

**BOARD OF REGENTS  
MEETING OF DECEMBER 16, 2017**

The meeting was called to order at 9:33 A.M. by Bob W., Chairman, 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\*, Herb B. and Richard C.

\*Betty exited the meeting at 9:36 A.M. prior to approval of the November minutes.

A. The minutes of the November 18, 2017 Board of Regents meeting were approved as submitted.

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

B. The operating statement for November 2017 was approved as submitted.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 5 new Lifeliners as follows: 2 from California, 1 from Florida, 1 from Missouri and 1 from New Mexico.

**NEW CANS**

There were no new Cans.

**REGISTRATION ONLY GROUP INFORMATION REQUEST FORMS RECEIVED:**  
2 were received as follows: Central, LA and Baxter, MN.

**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 November: La Mesa, CA, Enid, OK, Staunton, VA, Longview, WA, Tacoma, WA, Melfort, SK and Dubai, UAE

**PRISON STARTER KITS SENT: 0**

**B. GRATITUDE WEEK.**

As of November 30, 2017, \$11,267.95 has been received for Gratitude Week.

**C. PRESSURE RELIEF GROUP PUBLICATIONS.**

A committee has been set up by the Board of Trustees and they are reviewing Pressure Relief materials. John C. is the Board of Regents liaison for the committee.

A motion was made to allocate up to \$800.00 for attorney review of the committees changes.

Motion seconded and passed

For – 8 Against – 0 Abstained – 0

A motion was made to temporarily suspend sale of Pressure Relief literature until further notice.

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

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

There was not a meeting and there is not a report.

**NEW BUSINESS**

**A. B.O.R. CHAIR/AUTHORIZED REPRESENTATIVE EXPENSE REPORT.**

Motion made to accept expenses as published below.

Bernie G., Vice-Chairman, Board of Regents  
Reimbursement of expenses for the 2017 Fall Trustee Meeting.  
Designated Board Representative for Chairman of the B.O.R. at the Trustee Meetings.

<b>DAY</b>	<b>DATE</b>	<b>ITEM</b>	<b>AMOUNT</b>	<b>TOTAL</b>
Wed	10/25/ 17	Double Tree Hotel Room	\$ 124.26	\$ 124.26
Thu	10/26/17	Lunch	\$ 15.18	\$ 139.44
Thu	10/26/17	Dinner	\$ 16.50	\$ 155.94
Thu	10/26/17	Double Tree Hotel Room	\$ 124.26	\$ 280.20
Fri	10/27/17	Lunch	\$ 15.18	\$ 295.38
Fri	10/27/17	Double Tree Hotel Room	\$ 124.26	\$ 419.64
Sat	10/28-17	Double Tree Hotel Room	\$ 124.26	\$ 543.90
	10/27/17 – 10/29/17	Conference Registration	\$ 190.00	<b>\$ 733.90</b>

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

The collection in the amount of \$85.00 was taken and the meeting closed with the Serenity Prayer at 9:58 A.M. The next meeting of the Board of Regents will be held on January 20, 2017 at 9:30 A.M.

Today's Board of Regents meeting had 1 person call in and listen for 7 minutes of the meeting.

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