

**BOARD OF REGENTS
MEETING OF JUNE 20, 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., Tom M., Wendy B. and Karen H.,
International Executive Secretary.

Present by Telephone: Gary M., Mazi S., Richard C.

Absent: Herb B.

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

A. The minutes of the May 16, 2020 Board of Regents meeting were approved as submitted.

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

B. The operating statement for May 2020 was approved as submitted.

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

OLD BUSINESS

A. LIFELINERS.

There was 1 new Lifeline as follows by state: (1) FL

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 0

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER
KITS: 0

PRISON STARTER KITS SENT: 0

B. UPDATE ON THE I.S.O.

- Employees officially started working back in the office June 1, 2020.
- 300 literature orders were received while the employees were out. The I.S.O. has completed and sent out the orders received March through May. June orders are in process.
- The end of fiscal year inventory will take place Monday, Tuesday, and Wednesday, starting June 29, 2020.

- From the last Board Meeting, Karen was to draft a response letter to be sent out related to questions regarding other types of G.A. meetings. She drafted the letter and will send a copy on Monday to the Board members.

C. DISCUSS PLATFORMS REGARDING CONTRIBUTION MODULES (Tabled from May's Board Meeting).

Bob talked to Zelle. Zelle was created for payments between individuals not companies or non-profits. Tom will research the ability to take credit cards through another company that supports non-profits. Motion made to table this discussion to next meeting.

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

NEW BUSINESS

A. ELECTION OF OFFICERS FOR 2020-2021 BOARD OF REGENTS.

Nominations for Chair: Bob W. – declined, Tom M. – accepted, and Wendy B. – declined.

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

Nominations for Vice-Chair: Cathy F. – declined, Wendy B. – accepted.

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

Nominations for Treasurer: Bob W. – accepted.

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

Nominations for Secretary: Calvin C. – declined, Cathy F. – accepted.

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

Nominations for Assistant Secretary: Calvin C. – accepted.

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

B. DISCUSS ANNUAL BUDGET.

Currently nothing to present as the employees have only recently gotten back in the office. Several members of the Board will meet in July after the Board Meeting to review and create a budget presentation for the Board in August 2020. This delay will not cause any issues as the Charitable Trust information does not need to be filed until September.

C. CD RENEWAL.

The Chair and I.E.S. will review current rates and talk with banks as appropriate. Currently if nothing is done, this CD, \$84,825.66, will automatically renew.

The collection in the amount of \$370.00 was taken and the meeting closed with the Serenity Prayer at 10:07 A.M. The next meeting of the Board of Regents will be held July 18, 2020 at 9:30 A.M.

Today's Board of Regents meeting had 1 person call in to listen.

Respectfully submitted by Cathy F., Secretary