GAMBLERS ANONYMOUS

INTERNATIONAL BOARD OF TRUSTEES

2026 Fall Meeting

Chicago (Lisle), Illinois – October 1st and 2nd 2026

Pete K. – Chair

Steve F. – 1st Co-Chair

Cindi C. – 2nd Co-Chair

August 10, 2026

Dear Trustees,

I am pleased to provide you with a copy of the agenda for our upcoming Trustee meeting to be held in Chicago, IL. This agenda should be shared with your Intergroup, rooms and members.

Please be sure to print out the agenda in its entirety including all the attachments. You should also download the latest versions of the Rules & Procedures, Guidance Code and By-Laws, which can be found in the reference section at www.trusteewebsite.com. Also, please have any literature available to you that may be discussed so that you will be better prepared for any prospective changes in said literature.

The items on this agenda and all agendas are the results of individual members, groups and committees' ideas and hard work. Although you may not agree with some of the items, it is our responsibility as Trustees to be well prepared to listen to each item with an open mind. It states in our Guidance code, Article VIII, Section 7, that the Board of Trustees primary function shall be to insure the most effective exchange of thoughts and ideas between all Gamblers Anonymous groups…

On the following pages I have listed some items of importance you should be aware of. When reviewing the information, please don't hesitate to reach out for help if there is anything about which you are unclear. A lot can be accomplished before the meeting itself. You might find it helpful to contact the author of an agenda item for clarification on an issue or you may contact one of the many Committee Chairs or anyone on the Executive Board for same. If you have any procedural questions, please contact anyone on the Executive Board.

When the Trustee meetings begin in about two months, we should all be prepared and have a good working knowledge of our literature. Special attention should be given to our Guidance Code because we will be referencing this publication often throughout our meeting.

If you have any problems with the agenda or the attachments on the website, please reach out to Doug K our trustee website administrator. Doug and Butch continue to do an amazing job on the website throughout the year and the work he and Butch do for the agenda is far beyond anything I could have imagined. I am personally grateful for the work they do for the Board of Trustees. When you have the chance, please take a moment to thank them and the rest of the Website Committee for their efforts in making this and other processes appear to be seamless.

For those of you who will not be able to physically join us in Chicago, please take the time to fill out an absentee ballot on the trustee website. This is the only means by which your ballot will count. Because of the work involved on tabulating the ballots, all absentee ballots must be submitted no later than midnight (EDT), Tuesday, September 22, 2026. It would be greatly appreciated if you didn't wait for the very last second.

The meeting sessions are outlined on the following pages. Because we can never predict how long our meeting will last, I have set sessions for all day and evening on Thursday and Friday.

On behalf of myself and the Executive Board, we thank you for your support and anticipated cooperation and we look forward to "seeing" you in May.

Respectfully submitted,

Pete K.

Chair, BOT

MEETING FORMAT

The Board of Trustees meeting is guided by Robert's Rules of Order and conducted according to the Rules and Procedures Manual, with the Guidance Code taking priority. We shall follow them as best as we can. The Chair directs the meeting, but the group is always the ultimate authority.

Trustees, former Trustees, current members of the BOR and members who have authored an item are permitted to speak. Please raise your hand to be recognized and a list will be kept at the front table. You will be called on in the order prescribed by the Rules and Procedures. To help expedite this process, if you wish to speak on any item, please get up to a microphone prior to being called to speak.

A POINT OF INFORMATION can be raised at any time by current or former Trustees. The person raising the point will be recognized as soon as the person holding the floor is finished speaking. This should only be used to ask a question about the item being discussed. This should only be used for clarification purposes and not to make a point or continue debate. The question is always directed to the Chair.

A POINT OF ORDER can be raised at any time, also only by current or past Trustees. However, it stops the proceedings and is dealt with immediately. This should only be used when you feel that an improper procedure is taking place during the meeting or the Chair has made some procedural error that needs to be corrected.

ABSENTEE BALLOTS

If you are unable to attend this meeting, you may choose to vote by absentee ballot. The absentee ballot is available on the Trustee website and must be submitted no later than 12:00 midnight Eastern Time on Tuesday, September 22nd, 2026. Please remember absentee ballots can only be counted as attendance for Trustees representing areas outside of the United States.

PUBLICATION CHECKLIST

Below is a checklist of the items you will need available to you during the meeting. It is your responsibility to have them with you. Agenda items refer to these publications, which are GA approved, GA appropriate or pending approval of either a merit vote, 1st or 2nd vote. In your review of the agenda, you may feel the need to have other GA material available.

This list does not include agenda attachments or committee reports, which it is your responsibility to download and have with you during the discussions and votes on these items. Attachments and reports can be found on the Meetings Materials page on the trustee website.

Check Box	Publication	Latest Copy
	All Attachments from the Agenda Attachments	(8) items
	By-Laws Hosting an International Conference	Reference Center 5/22
	Suggestions for Coping with Urges to Gamble	9/00
	Pressure Relief Group Meeting Handbook	5/19
	Guidance Code	Reference Center
	GA Sharing Recovery Through Gamblers Anonymous Questions and Answers About the Problem of Compulsive Gambling and the GA Recovery Program Your First Meeting Beyond 90 Days Towards 90 Days	2023 10/11 9/06 10/22

MEETING SCHEDULE

Thursday, October 1, 2026 (CDT)

9:00 AM to 9:30 AM – New Trustee Orientation

10:00 AM to 12:30 PM – First Session

12:30 PM to 2:00 PM – Lunch Break

2:00 PM to 5:30 PM – Second Session

5:30 PM to 7:30 PM – Dinner Break

7:30 PM to 11:00 PM – Third Session

Friday, October 2, 2026 (all times CDT)

9:00 AM to 12:00 PM – Fourth Session (if needed)

GAMBLERS ANONYMOUS

INTERNATIONAL BOARD OF TRUSTEES

2026 Fall Meeting Agenda

Chicago (Lisle), Illinois – October 1st and 2nd 2026

A) Welcome – Pete K. Chair, Board of Trustees

B) Remembrance of our departed members

C) Reading from "A Day at a Time Book"

D) Reading of the "12 Steps of Unity"

E) Roll Call – KC B. International Executive Secretary

F) Approval of Minutes from Houston

G) ISO / Lifeliner – KC B.

