

MINUTES OF BOARD OF TRUSTEES MEETING
1982 INTERNATIONAL CONFERENCE
AT MARRIOTT HOTEL ANAHEIM, CA.
JUNE 30. 1982 to JULY 1st, 1982

The meeting was called to order by Eddie L., Chairman of Board of Trustees at 2:40 P.M.

Roll Call: Designation--Trustee (T) Alternate Trustee (A) Alternate Trustee Acting Trustee(AT)
Number of session (4) 100% attendance, number of sessions attended (4)

Present: Harry P.(T) (4-4) Belle S.(T) (4-4) Sid L.(T) (3-4) Manuel E.(AT) (4-2) Lynne H.(A)
(4-1) Al G.(T) (4-4) Howie C.(T) (4-3) Jerry S.(AT) (4-4) Larry S.(T) (4-4) Jerry S.
(A) (4-4) Bob G.(AT) (4-4) Al P.(T) (4-3) Myron C.(T) (4-3) Jack O.(T) (4-4) Ed A.
(T) (4-1) Larry K.(AT) (4-4) Bill G.(T) (4-4) Jim P.(A) (4-4) Eddie L.(T) (4-4)
Pat P.(T) (4-4) Milt K.(T) (4-3) Anthony D.(T) (4-4) Pat M.(A) (4-4) Wm B.(T) (4-4)
Louis T.(T) (4-4) Norman B. (A) (4-1) Wm K. B. (T) (4-4) Steve B.(T) (4-4) Joe S.(T)
(4-4) Simon S.(T) (4-4) Steve T.(T) (4-4) Joel F.(A) (4-4) Sandy S.(A) (4-4)
Kenneth G.(AT) (4-4) David F.(T) (4-4) *Kevin C. (A) (4-3) Phil (4-2) (4-4)*

Absent: Jack E. (A), Ed S. (T), Kank K. (T), Ira C. (A), Leroy N. (A), Skip T. (T), Jack T. (A),
Robert G. (T), Gus S. (A), Norman W. (A), Jimmy S. (A), Terry Z. (A), Joe M. (A), Jerome R.
(T), Robert B. (A), Samuel W. (A), Vincent W. (T), Sonny M. (A)

Discussion Items:

1. Dallas telephone answering and directory ad problem Southwest Bell. Letter written by Eddie L., to President S. Western Bell, Telephone Co., requesting this error in listing Gamblers Anonymous, to an unauthorized person corrected this error. Was corrected.
2. Big Book Writer - Litigation over Attorney, paid in full additional \$1,000.00, paid total \$3,500.00.
3. 4 Step Moral Inventory Pamphlet available at \$1.25 each at G.A. Publishing.
4. N.S.O. Report - By Jim Z., to B.O.T.
5. New Big Book Report 1st Ed. Still have advance sales on leather Copy at \$25.00 each. Report given by Eddie L., shooting for May 1983 for printing etc.
6. 25th Conference Report by Belle S.
7. Proxy Voting on B.O.T. Agenda Items. Discussed and are to leave as is.

OLD BUSINESS:

1. Dear Judge Pamphlet - 2nd Voting passed this was voted on by paragraph by words by several words or removed passed unanimously.
2. Combo Book Page 17, #1 - Attend as many meetings as possible but at least one meeting per week. 2nd Voting passed for 24 - 0
3. Good and Welfair

Jim Z., CA. - Thank Gamblers Anonymous for being here 25 years and thanks for allowing me to be your Trusted Servant as N.E.S., the past 13 years

OLD BUSINESS:

Howie C., Las Vegas - I want to thank two people who have helped in the past 2 months Jim Z., and Eddie L. I want to thank G.A. for the 25 years.

Pat P., New Jersey - Corrections in combo book.

Tony D., Phila. - I promised Philadelphia Intergroup to bring back reservation from the B.O.T. for the Philadelphia Conference in May, 1983. I missed Love when I Gambled. I found love when I stopped, gambling 19 years.

Milt K., N.J. - in six years, I have learned alot from the combo book, I do not agree with everthing in it but. I keep learning thank you.

David F., CT. - I want to thank everyone of you and the entire fellowship for 10 years without a bet, thank G.A. for 25 years of knowing how.

Jim P., W.VA. - Thank for Unity and Growth and thank G.A. for 25 years.

Myron C., Atlantic G.A. - I have been in G.A. 1/3 of my life, shall keep passing on what I know.

Al G., San Francisco, CA. - Congradulation to G.A. for 25 years.

Kenny G., Syracuse, N.Y. - 7 years now congradulation to G.A. for 25 years.

Jack O., Chicago - G.A. has helped me to grow etc.

Harry P. Australia - It is an honor to come this far congradutation to G.A. for 25 years. I will try and make Philadelphia.

Larry K., Michigan - Sharing produces healing thank for sharing G.A. for 25 years.

Joe S., Brooklyn - 18 years of abstaining from Gambling thank you all it was great to see Jim W. I seen him when, I first came in N.Y. hemsted at 2 conferences.

Joel F., New York - I will keep working on myself.

Phil G., N.W. Canada - Happy to help G.A. grow in my area. I wish, I had found G.A. sooner but am happy to have it now.

Bill B., New York - Thank you all to be able to put up with a person like me.

Pat M., Philadelphia - Thank for the apportunity to meet new friends.

Al P., Florida - Last year to serve learned to be able to discuss item and procedures and in unison after God Grant Me the Serenity to except etc.

