

**BOARD OF REGENTS
MEETING OF JUNE 18, 2010**

The meeting was called to order by Benni F., Chairman Board of Regents at 7:30 P.M.

Present: Benni F., Eddie R., Gerry F., Mike M., Sassoun N., Sean N. and Karen H.,
International Executive Secretary.

Present by Telephone: Allan S. and Gary S.

Guests: Ara H., Bernie G., John C. and Russ M., incoming Board of Regents
members for July 1, 2010 – 2011.

A. The minutes of the Board of Regents meeting of May 28, 2010 were read and
approved.

Motion seconded and passed
For...8 Against...0 Abstained...0

B. The Operating Statement for May 2010 was read and approved.

Motion seconded and passed
For...8 Against...0 Abstained...0

2-OLD BUSINESS

- A. Discussion on Lifeliners. There were 3 new Lifeliners as follows: 1 each from
Delaware, Nevada and Pe
- B. nnsylvania.

There were no new Cans.

11 Starter Kits were sent out in May (with none going to prisons) as follows: 1 each to
Old Saybrook, Connecticut; Buffalo Grove, Illinois; Kokomo, Indiana; Fort Fairfield,
Maine; Austin, Minnesota; Browning, Montana; Lincoln, Nebraska; Carteret, New
Jersey; Franklin, North Carolina; Vancouver, Washington and Trencin, Slovakia.
9 new Group Information Forms were received back in May as follows: 2 from Green
Bay, Wisconsin and 1 each from Phoenix, Arizona; Lawrence, Massachusetts; Austin,
Minnesota; Oklahoma City, Oklahoma; Muncy, Pennsylvania; Vermillion, South Dakota
and Vancouver, Washington.

B. Infringement of G.A.'s Intellectual Property. Karen H. spoke with author of
"Gambling Recovery: Working the 12-Step Recovery Program" and she will be going
along with the changes suggested by the Board of Regents.

3-NEW BUSINESS

A. Review & Approve Annual Budget. Reviewed Annual Budget. Motion made to approve proposed Annual Budget.

Motion seconded and passed
For...8 Against...0 Abstained...0

The collection in the amount of \$25.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on July 16, 2010 at 7:30 P.M.

Good and Welfare was given.

The new 2010-2011 Board was seated with Ara H., Benni F., Bernie G., Eddie R., John C., Russ M. and Sean N. in attendance. On the telephone were Allan S. and Richard C.

The new Board Officers were elected as follows:

Chairman- Benni F.

Vice-Chairman- Ara H.

Treasurer- John C.

Recording Secretary- Bernie G.

Asst. Recording Secretary- Sean N.

Respectfully submitted by Sassoun N., Recording Secretary