

**BOARD OF REGENTS
MEETING OF DECEMBER 20, 2014**

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

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

Present by Telephone: Arnie B. and Betty S.

Absent: Calvin C.

Pat S., first on the replacement list was also present.

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

A. The minutes of the November 22, 2014 Board of Regents meeting were read and approved.

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

B. The operating statement for November 2014 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 10 new Lifeliners as follows:

Arizona-3 California-2 Florida-2 Illinois-1 New Hampshire-1
New York-1

NEW CANS – 0

The I.S.O. is in need of 12 ounce coffee cans to send out to our new groups. If you use or have empty 12 ounce coffee cans and are willing to help us out, please contact the I.S.O. for more information.

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS- 1**

Greenfield, MA (Registration only)

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

Palm Springs, CA Pompano Beach, FL Dublin, GA Forest Park, IL
Augusta, ME Ridgway, PA Winchester, VA Woodbridge, Ontario

PRISON STARTER KITS SENT: 2

St. Gabriel, LA Indian Springs, NV

B. GRATITUDE WEEK.

Gratitude week was successful!! The total collected for Gratitude week through December 20th is \$11,664.25 from 206 Groups, Intergroups and Members.

NEW BUSINESS

A. ADDING STANDING RULES TO TRUSTEE WEBSITE.

Motion to add Standing Rules on the B.O.R. page of the Trustee Website.

Motion seconded and passed

For- 7 Against- 0 Abstained- 0

B. EFFECTIVE FINANCIAL REPORTING BY THE BOR.

Discussion only.

C. EMPLOYEES WRITTEN PERFORMANCE ASSESSMENTS.

All I.S.O. employees will have a performance evaluation Bi-Annually in May & November of each year.

D. PUBLISHING LIFELINE BULLETIN ONLINE.

Discussion only.

E. B.O.R. NOMINATIONS FOR July 1, 2015 - June 30, 2017.

Letters will be sent to all Trustees and Intergroups to announce the deadline for members to have "bios" turned into the I.S.O. by February 1, 2015.

The collection in the amount of \$ 32.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on January 17, 2015 at 9:30 A.M.

Respectfully submitted by Valerie D., Recording Secretary