

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

**Call to order:** The Chair, Wendy W., 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, Richard C.

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

Present by Zoom: Jackie C., Jo Jo B., Richard C., KC B., International Executive and Secretary, Cindi., 2<sup>nd</sup> Co- Chairperson of Board of Trustees

Present by Telephone: Ted

**A. Minutes for February 21st, 2026.**

A motion was made to approve the February 21, 2026, minutes as written.

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

**B. Operating Statement for February 2026.**

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**

WV – 1

- **Cans - 0**
- **Group Information Request Forms Received - 0**
- **Group Information Request Forms Received Prior to Sending Starter Kits - 4**
- **Four Starter Kits was sent out as follows after receiving the Group Information Request Forms for the month of February:**

Prescott, AZ

Chicago, IL

Courtenay, BC

Toronto, ON

- **Prison Starter Kits Sent: 1**

Medina, OH

- **Venmo and Zelle donations totaled \$3,084.69: Lifeliners (33) \$878.16, ISO Cans (6) \$396.74, Groups (26) \$1,320.53, 1x Donations (8) \$489.26.**

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

- Completed February bulletin. Working on March bulletin.
- On-going projects include writing SOP on duties and obtaining digital copies of all literature.
- Preparing all materials needed for B.O.T meetings in Houston.

**C. 2<sup>ND</sup> Co-Chairperson of the Board of Trustee Report – Cindi M.**

- No report

**D. Discuss Making Bar Pins in Another Medium and Discontinue Current Gold-Plated Pins.**

Israel will order a small order of pins in a different medium from a local supplier. Wendy will bring some to the Trustee Meeting to show the Trustees if they arrive in time.

**NEW BUSINESS**

**A. Discuss Purchasing the Awareness Pamphlet In Quantity Of 10K The Next Time It Needs To Be Ordered.**

Discussion only.

**B. Discuss Literature Pricing.**

As members did not have sufficient information about the proposed price changes, except for the Gold-Plated pins, discussion will take place next month.

**Motion to Increase The Cost of Gold-Plated Pins From \$25.00 to \$35.00 .**

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

**C. Discuss Establishing Procedures Regarding Changing Bank Account Signers and Renewing CD Accounts. (Tabled until next meeting).**

**D. Motion To Increase Domestic Shipping Charge From \$8.00 to \$10.00.**

**MOTION SECONDED AND PASSED  
FOR – 8    AGAINST – 1    ABSTAINED – 0**

**ROLL Call**

<b>FOR</b>	<b>AGAINST</b>
Ara	Bob
Jackie	
James	
Jo Jo	
Joe	
Richard	
Ted	
Wendy	

**Motion To Increase International Shipping Charge From \$40.00 to \$60.00.**

**MOTION SECONDED AND PASSED  
FOR – 8    AGAINST – 0    ABSTAINED – 1**

**ROLL Call**

<b>FOR</b>	<b>ABSTAIN</b>
Ara	Richard
Bob	
Jackie	
James	
Jo Jo	
Joe	
Richard	
Ted	
Wendy	

**E. Board of Regents Meeting Date Changes**

**Motion to Change the May Board of Regents Meeting from Saturday May 16<sup>th</sup> to Saturday May 23<sup>rd</sup> at 9:30 A.M.**

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

**Motion to Change the June Board of Regents Meeting from Saturday June 20<sup>th</sup> to Saturday June 27<sup>th</sup> at 9:30 A.M.**

**MOTION SECONDED AND PASSED  
FOR – 8    AGAINST – 1    ABSTAINED – 0**

**FOR**

Ara  
Bob  
James  
Jo Jo  
Joe  
Richard  
Ted  
Wendy

**AGAINST**

Jackie

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

Collected: \$70.00

The meeting ended with the Serenity Prayer at 10:30 A.M.

The next meeting will be April 18, 2026.

Respectfully submitted by Richard C., Secretary