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

I) Trustee Meeting Report – KC B., IES

1) Houston – Spring 2026

J) Committee Reports

Committees with Cindi C. as Co-Chair Liaison

Conference Oversight and Assistance Committee – Standing Committee

Committee Chair – Harold A. – Area 1A

Co-Chair – Jeff R. – Area 8E

Committee Liaison Chair – Cindi C.

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.

Digital Strategy Committee

Committee Chair – Butch G. – Area 3

Committee Co-Chair – Mike S. – Area 15

Committee Liaison Chair – Cindi C

Mission Statement: The purpose of this committee is to give guidance and suggestions to the Board of Trustees on the most efficient use of digital media in order to share our message with the compulsive gambler who still suffers.

Pressure Relief Committee – Standing Committee

Committee Chair – Pilar L. – Area 1

Committee Co-Chair – Harold A. – Area 1A

Committee Liaison Chair – Cindi C.

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.

Prison Committee – Canada – Standing Committee

Committee Chair –

Co-Chair –

Committee Liaison Chair – Cindi C.

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, US – Standing Committee

Committee Chair – Ed G. – Area 10

Committee Liaison Chair – Cindi C.

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.

Public Relations Committee – Standing Committee

Committee Chair – Anthony K. – Area 10

Committee Liaison Chair – Cindi C.

Mission Statement: Communicate information relating to the existence of Gamblers Anonymous meetings to outsiders. Spread the awareness of the Gamblers Anonymous Program with others when requested.

Unity Study Guide Committee

Committee Chair – Mike S. Area 15

Committee Liaison Chair – Cindi C.

Mission Statement: Pending

Virtual Meeting Committee

Committee Chair – Butch G. – Area 3A

Committee Co-Chair- Luis O. – Area 28

Committee Liaison Chair – Cindi C.

Mission Statement: To develop guidelines for regularly scheduled video online G.A. meetings, including but limited to how to start a meeting, technical requirements, and suggested meeting formats.

Committees with Pete K. as Co-Chair Liaison

Fourth Step Inventory Review

Committee Chair – Renee G. – Area 8A

Committee Co-Chair – Mary W. – Area 8

Committee Chair Liaison – Pete K.

Mission Statement: Review, revise, and rewrite the Gamblers Anonymous publication "A Guide to Fourth Step Inventory" to create a more robust and effective tool of recovery for the fellowship of Gamblers Anonymous that addresses both moral and financial inventories.

Daily Quotes and Topics Committee

Committee Chair – Andy R. – Area 12

Committee Chair Liaison – Pete K.

Mission Statement: N/A

Joint Trustees/Regents Website Committee

Committee Chairs: Rob S. – Area 14 and Ara H. – Area 1

Committee Chair Liaison – Pete K.

Mission Statement: The Trustee-Regent ISO Website Committee, comprised of members of the Board of Trustees and the Board of Regents of Gamblers Anonymous, is dedicated to enhancing the accessibility, usability, and clarity of information on GamblersAnonymous.org in advancing its service as a vital expression of Step 12. Through thoughtful collaboration, open communication, and shared stewardship, this committee strives to ensure that the website reflects the spirit, principles, and purpose of the program – offering hope, guidance, and support to the fellowship of Gamblers Anonymous, and to the compulsive gambler who still suffers. Our mission is to create a trusted, welcoming digital presence that strengthens our fellowship, upholds our traditions, and supports recovery worldwide.

Telephone Conference Call Committee

Committee Chair – Greg M. – Area 13

Committee Chair Liaison – Pete K.

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 Board of Trustee 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 Board of Trustee approval.

Trustee Removal Merit Panel – Standing Committee

Committee Chair – Andy G. – Area 13B

Committee Liaison Chair – Pete K.

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.

Trustee Website Committee – Standing Committee

Committee Chair – Butch G. – Area 3A

Committee Liaison Chair – Pete K.

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.

Committees with Steve F. as Co-Chair Liaison

Chronological History Committee

Committee Chair – Andy D. - Area 18

Committee Liaison Chair – Steve F.

Mission Statement: To write the history of Gamblers Anonymous.

GA Promises Committee

Committee Chair – Barbara L. – Area 8E

Committee Liaison Chair – Steve F.

Mission Statement: To construct a version of the recovery "Promises" as Gamblers Anonymous Assurances, conceptualizing the life changes we have encountered in working the Gamblers Anonymous Program of Recovery.

Hotline Implementation Committee

Committee Chair – Andy G. – Area 13B

Committee Co-Chair – Ron B. – Area 6B

Committee Liaison Chair – Steve F.

Mission Statement: To provide assistance in implementing a Gamblers Anonymous Hotline and oversee the operations.

