

**BOARD OF REGENTS  
MEETING OF DECEMBER 21, 2013**

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

Present: Benni F., Bob W., Doug E., Steve F., Mike S., Woodie H. and Karen H.,  
International Executive Secretary.

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 Board of Regents meeting of November 16, 2013 were read and approved.

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

B. The operating statement for November 2013 was read and approved.

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

**OLD BUSINESS**

**A. LIFELINERS**

There was 1 new Lifeliner as follows:

California – 1

**NEW CANS**

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED: 2**

Hanson, MA (Registration only)

Pittsburgh, PA (Registration only)

**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:

Modesto, CA	San Diego, CA	Mount Pleasant, MI	Las Vegas, NV
Ewa Beach, HI	Madison, MS	Kennewick, WA	Port Coquitlam B.C.

**PRISON STARTER KITS SENT: 1**

Marcy, NY

**B. SAFEGUARDING IMPORTANT G.A. INFORMATION.**

Karen H. presented 2 safes to the Board of Regents for possible purchase that both met the criteria and were in the \$700.00 range. A motion was made to authorize Karen up to \$1,000.00 to purchase one of the two proposed safes.

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

C. GAMBLERS ANONYMOUS GRATITUDE WEEK.

Karen H. reported that the final collection total was \$11,507.16

D. REVIEW BEST INTEREST RATES ON CD'S.

Bob W. checked with 4 banks that all offered one year interest close to .5%. Doug E. checked into some internet banks that were offering 2% on a 5 year CD as well as the Farmers Insurance rate of 1.9% (purchased through a local agent). A discussion was held and a motion made to keep the funds where they are for the next few months.

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

NEW BUSINESS

A. ALTERNATE WAYS OF SELECTING THE I.E.S. (Tabled from November's Board Meeting)

Bob W. presented a one page Proposed Agenda item for the Board of Trustees Agenda. The Board of Regents members will review and make recommendations for the January 18<sup>th</sup> meeting.

B. DISCUSS I.S.O. WEBSITE CHANGE FOR TELEPHONE CONFERENCE CALL MEETING INFORMATION.

An item regarding the above was approved by the Board of Trustees in Orlando 2013. Therefore the Telephone Conference Call Committee is looking for approval of funding by the Board of Regents to implement this for inclusion on the I.S.O. website.

David M. provided a 3 page document titled 'Structural Setup for Telephone Conference Call Meetings' that the IES distributed to the BOR prior to the meeting. The document was perused and discussed at a high level during the meeting. Three of the items that were discussed needed additional detail not available in the initial document.

- 1) Estimated hours/cost needed by the web designers to implement the change.
- 2) A simple cash flow model of how the Contributions would post to the checking account.
- 3) Work load impact on the International Service Office employees.

Doug E. was asked to work with David M. to obtain this information to report at the next Board of Regents meeting.

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 January 18, 2014 at 9:30 A.M.

**Respectfully submitted by Doug E., Assistant Recording Secretary**