

**BOARD OF REGENTS  
MEETING OF JULY 21, 2018**

The meeting was called to order at 9:30 A.M. by Wendy B., Chair, Board of Regents.

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

Present by Telephone: Betty B., Herb B., Tom M. and Richard C.

Absent: John C.

John C. was on the phone but his vote will not count since he is not present.

Wendy B. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the June 16, 2018 Board of Regents meeting were approved as submitted.

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

B. The operating statement for June 2018 was approved as submitted.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 4 new Lifeliners as follows:

1 from Nevada, 1 from New Jersey, 1 from Oklahoma and 1 from Texas.

**NEW CANS**

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 5**

Phoenix, AZ; Lowell, MI; Las Vegas, NV; Mathews, NC and Fargo, ND

**PRISON STARTER KITS SENT:** There was 1 Prison Starter Kit sent.

**B. UPDATE ON MONEY FROM CANCUN.**

There was \$3,626.00 returned from the Barcelo Tucancun Hotel. Since \$4,400.00 was originally sent on deposit \$774.00 was subtracted for use of audio equipment at the Trustee meeting. Some Trustees that requested refunds since they did not make the Trustee Meeting will be receiving refunds .There will be a final report at the August Board of Regents meeting.

**C. UPDATE ON THE DFEH DISCRIMINATION/HARRASMENT FILING.**

Our attorney has sent a 10 page letter to the Department of Fair Employment and Housing. This letter explains that Gamblers Anonymous International Service Office has

never had 5 employees, plus other pertinent information relating to this issue, therefore this complaint is frivolous and should not go any further.

**NEW BUSINESS**

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

All data on bank accounts were looked over. As of July1, 2018 we have \$27,992.14 more than we did on July 1, 2017. The Hotline Debit card will be closed out before the August meeting. Also the June 30 Year End Inventory was reviewed.

**B. REVIEW STANDING RULES.**

A motion was made to change item 3 of the Standing Rules. The motion was to remove (with approval of I.E.S.).

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

A motion was made to change item 4 of the standing rules. The motion was made to change item 4 to:

On January 1st of each year employees with 90 days or more of continuous employment with The International Service Office will be entitled to forty (40) hours of paid sick leave per year. New employees sick leave will be accrued at a rate of one (1) hour of sick leave for every 30 hours worked. Any unused sick leave at the end of the calendar year (December 31st) will be paid.

After much discussion there was a motion to table item 4 until the proper wording is decided.

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

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

There was a motion to table until August meeting.

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

**D. B.O.R CHAIR EXPENSE REPORT FROM CANCUN B.O.T. MEETING.**

The past Chairman Bob W. presented his expense report as follows:

<b>DAY</b>	<b>DATE</b>	<b>ITEM</b>	<b>AMOUNT</b>	<b>TOTAL</b>
Fri	4/27/18	Lodging Hotel Barcelo Tucancun	\$125.00	\$ 125.00
Fri	4/27/18	Round Trip Hotel Ground Trans.	\$ 40.00	\$ 165.00
Sat	4/28/18	Lodging Hotel Barcelo Tucancun	\$125.00	\$ 290.00
Sun	4/29/18	Lodging Hotel Barcelo Tucancun	\$125.00	\$ 415.00
Mon	4/30/18	Lodging Hotel Barcelo Tucancun	\$125.00	\$ 540.00
November	2017	Cancun Registration	\$ 30.00	\$ 570.00
January	2018	Airfare(Round Trip) LAX to Cancun	\$ 397.20	\$ 967.20

The total cost of \$967.20 was \$232.80 less than the \$1,200.00 that was approved in April.

Motion seconded and passed  
For – 7 Against – 0 Abstained – 1

Per the Standing Rules a Roll Call vote was taken as follows:

For-7	Against-0	Abstained-1
Bernie G.		Betty S.
Bob W.		
Calvin C.		
Herb B.		
Richard C.		
Tom M.		
Wendy B.		

The collection in the amount of \$ 20.00 was taken and the meeting closed with the Serenity Prayer at 10:20 A.M. The next meeting of the Board of Regents will be held on August 18, 2018 at 9:30 A.M.

Today's Board of Regents meeting had 0 persons call in and listen.

**Respectfully submitted by Bob W., Recording Secretary**