

**GAMBLERS ANONYMOUS
BOARD OF REGENTS MEETING of AUGUST 16, 2025**

Call to order: The Chair, Wendy B., called the meeting to order at 09:30 A.M.

The Chair reminded everyone that recording of this meeting is not permitted.

Roll call was taken by the Secretary, Richard C.

Present: Wendy B., Ara H., Bob W., Joe C., James C. and Israel A., Office Manager.

Present by Zoom: Ara H., Richard C., Jackie C., Jo Jo B., KC B., International Executive Secretary and Steve F., 1st Co Chair, Board of Trustees.

Present by Telephone: Ted S.

A. Minutes for July 19, 2025.

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

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for July 2025.

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

MOTION TO TABLE – DEFEATED

FOR - 4	AGAINST -5	ABSTAINED - 0
Ara	Bob	
Jackie	James	
Jo Jo	Joe	
Ted	Richard	
	Wendy	

MOTION SECONDED AND PASSED

FOR - 7	AGAINST - 0	ABSTAINED - 2
Bob		Ara
James		Jackie
Joe		
Jo Jo		
Richard		
Ted		
Wendy		

OLD BUSINESS

A. OFFICE MANAGER Report – ISRAEL.

- New Lifeliners: 0
- Cans: 0
- Group Information Request Forms Received: 0
- Group Information Request Forms received Prior to Sending out Start Kits: 8
Eight Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of July:

Maricopa, AZ	Brainerd, MN	Las Vegas, NV	Wilmington, NC
Erie, PA	Newtown, PA	Nashville, TN	St. George, UT

- Prison Starter Kits Sent: 0
- Venmo and Zelle donations totaled \$4,059.41; Groups (26) \$1,313.00, 1X Donations (6) \$704.00, Life-Liner donations (34) \$ 1,896.16, I.S.O. Can Contributions (4) \$146.25.
- Accountants will be in the office for the annual audit August 26th

B. I.E.S. Report – KC B.

- Completed July bulletin. Working on August bulletin.
 - a) Board of Trustee Minutes will be in August bulletin.
- Gratitude Week letters for Trustees, Intergroups, and RSOs will be sent out by mail.
- On-going projects include Anniversary database, writing SOP on my duties and obtaining digital copies of all literature.

C. First Co Chair of Board of Trustees – Steve F.

- Reminder that the next B. O. T. Meeting is November 1 & 2 in Denver

D. Reviewed current standing rules dated February 2025

NEW BUSINESS

A. The Treasurer will be reimbursed for purchasing Liability Insurance for the Next B.O.T. Meeting in Denver.

B. Discussed CD maturing. Treasurer will maintain a list of CDs and Maturing dates.

C. The Office Manager will look get pricing for printing the Towards 90 Days in large print in Spanish for the next meeting

Number of people who called in to listen to the meeting: 0

Collected: \$42.67

The meeting ended with the Serenity Prayer at 10:22 A.M.

The next meeting will be Saturday September 20th.

Respectfully submitted by Richard C., Secretary