

**BOARD OF REGENTS  
MEETING OF MARCH 15, 2014**

The meeting was called to order at 9:30 A.M. by Benni F., Chairman Board of Regents.

Present: Benni F., Bob W., Doug E., Steve F., Mike S., Valerie D., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Betty S. (Betty was present for roll call then had to leave meeting for health reasons.)

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

A. The minutes of the Board of Regents meeting of February 15, 2014 were read and approved. Motion was made to approve with one correction to Section F. ONLINE INVENTORY SYSTEM. Change the word “with” to “will”.

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

B. The operating statement for February 2014 was read and approved.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 5 new Lifeliners as follows:

California – 2          Florida – 1          Nevada – 1          Pennsylvania – 1

Please note that individual Lifeliner contributions have declined as listed below:

Oct. 2012 – 330 members      Nov. 2012 – 325 members      Dec. 2012 - 329 members  
Oct. 2013 - 304 members      Nov. 2013 – 294 members      Dec. 2013 - 278 members

**NEW CANS**

There was 1 new Can from Pennsylvania.

**GROUP INFORMATION REQUEST FORMS RECEIVED: 4**

Cohoes, NY (Registration only)  
Poulsbo, WA (Registration only – 2 forms)  
Melbourne, Victoria, Australia (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS: 7**

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

Crescent, CA          Palm Harbor, FL          Lafayette, LA          Las Vegas, NV

Sparks, NV

East Orange, NJ

Columbus, OH

PRISON STARTER KITS SENT: 1

Cape Vincent, NY

B. I.S.O. WEBSITE CHANGE FOR ONLINE MEETING INFORMATION.

Motion to table until April pending more information.

Motion seconded and passed

For-7      Against-0      Abstained-0

C. NATIONAL HOTLINE UPDATE.

National hotline is now in the name of Gamblers Anonymous and a prepaid debit card has been set up to pay for this service. Karen H. will secure a bill for minute usage and overage charges. More information will be reported in April.

D. ONLINE INVENTORY SYSTEM.

Karen H. reported on the progress and stated that the system set up is moving forward in a timely matter. Specifics of the Inventory System were discussed and reviewed by the Board and more information on the progress will be available in April.

NEW BUSINESS

A. REVIEW TRUSTEE AGENDA.

The Board of Regents reviewed and discussed the Trustees agenda.

The collection in the amount of \$20.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on April 19, 2014 at 9:30 A.M.

**Respectfully submitted by Valerie D., Recording Secretary**