

**GAMBLERS ANONYMOUS TRUSTEES MEETING
APRIL 29, 2018
OCCIDENTAL TUCANCUN, CANCUN, MEXICO**

A) Welcome – Andy R. Chair, Board of Trustees

Andy R. called the meeting to order at 10:06 A.M on Sunday, April 29, 2018. He gave his opening remarks and welcomed everyone to Cancun. The head table was introduced. The rules and procedures for the meeting were explained including information for motions sheets, points of order and points of information. All new Trustees were asked to stand and introduce themselves.

Thirty-seven absentee ballots were received as follows:

Area 2J	Patricia C.	Area 11	Daniel O.	Area 18	Daphne C.
Area 3	Andrew B.	Area 11	Joe L.	Area 18	Russell K.
Area 3	Zeny K.	Area 11	Ron L.	Area 18	Steve A.
Area 3A	Jane L.	Area 12	Arunan S.	Area 18A	Mark C.
Area 3B	Rick F.	Area 12	Frank L.	Area 18B	John H.
Area 6D	Richard G.	Area 12	Fred D.	Area 20	Ana C.
Area 8	Debbie M.	Area 13	Mike M.	Area 21	Juan B.
Area 8	Linda S.	Area 13	Phil S.	Area 22	Dudley B.
Area 8A	Arlene R.	Area 13B	Craig F.	Area 25	Maria T.
Area 8B	Brian J.	Area 16	Frank K.	Area 28	Martha G.
Area 8D	Mike W.	Area 16A	Nancy K.	Area 36	Odie B.
Area 9	Cesare G.	Area 17	Ron W.		
Area 9A	Pat D.	Area 18	Alison M.		

B) Remembrance of our departed members – Marc L.

In Marc L.'s absence, Bob W. read a list of our G.A. brothers and sisters who have passed away since our last Board of Trustees meeting as follows:

Bob F., Area 2G	Jim P., Area 10A	Sydney L., Area 3D
Jerry K., Area 10	Carolyn C., Area 3D	Andy S., Area 3D
Marty L., Area 11	Ed Q., Area 11	Dean F., Area 11
Jeff G., Area 11	Rick V., Area 11	Mike M., Area 11
Judy W., Area 11	Eddie M., Area 11	George S., Area 7
Robert B., Area 7	Jeff O., Area 1	Bob R., Area 1
Steve G., Area 9	Kim F., Area 9	Florence K., Area 9
Charlie S., Area 7C	David F., Area 3A	Cathy H., Area 6
Ben D., Area 8	Jake P., Area 8	Jeff B., Area 13A
Joe P., Area 13	Dave C., Area 4	Scott K., Area 2

A moment of silence was observed in all of their memories.

C) Reading from “A Day at a Time Book”

Jo K., Trustee from Area 8D read the Reflection for the Day for April 29th to begin the first session of the day.

D) Reading of the “12 Steps of Unity”

Guy H., Trustee from Area 1 read the 12 Steps of Unity on April 29th to start the first session of the day.

E) Roll Call – Karen H. International Executive Secretary

Karen H. took roll and there are presently 90 votes to begin the first session; 53 physically present and 37 who submitted absentee ballots. 12 of the absentee ballots are from outside the U.S. and Canada.

F) Approval of Minutes from Ontario

The minutes of the Board of Trustees meeting held in Ontario, California were approved as submitted.

G) ISO / Lifeliner – Karen H.

Karen H. gave the above report and handed out a graph that showed the comparison over the past two years of monthly donations that have been received. She pointed out that there was a decrease of \$3,565.00 over the past year. She explained the importance of Lifeliners and thanked all members who have continued getting the word out.

H) Report from the Board of Regents – Bob W., BOR Chair

Bob W. gave the report on the International Service Office which included a handout on the financial status of the I.S.O. Questions were asked and answered.

I) Conference Reports – Conference Assistance Committee

1) Inland Empire – Fall ‘17

Herb B. called on Karen H. to give the report. Karen reported on the above Conference that was held October 27 – 29, 2017 in Ontario, California. She went over some key facts which included the paid Hotel Bill, the closed Bank Account and that the Conference was a success. There were a total of 557 registrations. The financial report follows:

2017 Western Conference Financial Statement

Income

Reservations	\$82,036.45	
Intergroup Seed Money	\$ 1,000.00	
Hospitality Room Can	\$ 2,407.00	
Gam-Anon Luncheon	\$ 4,200.00	
Outside Events	\$ 1,635.00	
I.S.O.	\$ 78.00	
T-Shirt Sales	\$ 2,500.00	
Total Income		\$93,856.45

Expenses

Hotel	\$57,743.78
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Hospitality Room	\$ 6,727.28	
Bank Charges	\$ 64.00	
Post Office	\$ 214.00	
Booklet	\$ 2,198.00	
Insurance	\$ 287.70	
I.S.O.	\$ 30.00	
Intergroup Seed Return	\$ 1,000.00	
Website	\$ 400.00	
Outside Events	\$ 2,309.06	
Band & D.J.	\$ 3,100.00	
Goody Bag	\$ 2,741.99	
Decorations	\$ 2,790.13	
T-Shirts	\$ 1,801.00	
Registration	\$ 478.52	
Play	\$ 754.15	
Printing	\$ 457.00	
Refunds	\$ 2,195.00	
Bank Charges	\$ 4.34	
Total Expenses		\$85,295.95
Income in excess of expenses		\$ 8,560.50
G.A. Portion (80%)		\$ 6,848.40
Gam-Anon Portion (20%)		\$ 1,712.10

2) Cancun – Spring '18 (Trustee Meeting Only)

Andy R. gave the above report stating the Hotel was given a \$4,400.00 deposit by the I.S.O. which will be returned to the I.S.O. (less approximately \$764.00 for the sound equipment). The room guarantee has been met.

3) Orlando – Fall '18 (Trustee Meeting Only)

Andy R. gave the above report on the upcoming Trustees meeting to be held October 14 & 15, 2018 in Orlando, Florida at the Caribe Royale. The hotel rate will be \$109.00 per night plus tax and the registration fee for Trustees is \$30.00.

4) Spring '19 – Open for Bids

Andy R. stated that Area 10B will be presenting a bid for the above Conference.

5) Fall '19 – Open for Bids

Andy R. also stated that Area 5 will be presenting a bid for the above Conference.

6) Spring '20 – Open for Bids

No bid was received for the above Conference

J) Committee Reports

Committees with Pete K. as Co-Chair Liaison

Blue Book Committee:

Committee Chair – Arlene R. – Area 8A | Co-Chair – Jeanne B. – Area 8A

Committee Liaison Chair – Pete K.

Mission Statement: To undertake a comprehensive review of SHARING RECOVERY THROUGH GAMBLERS ANONYMOUS 'BLUE BOK'. Acting in concert with the wishes and input of the fellowship, we will recommend the adoption of all revisions, updates, and deletions consistent with the findings of our review.

BLUE BOOK COMMITTEE REPORT TO THE BOARD OF TRUSTEES

Following the last Board of Trustees (BOT) Meeting, our Blue Book Committee made a decision to meet at least three times per month. Our goal is to have a finished product ready for submission for Merit Vote at the October, 2018 BOT meeting. We have met 14 times since the last BOT meeting. During those meetings we have continued to edit for grammatical and spelling errors as well as content.

Also, since the last BOT meeting, we received 19 stories from Scotland and 27 stories from Australia. We have read, edited and are currently in the selection process of those stories. One of our goals is to select stories that are representative of the countries/cultures they come from, the various types of gambling, and how gambling addiction knows no boundaries as far as race, religion, sexual orientation or economic status defines us. We believe we have been as inclusive as possible and have done a thorough and fair job of this task.

Discussions for book arrangement are on our agenda for our April/May 2018 Blue Book Committee meetings as well as setting up a Table of Contents page. We are still meeting three times per month and will add more meetings as necessary to obtain our goal.

Sincerely, Arlene R/Blue Book Committee Chair

Report was submitted online.

Digital Media Committee:

Committee Chair – Jimmy D. – Area 1A | Co-Chair – Barbara S. – Area 6B

Committee Liaison Chair – Pete K.

Mission Statement: The Digital Media Committee will record any/all approved GA printed literature using current technology. Additionally, the committee will explore proper process for the recorded files to be placed on the GA website under the ISO store link.

Digital Media Committee – Standing Committee:

Digital Media Committee Report for 2018 Spring Conference

Committee Chair – Jimmy D. – Area 1A | Co-Chair – Barb S. –

Area 6B Co-Chair Liaison – Pete K.

Current Members – Paulette T. Area 6B, Jim H. Area 8, Jim T. Area 2B

Mission Statement - The Digital Media Committee will record any/all approved GA printed literature using current technology. Additionally, the committee will explore proper process for the recorded files to be placed on the GA website under the ISO store link.

Our committee is still waiting for the recordings approved in Cherry Hill to be put onto the ISO website for sale.

After conversations with the BOR, it is apparent they are working on a solution to add the digital downloads to the ISO store; however, there is some discrepancy on the correct and most economically feasible procedure for that. At the time of this writing,

the April BOR meeting has not been held. Our understanding is that there will be a determination on procedure at the April meeting.

With that said, the committee will not be going forward with any additional recordings until the three that were approved by the BOT have been added to the ISO website store and available for download. The most recently discussed option was to have a spot to indicate whether you want a written or digital recorded copy of the pamphlet being ordered through the store. If you want the recorded copy, it will then be emailed to you. The one problem with this plan is that the recorded files are larger than most email programs will handle.

