

**BOARD OF REGENTS
MEETING OF NOVEMBER 16, 2012**

The meeting was called to order by Bob W., Chairman, Board of Regents at 7:30 P.M.

Present: Bernie G., Bob W., Calvin C., Doug E., John C., Marie R., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B. and Richard C.

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

A. The minutes of the Board of Regents meeting of October 26, 2012 were read and approved.

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

B. The operating statement for October 2012 was read and approved.

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

OLD BUSINESS

A. LIFELINERS

There were 2 new Lifeliners as follows:

California – 1 New York – 1

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED: 3

New York City, NY (Registration only)

Woodbury, NY (Registration only)

Brentwood, TN (Registration only)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS: 6**

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

Dothan, AL Manteca, CA Downers Grove, IL

Beverly, MA New York, NY Ashville, NC

PRISON STARTER KITS SENT: 2

Atwater, CA and Bloomington, IN

B. GAMBLERS ANONYMOUS GRATITUDE WEEK.

Karen H. reported that as of November 16, 2012, 239 Groups, 8 Intergroups, 7 Cans and 2 individual G.A. members have contributed a total of \$11,189.00 to the International Service Office for Gratitude Week. Our goal is \$12,000.00.

C. REPORT ON WAYS OF SAFEGUARDING IMPORTANT G.A. INFORMATION.
Doug E. reported on Google Drive and forwarded an example to the Board of Regents for review and demonstration. Share Drive is a public drive. Scanning was quite easy. Security concerns regarding Google priority issues. We will check with Google regarding security and investigate to gather more information on this issue and will review this matter in January 2013.

D. ONLINE STORE UPDATES.

Karen gave a demonstration on the updated Online store. It is user friendly with many features and updates.

NEW BUSINESS

A. DISCUSS I.S.O. CANS.

New proposed Can that can be collapsible was discussed. Quotes are needed for quantities of 500, 1,000 and 1,500. More information from vendor will be obtained for discussion in December or January.

B. REVIEW ANNUAL AUDIT.

Annual audit was reviewed and discussed.

Motion was made to accept the annual audit as presented.

Motion second and passed

For-8 Against-0 Abstained-0

C. DISCUSS HOLIDAY/YEAR END BONUSES.

Holiday bonuses for all 4 office employees were discussed. Both Christmas and New Years are on a Tuesday. A motion was made to give all 4 office employees one week salary plus two paid days off, the Monday before Christmas and the Monday before New Years.

Motion second and passed

For-8 Against-0 Abstained-0

D. 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 approximately 8 – 12 %.

Motion second and passed

For-8 Against-0 Abstained-0

E. CHANGE BOARD OF REGENTS MEETING DAY.

Motion to change the day the Board of Regents meetings from the 3rd Friday of the month at 7:30 PM to the 3rd Saturday of the month at 9:30 AM beginning with the July 2013 term.

Motion second and passed

For-8 Against-0 Abstained-0

The collection in the amount of \$33.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held December 21, 2012 at 7:30 P.M.

Respectfully submitted by Calvin C., Recording Secretary