

**BOARD OF REGENTS  
MEETING OF SEPTEMBER 15, 2018**

The meeting was called to order at 9:30 A.M. by Wendy B., Chair, Board of Regents.

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

Absent: Bernie G.\*

Present by Telephone: Betty B., Herb B. and Richard C.

Wendy B. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the August 18, 2018 Board of Regents meeting were approved as submitted.

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

B. The operating statement for August 2018 was approved as submitted.

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

\*Bernie G. arrived right after the approval of the operating statement.

**OLD BUSINESS**

**A. LIFELINERS**

There were 3 new Lifeliners as follows: 1 from California, 1 from Louisiana and 1 from Washington.

**NEW CANS**

There were no new Cans.

Group Information Requests forms received: 3 (registration only)

Grand Junction, CO (REGISTRATION ONLY)

Midway, KY (REGISTRATION ONLY)

Oklahoma City, OK (REGISTRATION ONLY)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS: 4**

<u>City</u>	<u>State</u>
San Diego	CA
Worcester	MA
Lincoln	NE

Seminole

OK

PRISON STARTER KITS SENT: There was 1 Prison Starter Kit sent to Fort Dix, New Jersey.

At this point Richard C. stated he was leaving the meeting.

**B. REVIEW INSURANCE COVERAGE OF THE CORPORATION** (Tabled from August B.O.R. meeting).

Insurance policies were reviewed. Everything looks good. The liability policy renewal is coming up in March and it was decided to check with the insurance company on the cost of reducing liability from \$5,000.00.

## **NEW BUSINESS**

**A. REVIEW BOARD OF TRUSTEES AGENDA.**

Agenda was reviewed and discussed and a consensus of the B.O.R. was taken on items, 2, 3, 10, 11, 12, 13 & 32 as follows:

<u>Item #</u>	<u>Consensus</u>
2	No
3	No
10	Yes
11	Yes
12	Yes
13	Yes
32	No

**B. UPDATE ON ANNUAL AUDIT.**

Accountants will be in on September 25<sup>th</sup> so there was a motion to table until October meeting.

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

The collection in the amount of \$140.00 was taken and the meeting closed with the Serenity Prayer at 10:05 A.M. The next meeting of the Board of Regents will be held on October 20, 2018 at 9:30 A.M.

Today's Board of Regents meeting had 2 people call in and listen.

**Respectfully submitted by Bob W., Recording Secretary**