

**BOARD OF REGENTS
MEETING OF OCTOBER 16, 2009**

The meeting was called to order by Benni F., Chairman Board of Regents at 7:30 P.M.

Present: Benni F., Dwight C., Eddie R., Howie C., Mike M., Sassoun N. and Karen H., International Executive Secretary.

Present by Telephone: Allan S.

Absent: Gary S. and Gerry F.

Guests: David M., Trustee, Area 12

1. A. The minutes of the Board of Regents meeting of September 21, 2009 were read and approved.

Motion seconded and passed
For...7 Against...0 Abstained...0

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- B. The Operating Statement for September 2009 was read and approved.

Motion seconded and passed
For...7 Against...0 Abstained...0

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 6 new Lifeliners as follows: 2 each from Florida and New York and 1 each from Arizona and British Columbia.

There was one new Can from New Jersey.

16 Starter Kits were sent out in September as follows: Sacramento, California; Stockton, California; Miramar, Florida; St. Petersburg, Florida; Tequesta, Florida; Baton Rouge, Louisiana; Grosse Point Park, Michigan; Joplin, Missouri; Sikeston, Missouri; Bayville, New Jersey; Bismarck, North Dakota; Everett, Washington; Vancouver, British Columbia; Fort Frances, Ontario; Grand Bank, Newfoundland and Canterbury, New Brunswick.

19 new Group Information Forms were received back in September as follows: 2 from San Diego, California and 1 each from Glendale, Arizona; Little Rock, Arkansas; Folsom, California; Oakland, California; North Palm Beach, Florida; Cedar Rapids, Iowa; Lake Charles, Iowa; Sikeston, Missouri; Henderson, Nevada; Shawnee, Oklahoma; Altoona, Pennsylvania; West Warwick, Rhode Island; Kingwood, Texas; Wheeling, West Virginia; Drumheller, Alberta; Fort Frances, Ontario and Gibraltar, Gibraltar.

B. National Hotline. Benni F. gave a report stating that he is compiling as much information as possible about the National Hotline to see what changes, if any, are

needed. The Hotline administrators will be contacted through the Trustee Website and also through the I.S.O. Bulletin and asked for the following information.

1. Copies of the last 3 months invoices.
2. Any problems you are having with the Hot Line.
3. Suggestions to improve the operation of the Hot Line.
4. Procedures you have to replace the administrator.

The current Hotline Committee is Benni F., Chairman and committee members Gary S., New Jersey and Ed K., Southern California.

C. Website. David M. gave a detailed explanation of the new Website. Questions were asked and answered by David.

3. NEW BUSINESS

A. Report on Trustees Meeting. Karen H. reported in detail on monetary amounts collected at the Conference from various sources.

Benni F. reported on Trustee Conference discussions including automatic debiting of Lifeline payments and formation of a committee to oversee and improve Board of Regents operations.

B. Annual Audit. Karen H. stated that the Annual Audit will be done by the end of October and it will be reviewed by the Board of Regent members at the next meeting.

C. Improvement of Board of Regents Communications. Benni F. asked the Board of Regents members to come up with ideas on how to improve communications among Board members out of the Area during their Board meetings; i.e. through the use of Skype or by other means.

The collection in the amount of \$16.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held November 20, 2009 at 7:30 P.M.

Respectfully submitted by Sassoun N., Recording Secretary