

**BOARD OF REGENTS
MEETING MINUTES OF DECEMBER 20, 2025**

Call to order: The Chair, Wendy B., called the meeting to order at 9:32 A.M.

The Chair reminded everyone that recording of this meeting is not permitted.

Roll call was taken by the Secretary, Richard C.

Present: Wendy B., Bob W., Joe C., Ara H., James C., Richard C. and Israel A., Office Manager.

Present by Zoom: Jackie C., Jo Jo B., KC B., International Executive Secretary and Pete K., Chair, Board of Trustees.

Present by Telephone: Ted S.

A. Minutes for November 15, 2025.

A motion was made to approve the November 15, 2025 minutes as written.

**MOTION SECONDED AND PASSED
FOR - 9 AGAINST - 0 ABSTAINED - 0**

B. Operating Statement for November 2025.

A motion was made to approve the November, 2025 Operating Statement as written.

**MOTION SECONDED AND PASSED
FOR - 9 AGAINST - 0 ABSTAINED - 0**

OLD BUSINESS

A. Office Manager Report – Israel A.

• **NEW LIFELINERS – 10**

AZ - 1 CA - 2 IL - 1 LA - 1 NY - 1
PA - 1 WA - 1 ARG - 1 QBC - 1

• **CANS – 0**

• **GROUP INFORMATION REQUEST FORMS RECEIVED: 0**

• **GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS – 1**

- **One Starter Kits was sent out as follows after receiving the Group Information Request Forms for the month of September:**

Modesto, CA

- **Prison Starter Kits Sent: 0**
- **Venmo and Zelle donations totaled \$3,781.62:** Lifeliners (37) \$1,373.62, ISO Cans (6) \$449.00, Groups (20) \$1,324.00, 1x Donations (5) \$485.00, Gratitude Week (1) \$150.00.
- Gratitude Donations year to date - **\$15,259.76**. Last year it was \$17,353.41.

B. International Executive Secretary Report – KC B.

- Completed November bulletin. Working on December bulletin.
- On-going projects include writing SOP on duties and obtaining digital copies of all literature.
- Sent out Board of Trustee Minutes to trustees to review for correction and clarification.
- Made changes to literature that passed 2nd vote in Denver.
- Did a phone “interview” with Matt P. from Brisbane, Australia. He recorded it and will play it to his group. Questions about IES job duties.

C. Co-Chair of the Board of Trustee Report – Pete K.

- Nothing to Report.
- Upcoming Trustee meetings in Houston (May) and Chicago (Oct).

D. Motion to sell 2 First Edition Copies of the Blue Book from the ISO Office for \$400 each, if possible.

**MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0**

**E. Discuss moving votes on By-law Changes from Rules and Procedures to the By-laws.
Discussion only.**

NEW BUSINESS

A. Discuss B.O.R Mission Statement.

It would involve a Guidance Code Change. Ted will look into writing one up.

B. Discussed Gamblers Anonymous Yearly Audit.

Discussion only and all went well.

C. Discussed Download of G.A. Literature off the ISO Website.

Additional literature was approved at the Denver Board of Trustee meetings to add to ISO website to be able to download.

Motion to pay Brandon (G.A. member) \$50.00 to add literature approved for downloading to the website.

**MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0**

D. Discussed Holiday / Year End Bonuses.

Board of Regents members voted to give all the employees a year-end bonus.

**MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0**

Number of people who called in to listen to the meeting: 1

Collected: \$80.00

The meeting ended with the Serenity Prayer at 10:30 A.M.

The next meeting will be January 17th.

Respectfully submitted by Richard C., Secretary