

## **BOARD OF REGENTS MEETING MINUTES OF OCTOBER 21, 2023**

Call to order: The Chair, Bob W., called the meeting to order at 9:32 A.M.

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

### **Roll call was taken by the recording secretary, Valerie D.**

Present: Ara H., Bob W., John C., Laura M., Valerie D., Zack M., Israel A., Office Manager.

Present by phone: Arnie B., Jo K., Lloyd A., KC B., International Executive Secretary.

### **Minutes for September 16, 2023:**

A motion was made to approve the minutes as written.

### **Operating Statement for September 2023:**

A motion was made to approve the September 2023 Operating Statement as written.

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

## **OLD BUSINESS**

### **A. OFFICE MANAGER Report- Israel A.**

- NEWLIFELINERS- 2
- CA-2
- .CANS (State) – 0
- .GROUP INFORMATION REQUEST FORMS RECEIVED: 0
- .GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS -3

Three Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of September:

Cankton, LA, Albany, NY Marysville, WA

- .Prison Starter Kits Sent: 0
- Venmo & Zelle donations were \$2,892.58: Groups \$511.31, I.S.O. Can Donations \$155.77,
- Life-liner Donations \$562.00, 1X Donations \$50.00, \* Gratitude -I.S.O. Cans \$219.00, Groups-Gratitude \$ 869.50, Intergroups \$ 100.00, Walkathons \$ 425.00.

### **B.INTERNATIONAL EXECUTIVE SECRETARY Report –KC B.**

1. September bulletin complete.
2. Working on the October bulletin.
3. Helped with formatting the anniversary information for the bulletin. Continuing to think of ideas for creating a form and obtaining info for listing anniversaries.
4. Getting my copy of the agenda together for Chicago.
5. Preparing my “GA” suitcase with items needed for BOT meeting.

### **C.DISCUSS B.O.R. MEETING GOING TO ZOOM FORMAT**

Ara H. & John C. presented the information that they researched, including steps & equipment needed to set up Hybrid zoom meeting for BOR and an estimate of cost.  
Equipment needed includes a screen, camera, microphone & amplifier.  
There is a member willing to do initial set up if needed and “Geek squad” is available.

**A motion was made to allow up to \$1500 maximum to purchase equipment.**

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

### **NEW BUSINESS**

#### **A. DISCUSS TRUSTEE AGENDA**

- Items affecting I.S.O. & B.O.R. was reviewed and a consensus obtained from B.O.R. members.
- BOR is hopeful that Agenda item# 11 passes 2nd vote to change status of Bylaws from approved to appropriate literature.
- Agenda item # 28 was reviewed and was determined that we cannot change the poem because we don't own the rights to it.

#### **B. DISCUSS DEFINING WHAT” SPECIAL CIRCUMSTANCES MEANS FOR ATTENDANCE AT BOR MEETINGS.**

##### **• Discussion Only**

**Article 3**, Section VI was discussed and “Special Circumstances “to be decided by majority vote of BOR members in attendance.

#### **C. DISCUSS U.S. BANK CD THAT MATURES IN OCTOBER 2023.**

- Motion to rollover CD for 13 months @ 4.8%

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

**Number of people who called in to listen to the meeting: 0**

**Collected \$60.00**

**The meeting ended with the Serenity Prayer at 11:13A.M.**

**Next meeting will be November 11 ,2023.**

**Respectfully submitted by Valerie D., Recording Secretary.**