- Give support and help when needed to local areas using the Gamblers Anonymous Hotline provider.
- Assist local areas in developing guidelines for hotline volunteers.
- Follow up on voicemails on the Gamblers Anonymous Hotline for areas that do not have a hotline.
- Maintain the routing information for all areas using the Gamblers Anonymous Hotline.
- Review areas that use another hotline system.
- Review the data usage on the Gamblers Anonymous Hotline and report at each Board of Trustee meeting.
- Maintain communication with the Executive Secretary of the I.S.O. regarding usage and payments to the Gamblers Anonymous Hotline provider.
- Maintain information on the Trustee Website for the Gamblers Anonymous Hotline.

International Relations Committee – Standing Committee

Committee Chair – Igor K. – Area 3

Committee Liaison Chair – Steve F.

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

Literature Committee – Standing Committee

Committee Chair – Roxanne D. – Area 3D

Committee Liaison Chair – Steve F.

Mission Statement: The core purpose of a Gamblers Anonymous (GA) Literature Committee is to carry the message of recovery in written and digital form to the compulsive gambler who still suffers. Encourage the creation of new Gamblers Anonymous literature, as needed, as well as revise, edit and/or update existing Gamblers Anonymous literature, whether written or digital, that is developed through the collaborative input of the entire fellowship.

Spanish Literature Committee

Committee Chair – Julian F. – Area 3F

Committee Liaison Chair – Steve F.

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.

K) Action and Discussion Items

RULES AND PROCEDURES

1. RULES AND PROCEDURES

Add new rules and procedures

Current Version: – None

Proposed Version: – Section 34.02 Venue Approval for a Trustees-Meeting-Only Session. Whenever the Board of Trustees is to convene a meeting that is not held in conjunction with an International Conference – with the sole exception of a Trustees-meeting-only session convened after the cancellation of an International Conference under the provisions of Hosting An International Conference Introduction, ¶ 4 – the proposed venue shall be presented to the Board of Trustees for approval by simple majority vote before the site is finalized. Where the timing of a cancellation does not allow the proposed venue to be presented at a live/in-person physical or virtual Trustees meeting, approval may instead be obtained by mail meeting (Article XX), quick response meeting (Article XXIX), or absentee ballot (Article I), as circumstances require. No venue for such a meeting shall be considered final until so approved.

Mike S – Trustee Website Committee

Voting Record Table for Item 1:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

2. RULES AND PROCEDURES

Change existing rules and procedures

Rules & Procedures Section 19.04

Current Version: – Section 19.04: Any piece of Gamblers Anonymous approved or appropriate literature should be considered as one single piece for any purpose of any change, alteration, or deletion, with the exception that if the proposed change, alteration, or deletion is repeated in another Gamblers Anonymous piece of approved or appropriate literature from Gamblers Anonymous, should be updated on all single pieces of the literature. In order that all single pieces of literature that is repeated can be updated, the initial proposed change must have previously been approved by the Board of Trustees according to the voting requirements for the individual piece, which can be 2/3 of votes or majority of votes depending on the proposed change.

Proposed Version: – Section 19.04: Any piece of Gamblers Anonymous approved or appropriate literature should be considered as one single piece for any purpose of any change, alteration, or deletion, with the exception that if the proposed change, alteration, or deletion is repeated in another Gamblers Anonymous piece of approved or appropriate literature from Gamblers Anonymous, should be updated on all single pieces of the literature. In order that all single pieces of literature that is repeated can be updated, the initial proposed change must have previously been approved by the Board of Trustees according to the voting requirements for the individual piece, which can be 2/3 of votes or majority of votes depending on the proposed change.

Any required changes in GA-appropriate/-approved literature identified for compliance with Section 19.04 shall be submitted as Board of Trustee agenda items for record purposes, and shall not be subject to a Trustee approval vote. The IES shall implement any such changes within 60 days following the Board of Trustee meeting to the digital source files, with applied updates to be reflected in the next print issuance for the literature as determined by the Board of Regents.

Mike S. – Area 15 – New York City & Surrounding Areas

Voting Record Table for Item 2:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

SECOND VOTE

3. NEW LITERATURE

Item #7 in Houston

Change in All GA Literature

Remove physical address from the back page of all literature

Current Version: – GAMBLERS ANONYMOUS

INTERNATIONAL SERVICE OFFICE

1306 Monte Vista Avenue, Suite 5

Upland, CA 91786

PHONE: (909) 931-9056

FAX: (909) 931-9059

WEBSITE: www.gamblersanonymous.org

E-MAIL: isomain@gamblersanonymous.org

Proposed Version: – GAMBLERS ANONYMOUS

INTERNATIONAL SERVICE OFFICE

PHONE: (909) 931-9056

FAX: (909) 931-9059

WEBSITE: www.gamblersanonymous.org

E-MAIL: isomain@gamblersanonymous.org

Paulette T. – Area 6B – West Coast of Florida

Voting Record Table for Item 3:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

4. GUIDANCE CODE

Article VI – Groups – Section 3 – Item #14 in Houston

Add requirements on reporting from the group/room Treasurer.

Each group is self-governing however, by tradition each group should elect a SECRETARYTREASURER (can be the same person, only if a new room), PRESSURE RELIEF GROUP CHAIRMAN, GROUP REPRESENTATIVE, PUBLIC RELATIONS REPRESENTATIVE, … It is suggested that the following be added to the end of section 3 It shall be mandatory for all Gamblers Anonymous rooms to disclose their financial standing at every meeting. This disclosure must include the opening treasury balance, total donations/collections received during the week or meeting, any disbursements or debts incurred, and the final closing balance to ensure full transparency for all group members.

Current Version: – Each group is self-governing however, by tradition each group should elect a SECRETARYTREASURER (can be the same person, only if a new room),

PRESSURE RELIEF GROUP CHAIRMAN, GROUP REPRESENTATIVE, PUBLIC RELATIONS REPRESENTATIVE, who will 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.

