

**BOARD OF REGENTS
MEETING OF SEPTEMBER 14, 2019**

The meeting was called to order at 9:35 A.M. by Bob W., Chair, Board of Regents.

Present: Bob W., Calvin C., Cathy F., Mazi S., Tom M., Wendy B. and Karen H.,
International Executive Secretary

Present by Telephone: Herb B.

Absent: *Gary M. and Richard C.

Bob W. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the August 17, 2019 Board of Regents meeting were approved as submitted.

Motion seconded and passed
For – 7 Against – 0 Abstained – 0

*Gary M. called in on the telephone immediately after the Board of Regents minutes were approved.

B. The operating statement for August 2019 was approved as submitted.

Motion seconded and passed
For – 8 Against – 0 Abstained – 0

OLD BUSINESS

A. LIFELINERS.

There were 6 new Lifeliners as follows (by state):

Arizona (1) California (1) New Jersey (2) New York (1) Pennsylvania (1)

NEW CANS – 1

Diamond Springs, CA

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS – 4

Four Starter Kits were sent out after receiving the Group Information Request Forms for the month of August:

Valley Center, CA Dallas, GA Odessa, TX Prague, Czech Republic

PRISON STARTER KITS SENT: 0

B. ANNUAL AUDIT.

The accountants were in the office Monday, August 26, 2019. They will return later to conclude. Their review will be done by the middle of October, so the Charitable Trust and Income Tax Returns can be filed by the mid November deadline(s).

C. GRATITUDE WEEK.

Gratitude week (September 8 – 14, 2019) has started. I.S.O. has received \$905.00 in donations for the week to date.

NEW BUSINESS

A. REVIEW BOARD OF TRUSTEES AGENDA.

The Board of Regents reviewed the October Montreal Trustee agenda. After discussion, votes were taken on the following two items.

Item #42 – Remove ‘First Forty Years’ as approved and/or appropriate literature.

Item #47 – To designate the attached Dealing with Abuse and/or Harassment flyer as approved literature.

Related to item #42, the Board of Regents discussed that the First Forty Years is an approved piece of literature that has been selling on a consistent basis. The I.S.O. orders 100 copies at a time and does not lose money on this item. The Board does not believe this should be removed.

A motion was made against the subject motion to remove the book.

Motion seconded and passed
For – 8 Against – 0 Abstained – 0

Related to item #47, which the Board of Regents discussed during the August meeting, see those minutes. The members discussed and are still in agreement that this should not be appropriate literature.

A motion was made, as stated above, to designate as approved literature.

Motion seconded and failed
For – 0 Against – 8 Abstained – 0

B. NEW KEY CHAINS.

After some vendor issues, the I.E.S. worked with a new vendor to supply our plastic key chains. The new vendor can sell us key chains that look the same, at a lower price, and provide us better customer service.

The collection in the amount of \$123.00 was taken and the meeting was closed with the Serenity Prayer at 10:15 A.M. The next meeting of the Board of Regents will be held October 12, 2019 at 9:30 A.M.

Today’s Board of Regents meeting had no external parties call in to listen.

Respectfully submitted by Cathy F., Recording Secretary