for inclusion in Life-Line Bulletin and to send out to Intergroups.

C. MEMO OF UNDERSTANDING WITH OUR WEBSITE DESIGNER.

Karen H. has received memo of understanding from our website designer. Motion was made to have Karen H. sign and return to website designer for signature.

Motion seconded and passed

<u>For – 6</u>	<u>Against –2</u>	<u>Abstained - 0</u>
Bernie G.	Betty S.	
Bob W.	Peter A.	
Herb B.		
John C.		
Tom M.		
Wendy B.		

D. REPORT FROM FUTURE PLANNING COMMITTEE.

There was no meeting this past month. A meeting will be scheduled for next month.

NEW BUSINESS

A. ANNUAL AUDIT.

Accountants were at office on August 28, 2017. They began at 8:15AM and finished after 4:00PM. There was time spent on QuickBooks. We will have the final audit in November.

B. REINSTATE THE MONTHLY B.O.R. CONFERENCE CALL.

Motion was made to reinstate B.O.R. conference call.

Motion seconded and failed

<u>For – 4</u>	<u>Against –4</u>	<u>Abstained - 0</u>
Betty S.	Bernie B.	
Bob W.	Peter A.	
Herb B.	Tom M.	
John C.	Wendy B.	

C. REVIEW BOARD OF TRUSTEE AGENDA.

Reviewed items on Trustee Agenda that are pertinent to the Board of Regents. Items discussed were #4, Approve Yellow Wristbands and Items 5 through 7 were also reviewed and there will be continued discussion at the October 21st Board meeting.

D. APPROVE EXPENSE FOR CHAIR/VICE-CHAIR TO ATTEND THE ONTARIO TRUSTEE MEETING.

Bernie G., Co-Chair will attend October Trustee Meeting. Motion was made to approve \$750.00 in expenses for Bernie.

Motion seconded and passed

For – 8	Against – 0	Abstained – 0
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E. DISCUSS MP3 RECORDINGS.

Discussion of adding the following literature to MP3 files with Download Access: Towards 90 Days, Beyond 90 Days and Suggestions for Coping with Urges to Gamble. There is a budget of \$500.00. Adding MP3's might not be cost effective as there are many newer platforms available for audio literature.

Motion was made to table to the November 2017 Board meeting.

Motion seconded and passed

For – 8

Against – 0

Abstained – 0

The collection in the amount of \$80.00 was taken and the meeting closed with the Serenity Prayer at 10:59 A.M. The next meeting of the Board of Regents will be held on October 21, 2017 at 9:30 A.M.

Respectfully submitted by Wendy B., Recording Secretary