

**BOARD OF REGENTS
MEETING OF JUNE 15, 2019**

The meeting was called to order at 9:30 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.

Guests: Cathy F. and Mazi S., incoming B.O.R members who were physically present.
Gary M., incoming B.O.R. member was on the telephone. Steve F., newly elected
first Co-Chair of the B.O.T. was also present.

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

A. The minutes of the May 18, 2019 Board of Regents meeting were approved as submitted.

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

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

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

C. REVIEW AND APPROVE ANNUAL BUDGET.

The proposed budget was reviewed and approved. The expense budget for the coming fiscal year will be \$582,896.00.

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

OLD BUSINESS

A. LIFELINERS

There were 7 new Lifeliners as follows:

ARIZONA-1	CALIFORNIA-1	FLORIDA-2
LOUISIANA-1	NEVADA-1	NEW JERSEY-1

NEW CANS - 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

Durango, CO (REGISTRATION ONLY)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 7

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

San Pablo, CA	Wichita, KS	Lafayette, LA	Las Vegas, NV
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Warren, PA

Princeton, WV

Saskatoon, SK

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

B. UPDATE ON VIOLATION OF GAMBLERS ANONYMOUS INTELLECTUAL PROPERTY.

Bob W., Tom M., Wendy B. and Karen H. met with Chris N. in Louisville, during the Conference. Chris agreed to increase the size of the disclaimer font and this was acceptable to all.

C. UPDATE ON CD THAT MATURED IN MAY 2019.

The amount of the matured check we received is \$84,825.66. We will be arranging to obtain a new CD sometime in the next few weeks.

NEW BUSINESS

A. RESULTS OF BOARD OF REGENTS ELECTION.

The results in alphabetical order are as follows:

Bob W., Calvin C., Cathy F., Gary M. (Auburn, WA), Herb B. (Montreal, QC), Mazi S., Richard C. (Calgary, AB), Tom M., (Millbrae, CA) and Wendy B.

First on the replacement list is Kathie S.

B. REPORT ON BOARD OF TRUSTEES MEETING.

Karen H. and Wendy B. reported on the Board of Trustees meeting. A financial report on the money collected during the entire weekend follows:

Board of Trustees Door Collection (6 Sessions)	\$ 1,060.05
Louisville Walk-A-Thon	355.00
Amount received from Lifeliners(18 Members)	1,751.00
Amounts received from Groups	200.00
Amount received from I.S.O. Cans	73.00
Amount received for Intergroups	675.00
G.A. Pins sold	174.00
Literatures Sales money received	<u>1,137.50</u>
TOTAL	\$ 5,425.55

The Agenda was gone over with results of the items that were pertinent to the Board of Regents and the International Service Office.

The only item voted on during the Board of Regents meeting in May, prior to the Trustees meeting was #100 and the outcome of that item from the B.O.T. Minutes follows:

100. The Telephone Conference Call Committee requests approval from the Board of Trustees for placement of the phone number, participant code and details concerning meeting times of current Telephone Conference Call Meetings on the ISO Website with the current meeting listings.

Jeannie B. - Area 8A, Minnesota

Item withdrawn.

The above item was chaired by Andy R., Chair.

C. VOTE ON ITEMS THAT WERE APPROVED BY THE B.O.T.

Two items were voted on by the Board of Trustees that needed to be voted on by the Board of Regents.

I.S.O. Procedures

92. A recommendation to add as part of the procedure of a new GA Room starting the following:

When a Starter Kit for a new GA room is sent out, the Trustee for that area should receive information, including the contact information for the person starting the meeting.

Bernard Z. - Area 9, Michigan

Motion to accept above.

Passed

The above item was chaired by Andy R., Chair.

The above item was discussed. No vote was taken but this will be done.

93. Would it be possible to add the universal accessibility logo to our U.S. and international meetings on the ISO website?

REFERENCE ATTACHMENT #93 IN THE DOWNLOAD SECTION

Anne D. - Area 5B, Quebec, Montreal

Motion to add the Universal Accessibility Logo to our U.S. and International meeting lists on the I.S.O. website.

Passed

The above item was chaired by Andy R., Chair.

This was discussed and the B.O.R. decided that doing this was not feasible and it should be up to the local areas and Intergroups to do this on their local meeting lists. A vote was taken as follows:

Motion seconded and failed

For – 0 Against – 9 Abstained – 0

D. DISCUSS DIGITAL VERSION OF COMBO BOOK.

A motion was made to only have the Amazon/Kindle version of the Combo Book .

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

E. DISCUSS POSSIBLE OFFICE CLOSURE FRIDAY, JULY 5, 2019.

A motion was made to close the Office on July 5, 2019 (the day after the July 4th Holiday).

Motion seconded and passed

For – 8 Against – 1 Abstained – 0

Per the Standing Rules a Roll Call vote was taken as follows:

<u>For</u>	<u>Against</u>
Bernie G.	Tom M.
Betty S.	
Bob W.	
Calvin C.	
Herb B.	

John C.
Richard C.
Wendy B.

GOOD AND WELFARE.

Good and Welfare was given.

The collection in the amount of \$159.00 was taken. The next meeting of the Board of Regents will be held July 20, 2019 at 9:30 A.M.

ELECTION OF OFFICERS FOR THE 2019-2020 BOARD OF REGENTS.

The new 2019-2021 Board was seated with Bob W., Calvin C., Cathy F., Mazi S., Tom M. and Wendy B. physically present. Present by telephone were Gary M., Herb B. and Richard C.

An election was held by the incoming Board of Regents members with the following candidates elected for July 1, 2019 through June 30, 2020.

CHAIRMAN: Bob W.

CO-CHAIRMAN: Wendy B.

TREASURER: Mazi S.

RECORDING SECRETARY: Cathy F.

ASSISTANT RECORDING SECRETARY: Calvin C.

The meeting was closed with the Serenity Prayer at 11:15 A.M.

No one called into today's Board of Regents meeting.

Respectfully submitted by Bob W., Recording Secretary