

BOARD OF REGENTS

MEETING MINUTES JULY 18, 2026

Call to order: The Chair, Ara H, 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, Richard C.

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

Present by Zoom: Jackie C., Jo Jo B., Richard C., KC B., International Executive Secretary, Steve F., 1st Co-Chair of Board of Trustees

Present by Telephone: Ted S.

A. Minutes for June 27, 2026.

A motion was made to approve the June 27, 2026 minutes as written.

**MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0**

B. Operating Statement for June, 2026.

A motion was made to approve the June, 2026 Operating Statement as written.

**MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0**

OLD BUSINESS

A. Office Manager Report – Israel A.

- **New Lifeliners: 2**
NC – 1 Qld – 1
- **Cans: 0**
- **Group Information Request Forms Received: 0**
- **Group Information Request Forms Received Prior to Sending Starter Kits: 3**
- **Three Starter Kits was sent out as follows after receiving the Group Information Request Forms for the month of June:**
Malden, MA Nashville, TN Sheboygan, WI

- **Prison Starter Kits Sent: 1**
Columbus, OH
- **Venmo and Zelle donations totaled \$4,635.47:** Lifeliners (40) \$1,123.16, ISO Cans (5) \$228.00, Groups (31) \$1,991.05, 1x Donations (13) \$1,293.26.
- **Accountants will be at the Office for the yearly Audit on August 25th**
- New 1-year pins were shown. An order will be placed and once received will be added to the website and literature order form.

B. International Executive Secretary Report – KC B.

- Completed June bulletin. Working on July bulletin.
- On-going projects include, writing SOP on duties and obtaining digital copies of all literature.
- Gratitude Week is September 13 -19. Flyer will appear in next bulletin.
- Chicago: Will be putting attendance sheet together in the next few weeks.
- All trustees have registered on the trustee website for the 2026 - 2028 term.

C. Chairperson of the Board of Trustee Report – Steve F.

- No Report.

D. Approve 2026 -2027 Budget.

MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0

NEW BUSINESS

- A. Discuss moving money from the Bank of America checking account to a new 11- month CD at Chase. Wendy B., Ara H. & Bob W. will be signers.**

MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0

B. Discussion on updates from B.O.R/B.O.T. WEBSITE Committee.

Committee has narrowed it down to two companies. Committee will meet soon to discuss and make the final selection. It is expected for the successful company to take about 3 months to build the new website.

Meeting closed with the Serenity Prayer

Number of people who called in to listen to the meeting: __4__

Collected: \$ 71.00

The meeting ended with the Serenity Prayer at 10:15 A.M.

The next meeting will be August 22th at 9:30am

Respectfully submitted by Richard C., Secretary