

BOARD OF REGENTS
MEETING MINUTES OF MARCH 16, 2024

Call to order: The Chair, Ara H., called the meeting to order at 9:30 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, Valerie D.

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

Present via Zoom: Arnie B., Jo K., Lloyd A., and KC B., International Executive Secretary

Laura M. - joined in a few minutes later.

A. Minutes for February 17, 2024.

A motion was made to approve the minutes as written:

MOTION SECONDED AND PASSED

FOR –8 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for February 2024.

A motion was made to approve the February 2024 Operating Statement as written.

MOTION SECONDED AND PASSED

FOR –9 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- Lifeliners – 2. Illinois -1 and New Jersey -1
- New Cans – 1. Gretna, LA
- Group Information request forms received prior to sending out starter kits - Five Starter Kits were sent out as follow after receiving the Group Information Request Forms for the month of February: Indianapolis, IN Greta, LA Redmond, OR Richmond, VA
South Portland, ME

- Prison starter kits – None
- Venmo and Zelle donations were \$1,428.52: Groups (13) \$797.52, 1X Donations (4) \$117.00, LL Donations (13) \$400.00, I.S.O. Cans Contributions (3) 114.00

B. International Executive Secretary Report – KC B.

- Completed February bulletin.
- Working on March bulletin.
- Working on getting meeting information from Website into Excel spreadsheet.
- Preparing anniversary submission forms for distribution to trustees and Intergroups.
- Fillable form available & also printed several to hand out in Pleasanton.
- Started preparing for Pleasanton:

Attendance sheets updated several times.

Motion sheets printed.

Agenda Items printed.

Literature for agenda items printed and packed.

C. DISCUSS RESTRUCTURING COMMITTEE REPORT.

- Articles of Incorporation to be updated to reflect current Board.
- Outside Persons serving on B.O.R- not favorable.
- Outside Donations- to remain anonymous.
- Election Process-Discussed and will review further.
- Composition of B.O.R.- may limit membership participation.

NEW BUSINESS

A. INVITATION TO BOARD OF TRUSTEES CHAIRMAN.

Motion to have Board of Trustees Chair or a designated chairperson to join our Board of Regents meeting via zoom.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 1 ABSTAINED – 0

Roll Call Vote:

YES NO ABSTAINED

Ara H.
Bob W.
Jo K.
John C.
Laura M.
Lloyd A.
Valerie D.
Zach M.

Arnie B.

Motion Passed

B. DISCUSS WEBSITE UPDATE.

- Status update was presented with a mock preview of the staging process at this time.
- Committee will meet regularly and review the progress.
- Many thanks to Jason for being a huge part of this process and for keeping the committee updated.

C. DISCUSS QUOTES FOR LIABILITY INSURANCE FOR SPRING B.O.T. Meeting.

Motion to purchase liability insurance as written.

MOTION SECONDED AND PASSED

FOR –9 AGAINST – 0 ABSTAINED – 0

D. DISCUSS Valuable Antique Spanish AA book found in ISO archive that mentions GA from the 1950's.

Motion to allow a member to sell and donate funds to G.A.

MOTION SECONDED AND PASSED

FOR –6 AGAINST – 3 ABSTAINED – 0

Roll Call Vote:

YES NO ABSTAINED

Arnie B.
Bob W.
John C.
Laura M.
Lloyd A.
Zach M.

Ara H.
Jo K.
Valerie D.

Motion Passed

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

Collected: \$50.00

The meeting ended with the Serenity Prayer at 11:03 A.M.

Next meeting will be April 20, 2024.

Respectfully submitted by Valerie D., Secretary