

**BOARD OF REGENTS
MEETING OF FEBRUARY 15, 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., Wendy B. and Karen H., International Executive Secretary.

Present by Telephone: Gary M., Richard C. and Tom M.

Absent: Herb B.

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

A. The minutes of the January 18, 2020 Board of Regents meeting were approved as submitted.

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

B. The operating statement for January 2020 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):

California (1)
Illinois (1)
New Jersey (1)
New York (1)

NEW CANS: 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

North Richland Hills, TX (Registration only)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 5

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

Charleston, IL	Wilmington, NC	Waynesville, NC
Aguascalientes, Mexico	Zapopan, Mexico	

PRISON STARTER KITS SENT: 0

B. UPDATE ON NEW CD ACCOUNT.

The old CD matured and was redeemed. A new 6 month CD will be opened at Chase next week for \$91,961.45 at a rate of 1.75%.

NEW BUSINESS

A. REVIEW LITERATURE INVENTORY AND ORDER FORM.

Per the annual process, the Board of Regents members reviewed the current inventory on hand at the I.S.O. Quantities and pricing was discussed with no changes being recommended.

B. AT&T PHONE BILL.

Effective February 13, 2020, the old cell phone number, 213-386-8789, has been disconnected. For a number of years, the phone number had been forwarded to the current number. With the increase in pricing at AT&T, it was determined to cancel the account. The valid I.S.O. number, 626-960-3500, is printed on the current G.A. literature.

C. DISCUSS CLOSING OF P.O. BOX 17173.

Our current P.O. Box (which we have had for over sixty years) costs about \$140.00 per year and is located in downtown Los Angeles, about 30 miles from our Irwindale office. The company who delivers our mail to the office has recently increased their pricing to \$321.00 a month. Closing the P.O. Box and having the mail come directly to the International Service Office will be cheaper and faster. It is expected that the P.O. Box will be closed as of May 1, 2020. Any mail arriving at the P.O. Box, after this time will be forwarded for six months.

The mailing address to be used going forward is that of the I.S.O. at:

Gamblers Anonymous International Service Office
4981 Irwindale Avenue #700
Irwindale, CA 91706

The International Executive Secretary will send out letters to the Intergroups as well as put the mailing address in the Lifeline bulletin.

D. DISCUSS BOARD MEMBERS ABSENCE.

The B.O.R. discussed excusing Herb's absence today for medical reasons.

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

The collection in the amount of \$125.00 was taken and the meeting closed with the Serenity Prayer at 10:05 A.M. The next meeting of the Board of Regents will be held March 21, 2020 at 9:30 A.M.

Today's Board of Regents meeting had no external party call in to listen.

Respectfully submitted by Cathy F., Recording Secretary