

**BOARD OF REGENTS
MEETING OF NOVEMBER 17, 2018**

The meeting was called to order at 9:30 A.M. by Wendy B., Chair, Board of Regents.

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

Present by Telephone: Betty B. and Richard C.

Absent: *Herb B.

Wendy B. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the October 20, 2018 Board of Regents meeting were approved as submitted.

Motion seconded and passed
For – 8 Against – 0 Abstained – 0

B. The operating statement for October 2018 was approved as submitted.

Motion seconded and passed
For – 8 Against – 0 Abstained – 0

*Herb B. arrives via phone at this time.

OLD BUSINESS

A. LIFELINERS

There were 3 new Lifeliners as follows:

California-1
Montreal, QC-2

NEW CANS

There were no new Cans.

Group Information Request forms received: 2 (registration only)

Las Vegas, NV (REGISTRATION ONLY)

Sparks, NV (REGISTRATION ONLY)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING

STARTER KITS: 8

City	State
Holbrook	AZ
Palm Springs	CA
Loves Park	IL
Gresham	OR
Newport	OR
Tiverton	RI
Duncan	BC
Truro	NS

PRISON STARTER KITS SENT: There was 1 Prison Starter Kit sent as follows:
Hunlock Creek, PA

B. GRATITUDE WEEK.

The month of October was the best gratitude month ever.
A single donation from one Intergroup was \$15,560.86.
The month of October a total of \$20,611.05 was received for Gratitude Week bringing this year's total to \$25,412.23 so far.

NEW BUSINESS

A. FINANCIAL REPORT ON FLORIDA FALL 2018 B.O.T. MEETING.

	<u>Total</u>
Income	
Contributions	
Orlando B.O.T. Mtg. Registrations	2,650.00
Total Contributions	2,650.00
Gross Profit	2,650.00
Expense	
Required Insurance Policy for B.O.T. Meeting at Hotel	259.55
Cancun B.O.T. Meeting-Banquet Expense (Coffee/Tea)	1,141.00
Cancun B.O.T. Meeting Expense (Audio/Visual)	451.57
Refunds (Orlando)	<u>60.00</u>
Total Expense	1,912.12
Net Income	737.88

B. EMPLOYEES HEALTH INSURANCE.

Motion was made to renew current health plan for employees along with reimbursing up to \$500.00 for each full time employee, per policy year (December 1st, 2018 – November 30th, 2019) for medical or prescription expenses as was first approved in November 2016.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

C. HOLIDAY/YEAR END BONUSES.

Motion was made to give Holiday/Year End Bonuses to our two long time dedicated employees of the International Service Office, Israel and Jason, along with a paid Holiday for Christmas Eve.

Motion seconded and passed

For – 8 Against – 0 Abstained – 1

<u>For-8</u>	<u>Abstained</u>
Bernie G.	Herb B.
Betty S.	
Bob W.	
Calvin C.	
John C.	
Richard C.	
Tom M.	
Wendy B.	

Motion was made to give a Holiday/Year End Bonus to Karen H., International Executive Secretary, along with a paid Holiday for Christmas Eve.

Motion seconded and passed

For – 9

Against – 0

Abstained – 0

The collection in the amount of \$140.00 was taken and the meeting closed with the Serenity Prayer at 10:12 A.M. The next meeting of the Board of Regents will be held on December 15, 2018 at 9:30 A.M.

No one called into today's Board of Regents meeting.

Respectfully submitted by Bob W., Recording Secretary