

**BOARD OF REGENTS
MEETING OF DECEMBER 19, 2020**

The meeting was called to order at 9:33 A.M. by Tom M., Chair, Board of Regents.

Present: Bob W., Calvin C., Kathie S., Tom M., and Wendy B.

Present by Telephone: Cathy F., Gary M., Mazi S., Richard C. and Karen H., International Executive Secretary.

Tom M. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the November 21, 2020 Board of Regents meeting were approved as submitted.

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

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

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

OLD BUSINESS

A. LIFELINERS.

There were 3 new Lifeliners as follows:

GA – 1 MA – 1 NJ – 1

NEW CANS - 0

Group Information Requests forms received: 0 (registration only)

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 month of November:

Mesa, AZ Dublin, GA Long Prairie, MN

PRISON STARTER KITS SENT: There were 0 Prison Starter Kit sent.

B. DISCUSS VENMO AND ZELLE DONATIONS.

I.S.O received \$1,516.62 for the month of November 2020. Other than Lifeliner donations (which cannot be tracked), if identified in the memo, the money sent can be accounted for by the memo notation, otherwise it is recorded as a one-time donation.

C. 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	\$1,247.94
Dec20 to date	<u>\$ 356.25</u>
Total	\$11,658.44

D. PAYCHECK PROTECTION PROGRAM (PPP).

I.S.O. has completed all paperwork and is waiting for response from the bank on next steps. Once response is received, I.E.S. will apply for loan forgiveness.

NEW BUSINESS

A. VIRTUAL MEETING PAGE.

The I.S.O. is updating the website as they receive the forms. Continue to send your forms per the directions sent out to Intergroups and Trustees. Instructions will be added to the next Bulletin as well.

I.S.O is receiving emails and call with questions about the guidelines. I.E.S. will forward questions to the B.O.T. Chairman and Guideline Committee chair.

The collection in the amount of \$390.00 was taken and the meeting closed with the Serenity Prayer at 9:51 A.M. The next meeting of the Board of Regents will be held January 16, 2021 at 9:30 A.M.

Today's Board of Regents meeting had 4 people call in to listen.

Respectfully submitted by Cathy F., Secretary