

**BOARD OF REGENTS
MEETING OF OCTOBER 17, 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 September 19, 2020 Board of Regents meeting were approved as submitted.

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

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

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

OLD BUSINESS

A. LIFELINERS.

There were 17 new Lifeliners as follows by state:

AZ (2), CA (4), FL (7), IL (2), NJ (1), and NM (1)

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED (registration only): 0

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:

Esteli, Nicaragua

PRISON STARTER KITS SENT: 0

B. DISCUSS VENMO AND ZELLE DONATIONS.

I.S.O. received a large number of donations in September totaling \$5,150.00 Thank you to those who donated. I.S.O. has received \$802.00 for October to date. The I.S.O. is researching a way to acknowledge Lifeliners who may want to donate through Venmo and Zelle.

C. ANNUAL AUDIT.

The Annual Audit was completed. The tax returns need to be signed and mailed by November 16, 2020.

D. GRATITUDE WEEK.

The I.S.O. received \$6,643.73 in September and \$2,749.52 for October to date, totaling \$9,393.25 through this B.O.R. meeting.

NEW BUSINESS

A. VIEW QUARTERLY INVENTORY.

The B.O.R. board members reviewed the quarterly inventory. No issues were identified.

The collection in the amount of \$325.00 was taken and the meeting closed with the Serenity Prayer at 10:02 A.M. The next meeting of the Board of Regents will be held November 21, 2020 at 9:30 A.M.

Today's Board of Regents meeting had 1 person call in to listen.

Respectfully submitted by Cathy F., Secretary