

**BOARD OF REGENTS
MEETING OF APRIL 27, 2012**

The meeting was called to order by John C., Chairman, Board of Regents at 7:30 P.M. Doug E. was introduced and welcomed to the Board.

Present: Bernie G., Calvin C., Doug E., John C., Marie R., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Richard C.

Absent: Bob W.

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

A. The minutes of the Board of Regents meeting of March 16, 2012 were read and approved.

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

B. The operating statement for March 2012 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 40 new Lifeliners as follows:

California - 3	Michigan - 1	New Jersey - 25
New York - 3	Pennsylvania - 7	Australia - 1

NEW CANS

There was 1 new Can received from Louisiana.

GROUP INFORMATION REQUEST FORMS RECEIVED: 2

Lansing, MI (No Starter Kit Was Requested)
Tipperary, Ireland (never registered)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 13

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

Show Low, AZ	Anaheim, CA	Carson, CA
Redding, CA	Lake Orion, MI	Portage, MI
Ely, MN	Syracuse, NY (2)	Portland, OR
Mt. Pocono, PA	Sioux Falls, SD	Zielona Gora, Poland

PRISON STARTER KITS SENT: 0

B. I.S.O. WEBSITE.

Karen H. gave a report on phase 2 of the website. Completion date of June 1, 2012 is on schedule and even ahead of schedule. The new feature of locating a meeting by being able to see a list of meetings makes this site very user friendly. The problem with the old website being accessed when someone was looking for Gamblers Anonymous has now been fixed. The old site has been deleted. A few other problems regarding the online store are being looked into including members being double billed for their orders. Also a reminder to all, the online store only accepts Visa or MC.

C. RESULTS OF BOARD OF REGENTS REPLACEMENT LIST AS DETERMINED BY THE EXECUTIVE BOARD OF TRUSTEES.

The Executive Board of Trustees met in Boston to select an individual to serve out the balance of the current Board of Regents term through June 30, 2013. Two members submitted their names, Doug E. and Mike S. The Executive Board chose Doug E. to be on the current Board and Mike S. will be the first on the replacement list for within the 200 mile Area. Doug was once again welcomed.

During this discussion, Karen H. was recognized for 23 years of service as the International Executive Secretary.

NEW BUSINESS

A. REPORT ON BOARD OF TRUSTEES MEETING.

Karen reported that over \$2,800.00 of literature was sold at the Conference, not including 23 G.A. pins that were sold for an additional \$460.00. The "seed money" for start up costs in the amount of \$1,000.00 was also returned during the Conference. Additional Walk-A-Thon money of over \$1,900.00 was also collected, which added to the current amount received prior to the Conference gives a new total of over \$5,330.00. Realignment of Areas was done during the Trustees meeting. A new Area was awarded to Oklahoma and since they do not have an Intergroup, the I.S.O. will be conducting the election.

John C. reported on several items including a joint G.A. and Gam-Anon conference booklet, Liability insurance at Conferences for G.A., the Board of Trustees spending allowance. John gave a report at the Trustees meeting which included a budget review year to date through February 2012. We are approximately \$42,856.47 under budget. Income year to date as of 2/29/2012 is \$391,753.00.

B. REVIEW AND VOTE ON PROPOSED CHANGES TO BY-LAWS FROM BY-LAW COMMITTEE.

John C. – No new changes.

Lots of Agenda items did not pass.

Guidance Code changes affect the By-Laws.

Removed all the By-Law changes and regroup.

Updated By-Laws as of Los Angeles Conference in 2011.

At the Conference in Boston there were 20 items on the agenda requiring a second vote that would affect the By-Laws. Only 3 items passed and they were #26, #29 and # 31. These changes will be added to the By-Laws and the updated By-Laws will be reprinted

as of the Boston Conference. All of the proposed By-Law changes submitted for a first vote were withdrawn.

The collection in the amount of \$25.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held May 18, 2012 at 7:30 P.M.

Respectfully submitted by Calvin C., Recording Secretary