

**BOARD OF REGENTS  
MEETING OF MAY 18, 2019**

The meeting was called to order at 9:35 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: Herb B. and Richard C.

Absent: Betty S.

A motion was made to make Betty's absence an excused absence.

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

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

A. The minutes of the April 20, 2019 Board of Regents meeting were approved as submitted.

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

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

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

**OLD BUSINESS**

**A. LIFELINERS**

There were 2 new Lifeliners as follows:

New Jersey-1 Florida-1

**NEW CANS**

There were no new Cans.

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

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

Lincoln, CA	Sacramento, CA	San Pablo, CA	Champaign, IL
Freeport, IL	Louisville, KY	Toledo, OH	Albany, OR
Brampton, ON	Regina, SK	Riga, Latvia	Yerevan, Armenia

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

**B. UPDATE ON VIOLATION OF GAMBLERS ANONYMOUS INTELLECTUAL PROPERTY.**

No actual report at this time. A conference call has been set up for next Wednesday, May 22<sup>nd</sup> with our attorney.

**C. UPDATE ON CD THAT IS MATURING IN MAY 2019.**

Previous interest on our 4 year CD with Bank of the West is 1.49%. They are unwilling to give us better than 0.65% now. We will be closing this account and moving this CD to another bank.

**NEW BUSINESS**

**A. REVIEW BOARD OF TRUSTEES AGENDA.**

Several items pertaining to the I.S.O. and Board of Regents were discussed. Item number 100 was the only item where a motion was made. This item pertained to putting the phone number and other details of the Telephone Conference call on the I.S.O. website. There was a motion to do this with the approval of the B.O.T.

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

**B. REVIEW PAID EMPLOYEES SALARIES.**

Salaries of Israel and Jason were discussed and both are doing a great job for the I.S.O. and both were given nice salary increases.

Karen H. requested that she not be given a salary increase but a floating extra day off each month.

A motion was made to accept the above.

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

The collection in the amount of \$130.00 was taken and the meeting closed with the Serenity Prayer at 11:05 A.M. The next meeting of the Board of Regents will be held on June 15, 2019 at 9:30 A.M.

Today's Board of Regents meeting had 3 people call in and listen.

**Respectfully submitted by Bob W., Recording Secretary**