

**BOARD OF REGENTS
MEETING OF DECEMBER 15, 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., Herb B. and Richard C.

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

A. The minutes of the November 17, 2018 Board of Regents meeting were approved as submitted.

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

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

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

OLD BUSINESS

A. LIFELINERS

There were 3 new Lifeliners as follows:

California-2 Florida-1

NEW CANS - 0

Group Information Requests forms received: 1

White Plains, NY (REGISTRATION ONLY)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 10

Ten starter kits were sent out as follows after receiving Group Information Request Form for the month of November.

Marysville, CA Visalia, CA Dover, DE Kokomo, IN Webster, MA
Midland, MI Cook, MN Westwood, NJ Toledo, OH Centerville, VA

PRISON STARTER KITS SENT: There were no Prison Starter Kits sent.

B. GRATITUDE WEEK.

There was \$1,227.94 received in November bringing a total of \$26,640.17 for this year's Gratitude Week.

C. UPDATE ON THE DFEH DISCRIMINATION/HARRASMENT FILING.

The Department of Fair Employment & Housing closed this claim on December 3, 2018 due to insufficient evidence.

NEW BUSINESS

A. SET PRICE FOR NEW PRESSURE RELIEF WORKBOOK.

A motion was made to set the price on this new pamphlet at \$3.00.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

B. B.O.R. CHAIR EXPENSE REPORT FROM ORLANDO B.O.T. MEETING.

Wendy B., Chair, Board of Regents

Expenses for the 2018 Fall Trustee Meeting – Orlando 10/12/2018 – 10/16/2018

DAY	DATE	ITEM	AMOUNT	TOTAL
All	10-12 to 10-16	Hotel for four nights	\$245.24	\$ 245.24
Fri	10/12	Round Trip Hotel Ground Trans.	\$ 45.00	\$ 290.24
Sat	10-13	Dinner	\$ 21.17	\$ 311.41
Sun	10-14	Breakfast, Lunch & Dinner	\$ 82.73	\$ 394.19
Mon	10-15	Lunch & Dinner	\$ 24.50	\$ 418.64
Tues	10-16	Breakfast	\$ 7.44	\$ 426.08
		Round Trip Airfare	\$ 373.60	\$ 799.68
		Trustees Meeting Registration	\$ 30.00	\$ 829.68

The total cost of \$829.68 was \$370.32 less than the \$1,200.00 that was approved in August.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

The collection in the amount of \$150.00 was taken and the meeting closed with the Serenity Prayer at 10:00 A.M. The next meeting of the Board of Regents will be held on January 19, 2019 at 9:30 A.M.

Today's Board of Regents meeting had one person call in and listen.

Respectfully submitted by Bob W., Recording Secretary