

**BOARD OF REGENTS
MEETING OF AUGUST 18, 2018**

The meeting was called to order at 9:28 A.M. by Wendy B., Chair, Board of Regents.

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

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

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

A. The minutes of the July 21, 2018 Board of Regents meeting were approved as submitted.

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

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

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

OLD BUSINESS

A. LIFELINERS

There was 1 new Lifeline from California

NEW CANS

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 3**

Los Angeles, CA Fort Pierce, FL Somers Point, NJ

PRISON STARTER KITS SENT: There were no Prison Starter Kits sent.

B. FINAL REPORT ON SPRING B.O.T. MEETING HELD IN CANCUN.

	<u>Total</u>
Income	
Contributions	
Cancun B.O.T. Mtg. Registrations	<u>2,370.00</u>
Total Contributions	2,370.00
Gross Profit	2,370.00
Expense	
Cancun B.O.T. Meeting-Hotel Deposit	4,400.00
Cancun B.O.T. Meeting-Hotel Deposit (Returned)	* -3,626.00
Wire Transfer Fee	15.00

Refunds (Cancun)	<u>90.00</u>
Total Expense	879.00
Net Income	1,491.00

* \$774.00 FOR B.O.T. MTG. (AUDIO EQUIPMENT)

C. INVESTIGATING THE COST FOR GPS ON OUR WEBSITE. (Tabled from June B.O.R. meeting).

This was found to not be feasible or cost effective since there would be no way to add in open or closed meeting or any other important info regarding the meeting.

D. STANDING RULE #4. (Tabled from July B.O.R. meeting).

The following motion to change item 4 of the standing rules was tabled until today: 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.

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

Motion to accept new proposed version as follows:

On January 1st of each year all full time 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. Any unused sick pay at the end of the calendar year (December 31st) will be paid.

Upon the hiring of any new employees, Gamblers Anonymous International Service Office will comply with the requirements that have been set forth by the State of California's Paid Sick Leave.

Motion seconded and failed
For – 3 Against – 3 Abstained – 3

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

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Betty S.	Calvin C.	Bernie G.
Richard C.	John C.	Bob W.
Wendy B.	Tom M.	Herb B.

Motion was made to table this item for 2 months.

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

E. REVIEW INSURANCE COVERAGE OF THE CORPORATION. (Tabled from July B.O.R. meeting).

Motion was made to table this item until the September meeting.

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

F. DISCUSS MP3 RECORDINGS.

Discussion was held. It was decided that there are better ways to do this than MP3 so this will be referred back to the Audio committee.

NEW BUSINESS

A. APPROVE EXPENSE FOR CHAIR TO ATTEND THE ORLANDO BOARD OF TRUSTEES MEETING.

Motion was made to approve up to \$1,200.00 for the Chair of the B.O.R. to attend the Trustee Meeting in Orlando this October.

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

The collection in the amount of \$ 125.00 was taken and the meeting closed with the Serenity Prayer at 10:10 A.M. The next meeting of the Board of Regents will be held on September 15, 2018 at 9:30 A.M.

No one called into today's Board of Regents meeting.

Respectfully submitted by Bob W., Recording Secretary