Proposed Version: – Each group is self-governing however, by tradition each group should elect a SECRETARYTREASURER (can be the same person, only if a new room), PRESSURE RELIEF GROUP CHAIRMAN, GROUP REPRESENTATIVE, PUBLIC RELATIONS REPRESENTATIVE, who will 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. It shall be mandatory for all Gamblers Anonymous groups/rooms to disclose their financial standing at every meeting. This disclosure must include the opening treasury balance, total donations/collections received during the week or meeting, any disbursements or debts incurred, and the final closing balance to ensure full transparency for all group members.

Joey P – Area 15 – NEW YORK CITY AND SURROUNDING AREAS

First Vote 62 For 22 Against

Voting Record Table for Item 4:

☐ For ☐ Against ☐ Abstain

	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

5. NEW LITERATURE

Item #21 in Houston

Approve new literature – Merit Vote

Current Version: – None

Proposed Version: – Keychain for 18 MONTHS of abstinence.

Eric F. – Area 1 – Central CA, Los Angeles Area, and Hawaii

Voting Record Table for Item 5:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

NEW BUSINESS

CONFERENCE BIDS

6. – Spring 2027 Conference

TBD

This item chaired by Pete K., Chair.

7. – Fall 2027 Conference

The Los Angeles Intergroup to host an International Conference in the Fall of 2027, to commemorate the 70th anniversary of Gamblers Anonymous.

This item chaired by Pete K., Chair.

8. – Spring 2028 Conference

TBD

This item chaired by Pete K., Chair.

Discussion / Literature Changes / New Literature

9. COMMITTEE RELATED

Unity Study Committee – to propose a committee mission statement.

Current Version: – None

Proposed Version: – The Unity Study Committee exists to produce a comprehensive revision of the GROUP STUDY BOOK ON THE UNITY STEPS – preserving the integrity of the original material while enriching it with historical context and guidance that remains faithful to foundational GA literature, including SHARING RECOVERY THROUGH GAMBLERS ANONYMOUS, serving newcomers and long-tenured members alike.

The Committee serves the entire Fellowship, grounded in the conviction that recovery depends not only on individual growth but on a healthy, vital fellowship, and that a shared understanding of the Unity Program is essential to the strength and continuity of Gamblers Anonymous.

Mike S. Committee Chair – Unity Study Committee

Voting Record Table for Item 9:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

---

10. GENERAL DISCUSSION

I would like to discuss removing the current inventory of the pamphlet titled “GAMBLERS ANONYMOUS Questions and Answers About the Problem of Compulsive Gambling and The G.A Recovery Program”.

Roxanne D – Area 3D – Arizona and New Mexico

Voting Record Table for Item 10:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

11. NEW LITERATURE

New Literature – Appropriate Literature

Gamblers Anonymous Guidelines for Public-Facing Digital Content

Current Version: – None

Proposed Version: – See Attached

Mike S. Co-Chair Digital Strategy Committee

Voting Record Table for Item 11:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

12. CURRENT LITERATURE

Other Existing Literature

Pressure Relief Group Meeting Flyer

First page, second paragraph, address at the bottom of the page. Remove the word legal, Correct the address on the flyer.

Current Version: – The pressure relief group meeting may help alleviate legal, financial, employment, and personal pressures. The old address is on this.

Proposed Version: – Pressure relief group meeting may help alleviate financial, employment, and personal pressures.

GA International Service Office
1306 Monte Vista Avenue Suite 5,
Upland, CA 91786 USA

Diane A. – Area 8A – Eastern Iowa, Southern Minnesota, and Bay City, River Falls and New Richmond Wisconsin

Voting Record Table for Item 12:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

13. CURRENT LITERATURE

By-Laws – Article IV, section 1.

Change section 1 to 1 A and B. section B being new part to correspond with BOR recent vote, mentioning Chair, co chair and Treasurer reside within 100 miles of the ISO office.

Current Version: – SECTION 1: The elective officers of this Corporation shall consist of a Chairman, Vice-Chairman, Treasurer, Secretary and Assistant Secretary.

Proposed Version: – SECTION 1
(A) The elective officers of this Corporation shall consist of a Chairperson, Vice-Chairperson, Treasurer, Secretary and Assistant Secretary.
(B) Chairperson, Vice-Chairperson & Treasurer must reside within 100 miles of the International Service Office.

Ara H – Area 1 – Central California, Los Angles Area and Hawaii

Voting Record Table for Item 13:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

14. GENERAL DISCUSSION

Would it be possible for the BOR to monitor third-party sites for the day at a time book and ensure pricing is more consistent? I understand the BOR makes money on literature sales and we sell many copies. However, monitoring third-party sites for the Day at a Time book and ensuring consistent pricing would better serve our fellowship by preventing members from overpaying or ordering from external sites.

