

**BOARD OF REGENTS
MEETING MINUTES FEBRUARY 21, 2026**

Call to order: The Chair, Wendy B., called the meeting to order at 9:32 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., James C., and Israel A., Office Manager.

Present by Zoom: Ara H., Jackie C., Jo Jo B., Richard C., KC B., International Executive Secretary.

Present by Telephone: Ted S.

Absent: Pete K., Chairperson of Board of Trustees

A. Minutes for January 17, 2026.

A motion was made to approve the January 17, 2026 minutes as written.

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

B. Operating Statement for December 2025.

A motion was made to approve the February 2026 Operating Statement as written.

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

OLD BUSINESS

A. Office Manager Report – Israel A.

- **New Lifeliners – 1**
CA – 1
- **Cans - 0**
- **Group Information Request Forms Received - 0**
- **Group Information Request Forms Received Prior to Sending Starter Kits - 11**
- **Eleven Starter Kits was sent out as follows after receiving the Group**

Information Request Forms for the month of January:

Chino Valley, AZ	Queen Creek, AZ (2)	Scottsdale, AZ
Manhattan Beach, CA	Aurora, CO	Port St. Lucie, FL
Mt. Prospect, IL	Clarksville, IN	Bronx, NY
Cheyenne, WY		

- **Prison Starter Kits Sent: 0**
- **Venmo and Zelle donations totaled \$ \$3,267.18:** Lifeliners (39) \$1,455.70, ISO Cans (6) \$215.22, Groups (22) \$1,318.00, 1x Donations (5) \$230.26, Bulletin (1) \$48.00.

B. International Executive Secretary Report – KC B.

- Completed January bulletin. Working on February bulletin.
- On-going projects include, writing SOP on duties and obtaining digital copies of all literature.
- Preparing all materials needed for BOT meetings in Houston. Have booked hotel and airfare.

C. Chair of the Board of Trustee Report – No Report

NEW BUSINESS

- A. Discussed US Bank CD that matured on February 16, 2026.**
- B. Motion to approve advance of \$1,000.00 for I.E.S. expenses at the Trustee meeting in Houston, Texas.**

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

- C. Discussed making bar pins in another medium and discontinue current Gold-plated medium for pins.**

The Jeweler who had been making the pins has passed away. His son who is not a Jeweler has been making the pins. Looking at another option that is gold looking, but not gold plated. The price of the pins from the son to ISO has increased as well.

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

D. Ted S. noted that the By-laws and the Guidance Code don't match each other in terms of the responsibilities of the International Service Office.

It was noted that a Guidance Code item would have to be placed on the Board of Trustee Agenda.

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

Collected: \$70.00

The meeting ended with the Serenity Prayer at 10:25 A.M.

The next meeting will be March 21, 2026.

Respectfully submitted by Richard C., Secretary