

**BOARD OF REGENTS  
MEETING OF OCTOBER 25, 2014**

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

Present: Bob W., Calvin C., Doug E., Mike S., Steve F., Woodie H., Karen H., International Executive Secretary and Pat S., first on the replacement list.

Present by Telephone: Arnie B. and Betty S.

Absent: Valerie D.

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

A. The minutes of the September 27, 2014 Board of Regents meeting were read and approved.

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

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

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

Mike S. was busy balancing the books and joined the meeting after the above votes were taken.

**OLD BUSINESS**

**A. LIFELINERS**

There were 5 new Lifeliners as follows: California -1 New Jersey -3 Canada-1

NEW CANS – 1 from New York

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS: 11**

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

Tucson, AZ	Malden, MA	Marblehead, MA	Goodrich, MI
St. Peters, MO	Las Vegas, NV	Ashland, OR	Hillsboro, OR
Milton-Freewater, OR	Langhorne, PA	Cypress, TX	

**PRISON STARTER KITS SENT: 1**

London, OH

**B. GRATITUDE WEEK.**

The total collected for Gratitude week thus far is \$8,885.97 from 167 Groups, Intergroups and Members contributing.

**C. REVISIT DECREASING COST OF MONTHLY BULLETIN.**

Motion to table until the January B.O.R. meeting.  
For-7 Against-0 Abstained-0

NEW BUSINESS

A. REPORT ON BOARD OF TRUSTEES MEETING.

It was brought to the attention of Steve F., Chairman of the Board of Regents that protocol was not followed of the By-Laws, Article XVIII, Section 1, at the September 27, 2014 Board meeting. Article XVIII, Section 1 of the By-Laws reads as follows: Any proposed amendment to the By-Laws must first be approved by the Board of Regents. Such proposed amendments shall require a favorable vote of not less than six (6) members of the Board of Regents to adopt any amendment of these By-Laws. The recording Secretary will include any proposed amendments in the Board of Regents minutes which are published each month. Subsequent to this, the item must be approved by the Board of Trustees in accordance with literature changes outlined in the Guidance Code.

All items affecting the By-Laws for the Tampa Trustee Meeting were voted on, but not recorded in the minutes. All future votes pertaining to amendments to the By-Laws will be recorded in the Board of Regents minutes, which will include item #24 from the Tampa Agenda that passed a first vote changing the By-Laws, Article V, Nominations, Section 1 “for future nominees for the B.O.R. can now be able to write up to 400 words instead of 200 words”. The B.O.R. will be voting on this item prior to the B.O.T. meeting in Cherry Hill.

Also discussed was the item regarding eliminating elections for the position of I.E.S. This passed the second vote and the B.O.R. will have to put together a hiring manual .

The BOT also approved \$3,000 for adding the phone meeting to the website and \$4,000 for a mobile App.

A joint committee between the B.O.T. and B.O.R. was also set up to find ways to increase funds to the International Service Office. This committee will be headed by Herb B., 2nd Co-Chair of the B.O.T. and called the Revenue Review Committee.

B. DISCUSS ENABLING LIFELINER CONTRIBUTIONS ON OUR WEBSITE.

Item withdrawn

C. DISCUSS DATE OF NOVEMBER BOARD OF REGENTS MEETING.

A motion was made to change the November B.O.R. meeting from November 15<sup>th</sup> to November 22<sup>nd</sup>.

Motion seconded and passed  
For- 5 Against- 2 Abstained- 0

For  
Bob W.  
Calvin C.  
Mike S.  
Betty S.  
Arnie B.

Against  
Doug E.  
Woodie H.

The collection in the amount of \$ 21.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on November 22, 2014 at 9:30 A.M.

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