

**GAMBLERS ANONYMOUS TRUSTEES MEETING
APRIL 20 & 21, 2006
BOSTON MARRIOTT QUINCY, QUINCY, MASSACHUSETTS**

A) Welcome –Denis M. Chairman, Board of Trustees

Denis M., Chairman of the Board of Trustees called the meeting to order at 3:05 P.M. on Thursday, April 20, 2006. He welcomed everyone starting with introductions of the members at the head table and then asked all new Trustees to stand and introduce themselves. Procedures for the meeting were explained including points of order and points of information.

Twelve proxy's were received and read to be voted as follows: Area 3 – from Mike P. given to Howie C.; Area 3A – from Ray B. given to Dan C.; Area 5C - from Maryanne B. given to John L.; Area 6A – from Nick S. given to Rick B.; Area 6C - Joyce J. given to Dennis A.; Area 8B – from Joni B. given to Michelle J.; Area 14 – from Mitch M. given to Al O.; Area 18 – from Andy D., given to Denis M. and from Phil B. given to Denis M.; Area 19 – from Leo R. given to George G. and from Manuel G. given to George G. and Area 21 – from Andres P. given to George G.

Three absentee ballots were received and handed out as follows: Area 18A – from Russell K. given to Michelle J. to vote as per instructions on the ballot. Area 18A – from Richard H. given to Karen H. to vote as per instructions on the ballot and Area 22 – from Louis M. given to Karen H. to vote as per instructions on the ballot.

B) Remembrance of our departed members- Marshall R.

Marshall R. read a list of the many members who had passed away since our last Trustees meeting in San Diego, including four past members of the Board of Trustees; Chris C., from Philadelphia, Dan B., from Northern California, who was also a Past Chairman of the Board of Trustees, Marie G., from Philadelphia and Richie G., from Phoenix. Their time of abstinence and what meeting they attended was also mentioned. A moment of silence was observed in all of their memories.

C) Reading from “A Day at a Time Book”- Jim P.

Jim P. read the Reflection for the Day for April 20th.

D) Reading of the ”12 Steps of Unity”- Walt H.

Walt H. read the 12 Steps of Unity.

E) Roll Call-Karen H. International Executive Secretary

Karen H. took roll and presently there are 108 votes to start the first session.

F) Approval of Minutes from San Diego

The minutes of the Board of Trustees meeting held October 6 & 7, 2005 in San Diego were unanimously approved as submitted.

G) Committee Reports

1 - Connecticut Conference Spring '05 - Michelle J.

Michelle J. reported that all statements have been received. Final Conference report is as follows:

ISO Seed Money	\$	1,000.00
Registrations		115,928.00
Golf Outing		20.86
Mark Twain		-
Walk-a-thon		709.00
Hats/Visors/Booklets		1,256.00
Income Total	\$	<u>118,913.86</u>

Booklet	\$	943.40
Decorating		576.22
Entertainment		5,750.00
Exec. Committee		178.27
Golf Outing		1,123.87
Hats/Visors		1,865.00
Hospitality		1,686.26
Hotel		92,681.51
Credit Card Chgs		(3,062.00)
ISO		2,018.80
Misc.		261.20
NSF/Ret'd items		310.96
NSF fees		24.00
Registration		1,251.14
Refunds		2,287.00
Welcome Bag		3,718.82
Expense Total	\$	<u>111,614.45</u>

Income over Expenses \$ 7,299.41

Distribution

GA	\$	4,014.68	55%
GAMANON		3,284.73	45%
	\$	<u>7,299.41</u>	

2 - San Diego Conference Fall '05 - Chuck R.

Chuck R. gave the above report. The reason for the large profit is that there were numerous unexpected walk-ins on Saturday. Everything has been finalized and the final report is as follows:

2005 Western Conference Final Financial Report

Revenues

Registration Fees	\$ 66,019.88
Tour Revenues	2,970.00
Golf Reservations	1,380.00
T-Shirt Revenues	<u>3,207.00</u>
Total Revenues	\$ 73,576.88

Expenses

Booklet Expenses	\$ 407.24
Bank Service Charges	143.79
Decorating Expenses	1,048.48
Entertainment Expenses	4,350.00
Gift Bag Expenses	1,480.15
Golf Expenses	1,320.00
Hospitality Expenses	3,974.37
Hotel Expense	42,749.43
Registration	220.60
Postage Expense	210.93
T-Shirt Expense	3,117.25
Tour Expense	2,460.00
Copies Expense	227.27
Telephone Expense	64.72
Miscellaneous	<u>141.78</u>
Total Expenses	\$ 61,916.01

NET INCOME **\$ 11,660.87**

Donation to G.A. (55%)	6,413.48
Donation to Gam-Anon (45%)	5,247.39

FINAL CASH BALANCE **\$ 0.00**

3 - Boston Conference Spring '06 - Michelle J.

Michelle J. reported on the current Conference stating that she has been communicating with the committee and all materials have been submitted and everything looks good. Jim C. welcomed everyone. So far they have 340 reservations for dinner on Saturday night.

4 - Florida Conference Fall '06 - Chuck R.

Chuck R. reported on the above Conference to be held October 20 – 22, 2006 at the Bonaventure Resort and Spa in Westin, Florida. All required reports have been turned in. Richie S. stated that 50 reservations have been made so far. He also reminded everyone that they need to make two separate reservations, one with the Hotel and one with the Conference Committee.

5 - Chicago Conference Spring '07 - Michelle J.

Michelle J. gave the report on the above Conference to be held May 18 – 20, 2007 at the Wyndham Hotel in Itasca, Illinois. The committee has complied with all requested reports. Bob O. spoke stating they are looking forward to hosting everyone and “Moving toward the 50th Anniversary”.

6 - Los Angeles Conference Fall '07- Chuck R.

Chuck R. report on the above Conference to be held October 5 – 7, 2007 stating that everything has been received in a timely fashion. Tom M. encouraged everyone who wants to eat in the dining room at the Saturday night Banquet to get their reservations in as the dining room only holds between 780 and 800 people. So that evening will be on a first come, first served basis. Steve R., who is compiling the history from *all* areas for the “50th Anniversary Conference Book” has asked that anyone with “history” information on their group or area please email him at raiderryno@sbcglobal.net

7 - ISO/Lifeline - Karen H.

Karen H. gave a report and handed out a graph that showed the past two years activity. She thanked everyone for their continued support with spreading the word about Lifeliners. Marshall R. was called upon to also stress the importance for being a Lifeline.

8 - Boston Walk-A-thon -Marc L.

