

**BOARD OF REGENTS
MEETING OF OCTOBER 20, 2018**

The meeting was called to order at 9:31 A.M. by Wendy B., Chair, Board of Regents.

Present: Bernie G., Bob W., Calvin C., John C., Tom M., Wendy B. and Karen H.
International Executive Secretary.

Present by Telephone: Betty B., Herb B. and Richard C.

Wendy B. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the September 15, 2018 Board of Regents meeting were approved as submitted.

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

B. The operating statement for September 2018 was approved as submitted.

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

OLD BUSINESS

A. LIFELINERS

There were 3 new Lifeliners as follows:

Georgia-1 New Jersey-1 Ohio-1

NEW CANS

There were no new Cans.

Group Information Requests forms received: 2 (registration only)

Montreal, QC (REGISTRATION ONLY)

Quebec, QC (REGISTRATION ONLY)

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

<u>City</u>	<u>State</u>
Green Valley	AZ
Simi Valley	CA
Rome	GA
Waverly	IA
Ft. Washington	MD
League City	TX
Kanata	ON

PRISON STARTER KITS SENT:

There was 1 Prison Starter Kit sent to Indian Springs, NV.

B. Standing Rule #4. (Tabled from August B.O.R. meeting)

Current version:

4. After 30 days of continuous employment, every employee of the International Service Office will be entitled to five (5) paid sick days per year and any unused sick pay at the end of the calendar year (December 31st) will be paid.

Proposed version:

4. On January 1st of each year salaried employees will receive five (5) paid sick leave days per year. Any unused sick leave at the end of the calendar year (December 31st) will be paid.

Hourly employees will receive paid sick leave per the accrual method of the current State of California paid sick leave Law. Hourly employees will receive a maximum of 24 hours or three days of paid sick leave a year.

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

NEW BUSINESS

A. REPORT ON BOARD OF TRUSTEES MEETING

By-Law Changes that passed 2nd votes in Orlando and were each approved by the Board of Regents at the October 20, 2018 Board meeting.

10. By-Laws – Article III – Section 6 – Directors

Add “...under special circumstances...”

Current version: Five (5) members of the Board of Regents shall constitute a quorum. The Board of Regents does not acknowledge proxies in any form. If a Board member resides within 200 miles from the International Service Office, physical attendance constitutes presence. For those residing outside of 200 miles a physical, telephonic or video conferencing attendance constitutes presence. A maximum of four (4) Regents residing outside of 200 miles of the International Service Office who do not physically attend meetings can be seated at one time.

Proposed version: Five (5) members of the Board of Regents shall constitute a quorum. The Board of Regents does not acknowledge proxies in any form. If a Board member resides within 200 miles from the International Service Office, physical attendance constitutes presence. For Board members residing within 200 miles, telephonic or video conferencing will constitute presence, Under special circumstances (Bold) if approved by a majority of the Board members in physical attendance. For those residing outside of 200 miles a physical, telephonic or video conferencing attendance constitutes presence. A maximum of four (4) Regents residing outside of 200 miles of the International Service Office who do not physically attend meetings can be seated at one time.

Passed 1st vote in Cancun

Passed

2nd Vote

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

11. By-Laws – Article III – Section 7 – Directors

Add “...under special circumstances...”

Current Version: A Regent is automatically removed from office on missing two (2) consecutive regular board meetings or when any Regent has missed four (4) regular meetings during their two (2) year term inclusive of the mandatory June meeting immediately following the election of the Board of Regents, or for not maintaining

regular attendance at G.A. meetings as prescribed by the Guidance Code.

Proposed Version: A Regent is automatically removed from office on missing two (2) consecutive regular board meetings or when any Regent has missed four (4) regular meetings during their two (2) year term inclusive of the mandatory June meeting immediately following the election of the Board of Regents, or for not maintaining regular attendance at G.A. meetings as prescribed by the Guidance Code. Under special circumstances (BOLD) absence from a Board meeting may be excused by a majority vote of the Board members in attendance.

Passed 1st vote in Cancun

Passed

2nd Vote

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

12. By-Laws – Article VI – Voting – Section 2 – 1st Sentence

Replace the word conference with Board of Trustees Meeting

Current version: The Board of Regents of this Corporation shall be elected every two (2) years by the Board of Trustees at the Spring Conference. The term of office shall be for a period of two (2) years commencing July 1 of the odd years and ending June 30 of the next odd year.

Proposed version: The Board of Regents of this Corporation shall be elected every two (2) years by the Board of Trustees at the Spring Board of Trustees Meeting. The term of office shall be for a period of two (2) years commencing July 1 of the odd years and ending June 30 of the next odd year.

Passed 1st vote in Cancun

Passed

2nd Vote

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

13. By-Laws – Article VI – Voting – Section 6 – 1st Section

Replace the word Conference with Board of Trustees Meeting

Current version: Sealed ballots will remain unopened in the “BALLOT” envelope, and will be handed to the Chairman of the Board of Trustees during the first session of the Trustee meeting of the Spring Conference.

Proposed version: Sealed ballots will remain unopened in the “BALLOT” envelope, and will be handed to the Chairman of the Board of Trustees during the first session of the Trustee meeting of the Spring Board of Trustees Meeting.

Passed 1st vote in Cancun

2nd vote

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

Item 6 on the Agenda (Hosting An International Conference) also passed a 2nd vote as follows:

In the event of a profit during the Spring Conferences, the profit will be divided with 50% going to G.A.I.S.O., 30% going to Gam-Anon and 20% going to the Hosting Area. In the event of a profit during the Fall Conferences, the profit will be divided with 60% going to G.A.I.S.O., 20% going to Gam-Anon, and 20% going to the Hosting Area.

Also the new Pressure Relief Literature was approved and should be available by the end of the year.

A motion was made to destroy all old Pressure Relief literature that we have on hand.

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

B. REVIEW ANNUAL AUDIT.

Annual audit was completed and reviewed.

Motion was made to accept audit as written.

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

C. GRATITUDE WEEK

As of October 19, 2018 \$6,142.76 has been collected for Gratitude Week with more still expected to come.

The collection in the amount of \$135.00 was taken and the meeting closed with the Serenity Prayer at 10:15 A.M. The next meeting of the Board of Regents will be held on November 17, 2018 at 9:30 A.M.

Today's Board of Regents meeting had 2 people call in and listen.

Respectfully submitted by Bob W., Recording Secretary