

**BOARD OF REGENTS
MEETING OF SEPTEMBER 16, 2011**

The meeting was called to order by John C., Chairman, Board of Regents at 7:30 PM.

Present: Arnie B., Bernie G., Bob W., Calvin C., John C., Marie R., Marty G., Russ M., and Karen H., International Executive Secretary.

Present by Telephone: Richard C.

Absent: none

Guests: none

The Chairman has stated that he will only vote to break ties.

- A. The minutes of the Board of Regents meeting of August 19, 2011 were read and approved.

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

- B. The operating statement for August 2011 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 8 new Lifeliners as follows:

1 each from Arizona & Missouri

2 each from California, Florida & New Jersey

NEW CANS

There was 1 new Can.

1-California

GROUP INFORMATION REQUEST FORMS RECEIVED: 5

Kamloops, BC (No Starter Kit Requested)

Moose Jaw, SK (No Starter Kit Requested)

Sudbury, Ont. (No Starter Kit Requested)

Yucatan, Mexico (2 forms-Already had Starter Kit-never registered)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 13

13 Starter Kits were sent as follows after receiving the Group Information Request Forms for the month of August.

Chula Vista, CA	So. San Francisco, CA	Coral Gables, FL (3)
Ottumwa, IA	Battle Creek, MI	Las Vegas, NV
Red Bank, NJ	Ada, OK	Denton, TX
Vancouver, BC	New Westminster, BC	

PRISON STARTER KITS SENT: 0

B. I.S.O. WEBSITE.

John C. sent a letter to the Website revision committee outlining website problems. The Website committee will address these problems. It was suggested that the old website be removed since it is not being updated and there is a possibility of someone going to that website and going to a changed or closed meeting. Any changes to the website will have to be approved by the Board of Trustees.

C. OFFICE LEASE.

Keys to the new Irwindale office are now in hand. Karen was given the keys on September 1st. All improvements were made including the building of a new office. So far some smaller items including wall hangings have been moved to the new office. The major move will come on October 1st. It was decided to go with the second bid which was a maximum of \$2,280.00. This second quote came from a division of Atlas Van Lines and they will be supplying 6 men and 2 trucks. They are licensed and bonded. There is also a possibility that the moving costs can be less if it takes the movers less time. The office should not be disrupted at all since we are moving over the weekend of October 1st and 2nd. It was decided to keep the P.O. Box that we have had for 54 years and have the same courier service that we presently use to pick up and deliver the mail. The courier service cost will remain the same. We will also be keeping the same phone number that we have had for over 50 years. This number will be dedicated to a cell phone which will be forwarded to our new number (626) 960-3500.

D. DISCUSS PROPOSED CHANGES FROM THE BY-LAW/GUIDANCE CODE COMMITTEE.(Tabled From August Meeting).

Proposed changes were reviewed and discussed. The consensus was that these were good changes.

E. DISCUSS SAMPLE BULLETIN FONT SIZE.

Karen passed around a sample bulletin that was 8" by 5" along with the presently used 8 1/2" by 5 1/2" bulletin. The consensus was that the font size was fine and the difference was barely noticeable. This was a 36 page bulletin and printing and shipping this new sized bulletin would save the International Service Office over \$1,000.00 per month. This new bulletin will be printed and shipped by the same company doing our new Website. We will be trying out this new company for 3 months then seeking some additional bids.

NEW BUSINESS

A. UPDATE ON ANNUAL AUDIT.

The accountants spent most of a day in the office and the results of the audit will be sometime in mid November.

B. REVIEW TRUSTEE AGENDA.

Several items on the agenda pertaining to the Board of Regents were discussed and the Chairman of the Board of Regents will discuss them at the Trustee Meeting.

C. COMPILE REPLACEMENT LIST FOR THE BOARD OF REGENTS.

Since there is no one on the replacement list, in the event a member of the Board of Regents is excused or removed, a list will be compiled and forwarded to the Chairman of The Board of Trustees. A letter will be passed out to both L.A. and Orange County Intergroups requesting qualified candidates to volunteer for this position by November 30, 2011.

D. DISCUSS G.A. GOLD PINS.

A motion was made and passed to switch over to 14K gold plated pins that can be sold for \$20.00 beginning October 15, 2011.

Approved-7 Against-1 Abstained-0

Arnie B.	No	Bernie G.	Yes	Bob W.	Yes
Calvin C.	Yes	John C.	*	Marie R.	Yes
Marty G.	Yes	Richard C.	Yes	Russ M.	Yes

*The Chairman has stated that he will only vote to break ties.

E. DISCUSS UPDATING ORDER FORMS.

A motion was made and passed to remove all French Literature from the order form and refer all those requesting French Literature to info@gaquebec.org

Approved-8 Against-0 Abstained-0

All outdated French Literature will be destroyed.

A motion was made and passed to reduce the price of the pamphlet G.A. Writing The Steps from \$3.00 to \$2.00 beginning with the new order form which will be available on October 15, 2011.

Approved-8 Against-0 Abstained-0

The collection in the amount of \$30.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held October 21, 2011 at 7:30 PM at our new Office in Irwindale, California.

Respectfully submitted by Bob W, Recording Secretary