

**BOARD OF REGENTS
MEETING OF NOVEMBER 19, 2010**

The meeting was called to order by Benni F., Chairman Board of Regents at 7:33 P.M, at the International Service Office of Gamblers Anonymous.

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

Present by telephone: Allan S.

Absent: Eddie R.

- A. The minutes of the Board of Regents meeting of October 15, 2010 were read. A correction was submitted from Richard C. that he was not physically in attendance but on the phone 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 October 2010 was read and approved.

Motion seconded and passed.

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

2 - OLD BUSINESS

- A. Discussion of Lifeliners.

Karen H. reported that there were 9 new Lifeliners as follows:

California	1	New York	1
Connecticut	1	Nevada	1
Massachusetts	1	Texas	1
Missouri	1	Quebec	1
New Jersey	1		

Karen handed out a graph that showed the past years activity for Lifeliners from 37 States and 4 countries. Currently there are 491 G.A. members worldwide who are Lifeliners.

Discussion of G.A. Growth.

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

New Cans issued to meetings 1 - Indiana

Group Information Request Forms 8 as follows (city, state):

Koloa, HI	Yukon, OK
Lutcher, LA	Baraboo, WI

Detroit MI
Albany, NY

Delhi, India
Waterford, Ireland

Starter Kits 11 were sent out as follows (city, state):

Prisons 0

Regular 11

Midway, AR
Burbank, CA
Fresno, CA
Aurora, IL
Gramercy, LA
Calera, OK

Elk City, OK
Lead SD
Fon Du Lac, WI
Toronto, Ontario
Saltillo, Coahuila, Mexico

- B. Annual Audit. Karen H. handed out copies of the Annual Audit, which were just received two days ago from our accountants. Benni F. asked all members to take these home and review them and we will discuss and approve them at the December Board of Regents meeting.
- C. I.S.O. Website. The I.S.O. did receive a call from Printbridge (the company handling the revision of our website) for information. Also David M. contacted Jason at the I.S.O. so David, Jason and Andrew (from Printbridge) could have a conference chat regarding the Website and the online store. Even though last month's Minutes state, "They have promised that there will be significant progress from them for the BOR to review by the next meeting in November" nothing has been received to look at. If the new website is not up and running by the next Board of Regents meeting on December 17, 2010 we will cancel the contract and demand a refund of all deposits paid.

3- NEW BUSINESS

- A. Report on Trustees Meeting. Karen H. handed out the Minutes from the Board of Trustees meeting held in Tampa, Florida. Benni F. asked Board members to take them home and review them. Any items pertinent to the Board of Regents will be discussed at the December Board of Regents meeting.
- B. Discuss Holiday/Year End Bonuses. A history of past holiday/yearend bonuses was given. After a discussion a motion was made and seconded to give one week salary to all employees of the International Service Office.

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

- C. Review Employees Health Insurance. The new proposal for employees Health Insurance was discussed. Motion to retain current plan from Health Net at a rate increase of less 10 %.

Motion seconded and passed.

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

D. Set Price for Newly Approved Literature. Karen H. presented the 7 Cards with Slogans of the Program that passed a second vote in Tampa to the Board to set a price and quantity to order from our printer. These will be sold and shrink wrapped as a set. A motion was made to order 1,000 sets and sell them for \$4.00 per set.

Motion seconded and passed.

For... 7 Against... 1 (Amir K.) Abstained... 0

E. Items for Next Month's Meeting.

1. Conference Call. Set up for January 2011 meeting.
2. Discuss Hiring a Part Time Assistant.
3. Video Conferencing. Benni F. appointed a Committee consisting of Amir K. and Russ M. to obtain quotations and get presentation for Board.

The next meeting of the Board of Regents was scheduled for 7:30 PM on December 17, 2010 at the International Service Office.

A collection in the amount of \$23.00 was taken and the meeting adjourned with the Serenity Prayer.

Respectfully submitted, Bernie G., Recording Secretary