

**BOARD OF REGENTS
MEETING MINUTES OF DECEMBER 16, 2023**

Call to order: The Chair, Bob W., 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: Ara H., Bob W., Laura M., Valerie D., Zach M., Israel A., Office Manager.

Present by phone: Arnie B., Jo K., John C., Lloyd A., KC B., International Executive Secretary.

A. Minutes for November 11, 2023.

- A motion was made to approve the minutes as written.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

B. Operating Statement for November 2023.

- A motion was made to approve the October 2023 Operating Statement as written.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

OLD BUSINESS

A. Office Manager Report – ISRAEL A.

- NEW LIFELINERS (State) – 8
AZ-1 FL – 1 LA- 1 Venmo/Zelle-1
(From Chicago Conf: AZ-1, CA-1, MA-1, NJ-1)
- CANS (State) – None
- GROUP INFORMATION REQUEST FORMS RECEIVED: 1
Cincinnati, OH ((REGISTRATION ONLY)
- GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO
SENDING STARTER KITS - 6
 - Six Starter Kits were sent out as follows after receiving the
Group Information Request Forms for the month of November:

Rome, GA. Mt. Prospect, IL. Chisolm, MN St. Mary's, PA

Coupsville, WA. Des Moines, WA

- Prison Starter Kits Sent:0
- Venmo& Zelle donations were \$1,494.33: Groups \$574.00, 1X donations \$18.00, Lifeline donations \$687.00, I.S.O. Can donations \$215.33.
- Annual Audit has been completed and presented to B.O.R.

B. International Executive Secretary Report – KC B.

- Attended Chicago BOT and Conference.
 - a. Also done proofing the BOT minutes and should have them out no later than 12/19.
 - b. The workshop went well, thanks to the assistance of Val, Jo and Bob.
- Done with the November bulletin.
- Working on December bulletin.
- Reserved hotel for Pleasanton.

C. DISCUSS UPDATE ON B.O.R. MEETING GOING TO THE ZOOM FORMAT.

- We will have zoom set up by next month's BOR.

D. UPDATE ON WEBSITE INFORMATION.

- Developers have continued to update us.
- They are having lots of progress with mapping and have designed most of the pages.
- There will be a link available soon and committee will review the website.

NEW BUSINESS

A. Chairman Bob W. will be stepping down.

- Chair Bob W. has decided to step down for personal reasons and Ara as Co- Chairman will now be Chairman.
- Nomination accepted and motion was made for Bob W. to be Co-Chair.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

B. DISCUSS NEW EVENT IN THE SPRING “UNITY WEEK”

- More review and information is needed before proceeding.

- Upon further review, this Item has not be presented to BOT.

C. APPROVAL OF B.O.R EXPENSES FOR CHICAGO FALL CONFERENCE

- The Chair submitted an itemized list of expenses requesting reimbursement which totaled \$1,321.28.
- Motion was made to accept the B.O.R. Chair expenses and to reimburse Chairman for Chicago B.O.T. Meeting in November.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

D. DISCUSS CITIBANK CD MATURING ON JANUARY 26, 2024.

- Motion to table this item until January 2024.

MOTION SECONDED AND PASSED

FOR-9

AGAINST-0

ABSTAINED-0

Number of people who called in to listen to the meeting: 5

Collected: \$ 58.00

Meeting ended with the Serenity Prayer at 10:06 A.M.

Next meeting will be January 20, 2024.

Respectfully submitted by Valerie D., Secretary.