

**BOARD OF REGENTS
MEETING MINUTES OF MARCH 15, 2025**

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

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., Joe C., Laura M., Valerie D. and Israel A., Office Manager.

Present by Zoom: Jo K., John C., Arnie B., Zach M. and KC B., International Executive Secretary and Pete K., Chair, Board of Trustees

A. Minutes for February 15, 2025.

A motion was made to approve the amended minutes as written.

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

B. Operating Statement for February 2025.

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

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

OLD BUSINESS

A. Office Manager Report – Israel A.

- Life-Liners – 2
California – 1 and Florida – 1
- New Cans – 0

Group Information Request Forms received prior to sending out Starter Kits:4.
Four Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of February:

- La Mesa, CA West Bloomfield, MI Missoula, MT Glen Allen, VA
- Prison Starter Kits Sent Out – 0
- Venmo and Zelle donations totaled \$2,234.16; Groups (18) \$1,138.00, 1X Donations (4) \$175.00, Life-Liner donations (23) \$616.16, I.S.O. Can Contributions (2) \$185.00, National Hotline (1) \$120.00.

B. International Executive Secretary Report – KC B.

- 1) Completed February bulletin.
- 2) Working on February bulletin.
- 3) Anniversary database project is ongoing.
- 4) Getting ready for the B.O.T. meeting in May.
 - a) Hotel is reserved.

- b) Purchased plane tickets.
- c) Preparing attendance sheets, registration sheets, motion slips, etc.

C. CHAIR OF BOARD OF TRUSTEES – Pete K.

- 1) The B.O.T. agenda will be closing on March 18, 2025.
- 2) There are agenda items related to literature & PDF availability.

D. DISCUSS UPDATE ON WEBSITE.

- 1) The website is functioning but there is more work to be done.
- 2) There is lots of positive feedback received with suggestions for making the website more user friendly for our members.
- 3) Finding meetings has been identified as the primary issue to be addressed at this time.

A motion was made for the committee to seek an outside company or individual to update & fix our website meetings issue. Roll call was taken.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 1 ABSTAINED – 0

YES

NO

Valerie D.

Bob W.

Zach M.

Jo K.

Joe C.

Arnie B.

John C.

Laura M.

Ara H.

NEW BUSINESS

A. DISCUSS REIMBURSEMENT TO A MEMBER WHO PAID TWICE FOR THE INTERGROUP ORDER.

A motion was made to reimburse the member.

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

Number of people who called in to listen to the meeting: 4

Collected: \$55.00

The meeting ended with the Serenity Prayer at 10:45 A.M.

The next meeting will be April 19, 2025.

Respectfully submitted by Valerie D., Secretary