

**BOARD OF REGENTS  
MEETING OF OCTOBER 26, 2012**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:30 P.M.

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

Present by Telephone: Richard C.

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

A. The minutes of the Board of Regents meeting of September 21, 2012 were read and approved.

Motion seconded and passed

\*For-6      Against-0      Abstained-0

\*Woodie H. had an emergency and had to leave. Bernie G. was providing transportation for Woodie.

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

Motion seconded and passed

\*For-7      Against-0      Abstained-0

\*Bernie G. has returned to the meeting.

**OLD BUSINESS**

**A. LIFELINERS**

There were 11 new Lifeliners as follows:

Arizona – 1	California – 2	Maryland – 1	Michigan – 1
Minnesota – 1	New York – 2	Oklahoma – 1	Oregon – 1
Mexico - 1			

**NEW CANS**

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED: 2**

Nashville, TN (Registration only)

Kingston, TX (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 7**

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

Anaheim, CA	Costa Mesa, CA	Sebastian, FL	Jackson, MI
Bloomington, MN	Rumford, RI	Montreal, QC	

PRISON STARTER KITS SENT: 1

Bridgewater, MA

**B. GAMBLERS ANONYMOUS GRATITUDE WEEK.**

Karen H. reported that as of October 26, 2012, 218 Groups, 5 Intergroups, 5 Cans and 2 individual G.A. members have contributed a total of \$9,390.00 to the International Service Office for Gratitude Week. Donations are still being received.

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

(Tabled from September's Board meeting). Doug E. reviewed some options; Microsoft Sky Drive and Google G Drive which can both store many documents. Doug will coordinate with Karen on these 2 options which are free and secure. Doug will send emails to all Board of Regents so they can see how this would work.

**NEW BUSINESS**

**A. DISCUSS FINANCIAL STATUS REPORT.** (Tabled from September's Board meeting). Doug E. presented a 2012/2013 financial status projection. The report is best used for internal controls and review for the Board of Regents meetings, either on a monthly or quarterly basis. The financial report shows the "actual" versus "budgeted" and is an excellent management tool.

**B. REPORT ON TRUSTEES MEETING.**

Karen H. presented the report on the Trustees meeting from San Diego. The total number of physical Trustees present were 106, with 14 Proxies and 15 Absentee Ballots.

The Trustee door collections for I.S.O. was \$880.46 for the 5 sessions.

The San Diego I.S.O. Walk-A-Thon brought in \$2,028.00 for a total to date of \$3,281.00.

The sale of literature and pins during the Conference was over \$3,100.00.

Bob W. talked about the agenda items that affected the Board of Regents and the International Service Office, including a second vote on the distribution of any profits from an International Conference, which will now read: In the event of a profit during the Spring Conferences, the profit will be divided with 65% going to GA ISO and 35% going to Gam-Anon. In the event of a profit during the Fall Conferences, the profit will be divided with 80% going to GA ISO and 20% going to Gam-Anon.

**C. DISCUSS I.S.O. CANS.**

This item was tabled until the November Board of Regents meeting.

The collection in the amount of \$35.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held November 16, 2012 at 7:30 P.M.

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