

**BOARD OF REGENTS
MEETING OF APRIL 20, 2019**

The meeting was called to order at 9:30 A.M. by Bernie G., Vice-Chair, Board of Regents.

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

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

Absent: Wendy B.

Bernie G. reminded everyone that recording of this meeting is not permitted.

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

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

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

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

OLD BUSINESS

A. LIFELINERS

There were 3 new Lifeliners as follows:

Nevada-1 New Jersey-1 South Dakota-1

NEW CANS

There were no new Cans.

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 12

Twelve Starter Kits were sent out as follows after receiving Group Information Request Form for the month of March:

Tubac, AZ	Diamond Springs, CA	Naples, FL	Quincy, IL
Marion, IN	Gloster, MS	Las Vegas, NV	Yankton, SD
Sequim, WA	Wenatchee, WA	Dauphin, MB	Mosta, Malta

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

B. UPDATE ON VIOLATION OF GAMBLERS ANONYMOUS INTELLECTUAL PROPERTY.

Our attorney sent a letter to Chris N on 3-22-19. On 3-26-19 Chris's attorney acknowledged our letter and said he would respond soon. As of today no response has been received. Karen H. will reach out to Chris's attorney if no response is received by May1, 2019.

NEW BUSINESS

A. DISCUSS LISTING LIFELINER NAMES IN LIFE-LINER BULLETIN.

A motion was made to restart listing the first names and last initials of Lifeliners in the Life-Line Bulletin beginning with May's issue.

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

B. DISCUSS CD THAT IS MATURING IN MAY 2019.

This 4 year CD has been at 1.49%. Since interest rates are now much better Bob W. will check around for the best rate and this CD will be moved to another bank.

The collection in the amount of \$125.00 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 May 18, 2019 at 9:30 A.M.

Today's Board of Regents meeting had 2 people call in and listen.

Respectfully submitted by Bob W., Recording Secretary