Anthony K – Area 10 – CENTRAL AND NORTHERN OHIO (EXCLUDING TOLEDO) AND ERIE, NEW CASTLE AND WARREN, PENNSYLVANIA

Voting Record Table for Item 14:

☐ **For** ☐ **Against** ☐ **Abstain**

	☐ **Passed**	☐ **Failed Two-thirds**	☐ **New Committee**
	☐ **Needs 2nd Vote**	☐ **Out of Order**	☐ **Motion to Commit**
	☐ **Passed Merit Vote**	☐ **Discussion Only**	☐ **Literature Committee**
	☐ **Tabled**	☐ **No Discussion**	☐ **Vote of Confidence**
☐ **Roll Call Vote**	☐ **Failed Majority**	☐ **No Second**	☐ **Withdrawn**

15. GENERAL DISCUSSION

Members in our area want to play music during meetings and therapy. Each member would play a 30-60 second clip from a song and would like to discuss whether this is considered outside material

Anthony K – Area 10 – CENTRAL AND NORTHERN OHIO (EXCLUDING TOLEDO) AND ERIE, NEW CASTLE AND WARREN, PENNSYLVANIA

Voting Record Table for Item 15:

☐ **For** ☐ **Against** ☐ **Abstain**

	☐ **Passed**	☐ **Failed Two-thirds**	☐ **New Committee**
	☐ **Needs 2nd Vote**	☐ **Out of Order**	☐ **Motion to Commit**
	☐ **Passed Merit Vote**	☐ **Discussion Only**	☐ **Literature Committee**
	☐ **Tabled**	☐ **No Discussion**	☐ **Vote of Confidence**
☐ **Roll Call Vote**	☐ **Failed Majority**	☐ **No Second**	☐ **Withdrawn**

16. GENERAL DISCUSSION

A few members from our area believe we should be able to read poems that are not GA-approved or appropriate literature during meetings and use it as a therapy topic

Anthony K – Area 10 – CENTRAL AND NORTHERN OHIO (EXCLUDING TOLEDO) AND ERIE, NEW CASTLE AND WARREN, PENNSYLVANIA

Voting Record Table for Item 16:

☐ **For** ☐ **Against** ☐ **Abstain**

	☐ **Passed**	☐ **Failed Two-thirds**	☐ **New Committee**
	☐ **Needs 2nd Vote**	☐ **Out of Order**	☐ **Motion to Commit**
	☐ **Passed Merit Vote**	☐ **Discussion Only**	☐ **Literature Committee**
	☐ **Tabled**	☐ **No Discussion**	☐ **Vote of Confidence**
☐ **Roll Call Vote**	☐ **Failed Majority**	☐ **No Second**	☐ **Withdrawn**

17. CURRENT LITERATURE

CURRENT LITERATURE

Other Existing Literature – Suggestions for Coping with Urges to Gamble – Entire Flyer – Updating verbiage

Current Version: – See Attached

Proposed Version: – See Attached

Roxanne D – Area 3D – Arizona and New Mexico

Voting Record Table for Item 17:

☐ For ☐ Against ☐ Abstain

	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

---

18. CURRENT LITERATURE

CURRENT LITERATURE

Other Existing Literature – GA Sharing Recovery Through Gamblers Anonymous – Dedication – This agenda item asks that the Dedication page be changed.

Current Version: – Dedication
This book is dedicated to our founders:
Jim W 1912-1983
Ray M 1905-1992
We also dedicate this book to the worldwide
Fellowship of Gamblers Anonymous:
Those members who came before us, those of us in the rooms today, and those yet to come

Proposed Version: – Dedication This book is dedicated to our founders:
Jim W 1912-1983
Ray M 1905-1992
We also dedicate this book to the memory of Jeanne B, who was instrumental in contributing to and editing the 2023 version, and to the worldwide Fellowship of Gamblers Anonymous: Those members who came before us, those of us in the rooms today, and those yet to come

Valerie D. – Past Trustee – Area 1A – Orange County, California

See attachment for further explanation

Voting Record Table for Item 18:

☐ For ☐ Against ☐ Abstain

	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

19. GENERAL DISCUSSION

What is the status and location of the Gamblers Anonymous Redistricting Maps? My area is questioning our borders. If we no longer have up to date information is it time to form a committee to draw up new maps?

Renee G – Area 8A – Southern Minnesota , Eastern Iowa, and Bay City, River Falls, and New Richmond, Wisconsin

Voting Record Table for Item 19:

☐ For ☐ Against ☐ Abstain

	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

20. COMMITTEE

Unless an item is specifically listed within the Guidance Code, Rules and Procedures or the organizations By-laws the item can not be used as an item to be ruled upon. Just because something is listed within a piece of literature does not give it authority over the above items that govern how this organization functions.

Butch G. Committee Chair – Digital Strategy Committee

Voting Record Table for Item 20:

☐ For ☐ Against ☐ Abstain

	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

21. GENERAL DISCUSSION

Seeking input from BOT on a situation I became aware of that is outside my area and suggestions on how to best proceed.

Renee G – Area 8A – Southern Minnesota , Eastern Iowa, and Bay City, River Falls, and New Richmond, Wisconsin

Voting Record Table for Item 21:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

22. GENERAL DISCUSSION

How can the Board of Regents help improve the response time of ISO?

Trevor S – Area 12 – New Jersey

Voting Record Table for Item 22:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

LITERATURE CHANGES

23. CURRENT LITERATURE

Other Existing Literature – Gamblers Anonymous – Hosting An International Conference

The current criteria for selection of a Trustee meeting only (within the sole context of an international conference failing to receive bids at three successive physical Trustees meetings) relegates authority for selection to the Executive Board, a provision which is not wholly consistent with Board of Trustee determination for such types of venues (as set forth in the Guidance Code Article VIII, Section 13). The proposed change amends the existing verbiage to align with the referenced portion of the Guidance Code.

Current Version: – Any International Conference that does not receive bids at three (3) successive physical Trustees meetings will be cancelled. The Executive Board will be responsible for selecting a site to host just a Trustees meeting in lieu of the International Conference.

Proposed Version: – Any International Conference that does not receive bids at three (3) successive live/in-person physical or virtual Trustees meetings will be cancelled. The proposed site to host just a Trustees meeting in lieu of the International Conference shall be submitted to the Board of Trustees for approval, and shall be subject to the same approval criteria as an International Conference as outlined in the Guidance Code (Article VIII, Section 13).

