

**BOARD OF REGENTS
MEETING MINUTES OF JUNE 15, 2024**

Call to order: The Chair, Ara H., called the meeting to order at 9:30 A.M.

Roll call was taken by the Secretary, Valerie D.

Present: Ara H., Bob W., Laura M., Valerie D., Zach M., and Israel A.,
Office manager.

Present by phone/virtual: Arnie B., Jo K., John C., Lloyd A., and KC B., International
Executive Secretary.

A. Minutes for May 18, 2024.

A motion was made to approve the minutes as written.

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for MAY 2024.

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

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- Life-Liners – 5
Arizona – 1 Illinois – 1 Nevada – 1 Mexico – 1 Quebec – 1
- New Cans – 0
- Group Information Request Forms Received – 0
- Group Information Request Forms received prior to sending out Starter Kits:4. Four Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of May:
Culver City, CA Portersville, CA Wheaton, IL Hoston, TX
- Prison Starter Kits Sent Out – 0
- Venmo and Zelle donations were \$2,231.07; Groups (22) \$1,260.07, Intergroups, 1X Donations (4) \$175.00, Life-Liner donations (18) \$602.00, and I.S.O. Can Contributions (3) \$194.00.

B. International Executive Secretary Report – KC B.

- Completed May bulletin.
- Working on June bulletin.
- Got the B.O.T. meeting minutes from Pleasanton done and sent to current trustees for review on 06/05/24.
- They have until Saturday 7/6 to return any corrections/changes to me.
- Continuing the website meetings Project by adding more meeting information onto the spreadsheet I was given. Web designer will provide more information on this process next week and there may be more changes to the spreadsheet.
- The process is quite time-consuming.
- Purchased plane ticket for Cherry Hill for November Fall conference.
- Got hotel reserved.

C. DISCUSS RESTRUCTURING COMMITTEE REPORT (tabled till July meeting).

D. DISCUSS WEBSITE UPDATE.

There are no updates to report on. The Website Committee will continue to meet and discuss further progress.

NEW BUSINESS

A. REVIEW AND APPROVE THE 2024-2025 BUDGET.

A motion was made to approve the budget as presented.

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

B. DISCUSS AGENDA ITEMS FROM B.O.T. MEETING THAT AFFECT THE B.O.R. AND I.S.O.

Discussed the following items:

#3 – Rules & procedures – involving Combo Book changes on years ending in 0 & 5 -passed 1st Vote.

#33 – Guidance Code -remove B.O.R. Article 8 – Section 6: Remove acceptance of written proxies – passed 1st vote.

#43 – Regarding minors at G.A. meetings-Tabled.

#44 & #45 – On the By-Laws – Article 3 Sections 6 & 7 changes – passed 1st vote.

#53 – New literature pamphlet (trifold-There Is Hope) – passed 1st vote.

#63 – New Committee created with plans to update “Hosting an International Conference” pamphlet.

C. DISCUSS PRICING ON LITERATURE.

A motion was made to table until July meeting.

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

D. DISCUSS BLACKING OUT THE WORD “LEGAL” IN ONE G.A. PIECE OF LITERATURE BY A MARKER.

A motion was made to leave the word “Legal” on the disclaimer on page 2.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 1 ABSTAINED – 0

Roll call vote:	FOR	AGAINST
	Ara H.	Valerie D.
	Arnie B.	
	Bob W.	
	Jo K.	
	John C.	
	Laura M.	
	Lloyd A.	
	Zach M.	

E. DISCUSS RETENTION OF LEGAL REPRESENTATION.

Bob W. presented a complaint from a member regarding an interaction with another member at a G.A. meeting and the member has retained an attorney.

A motion was made for Gamblers Anonymous I.S.O. to retain legal representation and sign a retention letter.

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

F. GOOD AND WELFARE.

The meeting ended with the Serenity Prayer and election of next term officers took place after the meeting was closed.

Number of people who called in to listen to the meeting: 1

Collected: \$20.00

The meeting ended with the Serenity Prayer at 10:47 A.M.

The next meeting will be July 20, 2024.

Respectfully submitted by Valerie D., Secretary

G. ELECTION OF OFFICERS FOR NEXT TERM OF B.O.R.

Officers were elected and the following will serve on the next term of the Board of Regents from July 2024 - June 2025.

Chairman – Ara H.

Co-Chair – Bob W.

Secretary – Valerie D.

Assistant Secretary – Jo K.

Treasurer – John C.