

BOARD OF REGENTS

MEETING MINUTES May 23, 2026

Call to order: The Chair, Wendy B., called the meeting to order at 9:34 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., JoJo B., Richard C., KC B., International Executive Secretary, Pete K., Chairperson of Board of Trustees

Present by Telephone: Ted S.

A. Minutes for April 18, 2026.

A motion was made to approve the April 18, 2026 minutes as written.

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

B. Operating Statement for April, 2026.

A motion was made to approve the April, 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: 0**
- **Cans: 0**
- **Group Information Request Forms Received: 0**
- **Group Information Request Forms Received Prior to Sending Starter Kits: 5**
- **Five Starter Kits was sent out as follows after receiving the Group**

Information Request Forms for the month of April:

Mohave Valley, AZ Hollywood, FL La Grande, OR Yankton, SD
Beckley, WV

- **Prison Starter Kits Sent: 0**
- **Venmo and Zelle donations totaled \$3,093.42:** Lifeliners (38) \$928.16, ISO Cans (4) \$ 235.00, Groups (29) \$ 1,530.00, 1x Donations (7) \$399.26.

B. International Executive Secretary Report – KC B.

- Completed April bulletin. Working on May bulletin.
- On-going projects include, writing SOP on duties and obtaining digital copies of all literature.
- Was unable to attend the Houston B. O. T. meeting due to a family illness. Wishes to thank Wendy B., Val D. and Cathy F. for stepping in to look after the registration, attendance and minutes.
- Once I receive the minutes from the meeting, I will work on them.
- Will use Airline credit and expense advance towards Chicago B. O. T. minutes.
- Will start planning/organizing for Chicago in a month.

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

- Next B. O. T. meeting will be in Chicago on Oct 1 – 2, 2026.

D. Motion that Chairperson, Vice Chairperson & Treasurer reside within 100 miles of the International Service Office.

MOTION SECONDED AND PASSED

FOR – 6 AGAINST – 3 ABSTAINED – 0

ROLL CALL VOTE:

Ara H.	Jackie W.
Bob W.	JoJo B.
James C.	Joe C.
Richard C.	
Ted S.	
Wendy B.	

NEW BUSINESS

- A. Approved Expenses of the B.O.R. Chair to attend the Spring 2026 Trustee meeting in Houston, TX.
- B. Discussed several items from the B.O.T. meeting.
- 18-month key passed first vote.
 - Discussion regarding an update to the ISO website. Got a number of quotes. BOR/BOT committee will reduce the number to a lower number and discuss Options. Price range to update the website range from \$10,000 - \$25,000 with varying lengths of time to complete the project. The B. O. R. will include a \$25,000 item in the next budget to cover the cost of the updated website.
 - Motion to sell both the Gold-Plated Pins for \$35.00 and new pins for \$8.00.

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

- C. Discussed Bank of America CD that matures on May 27, 2026.
- D. Approved an approximate 5% salary increase for ISO staff.

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

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

Collected: \$80.00

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

The next meeting will be June 27th at 9:30 A.M.

Respectfully submitted by Richard C., Secretary