

**BOARD OF REGENTS
MEETING OF AUGUST 17, 2019**

The meeting was called to order at 9:30 A.M. by Bob W., Chair, Board of Regents.

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

Present by Telephone: Gary M., Herb B., and Richard C.

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

A. The minutes of the July 20, 2019 Board of Regents meeting were approved as submitted.

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

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

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

OLD BUSINESS

A. LIFELINERS

There was 1 new Lifeliner as follows:

California 1

NEW CANS – 0

GROUP INFORMATION REQUEST FORMS RECEIVED: 1

Grants Pass, OR (REGISTRATION ONLY)

GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER
KITS: 2

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

Ruidoso, NM Saratoga Springs, NY

PRISON STARTER KITS SENT: 0

B. UPDATE ON NEW CD ACCOUNT.

The B.O.R. Chair, Co-Chair and I.E.S. deposited the check into a new Certificate of Deposit
(CD) at Chase Bank. The CD is for 11 months at a rate of 1.75%. In order to receive this rate, a
new checking account was opened in the amount of \$1,500.00 with no monthly fees.

C. ABUSE AND HARRASSMENT FLYER.

The B.O.R. reviewed the original attorney letter which gave guidance to discontinue the use of the old flyer. The attorney's letter stated there should not be a process documented to be followed that could not be upheld, as this exposes Gamblers Anonymous to risk. The B.O.R. reviewed the current proposed document. Discussion occurred as to whether this document should be G.A. approved literature and thereby sold by I.S.O. or not. It was suggested that this document be sent back to the B.O.T. to be reviewed for posting as a flyer to the Trustee Website (without the G.A. Logo), instead of as G.A. approved literature to reduce risk. A motion was made and approved.

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

NEW BUSINESS

A. ANNUAL AUDIT.

The auditors will be in the I.S.O. on Monday, August 26, 2019 for their annual audit.

B. GRATITUDE WEEK.

A reminder that Gratitude Week is September 8 – 14, 2019. Letters to the Trustee were sent out in June. Gratitude month was also discussed. A Gratitude Week letter will also be sent to the Intergroups on Tuesday, August 20, 2019.

C. APPROVE EXPENSE FOR B.O.R. CHAIR TO ATTEND THE MONTREAL BOARD OF TRUSTEE MEETING AND CONFERENCE.

The B.O.R Chair requested funding of \$1,500.00 for Montreal.

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

(Calvin C. left the B.O.R meeting at 10:10, reducing the voting members from 9 to 8.)

D. DISCUSS G.A. HISTORY ARCHIVES.

The Board of Regents discussed donating original, archival G.A. items to University Nevada Las Vegas (UNLV). There was a motion to table this discussion.

Motion seconded and failed
For – 3 Against – 5 Abstained – 0

Bob W. – Against
Cathy F. – Against
Mazi S. – Against
Tom M. – For
Wendy B. – Against
Gary M. – For
Herb B. – For
Richard C. – Against

Discussion continued. A motion was made: Bob W. will organize the archival material. He will discuss with UNLV and get a contract which needs to be reviewed and approved by B.O.R. before anything is donated.

Motion seconded and passed
For – 7 Against – 0 Abstained – 1
Bob W. – For
Cathy F. – For
Mazi S. – For
Tom M. – For
Wendy B. – For
Gary M. – Abstained
Herb B. – For
Richard C. – For

This process is expected to be lengthy. It will be brought up in future months for discussion as needed.

The collection in the amount of \$140.00 was taken and the meeting was closed with the Serenity Prayer at 10:30 A.M. The next meeting of the Board of Regents will be held September 14, 2019 at 9:30 A.M. Richard C. will be unable to attend. This will be an excused absence as the meeting date was changed. Just a reminder that October's Board of Regents will be held on October 12, 2019 due to the Montreal International Conference being held on the 3rd Saturday of that month.

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

Respectfully submitted by Cathy F., Recording Secretary