

AGENDA FOR THE B.O.T. MEETING AT GENE AUTRY HOTEL PALM SPRINGS, CA.
OCT. 23-26 STARTING 3 P.M.

- 1) ROLL CALL
- 2) STATEMENT BY THE CHAIRMAN
- 3) MINUTES OF THE MEETING OF 5/28-6/1
- 4) CHANGES, RESIGNATIONS AND NEW MEMBERS OF THE BOARD

ANY ITEM THAT HAS INADVERTANTLY BEEN OMITTED WILL BE CONSIDERED PART OF THE AGENDA

REPORTS

- A) LAS VEGAS
- B) HOW IT WORKS
- C) NEW BIG BOOK
- D) COMMITTEE CONCERNING THE UPDATING OF NSO LITERATURE
- E) DAY AT A TIME

AGENDA (OLD BUSINESS)

- 1) G.A. PRESSURE RELIEF FORMS
- 2) POSTER ABOUT THE "12 STEPS"
- 3) DIVIDING THE MEMBERSHIP INTO (4) SECTIONS. EACH SECTION EQUALLY SHARE IN HOLDING TRUSTEE MEETING
- 4) 2ND VOTE, CHANGE COMBO BOOK COVERS

AGENDA

- A) ARTICLE IX SECTION 1 PAGE 5, after regular, insert weekly.
- B) ARTICLE IX SECTION 3 PAGE 6, eliminate ROTATING MEETING CHAIRMAN ON LINE 3 AND LINE 11.
- C) ARTICLE X PAGE 6 REMOVE FROM PAGE.
- D) ARTICLE X SECTION 9 PAGE 8 CHANGE TO 6/20 of the even year, CHANGE to (2) years, and 6/30 of the next even year. THE B.O.T. SHALL ELECT A NATIONAL EXECUTIVE SECRETARY OF THE N.S.O. FOR A 2 YEAR TERM. THE ELECTION SHOULD TAKE PLACE IN THE EVEN YEAR OF THE 1ST. PHYSICAL MEETING FOLLOWING THE B.O.T. ELECTIONS.
- E) ARTICLE XI SECTION 10 PAGE 9, NOMINATION BE HELD JULY 1 OF THE EVEN YEAR.
- F) ARTICLE XI SECTION 15 PAGE 9, LAST WORD SHOULD BE CONFERENCES.
- G) ARTICLE XI SECTION 22 PAGE 11, QUESTION IF THIS SECTION WAS EVER PASSED.
- H) ARTICLE XIV SECTION 6 PAGE 16 #3 INSERT, AND THE N.S.O.
- I) ARTICLE XVII SECTION 4 PAGE 20 INSERT AFTER TREASURER, THE NOMINATING COMMITTEE.
- J) ARTICLE XXI SECTION 3 PAGE 24, B.O.T. MEMBER CAN BE ELECTED IN A LARGER GEOGRAPHICAL AREA BY, EXPLAIN THE PROCESS.
- K) ARTICLE XXII SECTION 6 PAGE 25, ELIMINATE AMENDMENT MOTION.
- L) ARTICLE XXIII SECTION 3 PAGE 26, ELIMINATE "VERY SMALL".
- M) ARTICLE XXIII SECTION 8 PAGE 26, CHANGE \$500.00 TO "2500.00.
- N) ARTICLE XXIII SECTION 8 PAGE 26, MOVE THIS ENTIRE SECTION TO ARTICLE XV, AND MAKE IT SECTION 10.
- O) ARTICLE XXIV SECTION 6 PAGE 27, CHANGE "ABSENTEE" TO PROXIE, CHANGE "BALLOT" TO VOTE.
- P) ARTICLE XI SECTION 23 PAGE 11, ANY PRIOR B.O.T. MEMBER OR OFFICER OF THE B.O.T. WHO HAS NOT GAMBLED SINCE SERVICE IN THAT CAPACITY, SHALL BE ALLOWED TO MAKE A MOTION OR 2ND A MOTION AT A B.O.T MEETING.
- Q) ARTICLE XX SECTION 1 PAGE 22, CHANGE "APPOINTED" TO ELECTED, AND INSERT EVEN AFTER EACH.
- R) ARTICLE XX SECTION 2 PAGE 22, MAJORITY OF 2/3 OF VOTE CAST.
- S) ARTICLE XX SECTION 2 PAGE 22, MAJORITY WITH AT LEAST QUORUM VOTING.

