

**BOARD OF REGENTS  
MEETING MINUTES OF OCTOBER 19, 2024**

**Call to order:** The Co-Chair, Ara H., 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., John C., Laura M., Valerie D., Zach M. and Israel A., Office Manager.

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

**A. Minutes for September 21, 2024.**

A motion was made to approve the minutes as written.

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

**B. Operating Statement for September 2024.**

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

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

**OLD BUSINESS**

**A. Office Manager Report – Israel A.**

- Life-Liners – 0
- New Cans – 0
- Group Information Request Forms Received – 0
- Group Information Request Forms received prior to sending out Starter Kits:6. Four Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of September:
- Oroville, CA      Redding, CA      Washington, DC      Coral Gables, FL  
Plainfield, IL      Pittsfield, MA
- Prison Starter Kits Sent Out – 0
- Venmo and Zelle donations were \$2,699.30; Groups (14) \$821.00, 1X Donations (5) \$181.00, Life-Liner donations (19) \$500.00, and I.S.O. Can Contributions (3) \$132.30, I.S.O. Cans Gratitude (3) \$156.00, Group Gratitude (12) \$697.00, Gratitude from Individuals (4) \$212.00.

**B. International Executive Secretary Report – KC B.**

- 1) Completed September bulletin.
- 2) Working on October bulletin.
- 3) A little behind due to USPS returning an envelope of letters, 1X donations, anniversaries, etc. to the office.

- 4) Almost everything packed in” work” suitcase-just waiting for committee reports and absentee ballots.

**C. DISCUSS WEBSITE UPDATE.**

- 1) Committee Chair connected with project manager & office staff. There is an issue with meeting page that will require additional unput from the spreadsheets.

A motion was made to allow 20 additional hours for developers to fix this issue.

**MOTION SECONDED AND PASSED**

**FOR – 9      AGAINST – 0      ABSTAINED – 0**

**D. DIGITAL MEDIA.**

Discussion only.

**E. DISCUSS UNITY STEP 7.**

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

**MOTION SECONDED AND PASSED**

**FOR – 9      AGAINST – 0      ABSTAINED – 0**

**F. DISCUSS PROPOSED STANDING RULES CHANGES.**

A motion was made to update the Standing Rules as written to include previous approved items.

**MOTION SECONDED AND PASSED**

**FOR – 9      AGAINST – 0      ABSTAINED – 0**

**NEW BUSINESS**

**A. REVIEW NEXT B.O.T. AGENDA ITEMS THAT AFFECT THE B.O.R. AND I.S.O.**

AGENDA ITEMS #2, 3, 8, 14, 15, 25, 26, 33 & 35 were reviewed and discussed.

**B. DISCUSS PRICING ON THE NEW SPANISH BLUE BOOK.**

A motion was made to sell at the same price as the English blue book \$7.50.

**MOTION SECONDED AND PASSED**

**FOR – 8      AGAINST – 0      ABSTAINED – 0**

**C. UPDATE ON GRATITUDE WEEK TOTALS TO DATE.**

Many thanks to everyone for donating \$10, 296.00 received to date.

**Number of people who called in to listen to the meeting: 1**

**Collected: \$40.00**

**The meeting ended with the Serenity Prayer at 11:00 A.M.**

**The next meeting will be November 16, 2024.**

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

