

**BOARD OF REGENTS**

**MEETING MINUTES OF JANUARY 17, 2026**

**Call to order:** The Chair, Wendy B., called the meeting to order at 09:30 A.M.

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

Roll call was taken by the Secretary, Richard C.

Present: Wendy B., Bob W., Joe C., Ara H., James C., and Israel A., Office Manager.

Present by Zoom: Jackie C., Jo Jo B., Richard C., KC B., International Executive Secretary and Pete K., Chair, Board of Trustees. (Pete arrived at 10:35 A.M.)

Present by Telephone: Ted S. (arrived at 10:35 A.M.)

**A. Minutes for December 20, 2025.**

A motion was made to approve the December 20, 2025, minutes as written.

**MOTION SECONDED AND PASSED**

**FOR - 8 AGAINST - 0 ABSTAINED - 0**

**B. Operating Statement for December 2025.**

A motion was made to approve the December 2025 Operating Statement as written.

**MOTION SECONDED AND PASSED**

**FOR - 9 AGAINST - 0 ABSTAINED - 0**

**OLD BUSINESS**

**A. Office Manager Report – Israel A.**

- **NEW LIFELINERS – 4**

**CA – 2**

**IL – 1**

**WV – 1**

- **CANS – 0**

- **GROUP INFORMATION REQUEST FORMS RECEIVED - 0**

- **GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS – 3**

- **Three Starter Kits was sent out as follows after receiving the Group Information Request Forms for the month of September:**

**Scottsdale, AZ (2)**

**Manhattan Beach, CA**

- **Prison Starter Kits Sent: 0**
- **Venmo and Zelle donations totaled \$3,743.20: Lifeliners (43) \$1,860.70, ISO Cans (7) \$369.00, Groups (25) \$1,202.50, 1x Donations (5) \$286.00, Gratitude Week (1) \$25.00.**
- **Gratitude Donations for December: \$609.92 Year to Date (July 2025 – January 2026): \$15,912.68**

**B. International Executive Secretary Report – KC B.**

- Completed December bulletin. Working on January bulletin. Minutes from last Trustee meeting have been sent to formatter, so they can be done before getting the full bulletin.
- On-going projects include writing SOP on duties and obtaining digital copies of all literature.
- Sent minutes to Trustee website admin, so they can be added to the website and sent to the BOR and BOT chairs.
- Preparing for Houston trustee meeting. Preparing meeting material in the next month or two, Hotel booked, presently watching airfare prices.

**C. Co-Chair of the Board of Trustee Report – Pete K.**

- Pete will be sending out Trustee Allotments for the upcoming election.

**NEW BUSINESS**

- Discussed Citi Bank CD that is maturing in January 2026.**
- Motion to move \$20,000 from Bank of America flexible CD into checking account.**

**MOTION SECONDED AND PASSED  
FOR – 9 AGAINST – 0 ABSTAINED – 0**

- Discussed US Bank CD that is maturing in February 2026  
Discussion only.**

Number of people who called in to listen to the meeting:none.

Collected: \$25.00

The meeting ended with the Serenity Prayer at 9:55 AM.

The next meeting will be February 21st 2026.

Respectfully submitted by Richard C., Secretary