

**BOARD OF REGENTS  
MEETING OF OCTOBER 17, 2015**

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

Present: Bernie G., John C., Mike S., Pat S., Steve F., Woodie H. and Karen H.,  
International Executive Secretary.

Present by Telephone: Bill B. and Peter A.

Absent: Leanne W.

A. The minutes of the September 19, 2015 Board of Regents meeting were read and approved.

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

B. The operating statement for September 2015 was read and approved.

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

Prior to Old Business being called Steve F. stated that we would be taking Item A. of New Business first as Peter A. had a prior commitment and he would be leaving the meeting early.

**OLD BUSINESS**

**A. LIFELINERS**

There were 5 new Lifeliners as follows:

Nevada – 1    New Jersey – 1    New York – 1    Oklahoma – 1    Washington - 1

**NEW CANS**

There were no new Cans.

**GROUP INFORMATION REQUEST FORMS RECEIVED: 3**

Sun City, AZ (Registration only)

Pine Grove, PA (Registration only)

Baraboo, WI (Registration only)

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

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

Prescott, AZ                      Lakeport, CA                      San Diego, CA                      Holland, MI  
Las Vegas, NV                      Woodmere, NY                      Goodrich, Ontario

Prison Starter Kits Sent: 0

**B. E-READERS FOR COMBO BOOK.**

There was a discussion. Karen H. asked how the I.S.O. will receive revenue from the sales. Bill B. believes the money will be credited to our account once a month. Steve F.

said we should get 60 – 65% of the sales and Nook or Kindle will get 35 - 40 %. Steve also stated that he would find out about how the payments would work.

#### C. FIDELITY BOND.

Bill B. suggested that we increase our liability insurance from \$100,000.00 to \$400,000.00. John C. will look into the cost of increasing it.

#### D. UPDATE LITERATURE PRICES ON CURRENT ORDER FORM.

Karen H. presented suggested price increases for some of our literature items. No increase was suggested for non big sale items. After reviewing all items a motion was made to approve the following with prices to become effective February 1, 2016.

1. G.A. Red Book—"A New Beginning" (Soft Cover) English__ Spanish__	6.50
2. Gamblers Anonymous Medallions – Years 1 - 53 in Roman Numerals	3.50
3. G.A. Big Book—"Sharing Recovery Through G.A." (Soft Cover)	6.50
4. G.A. 12 Step Unity Booklet	.75
5. 20 Questions Booklet — "Are You A Compulsive Gambler?" (Light Blue)	.50
6. "Questions & Answers About Gambling" Booklet — English__ Spanish__	1.25
7. G.A. "Combo Book" — English (Yellow)_____ Spanish (Yellow)_____	1.00
G.A. "Combo Book" — Large Print _____ English _____ Chinese _____	1.25
G.A. "Combo Book" CD – English only	2.00
8. Fourth Step Inventory Moral Book	1.25
9. Gold Embossed Serenity Prayer (5" x 6" on Heavy Stock)	.50
10. G.A. Key Chain (Praying Hands)	2.00
11. G.A. Gold Plated One Year Pin	22.00
12. G.A. Gold Plated Bar Pins (5, 10, 15, 20, 25, 30, 35, 40, 45, 50 Years)	22.00
14. G.A. Coin (Serenity Prayer & G.A. Logo) English _____ Spanish _____	.50
15. G.A. Public Relations (Three Fold Flyer)	.75
16. Sponsorship Booklet	1.25
17. DVD's "Even Up The Odds" _____ "Big Steve" _____	5.00
18. Suggestions for Coping with Urges to Gamble	.75
19. G.A. Group Handbook Guide Booklet – English_____ Spanish_____	1.25
20. G.A. Pressure Relief Group Mtg. Pamphlet & Fin. Foms – Eng.__ Sp. __	2.25
G.A. Pressure Relief Group Online Financial Forms on CD	2.25
21. G.A. Guidance Code Booklet	1.50
22. G.A. By-Laws Booklet	1.50
23. "Let It Stay Here" Card (4" x 7-1/2" Doubled on Heavy Stock)	.75
24. The Pressure Group Meeting Handbook	2.00
25. Pressure Relief Group Meeting Flyer	.50
26. G.A. Working The Steps Pamphlet – English_____ Spanish_____	2.25
28. Info Packet (New Member Letter, Dear _____ Letter, PSA's, etc.)	1.25
29. Step Meeting Handbook Booklet	1.25
30. G.A. Handbook for Judiciary, Lawyers, Counselors, etc.	1.25
31. "Hosting An International Conference" Pamphlet	1.25
32. Daily Inventory of My Behavior (Sheet)	.50
33. Young Gamblers in Recovery	.75
34. G.A. Key Chains: Welcome, 30 Days, 60 Days, 90 Days, 6 Mo., 9 Mo.(Eng)	1.00
G.A. Key Chains: Welcome, 30 Days, 60 Days, 90 Days, 6 Mo., 9 Mo. (Sp)	1.00
35. Public Relations Fact Sheet	.50
36. Short Term Group Sponsorship	.50
37. Towards 90 Days Booklet — English_____ Spanish_____	1.00

