

**BOARD OF REGENTS
MEETING MINUTES OF July 15, 2023**

Call to order: The Chair, Bob W., 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, Valerie D.

Present: Ara H., Bob W., John C., Laura M., Valerie D., Zach M., Israel A., Office Manager
Present by phone: Arnie B., Jo K., Lloyd A., KC B., International Executive Secretary

A. Minutes for June 17, 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 June 2023.

- A motion was made to approve the June2023 Operating Statement as written.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

OLD BUSINESS

A. Office Manager Report – ISRAEL A.

- NEW LIFELINERS (State) – 3
FL – 1 MD – 1 PA – 1
- CANS (State) – 0
- GROUP INFORMATION REQUEST FORMS RECEIVED: 2
Greenville, NC and Granby, QC
- GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO
SENDING STARTER KITS - 5
Five Starter Kits were sent out as follows after receiving the
Group Information Request Forms for the month of June:
Annapolis, MD York, PA Yankton, SD Cornwall, ON
Innisfil, ON
- Prison Starter Kits Sent: 4
Hudson County Corrections, NJ
- Venmo& Zelle donations were \$1,433.33: Groups \$750.00, 1X donations \$265.00, Life-
liner donations \$300.00, I.S.O. can donations \$118.33.

B. International Executive Secretary Report – KC B.

- June bulletin completed and sent to printer.
- Working on July bulletin; will be putting Gratitude Month flier into this bulletin.
- Letters to trustees and intergroups about Gratitude month will be out near the end of the month.
- BOT meeting minutes: Deadline to get everything back was 7/5. Sent to Trustee Website Admin on 07/09/2023.
- Sent to bulletin formatter, so she has time to format them for either the July bulletin or the August bulletin.
- Chicago conference; Purchased airline ticket; signed up for ISO workshop and personal workshop as well.

C. DISCUSSED PRICING FOR G.A. PRESSURE RELIEF WORKBOOK ON CD AND ADDING IT TO CURRENT ORDER FORM/ONLINE STORE.

- A motion was made to sell the CD for \$3.50 and booklet also (once corrected.)

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

NEW BUSINESS

A. DISCUSS RE-APPROVING AMENDED BUDGET FOR FISCAL YEAR 2023-2024.

- A motion was made to accept corrections to the Amended Budget for fiscal year 2023-2024 As written.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

B. DISCUSS CHANGING STANDING RULES REGARDING CHECK SIGNERS BEING APPROVED FROM JULY TO THE JUNE B.O.R. MEETING.

- A motion was made to change the Standing Rules for check signers to June B.O.R. Meeting.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-

C. DISCUSS PRICING FOR THE NEW GROUP HANDBOOK.

- A motion was made to set the price for the group handbook to \$3.00.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

D. DISCUSS PRICING FOR THE STOP & THINK CARDS.

- A motion was made to increase price to \$7.50 for pack of 10

MOTION SECONDED AND PASSED

FOR-8

AGAINST-1

ABSTAINED-0

Roll call vote follows:

Ara H. -no
Arnie B. -yes
Bob W. -yes
Jo K. -yes
John C. -yes
Laura M. -yes
Lloyd A. -yes
Valerie D. -yes
Zack M. -yes

E. REVIEW CORPORATION INSURANCE COVERAGE.

- Discussed benefits of staying with same agency.
- Current policy was reviewed and no changes are required.

F. REVIEW YEAR END LITERATURE INVENTORY.

- Stock inventory was discussed.
- Suggestion was made to inventory current quantities & purchase as needed.

G. DISCUSS PRICING OF SHIPPING COSTS.

- Tabled until August 19,2023, B.O.R. meeting.

Number of people who called in to listen to the meeting: Three.

Collected: \$55.00

The meeting ended with the Serenity Prayer at 10:35 A.M.

Next meeting will be August 19, 2023.

Respectfully submitted by Valerie D., Secretary