Marc L. reported the Walk-A-thon will take place Saturday morning and all people walking Should meet in the lobby at 6:25 A.M. Marc also thanked all people who participated during the San Diego Walk-A-thon which raised approximately \$3,200.00.

9 – Literature Committee

Committee Chair – Larry B. – Area 15

Co-Chair Liaison – Chuck R.

Mission Statement – To encourage the creation of new Gamblers Anonymous literature as needed and to revise, edit and or update existing Gamblers Anonymous literature.

Larry B. gave the report for the Literature committee stating that the only piece of literature in the works right now is the 166 page book that was submitted by Australia. Larry stated that although he wants to remain on the committee he would like to step down as Chairman. Gary B. was appointed Chairman and other committee members, including Larry B. are Tom P., Kevin O. and Alan S.

10 – Prison Committee:

Committee Chair – Sharon W. – Area 2G

Co-Chair Liaison – Chuck R.

Mission Statement – To provide telephone, email, “snail mail”, and an in person resource (as feasible) to the trustees or their designees for the purpose of assisting

when a prisoner or institutional staff member is requesting to start an "inside" meeting, or an Intergroup and its committee are outreaching to prisons, jails, etc. Also, to compile in the ISO office an unpublished JIP meeting directory as a much-needed resource for federal, state, and local judges, defense attorneys, prosecutors, probation and parole officers, and clinicians.

Sharon W. has officially been appointed as Chair of the above committee. There will be a committee meeting on Saturday morning at 9:00 A.M. Sammy S. is now a member of the Prison committee for the U.S. Andre G. gave the report on the prison meetings in Canada for Jean Marc L., who is the Chairman of the Prison committee for Canada along with Ken D. There are currently four prison meetings in Canada and 50 volunteers attending those meetings.

11 - Literature on Tape Committee:

Committee Chair - Jimmy D. – Area 1

Co-Chair Liaison – Chuck R.

Mission Statement – None Submitted

Mission statement is to create compact disc recordings of pertinent Gamblers Anonymous approved Literature so all members have access.

The committee is now called the Literature on CD Committee.

Joe B. gave the above report. Pricing on the already approved "Towards 90 Days" and "Beyond 90 Days" is currently being obtained and these should be available for purchase through the I.S.O. in the near future.

12 - Gamblers Anonymous Website Guidelines Committee:

Committee Chair - Michele R. – Area 12

Co-Chair Liaison – Chuck R.

Mission Statement - To present guidelines for local areas to structure a GA website consistent with and within the framework of the Fellowship.

Michele R. and David M. gave a report on the Website guidelines which included handing out a four page check list for compliance along with a power point presentation. This report will now go to the Literature committee for submission for the Florida agenda.

13 - Website Revision Committee:

Committee Chair – David M. – Area 12

Co-Chair Liaison – Denis M.

Mission Statement - To review new designs, features, enhancements and any other changes that would be demonstrated to the Board of Trustees for approval and deployment to any website approved by the Board of Trustees. David M.

David M. gave a power point presentation on the website along with distributing a five page handout.

A motion was made to allow the I.S.O. website to be visually redesigned, incorporating only G.A. approved Literature and a redesigned shopping cart.

Passed

A motion was made to allow a maximum of \$9,500.00 for the redesign of the I.S.O. website.

Passed

A committee was appointed with David M. as Chairman and the following committee members Bob O., Ian S., Popeye E., Michele R., Richard C., Mike Y. and Robert I.

14 – North American Telephone Hotline Committee:

Committee Chair – Gary S. – Area 12

Co-Chair Liaison – Michelle J.

Mission Statement – None Submitted

Gary S. gave the above report, which included a power point presentation showing the committees objectives for the National Hotline. Much discussion took place including a

question and answer period. Gary asked for a poll on all areas that are “on board” with the National Hotline. Out of 91 cities/states that were called on the response was:

- 20 Answered Yes
- 45 Answered No
- 26 Did not respond

15 - Pressure Relief Online Financial Forms Committee:

Committee Chair – David M. – Area 12

Co-Chair Liaison – Chuck R.

Mission Statement - To convert the financial calculation parts of the Pressure Relief Group Meeting Pamphlet and Financial Forms into a digital format using a spreadsheet application. This will allow users to input and adjust items on a computer and then creating the ability for members of each pressure relief committee to better coordinate the changes, which are inherently part of the pressure relief process.

David M. gave a power point presentation on the Pressure Relief Online Financial Forms and asked for volunteers to help. Several hands went up and the new committee members are: James B., Larry B., Marino S., Guy A., David F., Daryl R., John H., Andy D. and Walt H.

16 - Public Relations Committee:

Committee Chair – Howie C. – Area 3D

Co-Chair Liaison – Michelle J.

Mission Statement - To write a booklet on the "proper way" for Gamblers Anonymous members who are working on Public Relations to handle things. Some dos and don'ts, and explanations on anonymity.

Howie C. gave a report on the above stating that the committee will continue.

17 - Trustee Area Map Committee:

Committee Chair - Dan B. – Area 2

Co-Chair Liaison – Michelle J.

Mission Statement – None Submitted

Discussion only.

18 - Walkathon Committee:

Committee Chair – Marc L. – Area 1

Co-Chair Liaison – Michelle J.

Mission Statement - To help coordinate each Conference's Walk-A-Thon. The proceeds go directly to ISO. It is suggested that each Area should have at least one walker at each event.

Marc L. gave a report asking for volunteers. Committee member's are now Larry B., Marino S., Howie C. (Florida), Marshall R., John H. and Jim P.

19 - Past Trustee Decisions Committee:

Committee Chair - Dan B. – Area 2

Co-Chair Liaison – Denis M.

Mission Statement - The Past Decisions Committee is committed to providing viable recommendations to the BOT regarding the “Past Trustee Decisions” as to their authority and application within the parameters of G.A.’s Guidance Code, 12 Steps of recovery and 12 Steps of unity. The committee shall initiate a long range planning process in conjunction with the Executive Board and review and analyze Trustee decisions for suggested revisions to the Board.

With the untimely passing of Dan B., Ed E. has accepted the position of Chairman for this committee. Ed gave a power point presentation. Several items are on this agenda and will be addressed later on in this meeting.

20 - Big Steve Film Committee:

Committee Chair – Howie C. – Area 3D

Co-Chair Liaison – Chuck R.

Mission Statement - To update the new 'Big Steve' film to reflect modern times.

Discussion was held. Howie C. will get prices and report back in Florida.

21 - Conference Evaluation Committee:

Committee Chair – Bob W. – Area 1

Co-Chair Liaison – Michelle J.

Mission Statement - To create an evaluation survey to be completed by participants at national conferences. This survey, addressing all aspects of the conference, is to be used by future host committees to assist in their planning.

