

**BOARD OF REGENTS
MEETING OF SEPTEMBER 21, 2007**

The meeting was called to order by Bob W., Chairman Board of Regents at 7:33 P.M.

Present: Bob W., Chris G., Gary G., John C., Steve K., Tom P. and Karen H.,
International Executive Secretary.

Present by Telephone: Daryl R. and Liz N.

Absent: Lanny R.

1- A. The minutes of the Board of Regents meeting of August 17, 2007 were read and approved.

Motion seconded and passed
For...7 Against...0 Abstained...0

B. The Operating Statement for August 2007 was read and approved.

Motion seconded and passed
For...7 Against...0 Abstained...0

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 5 new Lifeliners as follows: New York – 2, California – 1, Delaware – 1 and Oregon - 1. There were 5 new Cans as follows; Arizona – 1, California – 1, Georgia – 1, Oregon – 1 and New Jersey – 1. 16 Starter Kits were sent out in August including 0 going to prisons and we had 7 new Group Information Forms received back as follows: 1 each from Green Valley, Arizona; Redding, California; Scottville, Michigan; Mt. Pleasant, Michigan; Lincoln City, Oregon; Langley, British Columbia and Trelleborg, Sweden.

B. National Hotline. No report from Gary. Discussed communication from Joe B., Trustee from North Carolina. Response was prepared and sent by Bob W., Chairman, Board of Regents. It is believed that this response was accepted.

C. Directors and Officers Liability Insurance. Patriot Insurance Services is provider of Bond. International Executive Secretary believes limit is \$50,000.00. Liability Insurance, the carrier will pick law firm to be used.

D. Printing of Spanish Literature. Proof is being reviewed. Jose and Alejandro will verify translation. Will order 5,000. Translation of “Day at a Time” into Spanish. Hazelden will be reviewing costs again and give us some feedback in the next week.

3-NEW BUSINESS

A. Review Trustee Agenda. Item 15 discussed ability of I.S.O. to sell Spanish “Day at a Time”. Item 59 discussed updating all literature to Spanish. Need costs for translation.

B. Update on Annual Audit. Accountants were in on August 21. They are waiting on Bank Account verifications, which we now have. Audit will be done by next Board of Regents meeting.

C. Update on Gamblers Anonymous Name and G.A. Website. Letters are being sent out to areas which are using “Gamblers Anonymous” on their checks to stop using the name. G.A. website – we now have a signed copy from the prior owner of Gamblersanonymous.com granting us the website. We need to register the name. Bob W. will get this done.

The collection in the amount of \$22.00 was taken and the meeting was closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on October 19, 2007 at 7:30 P.M.

Respectfully submitted by Gary G., Recording Secretary