

**BOARD OF REGENTS
MEETING OF OCTOBER 15, 2016**

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

Present: Bernie G., John C., Steve F., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Bill B., Leanne W. and Peter A.

Absent: Mike S. and Pat S.

A. The minutes of the September 17, 2016 Board of Regents meeting were read and approved.

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

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

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

OLD BUSINESS

A. LIFELINERS

There were 14 new and returning Lifeliners as follows:

| | | |
|----------------|--------------|----------------|
| California – 3 | Illinois – 1 | Missouri – 1 |
| Montana – 1 | Nevada – 1 | New Jersey – 1 |
| New York – 1 | Oklahoma – 1 | Washington – 1 |
| Alberta – 1 | Quebec – 1 | Ontario - 1 |

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS – 7

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

| | | |
|--------------------|-----------------|------------------|
| Grand Junction, CO | Joplin, MO | N. Las Vegas, NV |
| Findlay, OH | McMinnville, OR | Aberdeen, SD |
| Oak Creek, WI | | |

PRISON STARTER KITS SENT: 1

Olean, New York

B. FINANCIAL SOFTWARE UPDATE.

Karen H. stated the accountants sent over the Chart of Accounts for Quickbooks with sub-accounts for each subject. We are waiting for the Annual Audit report in order to list the sub-accounts. Peter A. stated we should begin inputting the information effective July 2016. Bill B. asked a question and Peter answered by stating that the Budget will be ready next year by July 2017.

C. E-READERS FOR COMBO BOOKS.

Peter A. gave a report. He needs to obtain copies of the Combo Book. Karen H. will look into providing these from our printer. Peter will report on progress for next month's meeting.

D. REVIEW YTD SPREADSHEET AND UPDATED INVENTORY.

The spreadsheet was reviewed and discussed earlier in the meeting during the approval of the Operating Statement.

E. GRATITUDE WEEK.

Karen stated that \$7,861.51 has been received by the I.S.O. for this year's Gratitude Week with 130 Groups and Intergroups contributing. And the money keeps coming in.

NEW BUSINESS

A. REPORT ON BOARD OF TRUSTEES MEETING.

John C. gave a report on what transpired during the Board of Trustees meeting in San Diego. The following Agenda items from the Board of Trustees meeting that affect the Board of Regents and the International Service Office were voted on during the B.O.T. meeting. The outcome of these items follow:

- Item 5 – Revoke approval of the 3rd Edition Blue Book - Passed
- Item 6 – By-Laws – Passed 2nd vote (The B.O.R. will vote on this next month)
- Item 7 & 8 – 2 Pieces of new literature that both passed 2nd votes
- Item 9, 10, 11 – All Group Handbook changes that passed 2nd votes
- Item 12 – Let's Host a Mini Conference – Change passed 2nd vote
- Item 13 – Hosting an International Conference – Change passed 2nd vote
- Item 14, 16, 18, 19, 20, 21 – Guidance Code changes all passed 2nd votes
- Item 27 – Removal of By-Laws – Failed
- Item 34 – Adding Life-Line Bulletin to G.A. Website – Passed (The B.O.R. will vote on this next month)
- Item 35 – Internal Audit – Motion made and tabled to Cherry Hill
- Item 36 – By-Laws - Article XVII - Section 2, An approval of the previous meeting minutes – passed 1st vote
- Item 38 – Motion made and tabled to Cherry Hill
- Item 39 – Tabled to Cherry Hill
- Item 55 - *See below
- Item 57 – Yellow wrist bands – Passed a merit vote
- Item 62 – Article XIV, New Section 7 – Ruled out of order
- Item 65 - Guidance Code: Article IX, Section 7 - Change \$7,500 to \$10,000 - Passed 1st vote

*Item 55 - To create a large print version of the Towards 90 Days booklet.

Andy R., Chair of the Board of Trustees ruled this item out of order. He asked that the Board of Regents reinstate the large copy of the Towards 90 Days booklet. The Board of Regents members from February 2010 had decided that they would not be reordering the large print versions of the Towards 90 Days and Beyond 90 Days due to low sales. (Currently the I.S.O. still has over 1,000 of the Beyond 90 Days in stock). Prior to the meeting today, Karen H. received a price quote for different quantities from our printer. Steve F. made a motion to print 1,000 copies of the large Towards 90 Days and sell them for \$2.00 each.

Motion seconded and passed

For – 6

Against – 0

Abstained – 1

The results of the roll call vote follows:

For - 6

Against - 0

Abstained – 1

Bill B.

Bernie G.

John C.

Leanne W.

Peter A.

Steve F.

Woodie H.

John C. also handed out a one page synopsis that was given to the Board of Trustees during the Chair of the Board of Regents Report on the finances of the I.S.O. since the last B.O.T. meeting held in Phoenix.

Karen H. gave the following financial information from the San Diego Trustees meeting and Conference:

- The Trustees door collection for I.S.O. was \$668.65 for the 4 sessions.
- The Walk-A-Thon brought in \$1,451.00.
- The sale of literature and pins during the Conference was \$2,360.96.
- The “seed money” of \$1,000.00 was paid back prior to the close of the Conference.
- Registrations for the next Board of Trustees meeting were accepted and receipts for 50 people, totaling \$1,500.00 were written.

The collection in the amount of \$21.00 was taken and the meeting closed with the Serenity Prayer at 11:10 A.M. The next meeting of the Board of Regents will be held November 19, 2016 at 9:30 A.M.

Today’s Board of Regents meeting had 7 people call in and listen.

Respectfully submitted by Woodie H., Recording Secretary