

**BOARD OF REGENTS
MEETING OF DECEMBER 21, 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., Mike S., first on the replacement list 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 November 16, 2012 were read and approved.

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

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

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

OLD BUSINESS

A. LIFELINERS

There were 2 new Lifeliners both from New York.

NEW CANS

There was one new Can from California.

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

Albany, OR (Registration only)

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 November as follows:

Tempe, AZ	Merced, CA	Palm Springs, CA
Miami, FL	Lewiston, ID	Leavenworth, KS
Bayou Vista, LA	Raceland, LA	Caliente, NV
Fallon, NV	Vorhees, NJ	Eniel, OK
Williamsport, PA		

PRISON STARTER KITS SENT: 2

North Branch, MN and Brampton, Ontario

B. GAMBLERS ANONYMOUS GRATITUDE WEEK.

Karen H. reported that as of December 21, 2012, 247 Groups, 8 Intergroups, 7 Cans and 2 individual G.A. members have contributed a total of \$11,473.00 to the International Service Office for Gratitude Week. Our goal is \$12,000.00.

C. DISCUSS I.S.O. CANS.

We received a quote from the vendor that we contacted last month for the collapsible Cans. We needed to purchase a minimum of 1,000 cans. The cans would be packed in cartons of 150 with an individual box for mailing. The price per unit is \$5.69. Due to the cost being a little higher than was expected more options will be explored at a later date.

NEW BUSINESS

A. B.O.R. NOMINATIONS FOR JULY 1, 2013 – JUNE 30, 2015.

Karen H. will be sending out letters regarding the upcoming Board of Regents term explaining the procedures for any G.A. member with over 2 years of abstinence and regular attendance (39 meetings per year) that would be interested in running for the Board of Regents for the upcoming two year term.

Motion was made to send letters to all Southern California area Groups within a 200 mile radius and to all members of the Board of Trustees.

Motion second and passed

For-8 Against-0 Abstained-0

B. REVIEW LITERATURE PRICES ON CURRENT ORDER FORM.

Karen H. submitted the current Literature Order Form with our cost on all literature pieces and suggestions for the Board to consider when reviewing. After reviewing all items a motion was made to approve as follows:

- 1. G.A. Red Book—"A New Beginning" (Soft Cover) English__ Spanish__ . . . 6.00
- 2. Gamblers Anonymous Medallions – Years 1 - 51 in Roman Numerals3.00
- 3. G.A. Big Book—"Sharing Recovery Through G.A." (Soft Cover) 6.00
- 4. G.A. 12 Step Unity Booklet.75
- 5. 20 Questions Booklet — "Are You A Compulsive Gambler?" (Light Blue)35
- 6. "Questions & Answers About Gambling" Booklet — English__ Spanish__ . . . 1.00
- 7. G.A. "Combo Book" — English (Yellow)_____ Spanish (Yellow)_____ .75
 - G.A. "Combo Book" — Large Print _____ English _____ Chinese _____ . 1.25
 - G.A. "Combo Book" CD – English only 2.00
- 8. Fourth Step Inventory Moral Book 1.25
- 9. Gold Embossed Serenity Prayer (5" x 6" on Heavy Stock) 35
- 10. G.A. Key Chain (Praying Hands) 1.50
- 11. G.A. Gold Plated One Year Pin 22.00
- 12. G.A. Gold Plated Bar Pins (5, 10, 15, 20, 25, 30, 35, 40, 45, 50 Years) 22.00
- 14. G.A. Coin (Serenity Prayer & G.A. Logo) 35
- 15. G.A. Public Relations (Three Fold Flyer) 50
- 16. Sponsorship Booklet 1.25
- 17. Video Tapes (DVD) "Even Up The Odds" _____ "Big Steve" _____ 5.00
- 18. Suggestions for Coping with Urges to Gamble 50
- 19. G.A. Group Handbook Guide Booklet – English_____ Spanish_____ 1.25
- 20. G.A. Pressure Relief Group Mtg. Pamphlet & Fin. Foms – Eng.__ Sp. _ 2.00
 - G.A. Pressure Relief Group Online Financial Forms on CD 2.00
- 21. G.A. Guidance Code Booklet 1.25
- 22. G.A. By-Laws Booklet 1.25
- 23. "Let It Stay Here" Card (4" x 7-1/2" Doubled on Heavy Stock) 50
- 24. The Pressure Group Meeting Handbook 2.00

25. Pressure Relief Group Meeting Flyer	35
26. G.A. Working The Steps Pamphlet – English _____ Spanish _____	2.00
28. Info Packet (New Member Letter, Dear _____ Letter, PSA’s, etc.)	1.25
29. Step Meeting Handbook Booklet.	1.25
30. G.A. Handbook for Judiciary, Lawyers, Counselors, etc.	1.25
31. “Hosting An International Conference” Pamphlet	1.25
32. Daily Inventory of My Behavior (Sheet).	35
33. Young Gamblers in Recovery	50
34. G.A. Key Chains: Welcome, 30 Days, 60 Days, 90 Days, 6 Mo., 9 Mo.	75
35. Public Relations Fact Sheet	35
36. Short Term Group Sponsorship	50
37. Towards 90 Days Booklet — English _____ Spanish _____	1.00
Towards 90 Days CD – English only	2.00
38. “A Day At A Time” Meditation Book – English _____ Spanish _____	12.95
39. A Newcomer Asks?	35
40. “Let’s Host A Mini Conference!” Pamphlet	1.75
41. G.A. Have I Quit The Fellowship?	35
42. Your First Meeting	50
43. The First Forty Years	10.95
44. Beyond 90 Days Booklet – English _____ Spanish _____	1.00
Beyond 90 Days Booklet (Large Print – English).	1.25
Beyond 90 Days CD	2.00
45. Towards Recovery in Prison	1.25
46. The Stock Market, Retirement Accounts and Gamblers Anonymous.	1.25
47. G.A. Abuse & Harassment Pamphlet	1.25
48. Step One Recovery Workbook	2.00
49. “Slogans of the Program” (7 Cards – 4”x7-1/2 sold as a Set)	4.00
50. G.A. Writing The Steps	2.50
51. Suggestions for a Successful 90-Day Room	35
52. GA Treasury Guideline Example.	50
53. Stop and Think Card (shrink-wrapped in packs of 10)	3.00

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

A motion was also made to increase the Shipping & Handling Charges for orders OUTSIDE of the U.S. by \$5.00 per item as follows:

UP TO \$25.00.....	\$ 20.00
25.01 – 100.00	30.00
100.01 – 200.00.....	40.00
200.01 – 300.00.....	50.00
300.01 – 400.00.....	55.00
400.01 – 500.00.....	60.00
OVER – 500.01	65.00 per box

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

The revised Order Form will be in the January 2013 Lifeline bulletin with an effective date of January 15, 2013.

C. CHANGE DATE FOR APRIL 2013 B.O.R. MEETING.

Due to a conflict with the Vancouver International Conference being held the 3rd weekend in April a motion was made to change that month's meeting to April 26, 2013.

Motion second and passed

For-8 Against-0 Abstained-0

The collection in the amount of \$37.00 was taken and the meeting was closed with the Serenity Prayer. The next Board of Regents meeting will be held January 18, 2013 at 7:30 P.M.

Respectfully submitted by Calvin C., Recording Secretary