

**BOARD OF REGENTS  
MEETING MINUTES APRIL 18, 2026**

**Call to order:** The Chair, Wendy B., 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 Secretary, Pete K., Chairperson of Board of Trustees.

Present by Telephone: Ted S.

**A. Minutes for March 21, 2026.**

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

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

**B. Operating Statement for March, 2026.**

A motion was made to approve the March, 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: 3**

Louisiana – 2                      Nevada – 1

• **Cans: 0**

• **Group Information Request Forms Received: 0**

• **Group Information Request Forms Received Prior to Sending Starter Kits: 8**

• **Eight Starter Kits was sent out as follows after receiving the Group Information Request Forms for the month of March:**

Clearlake, CA      Hernando, FL      Mcpherson, KS      Scottsbluff, NE  
Auburn, NY      Chilliwack, BC      London, ON      North Kuta, Bali

- **Prison Starter Kits Sent: 0**
- **Venmo and Zelle donations totaled \$4,029.97:** Lifeliners (37) \$1,654.16, ISO Cans (5) \$ 325.55, Groups (32) \$ 1,635.00, 1x Donations (7) \$415.26.
- Year to Date Gratitude Donations: \$16,797.55

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

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

**C. Chairperson of the Board of Trustee Report – Pete K.**

- No Report

**D. Motion establishing procedures for changing bank account signers and renewing CD accounts. Procedure to be added to Standing Rules, under Financial, Item 12.**

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

**NEW BUSINESS**

**A. Motion to increase the price of 11 pieces of Literature.**

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

**B. Discussed B.O.T. Meeting Agenda Items 7 and 21 that affect the B.O.R /I.S.O.**

**C. Discussion on whether B.O.R. members outside of 100-mile rule are eligible for B.O.R. Chair/ Co-Chair/Treasurer Positions. (tabled till May meeting)**

**D. Discussed proposals being sent out by the Trustee/Regents/ISO website committee. (B.O.T. Meeting Agenda Item 25 and 26)**

Number of people who called in to listen to the meeting: 1

Collected: \$35.50

The meeting ended with the Serenity Prayer at 10:34 A.M.

The next meeting will be May 23, 2026.

Respectfully submitted by Richard C., Secretary