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- T) ARTICLE XXV SECTION 1 PAGE 27, THE GUIDANCE CODE MAY BE AMENDED BY THE B.O.T. BY A 2/3 MAJORITY OF THE B.O.T. AT TWO CONSECUTIVE B.O.T. MEETINGS WITH AT LEAST A QUORUM PRESENT AT EACH VOTING. WITHIN 30 DAYS AFTER AN AMENDMENT IS ADOPTED THE N.E.S. SHALL NOTIFY EACH MEMBER OF THE B.O.T., B.O.R., AND EACH GROUP OF SUCH CHANGE.
- U) GIVING OF A METAL CHIP TO CARRY WITH THEM AS A REMINDER OF THEIR PAST. TO BE GIVEN AT 6 MONTHS AND AT ANNIVERSARIES OF ENTERING THE PROGRAM.
- V) GUIDELINES FOR ESTABLISHING MEETINGS IN CORRECTIONAL FACILITIES.
- W) B.O.R. BE A LOCAL ELECTION, INSTEAD OF NATIONAL ELECTION.
- X) SPORTING TOURNAMENTS (BOWLING OR BILLIARDS) WHERE YOU PAY AN ENTRY FEE FOR PRIZES FOR FIRST, SECOND AND THIRD PLACE FINISHES. IS THAT GAMBLING?
- Y) N.E.S. JOB AT THE N.S.O. IS A FULL TIME JOB. PERSON ELECTED TO THIS POSITION SHALL BE EXPECTED TO WORK AT THE NSO FULL TIME.
- Z) (A) HANDBOOK BE WRITTEN AND PUBLISHED, WITH APPROVAL OF B.O.T., ON THE FELLOWSHIP OF G.A. (PARTICULARLY) FOR THE "NEW G.A. MEMBER".
(B) DISCUSSION-POSSIBILITIES OF "SEED MONEY" FOR LITERATURE COMMITTEES EXPENSES AS NEEDED FOR MATERIALS USED TO DRAFT AND DISTRIBUTE (WHEN NECESSARY) LITERATURE PROJECTS FOR B.O.T. APPROVAL.
- A-1 ELECTION OF TRUSTED SERVANTS OF B.O.T.

BOARD OF TRUSTEES MEETING, PALM SPRINGS, CA. OCTOBER 23-26

- 1) Roll call was taken of the Trustees and Alternates.
- 2) Chairman of the Board of Trustees made his opening statement. He hoped to get to everything on the agenda and anything else if time allowed. Also, he explained the workings of the Board of Trustees.
- 3) Finishing up the agenda of 5/28/86:
A. A.A. situation on the Blue Book was discussed.
- 4) Irving S., National Executive Secretary, took roll call and made all corrections and changes within the Board of Trustees.

REPORTS

- A) Las Vegas- Two factions are having a difficult time with each other. They are now getting along with each other much better.
- B) How it works.
- C) New Big Book- The Board of Trustees went over the new book after the Chairman of the Committee, Hank K., made an opening statement on how they accomplished doing the book. The Board then started correcting the book and did twenty-three pages of the seventy-five page book. The rest of the book will be done in Philadelphia, in May, 1987.
- D) The Literature Committee made a report and will continue to update any and all literature, and review the new literature that is continually being brought in front of the Board. Anyone in the program can be on the Literature Committee. The Committee consists of the Chairperson and four members with (2) years of abstinence. The Sub-Committee members need no specific amount of abstinence. The Chairman of the Board of Trustees will get bills from the Literature Committee and forward them to the Board of Regents to paid. They will have a budget of \$1,000.

