

**BOARD OF REGENTS
MEETING OF JUNE 15, 2012**

The meeting was called to order by John C., Chairman, Board of Regents at 7:32 P.M.

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

Present by Telephone: Arnie B. and Richard C.

Absent: Calvin C.

Guests: None

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

A. The minutes of the Board of Regents meeting of May 18, 2012 were read and approved.

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

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

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

OLD BUSINESS

A. LIFELINERS

There were 6 new Lifeliners as follows:

California – 3 Illinois – 1 New York – 1 Oregon - 1

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED: 7

Henderson, NV (Registration only)
(2) Las Vegas, NV(Registration only)
Northport, NY (Registration only)
Medford, OR (Registration only)
River Falls, WI (Registration only)
Queretaro, Mexico (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 11**

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

Springdale, AR	Jackson, CA	San Diego, CA
Millsboro, DE	St. Joseph, MO	Polson, MT
Taos, NM	Florence, OR	Quakertown, PA
Missouri City, TX	Orizaba, Veracruz	

PRISON STARTER KITS SENT: 2
Comstock, NY Dixon, IL

B. UPDATE ON CD THAT MATURED.

Discussed and renewed for 6 months.

NEW BUSINESS

A. REVIEW AND APPROVE ANNUAL BUDGET.

The proposed budget was reviewed and approved with one small change. The budget for the coming fiscal year will be approximately \$497,650.00. The final figure will be given at the July Board meeting after all expenses for June 2012 have been finalized.

B. DISCUSS USE OF 501 (c) 3 LETTER FOR G.A. GROUPS.

The Board of Regents has a request from an area to use the Gamblers Anonymous 501 (c) 3 status for a fundraising event. This was discussed at length and a motion was made to not allow any G.A. Groups or areas to use our 501 (c) 3 status.

Motion seconded and passed

For-7 Against-0 Abstained-0

C. GAMBLERS ANONYMOUS GRATITUDE WEEK.

This year's Gamblers Anonymous Gratitude week is September 9, 2012 through September 15, 2012. Please read the following letter from Karen H., International Executive Secretary.

To All G.A. Members, Groups and Intergroups:

During the May 2011 Board of Trustees meeting in Cherry Hill a motion was made and passed as follows: Designate the week in which September 13th appears to be Gamblers Anonymous Gratitude week with all meetings in the world donating a percentage of their collection to G.A.I.S.O. (Amount to be determined by group conscience with 50% suggested.)

So last year (September 2011) was the first year this was done. And guess what? Over **\$10,000.00** was donated to the International Service Office from G.A. Members, Groups and Intergroups.

Your International Service Office is once again asking for your help! Wouldn't it feel good to be able to give back to the Program that has given so much to all of us? And wouldn't it be great if we could surpass the amount we received last year so we can continue carrying the message to each and every person who is still suffering? Gamblers Anonymous meetings are now in 57 Countries and I know that number will continue to grow.

Therefore we are asking that your Group designates the week of Sunday, September 9th through Saturday, September 15, 2012 as this year's Gamblers Anonymous Gratitude week. As mentioned above (Amount to be determined by group conscience with 50% suggested). Please send your donations to G.A.I.S.O., P.O. 17173, Los Angeles, CA 90017 USA.

Thanking you in advance for your anticipated participation.

Sincerely,
Karen H.

D. ELECTION OF OFFICERS FOR 2012-2013 BOARD OF REGENTS.

The Chairman has stated that he will vote on this election.

Nominations were taken for and the following were elected.

Chairman -	Bob W.
Vice-Chairman -	Bernie G.
Treasurer -	John C.
Secretary -	Calvin C.
Assistant Secretary -	Doug G.

The collection in the amount of \$27.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held July 20, 2012 at 7:30 P.M.

Respectfully submitted by Bob W., Acting Recording Secretary