

**BOARD OF REGENTS
MEETING MINUTES OF MARCH 19, 2022**

CALL TO ORDER: The Chair, Cathy F., 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:

Present: Cathy F., Guy H., John C. and Israel A., Office Manager.

Present by Phone: Andre G., Gary M., Jo K., and KC B., International Executive Secretary.

Valerie D., Zach M. and Arnie B. joined the meeting after the meeting started. Valerie and Zach were then physically present and Arnie was present by phone.

MINUTES FROM JANUARY 20, 2022 EMERGENCY B.O.R. MEETING:

A motion was made to amend and approve the minutes by removing the last paragraph regarding the conversation of the B.O.T chair and Cathy F.

MOTION SECONDED AND PASSED

For – 8 Against – 0 Abstained – 0

MINUTES FROM February 19, 2022 B.O.R. MEETING:

There were a few changes to the minutes:

The first motion was made and seconded that John C.'s physical absence from this meeting met the special circumstances of the Gamblers Anonymous By-Laws, Article 3, Section 6

MOTION SECONDED AND FAILED

For – 3 Against – 5 Abstained – 0

The second motion was made and seconded that Zach M.'s physical absence from the January meeting met the special circumstances of the Gamblers Anonymous By-Laws, Article 3, Section 6.

MOTION SECONDED AND FAILED

For – 0 Against – 7 Abstained – 0

OPERATING STATEMENT FOR JANUARY 2022:

Last month there were questions regarding the Operating Statement regarding expenses. The Operating Statement was reviewed prior to this meeting and everything was accounted for. A motion was made and seconded to approve the January 2022 Operating Statement.

MOTION SECONDED AND PASSED

For – 8 Against – 0 Abstained – 0

OPERATING STATEMENT FOR FEBRUARY 2022:

A motion was made and seconded to approve the February 2022 Operating Statement.

MOTION SECONDED AND PASSED

For – 8 Against – 0 Abstained – 0

OLD BUSINESS

A. OFFICE MANAGER REPORT – ISRAEL A.

- Lifeliners -4
California – 2 and North Carolina – 2
- New Cans – none
- New Group Information Request Forms received: none
- Group Information Request forms received prior to sending Starter Kits for the month of February were four: South Bend, Indiana and Farmington, New Mexico, Graham, WA and Victoria, BC.
- Prison Starter Kits – none
- Venmo and Zelle Donations - \$1,165.75
- Zoning application was approved, and Certificate of Occupancy permit and investigation are in the process of getting approved.

B. I.E.S. REPORT – KC B.

- Working on the March Bulletin.
- Reviewed with Norma the Lifeliners donations.
- Gave the B.O.T chair the 19 items for second vote for the By-Laws at the May 2022 B.O.T meeting.

C. BY-LAWS COMMITTEE REPORT – VALERIE D.

No new items to report.

D. B.O.T. CONTRACT UPDATE – CATHY F.

The contract was signed by Pete K., the Chairman of the B.O.T. Pete K. will not be purchasing a liability insurance policy for the May 2022 meeting.

John C. has looked into the cost and it would be around \$200.00. The B.O.R discussed having a liability policy for the meeting and thought it was better to have it to protect the I.S.O.

A motion was made to purchase the liability policy for the Cherry Hills B.O.T. meeting at a cost of \$201.00 and John C. will proceed in purchasing the policy.

MOTION SECONDED AND PASSED

For – 9 Against – 0 Abstained – 0

A second motion was made to amend the previous motion and to purchase the liability policy for the Cherry Hills B.O.T. meeting that would not exceed the cost of \$250.00 and John C. will proceed in purchasing the policy.

MOTION SECONDED AND PASSED

For – 9 Against – 0 Abstained – 0

E. STANDING RULES COMMITTEE REPORT – JOHN C.

Presented discussion items: considering adding the Office Manager as an authorized signor and whether to remove the 2 authorized signature requirement. Discussion followed in New Business A.

NEW BUSINESS

A. OTHER OPTIONS FOR CHECK SIGNING – CATHY F.

Discussion: How many people should be on the bank signature card, allowing signors to be from the area but not specifically officers of the B.O.R., whether the office manager should be a signor and signors should be members of the B.O.R. No motion was made. The Standing Rules Committee will review the discussion items. The B.O.R. will review these items at the April meeting.

B. REVIEW LITERATURE ORDER FORM – ISRAEL

Discussion of how the literature order form is formatted by an outside source and whether it can be done in house. It was also suggested to alphabetize the items on the form and to possibly include the literature dates. Cathy F. and KC. B will review and report next month.

C. INCREASE CREDIT LIMIT ON BANK CARD – ISRAEL

The increase for the credit account was increased to \$2,500.00.

D. REVIEW TELEPHONE EXPENSES – ISRAEL AND JOHN C.

John and Israel will review contract with Frontier regarding cost to forward calls from the old office to the current location and report at the April B.O.R. meeting.

People who listened into the meeting: one person

Collection: \$70

The meeting closed with the Serenity Prayer at 11:24 A.M.

Next Meeting will be April 16, 2022 at 11:30 A.M.

Respectfully submitted by Jo K., Recording Secretary