Jerry S., San Diego, CA. - Thanks to everyone for helping me to stop gambling congradulations to Harry P., please learn to speak american.

Steve I. Forrest Hill, N.Y. - I thank you. my family thank you for my wife thank you for my mother thanks you for my father thanks you.

Belle S., So California - Thank all of you and welcome to Southern CA., thanks for inviting Jim W., to come to this Conference.

OLD BUSINESS:

Bill G., Cleveland, Ohio - The trustee are responsible to carry the message to breckville hospital. Has found a way to stay away from Gambling, 12 Steps of Recovery with Love.

Steve B., New York - My responsibility is much more than coming to Conclaves to help in every aspect of G.A. Intergroup Groups etc. I will keep on trying.

Sandy C., New York - Last year to serve as Trustee, I have not cried in G.A. in 10 years at my first trustee meeting when I seen Jim W., I had to cry again.

NEW BUSINESS:

1. Combo Book Page 2, First sentence: before share add can confess their weaknesses and. Defeated For 0 Against 24 abstained 1
2. Combo Book Page 2. - last sentence: after gates add of prison, insanity or death. For 14 against 11 Abstained 0 Passed 1st Vote
3. For the Compulsive Gambler entering newspaper contests is gambling motion Jerry S., 2nd Myron C., on the question For 20 against 2 abstained 4 Passed 1st Vote
4. Directory of G.A. Terms to the committee. Bill B. and Steve T.
5. Sponsorship No. California area committee to work on this with Al G., have all facilities to word on this. Will bring to Philadelphia meeting.
6. Question and answer pamphlet edited to committee Steve B.
7. National Conference and Mini Conference profit disbursements to Gam-a-non, N.S.O. 50% Gam-a-non 40% For 2 against 21 Abstained 0 Defeated
8. Nominations and election of National Executive Secretary for 7-1-82 to 6-30-83 nomination Jim Z., and Irving S. Jim Z., elected for N.E.S.
9. Guidance code change page 23 art XXI Section 1 Re-alignment change from ODD year to any physical B.O.T. meeting - Leave as is.
10. Combo Book Page 13, 2nd paragraph, first line. Insert No. before the word the - (No The first small bet to a gambler is like) - - 1st voting on the question For 25 against 0 Abstained 0 Passed
11. Policy concerning the reporting of attendance of an individual at a G.A. meeting (specifically probation officers, prole officers, spouses and parents. Discussed sign attendance card after meeting. Do not report only on attendance report only when requested this information prole officers, probation officers. No Vote.
12. Policy contributions acceptance of contributions and requests from G.A. members.
 - A. Allow contributions to G.A. N.S.O. from members not to exceed 1300 yearly. This is an addition to Lifeliners or Lifeliner can contributions. Motion Sandy C., 2nd Phil G., Remove all restrictions to G.A. No Restrictions. For 14 against 12 Abstained 0 Passed
 - B. Allow G.A. N.S.O. to accept bequests, etc. from deceased Gamblers Anonymous Members Wills and or Estates. Motion all restrictions be removed Larry K., 2nd Myron C. For 14 against 12 Passed.

NEW BUSINESS:

13. How, I keep from Gambling - Literature - left to be on May Trustee meeting in Philadelphia, PA.
14. Combo Book Page 17 Add: Get a sponsor "you don't have to do this alone." Ask someone with time on the program to be your sponsor. They can answer your questions and help you through the rough spots. Tabled For 14 Against 2
Abstained 9
15. New members receiving literature free: additional literature at group level should be paid for by the member requesting such removed from the Agenda.
16. Discussion on Conflict Guidance Article 19, Section 1, by Laws Article XIII, Section 2, motion Bill B., 2nd Sid L., remove! Last sentence of Guidance code page 20 Article 19, Section 1. The area location of the National Service Office shall be determined by the Board of Trustees. For 22 against 0
17. Discussion on Dr. Ziskind survey for consideration at future B.O.T. meeting. Motion Bill B., 2nd to let Dr. E. Ziskind Survey be used.
For 3 against 20 abstain 0 Eddie L. to write a letter to explain to Dr. Ziskind.
18. Combo Book page 14, definition of gambling - add phrase after whether for money or not entering of contests or leagues for prize or money for self or others. For 1 against 19 abstain 1 Defeated
19. Combo Book page 17, #3 after entering the office sports pool insert investment in stock market. Tabled For 21 against 3 abstained 1
20. For the compulsive gambler buying stocks is gambling Motion Bill B., 2nd Joel F. add after gambler. Trading in the stock market is gambling.
For 11 against 9 abstained 4 Passed
21. New Literature - Formulate a committee to prepare a literature pamphlet describing Gamblers Anonymous and the help that can be obtained if a gambling problem is present, to include N.S.O. address and phone number, with listing of all G.A. state principalities locations and phone answering services, numbers for distribution Municipal Health centers, libraries, hospitals professionals, etc.
To committee bring back to Trusters meeting 5-5-83 at Philadelphia, PA.
22. Dr. Julian Tober's letter of request regarding the Brecksville program. Eddie L., to write a letter to Dr. J. Taber that the Trustee approved of his mailing to the G.A. Groups. Passed Amendment to put in bulletin on amend
For 0 against 14 on motion For 20 against 1 Abstained 1

Collection 4 Sessions \$241.00
Closed with Serenity Prayer

Respectfully Submitted
Jim Z., Recording Secretary