Bob W. handed out a Conference Evaluation form asking for any input. Future report/discussion will be held in Florida.

22 - Trustee Alignment Committee:

Committee Chair – Marc L. – Area 1

Co-Chair Liaison – Denis M.

Mission Statement - To enhance the effectiveness of the Trustees to service their Areas and the Board of Trustees as well as achieve an appropriate allocation of Trustees within an Area in order to fairly represent the Fellowship as a whole.

Marc L. gave the above report stating he has resigned as Chairman of this committee but would like to remain as a committee member. He gave some ideas of possible solutions. Bob O. will Chair this committee with the following committee members, Ian S., Rene B., Debbie W., John L., John V., and Marc L.

23 – International Relations Committee:

Committee Chair – George G. – Area 15

Co-Chair Liaison – Chuck R.

Mission Statement – None Submitted

The mission statement for this committee is to facilitate communication with I.S.O., co-ordinate Conferences, co-ordinate literature distribution and to maintain unity.

George G. gave a report telling of his recent trip to Brazil, Uruguay and Argentina from March 7 – 19, 2006. George would like to “thank my brother Leo R. (Trustee from Argentina), for his support, contributions and dedication during this mission”. Some pertinent facts from George’s report about the Areas are listed below.

Brazil:

- One National Office
- Two Intergroups
 - a. Rio
 - b. Sao Paolo
- Rio Intergroup consists of eleven groups with 19 meetings
- The Sao Paolo Intergroup consists of nineteen groups with 25 meetings
- In addition to the two Intergroups, there are 6 independent groups dispersed throughout the following states in Brazil:
 - a. Rio Grand Sul 2 groups with 4 meetings
 - b. Santa Catarina 2 groups with 2 meetings
 - c. Parana 2 groups with 2 meetings
 - d. Pate 1 group with 2 meetings
 - e. Minas 2 groups with 3 meetings
 - f. Spirito 1 group with 2 meetings

Uruguay

- One Intergroup composed of the following 7 groups with 13 meetings

- a. Group San Augustin with 4 meetings
- b. Solo Por Hoy with 2 meetings
- c. Belverdere with 2 meetings
- d. Recuperacion with 2 meetings
- e. Serenidad with 1 meeting
- f. Salinas with 1 meeting
- g. Mercedes with 1 meeting

Argentina

- One R.S.O
- One Intergroup
- Four geographical locations
 - a. Buenos Aires
 - b. Mendoza
 - c. Salta
 - d. Tucuman
- 43 Groups and 107 meetings

Manuel I. from Barcelona was introduced and spoke, with George translating, explaining the history of Spain, which began in 1986. They have three Intergroups and over 35 meetings. Steve R. reported on all areas he has communicated with while compiling history for the 2007 50th Anniversary book, which includes 160 emails. Different areas that the committee are working on was also discussed. If anyone speaks another language please get in touch with the committee.

24. – Trustee Meeting Rules and Procedures Committee:

Committee Chair - Herb B. – Area 5

Co-Chair Liaison – Michelle J.

Mission Statement – None Submitted

Mission Statement – To compile, maintain and amend a manual that will outline the rules and procedures for the Trustee meetings of Gamblers Anonymous.

Fred O. has to resign from this committee due to personal reasons and Herb B. is now the Chairman. Herb reported that the committee is looking for volunteers.

25. – Trustee Website Guidelines:

Committee Chair – David M. – Area 12

Co-Chair Liaison – Chuck R.

Mission Statement - To set guidelines and oversee the Trustee website

David M. gave a power point presentation on the above. Marc L. read the report that was prepared by the Trustee Website committee.

A. To approve the Trustee Website guidelines from the Trustee Website Guidelines Committee as submitted.

Trustee Website Guidelines

1. The site will be functional year round.
2. Agenda items will be accepted for submission to the Trustees website no later than 30 days after the minutes from the previous meeting are made available from I.S.O. and posted to the Trustee website for reference.
3. Any printed material that will be passed out at the Trustee meeting will be posted on the Trustee website for prior downloading if the committee chairs and other designated individuals are able to supply such reports. In the event material pertaining to G.A. literature is part of the handouts, it will be noted as non-G.A.

- approved literature. Submission of any handouts for the Trustees consideration will be at the option of the author(s).
4. All flyers and reports that are posted to the Trustee website will be reviewed and modified, if necessary, to remain compliant with issue pertaining to member anonymity. This includes items covering:
 - Member's full names
 - Member's addresses
 - Member's phone numbers
 - Member's email addresses
 5. Display of new literature prior to the initial submission to the B.O.T. for consideration and also after the 1st vote has been approved showing with watermarks or adequate notification designating the items as non-G.A. approved material and thereby not for distribution to meetings and the members from any area.
 6. Any and all G.A. material that would be considered reference material will be posted and available for "Keyword Searching", as determined by the Trustee website committee, including items from the B.O.R. and its meetings.
 7. The Trustee website will be co-hosted on a server by a company that will provide efficient and secure service at the lowest possible cost, as determined by the committee. Funding for this, if any is required, will be from the B.O.T. Chair's annual discretionary fund.
 8. The Trustee website committee members will be the only ones to have access to the Trustee website. Any new committee members will be fully indoctrinated with the procedures and programming protocols for the Trustee website.
 9. I.S.O. will remain as the owner and administrative contact of the TrusteeWebsite.com domain name.

B. The Trustee Website will be under the control of a standing Trustee Website committee made up of either current or past Trustees, 2 of which must have website programming experience. The committee will maintain the content and administrate the Trustee website. It will also give reports at each Trustee meeting of new additions and modifications that the committee would like to have approved for deployment on the Trustee website. Any such changes may be showcased between Trustee meetings for the members to use in order to help render a more informed decision by the B.O.T. at the next physical meeting, regarding an approval or denial of the new changes. During that period, the committee will be under the guidance of the Chair of the B.O.T. as to appropriateness of the new features that are pending B.O.T decisions.

C. The Trustee Line will be published on the Trustee website and will be under the supervision of the Trustee website committee that will also decide content appropriateness (Inappropriateness will include profanity, derogatory statements about another member or person, derogatory statements about another room and matters unrelated to Gamblers Anonymous). Disputes over the opinions of the committee and members who challenge the committee's decision will be decided by the 3 Chairs of the B.O.T.

Motion to accept above.

Passed

Unfinished Business

Passed 1st Vote in San Diego

1. **David F. – Area 3A**

Guidance Code, Page 13, Article X, to become Section 13

All information posted on any Gamblers Anonymous Websites shall be in compliance with the 12 Steps of Recovery and the 12 Steps of Unity.