Until a determination on how the completed recordings will be implemented, our committee is at a standstill. There is no purpose in going forward with additional recordings until the three approved have been put on the ISO store. We are now more than a year since these items were approved by the BOT.

Again, we cannot proceed until the BOR implements the recordings already approved.

Paulette T. – Committee Member

Report was submitted online.

Electronic Voting Committee

Committee Chair - Harold A. - Area 2

Committee Liaison Chair - Pete K.

Mission Statement: To explore various electronic/digital platforms allowing voting by use of a device. The system would encompass all forms of voting including attendance, roll calls, and amendment issues. Any system considered for presentation should provide benefits such as increasing accuracy and accountability while also being affordable.

Electronic/Digital Voting Committee Report for April 2018

Committee Members: Harold A – Chair – Area 2, Hamid K – Area 1A, Beth Z – Area 2, Ian S – Area 6D, Roger L – Area 2, Frank L – Area 12, Gagik G – Area 1

Work completed at this time, potential next meeting and moving forward:

The report from last month pretty much stands.

We will not be making a presentation in Cancun. The plan is to do that in Orlando. I will be informing the vendor of our plans

Once again, our best wishes to Barry H, his wife and family and thanks for all he has done for the fellowship. As previously reported he has stepped aside.

Selected Vendor: <http://www.live-tally.com/>

Respectfully submitted, Harold A. Area 2 Trustee Chair: Electronic/Digital Voting Committee

Harold A. gave the above report which was submitted online. There will be a demonstration in Orlando.

Public Relations Committee – Standing Committee:

Committee Chair – Harold A. – Area 2A

Committee Liaison Chair – Pete K.

Mission Statement: We will strive to continue to develop and encourage the use of as many public relations tools as necessary to fulfill our Fellowship's primary purpose, always looking for guidance from the Recovery and Unity Steps, the Guidance Code and our higher power(s).

Public Relations Committee Report for April 2018

Committee Members: Harold A. – Chair, Padmini S., Pam B., Paul N., Steve W., Tom R.

Work completed, potential next meeting and moving forward:

Not much has changed in the two weeks since my last report.

The Public Relations Media Worksheet I'm working on is still not complete but it will be

soon and distributed to the committee members and Andy R. for input so we can have something to discuss in Cancun.

I'm using information on the AA web site as a guide but they have not re-vamped their information in many years and when I contacted them they said they are working on it. At least they have something on their site dealing with Public Relations and that's something I would like to see on the GA web site.

We will also submit the new version of the letter that we send to Clergy, Judges, Parole Officers, Doctors, Therapists, Social Workers, Attorneys, Legislators, etc authored by Padmini S. to the Literature Committee and then a decision can be made on that in Orlando since only one vote will be needed.

As for the National Flyer and a more uniform PSA my intention is still to still work with ISO on new versions of both so they can be decided on in Orlando as well with one vote needed.

Respectfully submitted, Harold A., Area 2 Trustee; Chair, Public Relations Committee
Harold A. gave the above report which was submitted online.

Prison Committee – Canada – Standing Committee:

Committee Chair – Jean-Marc L. – Area 5B

Committee Liaison Chair – Pete K.

Mission Statement: To provide telephone, email, 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.

Prison committee Canada – Standing Committee

Mission statement: To provide telephone, email, and in person (as feasible)

To the trustee 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 unplubished JIP meeting directory as a much-needed resource for federal, state, and local judges, defense attorneys, prosecutors, probation and parole officers, and clinicians.

This committee is open to members who would like to be involve with the process

Committee members: Jean-Marc I. 5B Chair of the committee; Claude C. 5B; Co-Chair Andre G., 5B; Debra B., 2E Richard F.

Claude C. gave the above report which was submitted online.

Trustee Election Committee:

Committee Chair – Tim M. – Area 15

Committee Liaison Chair – Pete K.

Mission Statement: To create a set of uniform procedures for Areas, Intergroups, and rooms to adopt and follow in their electing of International Trustees.

No report was submitted.

Andy stated he is looking for someone to take over the responsibilities of this committee.

Suzanne S. from Area 2G stepped up and will be the new Chair. Also volunteering to be on the committee are Ernie N., Area 8A and Tom N., Area 13A.

Committees with Mitch L. as Co-Chair Liaison

Intergroup Committee:

Committee Chair – Jo K. - Area 8D

Committee Liaison Chair – Mitch L.

Mission Statement: To create and assemble a comprehensive guide for Intergroups.

April 2018 Intergroup Handbook Committee Report

Our committee has submitted The Intergroup Handbook for first vote for the BOT meeting in Cancun, April 2018. This item is number 25 on the agenda. Please review prior to the vote.

This is a much-needed document to serve not only new Intergroups but existing ones as well. It is meant to be a guidebook.

The committee has worked very hard on this document and I want to thank them again for their commitment and input.

Jo K., Committee Chair

Jo K. gave the above report which was submitted online.

International Relations Committee – Standing Committee:

Committee Chair – Ara H. – Area 1 | Co-Chair – Frank L. – Area 12

Committee Liaison Chair – Mitch L.

Mission Statement: Assist the fellowship of Gamblers Anonymous with International matters and help create a worldwide united Gamblers Anonymous.

International Relations Committee – Trustee Meeting Report – Cancun 2018

It was a smooth transition from the previous chair to the new chair of the IRC. I am happy to say it went well and we have continued to work for the committee as issues and problems arise from around the world. We must remember that this is a world wide disease and not every country has GA.

In the six weeks I have been chair we have been able to help a group set up and start a step study program in St. Petersburg Russia, and Latvia. We have also help start groups in Greece and Romania, who have reached out and asked for guidance how to do so. I am proud of my committee as we move on to more challenges in the upcoming months.

Best, Ara H., IRC Chair.

Gagik G. gave the report which was submitted online.

Literature Committee – Standing Committee:

Committee Chair – Chuck R. - Area 15

Committee Liaison Chair – Mitch L.

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

No report was submitted.

Pressure Relief Committee – Standing Committee:

Committee Chair – John R. – Area 17

Committee Liaison Chair – Mitch L.

Mission Statement: To provide leadership and support throughout Gamblers Anonymous by coordinating, educating, training and clarifying the Pressure Relief Group Process that will aid in fostering an atmosphere of continuity, cohesiveness and unity as well as understanding within our Fellowship which will bring about an alleviation of pressures for our Members and thus strengthen and empower Members, Groups and Gamblers Anonymous as a whole.

April 2nd 2018, the following is a list of committee members. Ron W, Pam E [Oregon],

Tim H, Kathleen. Elaine E, Joe N [Ohio},Mike R[Florida}.Beth Z,Kathy S,Tom M, Gino R, Tom N. Rockville Md.

I have been in contact with PR people around the country from Oregon to Louisiana to New York and New England.

It seems that some area meetings are really strong and some really weak. I am planning to do some work shops in Rhode Island and Mass. We have 3 agenda items on the Cancun agenda,

There is a lot of competition from Consolidation Companies trying to tell people they can help people pay off the money they owe. NOT THE GA WAY

Look forward to seeing everyone. John R

John R. gave the above report which was submitted online.

Prison Committee – US – Standing Committee:

Committee Chair – Bea A. – Area 3 | Co-Chair - Hamid K. - Area 1A

Committee Liaison Chair – Mitch L.

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.

No report was submitted.

Spanish Literature Committee Committee Chair - Julian F. - Area 3F Committee Liaison Chair - Mitch L.

Mission Statement: To unify the literature translation efforts with all the Spanish speaking areas in our G.A. fellowship that are authorized to translate and print G.A. approved literature such that all areas that use the same language will coordinate a revision of existing translated literature that meets all area requirements.

Spanish Literature Committee Activities Report BOT Meeting, Cancun2018

Our Spanish Literature Committee has completed updating the Spanish Guidance Code and expects to release it to ISO and the Trustee Website Administrator this month by April 18, 2018. It is updated to the version in English that is currently published on the Trustee Website. For the first time, the Spanish Guidance Code will be published on the Trustee Website next to the English version.

We are in the process of completing the translation and updating of the following 3 GA pamphlets: 1) Suggestions for Coping with Urges to Gamble, last revised in English 9/00, Printed 3/18, 2) Your First Meeting, last revised in English 9/99, Printed 1/17, 3)

Suggestions for New Member Retention, last revised in English 10/15, Printed 09/16). We are on track to delivering these three pamphlets to ISO so they may be printed by the end of May, 2018.

Our committee's partnership with Spain's RSO (Area 21) has improved since our last trustee meeting. Spain has provided our Spanish Literature Committee with a copy of all their translated Spanish GA literature on a CD. They have shown willingness to work with our committee to achieve its mission.

Respectfully Submitted, Julian F. Committee Chair

Report was submitted online.

Andy R. had previously given some items to Chuck R., Literature Chair for review.

Video Meeting Format

Committee Chair – Kathy S. – Area 10B

Committee Liaison Chair - Mitch L.

Mission Statement: To utilize a visual format to provide more definition and basic structure that would help GA meetings adhere to the GC and Unity Steps regarding suggested meeting formats, including appropriate meeting behaviors and meeting procedures.

No report was submitted.

Committees with Andy R. as Co-Chair Liaison

Abuse and Harassment Committee:

Committee Chair – Gagik G. – Area 1

Committee Liaison Chair - Andy R

Mission Statement: To reintroduce the Abuse and Harassment booklet that was removed as GA Approved literature, with changes that are necessary for approval.

