

**BOARD OF REGENTS  
MEETING OF OCTOBER 21, 2017**

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

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

Present by Telephone: Betty B. and Peter A.

A. The minutes of the September 16, 2017 Board of Regents meeting were approved as submitted.

Motion seconded and passed  
For – 9                      Against – 0                      Abstained – 0

B. The operating statement for September was approved as submitted.

Motion seconded and passed  
For – 9                      Against – 0                      Abstained – 0

John C., Treasurer presented a Financial Report that will be presented at the Board of Trustees Meeting in Ontario, California.

**OLD BUSINESS**

**A. LIFELINERS**

There were 3 new Lifeliners, all from Nevada.

**NEW CANS**

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 7**

7 Starter Kits were sent as follows after receiving the Group Information Request Forms for the month of September: Enfield, CT, Palm Beach Shores, FL, Willmar, MN, Ithaca, NY, Asheville, NC, Moncton, NB and Brantford, ON

**PRISON STARTER KITS SENT: 0**

**B. E-READERS FOR COMBO BOOK.**

Everything is up and running and can be downloaded on the Nook and Kindle platforms. John C. will be getting a letter with downloading instructions to Karen for inclusion in Life-Line Bulletin and to send out to Intergroups.

**C. REVISIT ONTARIO BOARD OF TRUSTEE AGENDA.**

Karen gave the pricing she received for Item #4, approval of yellow wristbands. Other items were discussed that might be pertinent to the Board of Regents.

**D. REPORT FROM FUTURE PLANNING COMMITTEE.**

No meeting was held; meetings will resume at the beginning of 2018.

NEW BUSINESS

A. GRATITUDE WEEK.

Karen reported that as of October, 18, 2017, \$5,866.53 has been collected for Gratitude Week.

The collection in the amount of \$55.00 was taken and the meeting closed in memory of Irwin S. from New Jersey with the Serenity Prayer at 10:22 A.M. The next meeting of the Board of Regents will be held on November 18, 2017 at 9:30 A.M.

**Respectfully submitted by Wendy B., Recording Secretary**