

**BOARD OF REGENTS
MEETING MINUTES OF JULY 17, 2021**

CALL TO ORDER: The Chair, Cathy F., called the meeting to order at 9:30 A.M. and welcomed the new B.O.R. members to their first meeting.

The Chair reminded everyone that recording of this meeting is not permitted.

ROLL CALL WAS TAKEN.

Present: Cathy F., Doug E., Guy H., John C., Valerie D., and Israel, Office Manager.
Present by Phone: Andre G., Arnie B., Gary M., Jo K., and KC B., International Executive Secretary.

Cathy F. mentioned that Kathie S. has resigned. Guy H. will take Kathie's place on the B.O.R. effective immediately. Guy H. agreed to serve.

MINUTES FROM JUNE 19, 2021, B.O.R. MEETING:

The minutes were approved by the B.O.R. as submitted.

MOTION SECONDED AND PASSED

For – 9 Against – 0 Abstained – 0

OPERATING STATEMENT FOR JUNE 2021:

The Operating Statement was approved and passed as submitted.

MOTION SECONDED AND PASSED

For – 9 Against – 0 Abstained – 0

OLD BUSINESS

A. LIFELINERS.

3 new lifeliners (2 from Florida and 1 from Nevada)

NEW CANS

Request for New Cans – 0

GROUP INFORMATION REQUEST FORMS

Group Information forms received 0 (registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO RECEIVING STARTER KITS

Group Information request forms received prior to sending starter kits were 2 (Covington, LA and South Easton, MA)

PRISON STARTER KITS

Starter Kits for Prisons sent. There were 0.

B. VENMO AND ZELLE DONATIONS.

Venmo and Zelle Donations for June 2021 were \$1,029.49.

C. LEASE RENEWAL. – Cathy F. formed a committee to review our current office lease and look at the options. Israel will send copies of the lease to the committee members. Committee Members are John C., Doug E., Andre G.

D. DISCUSS CAPITAL ONE SAVINGS ACCOUNT. – Following discussion: John C. will close this account and report at the next B.O.R. meeting how funds were transferred.

E. DISCUSS I.E.S. POSITION. – KC B. is the new International Secretary and Israel Aguilar is the new Office Manager.

NEW BUSINESS

A. REVIEW INSURANCE COVERAGE of the CORPORATION. – Prior to the meeting, Israel emailed the B.O.R. members the current coverage and renewal information. At this time there are no renewals due because there are several insurance payments.

B. REVIEW STANDING RULES. See item F. below.

C. ELECTRONIC CHECK SIGNING. – TABLED

D. DISCUSS CHANGING THE B.O.R. MEETING FROM PHONE TO ZOOM. - TABLED.

E. WEBSITE DISCUSSION – Israel notified the B.O.R. members prior to the meeting a detailed overview of the communication with the Host server and others involved. The website should be up and running soon.

F. EMERGENCY ITEM: BY-LAWS AND STANDING RULES. – After the last B.O.R. meeting, and after the agenda went out, Cathy F. was made aware from another B.O.R. member that there was a difference in the By-Laws loaded on the Trustee Website and those that the B.O.R. were using. The prior B.O.R. were unaware of this before making the motion to change the By-Laws at the June meeting. The difference is as follows: Article XVIII – Amendment, Section 1. In conclusion, the version that the B.O.R. looked at stated that the B.O.R. approves first, then goes to the B.O.T., while the actual By-Laws stated to get the B.O.T. approval first, then the B.O.R. Based on this the B.O.R. violated our own By-Laws.

In order to correct this error, the following steps need to be taken:

1. Rescind the prior motion.

2. Establish a committee to create new motion(s) for the B.O.T. meeting in Orlando. Cathy F. spoke to Andy R., the B.O.T. Chair, and he has agreed to accept an emergency agenda item for this topic.
3. The B.O.R. needs to discuss each proposed item before the B.O.T. meeting (per By-Laws).
4. Because the motion included both the By-Laws and Standing Rules in one motion, Cathy F. formed two committees to update the By-Laws and Standing Rules separately. The committee members for the Standing Rules are Doug E., John C., and Valerie D. The committee to review the By-Laws are Arnie B., Doug E., Gary M., and Valerie D.

Motion: Rescind the June 19, 2021, motion that stated, “to accept the new By-Laws and Standing Rules”.

MOTION SECONDED AND PASSED

For – 9 Against – 0 Abstained – 0

Today’s B.O.R. meeting had 5 people call in to listen.

The collection in the amount of \$65.00 was taken and the meeting closed with the Serenity Prayer at 10:48 A.M.

The next meeting of the B.O.R. will be August 21, 2021, at 9:30 A.M.

Respectfully submitted by Jo K., Recording Secretary