

**BOARD OF REGENTS
MEETING OF JULY 15, 2017**

The meeting was called to order at 9:30 A.M. by Bob W., Chairman, Board of Regents.

Present: Bernie G., Bob W., Calvin C., John C., Wendy B. and Karen H.,
International Executive Secretary.

Present by Telephone: Betty B., Herb B., Peter A. and Tom M.

A. The minutes of the June 17, 2017 Board of Regents meeting were approved as reported.

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

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

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

OLD BUSINESS

A. LIFELINERS

There were 2 new Lifeliners as follows: 1 from Nevada and 1 from Alberta

NEW CANS

There was 1 new can from Iowa

**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: Los Angeles, CA; East Falmouth, MA; St. Louis, MO; Rochester, NY; Cincinnati, OH; Fort McMurray, AB; Kamloops, BC; Goderich, ON; Villahermosa, MEX; Cd, Camargo, MEX; Rostov-na-Donu, Russia.

PRISON STARTER KITS SENT: 0

B. FINANCIAL SOFTWARE UPDATE. The software update is 99% complete. The new employee has been very helpful. All software is fully up and running. Receipts have been mailed. Yearly donations can no longer be amortized on a monthly basis. This has been explained to members and groups. There is no email capacity as of yet, this will be done at a later date.

C. E-READERS FOR COMBO BOOK.

E-Reader books have been uploaded to Kindle and Amazon. This is not ready for down loading at this time.

D. LIFE-LINE BULLETIN PAGE MONTHLY/YEARLY COUNTER.

This will not be done.

E. DISCUSS NEED FOR CONTRACT OR MEMO OF UNDERSTANDING WITH OUR WEBSITE DESIGNER.

A memo of Understanding is being prepared by website designer.

F. UPDATE ON SUBMISSION OF PRESSURE RELIEF GROUP PUBLICATIONS AND FORMS SENT TO ATTORNEY.

A motion was made to approve an additional \$450.00 for attorneys to incorporate recommended changes into existing literature. Final forms will be forwarded to the Chairman of the Board of Trustees.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

G. DISCUSS COMPLIANCE AUDIT.

A motion was made to approve \$1,200.00 to do compliance audit.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

H. DISCUSS REMOVAL OF ACCESS VIA CONFERENCE CALL TO NON B.O.R. MEMBERS DURING THE MONTHLY BOR MEETINGS.

A motion was made to eliminate public access to non Board of Regents members via conference call.

Motion seconded and passed

<u>For – 5</u>	<u>Against –4</u>	<u>Abstained - 0</u>
Bernie G.	BobW.	
Betty S.	Herb B.	
Calvin C.	John C.	
Peter A.	Wendy B.	
Tom M.		

I. DISCUSS CONTRACT FOR BOT MEETING TO BE HELD AT THE END OF APRIL 2018 IN CANCUN, MEXICO.

A motion was made to approve a deposit of \$4,400.00 to be made to the hotel in Cancun pending approval of final contract.

Motion seconded and passed

<u>For – 7</u>	<u>Against –2</u>	<u>Abstained - 0</u>
Bernie G.	Betty S.	
Bob W.	Peter A.	
Calvin C.		
Herb B.		
John C.		
Tom M.		
Wendy B.		

J. REPORT FROM FUTURE PLANNING COMMITTEE.

Report was given by Peter A. Conference call was held. There was not any talk about new ideas, old ideas were discussed. Betty S. has joined the committee, Calvin C. will possibly join.

NEW BUSINESS

A. REVIEW FINANCIAL INFORMATION AND OTHER PERTINENT INFORMATION RELATED TO THE I.S.O.

The financial and other pertinent information was reviewed

B. REVIEW INSURANCE COVERAGE OF THE CORPORATION.

A motion was made to table review of insurance coverage until the August 2017 meeting.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

C. DISCUSS PUTTING LIFELINER NAMES IN THE BULLETIN.

A motion was made to put Lifeliner numbers and first name and last initial by State and Country (by Province) every month in the Life-Line Bulletin.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

D. REVIEW STANDING RULES.

Rule #12: A motion was made to change from “The Life-Liner ledger is strictly confidential and is only to be made accessible to the International Executive Secretary, International Service Office Employees and the Treasurer of the Board of Regents” to “The monthly Life-Line Bulletin will contain Lifeliner number and first name and last initial of all members who donated for the current month”.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

Rule #14f: A motion was made to eliminate “T.V. slides and Video Tapes (with local phone numbers) will be sold at cost plus postage only to recognized Gamblers Anonymous groups”.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

Item 14g will become 14f and item 14h will become 14g

Rule #32: A motion was made to change from “ Current Trustees, past Trustees and Past Board of Regents members are always welcome to attend Board of Regents meetings subject to prior notification to the Board of Regents Chairman” to “All Gamblers Anonymous members are always welcome to attend Board of Regents meetings subject to prior notification to the Board of Regents Chairman”.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

Standing Rules 19 and 21 are to be further discussed at August 2017 meeting.

The collection in the amount of \$108.00 was taken and the meeting closed with the Serenity Prayer at 11:45A.M. The next meeting of the Board of Regents will be held on August 19, 2017 at 9:30 A.M.

Today’s Board of Regents meeting had 7 people call in and listen.

Respectfully submitted by Wendy B., Recording Secretary