

**BOARD OF REGENTS  
MEETING OF JANUARY 19, 2019**

The meeting was called to order at 9:30 A.M. by Wendy B., Chair, Board of Regents.

Present: Bernie G., Bob W., Calvin C., John C., Tom M., Wendy B. and Karen H.  
International Executive Secretary.

Present by Telephone: Betty B., Herb B. and Richard C.

Guests: Jo K., Trustee from Area 8D, St. Louis.

Wendy B. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the December 15, 2018 Board of Regents meeting were approved as submitted.

Motion seconded and passed  
For – 9 Against – 0 Abstained – 0

B. The operating statement for December 2018 was approved as submitted.

Motion seconded and passed  
For – 9 Against – 0 Abstained – 0

**OLD BUSINESS**

**A. LIFELINERS**

There were 2 new Lifeliners as follows:

California-1 Florida-1

NEW CANS - 0

Group Information Request forms received: 1

Appleton, WI (REGISTRATION ONLY)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER  
KITS: 5**

Five starter kits were sent out as follows after receiving Group Information Request Form for the month of December:

St. Louis, MO          Colts Neck, NJ          Hamilton, NJ    Appleton, WI          Oshkosh, WI

PRISON STARTER KITS SENT: There were no Prison Starter Kits sent.

**B. GRATITUDE WEEK.**

There was \$841.60 received in December bringing a total of \$27,481.77 for this year’s Gratitude Week.

**C. PRESSURE RELIEF WORKBOOK AND PRESSURE RELIEF GROUP MEETING FLYER.**

We reviewed the new Pressure Relief Workbook and Pressure Relief Group Meeting Flyer. These workbooks were well done and far better than the previous pamphlet. Thanks to the committee for a job well done.

**D. B.O.R. NOMINATIONS FOR JULY 1, 2019 – JUNE 30, 2021.**

This was briefly discussed. All those eligible to run for this 2 year term and want to run must get their biographies (NOT TO EXCEED 400 WORDS) into the I.S.O. by February 1, 2019.

**NEW BUSINESS**

**A. SET PRICE FOR NEW INTERGROUP HANDBOOK.**

A motion was made to set the price on this new pamphlet at \$1.50 each and order 1,000.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

Betty S. left the meeting after the vote.

**B. REVIEW YEAR END INVENTORY.**

This item was discussed under item C. below.

**C. REVIEW LITERATURE PRICES ON CURRENT ORDER FORM.**

Both the year-end inventory and pricing on current order form were gone over. Spanish literature has been a very slow seller so prices will be reviewed next month. All other prices will remain the same.

The Combo Book on CD is outdated (Revised 05/06) therefore a motion was made to remove CD Combo Book from the order form.

Motion seconded and passed

For –7 Against – 0 Abstained – 1

Per the Standing Rules a Roll Call vote was taken as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Bernie G.		Richard C.
Bob W.		
Calvin C.		
Herb B.		
John C.		
Tom M.		
Wendy B.		

Combo Book on CD has been removed from the order form for now. We will ask for this item to be on the next Board of Trustees agenda.

**D. DISCUSS EMAIL REGARDING VIOLATION OF GAMBLERS ANONYMOUS INTELLECTUAL PROPERTY.**

It was brought to our attention that a member of G.A. has established a website with non approved G.A. literature. A discussion was held and it was decided to have Karen H. send a cease and desist letter to this individual.

The collection in the amount of \$150.00 was taken and the meeting closed with the Serenity Prayer at 10:16 A.M. The next meeting of the Board of Regents will be held on February 16, 2019 at 9:30 A.M.

Today's Board of Regents meeting had three people call in and listen.

**Respectfully submitted by Bob W., Recording Secretary**