

BOARD OF REGENTS

MEETING MINUTES OF FEBRUARY 15, 2025

Call to order: The Chair, Ara H., called the meeting to order at 9:30 A.M.

The Chair reminded everyone that recording of this meeting is not permitted.

Roll call was taken by the Secretary, Valerie D.

Present: Ara H., Bob W., Joe C., Laura M., Valerie D. and Israel A., Office Manager.

Present by Zoom: Jo K., John C., Arnie B. (10:19), KC B., International Executive Secretary, and Harold A., 2nd Co-Chair, Board of Trustees

Absent: Zach M.

A. Minutes for January 18, 2025.

A motion was made to approve the amended minutes as written.

**MOTION SECONDED AND PASSED
FOR – 7 AGAINST – 0 ABSTAINED – 0**

B. Operating Statement for January 2025.

A motion was made to approve the January 2025 Operating Statement as written.

**MOTION SECONDED AND PASSED
FOR – 7 AGAINST – 0 ABSTAINED – 0**

OLD BUSINESS

A. Office Manager Report – Israel A.

- Life-Liners – 0
- New Cans – 0
- Group Information Request Forms Received – 1
Bay City, MI (Registration Only)
- Group Information Request Forms received prior to sending out Starter Kits:4. Four Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of January:
- Clarkdale, AZ Surprise, AZ San Francisco, CA Wichita Falls, TX
- Prison Starter Kits Sent Out – 0
- Venmo and Zelle donations totaled \$3,969.04; Groups (22) \$1,811.34, 1X Donations (4) \$1,080.00, Life-Liner donations (22) \$927.70, I.S.O. Can Contributions (3) \$150.00.

B. International Executive Secretary Report – KC B.

- 1) Completed January bulletin.
- 2) Formatter was unable to format the bulletin this month, so I did it myself.
- 3) Working on February bulletin.
- 4) Anniversary database project is ongoing.
- 5) Getting ready for the B.O.T. meeting in May.
 - a) Hotel is reserved.
 - b) Purchased plane tickets.
 - c) Will start getting attendance sheets, registration sheets, motion slips, etc. ready in March.

C. 2nd Co-CHAIR OF BOARD OF TRUSTEES – Harold A.

- 1) Mentioned that the B.O.T. Agenda closes on March 18, 2025.
- 2) Executive Board attended the “Day of Sharing” symposium and I’ll be submitting an agenda item and preparing a report with contact information. Board of Regents & staff at the I.S.O. office involvement would be valuable.
- 3) A Young members meeting is being developed.
- 4) Recommend that more than one person have administrative rights for the G.A. website as back-ups.

A motion was made to have the I.E.S. & Office Manager be cross trained and added as back-ups for the administrative rights on an as needed basis for the G.A. website.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

D. DISCUSS UPDATE ON WEBSITE.

- 1) The website went live as of February 7, 2025.
- 2) Positive feedback received from the members.
- 3) Admin training is going to be done.
- 4) Patience requested as hiccups are being addressed.
- 5) Shipping Flat Rates are now in effect for U.S. and Worldwide orders.
- 6) The website committee remains active & monitoring.
- 7) Clarification is pending regarding lifetime support from the web developer.

A motion was made to verify lifetime support with the developer.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

NEW BUSINESS

A. DISCUSS CHANGES TO THE STANDING RULES AS SEPARATE APPROVALS AND MORE CLARITY AS WRITTEN.

Reviewed and discussed.

B. DISCUS CALIFORNIA SICK LEAVE LAW.

A motion was made to approve as written and to update the Standing Rules.

MOTION SECONDED AND PASSED
FOR – 8 AGAINST – 0 ABSTAINED – 0

C. DISCUSS THE RATE PROPOSAL FOR DENTAL INSURANCE PAID BY GAMBLERS ANONYMOUS FOR EMPLOYEES AND FAMILY.

A motion was made to approve as written and to update the Standing Rules.

MOTION SECONDED AND PASSED
FOR – 8 AGAINST – 0 ABSTAINED – 0

D. DISCUSS SETTING THE PRICE ON THE NEW “THERE IS HELP!” PAMPHLET.

A motion was made to purchase 2,000 and set the price at \$.35 each.

MOTION SECONDED AND PASSED
FOR – 8 AGAINST – 0 ABSTAINED – 0

E. DISCUSS PENDING LEGAL MATTERS.

Discussion only.

Number of people who called in to listen to the meeting: 3

Collected: \$68.00

The meeting ended with the Serenity Prayer at 10:51 A.M.

The next meeting will be March 15, 2025.

Respectfully submitted by Valerie D., Secretary