

**BOARD OF REGENTS
MEETING OF AUGUST 15, 2015**

The meeting was called to order at 9:35 A.M. by Steve F., Chairman Board of Regents.

Present: Bernie G., John C., Mike S., Pat S., Steve F., Woodie H. and Karen H.,
International Executive Secretary.

Present by Telephone: Bill B., Peter A. and Leanne W.

The Chairman has stated that he will now be voting.

Note: Items for the upcoming Board of Regents agenda must be in writing and given to the Chair prior to the first week of the month.

A. The minutes of the July 18, 2015 Board of Regents meeting were read and approved.

Motion seconded and passed

For – 9 Against – 0 Abstained - 0

B. The operating statement for July 2015 was read and approved.

Motion seconded and passed

For – 9 Against – 0 Abstained - 0

OLD BUSINESS

A. LIFELINERS

There were 4 new Lifeliners as follows:

California - 1 Illinois - 1 Massachusetts – 1 New York - 1

NEW CANS - 0

GROUP INFORMATION REQUEST FORMS RECEIVED – 0 (not need I will take out)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS - 9**

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

Lake Havasu City, AZ	Pinetop, AZ	Chicago, IL	Waterford, MI
Gering, NE	Sparks, NV	El Paso, TX	Bellingham, WA
North Bay, ONT			

Prison Starter Kits Sent: 0

B. E-READERS FOR COMBO BOOK.

Bill B. said research was completed by the committee and they concentrated on Kindle and Nook. It was suggested that the format be like the large print version of the Combo Book. Several questions were asked and answered including how much our profit would be. It was stated that if it is sold for \$1.00 then they will get .65 cents and the I.S.O. would get .35 cents (approximately 2/3 for them and 1/3 for us) although final pricing has not been determined. The Chair thanked the committee for their work.

C. FIDELITY BOND.

Karen H. gave a report on the Fidelity Bond which covers employee theft and theft from the employees Simple IRA up to \$100,000.00.

D. GRATITUDE WEEK.

A letter explaining Gratitude Week from September 13th through September 19th, 2015 is being included with each packet of Life-Line Bulletins for August. Karen H. will also be sending a letter to all Trustees at the end of this month.

NEW BUSINESS

A. ANNUAL AUDIT.

Our accountants will be in the I.S.O. on Tuesday, August 25th to conduct our Annual Audit which will be up for approval by Board of Regents in November. Peter A. asked if they come out at any other time throughout the year and Karen answered that they are available to us all year but they don't come out unless they are called.

B. DISCUSS NO LONGER PROVIDING HEALTH INSURANCE AND/OR MATCHING RETIREMENT CONTRIBUTIONS FOR OFFICE EMPLOYEES.

Discussion ensued and it was suggested that this item be revisited during the June budget process.

Motion seconded and passed

For – 9

Against – 0

Abstained – 0

C. DISCUSS REMOVAL OF GAMBLERS ANONYMOUS BY-LAWS.

Discussion ensued and it was decided that we will revisit this item prior to the Phoenix Conference in May of 2016.

The collection in the amount of \$20.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held September 19, 2015 at 9:30 A.M.

Respectfully submitted by Pat S., Recording Secretary