

BOARD OF REGENTS

MEETING MINUTES AUGUST 22, 2026

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, Richard C.

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

Present by Zoom: Jackie C., Jo Jo B., Richard C., KC B., International Executive Secretary, Pete K., Chair of Board of Trustees

Present by Telephone: Ted S.

Late: Joe C. arrived at 9:35 A.M.

A. Minutes for July 18, 2026.

A motion was made to approve the July 18, 2026 minutes as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for July 2026.

A motion was made to approve the July 2026 Operating Statement as written.

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- **New Lifeliners: 1**
NV – 1
- **Cans: 0**
- **Group Information Request Forms Received: 0**
- **Group Information Request Forms Received Prior to Sending Starter Kits: 10**
- **Ten Starter Kits was sent out as follows after receiving the Group Information Request Forms for the month of July:**

Rancho Cucamonga, CA	Pinellas Park, FL	Port Charlotte, FL	
Pahrump, NV	Dover, NJ	Forked River, NJ	Dallas, TX
Lubbock, TX	Newalla, OK	Altoona, WI	

- **Prison Starter Kits Sent: 1**
Butner, NC
- **Venmo and Zelle donations totaled \$2,920.45:** Lifeliners (35) \$1,089.70, ISO Cans (3) \$784.37, Groups (16) \$784.37, 1x Donations (11) \$872.26.
- The shipment of the new pins has arrived. They will be added to the Literature Store shortly and be available for sale soon.
- The auditors will be at the ISO office next Tuesday.

B. International Executive Secretary Report – KC B.

- Completed July bulletin. Working on August bulletin.
- On-going projects include continue.
- Houston Board of Trustee minutes will be in August bulletin.
- Gratitude Week is September 13 -19. Information to be added to the bulletin.
- Continue to prepare for Chicago Board of Trustees meeting.
- Based on her expenses for Chicago, KC asked for an advance of \$174.34. That would cover the extra hotel night and mini conference registration.

Motion to approve an advance of \$174.34.

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

C. Chairperson of the Board of Trustee Report – Pete K.

- The 2027 Spring Board of Trustees meetings will be held in Bloomington, MN. Pete asked for the hotel deposit of \$500.00 to be paid by the I.S.O. The meeting will be held in mid-April.
- The hotel will need a credit card on file to be used as payment for the remaining cost of the rooms. Pete K. will use his.

Motion made to pay the Hilton Hotel in Bloomington, MN \$500.00 as the deposit for the meeting rooms for the 2027 Spring Trustee meeting.

MOTION SECONDED AND PASSED

FOR – 9 AGAINST – 0 ABSTAINED – 0

- D. Discussed moving money from Bank of America Checking account to a new account at Chase Bank.** An amount of \$200,000.00 has been moved. These two CD's will earn at a rate of 3.74%.

- E. Discussed moving 2 CDs (\$106,00.00 and \$109,000.00) from Bank of America to Wells Fargo Bank.**

Moving them right now, the penalties would be more than the accumulated interest if done in September 2026. The CD will mature in January 2027, and we will be able to move the money at that time with no penalties.

Motion to Table (till next B.O.R. meeting).

MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0

F. Discuss the decision to pick a Web Developer by the BOT/BOR/ISO committee.

A motion was made to accept the Web Developer, Seahawk, as the company that will create our new website from scratch.

MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0

NEW BUSINESS

A. Discuss moving the start time for the B.O.R. meeting in December 2026.

Motion to move the start time of the December 2026 meeting from 9:30 A.M. to 10:30 A.M.

MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0

B. Review the 2026 Gamblers Anonymous Employee Handbook. Members were given a copy to review.

Motion to accept the 2026 Gamblers Anonymous Employee Handbook.

MOTION SECONDED AND PASSED
FOR – 9 AGAINST – 0 ABSTAINED – 0

C. I.S.O. Office Lease is coming up for Renewal in November 2026.

Bob W. spoke to Management company about the renewal and was told the rates for the next 5 years if I.S.O. renewed. Discussion ensued on whether to renew lease or find a new location. Tabled till next B.O.R. meeting.

Meeting closed with the Serenity Prayer

Number of people who called in to listen to the meeting: __3__

Collected: \$ 75.00

The meeting ended with the Serenity Prayer at 10:46 A.M.

The next meeting will be September 19th at 9:30A.M.

Respectfully submitted by Richard C., Secretary.