

**BOARD OF REGENTS  
MEETING OF SEPTEMBER 21, 2009**

The meeting was called to order by Benni F., Chairman Board of Regents at 7:27 P.M.

Present: Benni F., Dwight C., Eddie R., Gerry F., Howie C., Mike M., and Karen H.,  
International Executive Secretary.

Present by Telephone: Allan S. and Gary S.

Absent: Sassoun N. \*

1. A. The minutes of the Board of Regents meeting of August 21, 2009 were read and approved.

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

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- B. The Operating Statement for August 2009 was read and approved.

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

## 2-OLD BUSINESS

A. Discussion on Lifeliners. There were 6 new Lifeliners as follows: 1 each from Florida, Indiana, Louisiana, New Jersey, Washington and Puerto Rico.

There were no new Cans.

19 Starter Kits were sent out in August with three going to prisons and we had 16 new Group Information Forms received back as follows: 1 each from Anaheim, California; Culver City, California; Fair Oaks, California, Vista, California; Kennessaw, Georgia; Metairie, Louisiana; Mankato, Minnesota; Toledo, Ohio; Seaside, Oregon; Wexford, Pennsylvania; Tyler, Texas; Tulalip, Washington; Appleton, Wisconsin; Guayama, Puerto Rico; Middleton, Nova Scotia and San Nicolas de los Garza, Nuevo Leon (Mexico).

\* Sassoun N. arrived and was marked present at 7:40 P.M.

B. National Hotline. Gary S. is presently negotiating with Erlang for the universal packages that would apply to everyone who has signed up with Erlang, but it would be based on minutes used.

C. Tax I.D. Information for Groups & Intergroups. A letter was received from our tax attorney explaining the situation regarding tax information for Groups and Intergroups. Anyone who wants more information can contact Karen H. at the International Service Office.

### 3. NEW BUSINESS

A. Set Price for new Piece of Literature and Review Literature Prices on our Current Order Form. Motion made to set price on new Abuse & Harassment Pamphlet at \$1.00 each.

Motion seconded and passed

For...9 Against...0 Abstained...0

Reviewed Order Form and discussed price changes on some of the G.A. literature.

Motion made for Literature prices and Order Form to be updated as follows:

- Item #
1. G.A. Red Book "A New Beginning" both English and Spanish - \$5.00
  2. Gamblers Anonymous Medallions - \$3.00
  3. G.A. Big Book "Sharing Recovery Through Gamblers Anonymous" - \$5.00
  4. G.A. 12 Step Unity Booklet - \$ .50
  10. G.A. Key Chain (Praying Hands) - \$1.50
  11. G.A. Gold One Year Pins - \$25.00
  12. G.A. Gold Bar Pins (5, 10, 15, 20, 25, 30, 35, 40, 45 Years) - \$26.00
  18. Suggestions for Coping with Urges to Gamble - \$ .35
  20. G.A. Pressure Relief Group Mtg. Pamphlets & Financial Forms both English and Spanish - \$1.75
  - G.A. Pressure Relief Group Online Financial Forms on CD \$2.00
  23. "Let It Stay Here" Card (4 x 7 1/2" Doubled on Heavy Stock) - \$ .50
  24. The Pressure Group Meeting Handbook - \$1.75
  26. G.A. Working The Steps Pamphlet both English and Spanish - \$1.75
  32. Daily Inventory of My Behavior (Sheet) - \$ .25
  33. Young Gamblers In Recovery - \$ .35
  35. Public Relations Fact Sheet - \$ .25
  36. Short Term Group Sponsorship - \$ .35
  42. Your First Meeting - \$ .35

Motion seconded and passed

For...9 Against...0 Abstained...0

All prices to be effective November 1, 2009.

B. Review Board of Trustees Agenda. The Agenda was reviewed.

The collection in the amount of \$23.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held October 16, 2009 at 7:30 P.M.

**Respectfully submitted by Sassoun N., Recording Secretary**