Vote was 75-1

Approved 92 Against 0

Passed

2nd Vote

2. **Alan J. – Area 15**

Combo Book - Page 17 - Number 6

Change the word 'may' to 'will'. Proposed change would read: A Pressure Relief Group Meeting will help alleviate legal, financial, employment and personal pressures. Adherence to it will aid in your recovery.

Vote was 45-43

Approved 47 Against 41

A point of order was raised that a proxy vote does not count unless the proxy vote was given to a current Trustees. The Chair ruled the point of order invalid and the Chair was then challenged. The vote on the challenge passes therefore the Chair is out of order and point of order stands. Proxy votes not given to current Trustees do not vote.

A roll call revote without the proxy's was requested and taken with the results as follows:

Area	Trustee	Vote	Area	Trustee	Vote	Area	Trustee	Vote	
1	James B.	Yes	6	Howie C.	No	12	Bob W.	No	
	Lanny R.	Yes		Harvey C.	No		Gary S.	Yes	
	Marc L.	Yes		6A	Rick B.		No	Michele R.	No
	Steve K.	Yes		6B	Rick B.		No	John D.	Yes
	Ted K.	Yes			Dina P.		No	Carol L.	No
	Valerie D.	Yes	6C	Joe B.	Yes		Andy D.	Yes	
2	Amin M.	No		Dennis A.	Yes	13	Dave S.	Yes	
	Chris C.	No		Dennis A.	Yes		Ron C.	Yes	
	Sandy T.	Yes		Gary G.	Yes		John B.	No	
	Guadalupe V.	Yes	6D	Ian S.	No	13A	Jim D.	Yes	
2A	Denise W.	No	7	Leanne W.	No		Kevin O.	Yes	
	Richard C.	Yes		Glenda B.	No	13B	Gary M.	Yes	
	Michael Y.	No	7A	Alex B.	No		James D.	No	
2B	Steve R.	No	8	Bob O.	No	13C	Guy A.	Yes	
	Joyce M.	No		Brian B.	No		14	Dennis M.	Yes
2C	Debbie W.	No		Rene B.	No		Al O.	Yes	
2E	Alan S.	No		Tom D.	Yes		Joel K.	No	
2G	Sharon W.	Yes	8A	Roger S.	No		Al O.	Yes	
2H	Popeye	No		Joan L.	No	15	Chuck R.	Yes	
				Michelle J.	No		Bill B.	Yes	
3	Gail L.	No	8B	Michelle J.	No		Mike R.	Yes	
	Jan A.	No			Michelle J.	No		Jerry L.	Yes
3A	David F.	Yes	8C	Pauline M.	No		Larry B.	Yes	
	Dan C.	No	8D	John F.	No		Alan J.	Yes	
	Dan C.	No	9	Daryl R.	No		Marino S.	Yes	
3B	Lou W.	Yes		Jim M.	No		Marty D.	Yes	
3C	Paula C.	No	9A	David P.	No		John N.	No	
3D	Tom P.	No	10	John H.	No	16	John V.	No	
	Phyllis H.	No		10A	Norman B.		Yes		

4	Elaine D.	No		Jim P.	Yes	17	Walt H.	Yes
	Klaus K.	Yes		Sammy S.	Yes		Ron W.	Yes
5	Herb B.	Yes	10B	Gary B.	No	18A	Russell K.	No
5A	Ken D.	Yes		Fred O.	No		Richard H.	No
5B	Andre G.	Yes	11	Paul K.	No	21	Manuel I.	Yes
	Robert I.	Yes		Roy W.	No	22	Louis M.	Yes
	Approved	49	Against	53				
	Failed							

3. Alan J. – Area 15 – for Andy M.

Combo Book - Page 8

Change, 'Most people turn to Gamblers Anonymous when they become willing to admit that gambling has them licked.'

to 'Most people turn to Gamblers Anonymous when they become willing to admit that gambling has defeated them.'

Vote was 46-42

Approved 52 Against 39

Passed

2nd Vote

4. Andre G. – Area 5B

Passed 1st Vote in San Diego

Guidance Code, Page 15, Article XI, Section 7

add: 12) No trusted servant of a Regional Service Office shall receive compensation for service rendered as a trusted servant of a Regional Service Office.

Vote was 74-1

Approved 83 Against 1

Passed

2nd Vote

5. Gary S. – Area 12 – For Denis M.

Guidance Code, Page 8, Article VIII, Section 17

It shall be the responsibility of the Chairman to prepare the agenda for the Board of Trustees meeting. Items may only be submitted to the Chairman through a current member or past member of the Board of Trustees and must be done so no later than sixty (60) days prior to the opening date of the meeting. The Chairman will confirm receipt of the item no later than forty- five days (45) days prior to the opening date of the meeting.

Vote was 54-27

Approved 59 Against 28

Passed

2nd Vote

6. Gary S. – Area 12 – for Denis M.

Guidance Code, Page 8, Article VIII, Section 17

Change section 17 to 17(a) and insert the following: (b) Only current and or former members of the Board of Trustees and current members of the Board of Regents shall be permitted to speak at a Trustee meeting. Exceptions to this section shall be made for discussions on conference site selection and when a Gamblers Anonymous member authors an agenda item and wishes to speak on that item.

Vote was 70-8

Approved 73 Against 4

Passed

2nd Vote

7. **Mike P. – Area 3 – for Howie C.**
Sponsorship Manual
Take the word 'Suggested' out on page 3, third line under WHAT DOES A SPONSOR DO? Also on the 16th line same page and in the 11th line up from the bottom of page 5.

Passed

2nd Vote

8. **Joe B. – Area 6C**
Group Handbook
Page 7, under SUGGESTED MEETING FORMAT, from #6 remove the words before any therapy and add as #7...Chairman calls another member to read the reflection for the day from the Gamblers Anonymous, A DAY AT A TIME, meditation book before any therapy. All remaining items numbers change on Pages 7 & 8.

Passed

2nd Vote

9. **David F. – Area 3A**
Beyond 90 Days Booklet - Page 19
Under section: Gam-Anon Resentment 13th line
Remove sentence 'Those darn busybodies!'

Passed

2nd Vote

Tabled From San Diego

10. **Charlene S. – Area 7**
Form a committee to rewrite the GA Blue Book. Motion to form a Committee to rewrite a GA Blue Book
Motion is pending

Passed

A committee was formed consisting of Gary B., Denise W., Glenda B., Howie C., Alan S., Charlene S., Marty D. and Darlene B.

