

**BOARD OF REGENTS  
MEETING OF JULY 20, 2012**

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

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

Present by Telephone: Arnie B.

Absent: None

Guests: Wendy B., Trustee, Area 1

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

A. The minutes of the Board of Regents meeting of June 15, 2012 were read and approved after correcting that under New Business Item D., Doug G. should be Doug E.

Motion seconded and passed

For-8            Against-0            Abstained-0

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

Motion seconded and passed

For-8            Against-0            Abstained-0

**OLD BUSINESS**

**A. LIFELINERS**

There were 3 new Lifeliners as follows:

Illinois – 1            New Jersey – 1            New York – 1

**NEW CANS**

There were two new Cans as follow:

Arizona – 1            California – 1

**GROUP INFORMATION REQUEST FORMS RECEIVED: 2**

Jefferson City, MO (Registration only)

Oneonta, NY, (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 June as follows:

Montgomery, AL	Kona, HI	Shawnee, KS
Hudsonville, MI	Thief River Falls, MN	Henderson, NV
Amityville, NY	Riverhead, NY	Abilene, TX
Seattle, WA	Spokane, WA	

**PRISON STARTER KITS SENT: 0**

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

Kansas City Area is asking to have their fund raising opportunity verified that Gamblers Anonymous is a non for profit Corporation.

Motion that I.S.O. provide the 501 (c) 3 letter on a case by case basis.

Motion seconded and passed

For-8            Against-0            Abstained-0

Motion to Fax the 501 (c) 3 letter to the organization that the Kansas City Area is doing a fund raiser for.

Motion seconded and passed

For-8            Against-0            Abstained-0

**NEW BUSINESS**

**A. REVIEW STATUS OF BANK ACCOUNTS AND OTHER PERTINENT INFORMATION FOR THE I.S.O.**

Karen H. went over important information pertaining to the finances and other pertinent information for the Office which the Board discussed. The Annual budget will be printed in the August bulletin.

**B. REVIEW STANDING RULES.**

A review of the Standing Rules for the G.A. International Service Office was conducted and no changes are needed at this time.

**C. REVIEW INSURANCE COVERAGE OF THE CORPORATION.**

Insurance policies were reviewed. Karen informed the Board of Regents that she talked to our insurance agent regarding an update on our current Office policy. He will be coming out to the office in the next few months to view the contents of the Office to make sure we are properly insured.

The collection in the amount of \$36.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held August 17, 2012 at 7:30 P.M.

**Respectfully submitted by Calvin C., Recording Secretary**