

**BOARD OF REGENTS
MEETING OF MARCH 17, 2018**

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

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

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

Bob W. reminded everyone that recordings of this meeting are not permitted.

A. The minutes of the February 17, 2018 Board of Regents meeting were approved as submitted.

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

B. The operating statement for February 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

There were no new Cans.

REGISTRATION ONLY GROUP INFORMATION REQUEST FORMS RECEIVED: 2
1 from Phoenix, AZ and one from Anderson, CA

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 2**

2 Starter Kits were sent as follows after receiving the Group Information Request
Forms for the month of February: St. Petersburg, FL and Bellefonte, PA

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

B. MP3 RECORDINGS/AUDIO LITERATURE.

This has been tabled to next month.

C. COMPLIANCE AUDIT.

The compliance audit is being reviewed by the attorney. A completed report should be available prior to the Cancun Trustee meeting.

D. LINKS TO PHONE MEETINGS.

All concerns that a non-sanctioned phone meeting called World Wide 12 Step Phone Meeting was using the Gamblers Anonymous name improperly have been corrected.

Bob W. has contacted the person who is in charge of this meeting and the necessary changes have been made.

E. UPDATE ON I.S.O. EMPLOYEE.

The Board has been kept updated on this situation. A settlement has been reached. It is being taken care of by our Insurance Company. The deductible will be paid prior to the due date.

NEW BUSINESS

A. PRESSURE RELIEF PAMPHLETS.

The changes to the Pressure Relief Pamphlets have been completed and they are at the attorney's office for review.

The collection in the amount of \$55.00 was taken and the meeting closed with the Serenity Prayer at 10:05 A.M. The next meeting of the Board of Regents will be held on April 21, 2018 at 9:30 A.M.

Today's Board of Regents meeting had 5 people call in and listen.

Respectfully submitted by Wendy B., Recording Secretary