

Main Menu

[Home Page](#)
[Trustee Guidelines](#)
[GA Reference Material](#)
[Keyword Search](#)
[Download Center](#)
[Contact Administrator](#)

Louisville - Spring 2010

Information Page

[Louisville Conference Info](#)

[Agenda Information](#)
[Conference Bids](#)

[Louisville Rolling Agenda](#)

[Submit an Agenda Item](#)

BOT Committees

[BOR Procedural Review](#)
[Blue Book Revision](#)
[International Relations](#)
[Literature](#)
[Literature on CDs](#)
[One Trustee Meeting Per Year](#)
[Pressure Relief](#)
[Prison - Canada](#)
[Prison - US](#)
[Public Relations](#)
[Trustee Area Demarcation](#)
[Trustee Meeting Rules and Procedures](#)
[Trustee Removal Procedure](#)
[Trustee Website](#)
[Website Revisions](#)

Trustee Line & Other Features

[Trustee Line Home Page](#)
[Local Area Website Guidelines](#)
[Local Area Help Flyer](#)
[Board of Regents News Page](#)
[Intergroup Trustee Funding](#)
[Public Relations Area Ideas](#)
[Trustee Memorial Honor Roll](#)

Future Conferences

[Upcoming Conferences](#)

Minutes of the Board of Regents - September 15, 2006

The meeting was called to order by Benni F., Chairman Board of Regents at 7:37 P.M.

*Chairman Benni F. has stated that he will not vote except to break ties.

Present: Benni F., Bob W., Domingo A., Lanny R., Phil K., Tom L., Tom P., Karen H. International Executive Secretary and Ed K. first on the replacement list.

Present by Telephone: Allan S. and Arnie B.

Absent: None

Guests: None

A. The minutes of the Board of Regents meeting of August 18, 2006 were read and approved. Motion seconded and passed
For-8 Against-0 Abstained-0

B. The Operating Statement for August 2006 was read and approved. Motion seconded and passed
For-8 Against-0 Abstained-0

2-OLD BUSINESS

A. Discussion on Lifeliners.

There were 4 new Lifeliners as follows: California-2, North Carolina-1 and Michigan-1.

There was 1 new Can from Arizona.

23 Starter Kits were sent out in August including 1 that went to prisons and we had 9 new Group Information Forms received back as follows: Tucson, Arizona-1, Pensicola, Florida-1, Boynton Beach, Florida-1, Suntree, Florida-1, Metairie, Louisiana-1, Hermantown, Minnesota-1, Tulsa, Oklahoma-1, Florence, Oregon-1 and Chilliwack, British Columbia, Canada-1.

B. Update on the use of G.A. Name and Logo.

Gambleranonymous.com also has links to gambling sites. Our attorney has been informed of this violation and has already sent one letter that he has billed Gamblers Anonymous \$160.00 for. There has been no response and our attorney is sending a second letter. If no response is received from the second letter Karen will inquire on the cost of going after this individual in court.

C. Discuss Renewal of Lease on Office.

The International Service Office has received a new proposal from the management company accepting most of our terms. They have agreed to our offer of a five-year lease with an 8% increase and \$.05 cent annual increases but their proposal shows a 13% increase instead of the 8%. Karen will check into this error Monday. The management company has also agreed to carpet shampooing and replacement of damaged ceiling tiles but will not paint the office. The management company has also cited ANSI-BOMA Z65-1-1996, which allows them to charge us for hall, and bathroom square footage, which increases the square footage from 2,084 to 2,176 square feet. Present lease expires on Oct. 31, 2006 therefore we should have a new lease before the next Board of Regents meeting of October 27th.

D. Discuss Boston Conference.

It is the feeling of the Board of Regents that the final report from Boston is incomplete and not detailed enough. We have also been informed that the

Chairman of the Board of Trustees also feels this final report is inadequate. Benni F. will be sending a letter to the Trustee Line and the I.S.O. Life-Line bulletin.

E. National Hotline

The present proposal on the hotline obligates the International Service Office for \$1,600.00 per month for 2 years. Further discussion was tabled in order to get additional quotes from other sources. Allan S. from the Board of Regents will get together with Gary S. and investigate this further.

F. Update on Bank CD's.

Washington Mutual CD has been rolled over into at 5.7% CD. The Bank of America CD matures on Oct. 18th and since this is before the next meeting Karen will check CD rates at present bank before maturity date.

3-NEW BUSINESS

A. Review Trustee Agenda

It was decided that nothing on the Florida Trustee agenda pertains directly to the Board of Regents. We will therefore leave all discussions on this agenda to the Trustees.

B. Update on Annual Audit

The audit is in process and the accountants have been paid for (unknown omission) of audit. The remainder will be paid after the final audit is complete and we have the final report. This final report should be ready for the October Board of Regents meeting.

C. Xerox Machine

Karen has informed the Board of Regents that even though we have a new copy machine Xerox is still billing the International Service Office \$40.00 per month for maintenance on the old machine. Karen is in the process of working with Xerox to get this straightened out.

The collection in the amount of \$27.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held on October 27, 2006 at 7:30 P.M.

Respectfully submitted by Bob W., Recording Secretary