11. **Ian S. - Area 6D - for Keith M.**
Change Article IX of the Guidance Code, Section 1, to read:
The officer of the Board of Trustees shall consist of a Chairman, #1 Co-Chairman, #2 Co-Chairman and such officers as may be appointed by the Board of Trustees. They are required to be a member of Gamblers Anonymous.

Motion to change Article IX of the Guidance Code, Section 1 to read: The officers of the Board of Trustees shall consist of a Chairman, #1 Co-Chairman, #2 Co-Chairman and such other officers as may be appointed by the Board of Trustees. They are required to be a member of Gamblers Anonymous.

Approved 69 Against 12

Passed

1st Vote

12. **Ian S. - Area 6D - for Keith M.**
Add to Article IX of the Guidance Code, New Section 8:
It will be required that all officers (Chairman, #1 Co-Chairman, #2 Co-Chairman and any other officer) of the Board of Trustee to attend 39 meetings a year.

Motion to accept above.
Amendment to add "at least" 39 meetings per year.
Passed
On the motion.
Approved 39 Against 44
Failed

13. Ian S. - Area 6D - for Keith M.

Discussion Item: The minutes from the Board of Regents monthly meeting have more detailed information since the Board of Regents answers to the Board of Trustees.

Discussion only

14. Ian S. - Area 6D - for Keith M.

Straw Vote- Discussion Item: Since the local groups of Gamblers Anonymous follow the rotation principle, the officers of the Board of Trustees should have to follow the same guidelines. They should be limited to two consecutive terms.

A straw vote was taken and it is the consensus of this Board that the officers of the Board of Trustees should not have to follow the same guidelines as the local groups of Gamblers Anonymous therefore should not be limited to two consecutive terms.

New Business

15. Election Of The Board of Regents

Seventy-five Ballots were turned in during the first session and during the second session Denis M. asked 3 past members of the Board of Trustees to count them. The results in alphabetical order are as follows: Allan S. (Chicago) Arnie B. (Chicago), Benni F., Bob W., Domingo A., Lanny R., Tom L., Tom P. and Phil K. First on the replacement list from out of the 200 mile area is Lloyd A. from Florida and first on the replacement list for within the 200 mile area is Ed K.

16. Realignment of Trustee Areas and requests for changes in the number of Trustees allotted.

- | | |
|----------------|--|
| AREA 1 | CENTRAL CALIFORNIA, PALM SPRINGS, LOS ANGELES AREA AND HAWAII – 6 TRUSTEES
No changes. |
| AREA 2 | NORTHERN CALIFORNIA – 4 TRUSTEES
No changes. |
| AREA 2A | ALASKA, BRITISH COLUMBIA AND ALBERTA - 3 TRUSTEES
No changes. |
| AREA 2B | GREATER SACRAMENTO – 2 TRUSTEES
No changes. |
| AREA 2C | MONTANA, CASPER AND NORTHERN WYOMING - 1 TRUSTEE
No changes. |

- AREA 2D SASKATCHEWAN – 1 TRUSTEE**
No changes.
- AREA 2E MANITOBA – 1 TRUSTEE**
No changes.
- AREA 2F IDAHO AND EASTERN WASHINGTON – 1 TRUSTEE**
No changes.
- AREA 2G OREGON AND VANCOUVER, WASHINGTON - 1 TRUSTEE**
No changes.
- AREA 2H WESTERN WASHINGTON NORTH OF LONGVIEW, SOUTH OF BELLINGHAM/BLAINE AND WEST OF THE CASCADE MOUNTAINS
1 TRUSTEE**
Motion to increase the number of Trustees from one to two.
Passed
- AREA 3 SOUTHERN NEVADA AND BULLHEAD, ARIZONA - 4 TRUSTEES**
No changes.
- AREA 3A SAN DIEGO, CALIFORNIA – 3 TRUSTEES**
No changes.
- AREA 3B COLORADO, UTAH, SOUTHERN WYOMING, WESTERN SOUTH DAKOTA AND WESTERN NORTH DAKOTA – 2 TRUSTEES**
Motion to realign Area 3B having in become two separate Areas. Area 3B will consist of Colorado, Utah and Southern Wyoming with 2 Trustees. Area 3E will consist of South Dakota (removing Eastern South Dakota from Area 8A) and Western North Dakota with one Trustee.
Approved 85 Against 0
Passed
- AREA 3C NORTHERN NEVADA AND SUSANVILLE, CALIFORNIA–2 TRUSTEES**
No changes.
- AREA 3D ARIZONA AND NEW MEXICO – 2 TRUSTEES**
No changes.
- AREA 4 ONTARIO, CANADA – 2 TRUSTEES**
No changes.
- AREA 5 ENGLISH QUEBEC AND LABRADOR – 1 TRUSTEE**
No changes.
- AREA 5A NEWFOUNDLAND, NEW BRUNSWICK, NOVA SCOTIA AND PRINCE EDWARD ISLAND – 1 TRUSTEE**
No changes.
- AREA 5B ALL FRENCH MEETINGS IN QUEBEC – 2 TRUSTEES**

No changes.

- AREA 5C OTTAWA, EASTERN ONTARIO AND EASTERN UPSTATE NEW YORK AS FAR SOUTH AND INCLUDING THE ALBANY AREA
1 TRUSTEE**
Motion to remove Eastern Upstate New York as far south and including the Albany area from Area 5C and make it part of Area 16.
Approved 55 Against 0
Passed
- AREA 6 SOUTHERN FLORIDA – 3 TRUSTEES**
No changes.
- AREA 6A PENSECOLA, PANAMA CITY, CENTRAL AND NORTHERN FLORIDA
2 TRUSTEES**
No changes.
- AREA 6B WEST COAST OF FLORIDA, PANAMA, JAMAICA, PUERTO RICO AND TRINIDAD – 2 TRUSTEES**
Motion to include Barbados as part of Area 6B and to increase the number of Trustees from two to three.
Approved 87 Against 1
Passed
- AREA 6C SOUTH CAROLINA AND NORTH CAROLINA – 4 TRUSTEES**
No changes.
- AREA 6D GEORGIA AND NORTHERN ALABAMA NORTH OF MONTGOMERY
2 TRUSTEES**
No changes.
- AREA 7 LOUISIANA, MISSISSIPPI, AND LOWER COAST OF ALABAMA
2 TRUSTEES**
No changes.
- AREA 7A AUSTIN, HOUSTON, GULF COAST AND SOUTH TEXAS
2 TRUSTEES**
No changes.
- AREA 7B ARKANSAS, OKLAHOMA AND THE REST OF TEXAS - 2 TRUSTEES**
No changes.
- AREA 8 ILLINOIS, DORE COUNTY, WISCONSIN, AND NORTHERN INDIANA
4 TRUSTEES**
No changes.
- AREA 8A EASTERN SOUTH DAKOTA, EASTERN IOWA, SOUTHERN MINNESOTA AND RIVER FALLS, WISCONSIN – 2 TRUSTEES**
No requested changes although with the passing of the motion regarding new Area 3E, Area 8A will now consist of Eastern Iowa, Southern Minnesota and River Falls, Wisconsin.

