

**BOARD OF REGENTS
MEETING OF JANUARY 16, 2021**

The meeting was called to order at 9:37 A.M. by Tom M., Chair, Board of Regents.

Present: Bob W., Calvin C., Kathie S., Tom M. and Wendy B.

Present by Telephone: Cathy F., Gary M., Mazi S., Richard C. and Karen H., International Executive Secretary.

Tom M. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the December 19, 2020 Board of Regents meeting were approved as submitted.

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

B. The operating statement for December 2020 was approved as submitted.

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

The International Service Office received an anonymous donation of \$240,000 to be used as a rainy-day fund to cover months when the I.S.O. has a shortfall month, like we had in December, 2020. This money will allow the I.S.O. to pay some additional bills that have been held and not paid.

OLD BUSINESS

A. LIFELINERS

There were 4 new Lifeliners as follows:

CA – 1 FL – 1 PA – 1 WA – 1

NEW CANS - 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 0 (registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 4

Four Starter Kits were sent out as follows, after receiving the Group Information Request Form for the month of December:

Dana Point, CA Quincy, MA Webster, MA Pendleton, OR

PRISON STARTER KITS SENT: 0

B. DISCUSS VENMO AND ZELLE DONATIONS.

Since the last B.O.R. meeting, the I.S.O. received 55 VENMO / ZELLE donations totaling \$2,138.70. The Board thanks those who made the donations.

C. GRATITUDE WEEK.

The following amounts have been donated to the I.S.O. for 2020 Gratitude Week:

Sep20	\$6,643.73
Oct20	\$3,410.52
Nov20	\$1,247.94
Dec20	<u>\$ 356.25</u>
Total	\$11,658.44

As of January 15, 2021, nothing additional has been donated.

D. PAYCHECK PROTECTION PROGRAM (PPP).

I.E.S. turned in the required paperwork to the Bank in order to have the loan forgiven and is waiting for a response from the bank regarding any additional details needed.

NEW BUSINESS

A. REVIEW QUARTERLY INVENTORY.

As is done quarterly, the Board of Regents members reviewed the inventory balances. It was requested that the Board members review the inventory list for any suggested pricing adjustments and bring back to the next meeting.

B. DISCUSS UPCOMING BOARD OF REGENTS ELECTIONS.

Reminder that those members wishing to be considered for the Board of Regents need to send their name and bio information to the I.E.S. by February 1, 2021. The ballots will then be sent to the Trustees by March 1, 2021.

The collection in the amount of \$400.00 was taken and the meeting closed with the Serenity Prayer at 10:18 A.M. The next meeting of the Board of Regents will be held February 20, 2021 at 9:30 A.M.

Today's Board of Regents meeting had 4 people call in to listen.

Respectfully submitted by Cathy F., Secretary