Mike S. – Area 15 – New York City & Surrounding Areas

Voting Record Table for Item 23:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

24. CURRENT LITERATURE

Other Existing Literature – Gamblers Anonymous – Questions and Answers About the Problem of Compulsive Gambling and the G.A. Recovery Program. The entire pamphlet was rewritten to reflect the current language used in our literature.

Current Version: – As attachment – Current Version Q&A Pamphlet

Proposed Version: – As attachment – Proposed Version Q&A Pamphlet

Roxanne D – Area 3D – Arizona and New Mexico

Voting Record Table for Item 24:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

25. GENERAL DISCUSSION

What should be in a new group kit and if we should form a committee to see if the information provided in that kit is sufficient to help the functionality of a new room.

Trevor S – Area 12 – New Jersey

Voting Record Table for Item 25:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

26. CURRENT LITERATURE

Guidance Code – Article XVI – Section 4 – Change IES to Office Manager

Current Version: – The International Executive Secretary will be solely responsible for collecting, banking and accounting of all funds of the International Service Office (I.S.O.).

Proposed Version: – The office manager will be solely responsible for collecting, banking and accounting of all funds of the International Service Office (I.S.O.).

Ara H for John C – Area 1 – Central California, Los Angeles Area and Hawaii

Voting Record Table for Item 26:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

27. CURRENT LITERATURE

Guidenance Code Article VIII, Section 18.

Trustee Attendance at Face to Face BOT Meetings
To increase the number of in-person Trustees at BOT meetings, if an acting/current Trustee is unable to attend the next BOT meeting the Area may send, in their place, anyone that has served as a Trustee for that Area as a substitute to attend and vote in person at the BOT meeting. This change must be sent via e-mail to BOT Chairperson

within 72 hours of the upcoming meeting. The substitute trustee attendance will negate any absentee ballot submitted by the Area in question.

No change to the original section 18 is suggested, only the addition of the above to section 18.

Current Version: – Any Trustee that misses two (2) consecutive Board meetings is automatically removed from the Board of Trustees, and the area in which he or she serves shall be duly notified to hold an election for that vacant Trustee position. A quick response meeting will count for attendance at the Board of Trustees meeting. Absentee ballots from Board of Trustees members from areas outside of the U.S.A., will count as physical presence at the Board of Trustees physical meetings.

Proposed Version – Any Trustee that misses two (2) consecutive Board meetings is automatically removed from the Board of Trustees, and the area in which he or she serves shall be duly notified to hold an election for that vacant Trustee position. A quick response meeting will count for attendance at the Board of Trustees meeting. Absentee ballots from Board of Trustees members from areas outside of the U.S.A., will count as physical presence at the Board of Trustees physical meetings. To increase the number of in-person Trustees at BOT meetings, if an acting/current Trustee is unable to attend the next BOT meeting the Area may send, in their place, anyone that has served as a Trustee for that Area as a substitute to attend and vote in person at the BOT meeting. This change must be sent via e-mail to BOT Chairperson within 72 hours of the upcoming meeting. The substitute trustee attendance will negate any absentee ballot submitted by the Area in question.

Steve P. and Rick B. – Area 6B – West Coast Florida

Voting Record Table for Item 27:

☐ **For** ☐ **Against** ☐ **Abstain**			
	☐ **Passed**	☐ **Failed Two-thirds**	☐ **New Committee**
	☐ **Needs 2nd Vote**	☐ **Out of Order**	☐ **Motion to Commit**
	☐ **Passed Merit Vote**	☐ **Discussion Only**	☐ **Literature Committee**
	☐ **Tabled**	☐ **No Discussion**	☐ **Vote of Confidence**
☐ **Roll Call Vote**	☐ **Failed Majority**	☐ **No Second**	☐ **Withdrawn**

28. CURRENT LITERATURE

Guidenance Code Article XIII, (NEW) Section 11

The Guidance Code has been updated in multiple areas to include considerations and provisions for Virtual Trustee Meetings. However, at present, the voting protocols for Board of Regents officers do not include any such provisions. The proposed additional Section 11 to Article XIII would establish an approved framework whereby elections for Board of Regents officers can be conducted in a Virtual Trustee Meeting venue (while adhering to all applicable guidelines for ballot distribution and absentee balloting as set forth in Article XIII Sections 9 & 10).

Current Version: – None

Proposed Version: – See Attached

Mike S – Co-Chair – Virtual Meeting Committee

Voting Record Table for Item 28:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

---

29. GENERAL DISCUSSION

Review and Modernization of the Rules and Procedures

I would like to request a discussion regarding a comprehensive review of our current Rules and Procedures to determine whether revisions would better reflect the principles, purpose, and unity of our Fellowship. Over time, some provisions may have become overly restrictive or may be interpreted in ways that create unnecessary barriers to participation and service.

Diane A. – Area 8A – Eastern Iowa, Southern Minnesota, and Bay City, River Falls and New Richmond Wisconsin

---

Voting Record Table for Item 29:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

---

30. CURRENT LITERATURE

Other Existing Literature – Your First Meeting

Review and modify the entire flyer

Current Version: – See Attached

Proposed Version: – See Attached

Roxanne D – Area 3D – Arizona and New Mexico

Voting Record Table for Item 30:

☐ For ☐ Against ☐ Abstain

	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

31. CURRENT LITERATURE

Guidance Code – Article VII, Section 1

PURPOSE OF THE AMENDMENT
This amendment updates Article VII, Section 1 to recognize that Gamblers Anonymous groups may meet in person or by remote means, including video conference and telephone conference. The amendment does not alter any existing requirements, but rather serves to simplify that the requirements set forth in Article VII Section 1 are applicable for all Gamblers Anonymous meetings (in person or remote), and that they represent the only criteria for authorization.

