

**BOARD OF REGENTS**

**MEETING MINUTES OF JULY 19, 2025**

**Call to order:** The Chair, Wendy B. called the meeting to order at 09:30 A.M.

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

Roll call was taken by the Assistant Secretary, Richard C.

Present: Wendy B., Ara H., Bob W., Joe C., James C. and Israel A., Office Manager.

Present by Zoom: Richard C., Jackie C., Jo Jo B., KC B., International Executive Secretary and Pete K., Chair, Board of Trustees.

Present by Telephone: Ted S., arrived at 9:35 A.M.

**A. Minutes for June 21, 2025.**

A motion was made to approve the June minutes as written.

**MOTION SECONDED AND PASSED**

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

**B. Operating Statement for June 2025.**

A motion was made to approve the June 2025 Operating Statement as written.

**MOTION SECONDED AND PASSED**

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

**OLD BUSINESS**

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

- New Lifeliners – 3  
IN – 1, NV – 1. NEW JERSEY – 1
- New Cans – 0
- Group Information Request Forms Received – 0

- Group Information Request Forms received prior to sending out Starter Kits: 9
- Nine Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of June:

Delray Beach, FL	Hillsboro, IL	Litchfield, IL	Webster, NY
Jacksonville, NC	Wendell, NC	Port Orchard, WA	Siren, WI
Tampico, Mexico			

- Prison Starter Kits Sent Out: 0
- Venmo and Zelle donations totaled \$2899.16; Groups (29) \$1526.00, 1X Donations (4) \$165.00, Life-Liner donations (28) \$634.16, I.S.O. Can Contributions (6) \$343.00, Intergroups (1) \$50.00.

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

- Completed June bulletin. Working on July bulletin.
- Gratitude week/month flier will be in this month’s bulletin. All trustees and intergroups will get a letter about Gratitude week about the first week of August.
- On-going projects include Anniversary database, writing SOP on my duties and obtaining digital copies of all literature.
- BOT meeting minutes from May finishing off and should be out shortly.
- I have been invited by Area 2H to attend their fall retreat in Camp Arnold, WA. I’ll be doing a workshop on the ISO

**C. Chair of Board of Trustees – Pete K.**

- Nothing to Report

**D. Discuss Unity 7, accepting donations from family and not from outside Corporations.**

A motion was made to accept donations from family members.

**MOTION SECONDED AND PASSED**

**FOR – 5      AGAINST – 2      Abstained      2**

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

**E. Discuss Website Committee should continue on?**

Committee has been disbanded.

**F. Discuss what is happening with literature items that are to be downloadable on the website.**

Ara H will follow up.

**NEW BUSINESS**

**A. Arrange for new signers to go to Bank of America after the meeting.**

Discussed.

**B. The following candidates were nominated, accepted and unanimously voted to serve following the resignation of a board member:**

**Secretary:** Richard C.

FOR – 9 AGAINST – 0 ABSTAINED – 0

**Assistant Secretary:** Jo Jo B.

FOR – 9 AGAINST – 0 ABSTAINED – 0

**Number of people who called in to listen to the meeting: 1**

**Collected: \$30.00**

**The meeting ended with the Serenity Prayer at 10:44 A.M.**

**The next meeting will be Saturday August 16<sup>th</sup>.**

**Respectfully submitted by Richard C., Secretary**