Towards 90 Days CD – English only	2.00
38. “A Day At A Time” Meditation Book – English_____ Spanish_____	13.00
39. A Newcomer Asks?	.50
40. “Let’s Host A Mini Conference!” Pamphlet	2.00
41. G.A. Have I Quit The Fellowship	.50
42. Your First Meeting	.50
43. The First Forty Years	11.00
44. Beyond 90 Days Booklet – English_____ Spanish_____	1.00
Beyond 90 Days Booklet (Large Print – English)	1.00
Beyond 90 Days CD	2.00
45. Towards Recovery in Prison	1.25
46. The Stock Market, Retirement Accounts and Gamblers Anonymous	1.25
47. G.A. Abuse & Harassment Pamphlet	1.25
48. Step One Recovery Workbook	2.25
49. “Slogans of the Program” (7 Cards – 4”x7-1/2 sold as a Set) Eng __Sp__	5.00
50. G.A. Writing The Steps	2.75
51. Suggestions for a Successful 90-Day Room	.50
52. G.A. Treasury Guideline Example	.50
53. Stop and Think Card (shrink-wrapped in packs of 10)	3.25
54. G.A. Sponsor - Sponsee Relationship HOW It Works	2.25

Motion seconded and passed

For – 7

Against – 0

Abstained – 0

#### E. GRATITUDE WEEK.

As of October 17, 2015 there has been \$9,375.83 contributed for this year’s Gratitude Week with 193 Groups and Intergroups contributing. Karen H. and the Board of Regents give thanks for the generous donations to all the Groups and Intergroups who have donated.

#### NEW BUSINESS

##### A. DISCUSS YTD SPREADSHEET FOR BOR MEETINGS.

Peter A. presented results of the spreadsheets he prepared and that were sent to the members of the Board of Regents. He would like to add our Literature Inventory totals to this spreadsheet therefore Karen H. stated that an actual Inventory count of all G.A. approved literature will be done every three months beginning with the month ending October 31, 2015. After a discussion at great length the Board and Karen thanked Peter for the hard work that was put into this project.

Peter A. left after this item was discussed because of a prior commitment.

##### B. DISCUSS LIABILITY INSURANCE FOR G.A. GROUPS.

John C. did some research on liability insurance for the I.S.O. and meetings. He talked to a few people asking about what liability the Corporation would have if something happens at a G.A. meeting. Karen H. said that this would probably have to go before the Board of Trustees for discussion. It was pointed out that there are some meeting locations that are required to have liability insurance for their meeting and that some G.A. meetings have already obtained their own insurance coverage. Steve F. stated that this will be a standing Agenda item.

The collection in the amount of \$24.00 was taken and the meeting closed with the Serenity Prayer. The next meeting of the Board of Regents will be held November 21, 2015 at 9:30 A.M.

Today's Board of Regents meeting had twelve people call in and listen.

**Respectfully submitted by Pat S., Recording Secretary**