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AGENDA (OLD BUSINESS)

- 1) Discussion followed on the new pressure relief form that was passed (1st vote) at 5/86 conference. Went over the new form piece by piece and it was passed with a few changes (2nd vote).
- 2) The 12 step poster was discussed and it was approved. We can now use the poster in the rooms and publication etc., it is now approved G.A. literature.
- 3) Discussed dividing the Country and Canada into four sections for conferences and Trustee conferences. Each area will have a Trustee conference every two years and a regular (non Trustee) conference the in between year.
- 4) On changing the Combo book front and back cover, it was decided to put the National Service Office telephone number on the back cover.

AGENDA

All votings on agenda between A and T are on the Guidance Code.

- A) Approved-1st voting
- B) Approved-1st voting
- C) Approved-1st voting
- D) Approved-1st voting
- E) Approved-1st voting
- F) Approved-1st voting
- G) Tabled for next Trustee meeting
- H) Approved-1st voting
- I) Tabled for correction
- J) Tabled for next Trustee meeting
- K) Approved-1st voting
- L) Approved-1st voting
- M) Approved-1st voting
- N) Approved-1st voting
- O) Defeated
- P) Defeated
- Q) Approved-1st voting
- R) Approved-1st voting
- S) Approved-1st voting
- T) Approved-1st voting
- U) No motion was made, each group is autonomous, so if we can do what they think is best.
- V) Tabled-given to committee for the next Trustee meeting agenda.
- W) After a long discussion, this motion was defeated.
- X) After a long discussion, this motion was defeated.
- Y) This motion was passed. The position of National Executive Secretary is a full time job.
- Z) (A) Goes back into committee, see if they can come up with a finished product by the next convention.
(B) Item was taken care of in D of reports. Passed-2nd voting. Page 8, bottom paragraph and page 17 #3.

A-1) Elections for new officers of the Board of Trustees.

Chairman) George J.-Chicago, Ill.
1st Vice Chairman) Jerry R.-New York
2nd Vice Chairman) Dan B.-San Francisco, CA.

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DISCUSSION ITEMS ON AGENDA

- 1) New Zealand situation was discussed with the psychologist that uses Gamblers Anonymous name and charges a fee. He will be brought up on ethical charges in 1987.
- 2) Recovery and Unity revision was passed (1st vote) in Detroit, but was not heard from at Browns. Committee will bring it to Philadelphia in May.
- 3) Revision of Dear Judge letter. We will use this letter, but change the heading when it is necessary.
- 4) Discussed "Surveys on Gambling" that is brought to meetings and conferences. The feeling of the Board of Trustees is that the people running the survey will have to get the okay of the Chairman or Vice Chairman in order for them to pass out the survey.

Good and welfare followed all this. The Board of Trustees meeting hours at the Palm Springs convention were:
Thursday) 3 to 6:30pm-9 to 11:30pm
Friday) 10 to 1pm-2 to 7pm-9 to 11:30pm
Closed with the Serenity Prayer.

ATTENDANCE AT BOARD OF TRUSTEES MEETING

AREA 1A
AREA 1 PHYL S.-4, VINCE V.-5, LYNNE H.-5, MANNY R.-2
AREA 2 DAN D.-5, MIKE G.-5, VALERIE H.-5, JEAN B.-5
AREA 2A VAN-S
AREA 3 BOB J.-5
AREA 3A ABE L.-5, TED K.-5
AREA 4 BARK K.-5, HARVEY S.-4
AREA 5 LARRY G.-5
AREA 6 MIKE V.-5
AREA 7
AREA 7A
AREA 8 JERRY G.-5, DON B.-5
AREA 8A STAFFORD K.-5, JOHN A.-3
AREA 9 DANNY M.-5, JAMES M.-5
AREA 10 BILL G.-5
AREA 10A JAMES P.-5
AREA 11
AREA 12 EDDIE L.-4, BILL G.-5, CHARLES F.-5
AREA 13 ANGELO S.-5, TONY M.-5
AREA 13A JACI S.-5, DICK R.-5
AREA 14 LEE K.-5, TOM S.-5
AREA 15 MARTIN D.-5, NEIL A.-5, SY S.-5, JOE S.-5, BILL B.-5, JERRY F.
BOB H.-4, NORMAN W.-5