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BOARD OF REGENTS MEETING OF MARCH 16, 2007

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

Present: Benni F., Bob W., Lanny R., Phil K., Tom L., Tom P. and Karen H., International Executive Secretary.

Present by Telephone: Allan S. and Arnie B.

Absent: Domingo A.

1- A. The minutes of the Board of Regents meeting of February 16, 2007 were read and approved.

Motion seconded and passed
For-7 Against-0 Abstained-0

B. The Operating Statement for February 2007 was read and approved.

Motion seconded and passed
For-7 Against-0 Abstained-0

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 8 new Lifeliners as follows: 2 each from California, and Nevada and 1 each from Iowa, Nebraska, New York and Oregon.

There was 1 new Can from Idaho.

18 Starter Kits were sent out in February including 1 that went to a prison and we had 23 new Group Information Forms received back as follows: 1 each from Hemet, California; Douglasville, Georgia; Idaho Falls, Idaho; Sanford, Michigan; Meridian, Mississippi; New Brunswick, New Jersey; North Tonawanda, New York; Walker, Minnesota; Wilmington, North Carolina; Temple, Texas; Auburn, Washington; Cusick, Washington; Port Dover, Ontario; Port Macquarie; New South Wales; Hornsby, New South Wales; Liverpool, New South Wales; Tuncurry, New South Wales; Coffs Harbour, New South Wales; Newcastle, New South Wales; Perth, Western Australia; Thessaloniki, Greece; Quezon City, Manila, Philippines and Manila City, Manila, Philippines.

B. G.A. Name and Logo. Our attorney has been in touch with the person that has Gamblersanonymous.com and he has informed our attorney that he has been very busy and will take care of the transfer as soon as he can. Our attorney has suggested that we do not push him as he might get aggravated and change his mind about letting us have the dot com. As for the Logo some areas claim to never have received the letter the I.S.O. sent out but as soon as we let them know they are in violation they remove the Logo from their websites. As of now the I.S.O. is not aware of any area or websites in violation. If anyone has any information of violations the I.S.O. would appreciate letting us know.

C. National Hotline. Benni F., Chairman of the Board of Regents has been in touch with Denis M., Chairman of the Board of Trustees and the Hotline was discussed. It was decided that the Hotline would be a joint committee with both Boards involved. A letter from a concerned Trustee was read to the Board and it was decided to refer this Trustee to Gary S., Chairman of the Committee who would be more knowledgeable and better able to address the Trustees concerns.

D. Hurricane Katrina Fund. A letter was read by a concerned G.A. member regarding this fund. This fund was put into the general fund last month and the letter suggested that some areas might still need help. This was discussed and it was decided that if there were areas still needing help they could

contact the I.S.O. and help would still be available.

3-NEW BUSINESS

A. Approve Expenses for Chairman of the Board of Regents to attend the Trustees Meeting in Chicago. Motion was made to allot up to \$1,000.00 for the Chairman of the Board of Regents to attend the Trustees meeting in Chicago. Motion seconded and passed
For-7 Against-0 Abstained-0

B. Discuss Website. The Website Committee was in touch with Benni F. and modifying the present website would have to be done by the present designer due to Intellectual Property Rights. A new designed website could be done, but after Benni F., Chairman of the Board of Regents spoke with Denis M., Chairman of the Board of Trustees it was decided to make this a joint committee with both Boards.

C. Corporate Tax Number. The Chicago 2007 Conference Committee has requested the use of the I.S.O. Tax Number. The Board of Regents has informed them that this tax number is not available to anyone else. It is used for the purpose of purchasing literature for resale only. The number cannot be used to defer sales tax on Conference meals or rooms.

The collection in the amount of \$21.00 was taken and the meeting was closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on April 20, 2007 at 7:30 P.M.

Respectfully submitted by Bob W., Recording Secretary