

**BOARD OF REGENTS
MEETING OF DECEMBER 16, 2011**

The meeting was called to order by John C., Chairman, Board of Regents at 7:29 PM.

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

Present by Telephone: Arnie B. & Richard C.

Absent: none

Guests: none

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

A. The minutes of the Board of Regents meeting of November 18, 2011 were read and approved.

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

B. The operating statement for November 2011 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 6 new Lifeliners from Pennsylvania, Surrey, B.C., California, Montana and 2 from Arizona.

NEW CANS

There was 1 new can from Nevada.

GROUP INFORMATION REQUEST FORMS RECEIVED: 3

Lenasia, Gauteng South Africa (no starter kit requested)

Waterford, Ireland (no starter kit requested)

Manahawkin, N.J. (starter kit requested-already registered)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS - 8

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

Malvern, AR

Phoenix, AZ

Las Vegas, NV

Milton-Freewater, OK

Port Angeles, WA

Estepona, Spain

Smith Falls, Ontario

Cold Lake, Alberta

PRISON STARTER KITS SENT: 1
Branchville, IN

B. REPLACEMENT LIST FOR BOARD OF REGENTS

Only 1 received.

NEW BUSINESS

A. SET PRICES FOR NEWLY APPROVED LITERATURE.

There were 3 new pieces of literature approved by the Board of Trustees as follows:

1. G.A. Treasury Guidelines (4 pages).

A motion was made and seconded to purchase 2,500 at \$.20 each and sell for \$.35 each.

For-8 Against-0 Abstained-0

2. Suggestions for a Successful 90 Day Room (4 pages).

A motion was made and seconded to purchase 2,500 at \$.17 each and sell for \$.25 each.

For-8 Against-0 Abstained-0

3. Stop and Think Card (2 sided credit card sized card packed in groups of 10)

A motion was made and seconded to purchase 1,000 packs of 10 at \$1.53 each and sell for \$3.00 each.

For-8 Against-0 Abstained-0

B. CHANGE DATE FOR APRIL 2012 BOARD OF REGENTS MEETING DUE TO CONFLICT WITH THE BOSTON INTERNATIONAL CONFERENCE.

A motion was made and seconded to change that meeting date to April 27, 2012.

For-8 Against-0 Abstained-0

The collection in the amount of \$31.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held January 20, 2012 at 7:30 PM.

Respectfully submitted by Bob W. Recording Secretary