No report was submitted.

Conference Oversight and Assistance Committee – Standing Committee: Committee

Chair – Andre G. - Area 5B | Co-Chair – Norm B. – Area 10A Committee Liaison Chair – Andy R.

Mission Statement: To oversee all processes dealing with International Conferences and to encourage and provide assistance to Areas seeking to host an International Conference as well as to provide advice and assistance after a Conference has been awarded.

CONFERENCE OVERSIGHT & ASSISTANCE COMMITTEE

Purpose:

To oversee all processes dealing with International Conferences and to encourage and provide assistance to Areas seeking to host an International Conference as well as to provide advice and assistance after a Conference has been awarded.

Board of Trustees Chair Liaison: Andy R. Chair of the Committee: André G.

Co-chair of the Committee: Norm B. – Area 10A

Use this email address to contact the Chair of this committee

committee.conference@trusteewebsite.com

The committee is not open to additional members.

Committee members as of December 4, 2017 are Andre G., Area 5B; Bill A., Area 7A; Herb B., Area 5; Kathy S., Area 7; Norm B., Area 10A and Wendy B., Area 1B.

COMMITTEE REPORT – CANCUN, SPRING 2018

Since our last BOT Committee report in Ontario last October, our committee has been quite active through Telephone Conference Calls, exchange of emails and phone calls between members.

We have 1 agenda item in Cancun, which item is up for a second vote:

Item # 37 Hosting an International Conference

‘Approve the new “Hosting an International Conference” pamphlet as written, as submitted by the Conference Oversight & Assistance Committee to replace the current version’

The item passed the first vote in Ontario with an overwhelming majority and we respectfully request that you complete the approval process at this trustees meeting.

The purpose of this rewrite was to include in the pamphlet the documentation prepared by the original Conference Review Committee and already approved as appropriate literature. This documentation appears on the trustee website. It completes what was

previously in the brochure. We also created a Table of contents, which is badly needed for a 26-page pamphlet and made other minor changes, always keeping in mind to look for ways to help areas hosting an International conference. The attachment to this agenda item is the final version of the document, the Literature committee having completed a much needed revision for spelling, punctuation and grammar

The Committee has received documentation from two different areas which will request permission from this Board to host an International conference. One area will bid for the spring of 2019 conference and the other for the fall of 2019 conference.

We have received final closing documentation from the Ontario 2017 Fall Conference organizing committee. The results will be covered in the Conference reports section of the agenda.

Our "Quick checklist" of things to do to hold an International Conference, which was approved as appropriate literature by the Board of Trustees at the Ontario trustee meeting, has been posted on the trustee website.

We have updated the "Past Conferences database" on the trustee website with the information received from the San Diego and Ontario conferences.

We have completed an internal guide to help our committee members to follow up on an International Conference once it has been granted by the BOT. This guide is an internal document and is made available only to the committee members.

Finally, we welcomed a new member on the committee, Wendy B., from Area 1B. Wendy was the chairperson of the very successful Ontario International Conference held last October.

André G., Committee chair, Area 5B

Herb B. gave the report which was submitted online.

Louisville and Montreal will both be submitting proposals for International Conferences during this meeting.

Group Handbook Revision Committee: Committee Chair – Jack R. - Area 1A Committee Liaison Chair – Andy R.

Mission Statement: To undertake a comprehensive revision of the Group Handbook.

Group Handbook Committee Report for Ontario Conferenc

The composition of the committee at the time of the Cancun Conference is as follows:

Betty S., Area 7; Bill B., Area 15; Cheryl R., Area 2E; David M., Area 12; Jack R., Area 1A; Jim G., Area 7C; Mary H., Area 2H; Mike M., Area 3D; Phil S., Area 13 and Steve W., Area 2A.

Since the committee was re-constituted with me as chair, we have had telephone meetings each and every month (with the exception of April, 2018) on the second Monday of the month. Different groups of people have attended each meeting based on their availability. The overarching philosophy of the committee is that the new Group Handbook should become a combination of suggested rules and procedures that would serve as an exemplar of best practices and a handful of mandatory rules and procedures that would be binding on all groups in the fellowship.

The section headings for the new Group Handbook are as follows:

1. Statement of purpose of the Group Handbook
11. The definition of a "group"
111. Establishing a group
- 1V. Group practices
- V. Closing a group

All of these section headings have now been populated with subheadings by the committee and we shall shortly begin the task of writing actual text based on these headings and subheadings. Our ultimate goal is for the new Group Handbook to be

incorporated into the official structure of the Fellowship, perhaps in the form of a change to that section of the Guidance Code that defines what a “group” is.

Respectfully submitted, Jack R., Trustee Area 1A Orange County, California

Jack R. gave the above report which was submitted online.

Hotline Implementation Committee:

Committee Chair – Paul S. – Area 17 | Co-Chair – Chuck R. – Area 15 Committee Liaison Chair – Andy R.

Mission Statement: Implement and oversee a Gamblers Anonymous national hotline.

April 2018 Hotline Committee Report

THREE IMPORTANT ITEMS:

PLEASE MAKE SURE THAT MORE THAN ONE PERSON IN YOUR AREA HAS THE RING CENTRAL PASSWORD AND SECURITY QUESTION.

PLEASE MAKE SURE YOUR AREA MEETING LISTING ON THE ISO WEBSITE IS UP TO DATE

PLEASE REMIND YOUR VOLUNTEERS TO NOT SPEND TOO LONG ON THE RING CENTRAL SYSTEM. SOME CALLS ARE LASTING OVER AN HOUR.

Committee Members: Paul S. (Area 17), Brad B. (Area 14), Chuck R. (Area 15), Linda S. (Area 7C), Jim G. (Area 7C).

Current Areas on the Ring Central System: (currently 39)

Area 1 – Los Angeles

Area 1A – Orange County, California

Area 1B – Inland Empire (split from Area 1)

Area 2 – Northern California

Area 2A – Vancouver, Alaska

Area 2B – Greater Sacramento

Area 2E – Manitoba

Area 2G – Oregon

Area 2H – Washington

Area 2K – Calgary

Area 3 – Southern Nevada

Area 3A – San Diego

Area 3B – Colorado

Area 4 – Ontario

Area 6 – South Florida

Area 6A – Central and Northern Florida

Area 6B – West Coast Florida

Area 6C – NC and SC

Area 7 – Mississippi, New Orleans, Baton Rouge

Area 7C – Oklahoma City, OK

Area 8 – Chicago, IL

Area 8A – Minnesota

Area 8B – Kansas, Missouri

Area 8C – Minnesota, Wisconsin, North Dakota

Area 8D – Missouri, Illinois

Area 9 – Michigan, Northwest Ohio

Area 10 – Ohio

Area 10A – Western Pennsylvania

Area 10B – Indianapolis, Cincinnati, Lexington, Louisville

Area 11 – New England

Area 12 – New Jersey

Area 13 – Delaware Valley
Area 13A – Maryland, DC
Area 13B – South New Jersey
Area 14 – Long Island, NY
Area 15 – New York
Area 16 – Rochester & Syracuse, New York
Area 16A – New York
Area 17 – Connecticut and Western Massachusetts

Please Note: If your area is not on the national hotline and your current system sends all callers to a single number (volunteer or answering machine), the national system could forward calls from your area to your local number. Please contact the committee if you would like more information.

Status

The committee has completed the changeover to allow for alternate area code entry. This feature allows someone with a New York cell phone in Florida to select a Florida area code instead of getting routed to the New York hotline.

Please inform the committee via the Trustee website if you have any new area codes added in your region.

Our committee has lost several members and we could still use one or two members familiar with setting up the Ring Central account features to help areas that have questions.

Future committee actions:

Create Users Guide for the System Administrator.

Document the system set up on Ring Central for back up purposes.

Work with Public Relations Committee to get the new number out to the public.

Committee still looking for people who are experienced with Ring Central set up to help with background work.

NOTE: If your area is having any issues with the system or Ring Central, please let me know before I give my report at the Trustee Meeting. I will need a little time to research your issue, so I can better answer your questions.

Respectfully Submitted,

Paul S., Hotline Implementation Committee Chair, Area 17 Past Trustee

Chuck R. gave the above report which was submitted online.

Pressure Relief Review Committee:

Committee Chair – Alan J. – Area 15

Committee Liaison Chair – Andy R.

Mission Statement: To review and make necessary changes to all literature pertaining to Pressure Relief.

Our committee reviewed all comments and recommendations from the legal council hired by the B.O.R. on the current literature for Pressure Relief.

We have re-written all 3 pieces and removed or edited wording that could present concerns for possible legal liability to Gamblers Anonymous or members giving the pressure relief group meeting as suggested by the lawyer.

We have at the lawyers recommendation added a disclaimer to the financial forms. All 3 pieces have been included on the Cancun

Agenda.

Alan J., Area 15 Committee Chair

Alan J. gave the above report which was submitted online.

