

**BOARD OF REGENTS  
MEETING OF OCTOBER 15, 2010**

The meeting was called to order by Benni F., Chairman Board of Regents at 7:46 P.M., after several failed attempts to connect the conference call that had previously been approved by the Board and set up 2 weeks prior to the Board meeting, at the International Service Office of Gamblers Anonymous.

Present: Benni F., John C., Bernie G., Richard C., Russ M., Ara H., Eddie R. and Karen H., International Executive Secretary.

Present by telephone: Allan S.

Absent: Amir K.

Guests: Steve F.

- A. The minutes of the Board of Regents meeting of September 24, 2010 were read. A correction was submitted from John C. that he was not in attendance at that meeting. The minutes were amended and a motion to accept the minutes was seconded and approved.

For... 8          Against... 0          Abstained... 0

- B. The Operating Statement for September 2010 was read and approved.  
Motion seconded and passed.

For... 8          Against... 0          Abstained... 0

Operating Statement:

It was reported that a \$10,000 donation, was received as a one time donation from a member's estate and will.

**2 - OLD BUSINESS**

- A. Discussion of Lifeliners.

Karen H. reported that there was 1 new Lifeliners as follows:

New Jersey                      1

Discussion of G.A. Growth.

Karen H. reported the following concerning the growth of G.A. during September 2010:

New Cans issued to meetings                      1 - California

Group Information Request Forms    16 as follows (city, state):

Atascadero, CA

West Branch, MI

Oakland, CA  
Rancho Cucamonga, CA  
Grand Junction, CO  
Coeur D'Alene, ID  
Anderson, IN  
Lakeside Park, KY  
Grand Rapids, MI

Brainerd, MN  
Waretown, NJ  
Huron, SD  
Arlington, WA  
Superior, WI  
Waukesha, WI  
Caguas, Puerto Rico

Starter Kits 20 were sent out as follows (city, state):

Prisons 1

Tucson, AZ

Regular 19

N. Little Rock, AR  
Adelanto, CA  
Atascadero, CA  
Upland, CA  
Koloa, HI  
Bloomington, IL  
Grand Rapids, MI  
Winona, MN  
West Creek, NJ  
Albuquerque, NM

Bloomfield, NM  
Albany, NY  
Yukon, OK  
Waterford, PA  
Huron, SD  
Houston, TX  
St. George, UT  
Merida, Yucatan, Mexico  
Barquisimeto, Venezuela

- B. Annual Audit. Karen H. stated that the Annual Audit will be done by the first of November and it will be reviewed by the Board of Regent members at the next meeting.
- C. Discuss Votes at B.O.R. Meetings in Standing Rules. Standing Rule for recording "Roll Call" votes at Board of Regents meeting was discussed at length. Standing Rule #33, will be added calling for recording all Roll Call votes in the minutes of the BOR meeting. This will now read: All votes taken at any Board of Regents meeting will be by roll call, unless unanimous. The Recording Secretary will be responsible for detailing the roll call vote results in the monthly minutes, except for personnel matters.
- D. I.S.O. Website. An update to the progress of the new ISO website was presented. No progress has been noted since the last Board meeting. A letter was sent (return receipt requested) to the Company and Karen H. received a call from them. They have promised that there will be significant progress from them for the BOR to review by the next meeting in November.
- E. Procedures for Conference Call During the October Board of Regents Meeting. Trustee monitoring of B.O.R. meeting via conference telephone call in was unsuccessful for tonight's meeting. We will be trying to set up this capability again sometime after the first of the year.

### **3- NEW BUSINESS**

- A. Review Board of Trustees Agenda. A review of the Board of Trustees Agenda for the International Conference to be held in Tampa, Florida was conducted by the Board of Regents. Items pertinent to the Board of Regents were discussed.

The next meeting of the Board of Regents was scheduled for 7:30 PM on November 19, 2010 at the International Service Office.

A collection in the amount of \$20.00 was taken and the meeting adjourned with the Serenity Prayer at 8:45 P.M.

Respectfully submitted, Bernie G., Recording Secretary