

**BOARD OF REGENTS  
MEETING OF MAY 19, 2018**

The meeting was called to order at 9:32 A.M. by Bob W., Chairman, Board of Regents.

Present: Bob W., Calvin C., John C., Tom M. and Karen H. International Executive Secretary.

Present by Telephone: Betty B., Herb B., Richard C. and Wendy B.\*

Absent: Bernie G.

\*Wendy B. was present by telephone, although this meeting will count as an absence.

Bob W. reminded everyone that recording of this meetings are not permitted.

A. The minutes of the May 19, 2018 Board of Regents meeting were approved as submitted.

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

B. The operating statement for April 2018 was approved as submitted.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 3 new Lifeliners as follows: 1 from Florida, 1 from New York and 1 from Oregon.

**NEW CANS**

There were no new Cans.

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

Kapaa, HI, Newburyport, MA, Belleville, MI, Anaconda, MT, Memphis, TN, Athens, Greece and Cluj-Hapoca, Romania

**PRISON STARTER KITS SENT:** There were no Prison Starters Kit sent.

**NEW BUSINESS**

**A. REPORT ON BOARD OF TRUSTEE MEETING.**

The following items were approved per the minutes of the Cancun Board of Trustee meeting:

**André G – Area 5**

**37. Hosting an International Conference.**

**Agenda item #30 in Ontario**

**Approve the new “Hosting an International Conference” pamphlet as written, as submitted by the Conference Oversight & Assistance Committee to replace the current version.**

**See Attachment #37**

**Passed 1st vote in Ontario**

Passed

2<sup>nd</sup> Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

**Jack R. for John C. – Area 1A**

**44. By-Laws – Article III – Section 6 – Directors**

**Add “...under special circumstances...”**

**Current version: Five (5) members of the Board of Regents shall constitute a quorum. The Board of Regents does not acknowledge proxies in any form. If a Board member resides within 200 miles from the International Service Office, physical attendance constitutes presence. For those residing outside of 200 miles a physical, telephonic or video conferencing attendance constitutes presence. A maximum of four (4) Regents residing outside of 200 miles of the International Service Office who do not physically attend meetings can be seated at one time.**

**Proposed version: Five (5) members of the Board of Regents shall constitute a quorum. The Board of Regents does not acknowledge proxies in any form. If a Board member resides within 200 miles from the International Service Office, physical attendance constitutes presence. For Board members residing within 200 miles, telephonic or video conferencing will constitute presence, Under special circumstances (Bold) if approved by a majority of the Board members in physical attendance. For those residing outside of 200 miles a physical, telephonic or video conferencing attendance constitutes presence. A maximum of four (4) Regents residing outside of 200 miles of the International Service Office who do not physically attend meetings can be seated at one time.**

Motion to accept above.

Passed

1st Vote

The above item was chaired by Pete K., 1st Co-Chair.

**Jack R. for John C. – Area 1A**

**45. By-Laws – Article III – Section 7 – Directors**

**Add “...under special circumstances...”**

**Current Version: A Regent is automatically removed from office on missing two (2) consecutive regular board meetings or when any Regent has missed four (4) regular meetings during their two (2) year term inclusive of the mandatory June meeting immediately following the election of the Board of Regents, or for not maintaining regular attendance at G.A. meetings as prescribed by the Guidance Code.**

**Proposed Version: A Regent is automatically removed from office on missing two (2) consecutive regular board meetings or when any Regent has missed four (4) regular meetings during their two (2) year term inclusive of the mandatory June meeting immediately following the election of the Board of Regents, or for not maintaining regular attendance at G.A. meetings as prescribed by the Guidance**

**Code. Under special circumstances (BOLD) absence from a Board meeting may be excused by a majority vote of the Board members in attendance.**

Motion to accept above.

Passed

1st Vote

The above item was chaired by Pete K., 1st Co-Chair.

**Mike R. – Area 6A for Andy R. – Area 13B**

**46. Article VI – Voting – Section 2 – 1st Sentence**

**Replace the word conference with Board of Trustees Meeting**

**Current version: The Board of Regents of this Corporation shall be elected every two (2) years by the Board of Trustees at the Spring Conference. The term of office shall be for a period of two (2) years commencing July 1 of the odd years and ending June 30 of the next odd year.**

**Proposed version: The Board of Regents of this Corporation shall be elected every two (2) years by the Board of Trustees at the Spring Board of Trustees Meeting. The term of office shall be for a period of two (2) years commencing July 1 of the odd years and ending June 30 of the next odd year.**

Motion to accept above.

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

**Mike R. – Area 6A for Andy R. – Area 13B**

**47. By-Laws – Article VI – Voting – Section 6 – 1st Section**

**Replace the word Conference with Board of Trustees Meeting**

**Current version: Sealed ballots will remain unopened in the “BALLOT” envelope, and will be handed to the Chairman of the Board of Trustees during the first session of the Trustee meeting of the Spring Conference.**

**Proposed version: Sealed ballots will remain unopened in the “BALLOT” envelope, and will be handed to the Chairman of the Board of Trustees during the first session of the Trustee meeting of the Spring Board of Trustees Meeting.**

Motion to accept above.

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair

A new piece of literature, “Intergroup Guidelines” passed a first vote.

Items #38 and #39 pertaining to changes in the “Treasury Guidelines” passed a second vote. These will be reprinted when supplies run out.

Items #33 and #34, Pressure Relief Information passed as presented. This was a first vote.

Two International Conferences were approved at Board of Trustee Meeting:

Spring 2019 International Conference will be held in May in Louisville, Kentucky.

Fall 2019 International Conference will be held in October in Montreal, Canada.

**B. NOTICE OF FILING OF DISCRIMINATION FROM THE DEPARTMENT OF FAIR EMPLOYMENT & HOUSING.**

Our former employee has filed a complaint against Gamblers Anonymous with the DFEH for harassment and discrimination. This matter was turned over to our insurance company and attorney for handling.

**C. REVIEW PAID EMPLOYEES SALARIES.**

There was a closed session to discuss all employees salaries. After discussion, motion was made to increase salaries for all employees effective July 1, 2018.

Motion seconded and passed

For – 7 Against – 0 Abstained – 0

The collection in the amount of \$70.00 was taken and the meeting closed with the Serenity Prayer at 11:05A.M. The next meeting of the Board of Regents will be held on June 16, 2018 at 9:30 A.M.

Today's Board of Regents meeting had 1 person call in and listen.

**Respectfully submitted by Wendy B., Recording Secretary**