Telephone Conference Call Committee – Standing Committee:

Committee Chair – Jeanne B. – Area 8A | Co-Chair – Steve T. – Area

14 Committee Liaison Chair – Andy R.

Mission Statement:

- 1) To administrate the creation, implementation and oversight of all conference call meetings from the Gamblers Anonymous website. These meetings will be sanctioned by Gamblers Anonymous, but will not carry the distinction of being classified as a group, as per the Guidance Code.**
- 2) To formulate, implement and maintain rules and procedures covering all aspects of the telephone conference call meetings, with Board of Trustee approval.**
- 3) To be responsible for coordinating the Gamblers Anonymous members who will administrate the individual telephone conference call meetings.**
- 4) To actively seek out any known phone meetings and try to assist in making them compliant with current rules and procedures covering all aspects of the telephone conference call meetings. Make changes to such procedures whenever necessary, with the Board of Trustees approval.**
- 5) Look at other platforms being used and make changes to the rules and procedures covering all aspects of the telephone conference call meetings, with the approval of the Board of Trustees.**

Telephone Conference Call Committee

Report Spring 2018 BOT Meeting

The single Telephone Conference Call Committee Meeting continues to convene on Wednesday evenings from 9:00-10:30 Eastern Time. The call is facilitated by members of the Committee.

The phone number for the call is 712.770.4160

The call usually sees about 40-70 unique callers per week. After general announcements and reading from GA literature, a topic is introduced by the moderator. Meeting participants can share about the topic, the reading from “A Day at a Time” or anything that is concerning them, as long as it is related to gambling. All callers who call from an identifiable phone number are encouraged to share. The meeting is a comment meeting; those who give comments must have 90 days or more of clean time. Up to 3 people may comment per person sharing. There are usually about 15 attendees who share per meeting and typically 5 to 10 attendees offer comments.

Those who have never attended any GA meeting are asked the 20 Questions and encouraged to share with the group. A newcomer is allowed 5 comments. This happens about midway through the meeting, in order for the newcomer to listen to members and to get a feel for the meeting and the GA program. If there are more than 2 newcomers, a second room is opened to ask the newcomers the 20 Questions and to give them the time and attention that is essential to anyone entering the program. Members with clean time are encouraged to move to this second room to share their own experience, strength and hope with the newcomers.

Attendees are strongly encouraged to attend physical GA meetings. It is stated that the Telephone Conference Call meeting is not intended to be a substitute for physical meetings.

The first quarter of 2018 saw some spurts in attendance that were caused by bad weather that closed meetings on the east coast and curtailed travel in other areas. Of the callers, about 50% of those attending are women. About a quarter of callers have less than 90 days of clean time. The locations of most callers cover the US and Canada, with occasional calls from other countries. More than half of the callers are

considered “regular” attendees, many of whom have been attending the meeting for 3 years or more.

Those who call from an unidentified or “anonymous” phone number are not permitted to share nor to offer comments. Recent changes in the conference call platform have made it easier to keep these anonymous callers out of the queue to speak.

The Telephone Conference Call Committee would greatly benefit from Trustees spreading the word about the call. Many of the callers report being referred to the call by professionals and by the GA Hotline. We request that the BOT members share information about the call with their fellowships. If you would like more information, please email us at wednesdaynighthelp@gmail.com

Additionally, if BOT members would like to refer GA members with 2 years or more of clean time to serve as moderators, we would be happy to train them and welcome them to the committee.

The Telephone Conference Call Committee is willing and eager to assist GA members who are interested in starting and maintaining additional Conference Call Meetings. Many of those who call have asked about additional meetings; the need for more meetings on other mornings, afternoons or evenings is great. The nature of the online platform and the demands of running a meeting require that 5 GA members commit to running a meeting. Another Telephone Conference Call meeting would certainly serve many current and potential GA members who, for whatever reason, have difficulty in attending regular physical meetings or who could benefit from additional meetings to strengthen their recovery.

The Conference Call

Submitted by the Telephone Conference Call Committee

Pete K. gave the above report which was submitted online.

Trustee Removal Merit Panel – Standing Committee:

Committee Chair – Norm B. – Area 10A

Committee Liaison Chair – Andy R.

Mission Statement: This is a standing panel with a 2-year term coinciding with the new term of Trustees. It will become active when an official action is presented to the Chair of the Board of Trustees to request the official removal of a current Trustee due to acts thought to be detrimental to GA as a whole, as provided for by the Guidance Code under Article VIII, Section 4. There is a specific document entitled “Trustee Removal Procedures” available to all members for reference. The panel will consist of 5 GA members, selected from 5 geographical regions, along with 1 backup Trustee for each area.

No report was submitted.

Trustee Website Committee – Standing Committee:

Committee Chair – Mike R. - Area 6A

Committee Liaison Chair – Andy R.

Mission Statement:

- 1) To oversee the Trustee website.
- 2) To periodically review all websites that infer or imply membership or representation of the Fellowship or Corporation of Gamblers Anonymous, and evaluate the websites for compliance with approved Local Area Website Guidelines. Trustees and area trusted servants will be made aware of any deficiencies that need to be corrected. Websites from outside entities are not included.

3) 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.

Trustee Website Committee Report for Cancun

Purpose:

1. To oversee the Trustee website.
2. To periodically review all websites that infer or imply membership or representation of the Fellowship or Corporation of Gamblers Anonymous, and evaluate the websites for compliance with approved Local Area Website Guidelines. Trustees and area trusted servants will be made aware of any deficiencies that need to be corrected. Websites from outside entities are not included.
3. 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.

Board of Trustees Chair Liaison: Andy R. Chairman of the Committee: Mike R. - Area 6A
Committee Members:

David M., Area 12; Jane L., Area 3A; Mike R., Area 6; Mitch L., Area 15; Steve P., Area 6B and Steve T., Area 14

Trustee Website Committee Conference Report – April 2018

In December the new Trustee Website was launched, with success. We have not experienced any operating issues and the site has worked well for everyone to access the materials for Cancun. We have kept the old site intact until this Trustee Meeting. If there are no objections by the Executive board or the Board of Trustees, we would like to take the old site offline, as there is an ongoing cost to maintain it.

This time around we had to pay a small fee to launch the Absentee Ballot, but we were able to get the non-profit rate and keep it under \$20 per Trustee Meeting.

In January, the committee reviewed and approved the new San Diego site. It raised the question amongst some committee members that perhaps it is time to review the Local Area Website Guidelines and update as needed. Any changes would need to come before the Trustees for a vote at a future meeting. There are approximately 39 local sites around the world that should be reviewed by the committee. It may be prudent to review the Local Area Website Guidelines before completing a review of the local sites. We plan to bring an update of this to the Fall 2018 Trustee Meeting.

There have been questions raised recently about using blogs, recording and posting audio files for access on secured sites, in addition to a couple of agenda items on the use of GPS and Pop Ups. These issues do not fall within the Purpose of the Trustee Website Committee, however they were brought to our attention through the Administrator Contact of the Trustee Website. The question raised from this is: Would it be prudent to form a new committee to review and create a plan/guidelines for the use of internet/mobile based technology to provide greater access and support to the GA Program? This committee would include reviewing the use of social media, apps, online meetings, blogs, meeting locator with maps, etc. Not sure if this would fall under the responsibility of the Board of Regents Planning Committee or not.

Lastly, Jane L. has decided to step down as Trustee Website Committee Chair. Jane, however, stepped up when the Board of Trustees needed it most. She successfully guided the Trustee Website Committee to launching the new site, she brought new ideas and changes to the Trustee Website Guidelines so that the committee could operate into the future, and she created a plan so that the committee would not have to face the challenges it did when she took over. For these efforts, and more, I want to thank Jane L. for her commitment to GA and as page 17 tells us to do, she got involved and was of service. Jane is unable to make it to Cancun for the Trustee Meeting, however, she is still

a part of the Trustee website committee.

Andy R. has selected Mike R. to become the new Trustee Website Committee Chair, effective immediately.

Upcoming Committee Work

- Provide ongoing support and management of the Trustee Website.
- Create online absentee ballot and make materials available for download on the Trustee Website for Fall Trustee Meeting.
- Re-examine the scope of work, both technically and procedurally, to integrate an online contribution payment module into the ISO website.
- Review Local Website Guidelines for possible for changes/updates and submit as agenda item(s) at Fall Trustee Meeting.

We are open to adding new committee members. If you know anyone in the program who is interested in joining our committee, please ask them to contact me at trustee.site.admin@trusteewebsite.com. Committee members do not have to be Trustees, however, they must meet the same requirements as those for being a Trustee.

Thanks. Mike R. Chair

Mike R. gave the above report which was submitted online.

New committee members are Cheryl R., Area 2E; Carson J., Area 3A and John B., Area 13.

The Committee Reports were completed at 12:20 P.M.

Rules and Procedures

David M. – Area 12

1. Rules and Procedures, Section 2, Agenda, Order of Items Heard

Add: ...unless otherwise designated in the Rules and Procedures.

Current: The Chairman of the BOT will take up items on the Agenda in an order that he deems appropriate.

Proposed: The Chairman of the BOT will take up items on the Agenda in an order that he deems appropriate, unless otherwise designated in the Rules and Procedures.

Motion to accept above.

Passed

The above item was chaired by Andy R., Chair.

David M. – Area 12

2. Rules and Procedures, Section 2, Agenda, Grouping

Add: ...unless otherwise designated in the Rules and Procedures.

Current Version: The agenda will be compiled in category order determined by the Chairman of the BOT.

Proposed Version: The agenda will be compiled in category order determined by the Chairman of the BOT, unless otherwise designated in the Rules and Procedures.

Motion to accept above.

Passed

The above item was chaired by Andy R., Chair.

