

BOARD OF REGENTS MEETING MINUTES OF AUGUST 19, 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 recording secretary, Valerie D.

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

Absent: Ara H.

**entered meeting @ 10:02

Guest: present-Tom M.

A. Minutes for July 15, 2023

A motion was made to approve the minutes as written.

**MOTION SECONDED AND PASSED
FOR-7 AGAINST-0 ABSTAINED-0**

B. Operating Statement for July 2023

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

**MOTION SECONDED AND PASSED
FOR-7 AGAINST-0 ABSTAINED-0**

OLD BUSINESS

A. OFFICE MANAGER Report-Israel A.

- NEW LIFELINERS- one, MA-1
- CANS (State) – 0
- GROUP INFORMATION REQUEST FORMS RECEIVED: 0
- GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS - 3

Three Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of July:

Decatur, IL, Saugerties, NY, Orilla, ONT

Prison Starter Kits Sent: 0

- Venmo& Zelle donations were \$1,754.38: Groups\$860.50, I.S.O. Can Donations \$228.00, Life-liner Donations \$ 590.00, 1X Donations \$ 75.88.

Accountants are scheduled to be in our office on September 19,2023.

B. INTERNATIONAL EXECUTIVE SECRETARY Report – KC B.

- July bulletin completed and sent to printer.
- Gratitude Month flier is in it.
- Working on August bulletin.
- Will be keeping Gratitude flier in this bulletin.
- BOT meeting minutes from Cleveland will be in August bulletin.
- Helped with formatting the anniversary information for the bulletin.
- BOT executive board expenses will be going out next week. (Per Guidance Code-60 days after the close of the fiscal year it has to be sent out).

C. DISCUSSED PRICING OF SHIPPING COST.

- Bob W. visited our local post offices and determined that Media Mail is a way to save on postage cost for books and pamphlets.

D. FOLLOW UP SAN DIEGO MINI CONFERENCE CANCELLATION.

- Some individual ideas were given only, relating to settlement with hotel.

NEW BUSINESS

A. DISCUSS RE-ESTABLISHING WEBSITE COMMITTEE.

- Committee was re-established.
- Valerie will remain as Chair.
- John C., Jo K., Zack M. Volunteered.
- Zoom meeting to be set/ up.

B. DISCUSSED LIABILITY INSURANCE FOR TRUSTEE MEETING IN CHICAGO CONFERENCE, PER FINANCIAL #11 OF THE STANDING RULES.

Liability quote was reviewed and motion to approve the Quote for Liability as written.

**MOTION SECONDED AND PASSED
FOR-8 AGAINST-0 ABSTAINED-0**

C. DISCUSS MOVING THE NOVEMBER BOR MEETING UP TO NOVEMBER 11, 2023.

**MOTION SECONDED AND PASSED
FOR-8 AGAINST-0 ABSTAINED-0**

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

Collected: \$86.00

Meeting ended with the Serenity Prayer at 10:16 A.M.

Next meeting will September 16, 2023.

Respectfully submitted by Valerie D., Recording Secretary