

Minutes for the 76th Annual Meeting of Recovery International
Saturday, May 18th, 2013 2:00 PM CDT
Via Conference Call

- I. **Call to Order** – Rudy Pruden, the Board Chair of Recovery International, called the meeting to order at 2:02 PM CDT and welcomed all participants.
- II. **Minutes of the 2012 Annual Meeting** – Celinda Jungheim, the Secretary of Recovery International, announced that the Minutes of the 2012 Annual Meeting were circulated with the Meeting information or can be requested from Headquarters but wouldn't be read to save time.
- III. **Introduction of Officers for 2013-2014** – Rudy Pruden announced the new Officers: 1) Board Chair – Rudy Pruden 2) 1st Vice-Chair – John Rosenheim 3) Second Vice-Chair – Larry Kipperman 4) Acting Treasurer – Rudy Pruden 5) Secretary – Marilyn Schmitt. These four individuals will also form the Executive Committee.
- IV. **Board Members** – Rudy reviewed the current Board Members and noted the dates of their terms.
- V. **Board Member Elections:** Brendan Minnock, Larry Kipperman and Michael Moriarty have each been elected to an additional 3-year term on the Board of Directors. David Wiesner and Sarah Grant Reid have been elected to their first three year term. Rudy welcomed the new members and had them introduce themselves.
- VI. **Board Member Appreciation** – Rudy gave appreciation to Celinda Jungheim and Bruce Sachnoff who are going off the Board.
- VII. **2012 Annual Report** – Christine Lewis reviewed the 2012 Annual Report. She asked Bruce Sachnoff, Treasurer of Recovery International, to give the Treasurer's Report. He mentioned a few points and also that we expect an unqualified audit.
- VIII. **Board Chair's Report** – Rudy Pruden gave his report which will be printed in the Recovery Reporter.
- IX: **Questions and answers:** Various members of the Board and the Executive Director answered questions from the RI members on the phone.
- X. **Adjournment** - Monique Casbeer moved that we adjourn. Bruce Sachnoff seconded. Approved. The 76th Annual Meeting was adjourned by Rudy Pruden at 3:28 PM.

Minutes submitted by Celinda Jungheim, Board Secretary