

**BOARD OF REGENTS
MEETING MINUTES SEPTEMBER 19, 2026**

Call to order: The Chair, Ara H. called the meeting to order at 9:31 A.M.

The Chair reminded everyone that recording of this meeting is not permitted.

Roll call was taken by the Assistant Recording 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, Pete K., Chairperson of Board of Trustees

Present by Telephone: Ted S.

A. Minutes for August 22, 2026.

A motion was made to approve the August 22, 2026 minutes as written.

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

B. Operating Statement for August 2026.

A motion was made to approve the August, 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: 1**
MA 1
- **Cans: 0**
- **Group Information Request Forms Received: 0**
- **Group Information Request Forms Received Prior to Sending Starter Kits: 6**
- **Six Starter Kits was sent out as follows after receiving the Group Information Request Forms for the month of August:**
Vallejo, CA Chicago, IL Rochester, NY Coos Bay, OR
Anderson, SC Altoona, WI
- **Prison Starter Kits Sent: 0**
- **Venmo and Zelle donations totaled \$2920.45: Lifeliners (35) \$1,089.70, ISO Cans (3) \$174.12, Groups (16) \$784.37, 1x Donations (11) \$872.26.**

B. International Executive Secretary Report – KC B.

- Completed August bulletin. Working on September bulletin.
- On-going projects include writing SOP on duties and obtaining digital copies of all literature.
- Almost all prepared for the Chicago B.O.T. meeting. May not be able to attend due to family related matters. Will not know until the last moment.
- Gratitude Week was September 13 - 19
- Information for B.O.R. Spring election will be available in November. Eligible Board members should watch for the information.

C. Chairperson of the Board of Trustee Report – Pete K

- The B.O.T. Spring Meeting will be at a Hilton in Bloomington MN on April 18 & 19, 2027

D. Motion to amend Standing Rules Section VII under Financials to read Maximum deposits in any single financial institution shall not be more than 90% of the FDIC insured amount. Except in temporary unforeseen circumstances e.g. and such excess shall be corrected as soon as reasonably practical.

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

E. Subcommittee formed to look at developing guidelines and to look at moving CDs to a self-administered online Brokerage firm (e.g. Charles Schwab). Chair is Jackie C., Members: are Ted S. and Jo Jo B.

F. Discussed Renewal of Office Lease. More information will be obtained on getting a shorter lease.

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

NEW BUSINESS

A. Reviewed Board of Trustee Agenda and Items affecting the I.S.O and B.O.R.

- #3,5,10,13,14,16,18,19,22,25,26,28,40.

B. Motion to approve B.O.R Chair expenses up to \$1,500.00 to attend the B.O.T. meeting in Chicago, IL.

**MOTION SECONDED AND PASSED
FOR – 8 AGAINST – 0 ABSTAINED – 1**

Role Call vote:

Bob W.	Ara H.
Jackie C	
James C.	
Jo Jo B.	
Joe C.	
Richard C.	
Ted S.	
Wendy B	

Meeting closed with the Serenity Prayer

Number of people who called in to listen to the meeting: 4

Collected: \$75.00

The meeting ended with the Serenity Prayer at 10:55 A.M.

The next meeting will be October 17th at 9:30 A.M.

Respectfully submitted by Richard C., Secretary