

**BOARD OF REGENTS  
MEETING OF DECEMBER 21, 2019**

The meeting was called to order at 9:30 A.M. by Bob W., Chair, Board of Regents.

Present: Bob W., Calvin C., Cathy F., Mazi S., Tom M., Wendy B. and Karen H.,  
International Executive Secretary.

Present by Telephone: Gary M., Herb B. and Richard C.

Bob W. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the November 16, 2019 Board of Regents meeting were approved as submitted.

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

B. The operating statement for November 2019 was approved as submitted.

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

**OLD BUSINESS**

**A. LIFELINERS:**

There were 7 new Lifeliners as follows (by state):

California (1)	Nevada (1)	Pennsylvania (1)
Florida (1)	New Jersey (1)	
Illinois (1)	New York (1)	

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

Mesquite, NV (Registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 7

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

Montgomery, AL	Rome, GA	Sturgeon County, AB
Show Low, AZ	Maywood, IL	
Delray Beach, FL	Kingston, NY	

PRISON STARTER KITS SENT: 1

Leavittsburg, OH

**B. GRATITUDE WEEK.**

Total funds received as of 12/01/19 was \$12,595.69.

Richard C. left the meeting.

**C. HARASSMENT BROCHURE.** (Tabled from November B.O.R. Meeting)

The International Executive Secretary contacted an attorney and sent a copy of the new two page pamphlet to review. B.O.R. is waiting for a response back.

**D. BULLETIN SUBSCRIPTION.**

The B.O.T. voted to list the Life-Line Bulletin Subscription in the G.A. Store and on the Literature Order Form. After a discussion by the B.O.R. members, it was agreed that a link would be added to the online Store to direct people where to go to request a paid subscription; as well as printed on the literature order form on the Life-Line Bulletin page.

**NEW BUSINESS**

**A. B.O.R. CHAIR EXPENSE REPORT FROM MONTREAL B.O.T. MEETING.**

<b>DATE</b>	<b>ITEM</b>	<b>AMOUNT</b>
10/18-10/20/19	Conference Registration	\$ 146.00
10/14 -10/20/19	Holiday Inn Pointe Claire, Montreal	\$ 285.00
10/15 & 10/20/19	Round Trip Airfare – LAX to Montreal	\$ 705.09
10/15 & 10/20/19	Baggage Fee x 2	\$ 60.00
10/15 & 10/20/19	Ground Transportation To/From LAX	<u>\$ 60.00</u>
	Total	\$1,256.09

B.O.R. voted to approve the reimbursement of funds to the Chair.

Motion seconded and passed

For – 8 Against – 0 Abstained – 0

The collection in the amount of \$119.00 was taken and the meeting closed with the Serenity Prayer at 10:15 A.M. The next meeting of the Board of Regents will be held January 18, 2020 at 9:30 A.M.

Today’s Board of Regents meeting had one external party call in to listen.

**Respectfully submitted by Cathy F., Recording Secretary**