- AREA 8B NEBRASKA, WESTERN IOWA, KANSAS AND KANSAS CITY AND WESTERN MISSOURI – 2 TRUSTEES**
No changes.
- AREA 8C EASTERN NORTH DAKOTA, NORTHERN MINNESOTA, ASHLAND, SUPERIOR, HAYWARD AND WASHBURN, WISCONSIN – 1 TRUSTEE**
No changes.
- AREA 8D EASTERN MISSOURI AND SOUTHERN ILLINOIS SOUTH OF SPRINGFIELD - 2 TRUSTEES**
No changes.
- AREA 9 MICHIGAN AND NORTHWEST OHIO – 2 TRUSTEES**
No changes.
- AREA 9A SOUTHEAST ONTARIO, CANADA – 1 TRUSTEE**
No changes.
- AREA 10 OHIO AND ERIE, NEWCASTLE AND WARREN, PENNSYLVANIA 2 TRUSTEES**
No changes.
- AREA 10A WEST VIRGINIA AND WESTERN PENNSYLVANIA - 3 TRUSTEES**
No changes.
- AREA 10B CINCINNATI AND DAYTON OHIO; INDIANAPOLIS AND SOUTHERN INDIANA, KENTUCKY AND TENNESSEE – 2 TRUSTEES**
No changes.
- AREA 11 MASSACHUSETTS, RHODE ISLAND, MAINE, VERMONT AND NEW HAMPSHIRE – 2 TRUSTEES**
No changes.
- AREA 12 NEW JERSEY, SUFFEREN, NEW YORK AND NORTHEASTERN PENNSYLVANIA – 6 TRUSTEES**
No changes.
- AREA 13 EASTERN PENNSYLVANIA AND DELAWARE – 3 TRUSTEES**
No changes.
- AREA 13A MARYLAND, WASHINGTON, D.C. - 2 TRUSTEES**
No changes.
- AREA 13B SOUTH NEW JERSEY COUNTIES – BURLINGTON, CAMDEN, ATLANTIC, SALEM, GLOUCESTER, CUMBERLAND AND CAPE MAY 2 TRUSTEES**
No changes.
- AREA 13C VIRGINIA – 1 TRUSTEE**
No changes.

- AREA 14 LONG ISLAND, NEW YORK – 4 TRUSTEES**
No changes.
- AREA 15 NEW YORK CITY AND SURROUNDING AREAS – 10 TRUSTEES**
No changes.
- AREA 16 UPSTATE NEW YORK – 2 TRUSTEES**
With the passing of the motion under Area 5C to make Eastern Upstate New York as far south and including the Albany Area part of Area 16, it is also being proposed to include Niagra Falls and Binghamton to Watertown and Messina. And also include Southwestern New York and Jamestown.
Approved 60 Against 0
Passed
- AREA 17 CONNECTICUT AND WESTERN MASSACHUSETTS - 2 TRUSTEES**
No changes.
- AREA 18 NEW SOUTH WALES, QUEENSLAND, NORTHERN TERRITORY, WESTERN AUSTRALIA, AND NEW ZEALAND - 2 TRUSTEES**
No changes.
- AREA 18A VICTORIA, SOUTH AUSTRALIA, AND TASMANIA - 2 TRUSTEES**
No changes.
- AREA 19 ARGENTINA – 2 TRUSTEES**
No changes.
- AREA 20 URUGUAY - 1 TRUSTEE**
No changes.
- AREA 21 SPAIN – 2 TRUSTEES**
No changes.
- AREA 22 SOUTH AFRICA – 1 TRUSTEE**
No changes.
- AREA 23 BRAZIL – 2 TRUSTEES**
Motion to realign Area 23 having it become two separate Areas. Area 23 will consist of Rio with one Trustee and Area 23A will consist of Sao Paulo with one Trustee.
Approved 86 Against 0
Passed

17. Bids for the 2008 Spring Eastern Conference

No bid was presented therefore this item will be on the Florida agenda and will open to any Area wanting to present a bid.

18. Gary S. - Area 12

To review and suggest to make INTERGROUPS - 'Good to Great'.

Discussion was held on ways of making Intergroups go from “Good” to “Great”. It was suggested for areas to take this back to their Intergroups and get some ideas to discuss in Florida.

19. Ian S. - Area 6D

Insert the words and accepted into step 1 of the Recovery program. New Step 1--We admitted and accepted we were powerless over gambling---that our lives have become unmanageable.

Motion to accept above.

Approved 4 Against 87

Failed

20. Joe B. - Area 6C

Motions cannot be made or accepted during committee reports

Motion to accept above.

Failed

21. Mike P. - Area 3 - for Howie C.

Page 1 in the Red Book, A New Beginning: Take out the 10th sentence from the bottom

'To force G.A. upon anyone who has not 'hit bottom' has been found to be a waste of time.'

Motion to accept above.

Failed

22. Andy D. - Area 12

Suggestions for a successful 90-day room

Discussion was held. A committee was appointed to compile suggestions for a successful 90 day room. Andy D. was appointed Chairman with committee members to include Dave S., Herb B., Dennis M., Al O., Eddie L., Bob W. (New Jersey), John D. and Carol L.

23. Robert I. - Area 5B - for Sylvain L.

Straw Vote - Is it appropriate to publish in the Intergroup bulletin and to announce and sell in the meetings Intensive weekend retreats?

A straw vote was taken and it is the consensus of this Board that it is not appropriate to announce and sell in the meetings intensive weekend retreats.

24. Bill B. - Area 15 - for George G.

Motion to start Regional Service Office (RSO) in Brazil.

Motion to approve a Regional Service Office (R.S.O.) in Brazil.

Passed

25. Sandi T. - Area 2 - for Richard F.

Change Recovery Step 2 from: Came to believe that a Power greater than ourselves could restore us to a normal way of thinking and living.

To: Came to believe that a Power greater than ourselves could restore us to a normal way of thinking, feeling and living.

Summary of proposed change: Add the word 'feeling'.

