

**BOARD OF REGENTS  
MEETING OF FEBRUARY 16, 2019**

The meeting was called to order at 9:32 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.

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

A. The minutes of the January 19, 2019 Board of Regents meeting were approved as submitted.

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

B. The operating statement for January 2019 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 New York-1

NEW CANS - 0

Group Information Request forms received: 1

Spokane, WA (REGISTRATION ONLY)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 4**

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

Desert Hot Springs, CA Chicago, IL Williamsport, PA Winnipeg, MB

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

**B. GRATITUDE WEEK.**

There was \$110.81 received in January bringing our total to \$27,592.58 for this year's Gratitude Week.

**C. REVIEW B.O.R. BALLOTS FOR JULY 1, 2019 - JUNE 30, 2021.**

Karen thanked all G.A. members that have stepped up to run for the B.O.R.

The Ballot was reviewed with 11 eligible G.A. members running and 9 will be elected.

**D. UPDATE ON LETTER REGARDING VIOLATION OF GAMBLERS ANONYMOUS INTELLECTUAL PROPERTY.**

A cease and desist letter was sent to and received by the person violating the G.A. Intellectual Property. So far this individual has not complied with the letter. Therefore a motion was made to proceed with our attorney and spend up to \$2,500.00.

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

**NEW BUSINESS**

**A. REVIEW SPANISH LITERATURE PRICES ON CURRENT ORDER FORM.**

Spanish literature prices were reviewed and discussed and it was decided to leave all prices as they are. Karen H. has recognized the I.S.O. staff for doing a good job in maintaining and inventorying of literature.

**B. APPROVE EXPENSE FOR B.O.R. CHAIR TO ATTEND THE LOUISVILLE BOARD OF TRUSTEES MEETING IN MAY 2019.**

A motion was made to approve up to \$1,500.00 for B.O.R. Chair to attend the Louisville Trustee Meeting.

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

The collection in the amount of \$132.00 was taken and the meeting closed with the Serenity Prayer at 10:33 A.M. The next meeting of the Board of Regents will be held on March 16, 2019 at 9:30 A.M.

Today's Board of Regents meeting had one person call in and listen.

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