

BOARD OF REGENTS

MEETING MINUTES OF APRIL 19, 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., KC B., International Executive Secretary and Steve F., 1st Co-Chair, Board of Trustees

Absent: Arnie B.

A. Minutes for March 15, 2025.

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

MOTION SECONDED AND PASSED

FOR – 5 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for March 2025.

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

MOTION SECONDED AND PASSED

FOR – 5 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- Life-Liners – 0
- 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 March:

- Palm Springs, CA McHenry, IL Xenia, OH Washington, PA
- Prison Starter Kits Sent Out – 0
- Venmo and Zelle donations totaled \$1,899.56; Groups (18) \$960.23, 1X Donations (4) \$92.64, Life-Liner donations (21) \$564.67, I.S.O. Can Contributions (5) \$282.02, National Hotline (1).

B. International Executive Secretary Report – KC B.

- 1) Completed March bulletin.
- 2) Working on April bulletin.
- 3) Anniversary database project is ongoing.
- 4) B.O.T. meeting in May.
 - a) Hotel is reserved.
 - b) Travel plans set.
 - c) Preparing all supplies for the B.O.T. meeting.

C. 1st Co-CHAIR OF BOARD OF TRUSTEES – STEVE F.

- 1) Steve F. was welcomed by B.O.R.
- 2) Conference bid was accepted for Denver, CO for the B.O.T Fall Conference in October 2025.
- 3) Credit Application was submitted to Double Tree by Hilton Hotel in Denver & approved.
- 4) I.S.O. to send out a \$1000.00 deposit by Priority Mail. (Due within 30 days)

D. DISCUSS UPDATE ON WEBSITE.

Based on feedback from members about the ability to easily find meetings, the committee has added a G.A. member with extensive IT experience to help with the changes required to make the website more user friendly for new & existing members.

NEW BUSINESS

A. DISCUSS RECENT LITERATURE PRICE INCREASES.

A motion was made to increase the plastic key chains from \$1.25 to \$1.50.

MOTION SECONDED AND PASSED

FOR – 7 AGAINST – 0 ABSTAINED – 0

A motion was made to increase the Praying hands key chains from \$2.25 to \$3.00

MOTION SECONDED AND PASSED

FOR – 7 AGAINST – 0 ABSTAINED – 0

B. DISCUSS PRICING LITERATURE TO BE ADDED TO THE I.S.O. WEBSITE IN PDF, DIGITAL OR OTHER FORM.

Tabled till the next B.O.R. meeting for more clarification on Items # 32, 33, 34 on the Trustee Agenda.

C. DISCUSS TRANSFERRING AN AMOUNT FROM OUR CHECKING ACCOUNT INTO A BANK CD.

A motion was made to move \$75,000 from our Bank of Americas Checking account to CD.

MOTION SECONDED AND PASSED

FOR – 7 AGAINST – 0 ABSTAINED – 0

D. DISCUSS U.S. BANK CD MATURING IN APRIL 2025.

A motion was made to let the U.S. Bank CD rollover with no changes.

MOTION SECONDED AND PASSED

FOR – 7 AGAINST – 0 ABSTAINED – 0

Number of people who called in to listen to the meeting: 2

Collected: \$39.00

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

The next meeting will be May 10, 2025.

Respectfully submitted by Valerie D., Secretary