Current Version – Whenever two or more persons with a desire to stop gambling meet together on a regular, weekly scheduled basis to discuss their gambling problems, they will be known as a group only if they commit themselves to follow Gamblers Anonymous Guidance Code and limit their use, display and distribution to only approved and appropriate Gamblers Anonymous literature. They are also to notify the International Service Office (I.S.O.) of their existence. Failure to comply with Guidance Code will result in the meeting no longer being recognized as part of Gamblers Anonymous and such meeting will be removed from the International Service Office directory of meetings.

Proposed Version: – (new language shown in bold, not to be bolded when adopted)

Whenever two or more persons with a desire to stop gambling meet together on a regular, weekly scheduled basis to discuss their gambling problems, they will be known as a Group **(also referred to as a Meeting)** only if they commit themselves to follow Gamblers Anonymous Guidance Code and limit their use, display and distribution to only approved and appropriate Gamblers Anonymous literature. **Groups are not defined or limited by meeting location: a group may meet in person or by remote means, including but not limited to video conference or telephone conference**. They are also to notify the International Service Office (I.S.O.) of their existence. Failure to comply with Guidance Code will result in the group no longer being recognized as part of Gamblers Anonymous and such group will be removed from the International Service Office directory of meetings.

Butch G – Virtual Meeting Committee Chair, Greg M – Telephone Conference Committee Chair

Voting Record Table for Item 31:

☐ **For** ☐ **Against** ☐ **Abstain**

	☐ **Passed**	☐ **Failed Two-thirds**	☐ **New Committee**
	☐ **Needs 2nd Vote**	☐ **Out of Order**	☐ **Motion to Commit**
	☐ **Passed Merit Vote**	☐ **Discussion Only**	☐ **Literature Committee**
	☐ **Tabled**	☐ **No Discussion**	☐ **Vote of Confidence**
☐ **Roll Call Vote**	☐ **Failed Majority**	☐ **No Second**	☐ **Withdrawn**

32. COMMITTEE RELATED

The combination of the virtual meeting committee and the telephone conference committee. After discussion with the virtual meeting committee and the telephone conference committee it was decided by the committee chairs that it would be more efficient to combine the two committees. By combing the two committees the telephone meetings could then be listed on the ISO and recognized easier as functioning meetings. The mission statement of the telephone conference committee will not change, just be listed as a subsection of the Virtual Meeting Committee.

Butch G – Virtual Meeting Committee Chair, Greg M – Telephone Conference Committee Chair

Voting Record Table for Item 32:

☐ **For** ☐ **Against** ☐ **Abstain**

	☐ **Passed**	☐ **Failed Two-thirds**	☐ **New Committee**
	☐ **Needs 2nd Vote**	☐ **Out of Order**	☐ **Motion to Commit**
	☐ **Passed Merit Vote**	☐ **Discussion Only**	☐ **Literature Committee**
	☐ **Tabled**	☐ **No Discussion**	☐ **Vote of Confidence**
☐ **Roll Call Vote**	☐ **Failed Majority**	☐ **No Second**	☐ **Withdrawn**

33. GENERAL DISCUSSION

I would like to know how the BOT decides on a meeting place for trustee-only conferences.

Walter G for Ted S – Area 12 – Northern New Jersey and Eastern Pennsylvania

Voting Record Table for Item 33:

☐ **For** ☐ **Against** ☐ **Abstain**

	☐ **Passed**	☐ **Failed Two-thirds**	☐ **New Committee**
	☐ **Needs 2nd Vote**	☐ **Out of Order**	☐ **Motion to Commit**
	☐ **Passed Merit Vote**	☐ **Discussion Only**	☐ **Literature Committee**
	☐ **Tabled**	☐ **No Discussion**	☐ **Vote of Confidence**
☐ **Roll Call Vote**	☐ **Failed Majority**	☐ **No Second**	☐ **Withdrawn**

34. CURRENT LITERATURE

Other Existing Literature – Gamblers Anonymous. Beyond 90 Days – Inside back cover

Compulsive Gambling is an emotional problem
with a spiritual solution.
We hope you can find a power greater than yourself that will
unravel your gambling problem.

Current Version: – None

Proposed Version: – Want to add to the inside back cover:
Compulsive Gambling is an emotional problem
with a spiritual solution.
We hope you can find a power greater than yourself that will
unravel your gambling problem.

Robert B – Area 3D – Arizona and New Mexico

Voting Record Table for Item 34:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

35. GENERAL DISCUSSION

As the digital world becomes more present than ever, more members are choosing to break their anonymity. When a member says they go to GA they might not realize they are affiliating with and representing GA. The PR committee is currently reviewing and updating the PR trifold. This will explain in more detail how other members in our fellowship have handled this for almost 70 years

Anthony K – Area 10 – CENTRAL AND NORTHERN OHIO (EXCLUDING TOLEDO) AND ERIE, NEW CASTLE AND WARREN, PENNSYLVANIA

Voting Record Table for Item 35:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

36. CURRENT LITERATURE

Guidance Code

Article VIII, Section 18 – Absentee ballots from trustees within the U.S.A. will not count as physical presence, however will count to satisfying the attendance requirement of missing 2 consecutive meetings.

