

BOARD OF REGENTS

MEETING MINUTES OF SEPTEMBER 21, 2024

Call to order: The Co-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 Secretary, Valerie D.

Present: Bob W., Joe C., Laura M., Valerie D. and Israel A., Office Manager.

Present by Zoom & phone: Arnie B., Jo K. and KC B., International Executive Secretary.

Absent: Ara H., John C. and Zach M.

A. Minutes for AUGUST 17, 2024.

A motion was made to approve the minutes as written.

MOTION SECONDED AND PASSED

FOR – 5 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for AUGUST 2024.

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

MOTION SECONDED AND PASSED

FOR – 5 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- Life-Liners – 2 Louisiana-1 and California-1
- New Cans – 0
- Group Information Request Forms Received – 0
- Group Information Request Forms received prior to sending out Starter Kits:4. Four Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of August:
Palm Springs, CA Holly, MI Great Falls, MT Washington, DC
- Prison Starter Kits Sent Out – 0

- Venmo and Zelle donations were \$1,933.00; Groups (17) \$792.25, 1X Donations (5) \$167.00, Life-Liner donations (19) \$720.00, and I.S.O. Can Contributions (4) \$253.75.

B. International Executive Secretary Report – KC B.

- 1) Completed August bulletin.
- 2) Working on September bulletin.
 - a) Pleasanton B.O.T. minutes in this bulletin.
 - b) Invoice is higher than usual.
- 3) Working on anniversary database.
 - a) It's a bit intense: would love to find an Access database besides Excel.
- 4) Started working on SOP as mentioned in the July B.O.R meeting.
 - a) Making step by step instructions the best I can with all that I do.
- 5) Agenda for Cherry Hill is up on the Trustee Website.
 - a) I will email out to B.O.R. members to review & discuss at the October meeting.

C. DISCUSS WEBSITE UPDATE.

- 1) Committee Chair connected with developers & office staff for a status update on our project.
 - a) It was expressed by developers that our project is quite unique and a bit confusing at times with all the many changes and with so many hands in the pot.
 - b) Jason has expressed that tremendous progress has been made with the contribution, meeting finder & store pages. He also expressed that things are coming together nicely, "Overall, we are rolling and everything is looking good."
 - c) Website Committee is standing by to review the final project and sharing it with our members, present & those we have not met yet.

D. DISCUSS RESTRUCTURING COMMITTEE REPORT. (removed from September meeting)

E. DISCUSS UNITY STEP 7.

A motion was made to table this item till the October meeting.

MOTION SECONDED AND PASSED

FOR – 5 AGAINST – 0 ABSTAINED – 0

NEW BUSINESS

A. DISCUSS DECEMBER B.O.R. MEETING DATE.

A motion was made to change the December B.O.R. meeting date to December 14, 2024.

MOTION SECONDED AND PASSED

FOR – 6 AGAINST – 0 ABSTAINED – 0

B. DISCUSS PURCHASING LIABILITY INSURANCE FOR THE TRUSTEE MEETING IN NOVEMBER.

Discussion was had, then a motion was made to approve and purchase.

MOTION SECONDED AND PASSED

FOR – 6 AGAINST – 0 ABSTAINED – 0

C. DISCUSS PROPOSED STANDING RULES CHANGES.

A motion was made to table this item till October meeting.

MOTION SECONDED AND PASSED

FOR – 6 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 9:46 A.M.

The next meeting will be October 19, 2024.

Respectfully submitted by Valerie D., Secretary