

**BOARD OF REGENTS  
MEETING MINUTES OF JUNE 17, 2023**

**Call to order:** The Chair, Valerie D., 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, Guy H.**

Present: Cathy F., Guy H., John C., Valerie D., Zach M., Israel A., Office Manager

Present by phone: Andre G., Arnie B., Gary M., Jo K., and KC B., International Executive Secretary

Guests: Ara H., Bob W., and Laura M., incoming B.O.R members who were physically present. Lloyd A., incoming B.O.R. member was on the telephone.

**A. Minutes for May 20, 2023:**

A motion was made to approve the minutes as written:

**MOTION SECONDED AND PASSED**

**FOR – 9                      AGAINST – 0                      ABSTAINED – 0**

**B. Operating Statement for May 2023:**

A motion was made to approve the May 2023 Operating Statement as written.

**MOTION SECONDED AND PASSED**

**FOR – 9                      AGAINST – 0                      ABSTAINED – 0**

**OLD BUSINESS**

**A. Office Manager Report – Israel A.**

- Lifeliners – six – CT – 1, IL – 1, NV – 1, NJ – 1, OH – 1, and Venmo/Zelle – 1
- New Cans – one – Indio, CA
- Group Information requests forms received – none
- Group information request forms received prior to sending starter kits - four
- Four Starter Kits were sent out as follows after receiving the Group Information Forms for the month of May: Bad Axe, MI, Mankato, MN, Morristown, NJ, and Chillicothe, OH
- Prison starter kits – two, Grafton, OH and Bellefonte, PA
- Venmo and Zelle donations were \$1,670.08: Groups \$611.86, 1x Donations \$456.22, Life-Liner Donations \$395.00, I.S.O. Can Donations \$207.00.

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

- May bulletin completed and sent to printer.
- June bulletin in progress.

- First draft of Spring 2023 B.O.T. meeting minutes sent out to trustees for 30-day period on 6/5.
- Making corrections from the last session that did not record.
- Proofed the Group Handbook after formatting to make sure there were no issues and sent to I.S.O. for printing.
- Registered for Fall 2023 International Conference in Chicago
  - Signed up for workshop on I.S.O.
  - Hotel registered.
  - Pricing airline tickets.

**C. By-Laws Committee Report – Jo K.**

- The committee did not meet this past month.
- The committee chair stated that after the elections of new officers, an email will be sent to ask if new members would participate in the committee.

**D. DISCUSS AGENDA ITEMS FROM B.O.T. MEETING THAT AFFECT B.O.R. AND I.S.O. – Val D.**

- An observation was made that items #34, #39, #40, #45, and #46 passed the 1<sup>st</sup> votes and that the B.O.R. did not need to vote on these items.

Motions were made to accept agenda items #4, #5, #6, #27, #28, #33, #67, #68, and #69 as written.

**MOTIONS SECONDED AND PASSED**

**FOR – 9                      AGAINST – 0                      ABSTAINED – 0**

**NEW BUSINESS**

**A. REVIEW AND APPROVE 2023-2024 BUDGET.**

- The annual budget was emailed before the meeting to current B.O.R. members.
- A question was raised regarding the \$13k line item titled “Computer/Internet & App Expense” and if there was a breakdown on what these anticipated expenses might be.
- The response was that there was no breakdown, but most of this budgeted amount was expected to be used for incremental upgrades and/or improvements to the I.S.O. website.

A motion was made to replace the word “Computer” with “I.S.O. Website” in the budget line item.

**MOTION SECONDED AND PASSED**

**FOR – 8\*                      AGAINST – 0                      ABSTAINED – 0**

\*Cathy F. not present

A motion was made to increase the budget for “I.S.O. Website/Internet & App Expense” to \$15k.

**MOTION SECONDED AND PASSED**

**FOR – 9                      AGAINST – 0                      ABSTAINED – 0**

A motion was made to approve the budget as amended.

**MOTION SECONDED AND PASSED**

**FOR – 9**

**AGAINST – 0**

**ABSTAINED – 0**

**B. DISCUSS PRICING FOR G.A. PRESSURE RELIEF WORKBOOK ON CD AND ADDING TO CURRENT ORDER FORM/ONLINE STORE.**

A motion was made to table the discussion.

**MOTION SECONDED AND PASSED**

**FOR – 9**

**AGAINST – 0**

**ABSTAINED – 0**

**C. GOOD AND WELFARE.**

- As it was the last B.O.R. meeting of the term, Good and Welfare was shared on the phone and around the room.

The collection in the amount of \$77.00 was taken and the meeting closed with the Serenity Prayer at 10:50 A.M. The next meeting of the Board of Regents will be held July 15, 2023, at 9:30 A.M.

**D. DISCUSS ELECTION OF OFFICERS FOR 2023-2024 BOARD OF REGENTS.**

- The meeting was reopened so the incoming Board of Regents members (Ara H., Arnie B., Bob W., Jo K., John C., Laura M., Lloyd A., Valerie D. and Zach M.) could elect the next terms Officers. The following candidates were nominated, accepted, and voted to serve:

Chair	Bob W.
Vice-Chair	Ara H.
Treasurer	John C.
Secretary	Valerie D.
Assistant Secretary	Laura M.

**E. VOTE ON SIGNERS FOR THE BANK ACCOUNTS FOR THE NEXT TERM.**

- The new signers are:

Bob W.  
Ara H.  
Laura M.  
Zach M.

**Meeting closed with the Serenity Prayer.**

**Number of people who called in to listen to the meeting: none**

**Respectfully submitted by Guy H., Secretary**