

**BOARD OF REGENTS
MEETING MINUTES OF JUNE 21, 2025**

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

Present: Ara H., Bob W., Joe C., John C., Laura M., Valerie D. and Israel A., Office Manager.

Present by Zoom: Arnie B., Jo K., KC B., International Executive Secretary and Pete K., Chair, Board of Trustees.

Incoming Board: Present: Ara H., Bob W., James C., Joe C., Richard C., and Wendy B.

Present by Zoom: Jackie C., Jo Jo B. and Marc L.

Guest: Harold A.

A. Minutes for May 10, 2025.

A motion was made to approve the May minutes as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for May 2025.

A motion was made to approve the May 2025 Operating Statement as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- Life-Liners – 1
N. Las Vegas, NV
- New Cans – 0

Group Information Request Forms Received – 0

Group Information Request Forms received prior to sending out Starter Kits:8. Eight Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of May:

Merced, CA Port Charlotte, FL Duluth, MN Katonah, NY
Mason, OH Owen Sound, ON Estevan, SK Hyderabad, India

- Prison Starter Kits Sent Out – 1
Montgomery, AL
- Venmo and Zelle donations totaled \$2,867.03; Groups (28) \$1,064.16, 1X Donations (6) \$431.53, Life-Liner donations (29) \$1,223.59, I.S.O. Can Contributions (3) \$99.75., Bulletin Subscriptions (1) \$48.00.

B. International Executive Secretary Report – KC B.

- 1) Completed the May bulletin.
- 2) Working on the June bulletin.
- 3) On-going projects:
 - a) Anniversary database.
 - b) Writing SOP on my duties.
 - c) Looking into going down to the office July to train on the other duties.
- 4) B.O.T. meeting in May.
 - a) Attended the meeting in St. Louis.
 - b) Made changes to the Guidance Code that received 2nd votes and sent that to the Trustee Website Admin.
 - c) First Draft of the BOT minutes are done and sent out to current trustees for review. They have 30 days to send me any corrections or questions on them.

C. CHAIR OF BOARD OF TRUSTEES – Pete K.

- Pete announced the results of the 2025-2027 Executive Board elections.

Chairman – Pete K.

1st Co-Chair – Steve F.

2nd Co-Chair – Cindy C.

Pete also thanked Harold A., previous Co-Chair, for his service on the B.O.T.

- Pete emphasized the Public Relations Committee request that will be discussed on the agenda today under “New Business”.
- Next B.O.T. meeting will be in Denver, CO on November 2 & 3, 2025.

D. DISCUSS UPDATE ON WEBSITE.

- Website Committee met with the web accessibility company (AccessiBe) and previewed all of the American Disabilities Act requirements that will make our Gamblers Anonymous website ADA compliant.

- AccessiBe widget is now active on our website to aid person's by providing: ADHD Friendly Profile, Cognitive Disability Profile, Seizure Safe Profile, Vision Impairment, and Blind users (Screen Reader) – Instructions for use are available in 33 languages.

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

Items:

#3 – Guidance Code and By-Laws requiring one vote – Passed.

#17 – Unity Step 7 – Discussion only.

#25 – Discussion related to #32, 33 and 34 – Involving designated literature being placed on our website in Pdf format at no charge – Passed (To be revisited in approximately 6 months to evaluate the financial impact to the I.S.O.).

#72 – Regarding G.A. Promises – B.O.T. committee formed – Possible Appropriate Literature.

NEW BUSINESS

A. REVIEW AND APPROVE THE 2025-2026 BUDGET.

Motion was made to approve the budget as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

B. DISCUSS PLACING ADDRESS LABELS OVER CURRENT LITERATURE WITH OLD ADDRESSES.

Motion was made to place labels on current literature with old addresses as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

C. DISCUSS ADDING A LIFELINER BUTTON TO THE WEBSITE.

Motion was made to add a drop-down button for Lifeline donations as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

D. DISCUSS ALLOWING RUSSIA TO PRINT THEIR OWN KEY CHAINS.

Motion was made as written.

MOTION SECONDED AND FAILED

FOR – 3 AGAINST – 4 ABSTAINED – 1

Roll- Call	For	Against	Abstained
	Bob W.	Ara H.	Joe C.
	John C.	Arnie B.	
	Laura M.	Jo K.	
		Valerie D.	

E. DISCUSS SHIPPING THE “STOP & THINK CARDS” AND “AWARENESS PAMPHLETS” TO THE PUBLIC RELATIONS COMMITTEE.

A motion was made to give 1,000 Cards and Pamphlets as requested by the Chair of the committee – Anthony K. – Area 10

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

F. DISCUSS USING “PROMISES” (LITERATURE FROM IRELAND) AS APPROVED

G.A. LITERATURE. (Discussion only).

G. DISCUSS UNITY STEP 7, ACCEPTING DONATIONS FROM FAMILY AND NOT FROM OUTSIDE CORPORATIONS. (Tabled till July B.O.R. meeting).

H. DISCUSS WEBSITE COMMITTEE CONTINUING ON AFTER THIS TERM. (Tabled till July B.O.R. meeting).

I. COST OF ADDING ADA COMPLIANCE TO OUR WEBSITE.

A motion was made to pay \$1,192.00 for 4 years.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

J. GOOD AND WELFARE.

Number of people who called in to listen to the meeting: 3
Collected: \$105.00
The meeting ended with the Serenity Prayer at 11:23 A.M.
The next meeting will be July 21, 2025.
Respectfully submitted by Valerie D., Secretary

ELECTION OF OFFICERS FOR 2025-2026 BOARD OF REGENTS.

The meeting reopened so the incoming Board of Regents members (Ara H., Bob W., Jackie C., James C., Joe C., Jo Jo B., Marc L., Richard C. and Wendy B.) could elect the next term officers.

The following candidates were nominated, accepted and unanimously voted to serve.

Chair:	Wendy B.		
	FOR – 9	AGAINST – 0	ABSTAINED – 0
Vice Chair:	Bob W.		
	FOR – 9	AGAINST – 0	ABSTAINED – 0
Secretary:	Marc L.		
	FOR – 9	AGAINST – 0	ABSTAINED – 0
Assistant Secretary:	Richard C.		
	FOR – 9	AGAINST – 0	ABSTAINED – 0
Treasurer:	Ara H.		
	FOR – 9	AGAINST – 0	ABSTAINED – 0