

**BOARD OF REGENTS
MEETING OF APRIL 18, 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., Tom M., Wendy B. and Karen H., International Executive Secretary.

Members above present via Telephone.

Absent: Richard C.*

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

A. The minutes of the March 21, 2020 Board of Regents meeting were approved as submitted.

Motion seconded and passed
For – 8 Against – 0 Abstained – 0

B. The operating statement for March 21, 2020 was approved as submitted.

Motion seconded and passed
For – 8 Against – 0 Abstained – 0

*Richard C. called in to the meeting at 9:38 A.M.

OLD BUSINESS

A. LIFELINERS.

There were 0 new Lifeliners as follows (by state):

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 0

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 4

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

Fayetteville, AR Norcross, GA Rockton, IL Graz, Austria

PRISON STARTER KITS SENT: 0

B. UPDATE ON THE I.S.O.

- Employees continue to work, primarily from home. Some employees have needed to come into the office but are practicing social distance and using proper hygiene technics.

- The I.E.S reported the amount of donations received in April to date. It was also noted that some of the Lifeliners have increased their donations.
- The I.E.S. discussed the Payroll Protection Program (PPP). This plan allows corporations that meet certain requirements to apply for a payroll loan. G.A. meets the requirements: small business that has a banking relationship. The loan may be forgiven if the 75% of the funds received are used for payroll expenses within the 8 week period after the loan is established. The I.E.S. applied for a loan on behalf of G.A. on 04/13/20 and is waiting to hear back from the bank.
- G.A. has two accounts receivables, one which has been received. The other, approximately is expected to be received soon.
- The I.E.S. will update the I.S.O. phone message with any pertinent detail that comes from this meeting.

C. DISCUSS PAYING EMPLOYEES SALARIES.

A motion was made to continue paying the employees' salaries through the next B.O.R. meeting, May 16, 2020.

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

NEW BUSINESS

A. DISCUSS EFFECTS OF COVID-19 AND OUR MEMBERSHIP

Word of the passing of three G.A. members due to COVID-19 has been communicated to B.O.R. members. Out of respect for the families, and to not accidentally exclude anyone, their names are being withheld from the minutes.

B. DISCUSS USE OF VIRTUAL MEETINGS

The B.O.R. confirmed these recovery meetings are not G.A. meetings.

C. DISCUSS G.A. LITERATURE

The I.E.S. communicated to the B.O.R. that there have been a few small orders that have come into the office. The employees will, on a trial basis, due their best to fulfill these orders. It was noted that some items will be soon out of stock due to lack of deliveries by the suppliers.

D. DISCUSS TRANSFERRING FUNDS

From a forward looking perspective, it was identified that the I.S.O will have incoming money of \$27K next week and outgoing expenses of \$31K. Therefore a motion was made to transfer \$25K from the savings account to the checking account.

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

E. DISCUSS APPROVING A CONTRIBUTION MODULE FOR DONATIONS FROM APPROVED G.A. TELEPHONE CONFERENCE CALL MEETINGS

There was discussion about using Zelle for members to make donations. There were questions related to any impact this may have on the Corporations 501(c) 3 status. There was a motion to table this discussion in order to get answers to the questions.

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

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

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

Since this Board meeting was conducted via a conference call, there was no collection taken. I.S.O. received members' donations of \$170.00 for March and \$170.00 April of \$170.00. Other members are encouraged to mail additional donations directly to the I.S.O. The meeting was closed with the Serenity Prayer at 10:30 A.M. The next meeting of the Board of Regents will be held May 16, 2020 at 9:30 A.M.

Today's Board of Regents meeting had 5 people call in to listen.

Respectfully submitted by Cathy F., Recording Secretary