

**BOARD OF REGENTS
MEETING OF JANUARY 18, 2013**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:30 P.M.

Present: Bernie G., Bob W., Calvin C., Doug E., John C., Marie R., Woodie H., Mike S., first on the replacement list and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Richard C.

The Chairman has stated that he will only vote to break ties.

A. The minutes of the Board of Regents meeting of December 21, 2012 were read and approved.

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

B. The operating statement for December 2012 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 3 new Lifeliners as follows:
1 each from Arizona, California and New York

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED: 2

Missoula, MT, (Registration only)
Port of Spain, West Indies (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 9**

9 Starter Kits were sent as follows after receiving the Group Information Request
Forms for the month of December as follows:

Roseville, CA	Worley, ID	River Ridge, LA
Henderson, NV	Mesquite, NV	Middletown, NY
Klamath Falls, OR	St. George UT (2)	

PRISON STARTER KITS SENT: 2

San Bruno, CA and Belfair, WA

B. GAMBLERS ANONYMOUS GRATITUDE WEEK.

Karen H. reported that as of January 18, 2013, 257 Groups, 8 Intergroups, 7 Cans and 2 individual G.A. members have contributed a total of \$11,979.00 to the International Service Office for Gratitude Week. Our goal was \$12,000.00. Therefore in order to

meet our goal, a member of the Board stepped up and donated the \$21.00 that was needed to obtain that goal.

C. SAFEGUARDING IMPORTANT G.A. INFORMATION.

Discussion was held regarding safeguarding important information on Google Drive. Karen had positive correspondence with Google regarding the security of this and will review and compile a list of items to begin this process. We will revisit this during March's Board of Regents meeting.

NEW BUSINESS

A. REVIEW CD THAT IS MATURING.

Our Ing Direct CD which is now Capital One is maturing on February 7, 2013. A motion was made to roll over this account for another 6 months.

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

B. APPROVE BY-LAW CHANGES.

John C. brought proposed changes from the By-Law committee (Herb B., Bill B., Pete K., David M. and John C.) to the Board of Regents for approval to go on the Board of Trustees agenda for Vancouver. After review of all items with some modifications a motion was made to approve as modified.

Motion second and passed
For-8 Against-0 Abstained-0

The collection in the amount of \$36.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held February 15, 2013 at 7:30 P.M.

Respectfully submitted by Calvin C., Recording Secretary