Mike R. – Area 6A for Andy R. – Area 13B

3. Rules & Procedures – #8 Conferences – 4th paragraph, 2nd to last sentence.

Add “if applicable”

Current version: Conference bids will be heard during the Trustee meetings at a time designated by the Chairman of the BOT. Gam-Anon members from the areas presenting bids may speak as part of the bid presentation. Gam-Anon members, during the conferences in which they hold delegate meetings, will be able to reflect their preferences for area selection, which will be announced to the BOT before it takes its vote for the preferred area. Conference presentations that require audio or visual aid equipment will be approved at the discretion of the Chairman of the BOT and the Conference Committee Chair of the current conference in which the vote will be held. Bids will be awarded by a simple majority of the BOT.

Proposed version: Conference bids will be heard during the Trustee meetings at a time designated by the Chairman of the BOT. Gam-Anon members from the areas presenting bids may speak as part of the bid presentation. Gam-Anon members, during the conferences in which they hold delegate meetings, will be able to reflect their preferences for area selection, which will be announced to the BOT before it takes its vote for the preferred area. Conference presentations that require audio or visual aid equipment will be approved at the discretion of the Chairman of the BOT and the Conference Committee Chair of the current conference in which the vote will be held if applicable. Bids will be awarded by a simple majority of the BOT.

Motion to accept above.

Passed

The above item was chaired by Pete K., 1st Co-Chair.

Mike R. – Area 6A for Andy R. – Area 13B

4. Rules & Procedures – Committee Reports – Visual – 2nd sentence – Add , the B.O.T. or the I.S.O.

Current version: Visual presentations must receive the approval of the Chairman of the BOT, in advance of the agenda deadline. Requests for visual presentations after that date will not be accepted if there is any additional cost to the conference committee. It is requested that the presenting member(s) try to bring whatever equipment they can to help defray the costs associated with a visual presentation.

Proposed version: Visual presentations must receive the approval of the Chairman of the BOT, in advance of the agenda deadline. Requests for visual presentations after that date will not be accepted if there is any additional cost to the conference committee, the B.O.T. or the I.S.O. It is requested that the presenting member(s) try to bring whatever equipment they can to help defray the costs associated with a visual presentation.

Motion to accept above.

Passed

The above item was chaired by Pete K., 1st Co-Chair.

Alan J. – Area 15

5. Change 17. Items to be heard that are not on the agenda

Current Version: No item shall be heard if not submitted to the Chairman of the BOT for the agenda prior to the 60 day deadline. However, the Chairman of the BOT may add items to the agenda at anytime, even after the start of the Trustee meeting, if deemed

important or urgent.

Proposed Version: No item shall be heard if not submitted to the Chairman of the BOT for the agenda prior to the 60 day deadline. However, the Chairman of the BOT may add items, including Combo Book Changes to the agenda at anytime, even after the start of the Trustee meeting, if deemed important or urgent.

Motion to accept above.

A member called the item out of order.

The Chair ruled the item in order.

On the motion,

Failed

The above item was chaired by Pete K., 1st Co-Chair.

David M. – Area 12

6. Rules and Procedures

Rules and Procedures, Section 23 – Motions, Tabling Agenda Items

Add: ...after any Rules and Procedures agenda items and...

Current Version: A Trustee must have the floor to make a motion to table and it is not subject to discussion or an amendment. A motion to table requires a second and a two-thirds majority vote to pass, which automatically places the item on the agenda for the next Trustee meeting and will be the first order of business before any new business items are heard. A motion to table has no priority.

Proposed Version: A Trustee must have the floor to make a motion to table and it is not subject to discussion or an amendment. A motion to table requires a second and a two-thirds majority vote to pass, which automatically places the item on the agenda for the next Trustee meeting and will be the first order of business after any Rules and Procedures agenda items and before any new business items are heard. A motion to table has no priority.

Motion to accept above.

Passed

The above item was chaired by Pete K., 1st Co-Chair.

Step Changes

Butch G. – Area 3A

7. Recovery Step Change: Replace entire Step

Current Version: Having made an effort to practice these principles in all our affairs, we tried to carry this message to other compulsive gamblers.

Proposed Version: Having a life changing experience as a result of working these steps, we carried the message of hope to the compulsive gambler who still suffers.

Motion to accept above.

Motion to table.

Passed

Motion is pending.

The above item was chaired by Pete K., 1st Co-Chair.

Group/Meeting

Barry H. – Area 12

8. Discussion Item Groups/Rooms/Meetings

Discuss current procedures for room members who cause trouble to the room and do

not follow room procedures.

Who has final responsibility to remove a member from a room for cause with or without their acceptance and agreement.

Should the local Intergroup or Board of Trustees even get involved with these issues and/or directions for the room resolution?

Discussion only.

The above item was chaired by Mitch L., 2nd Co-Chair.

Jack R. for Betty S. – Area 1A

9. Discussion Item

The Guidance Code is an official statement of the aims, purpose, and service structure of the Fellowship. Should it be mandatory for each group to maintain a copy in their meeting materials for reference purposes?

Discussion only.

The above item was chaired by Mitch L., 2nd Co-Chair.

Jack R. – Area 1A

10. Discussion Item

Is it ever appropriate for a guest to speak at an open or modified-closed Gamblers Anonymous meeting and if so, under what circumstances? This does not refer to any participation by a guest AFTER the meeting is adjourned with the Serenity Prayer.

Discussion only.

The above item was chaired by Mitch L., 2nd Co-Chair.

Jack R. – Area 1A

11. Discussion Item

Each group is self-supporting by making a can and or basket(s) available for donations at the end of the meeting. At most meetings, the can and basket(s) are passed from member to member so there is some appearance of privacy when making donations. However, at some meetings, one person goes around the room and collects donations from each member. Some people feel this is an intrusion on their privacy and may either shame people into donating or embarrass the members who don't donate. Should the Fellowship have some sort of official policy that donation receptacles must be passed around rather than having one person collect the collections?

Discussion only.

The above item was chaired by Mitch L., 2nd Co-Chair.

Mike M. – Area 3D

12. Discussion Item

Discuss what is the minimum number of Trusted Servants for each room. Can the same person hold more than one of these positions? How does the rotation principal apply here? How/when are they changed?

Discussion only.

The above item was chaired by Mitch L., 2nd Co-Chair.

Mike M. – Area 3D

13. Discussion Item

Discuss if each room should have a written format as to how the meeting is to be run. What are the benefits? What are the drawbacks? Discuss under what circumstances this format may be varied.

Discussion only.

The above item was chaired by Mitch L., 2nd Co-Chair.

Mike M. – Area 3D

14. Discussion Item

Discuss which sections/pages of the Combo book are to be read at each GA meeting
Discussion only.

The above item was chaired by Andy R., Chair.

Mike M. – Area 3D

15. Discussion Item

Should GA room Treasurers give a verbal weekly financial report at each meeting? Included should be such items as Previous Balance, Collection Amount, Expenses paid, and Ending balance.

Discussion only.

The above item was chaired by Andy R., Chair.

David M. – Area 12

16. Discussion Item

Benefits of GA approved literature versus outside literature.

Discussion only.

The above item was chaired by Andy R., Chair.

Phil S. – Area 13

17. Discussion Item

The words “God” and “higher power” appear throughout GA literature. Is it ever appropriate for a member to further define “God” or “higher power” according to their own particular religious beliefs. For example, does the mention of such words such as “Allah”, “Jesus Christ”, “Buddha”, etc. encourage unity or promote divisiveness within a GA room?

Discussion only.

The above item was chaired by Andy R., Chair.

Phil S. – Area 13

18. Discussion Item

In one of my GA rooms, a member expressed concern that the name “Donald Trump” was mentioned in the context of another member’s therapy about the recent tragedy in Parkland, Florida. Notwithstanding the fact that that the therapy might be construed as being not gambling related, is it ever appropriate to mention a politician BY NAME during a therapy session? Or would the Fellowship be better served if specific politicians’ names were left out of a member’s therapy, either through a room’s group conscience or something more formal than that (such as a Trustee vote?).

Discussion only.

The above item was chaired by Pete K., 1st Co-Chair.

Hamid K. for Tom C. – Area 1A

19. Discussion Item

Newcomers in Gamblers Anonymous are the most persons in the room. We say it, talk about it, and mention it in our books. How about having an event for them, such as “Newcomers Appreciation Week” during second week of month of March.

We could have fun activities during that week, such as bowling, Walk-A-Thon, Talk-A-Thon, dancing, or fundraising events.

Those meetings don't have any newcomers, they could share their own experience when they came to GA program, what brought them in or walked to the room and keep us coming back.

Discussion only.

The above item was chaired by Pete K., 1st Co-Chair.

Literature Changes

Cheryl R. – Area 2E

20. A New Beginning; 5th Edition, March 2007, Page 11 – Section: OPEN MEETING

Last sentence of the paragraph

Change “can be Gamblers Anonymous” to “are Gamblers Anonymous members with experience and recovery in the Gamblers Anonymous Program.” Delete “or non-Gamblers Anonymous members.”

Current version: Sometimes open meetings have invited guest speakers. These speakers can be Gamblers Anonymous or non-Gamblers Anonymous members.

Proposed version: Sometimes open meetings have invited guest speakers. These speakers are Gamblers Anonymous members with experience and recovery in the Gamblers Anonymous Program.

Motion to accept above.

Failed

The above item was chaired by Pete K., 1st Co-Chair.

Herb B. – Area 5

21. Literature Change

Hosting An International Conference – Page 6, 3rd paragraph, 2nd sentence

Change percentage split in profits.

Current version: In the event of a profit during the Spring Conferences the profit will be divided with 65% going to GA ISO and 35% going to Gam Anon. In the event of a profit during the Fall Conferences, the profit will be divided with 80% going to GA ISO and 20% going to Gam Anon.

