

**BOARD OF REGENTS
MEETING OF OCTOBER 27, 2013**

The meeting was called to order at 9:30 A.M. by Benni F., Chairman Board of Regents.

Present: Benni F., Bob W., Doug E., Steve F., Mike S., Valerie D., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Betty S.

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

A. The minutes of the Board of Regents meeting of September 21, 2013 were read and approved.

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

B. The operating statement for September 2013 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 4 new Lifeliners as follows:

Arizona – 1 California – 1 Florida – 1 Oklahoma– 1

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

Sparks, NV (Registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 8

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

Wilmington, DE Quincy, IL Port Jefferson Station, NY Oregon City, OR
Groves, TX Auburn, WA Milwaukee, WI Humboldt, SK

PRISON STARTER KITS SENT: 1

One Prison Starter Kit was sent to as follows:

Vandalia, MO

B. SAFEGUARDING IMPORTANT G.A. INFORMATION.

Karen H. contacted the Office building manger regarding being able to bolt a safe to the floor of the warehouse. They have no problem with this as long as it is done professionally. Karen will look into which of the safes we are interested in can be bolted to the floor and bring this information back to the Board next month.

C. GAMBLERS ANONYMOUS GRATITUDE WEEK.

Karen H. reported that as of October 26, 2013, 193 Groups, 2 Intergroups, 10 Cans and 5 individual G.A. members have contributed a total of \$8,342.81 to the International Service Office for Gratitude Week. Some donations received at the Orlando Conference have not been calculated in this total and in speaking to members at the Conference more donations are forthcoming. An exact update will be given at the next meeting.

D. UPDATE ON CAPITAL SOURCE CD ACCOUNT.

The proposed account that was to be opened in the amount of \$200,000.00 was not opened because of the very strict guidelines imposed by the above named bank. Standing Rule #31 states "Maximum of deposits in any single financial institution shall not be more than 90 % of the allowable insured amount" therefore to be in compliance with this Standing Rule, \$135,000.00 was transferred to our Capital One savings account with the remainder of \$65,000.00 to remain in our Bank of America checking account. It was decided that more CD interest rates will be checked out prior to the next Board meeting and this item will be revisited in November.

NEW BUSINESS

A. REPORT ON TRUSTEES MEETING.

Benni F. reported on the Trustees meeting stating there are several items that affect the I.S.O. The Board of Trustees passed a 1st vote on a proposed By-Law change that reads "The Board of Regents must pursue all incidents regarding suspected intellectual property and copyright violations within the Fellowship, including but not limited to Regional Service Offices, Intergroups, Groups and individual members, only as brought to the attention of the Board of Regents. The Board of Regents may confer with and seek assistance from the Board of Trustees and/or any Board of Trustees committee that may be in effect that handles website issues, regarding any remedies that must be taken. Such situations will have their status reported to the Fellowship through the monthly Board of Regents minutes". After much discussion, a motion was made to have Benni prepare a Standing Rule to present at next month's Board of Regents meeting that the I.S.O. will pursue suspected intellectual property and copyright violations.

Motion seconded and passed

For-8 Against-0 Abstained-0

Two other items affecting this Board will be on the Board of Regents agenda for November as follows:

- Alternate way of selecting the International Executive Secretary.
- Operations of the National Hotline.

Karen H. reported the following monetary statistics:

- The Trustee door collection for I.S.O. was \$756.12 for the 6 sessions.
- The Orlando I.S.O. Walk-A-Thon brought in \$2,419.00 added to the previously received amount of \$1,242.88 gives a new total of \$ 3,661.88.
- The sale of literature and pins during the Conference was \$2,654.55 including Combo books sold during the beginning of the Trustees meeting.

The Board of Trustees also approved to sell Spanish plastic Key Chains, Spanish Medallions and the 7 "Slogans of the Program" in Spanish. This will take a little time as pricing and translation needs to be obtained prior to proceeding.

The collection in the amount of \$26.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held on November 16, 2013 at 9:30 A.M.

Respectfully submitted by Valerie D., Recording Secretary