

**BOARD OF REGENTS
MEETING OF OCTOBER 21, 2011**

The meeting was called to order by John C., Chairman, Board of Regents at 7:30 PM.

Present: Bernie G., Bob W., Calvin C., John C., Marie R., Marty G., Richard C. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B.

Absent: Russ M.

Guests: none

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

- A. The minutes of the Board of Regents meeting of September 16, 2011 were read and approved.

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

- B. The operating statement for September 2011 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 11 new Lifeliners as follows:

5 from California and one 1 from Connecticut, Maryland, Mississippi, New Jersey, Ohio and Ontario.

NEW CANS

There were 2 new Cans as follows:

1- California

1 - Florida

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS - 5**

5 Starter Kits were sent as follows after receiving the Group Information Request Forms for the month of September.

Gilbert, AZ

Lynwood, WA

Ft. Washakie, WY

Las Vegas, NV

Hay River Reserve, NT

PRISON STARTER KITS SENT: 0

B. NEW OFFICE

The International Service Office was officially opened on Oct. 1, 2011. Telephones, Internet and Alarm System with Intercom are all operating as intended. The cost to the moving company for the entire move turned out to be \$1,833.00. This was \$682.00 less than initially expected. Thanks much to Karen H. and the office staff for their extra efforts and a job well done. The new I.S.O. phone number is (626) 960-3500.

C. GRATITUDE WEEK

Gratitude week was September 11 - 17, 2011.

So far the I.S.O. has received over \$6,500.00 in donations.

D. MONTHLY BULLETIN

The new slightly reduced in size October Bulletin should be completed and out soon.

NEW BUSINESS

A. TRUSTEE MEETING

John C. discussed all items on the Trustee Agenda that pertained to the Board of Regents and the International Service Office.

B. DISCUSS GIVING PERMISSION FOR G.A. LITERATURE TO BE COPIED/USED BY ANOTHER 12-STEP PROGRAM.

Motion to table until next meeting was seconded and passed.

For-7 Against-0 Abstained-0

The collection in the amount of \$22.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held November 18, 2011 at 7:30 PM.

Respectfully submitted by Bob W., Recording Secretary