

**BOARD OF REGENTS
MEETING OF NOVEMBER 21, 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 October 17, 2020 Board of Regents meeting were approved as submitted.

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

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

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

OLD BUSINESS

A. LIFELINERS.

There were 5 new Lifeliners as follows by state:

NJ (2) NY (1) PA (1) Latvia (1)

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 0 (registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER
KITS: 4

Four Starter Kits were sent out as follows, after receiving the Group Information Request Forms
for the month of October:

Bullhead City, AZ Columbia, GA Plymouth Meeting, PA Green Bay, WI

PRISON STARTER KITS SENT: 0

B. DISCUSS VENMO AND ZELLE DONATIONS.

The Board of Regents wanted to thank all those who have continued to make I.S.O. donations. \$2,887.20 was collected via Venmo and Zelle for the month of October. As of November 20, 2020, \$1,212.62 was collected. Other than Lifeliner donations (which cannot be tracked), the I.E.S. commented that if remittance information is added within the Venmo and Zelle payment, it can be tracked and included in the bulletins.

C. ANNUAL AUDIT.

The audit has been completed. All paperwork was received. The returns were sent electronically, with Bob W. signing as the former Chairman. We are current and in good standing with all filings.

D. GRATITUDE WEEK.

The following amounts have been donated to the I.S.O. for 2020 Gratitude Week:

Sep20	\$6,643.73
Oct20	\$3,410.52
Nov20 to date	<u>\$1,147.94</u>
Total	\$11,202.19

E. PAYCHECK PROTECTION PROGRAM (PPP).

As a reminder, the I.S.O. filed and received approximately \$47,000 as part of the Paycheck Protection Program (PPP). In order to have the loan forgiven, paperwork must be submitted to the bank by December 30, 2020. The I.E.S. has all the proper paperwork complete and ready to send to the bank. She is only waiting for confirmation that the bank is ready to accept the files.

NEW BUSINESS

A. EMPLOYEES HEALTH INSURANCE.

A motion was made to reimburse up to \$500.00 per eligible employee for medical/prescription expenses for the 2021 calendar year.

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

B. RESULTS OF BOARD OF TRUSTEES QUICK RESPONSE MEETING.

The Board of Trustees held a quick response meeting to temporarily consider Virtual meetings as official G.A. meetings. Per the procedures, the voting responses were verified by three Board of Regents members prior to today's Board meeting. The results of the 94 votes were 88 yes, 6 no.

The I.S.O. will be reaching out to our website designer to build an area to house Virtual meeting information. A template will be created and mailed out to the Trustees and Intergroups to collect Virtual information after the Thanksgiving holiday.

C. BOARD OF REGENTS ELECTION FOR JULY 1, 2021 – JUNE 30, 2023.

A letter to inform members of the next B.O.R. term will be sent to the Trustees and Intergroups, along with adding to the bulletin. Those wishing to be considered for the Board of Regents, need to send their name and bio information to I.E.S. by February 1, 2021. Karen will send the ballots to the Trustees by March 1, 2021. Three past Board of Regent members validate the ballot count.

D. HOLIDAY OFFICE SCHEDULE.

The Board of Regent members would like to thank Karen, Jason, Israel, and Norma for their service, during these difficult times. In good conscious, the B.O.R. cannot offer any bonuses.

Instead, a motion was made to give the employees four days off during the holidays: December 22, 23, 24 and 31.

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

The collection in the amount of \$385.00 was taken and the meeting closed with the Serenity Prayer at 10:20 A.M. The next meeting of the Board of Regents will be held December 19, 2020 at 9:30 A.M.

Today's Board of Regents meeting had 8 people call in to listen.

Respectfully submitted by Cathy F., Secretary