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BOARD OF REGENTS MEETING OF JULY 20, 2007

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

*Chairman Bob W. has stated that he will not vote except to break ties.

Present: Bob W., Chris G., Gary G., John C., Lanny R., Steve K., Tom P. and Karen H., International Executive Secretary.

Present by Telephone: Daryl R. and Liz N.

1- A. The minutes of the Board of Regents meeting of June 15, 2007 were read and approved.

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

B. The Operating Statement for June 2007 was read and approved.

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

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 5 new Lifeliners as follows: Massachusetts - 1, New Jersey - 1, New York - 1, Oregon - 1 and Pennsylvania - 1. There were no new Cans. 20 Starter Kits were sent out in June including 0 going to prisons and we had 5 new Group Information Forms received back as follows: 1 each from San Clemente, California, Goleta, California, Tahlequah, Oklahoma, Montesano, Washington and San Pedro Garza Garcia, Nuevo Leone, Mexico.

B. National Hotline. Report pending from Gary S. Motion to table.

Motion seconded and passed
For-6 Against-0 Abstained-2 (Steve K. and Tom P.)

C. Armenian Book. Printing on 8.5 by 11. Printing will be in house.

3-NEW BUSINESS

A. Review Status of Bank Accounts and Other Pertinent Information for the I.S.O. Bank of America CD matured, liquid CD. Two options are 8 month CD, non liquid or 11 month liquid @ 4.5% after 6 days we can access with no penalties. Motion to roll.

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

*Liz N. had to leave early before this and remaining items.

B. Review Standing Rules. Motion to table to August.

Motion seconded and passed
For-6 Against-0 Abstained-1 (Tom P.)

C. Review Insurance Coverage of the Corporation. Motion to table.

Motion seconded and passed
For-6 Against-0 Abstained-1 (Tom P.)

D. Discuss Online Ordering Credit Card Identification. Name of Gamblers Anonymous appearing on credit card statement (brought to Regents attention by Joe B.) should not be done. This condition has since been corrected and it will now appear as GAISO.

The collection in the amount of \$18.00 was taken and the meeting was closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on August 17, 2007 at 7:30 P.M.

Respectfully submitted by Gary G., Recording Secretary