

**BOARD OF REGENTS  
MEETING OF APRIL 18, 2008**

The meeting was called to order by Steve K., Co-Chairman Board of Regents at 7:33 P.M.

Present: Bob W., Chris G., John C., Samuel F., Steve K. and Karen H., International Executive Secretary.

Present by Telephone: Liz N.

Absent: Sassoun N., Gary G. and Daryl R.

1. A. The minutes of the Board of Regents meeting of March 21, 2008 were read and approved.

Motion seconded and passed  
For...5 Against...0 Abstained...0

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- B. The Operating Statement for March 2008 was read and approved.

Motion seconded and passed  
For...5 Against...0 Abstained...0

**2-OLD BUSINESS**

A. Discussion on Lifeliners. There were 9 new Lifeliners as follows: Oregon – 1; Florida – 1; New Jersey – 1, New York – 4; Indiana – 1 and Canada – 1. There were no new Cans. 19 Starter Kits were sent out in March including 2 going to prisons and we had 9 new Group Information Forms received back as follows: 1 each from Oroville, California; Sebastian, Florida; Delray Beach, Florida, Cottage Grove, Minnesota; Rochester, Minnesota; Oneonta, New York, Rochester, New York; Woodland Park, Washington and Centuria, Wisconsin.

B. National Hotline.

The Hotline report submitted by Gary S. was read as follows:

BOR REPORT – April 2008  
888-GA-HELPS

A lot happening, however nothing to report at the moment. A rare moment. Maybe it was the GREAT conference in Portland. I thank all that helped made it happen.

So let's get right to the numbers since our March report. We are over 1944 more calls over 2007 and 4567 calls over 2006. Also the calls are continuing shifting over from the local to the national.

<b>2006</b>	3050	8160
<b>2007</b>	<b>FEB</b>	<b>TOTAL</b>
<b>Groups</b>	3355	10013
<b>National</b>	370	770
<b>Total 07'</b>	3725	10783

<b>2008</b>	<b>FEB</b>	<b>TOTAL</b>
<b>Groups</b>	3099	9096
<b>National</b>	1315	3631
<b>Total 07'</b>	4414	12727

I thank the entire GA volunteer community for the souls that they touch everyday and to our fellowship that has touched ours.

Gary S./888-GA-HELPS/BOR/Area 12 Trustee

We need to establish parameters for minimal performance requirements. John C., Gary S. and Samuel F. will come up with these requirements. We should have this information in about 2 weeks. We are presently discussing the hotline with two other companies. At the Portland Conference the committee spent over an hour in a conference call with a possible vendor.

C. Printing of Spanish Literature. Approval was received at the Portland Trustee meeting for the I.S.O. to arrange for the translation of the "Day At A Time" book into Spanish and for the I.S.O. to sell it. A motion was made to allow Karen H. to use her best judgment and have other literature translated into Spanish.

Motion seconded and passed  
For...5 Against...0 Abstained...0

D. I.S.O. Website. David M. had submitted 2 quotes to update the present I.S.O. website. Up to \$9,500.00 was approved for this by the Trustees during the Spring 2006 Board of Trustees meeting. Steve K. and Samuel F. will investigate and set parameters to obtain at least one more quote.

### 3. NEW BUSINESS

A. Results of the Board of Regents Election. The election for the Board of Regents is now completed and the ballots were tallied at the Portland Trustee Meeting and the new board members are: Bill B., (Florida) Chris G., David W., Grant M., Howie C., (Las Vegas) John C., Phil K., Steve K. and Wendy B. First on the replacement list from out of town is Gary S. (New Jersey) and first on the local replacement list is Mike M.

B. Report on Trustee Meeting. Item 11 – A straw vote was requested to request the Board of Regents use a recording device at the Board of Regents meetings to record the meeting and have it transcribed and disseminated for all G.A. members to use. This was

defeated 53 – 12. Item 12 – Removing all Board of Regents publications from the Trustee website – defeated 3 – 80. Item 59 – Forming a committee between the Board of Trustees and the Board of Regents to review procedures, policies, and By-Law provisions in order to make recommendations for changes to bring the Board of Regents in line with group conscience of the fellowship. This item was declared out of order by the Chair. The Chair was challenged and a roll call vote was taken. The vote was 41 – 40 that the Chair was in order. Several changes passed the second vote on literature changes.

The collection in the amount of \$18.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held May 16, 2008 at 7:30 P.M.

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