Proposed Version: In the event of a profit during the Spring Conferences, the profit will be divided with 60% going to GA ISO, 20% going to Gam Anon and 20% going to The Hosting Area. In the event of a profit during the Fall Conferences, the profit will be divided with 60% going to GA ISO, 20% going to Gam Anon, and 20% going to The Hosting Area.

Motion in the Hosting An International Conference – Page 15, #6, 3rd paragraph, change percentage split in profits as follows; In the event of a profit during the Spring Conferences, the profit will be divided with 60% going to G.A.I.S.O., 20% going to Gam Anon and 20% going to the Hosting Area. In the event of a profit during the Fall Conferences, the profit will be divided with 60% going to G.A.I.S.O., 20% going to Gam-Anon, and 20% going to the Hosting Area.

Amendment to change the following:

Spring Conference Profit Amounts – G.A.I.S.O. 50%, Gam-Anon 30%, and Hosting Area 20%

Fall Conference Profit Amounts – G.A.I.S.O. 60%, Gam-Anon 20%, and Hosting Area 20%

Page 15, under paying the Bills, 3rd paragraph, 2nd sentence

Also change the percentages on Page 22, number 4 to match the above

Passed

The complete motion will now read as follows:

Motion in the Hosting An International Conference – Page 15, under paying the Bills, 3rd

paragraph, 2nd sentence and Page 22, number 4, change percentage split in profits as follows; In the event of a profit during the Spring Conferences, the profit will be divided with 50% going to G.A.I.S.O., 30% going to Gam-Anon and 20% going to the Hosting Area. In the event of a profit during the Fall Conferences, the profit will be divided with 60% going to G.A.I.S.O., 20% going to Gam-Anon, and 20% going to the Hosting Area.

Motion to accept above.

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

New Literature – Tabled Items

Juan B. – Area 21

22. New Literature – Just For Today

To add the literature of Just For Today to approved literature.

Tabled from Ontario - #60

See Attachment #22

Motion to accept above for a Merit Vote.

A member called this item out of order and the Chair stated it was in order. The Chair was then challenged. The vote on the challenge passes therefore the Chair is out of order and so is the motion.

The above item was chaired by Pete K., 1st Co-Chair.

Juan B. – Area 21

23. New Literature – Yesterday Today And Tomorrow

To add the literature of Yesterday Today and Tomorrow to approved literature.

Tabled from Ontario - #61

See Attachment #23

Item was ruled out of order.

The above item was chaired by Pete K., 1st Co-Chair.

New Literature – Merit Vote

Beth Z. for Chris N. – Area 2

24. New Literature – Merit Vote

Working the 12 Steps of Gamblers Anonymous

Attachment # 24

Motion to accept the Guidebook for Working the Twelve Steps through page 61 as a Merit Vote.

Failed

The above item was chaired by Mitch L., 2nd Co-Chair.

New Literature

Jo K. – Area 8D

25. New Literature – First Vote – From Committee

Board of Trustees Intergroup Handbook Committee

To approve a new piece of literature – Gamblers Anonymous Intergroup Handbook

Attachment # 25

Motion to accept above.

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

Ira C. for Stuart B. – Area 14

26. New Literature (Appropriate)

Area 14 requests the attached banners (actual banners will be brought to Cancun) to be approved as GA Appropriate Literature as per the Rules and Procedure Agenda item that was passed in Fall of 2014 in Tampa.

Attachment #27

Motion to accept above.

A member called this item out of order and the Chair stated it was in order. The Chair was then challenged. The vote on the challenge fails therefore the Chair is in order and so is the motion. On the motion.

Passed

(Only one vote needed)

The above item was chaired by Andy R., Chair.

Richie S. – Area 6

27. Discussion Item

Discuss the feasibility of Gamblers Anonymous writing its own Day at a Time book, of course, with a different title.

Motion that the Chair form a Committee to create a new G.A. Daily Meditation Book.

Failed

The above item was chaired by Andy R., Chair.

Committee Related

Steve F. – Area 1

28. Discussion Item – committee related

Discuss ways to improve GA telephone conference call meeting.

Motion to table.

Passed

The above item was chaired by Andy R., Chair.

Andy R. – Area 13B

29. Discussion Item

Should we form a new committee to revise the Rules and Procedures Manual putting emphasis on removing any discrepancies found within the Rules and Procedures Manual?

No discussion.

The above item was chaired by Pete K., 1st Co-Chair.

Alan J. – Area 15

30. Discussion Item

Is Pressure Relief being done in your Area?

What can be done to help more members to have Pressure Relief Meetings?

Discussion only.

The above item was chaired by Pete K., 1st Co-Chair.

Ronny W. for Michele C. – Area 17

31. Discussion Item

Adding the option of having an Attorney look at the Quit Claim Process regarding a house in the Gamblers Anonymous Pressure Relief Group Meeting Pamphlet.

No discussion.

The above item was chaired by Andy R., Chair.

Alan J. – Area 15

32. Literature Change

From the Pressure Relief Review Committee:

Replace the Pressure Relief Group Meeting Handbook with the Pressure Relief Manual.

Attachment #32

Item withdrawn.

The above item was chaired by Andy R., Chair.

Alan J. – Area 15

33. Literature Change

From the Pressure Relief Review Committee:

Replace the Gamblers Anonymous Pressure Relief Group Meeting Flyer.

Attachment #33

Motion to accept above with the changes that were handed out included.

Passed

1st Vote

The above item was chaired by Andy R., Chair.

Alan J. – Area 15

34. Literature Change

From the Pressure Relief Review Committee:

Replace the Gamblers Anonymous Pressure Relief Group Meeting Pamphlet with the Gamblers Anonymous Pressure Relief Workbook.

Attachment #34

Motion to accept above with the changes that were handed out included.

Passed

1st Vote

The above item was chaired by Andy R., Chair.

Public Relations

Ronny W. for Steve G. – Area 17

35. Discussion Item

Suggestions on what we should do to attract and retain compulsive gamblers in the Gamblers Anonymous Program. Gamblers Anonymous Pop-Up on computers?

Discussion only.

The above item was chaired by Andy R., Chair.

Items Up For A Second Vote

Ronny W. – Area 17

36. Combo Book, Page 17, #7, Bold Face and Capitalize PRESSURE RELIEF GROUP MEETING (TWICE)

Agenda item #1 in Ontario

Current Version: We encourage every Gamblers Anonymous member to have a Pressure Relief Group Meeting as it offers guidance toward a normal way of thinking and living.

The Pressure Relief Group Meeting may help alleviate legal, financial, employment and personal pressures. Adherence to it will aid in your recovery.

Proposed Version: We encourage every Gamblers Anonymous member to have a

PRESSURE RELIEF GROUP MEETING as it offers guidance toward a normal way of thinking and living. The **PRESSURE RELIEF GROUP MEETING** may help alleviate legal, financial, employment and personal pressures. Adherence to it will aid in your recovery. Passed 1st vote in Ontario, 48 Yes and 38 No

Passed

2nd Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

André G – Area 5

37. Hosting an International Conference.

Agenda item #30 in Ontario

Approve the new “Hosting an International Conference” pamphlet as written, as submitted by the Conference Oversight & Assistance Committee to replace the current version.

See Attachment #37

Passed 1st vote in Ontario

Passed

2nd Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

Juan B. for Pepe G. – Area 21

38. Modifications To Request On The 52nd Brochure (Guidelines To The Treasurer’s Guide)

Agenda item #63 in Ontario

To ensure compliance with Article XI, section 5, part 10, which says: The RSO must receive financial support from the groups of the area it represents. The following parts should be modified on the 52nd brochure (guidelines to the treasurer’s guide):

Motion to add on the G.A. Treasury Guidelines Example – RSO Donation if applicable.

Current Version:

Current Prudent Reserve Calculation

Monthly Expenses

Rent \$50

Intergroup \$20

Supplies \$5

ISO Donation \$5

Misc \$10

Total \$90

Prudent Reserve is two months expenses = \$180

Proposed version:

Current Prudent Reserve Calculation

Monthly Expenses

Rent \$50

Intergroup \$20

Supplies \$5

ISO Donation \$5

RSO Donation \$5 If applicable

Misc \$10

Total \$95

Prudent Reserve is two months expenses = \$190

Passed 1st vote in Ontario

Passed

2nd Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

Juan B. for Pepe G. – Area 21

39. Modifications To Request On The 52nd Brochure (Guidelines To The Treasurer's Guide)

Agenda item #64 in Ontario

To ensure compliance with Article XI, section 5, part 10, which says: The RSO must receive financial support from the groups of the area it represents. The following parts should be modified on the 52nd brochure (guidelines to the treasurer's guide):

Motion to add on the "G.A. Treasury Guidelines Example" – RSO if applicable.

Current Version:

Addresses (Examples – Replace with your group's information)

Church (or meeting location) Current monthly donation>\$50

((Church Name))

Attn> Treasurer

((Church Address))

Intergroup

Intergroup Current monthly donation>\$20

((Intergroup Address))

ISO

GA ISO Current monthly donation>\$5

P.O. Box 17173

Los Angeles, CA 90017

Proposed version:

Addresses (Examples – Replace with your group's information)

Church (or meeting location) Current monthly donation>\$50

((Church Name))

Attn> Treasurer

((Church Address))

Intergroup

Intergroup Current monthly donation>\$20

((Intergroup Address))

ISO Current monthly donation>\$5

GA ISO

P.O. Box 17173

Los Angeles, CA 90017

RSO ((RSO Address)) Current monthly donation>\$4

Passed 1st vote in Ontario

Passed

2nd Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

ISO Website

Jack R. for Bryan A. – Area 1A

40. Discussion Item

Would it be both beneficial and cost-effective for Gamblers Anonymous to add GPS functionality to its website so that new members and members in crisis could click the “US Meetings” link without adding additional information and a map of meetings would come up on the caller’s mobile phone based on its location? This is a technology most businesses are already using.

