

Main Menu

[Home Page](#)
[Trustee Guidelines](#)
[GA Reference Material](#)
[Keyword Search](#)
[Download Center](#)
[Contact Administrator](#)

Louisville - Spring 2010 Information Page

[Louisville Conference Info](#)

[Agenda Information](#)
[Conference Bids](#)

[Louisville Rolling Agenda](#)

[Submit an Agenda Item](#)

BOT Committees

[BOR Procedural Review](#)
[Blue Book Revision](#)
[International Relations](#)
[Literature](#)
[Literature on CDs](#)
[One Trustee Meeting Per Year](#)
[Pressure Relief](#)
[Prison - Canada](#)
[Prison - US](#)
[Public Relations](#)
[Trustee Area Demarcation](#)
[Trustee Meeting Rules and Procedures](#)
[Trustee Removal Procedure](#)
[Trustee Website](#)
[Website Revisions](#)

Trustee Line & Other Features

[Trustee Line Home Page](#)
[Local Area Website Guidelines](#)
[Local Area Help Flyer](#)
[Board of Regents News Page](#)
[Intergroup Trustee Funding](#)
[Public Relations Area Ideas](#)
[Trustee Memorial Honor Roll](#)

Future Conferences

[Upcoming Conferences](#)

BOARD OF REGENTS MEETING OF DECEMBER 15, 2006

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

*Chairman Benni F. has stated that he will not vote except to break ties.

Present: Benni F., Domingo A., Lanny R., Phil K., Tom L., Tom P. and Karen H., International Executive Secretary.

Present by Telephone: Arnie B.

Absent: Allan S. and Bob W.

Guests: None

1- A. The minutes of the Board of Regents meeting of November 21, 2006 were read and approved.

Motion seconded and passed
For-6 Against-0 Abstained-0

B. The Operating Statement for November 2006 was read and approved.
Motion seconded and passed For-6 Against-0 Abstained-0

2-OLD BUSINESS

A. Discussion on Lifeliners. There were 7 new Lifeliners as follows: New York - 3, California - 2, and 1 each from Nevada and New Jersey.

There were no new Cans.

21 Starter Kits were sent out in November including 3 that went to prisons and we had 5 new Group Information Forms received back as follows: 1 each from Elgin, Illinois; Burien, Washington; Bay City, Wisconsin; Penrith, Sydney and Kalipeda, Lithuania.

B. G.A. Name and Logo. A letter from our attorney hopes to wrap this matter up by end of year. However research of Internet indicates we still have this problem. We ascertained there are about 354 Domains that use parts of 'Gamblers Anonymous' in their names. The Board has decided that outright purchase of all of above is exorbitant, but we will continue research on any 'Gamblersanonymous.' Domains that become available and will purchase at that time.

C. National Hotline. The number '(888) GA Helps' belongs to Erlanger. Benni will contact Mr. Zimmer of Erlanger with request to confirm modification, 'That as long as G.A. continues to pay and use above phone number, it will stay with G.A.'

D. Annual Audit. Motion to approve Annual Audit as submitted.
Motion second and passed
For-6 Against-0 Abstained-0

E. Standing Rules. Steve R. of Sacramento, Chairman of the International Relations Committee has advised Benni that he is preparing a proposal for Trustee approval.

F. Hurricane Katrina. Leanne W., Trustee for New Orleans and Mississippi has advised Karen that the above Intergroups are in need of Literature and will order substantial literature for both groups.

3-NEW BUSINESS

A. Karen expressed appreciation for Bonuses and that all other employees were

very grateful.

The collection in the amount of \$20.00 was taken and the meeting was closed with the Serenity Prayer.

The next meeting on Friday, January 19, 2007 starts with the Nominating Committee meeting at 6:00 P.M. followed by the regular Board of Regents meeting at 7:30 P.M.

Respectfully submitted by Phil K., Acting Assistant Recording Secretary