

**BOARD OF REGENTS  
MEETING OF NOVEMBER 18, 2011**

The meeting was called to order by John C., Chairman, Board of Regents at 7:28 PM.

Present: Bernie G., Bob W., Calvin C., John C., Marie R., Marty G., Russ M. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. & Richard C.

Absent: none

Guests: none

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

- A. The minutes of the Board of Regents meeting of October 21, 2011 were read and approved.

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

- B. The operating statement for October 2011 was read and approved.

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 2 new Lifeliners from New York & Maryland.

**NEW CANS**

There were 0 new cans

**GROUP INFORMATION REQUEST FORMS RECEIVED: 4**

Couer d' Alene, ID (no starter kit requested)

McMinnville, OR (no starter kit requested)

GZ Den Haag, The Netherlands (starter kit requested-already registered)

Fenton, MO (starter kit requested-already registered)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING  
STARTER KITS-13**

13 Starter Kits were sent as follows after receiving the Group Information Request Forms for the month of October.

Bermuda Dunes, CA

San Luis Obispo, CA

Scotts Valley, CA

Ft. Smith, AR

Wichita, KS

Alexandra, LA

Cambridge, MD

Webster, NY

Ardmore, OK

Stillwater, OK

Rock Hills, SC

Issaquah, WA

Seattle, WA

PRISON STARTER KITS SENT: 2  
Yankton, SD & Drumheller, Alberta

B. REPORT ON THE OFFICE MOVING EXPENSES.

Just over \$7,200.00 was spent on the move and set-up of the office. About \$6,700 is reflected in the present operating statement with the remainder show in last month's Statement.

C. GAMBLERS ANONYMOUS GRATITUDE WEEK UPDATE.

Gratitude week was September 11-17, 2011. So far the I.S.O. has received \$9,614.00 in donations from 172 different contributors.

D. L.A. CONFERENCE WALK-A-THON UPDATE.

A total amount of \$6,957.38 was collected from the L.A. Conference Walk-A-Thon. The I.S.O. share of the conference profit was also received in the amount of \$3,053.00.

E. MONTHLY BULLETIN UPDATE.

The first monthly bulletin from the new printer and mailer is now out. Savings to the I.S.O. amounted to almost \$1,600.00. The new printer and mailer also saved the I.S.O. many hours of labor by shipping the bulletin.

F. DISCUSS GIVING PERMISSION FOR G.A. LITERATURE TO BE COPIED AND USED BY ANOTHER 12-STEP PROGRAM.

This other 12 step program decided not to use our literature since they have their own and feel their literature is sufficient.

NEW BUSINESS

A. ANNUAL AUDIT

Annual audit was reviewed and discussed.  
A motion was made to accept the annual audit as shown.

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

B. DISCUSS HOLIDAY/ YEAR END BONUSES

Holiday bonuses for all 4 office employees were discussed.  
A motion was made and second to give all 4 office employees a 3% holiday bonus.

For-8      Against-0      Abstained-0

C. REVIEW EMPLOYEES HEALTH INSURANCE

Health insurance was discussed and even though there will be a 5.2% increase it was decided to stay with the present insurer.  
Since the I.E.S. is going on Medicare, her insurance will decrease by about \$1,000.00 per month even with supplemental insurance of \$450.00 per month.

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

The collection in the amount of \$23.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held December 16, 2011 at 7:30 PM.

**Respectfully submitted by Bob W., Recording Secretary**