

**BOARD OF REGENTS  
MEETING OF JANUARY 18, 2020**

The meeting was called to order at 9:30 A.M. by Bob W., Chair, Board of Regents.

Present: Bob W., Calvin C., Cathy F., Mazi S., Tom M. and Karen H., International Executive Secretary.

Present by Telephone: Gary M., Herb B. and Richard C.

Absent: Wendy B.

Bob W. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the December 21, 2019 Board of Regents meeting were approved as submitted.

Motion seconded and passed  
For – 8 Against – 0 Abstained – 0

B. The operating statement for December 2019 was approved as submitted.

Motion seconded and passed  
For – 8 Against – 0 Abstained – 0

**OLD BUSINESS**

A. LIFELINERS.

There were 4 new Lifeliners as follows (by state):

Florida (2)                      Nevada (1)                      New Jersey (1)

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 6

Six Starter Kits were sent out after receiving the Group Information Request Forms for the month of December as follows:

Sun Lakes, AZ	Oakdale, MN	Cleveland, OH
Yuma, AZ	Norfolk, NE	Virginia Beach, VA

PRISON STARTER KITS SENT: 0

B. GRATITUDE WEEK.

Total funds received as of January 1, 2020 was \$12,695.69.

C. HARASSMENT BROCHURE.

The International Executive Secretary sent a copy of the proposed two-page Harassment Brochure to our attorney for review after the November B.O.R. meeting. The attorney's

response was received and disseminated to the Board of Regents members prior to the meeting for review. The attorney wrote “**I strongly advise against the board using the current document.**” A motion was made: “After the legal opinion from our attorney and in an effort to protect Gamblers Anonymous, the Board of Regents will not print or distribute this material.”

Motion seconded and passed  
For – 8 Against – 0 Abstained – 0

## **NEW BUSINESS**

### **A. UPDATE ON OFFICE STAFF.**

After the last Board of Regents meeting, a part-time position was posted on a job search site. Thirty -one resumes were received. Nine were called for phone screening. Five interviews occurred. A new part-time QuickBooks/Office Assistant was hired and will start working on Monday, January 20th.

### **B. DISCUSS CD THAT IS MATURING.**

One CD, worth \$91,933.37 is maturing on February 7, 2020. The current rate is very low. The International Executive Secretary and the Board of Regents Chair will look at getting better rates. This may be at the current bank or transferring to another.

The collection in the amount of \$120.00 was taken and the meeting closed with the Serenity Prayer at 10:03 A.M. The next meeting of the Board of Regents will be held February 15, 2020 at 9:30 A.M.

Today’s Board of Regents meeting had one external party call in to listen.

**Respectfully submitted by Cathy F., Recording Secretary**