Motion to accept above.
Approved 3 Against 92
Failed

26. Sandi T. - Area 2 - for Richard F.

**Change the following in Article X, Section 5, #4 of the Guidance Code from:
Any newly formed Gamblers Anonymous group shall be able to participate but not vote in the business portion of the Intergroup meetings until being in existence for a period of no less than three (3) months, assuming, of course, that the group meets all requirements of a Gamblers Anonymous group. A majority of the groups must be represented before a vote can take place.**

To: Any newly formed Gamblers Anonymous group shall be able to participate but not vote in the business portion of the Intergroup meetings until being in existence for a period of no less than three (3) months, assuming, of course, that the group meets all requirements of a Gamblers Anonymous group.

Summary of proposed change: Delete the last sentence 'A majority of the groups must be represented before a vote can take place.'

Motion to accept above.
Approved 13 Against 76
Failed

27. Bill B. - Area 15

Any vote taken by the BOT should be recorded by the actual numbers for and against.

Motion to accept above.
Approved 87 Against 5
Passed

28. Mike R. - Area 15

To sponsor 1 person from outside the North American Continent to attend all conferences with the cost not to exceed \$1,500 each time. The recipient to be decided by the Board of Regents.

Motion to allot \$1,500.00 for a Trustee from outside of North America to attend each International Conference.

Motion to table.
Approved 31 Against 40
Failed

On the motion.
Approved 35 Against 47
Failed

29. Bill B. - Area 15

Changes to the 'combo' book can only be made at the second physical meeting in the even year.

Motion that changes or additions to the Combo book can only be made at the second physical meeting of the even year.

Approved 18 Against 65
Failed

30. Bill B. - Area 15

No Trustee can cast more than one proxy vote on any one agenda item.

Motion to accept above and place in the Guidance Code under Article VIII, new Section 13A.

Approved 90 Against 5
Passed 1st Vote

31. Bill B. - Area 15

Proxies will only be valid if assigned to a specific Trustee by the Trustee giving the proxy.

Motion to accept above and place in the Guidance Code under Article VIII, new Section 13B.

Approved 87 Against 6
Passed 1st Vote

32. Chris C. - Area 2

A new Beginnings (RED BOOK) page 11 delete the last sentence of the first paragraph 'Groups that hold These types of meeting etc....'

Motion to accept above.

Approved 46 Against 22
Passed 1st Vote

33. John D. - Area 12 - for Marshall R.

Have good and welfare reinstated at every national conference starting with Boston conference.

Motion to table to Florida.

Approved 67 Against 0
Passed

34. John D. - Area 12 - for Marshall R.

Straw Vote - Have a discussion on when a G.A. member misses a meeting at their home group that they announce the following week when they are called on to speak whether they made up that meeting on another day that week (Page 17, item #1 states make at least one full meeting per week)

Discussion only.

35. Gail L. - Area 3 - for Howie C.

Regarding the 50th anniversary convention, allow the I.S.O. bulletin to advertise this convention starting with the next printing (June 2006 issue) due to the enormous nature of this particular convention.

This item was ruled out of order as it does not meet the two year rule.

36. Dennis M. - Area 14 - for Ronnie O.

Page 17, number 1, 'Attend as many meetings as possible but at least one full meeting per week. Meetings Make It.'

Change to: Attend at least two meetings per week. Meetings Make It.

Motion to accept.

Approved 1 Against 67
Failed

37. Dennis M. - Area 14 - for Jimmy W.

Page 17, number 1, 'Attend as many meetings as possible but at least one full meeting per week. Meetings Make It.'

Change to: Attend as many meetings as possible but at least one full meeting per week. 'Meeting Makers Make It'

Motion to accept above.

Approved 4 Against 82

Failed

38. Joe B. - Area 6C

To allow the Literature on CD Committee to continue to record GA literature on CDs and to be sold by ISO

Motion to accept above.

Approved 80 Against 0

Passed

39. Joe B. - Area 6C

To approve that the literature of the New Member Packet be recorded on CDs and sold by ISO

This item was ruled out of order since Item 38 was approved.

40. John D. - Area 12 - Denis M.

Discuss appointing a committee to investigate engaging an outside firm to handle the financial end of international conferences.

Motion to table.

Approved 81 Against 3

Passed

41. Larry B. - Area 15

For Discussion: Gamblers Anonymous' attitude toward the issue of debt.

No discussion.

42. Chuck R. - Area 15

The International Executive Secretary shall be permitted to make grammatical and syntax changes in approved Gamblers Anonymous literature without approval of the Board of Trustees.

Motion that the International Executive Secretary shall be permitted to make grammatical and syntax changes in approved Gamblers Anonymous literature, as long as the intent is not changed, without approval of the Board of Trustees.

Approved 3 Against 77

Failed

43. Chuck R. - Area 15 - for Benni F.

Amend Article VIII to add section 27 as follows:

A proxy is a written authorization from a Trustee to vote in his or her stead.

Amend Article VIII to add section 28 as follows:

A Trustee from a country other than North America who submits a proxy shall be counted as present.

Amend Article VIII to add section 29 as follows:

- 1) The Chairperson of the Board of Trustees shall assign a proxy only to a Trustee present at the current meeting.
- 2) No more than one proxy shall be assigned to any Trustee.
- 3) No proxy shall be assigned to a Trustee who is a member of the Executive Board.

No discussion.

44. Sandi T. - Area 2 - Ed E.

Under 'Guidelines for National Trustees of Gamblers Anonymous' in the 'Gamblers Anonymous Information Packet':

Change #3 from: Uphold and try to implement the Guidance Code, and all decisions made by the Board of Trustees (not fulfilling this affects Gamblers Anonymous as a whole).

To: Uphold and advocate all decisions made by the Board of Trustees contained in the Guidance Code (noncompliance affects Gamblers Anonymous as a whole).

No discussion.

45. Sandi T. - Area 2 - for Ed E.

Straw Vote - Is a 'workbook' -- put together by an individual G.A. member containing the 12 Steps of Unity and the text of each Unity Step reprinted from the G.A. 'Red Book' combined with a list of questions (developed by the member) intended to promote discussion of each Step -- passed out to members in attendance during a closed G.A. meeting considered approved G.A. literature?

A straw vote was taken and it is the consensus of this Board by a vote of (0 – 78) that the above scenario is not considered approved G.A. literature.

46. Steve R. - Area 2

How are attendance slips required by Judges or courts handled in different areas? Is there a need for guidance to be inserted in our literature somewhere regarding a procedure for handling these slips?

Motion to table to Florida.

Passed

47. Michele R. - Area 12

A committee cannot remain active unless it comprises a minimum of 3 GA members. It is the Committee Chair's responsibility to notify the Chair Liaison when the number falls below 3. At such time, the Chair Liaison will work with the Committee Chair to secure additional Committee members to meet the minimum requirement, which must be filled within 60 days.

Motion to accept above.

