

**BOARD OF REGENTS
MEETING OF DECEMBER 19, 2015**

The meeting was called to order at 9:30 A.M. by John C., Vice-Chairman Board of Regents.

Present: Bernie G., John C., Mike S., Pat S., Woodie H. and Karen H., International Executive Secretary.

Present by Telephone: Bill B. and Leanne W.

Absent: Steve F. and Peter A.

A. The minutes of the November 21, 2015 Board of Regents meeting were read and amended as follows: The line under NEW BUSINESS, item D. should have read "Upon conclusion of the discussion on Item D. above, the Board of Regents Conference Call for non Board of Regents members ended as the next two items were of a confidential nature".

Motion seconded and passed
For – 7 Against – 0 Abstained – 0

B. The operating statement for November 2015 was read and approved.

Motion seconded and passed
For – 7 Against – 0 Abstained – 0

OLD BUSINESS

A. LIFELINERS

There were 2 new Lifeliners as follows:
California - 1 Florida - 1

NEW CANS

There was one new Can from Arizona.

GROUP INFORMATION REQUEST FORMS RECEIVED: 2

Mishawaka, IN (REGISTRATION ONLY)

Cairo, Egypt (REGISTRATION ONLY)

**GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING
STARTER KITS – 7**

Seven Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of November:

Mesa, AZ	San Luis Obispo, CA	Henryetta, OK
Tahlequah, OK	Hilton Head Island, SC	Staunton, VA
Port Townsend, WA		

Prison Starter Kits Sent: 1
Stockton, CA

B. GRATITUDE WEEK.

As of December 19, 2015 we have received \$14,575.00 for this year's Gratitude Week donations. This is the largest amount we have received since the first Gratitude Week was held in September of 2011.

C. LIABILITY INSURANCE FOR G.A. GROUPS.

John C. reached out to a gentleman by the name of Ken in Pittsburgh, Pennsylvania and he told John that AIG would cover us for an annual premium in the range of \$10,000.00 John C. suggested that we put an item on the agenda for the Board of Trustees at the Spring 2016 Conference. Bill B. said that he thought the annual premium would be in the range of \$100,000.00 for an International policy. This will be a standing item for the Board of Regents meetings.

NEW BUSINESS

A. DAY AT A TIME BOOKS.

The International Service Office does not own the rights to the A Day at A Time books. Karen H. gave a history of the publishers and how the books have been printed over the years. Hazelden Publishing currently owns the rights to the book. Gamblers Anonymous I.S.O. and Hazelden Publishing have a written agreement that there will be no changes without prior approval of Gamblers Anonymous. Also in the signed agreement, Hazelden has agreed to withhold its name from the outside cover of the book. The recent shipment of 500 books was received with "Hazelden Publishing" on the spine of the book and an additional page at the end of the book to which the International Service Office objected. Hazelden apologized and will remove the extra page on future printings. The I.S.O. employees will remove the extra page from the 500 copies already received. Hazelden Publishing has extended a discount for the 500 books already received and offered an additional discount on future copies until the books that were incorrectly printed have been exhausted. Hazelden Publishing will also remove the extra page on the remainder of books in their possession.

Motion to accept these books as printed.

For – 7 Against – 0 Abstained – 0
Motion passed

The collection in the amount of \$23.00 was taken and the meeting closed with the Serenity Prayer at 10:30 A.M. The next meeting of the Board of Regents will be held January 16, 2016 at 9:30 A.M.

Today's Board of Regents meeting had seven people call in and listen.

Respectfully submitted by Pat S., Recording Secretary