

**BOARD OF REGENTS
MEETING OF JANUARY 15, 2010**

The meeting was called to order by Benni F., Chairman Board of Regents at 7:30 P.M. The following email which Karen H. received on January 14, 2010 was read.

Dear B.O.R., Please accept this as my formal resignation as a member of the Board of Regents. It's with a very heavy heart that I am writing this letter. I have gone back to gambling and of course therefore do not qualify to be on the board. Sincerely, your brother through fellowship, Howie C.

Benni F. welcomed Sean N., the next available member to be seated from the Board of Regents replacement list.

Present: Benni F., Dwight C., Eddie R., Mike M., Sassoun N; Sean N. and Karen H., International Executive Secretary.

Present by Telephone: Allan S. and Gary S.

Absent: Gerry F.

1. A. Election of Vice-Chairman. Since Howie C. was the current Vice-Chairman of the Board a new Vice-Chairman needed to be elected. Motion to elect Eddie R. as the new Vice-Chairman of the Board of Regents.

Motion seconded and passed
For...8 Against...0 Abstained...0

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- B. The minutes of the Board of Regents meeting of December 18, 2009 were read and approved.

Motion seconded and passed
For...8 Against...0 Abstained...0

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- C. The Operating Statement for December 2009 was read and approved. On December 31, 2009 the New Area Trustee Accommodation Fund balance was \$460.00.

Motion seconded and passed
For...8 Against...0 Abstained...0

2-OLD BUSINESS

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- A. Discussion on Lifeliners. There were 8 new Lifeliners as follows: 3 from New York, 2 from Florida and one each from New Jersey, Oregon and British Columbia.

There were no new Cans.

15 Starter Kits were sent out in December as follows: two to Toronto, Ontario and one each to Mesa, Arizona; Prescott, Arizona; Woodland Hills, California; Bloomington, Indiana; Milford, Iowa; Norfolk, Nebraska; Medford, Oregon; Williamsport, Pennsylvania; Wichita Falls, Texas; Arlington, Washington; Milwaukee, Wisconsin; Cultus Lake, British Columbia and Chihuahua, Mexico.

14 new Group Information Forms were received back in December as follows: Tahoe Vista, California; Iowa City, Iowa; Indian Orchard, Massachusetts; Onamia, Minnesota; Collingswood, New Jersey; Toms River, New Jersey; Espanola, New Mexico; Niagara Falls, New York; Muncy, Pennsylvania; Memphis, Tennessee; Salt Lake City, Utah; North Bend, Washington; Waterloo, New South Wales and Bucharest, Romania.

B. National Hotline. Benni F. reported that the I.S.O. received an email from a G.A. member complaining about anonymity issues by a G.A. member who answers the hotline in his area and threatened a lawsuit. Benni answered the letter stating, "This would not come under the jurisdiction of the Board of Regents but rather the Intergroup that sponsors the "GA Help Phone Line" in your own Area". After receiving this email and reviewing the situation, including that the International Service Office no longer has any financial obligation for the Hotline, the Board of Regents agreed that the oversight of the Hotline should be with the Board of Trustees or some place other than with the Board of Regents.

Prior to tonight's meeting Benni had talked with Denis M., Chairman of the Board of Trustees, telling him of the intent to give the oversight of the Hotline back to the Board of Trustees prior to the Trustees meeting in May 2010. Denis was not in favor of the Trustees taking this back prior to the Trustees meeting as he wanted the Trustees to be able to discuss this at their meeting in May.

Benni stated that we will not be going forward with the newsletter at this time, as was discussed during the December 2009 Board of Regents meeting.

Benni F. will look into how we can transfer the Hotline to the Board of Trustees based on his discussions with Denis M. May 1, 2010 is the target date for this transaction to be completed.

C. I.S.O. Website. Karen H. read emails between herself and the person in charge of designing the new I.S.O. website. The following email is an update of what is happening as of January 1st.

Here is where we are at:

1. Have collected from you, David and Jason in December the information needed about financial transactions
2. We are selecting shopping cart structure that will support the transactional capabilities we discussed with you
3. Had our final conversation with David on meeting search

4. We are currently working on determining the most efficient and stable method to allow visitors to locate meetings, with some discussions on the database structure which will be most suitable
5. We expect to conclude these issues early in January, once everyone is back from holidays, and start coding the site
6. Delivery of the beta site should be in mid February
7. You will be able to test the site for as long as you feel is necessary, and then we can port to a live site

Karen H. thanked David M. for helping the I.S.O. with setting up the Website.

3-NEW BUSINESS

A. Review C.D. That is Maturing. Our one-year C.D. matures on February 2, 2010. Motion was made to roll over Ing Direct C.D. for another year.

Motion seconded and passed
For...8 Against...0 Abstained...0

B. Discuss Possible Implementation of Procedures for B.O.R. Replacements When the List has Been Exhausted. Discussion ensued about how to amend the By-Laws and Guidance Code and how to elect a Board of Regents member when the replacement list has been exhausted. Karen H. asked the Board to defer to the February meeting to decide so that language to amend the By-Laws could be drafted. Ideas should be forth coming next month.

The collection in the amount of \$21.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held February 19, 2010 at 7:30 P.M.

Respectfully submitted by Sassoun N., Recording Secretary