Motion made for I.S.O. to investigate the cost for putting GPS on our website for the U.S.

Passed

The above item was chaired by Pete K., 1st Co-Chair.

Conference Bids

41. The Spring 2019 Conference is open for bids.

No bids were submitted for this conference in Cherry Hill or Ontario.

A motion was made to accept the bid for the Louisville Intergroup to host the above Conference to be held May 31 - June 2, 2019 at The Galt House in Louisville, Kentucky.

Passed

The above item was chaired by Pete K., 1st Co-Chair.

42. The Fall 2019 Conference is open for bids.

No bids were submitted for this conference in Ontario.

A motion to accept Montreal and Quebec Intergroups bid to jointly host the above Conference to be held October 18 – 20, 2019 at the Holiday Inn & Suites Pointe-Claire in Quebec, Canada.

Passed

The above item was chaired by Pete K., 1st Co-Chair.

43. The Spring 2020 Conference is open for bids.

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

The above item was chaired by Pete K., 1st Co-Chair.

By-Laws

Jack R. for John C. – Area 1A

44. By-Laws – Article III – Section 6 – Directors

Add “...under special circumstances...”

Current version: Five (5) members of the Board of Regents shall constitute a quorum. The Board of Regents does not acknowledge proxies in any form. If a Board member resides within 200 miles from the International Service Office, physical attendance constitutes presence. For those residing outside of 200 miles a physical, telephonic or video conferencing attendance constitutes presence. A maximum of four (4) Regents residing outside of 200 miles of the International Service Office who do not physically attend meetings can be seated at one time.

Proposed version: Five (5) members of the Board of Regents shall constitute a quorum. The Board of Regents does not acknowledge proxies in any form. If a Board member resides within 200 miles from the International Service Office, physical attendance constitutes presence. For Board members residing within 200 miles, telephonic or video conferencing will constitute presence, Under special circumstances (Bold) if approved by a majority of the Board members in physical attendance. For those residing outside of 200 miles a physical, telephonic or video conferencing attendance constitutes presence. A maximum of four (4) Regents residing outside of 200 miles of the International Service Office who do not physically attend meetings can be seated at one time.

Motion to accept above.

Passed

1st Vote

The above item was chaired by Pete K., 1st Co-Chair.

Jack R. for John C. – Area 1A

45. By-Laws – Article III – Section 7 – Directors

Add “...under special circumstances...”

Current Version: A Regent is automatically removed from office on missing two (2) consecutive regular board meetings or when any Regent has missed four (4) regular meetings during their two (2) year term inclusive of the mandatory June meeting immediately following the election of the Board of Regents, or for not maintaining regular attendance at G.A. meetings as prescribed by the Guidance Code.

Proposed Version: A Regent is automatically removed from office on missing two (2) consecutive regular board meetings or when any Regent has missed four (4) regular meetings during their two (2) year term inclusive of the mandatory June meeting immediately following the election of the Board of Regents, or for not maintaining regular attendance at G.A. meetings as prescribed by the Guidance Code. Under special circumstances (BOLD) absence from a Board meeting may be excused by a majority vote of the Board members in attendance.

Motion to accept above.

Passed

1st Vote

The above item was chaired by Pete K., 1st Co-Chair.

Mike R. – Area 6A for Andy R. – Area 13B

46. Article VI – Voting – Section 2 – 1st Sentence

Replace the word conference with Board of Trustees Meeting

Current version: The Board of Regents of this Corporation shall be elected every two (2) years by the Board of Trustees at the Spring Conference. The term of office shall be for a period of two (2) years commencing July 1 of the odd years and ending June 30 of the next odd year.

Proposed version: The Board of Regents of this Corporation shall be elected every two (2) years by the Board of Trustees at the Spring Board of Trustees Meeting. The term of office shall be for a period of two (2) years commencing July 1 of the odd years and ending June 30 of the next odd year.

Motion to accept above.

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

Mike R. – Area 6A for Andy R. – Area 13B

47. By-Laws – Article VI – Voting – Section 6 – 1st Section

Replace the word Conference with Board of Trustees Meeting

Current version: Sealed ballots will remain unopened in the “BALLOT” envelope, and will be handed to the Chairman of the Board of Trustees during the first session of the Trustee meeting of the Spring Conference.

Proposed version: Sealed ballots will remain unopened in the “BALLOT” envelope, and will be handed to the Chairman of the Board of Trustees during the first session of the Trustee meeting of the Spring Board of Trustees Meeting.

Motion to accept above.

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

Guidance Code

Richie S. – Area 6

48. Discussion Item

To add a new section to the Guidance Code dealing with novelties.

Discussion only.

The above item was chaired by Andy R., Chair.

Anita R. – Area 1B

49. Discussion Item

Trustee Nominations

Discuss Area procedures for their nominations of Trustee Elections.

Discussion only.

The above item was chaired by Andy R., Chair.

Beth Z. – Area 2

50. Discussion Item

Should the BOT meet less frequently?

Current Article VIII Section 13: It shall be the responsibility of the Board of Trustees to determine the date and place of our International Conferences.

I am not suggesting a change in language (except where needed) rather practice. The cost of air travel has increased and people’s time is valuable. That in combination with the lack of Areas volunteering to host an international conference, lead me to wonder if it could be beneficial to have annual BOT meetings only in the Spring even if it meant the meetings lasted 3 days.

Item withdrawn.

The above item was chaired by Andy R., Chair.

Carson J. – Area 3A

51. Article VII Section 4

Motion: That the entirety of Article VII Section 4 of the GA Guidance Code be eliminated as unnecessary, detrimental to the growth and unity of the fellowship, and in conflict with core principles of the GA Unity Program.

Current Version: Abstinence from gambling and regular attendance of at least thirty-nine (39) Gamblers Anonymous meetings (exceptions can be made, via group conscience decisions, for medical reasons, and military stationed overseas) in the prior 12 months, by the member's own admission, is required for pinnings and for all successive anniversaries. Date of abstinence starts from your first meeting after your last bet.

Proposed Version: Eliminate the entire section and adjust the numbering of the remaining sections accordingly.

Motion to accept above.

Approved 26 Against 59

Failed

The above item was chaired by Mitch L., 2nd Co-Chair.

David M. – Area 12

52. Guidance Code, Article VII, Section 3:

Split Secretary and Treasurer. Modify election period and start date. Add rotation and note about treasurer. Plus additional wording additions, modifications, and deletions.

Current Version: Each group is self-governing however, by tradition each group should elect a SECRETARY-TREASURER (can be the same person), PRESSURE RELIEF GROUP CHAIRMAN, GROUP REPRESENTATIVE, PUBLIC RELATIONS REPRESENTATIVE, who will assume the workload necessary to keep the group together and in operation. Their term of service will be decided by each individual group. However, inasmuch as the International Service Office (I.S.O.) Fiscal operating year is July 1st through June 30th, it is suggested that group trusted servants (group representatives excepted) be elected for a six (6) month period with their term of service starting on January 1st and July 1st. It is further suggested that no secretary, treasurer, group representative, pressure relief group chairman, or public relations representative be elected that has not abstained from gambling for at least six (6) months, unless it is a brand new group. This suggestion is based upon experience.

Proposed Version: Each group is self-governing; however, by tradition, each group should elect a SECRETARY, TREASURER (can be the same person, only if a new room), PRESSURE RELIEF GROUP CHAIRMAN, GROUP REPRESENTATIVE(S), PUBLIC RELATIONS REPRESENTATIVE, who will collectively assume the workload necessary to keep the group together and in operation. A member can only be TREASURER for one (1) room at a time. It is suggested that group trusted servants be elected for a three (3), four (4) or six (6) month period, to be decided by each individual group. It is further suggested that no secretary, treasurer, group representative, pressure relief group chairman, or public relations representative be elected that has not abstained from gambling, for at least six (6) months, unless it is a brand new group. All positions should be rotated at the end of each term. This suggestion is based upon experience.

Motion to accept above.

Approved 64 Against 17

Passed

1st Vote

The above item was chaired by Pete K., 1st Co-Chair.

Mike R. – Area 6A for Andy R. – Area 13B

53. Guidance Code – Article VIII – Board of Trustees – Section 23 – 1st sentence

Replace the word Conference with Board of Trustees Meeting

Current version: The Board of Trustees shall elect the members of the Board of Regents at the Spring Conference of the odd years. The term of office shall be for a period of two (2) years commencing July 1 and ending June 30 of the next odd year. The Trustees should seek the guidance of the meetings in their area prior to the election.

Proposed version: The Board of Trustees shall elect the members of the Board of Regents at the Spring Board of Trustees Meeting of the odd years. The term of office shall be for a period of two (2) years commencing July 1 and ending June 30 of the next odd year. The Trustees should seek the guidance of the meetings in their area prior to the election.

Motion to accept above.

Approved 83 Against 1

Passed

1st Vote

The above item was chaired by Pete K., 1st Co-Chair.

