

**BOARD OF REGENTS
MEETING OF MARCH 16, 2019**

The meeting was called to order at 9:32 A.M. by Wendy B., Chair, Board of Regents.

Present: Bernie G., Bob W., Calvin C., John C., Tom M., Wendy B. and Karen H.
International Executive Secretary.

Present by Telephone: Betty B., Herb B. and Richard C.

Wendy B. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the February 16, 2019 Board of Regents meeting were approved as submitted.

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

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

Motion seconded and passed
For – 9 Against – 0 Abstained – 0

OLD BUSINESS

A. LIFELINERS

There were 4 new Lifeliners as follows:

Nevada-1 Florida-2 New Jersey-1

NEW CANS - 0

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

Six starter kits were sent out as follows after receiving Group Information Request Form for the month of February:

Fairhope, AL	Savannah, GA	La Grande, OR	Medford, OR
Beaver Falls, PA	Rhineland, WI		

PRISON STARTER KITS SENT: There were no Prison Starter Kits sent.

B. GRATITUDE WEEK

There was \$199.13 received in February bringing the total to \$27,791.71 donated for this year's Gratitude week.

C. UPDATE ON VIOLATION OF GAMBLERS ANONYMOUS INTELLECTUAL PROPERTY.

The International Service Office is in touch with our attorney and a cease and desist letter is being sent out.

NEW BUSINESS

A. DISCUSS USE OF THE GAMBLERS ANONYMOUS NAME ON FACEBOOK GROUPS.

This was discussed and it was decided to put this item on the Board of Trustees agenda for the Kentucky Trustee meeting.

The collection in the amount of \$130.00 was taken and the meeting closed with the Serenity Prayer at 10:10 A.M. The next meeting of the Board of Regents will be held on April 20, 2019 at 9:30 A.M.

Today's Board of Regents meeting had one person call in and listen.

Respectfully submitted by Bob W., Recording Secretary