Approved 47 Against 10

Passed

48. Michelle J. - Area 8B - for Joan S.

To be added as the last paragraph on page 22 of the Towards 90 Day book (last paragraph of the section re 'friends' beginning on pg 20) and on page 14 of the combo book before the paragraph beginning with 'GAMBLING'. As newcomers to Gamblers Anonymous, many of us walk through the door feeling 'needy' and vulnerable. It is likely that we will remain in the fog of

our addiction for at least the initial 90 days of our recovery. During this period of time, it is strongly suggested that, wherever possible, members find a same-sex Sponsor and use caution when forming new relationships with and accepting phone calls from members of the opposite sex.

Motion to accept above.

Approved 19 Against 62

Failed

49. Andre G. - Area 5B

How can we help compulsive gamblers in countries where GA has no presence?

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

50. Marc L. - Area 1 - for Jimmy D.

Delete the definition of Gambling on all GA literature.

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

51. Marc L. - Area 1

To dedicate all proceeds from the Trustee Conference's Walk-A-Thons to the Gamblers Anonymous National Help-Line.

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

52. Marc L. - Area 1 - for Bob W.

Straw Vote- Give permission for the use of the Gamblers Anonymous Logo to be used on a commemorative coin and/or key chain for the 50th Anniversary Conference.

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

53. Marc L. - Area 1

Discuss a video presentation using Gamblers Anonymous members at the Fall 2007 Conference.

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

54. David F. - Area 3A

Unity Program Step 11

**Remove the 'and' after 'films' and add 'and the Internet' after 'television.'
The Step will read 'Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, films, television and the Internet.'**

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

55. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 1 - BOT - #10

be considered for incorporation into the Guidance Code in the following place:

Article VIII, Sec 27

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

56. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 1 - BOT - #30

be considered for incorporation into the Guidance Code in the following place:

Article 7, Section #4 (add a comma)

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

57. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 1 - BOT - #31

be considered for incorporation into the Guidance Code in the following place:

Article IV (after Unity Steps)

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

58. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 1 - BOT - #38

be considered for incorporation into the Guidance Code in the following place:

Article X, #13

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

59. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 3 - Gambling - #10

be considered for incorporation into the Guidance Code in the following place:

Article VII, Section #4 - add on

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

60. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 4 - Groups & IG - #1

be considered for incorporation into the Guidance Code in the following place:

Article VII, new Section #6

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

61. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 4 - Groups & IG - #4

be considered for incorporation into the Guidance Code in the following place:

Article VII, new Section #7

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

62. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 4 - Groups & IG - #9

be considered for incorporation into the Guidance Code in the following place:

Article VII, Section #4 (add on)

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

63. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 4 - Groups & IG - #10

be considered for incorporation into the Guidance Code in the following place:

Article X - new section #6

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

64. Joe B. - Area 6C - for Dan B.

The Board of Trustees Past Decisions Committee recommends that the following item:

Section 4 - Groups & IG - #11

be considered for incorporation into the Guidance Code in the following place:

Article VII, section #1

Item was not addressed due to time restraints. Will automatically be on the Florida agenda.

The meeting was closed with the Serenity Prayer on April 21, 2006 at 5:00 P.M. The collection for the four (4) sessions was \$ 698.00. The next meeting of the Board of Trustees will be held October 19, 2006 in Westin, Florida.

Respectfully submitted,

Karen H.

Karen H., International
Executive Secretary

ROLL CALL

AREA		SESSIONS	AREA		SESSIONS
1	James B.	4	8A	Roger S.	4
	Lanny R.	4		Joan L.	4
	Marc L.	4	8B	Michelle J.	4
	Steve K.	4		Joni B.	Absent *
	Ted K.	4	8C	Pauline M.	4
	Valerie D.	4	8D	John F.	4
2	Amin M.	4		Unchong K.	Absent
	Chris C.	4	9	Daryl R.	4
	Sandy T.	4		Jim M.	4
	Guadalupe V.	4	9A	David P.	4
2A	Denise W.	4	10	John H.	4
	Michael Y.	3	10A	Norm B.	4
	Richard C.	4		Jim P.	4
2B	Steve R.	4		Sammy S.	4
	Joyce M.	4	10B	Gary B.	4
2C	Debbie W.	4		Fred O.	4
2E	Alan S.	4	11	Paul K.	4
2G	Sharon W.	4		Roy W.	4
2H	Popeye	4	12	Bob W.	4
3	Gail L.	4		Michele R.	4
	Jan A.	4		Carol L.	4
	Mike P.	Absent *		Gary S.	4
3A	David F.	4		John D.	4
	Ray B.	Absent *		Andy D.	4
	Dan C.	4	13	Dave S.	4
3B	Lou W.	4		John B.	4
	Matt B.	Absent		Ron C.	4
3C	Paula C.	4	13A	Jim D.	4
3D	Tom P.	4		Kevin O.	4
	Phyllis H.	4	13B	Gary M.	4
4	Elaine D.	4		James D.	4
	Klaus K.	4	13C	Guy A.	4

ROLL CALL (CON'T)

AREA		SESSIONS	AREA		SESSIONS
5	Herb B.	4	14	Dennis M.	4
5A	Ken D.	4		Al O.	4
5B	Andre G.	4		Joel K.	4
	Robert I.	4		Mitch M.	Absent *
5C	Mary Ann B.	Absent *	15	Chuck R.	4

6	Howie C.	4		Bill B.	4
	Harvey C.	4		Jerry L.	4
6A	Nick S.	Absent *		Howard C.	Absent
6B	Rick B.	4		Steve B.	Absent
	Dina P.	4		Marty D.	4
6C	Joe B.	4		Mike R.	4
	Joyce J.	Absent *		Larry B.	4
	Dennis A.	4		Alan J.	4
	Gary G.	4		Marino S.	4
6D	Ian S.	4	16	John N.	4
7	Leanne W.	4		John V.	4
	Glenda B.	4	17	Walt H.	4
7A	Alex B.	4		Ronnie W.	4
	John G.	Absent	18	Andy D.	Absent *
8	Bob O.	4		Phil B.	Absent *
	Rene B.	4	18A	Russell K.	4.
	Brian B.	4		Richard H.	4
	Tom D.	4	19	Leo R.	Absent *
				Manuel G.	Absent *
			21	Andres P.	Absent *
				Manuel I.	3
			22	Louis M.	4
	Chair B.O.T. - Denis M.	4			
	1 st Co-Chair - Michelle J.	4			
	2 nd Co-Chair - Chuck R.	4			
	Chair B.O.R. - Tom M.	4			
	I.E.S. - Karen H.	4			

* Proxy Received