

**BOARD OF REGENTS  
MEETING OF SEPTEMBER 21, 2012**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:32 P.M.

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

Present by Telephone: Richard C.

Absent: Doug E.

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

A. The minutes of the Board of Regents meeting of August 17, 2012 were read and approved.

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

B. The operating statement for August 2012 was read and approved.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 7 new Lifeliners as follows:

California – 3                      New Jersey – 1                      Nevada - 3

**NEW CANS**

There was one new Can from Florida.

**GROUP INFORMATION REQUEST FORMS RECEIVED: 1**

Guelph, Ontario (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 6**

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

Bangor, ME                      Manistique, MI                      Parlin, NJ  
Willoughby Hills, OH      Denton, TX                      Tacoma, WA

**PRISON STARTER KITS SENT: 1**

Bellefonte, PA

**B. GAMBLERS ANONYMOUS GRATITUDE WEEK.**

Karen H. reported that as of September 21, 2012, 74 Groups, 1 Intergroup and 2 individual G.A. members have contributed a total of \$2,542.75 to the International Service Office for Gratitude Week.

C. REPORT ON WAYS OF SAFEGUARDING IMPORTANT G.A. INFORMATION.

The Chair tabled this item until the October 2012 Board meeting.

NEW BUSINESS

A. UPDATE ON ANNUAL AUDIT.

Our accountants were here on August 27th and spent the entire day in the Office. The Annual Audit will be completed and the Tax Returns ready by November 15, 2012.

B. REVIEW PROPOSED BY-LAW CHANGES.

The following two items were submitted by Bob W., to be voted on by this Board prior to going before the Board of Trustees at their October Board of Trustees meeting.

**Article VII – Directors, Powers, and Meetings**

Section 6:

Change By-Laws to delete “on the 3rd Friday of each month or at such other time as may be designated by the Board” and replace with “at least once a month, day and time to be determined by the Board of Regents”.

Current:

Regular meetings of the Board of Regents shall be held at the principle office of the Corporation or at such other place as may from time to time be designated by the board of Regents. Such meeting shall be held on the 3rd Friday of each month or at such other time as may be designated by the Board. Special meetings may be called at any time by the Chairman or if he/she is absent or unable to act, by the Vice –Chairman or if both the Chairman and Vice- Chairman are absent or unable to act, by the Treasurer. Notice of the time and place of special meetings shall be given to each Regent personally at least forty-eight (48) hours prior to the time of holding such meeting.

Proposed:

Regular meetings of the Board of Regents shall be held at the principle office of the Corporation or at such other place as may from time to time be designated by the board of Regents. Such meeting shall be held at least once a month, day and time, to be determined by the Board of Regents. Special meetings may be called at any time by the Chairman or if he/she is absent or unable to act, by the Vice –Chairman or if both the Chairman and Vice- Chairman are absent or unable to act, by the Treasurer. Notice of the time and place of special meetings shall be given to each Regent personally at least forty-eight (48) hours prior to the time of holding such meeting.

Motion seconded and passed

For-7          Against-0          Abstained-0

**Article IV**

Section 2

Change officer elections of the BOR from odd years to each year.

Current:

The term of office of all elective officers shall terminate June 30<sup>th</sup> of each odd year.

Proposed:

The term of office of all elective officers shall terminate June 30<sup>th</sup> of each year.

Motion seconded and passed

For-7            Against-0            Abstained-0

**C. REVIEW TRUSTEES AGENDA.**

All items on the Trustee Agenda dealing with the Board of Regents were reviewed and discussed.

**D. DISCUSS FINANCIAL STATUS REPORT.**

This item was also tabled until the October 2012 Board meeting.

The collection in the amount of \$44.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held October 26, 2012 at 7:30 P.M.

**Respectfully submitted by Calvin C., Recording Secretary**