

## BOARD OF REGENTS MEETING MINUTES OF SEPTEMBER 16, 2023

**Call to order:** The Chair, Bob W., called the meeting to order at 9:33 A.M.  
The Chair reminded everyone that recording of this meeting is not permitted.

**Roll call was taken by the recording secretary, Valerie D.**

Present: Ara H., Bob W., John C., Laura M., Valerie D., Israel A., Office Manager.  
Present by phone: Arnie B., Jo K., KC B., International Executive Secretary.

Absent: Lloyd A., Zack M.

**Minutes for August 19, 2023:**

A motion was made to approve the minutes as written.

**MOTION SECONDED AND PASSED  
FOR-7 AGAINST-0 ABSTAINED-0**

**A. Operating Statement for August 2023:**

A motion was made to approve the July 2023 Operating Statement as written.

**MOTION SECONDED AND PASSED  
FOR-7 AGAINST-0 ABSTAINED-0**

### OLD BUSINESS

**A. OFFICE MANAGER Report-Israel A.**

- NEW LIFELINERS- 3  
CA-2 and FL-1
- CANS (State) – 0
- GROUP INFORMATION REQUEST FORMS RECEIVED: 1  
Lincoln, NE
- GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS - 4  
Four Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of August:  
Goodyear, AZ          Neptune Beach, FL          Ottawa, IL          Lincoln, NE
- Prison Starter Kits Sent: 0
- Venmo& Zelle donations were \$2,921.01: Groups\$1,149.50, I.S.O. Can Donations \$761.66, Life-liner Donations \$820.00 ,1X Donations \$ 189.85.

**B. INTERNATIONAL EXECUTIVE SECRETARY Report – KC B.**

1. August bulletin completed and sent to printer.
  - Gratitude flier is inside.
  - BOT minutes from Cleveland are in the August bulletin, so the cost will be a little higher.
2. Working on the September bulletin.
3. Helped with formatting the anniversary information for the bulletin.
  - Israel sends me the information he receives from all the areas reporting anniversaries. Still brainstorming some ideas to make it easier for the office and I to receive these and list them in the bulletin.

4. After consulting with Pete K., Chair of the BOT, I sent letters to several areas about trustees who have missed two consecutive BOT meetings letting them know that they needed to hold elections for a new trustee.
5. Sent a list of "What ISO Does" to the conference committee for the ISO workshop-so that they know what I'll be covering.
  - I also let them know that Bob W. and possibly other BOR members will be assisting me with the workshop.

**C. DISCUSSED LETTING TRUSTEES KNOW WHEN THE ISO HAS RECEIVED NEW LITERATURE.**

- Discussed getting the information out when there is new literature available for distribution.
- KC to send an Email blast to trustees for New Blue Book & Revised Group Handbook.

**NEW BUSINESS**

**A. DISCUSS NEW WEBSITE IMPLEMENTATION.**

Report was given by website committee chair- Val D.

The website committee reviewed two quotes and now we are pleased to announce that a decision has been made and we will be moving forward with the Gamblers Anonymous I.S.O. website upgrades.

- First installment payment has been made.
- The committee will be overseeing the process.
- Jason & the website committee will be working closely with the project manager.

**Number of people who called in to listen to the meeting: 2**

**Collected \$40.00**

**Meeting ended with the Serenity Prayer at 10:03am**

**Next meeting will October 21,2023**

**Respectfully submitted by Valerie D., Recording Secretar**