

**BOARD OF REGENTS  
MEETING OF SEPTEMBER 19, 2020**

The meeting was called to order at 9:30 A.M. by Tom M., Chair, Board of Regents.

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

Present by Telephone: Gary M., Mazi S., Richard C.

Tom M. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the August 15, 2020 Board of Regents meeting were approved as submitted.

Motion seconded and passed  
For – 9 Against – 0 Abstained – 0

B. The operating statement for August 2020 was approved as submitted.

Motion seconded and passed  
For – 9 Against – 0 Abstained – 0

**OLD BUSINESS**

**A. LIFELINERS.**

There were 16 new Lifeliners as follows by state:

AZ (1), CA (2), DE (1), FL (7), NV (1), NJ (2), NY (1), and PA (1)

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 1 (registration only) Chicago, IL

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER  
KITS: 1

One Starter Kit was sent out as follows, after receiving the Group Information Request Forms for  
the month of September:

Idaho Springs, CO

PRISON STARTER KITS SENT: 0

**B. DISCUSS VENMO AND ZELLE DONATIONS**

I.S.O. received approximately \$3,500.00 via the VENMO and ZELLE process. A reminder was  
made that this method of payment is NOT to replace Lifeliners donations. At this time there is  
no plan to track these donations to report in the bulletin or to send confirmation receipts.

## **NEW BUSINESS**

### **A. ANNUAL AUDIT.**

The Auditors will be coming out to the office to do the annual audit on 09/22/20. It is expected they will be on-site for about 4 hours. The taxes are due November 15, 2020.

### **B. GRATITUDE WEEK.**

The I.E.S. reported that effective September 18, 2020, I.S.O. has received \$1,445.00 mostly from individual members.

### **C. OTHER TOPICS.**

The Chairman of the B.O.R. communicated to the Board that there was a letter sent out by a Trustee to all the other Trustees asking for votes on a topic. This is outside the normal B.O.T. process. The Chairman stated he told the I.E.S. to put any responses received in an envelope and mail them to the Chair of the B.O.T.

The collection in the amount of \$305.00 was taken and the meeting closed with the Serenity Prayer at 11:48 A.M. The next meeting of the Board of Regents will be held October 17, 2020 at 9:30 A.M.

Today's Board of Regents meeting had 4 people call in to listen.

**Respectfully submitted by Cathy F., Secretary**