Current Version: – Section 18: Any Trustee that misses two (2) consecutive Board meetings is automatically removed from the Board of Trustees, and the area in which he or she serves shall be duly notified to hold an
election for that vacant Trustee position. A quick response meeting will count for attendance at the Board of Trustees meeting. Absentee ballots from Board of Trustees members from areas outside of the U.S.A., will count as physical presence at the Board of Trustees physical meetings

Proposed Version: – Section 18: Any Trustee that misses two (2) consecutive Board meetings is automatically removed from the Board of Trustees, and the area in which he or she serves shall be duly notified to hold an
election for that vacant Trustee position. A quick response meeting will count for attendance at the Board of Trustees meeting. Absentee ballots from Board of Trustees members from areas outside of the U.S.A., will count as physical presence at the Board of Trustees physical meetings. Absentee ballots from trustees within the U.S.A. will not count as physical presence, however, will count to satisfying the attendance requirement of missing 2 consecutive meetings.

Pete K Past Trustee- Area 13B – South New Jersey Counties – Burlington, Camdon, Atlantic, Salem, Gloucester, Cumberland and Cape May

Voting Record Table for Item 36:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

37. GENERAL DISCUSSION

Under the Guidance Code, By-Laws, and any other governing documents of Gamblers Anonymous, does the Executive Committee of the Board of Trustees have the authority to make unilateral decisions on behalf of:

the full Board of Trustees;
the full Board of Regents; or
Gamblers Anonymous as a whole?

Walter G for Ted S – Area 12 – Northern NJ and Eastern PA

Voting Record Table for Item 37:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

38. CURRENT LITERATURE

Other Existing Literature – Gamblers Anonymous – Welcome Towards 90 Days

Inside back cover – Add the following:

Compulsive Gambling is an
emotional problem
with a spiritual solution.
We hope you can find a power greater
than yourself that will
unravel your gambling problem.

Current Version: – None

Proposed Version: –

Compulsive Gambling is an
emotional problem
with a spiritual solution.
We hope you can find a power greater
than yourself that will
unravel your gambling problem.

Kevin K. and Robert B – Area 3D – Arizona and New Mexico

Voting Record Table for Item 38:

☐ For ☐ Against ☐ Abstain			
	☐ Passed	☐ Failed Two-thirds	☐ New Committee
	☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
	☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
	☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote	☐ Failed Majority	☐ No Second	☐ Withdrawn

COMMITTEE RELATED

39. GENERAL DISCUSSION

For most of our Fellowship's history, the compulsive gambler seeking help found us through a telephone hotline, a newspaper listing, or word of mouth. Today, a rapidly growing plurality of those who reach out to Gamblers Anonymous for the first time do so through our website, gamblersanonymous.org. It is where they seek out their first meeting, may read Twenty Questions for the first time, find local hotline information, and take their first step toward the rooms.

The website now routinely receives more than 150,000 unique individual visitors every single month. To put that figure in fellowship terms: if even a small fraction of those visitors are compulsive gamblers or family members seeking help, the website is reaching more people in one month than many of us will encounter across a lifetime of service. Each of those visits represents a hand reaching out – and the website is very often the first hand that reaches back.

The committee seeks to cultivate a greater awareness of the importance of the website (and by extension, growing proliferation of digital media that will, over time, be integrated with the website's content) as a living enduring application of Recovery Step 12.

Harold A & Mike S – Chair & Co-Chair – Trustee-Regent ISO Website Committee

Voting Record Table for Item 39:

☐ For ☐ Against	☐ Abstain			
		☐ Passed	☐ Failed Two-thirds	☐ New Committee
		☐ Needs 2nd Vote	☐ Out of Order	☐ Motion to Commit
		☐ Passed Merit Vote	☐ Discussion Only	☐ Literature Committee
		☐ Tabled	☐ No Discussion	☐ Vote of Confidence
☐ Roll Call Vote		☐ Failed Majority	☐ No Second	☐ Withdrawn

40. COMMITTEE

The Digital Strategy Committee recommends that the Board of Trustees highly suggests to the Board of Regents all forms of literature become available for purchase digitally on the organization's website. The committee also recommends that this literature can only be downloaded by the individual who purchases the literature and cannot be printed, copied or altered in any way. That at the next Board of Trustees meeting the Board of Regents report the status of this recommendation and when it will go into effect.

Butch G. Committee Chair – Digital Strategy Committee

Voting Record Table for Item 40:

☐ For ☐ Against ☐ Abstain

	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

41. GENERAL DISCUSSION

I was thinking again about discussions we have had regarding having only one in-person Trustee meeting per year. I have talked with a couple of meetings that are alternating Trustees to go to the Trustee meetings as it is expensive to send more.

My ideas for agenda items:
Starting with the 2027 Trustee meeting.
1. With the exception of the Guidance code and the Yellow Combo book, all agenda items will require only one vote
2. There will be only one physical Trustee meeting per year. The meeting will be held in conjunction with the spring or fall International Conference. Should there be no International Conference the trustee Conference will be held in the Spring.

Dean W for John C – Area 1A – Orange County California

Voting Record Table for Item 41:

☐ For ☐ Against ☐ Abstain

	☐ Passed	**☐ Failed Two-thirds**	**☐ New Committee**
	☐ Needs 2nd Vote	**☐ Out of Order**	**☐ Motion to Commit**
	☐ Passed Merit Vote	**☐ Discussion Only**	**☐ Literature Committee**
	☐ Tabled	**☐ No Discussion**	**☐ Vote of Confidence**
☐ Roll Call Vote	**☐ Failed Majority**	**☐ No Second**	**☐ Withdrawn**

End of Action and Discussion Items

L) Final Announcements

M) Close Meeting