

**BOARD OF REGENTS
MEETING OF JULY 20, 2019**

The meeting was called to order at 9:34 A.M. by Bob W., Chair, Board of Regents.

Present: Bob W., Calvin C., Cathy F., Gary M., Herb B., Mazi S., Wendy B. and Karen H.
International Executive Secretary.

Present by Telephone: Richard C. and Tom M.

Bob W. reminded everyone that recording of this meeting is not permitted.

A. The minutes of the June 15, 2019 Board of Regents meeting were approved as submitted.

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

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

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

OLD BUSINESS

A. LIFELINERS

There were 2 new Lifeliners as follows:

Arizona – 1 Massachusetts - 1

NEW CANS – 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

Duncan, BC (REGISTRATION ONLY)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS: 5

Five Starter Kits were sent out as follows after receiving Group Information Request Forms for the month of June:

Denver, CO Ravenna, OH Corpus Christi, TX

Murang'a, Kenya Manila, Philippines

As requested by the B.O.T., when the new Starter Kits were sent out, the Trustee(s) for that area were sent the information.

PRISON STARTER KITS SENT:

There were no Prison Starter Kit sent.

B. UPDATE ON NEW CD ACCOUNT.

The International Executive Secretary is currently in possession of a check for the matured CD in the amount of \$84,825.66. The B.O.R. Chair and I.E.S. are talking with a bank to get better rates before finalizing the check into a new CD.

NEW BUSINESS

A. REVIEW FINANCIAL INFORMATION AND OTHER PERTINENT INFORMATION RELATED TO THE I.S.O.

The Board of Regents members reviewed the financial and other pertinent information for the I.S.O. The I.E.S. confirmed that the prior period's Accounts Receivables (literature sales) has since been paid.

B. REVIEW STANDING RULES.

The Board of Regent members reviewed the standing rules. No changes were needed at this time.

C. REVIEW INSURANCE COVERAGE OF THE CORPORATION.

The Board of Regent members reviewed the insurance coverage for the Corporation.

D. B.O.R. CHAIR EXPENSE REPORT FROM THE LOUISVILLE B.O.T. MEETING.

The Board of Regent members reviewed the prior Chair's expense report. It was noted that the expenses were under the amount that had been approved and budgeted.

DAY	DATE	ITEM	AMOUNT
	5/31 - 6/2/19	Conference Registration	\$ 175.00
	5/28 - 6/2/19	Galt House Hotel – 5 nights	\$ 645.32
Tue	5/28/19	Airfare- One Way to Louisville	\$ 340.00
Wed	5/20/19	Bkfst - \$14.13, Lunch - \$3.98, Dinner - \$34.97	\$ 53.08
Thur	5/30/19	Lunch - \$8.48, Dinner - \$26.26	\$ 34.74
Sun	6/2/19	Transportation to Airport	\$ 18.29
Sun	6/2/19	Early Bird from Louisville to Ontario	\$ 25.00
		Total	\$1,291.43

E. REVIEW THE ABUSE AND HARASSMENT FLYER.

A discussion was held regarding if the Board of Regents should have an attorney review the new Abuse and Harassment flyer. Wendy B. stated she would reach out to Gagik G. to understand what information he received from the original attorney. Once received, the B.O.R. will determine next steps. This topic was tabled to the next meeting.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

F. SET PRICE FOR NEW SPANISH LITERATURE.

The Board of Regents members discussed the cost for the printing of three pieces of G.A. literature in Spanish:

- Your First Meeting
- Gamblers Anonymous Suggestions for New Member Retention
- GA Suggestions for Coping with Urges to Gamble

A motion was made to sell the literature at the same prices as the English version for \$0.75 each.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

G. CHANGE DATES FOR SEPTEMBER AND OCTOBER BOARD MEETINGS.

There was discussion that the date for the October, 2019 B.O.R. meeting conflicted with the B.O.T. meeting. The group discussed moving the October meeting back to the second Saturday, October 12. It was also determined that the time between the September meeting and the newly proposed October would be too short. Therefore, it was suggested the September meeting also be moved back a week to September 14, 2019.

Motion seconded and passed

For – 9 Against – 0 Abstained – 0

The collection in the amount of \$150.00 was taken and the meeting was closed with the Serenity Prayer at 10:22 A.M. The next meeting of the Board of Regents will be held August 17, 2019 at 9:30 A.M.

Today's Board of Regents meeting had no one call in and listen.

Respectfully submitted by Cathy F., Recording Secretary