BOARD OF REGENTS

MEETING MINUTES October 17, 2026

Call to order: The 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 Assistant Recording Secretary, Richard C.

Present:	Bob W., Joe C., and Israel A., Office Manager
Present by Zoom:	Ara H., Richard C., KC B., International Executive Secretary, Pete K., Chairperson of Board of Trustees
Present by Telephone:	Ted S.
Absent:	Wendy B., James C., Jackie C., Jo Jo B.

A. Minutes for September 19, 2026.
A motion was made to approve the September 19, 2026 minutes as written.

MOTION SECONDED AND PASSED
FOR – 5 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for September 2026.
A motion was made to approve the September, 2026 Operating Statement as written.

MOTION SECONDED AND PASSED
FOR – 5 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- **New Lifeliners: 1**
  California – 1
- **Cans: 0**
- **Group Information Request Forms Received: 1**
  Mobile, AL
- **Group Information Request Forms Received Prior to Sending Starter Kits: 9**
- **Nine Starter Kits was sent out as follows after receiving the Group**

Information Request Forms for the month of September:
Spanish Fork, FL East Hills, NY Charlotte, NC Wildwood, NJ
Wilmington, NC Philadelphia, PA New Brauntels, TX Roanoke, VA
Waskaganish, QC

- **Prison Starter Kits Sent: 0**
- **Venmo and Zelle donations totaled** $5,376.34: Lifeliners (33) $918.16, ISO Cans (7) $ 551.55, Groups (28) $ 1,662.37, 1x Donations (12) $ 1,136.26, Gratitude Week (18) $ 1,060.00, Bulletin Renewal (1) $ 48.00.
- Audit will be complete next week.
- Gratitude Week Donations Year to Date: $8,613.50.

A. International Executive Secretary Report – KC B.

- Completed September bulletin. Working on October bulletin.
- On-going projects include, writing SOP on duties and obtaining digital copies of all literature.
- Attended Chicago BOT meetings. Working on minutes. Trustees will receive them to review in November and will be in the Bulletin in January or February.
- Will be sending out Board of Regents election information in November. Trustees will vote at the Spring BOT meeting in Minneapolis.

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

- BOT meeting happened in Chicago. Went well.

C. Motion to renew Office lease for 5 years.

MOTION SECONDED AND PASSED
FOR – 5 AGAINST – 0 ABSTAINED – 0

D. Subcommittee Report on self-administered online Brokerage firm

MOTION TO TABLE SECONDED AND PASSED
FOR – 5 AGAINST – 0 ABSTAINED – 0

NEW BUSINESS

A. Discussed several items from the Board of Trustee Meetings that effected the ISO and BOR.

#3 Approved – Remove ISO address & add QR code to literature.
#5 Approved -18-month key tag – color will be purple.
#6 BOT meeting in Bloomington, Minnesota in April.
#14 Discussion on One Day at Time price compared to Amazon price.
#25 BOT committee formed to review contents of new meeting package.

#26 Guidance Code change – financial matters done by office manager instead of IES.
#28 Ruled Out of Order – Item regarding BOT elections procedures at a zoom BOT meeting.
#39 Discussion on new Website.
#40 Long term goal is to see on GA literature available for sale digitally.

B. Discussion on initial first payment to new Web Developer, Seahawk Media, LLC.

MOTION TO TABLE SECONDED AND PASSED
FOR – 5 AGAINST – 0 ABSTAINED – 0

C. Motion to lower the price of the "A DAY AT A TIME" Meditation Book to match The Amazon price from $18.00 to $15.00.

MOTION SECONDED AND PASSED
FOR – 5 AGAINST – 0 ABSTAINED – 0

D. Motion to give 500 large Combo Books to the U.S. Prison Committee to distribute.

MOTION SECONDED AND PASSED
FOR – 5 AGAINST – 0 ABSTAINED – 0

E. Motion to approve to give $3,000.00 Seed Money to the L.A. 2027 Convention Committee.

MOTION SECONDED AND PASSED
FOR – 5 AGAINST – 0 ABSTAINED – 0

Meeting closed with the Serenity Prayer.

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

Collected: $0.00

The meeting ended with the Serenity Prayer at 10:15 A.M.

The next meeting will be November 21st at 9:30 A.M.

Respectfully submitted by Richard C., Secretary.