

**BOARD OF REGENTS
MEETING MINUTES OF AUGUST 21, 2021**

CALL TO ORDER: The Chair, Cathy F., 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:

Present: Cathy F., Doug E., Guy H., John C., Valerie D. and Israel, Office Manager.

Present by Phone: Andre G., Arnie B., Gary M., Jo K., KC B., International Executive Secretary.

MINUTES FROM JULY 17, 2021, B.O.R. MEETING:

The minutes were amended by adding “Guy H. was elected to serve as Assistant Recording Secretary” so the paragraph in question will now read, “Cathy F. mentioned that Kathie S. has resigned. Guy H. will take Kathie’s place on the B.O.R. effective immediately. Guy H. agreed to serve as the Assistant Recording Secretary”. The minutes were approved by the B.O.R. after the changes were made.

MOTION SECONDED AND PASSED

For - 9 Abstained - 0 Against - 0

OPERATING STATEMENT FOR JULY 2021:

The Capital One Account was closed and \$437,625.08 was transferred to the Gamblers Anonymous checking account. It was suggested that this money will be removed from the Income on the Operating Statement. More on this in Old Business G. below.

A motion was made to have a line item added to our Financial statement for July 2021 for the Capital One Account amount.

MOTION SECONDED AND PASSED

For - 9 Abstained - 0 Against - 0

OLD BUSINESS

- A. Lifeliners – 1 new (from Florida).
- B. Report from Israel, Office Manager.
 - New Cans – one from Los Angeles, CA.
 - Group Information Request Forms received prior to Sending Starter Kit – One from Phoenix, AZ.
 - Prison Starter Kits – none
 - Venmo and Zelle Donations - \$908.09
 - Website – running very well
 - Audit – will be started August 26, 2021 and the accountants will be in the I.S.O. Office that day.
- C. I.E.S Report – KC B.
 - Lifeliners report completed by KC B. for the B.O.T. Meeting.
 - August Bulletin has been sent to the formatters.
 - KC.B is preparing for the B.O.T. Meeting.

Has answered a few calls from people in the fellowship.
Gratitude Letter will be in the August Bulletin and emailed/or mailed to the B.O.T. Members and Local area Intergroups.
She has purchased a new recorder and will be taking minutes as in the past.

D. By-Laws Committee Report – Valerie D.

The committee reviewed the By-Laws to prepare changes for the I.E.S. and Office Manager duties for the B.O.T. agenda. There were nineteen areas to update. Each one will be a separate item on the agenda. This committee will continue to review the By-Laws and Jo K. was added to the committee.

Everyone agreed with the work the committee had done. This is an emergency item and after the B.O.T. approves the changes the B.O.R. will vote.

E. Standing Rules Committee Report – Doug E.

The committee reviewed the I.E.S. and Office Manager updates and made the changes needed. During a Zoom meeting the committee was able to see the document on the screen which helped working on the changes. The document was divided into 5 areas.

ADD THE MOTION
MOTION SECONDED AND PASSED
For - 9 Abstained - 0 Against - 0

F. Committee Report on Lease Renewal – John C.

The committee looked for another location for the office.

John C. contacted our current leasing company for a proposal for the next five years.

John C. is waiting for the landlords approval of a proposed lease. The B.O.R. accepted the committees report and will not make a decision about moving until we hear if our proposal was accepted by the landlord.

G. Discuss Capital One Savings Account and Funds – John C.

Capital One Bank account was closed and money was transferred to our checking account. The distribution of the money from the Capital One account will be placed in two (2) separate banks, US Bank and Chase. Each bank will have \$210,000.00 to put in six month CD's for a total of two (2) CD's. According to our Standing Rules we can't have 90% of our funds in the same bank.

MOTION SECONDED AND PASSED
For – 8 Abstained - 0 Against - 0
(one member had to leave the meeting)

NEW BUSINESS

A. Electronic Checking Signing – John C.

This item was **tabled** for January 2022 meeting.

B. Phone to Zoom B.O.R. Meetings.

Discussion: cost, advantages, how to handle others listening to the B.O.R. meeting, etc.

Cathy F. formed a committee and asked for volunteers to get more information. The committee will be made up of Doug E., Gary M., Andre G. with KC B. as a consultant.

C. Review B.O.T. Agenda Items – Cathy F.

There were 19 items on the B.O.T. agenda for August 2021 that referred to the B.O.R. The B.O.R. reviewed and discussed these items. Cathy F. will report on these at the B.O.T. meeting.

D. Discussion on Meeting format for the B.O.R.

The Minutes will remain the same. Each meeting may have changes to the format depending on the topics.

E. Israel will send the Articles of Incorporation to the B.O.R. to help the By-Laws Committee.

F. Review year-end inventory.

Tabled

People who listened in to the meeting one.

Collection: \$65.00

Next Meeting will be September 18, 2021

The meeting closed with the Serenity Prayer at 12:06 P.M.

Respectfully submitted by Jo K., Recording Secretary