

**BOARD OF REGENTS
MEETING MINUTES OF JANUARY 20, 2024**

Call to order: The Chair, Ara H., called the meeting to order at 9:34 A.M.

**** Due to intercom issues today's meeting is not available by phone. ****

The Chair reminded everyone that recording of this meeting is not permitted.

Roll call was taken by the secretary, Guy H.

Present: Ara H., Bob W., John C., Laura M., Valerie D., Zach M.,
Israel A., Office Manager

Present by phone: Arnie B., Jo K., and KC B., International Executive Secretary

Absent: Lloyd A.

A. Minutes for December 16, 2023.

A motion was made to approve the minutes as written:

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for December 2023.

A motion was made to approve the December 2023 Operating Statement as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- Lifeliners – five; CA-2 FL-3
- New Cans – none
- Group Information requests forms received – three; Chicago, IL (Registration Only), Fargo, ND (Registration Only), Sumner, WA (Registration Only)
- Group Information request forms received prior to sending out starter kits – two, Starter Kits were sent out to: Bloomingdale, IL and Sioux City, IA
- Prison starter kits – one, Lino Lakes, MN
- Venmo and Zelle donations were \$2,324.21: Groups (9) \$413.33, 1x Donations (1)\$18.00, LL Donations (18) \$1,462.00, I.S.O. Cans Contributions (6) \$218.88, Cans Gratitude (1) \$80.00.

B. International Executive Secretary Report – KC B.

- Completed December bulletin.
- Working on January bulletin.
- Got the B.O.T minutes out to the current trustees for review. The deadline was 1/19 end of business.
- Will get final B.O.T minutes out sometime before end of January. Should be in February bulletin if formatter can get them formatted in time.

- Working on procedure and template for anniversary submissions from areas and members. Looking for suggestions on how to continue reporting anniversaries. Should it be the person's actual anniversary or the date they celebrate?

C. DISCUSS UPDATE ON B.O.R. MEETING GOING TO THE ZOOM PLATFORM.

- Zoom platform is now live for B.O.R. members only.
- Zoom platform working well.
- Connection info to be sent out earlier to B.O.R. members.

D. UPDATE ON WEBSITE INFORMATION – VALERIE D.

- Brief report given by Val D., Chair of Website Committee.
- The current phase is data entry and transfer of information to the updated website.

E. DISCUSS CITIBANK CD MATURING ON JANUARY 26, 2024.

A motion was made to rollover and leave CD at Citibank.

MOTION SECONDED AND PASSED

FOR – 8

AGAINST – 0

ABSTAINED – 0

NEW BUSINESS

A. DISCUSS B.O.T. ITEMS THAT AFFECT THE I.S.O./B.O.R.

Literature Items that passed:

#2 Passed 2nd Vote (Pressure Relief Flyer-Remove “legal”).

#4 & 5 Passed 2nd Vote (Pg 14 & 47, Red Book-Remove “legal”).

#12 Passed 2nd Vote (Big Steve DVD).

#35 Passed – 1st Vote (Combo Book).

#38 Passed (Translate Combo Book to Braille).

Guidance Code Items:

#6, #7, #8, #9 are 2nd Votes that passed.

Each reflects the movement of the duties from the International Executive Secretary to the Office Manager.

#17 Amendment added to allow I.E.S. to provide receipts at the trustee meetings & conferences.

Number of people who called in to listen to the meeting: 0

Collected: \$45.00

The meeting ended with the Serenity Prayer at 10:28 A.M.

Next meeting will be February 17, 2024.

Respectfully submitted by Valerie D., Secretary