

**BOARD OF REGENTS
MEETING MINUTES OF MAY 20, 2023**

Call to order: The Chair, Valerie D., 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, Guy H.

Present: Cathy F., Guy H., John C., Valerie D., Zach M., Israel A., Office Manager

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

A. Minutes for April 15, 2023:

A motion was made to approve the minutes as written:

MOTION SECONDED AND PASSED

FOR – 9

AGAINST – 0

ABSTAINED – 0

B. Operating Statement for April 2023:

A motion was made to approve the April 2023 Operating Statement as written.

MOTION SECONDED AND PASSED

FOR – 8

AGAINST – 0

ABSTAINED – 1

Roll Call vote follows:

Andre G. – yes
Arnie F. – yes
Cathy F. - yes
Gary M. – abstained
Guy H. – yes
Jo K. – yes
John C. – yes
Val D. – yes
Zach M. – yes

OLD BUSINESS

A. Office Manager Report – Israel A.

- Lifeliners – one, NV-1
- New Cans – none
- Group Information requests forms received – one, Duluth, MN (registration only)
- Group information request forms received prior to sending starter kits - three
- Three Starter Kits were sent out as follows after receiving the Group Information Forms for the month of April: Susanville, CA, Nebraska City, NE, and Bloomfield, NJ
- Prison starter kits – none

- Venmo and Zelle donations were \$1,693.38: Groups \$619.00, 1x Donations \$334.38, Life-Liner Donations \$440.00, I.S.O. Can Donations \$202.00, Intergroups Donation \$50.00, Bulletin Subscriptions \$48.00.

B. International Executive Secretary Report – KC B.

- April bulletin completed and sent to printer.
- May bulletin in progress.
- Attended Cleveland BOT meeting.
 - New area approved – Area 38 – Philippines. We already have a trustee who is eager to work for her area.
 - B.O.T. Executive Board elections.
- Working on B.O.T. meeting minutes.
 - First draft will be prepared by the first week of June. The due date to distribute to the Trustees is 6/8/2023.
- Sent the new Group Handbook to the formatter before leaving for Cleveland and received formatted handbook Friday May 19. The goal is to get the new Group Handbook to the I.S.O. for printing before the end of the month.
- Current priorities are the B.O.T. minutes and the May bulletin.

C. By-Laws Committee Report – Jo K.

- It was reported that the activities of the Committee have been paused.
- The B.O.T. agenda item passed to make the By-Laws appropriate instead of approved literature.
- A meeting will be scheduled to discuss the future of the Committee.

D. Finance Committee – John C.

- The Committee had a meeting on May 11, 2023. Topics discussed included:
- Increased literature sales in March.
- The new Lifeliner awareness flyer including suggested distribution instructions.
- There were questions as to if the flyer had been approved to distribute to the entire fellowship and the Chair reported that the flyer had only been approved to distribute to the Trustees at the B.O.T. meeting.

A motion was made to distribute the Lifeliner flyer to the fellowship as written.

MOTION SECONDED AND PASSED

FOR – 6

AGAINST – 2

ABSTAINED – 1

Roll Call vote follows:

Andre G. – yes
 Arnie F. – yes
 Cathy F. - no
 Gary M. – yes
 Guy H. – no
 Jo K. – yes
 John C. – yes
 Val D. – abstained
 Zach M. – yes

- It was reported that future Finance Committee meetings would be suspended unless requested by the B.O.R.

E. DISCUSS AGENDA ITEMS FROM BOT MEETING THAT AFFECT B.O.R. AND I.S.O.

A motion was made to table the discussion.

MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0

NEW BUSINESS

A. DISCUSS NEW EVENT IN THE SPRING “UNITY WEEK” – Andre G.

- It was proposed that the new event be held 6 months after the annual Gratitude Week and the first one would be in March 2024.
- It was suggested that the new B.O.R. would approve the event and since 4 of the new B.O.R. are part of the outgoing Board, one of them should present it.

B. DISCUSS PRICING FOR NEW BIG BOOK-SHARING RECOVERY THROUGH GAMBLERS ANONYMOUS – John C.

A motion was made to sell the new blue book at \$7.50.

MOTION SECONDED AND PASSED
FOR – 8 AGAINST – 1 ABSTAINED – 0

Roll Call vote follows:

- Andre G. – yes
- Arnie F. – yes
- Cathy F. - yes
- Gary M. – no
- Guy H. – yes
- Jo K. – yes
- John C. – yes
- Val D. – yes
- Zach M. – yes

C. DISCUSS REMOVING BY-LAWS FROM I.S.O. ONLINE STORE.

- A suggestion was made to list the By-Laws on the Order Form in the same way as the Guidance Code, which is not sold.
- A comment was made that the B.O.R. needs to wait for 2 votes before the By-Laws can be removed from sale.
- A suggestion was made to modify the order form to include version dates for literature.

A motion was made to change the By-Laws on the Order Form to replace the price with a dash and include the note: “(download at www.trusteewebsite.com)”

MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0

A motion was made to remove the By-Laws from the online store.

MOTION SECONDED AND PASSED

FOR – 9

AGAINST – 0

ABSTAINED – 0

D. DISCUSS RESULTS OF NEWLY ELECTED B.O.R. MEMBERS. – KC B.

- The results of the B.O.R. elections at the 2023 Spring B.O.T. meeting are as follows in alphabetical order:
 - Ara H., Burbank, California
 - Arnie B., Bradenton, Florida
 - Bob W., Rancho Cucamonga, California
 - Jo K., St. Louis, Missouri
 - John C., Anaheim, California
 - Laura M., Rancho Cucamonga, California
 - Lloyd A., Delray Beach, Florida
 - Valerie D., Paramount/Lakewood, California
 - Zack M., Anaheim, California

First on the replacement list is Joe C., from Rancho Cucamonga, CA

E. DISCUSS B of A CD THAT IS MATURING ON MAY 27, 2023. – John C.

- It was reported that liquid CDs are always a 9-month term. at %.01.

A motion was made to rollover the Bank of America liquid CD.

MOTION SECONDED AND PASSED

FOR – 9

AGAINST – 0

ABSTAINED – 0

F. REVIEW EMPLOYEE SALARIES. – Val D.

- Israel, KC, and members listening in on the conference call were asked to leave the meeting so the B.O.R. could discuss.
- The Board discussed the attitudes of the employees and their willingness to assist when the Office Manager went to part-time due to an injury.
- A formal written evaluation form pertaining to job description and performance will be formulated for future job evaluation.

A motion was made to increase employee salaries for the coming year beginning July 1, 2023 - June 30, 2024.

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

Collected: \$25.00

Meeting ended with the Serenity Prayer at 11:54 A.M.

Next meeting will be June 17, 2023.

Respectfully submitted by Guy H., Secretary