

**BOARD OF REGENTS
MEETING OF MARCH 21, 2020**

The meeting was called to order at 9:30 A.M. by Bob W., Chair, Board of Regents.

Present: Bob W., Calvin C., Cathy F., Gary M., Herb B., Mazi S., Richard C., Tom M., Wendy B. and Karen H., International Executive Secretary.

All members are present Telephone.

Bob W. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the February 15, 2020 Board of Regents meeting were approved as submitted.

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

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

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

OLD BUSINESS

A. LIFELINERS.

There were 4 new Lifeliners as follows (by state):

Florida (1)
Indiana (1)
Minnesota (1)
New Jersey (1)

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

Seymour, CT (Registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 9

Nine Starter Kits were sent out after receiving the Group Information Request Forms for the month of February as follows:

Dotham, AL	Evansville, IN	Terre Haute, IN	Fort Dodge, IA
Bullville, NY	East Lake, OH	Enid, OK	Sequim, WA
Regina, Sask			

PRISON STARTER KITS SENT: 0

B. UPDATE ON NEW CD ACCOUNT.

A CD was opened at Chase Bank in the amount of \$91,961.45 at a rate of 1.73% with an annual yield of 1.75%. This matures in August 2020.

NEW BUSINESS

A. REVIEW BOARD OF TRUSTEES AGENDA.

There is no need to discuss agenda as all items will be forwarded to San Diego Conference Agenda.

B. UPDATE ON THE I.S.O. AND WHAT HAS BEEN HAPPENING BECAUSE OF COVID-19 (CORONAVIRUS).

The I.S.O. has been closed temporarily due to ordinance issued by the Governor of California stating that all non-essential businesses cannot remain open. Due to this, the following has been implemented:

- The P.O. Box of 62 years is being closed as of March 23, 2020. Mail will be forwarded to mail box at Office location.
- UPS deliveries have been stopped until 4/19/20
- Paper checks will be prepared and issued if necessary
- Message on Office phone has been changed
- All pending deliveries have been cancelled or rerouted to another access point
- No literature orders will be shipped
- Karen will arrange to have checks signed
- Jason is already set up to work from home
- Karen and Israel are also working from home
- Norma will be given projects that she can do from home to fulfill her 20 hours per week
- It will be determined if next meeting will be in person or via phone

A motion was made to pay all employees their regular salaries until the next Board meeting which will be on April 18, 2020.

Motion seconded and passed
For – 7 Against – 1 Abstained – 1

A Roll Call vote on the above motion was taken as follows:

Bob W.	YES
Calvin C.	YES
Cathy F.	NO
Gary M.	ABSTAIN
Herb B.	YES
Mazi S.	YES
Richard C.	YES
Tom M.	YES
Wendy B.	YES

C. DISCUSS SPRING 2020 INTERNATIONAL CONFERENCE IN SEATTLE, WASHINGTON.

The Seattle Conference and Trustee meeting has been cancelled due to the Covid-19 situation. Gary M. gave a report. He stressed that the fellowship is the primary concern of the Conference Committee. The Conference had obtained infectious disease insurance through Lloyds of London.

There have been several conversations with the hotel and their legal team. The hotel has decided that all monies will be refunded and the conference committee has obtained this in writing. The current Conference bank account balance is \$32,683.94. Refunds will start to be processed. As the exact date that funds will be received has not been determined, the Conference Committee is requesting \$10,000.00 from the I.S.O. to help close out all expenses. Committee is hopeful that a good portion will be returned to the I.S.O.

A motion was made to give \$10,000.00 to the Seattle Conference to help close out Conference expenses. The check will be payable to the 2020 Spring Conference.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

Since this Board meeting was conducted via a conference call, there was no collection taken. Although a member had sent in a donation in the amount of \$100.00. It was suggested that all Board members mail in their donation for today's meeting to the I.S.O. The meeting was closed with the Serenity Prayer at 10:35 A.M. The next meeting of the Board of Regents will be held April 18, 2020 at 9:30 A.M.

Today's Board of Regents meeting had 2 people call in to listen.

Respectfully submitted by Wendy B., Vice-Chair