Hamid K. – Area 1A

54. Guidance Code; Principals of Rotation for Board of Trustee, Article IX – Officers of Board of Trustees,

Section 1

Revise

Current Version: 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 and must have two years abstinence from gambling to be eligible to serve.

Proposed Version: 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 and must have two years abstinence from gambling to be eligible to serve.

Principals of Rotation for Board of Trustee should be encouraged, after serving two consecutive terms at the Broad of Trustee level, it is suggested to step down and inspire other members to serve at Board of Trustee.

No discussion.

The above item was chaired by Mitch L., 2nd Co-Chair.

David M. – Area 12

55. Guidance Code, Article IX, New Section 2. (renumber remaining current sections)

If the Chair is temporarily unable to carry out the duties and responsibilities required of

that office, then the #1 Co-Chair will contemporaneously handle such issues, until the Chair is able to resume those same issues. Consent to do so, must be unanimously agreed upon by the remaining members of the Executive Board and the International Executive Secretary. If any Executive Board member is permanently unable to carry out the duties and responsibilities of their respective positions, all remaining Executive Board members will move up to the next higher position. An election for a new #2 Co-Chair will be held at the next physical Board of Trustees meeting to fill the resultant open position on the Executive Board.

Motion to accept above.

Approved 82 Against 2

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

Mike R. – Area 6A for Andy R. – Area 13B

56. Guidance Code – Article XIII – Board of Regents – Section 1 – 2nd sentence

Replace the word Conference with Board of Trustees Meeting

Current version: This Board shall be elected at the Spring Conference of the odd years. (Every 2 years).

Proposed version: This Board shall be elected at the Spring Board of Trustees Meeting of the odd years. (Every 2 years).

Motion to accept above.

Approved 85 Against 0

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

Mike R. – Area 6A for Andy R. – Area 13B

57. Guidance Code – Article XIII – Board of Regents – Section 10 – 4th paragraph – 1st sentence

Replace the word Conference with Board of Trustees Meeting

Current version: Sealed ballots will remain unopened in the “BALLOT” envelope, and will be handed to the Chairman of the Board of Trustees during the first session of the Trustee meeting of the Spring Conference each odd year. Absentee ballots will be sent to the International Service Office (I.S.O.) and must be received in the envelope marked “BALLOT” no later than seven (7) days prior to the start of the Spring Trustees meeting. All ballots will be counted by three (3) former Trustees or former Regents prior to the end of the meeting. Any member who is a candidate shall be excluded from the ballot counting. The Chairman of the Board of Trustees will determine who will count the ballots.

Proposed version: Sealed ballots will remain unopened in the “BALLOT” envelope, and will be handed to the Chairman of the Board of Trustees during the first session of the Trustee meeting of the Spring Board of Trustees meeting each odd year. Absentee ballots will be sent to the International Service Office (I.S.O.) and must be received in the envelope marked “BALLOT” no later than seven (7) days prior to the start of the Spring Trustees meeting. All ballots will be counted by three (3) former Trustees or former

Regents prior to the end of the meeting. Any member who is a candidate shall be excluded from the ballot counting. The Chairman of the Board of Trustees will determine who will count the ballots.

Motion to accept above.

Approved 78 Against 1

Passed

1st Vote

The above item was chaired by Mitch L., 2nd Co-Chair.

Mike R. – Area 6A

58. Guidance Code – Article XVII – Area Location of Trustees – Section 2A

Change the 1st sentence to include increase in number of trustees allocated.

Current Version: To request a new geographical area, or a geographical realignment of an existing area, the following information must be received by the Chair of the Board of Trustees. This information must be received prior to the closing of the agenda in which the area wishes to be recognized.

Proposed Version: To request a new geographical area, a geographical realignment of an existing area, or to increase the allocation of Trustees to an area, the following information must be received by the Chair of the Board of Trustees. This information must be received prior to the closing of the agenda in which the area wishes to be recognized.

Motion to accept above.

Approved 80 Against 3

Passed

1st Vote

The above item was chaired by Andy R., Chair.

Mike R. – Area 6A

59. Guidance Code – Article XVII – Area Location of Trustees – Section 2B

Create a section 2B

Current Version: None

Proposed Version: To request a reduction in the number of Trustees allocated to an area, the following information must be received by the Chair of the Board of Trustees. This information must be received prior to the closing of the agenda.

1. The submitter and/or presenter of the agenda item asking for a proposed reduction in the number of Trustees allocated to an area must have written documentation stating they are authorized to make the request for the area. Said documentation should include a letter from the local area Intergroups involved (if any).

2. A submitted agenda item with the reason for the reduction.

Motion to accept above.

Approved 71 Against 6

Passed

1st Vote

The above item was chaired by Andy R., Chair.

Gary M. – Area 2H

60. Guidance Code – Article XX – Amendments – Section V

Replace entire paragraph

Current Version: The Guidance Code shall be reprinted, at least every other year, if any change has been made. Copies shall be sent to all Gamblers Anonymous groups, each member of the Board of Trustees and each member of the Board of Regents.

Proposed Version: The Guidance Code shall never be printed. Copies of the Guidance Code shall be sent to all Gamblers Anonymous groups, each member of the Board of Trustees and each member of the Board of Regents every 2 years unless no changes have been made.

No discussion.

The above item was chaired by Andy R., Chair.

Items Omitted From the Agenda

61. Items Omitted From Agenda

No items were omitted from the Agenda.

The meeting was closed with the Serenity Prayer at 9:09 P.M. on Sunday, April 29, 2018. The collection for the three (3) sessions was \$505.25.

The next physical meeting of the Board of Trustees will be held on Sunday, October 14, 2018 at 10:00 A.M. in Orlando, Florida.

Respectfully submitted,

Karen H.

Karen H.,
International Executive Secretary

ROLL CALL

AREA		SESSIONS
1	Gagik G.	3
	Guy H.	3
	Len K.	3
1A	Hamid K.	3
	Jack R.	3
1B	Anita R.	3
	Joe C.	3
2	Barbara S.	3
	Beth Z.	3
	Harold A.	3
	Roger L.	3
2A	Paul N.	3
2B	Charlene L.	3
	Steve L.	Abst.
2C	Debbie W.	Abst.
2E	Cheryl R.	3
2G	Suzanne S.	3

AREA		SESSIONS
9	Cesare G.	Abst.*
	Paul K.	3
9A	Pat D.	Abst.*
10	Joe N.	3
10A	Norm B.	3
	Tom L.	Abst.
10B	Kathy S.	3
	Steve B.	3
11	Dan O.	Abst.*
	Joe L.	Abst.*
	Ron L.	Abst.*
12	Arunan S.	Abst.*
	Frank L.	Abst.*
	Fred D.	Abst.*
	Ted S.	3
13	John B.	3
	Mike M.	Abst.*

2H	Jim F.	3.		Phil S.	Abst.*
	Mary H.	Abst.	13A	Nan V.	3
2J	Patricia C.	Abst.*		Tom N.	3
2K	Allan G.	3	13B	Craig F.	Abst.*
3	Andrew B.	Abst.*		Dominic S.	3
	Kirk L.	Abst.	14	Ira C.	3
	Mark S.	3		Maury C.	3
	Zeny K.	Abst.*		Steve T.	3
3A	Butch G.	3		Tom K.	3
	Carson J.	3	15	Alan J.	3
	Jane L.	Abst.*		Bill B.	3
3B	Rick F.	Abst.*		Chuck R.	3
3C	Terry D.	Abst.		Mary R.	Abst.
3D	Jim S.	3		Tim M.	Abst.
	Mike M.	3		Tom Z.	Abst.
3F	Julian F.	Abst.	16	Frank K.	Abst.*
4	John H.	Abst.		Robin S.	Abst.
	Petru C.	3	16A	Nancy K.	Abst.*
5	Tom R.	3	17	John R.	3
5B	Claude C.	3		Ron W.	Abst.*
	Veronik L.	3	18	Daphne C.	5*
6	Richie S.	3		Russell K.	5*
	Steve C.	3		Steve A.	5*
6A	Bill W.	Abst.		Alison M.	5*
	Mike R.	3	18A	Mark C.	Abst.*
6B	Barbara S.	3		Yvonne R.	Abst.
	Steve P.	3	18B	Brian F.	Abst.
	William T.	Abst.		John H.	Abst.*
6D	Richard G.	Abst.*	19	Silvia G.	Abst.
7	Jim M.	Abst.	20	Ana C.	Abst.*
	Ray M.	Abst.	21	Joaquin C.	Abst.
7A	Alex B.	Abst.		Juan B.	Abst.*
	Chuck S.	3.	22.	Dudley B.	Abst.*
7C	Jim G.	Abst.	25	Maria T.	Abst.*
8	David M.	3	26	Jaekyu C.	Abst.
	Debbie M.	Abst.*		Tony L.	Abst.
	Linda S.	Abst.*	28	Martha G.	Abst.*
	Pam E.	3	29	Konstantin R.	Abst.
8A	Arlene R.	Abst.*	31	Darius L.	Abst.
	Ernie N.	3	34	Jeysa V.	Abst.
8B	Brian J.	Abst.*		Nancy V.	Abst.
	Linda J.	Abst.	35	Gualberto Z.	Abst.
8D	Jo K.	3	36	Odie B.	Abst.*
	Mike W.	Abst.*			

*Absentee Ballot Received

Chair BOT – Andy R.	3
1 st Co-Chair BOT – Pete K.	3
2 nd Co-Chair BOT – Mitch L.	3
Vice-Chair BOR – Bob W.	3
I.E.S. – Karen H.	3