

BOARD OF REGENTS

MEETING MINUTES OF SEPTEMBER 20, 2025

Call to order: The Chair, Wendy B., called the meeting to order at 9:32 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., and Israel A., Office Manager.

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

Present by Telephone: Ted S.

Absent: James C., Jackie C.

A. Minutes for August 16, 2025.

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

MOTION SECONDED AND PASSED

FOR - 7 AGAINST - 0 ABSTAINED - 0

B. Operating Statement for August 2025.

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

MOTION SECONDED AND PASSED

FOR - 7 AGAINST - 0 ABSTAINED - 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- New Lifeliners: – 1
 - Australia
- Cans: - 0
- Group Information Request Forms Received: 0
- Group Information Request Forms 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 August:
Show Low, AZ West Hollywood, CA Altoona, IA Elgin, IL
Michigan City, IN Oscoda, MI Hoboken, NJ Melville, NY
Lawton, OK Reading, PA
- Prison Starter Kits Sent: 3

Mansfield Correctional Inst. - Mansfield, OH

Cuyahoga County Jail – Cleveland, OH

Franklin County – Columbus, OH

- Venmo and Zelle donations totaled \$2553.70; Groups (22) \$1107.00, 1X Donations (4) \$110.00, Life-Liner donations (29) \$1051.70, I.S.O. Can Contributions (5) \$285.00.
- Gratitude – August \$350.00. Year to Date total is \$3,909.00

B. International Executive Secretary Report – KC B.

- Completed August bulletin. Board of Trustee minutes included in this issue.
- Working on September bulletin.
- On-going projects include writing SOP on duties and obtaining digital copies of all literature.
- Preparing for Board of Trustee Meeting in Denver. Plane and Hotel booked.
- Considering using a laptop at the BOT meeting to do role call and role call votes to reduce paper usage.

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

- Denver Board of Trustees Meeting Agenda online. Several items are directed towards Board of Regents.

D. Motion to print Spanish Towards 90 Days Booklet in Large Print Format and sell them for \$3.00 each

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

NEW BUSINESS

A. Discuss Insurance Policies of the Corporation.

Discussion only.

- B. Discussed Using ADP Payroll Processing Service To Develop An Employee Handbook.** The Chair spoke to several GA members about this and one member with experience in the area volunteered to develop and look at updating the Employee Handbook and following State/Federal laws.
Motion to allow a G.A. member to assist in developing and process updates as necessary to an Employee Handbook.

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

C. Discuss Tech Support For The Gamblers Anonymous Website.

All changes to the website will now be handled by the website design company as the GA volunteer has stepped back from assisting.

Wendy left the room from 11:15 – 11:20 A.M. and Bob chaired the meeting.

Discussion ensued and a motion was made.

Motion to keep the former GA Volunteer as back up as needed at a rate of \$100.00 per hour.

**MOTION SECONDED AND PASSED
FOR – 6 AGAINST – 0 ABSTAINED – 0**

D. Discuss Having The US Bank CD Roll Over For 5 MONTHS.

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

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

Collected: \$18.00

The meeting ended with the Serenity Prayer at 10:33 A.M.

The next meeting will be Saturday October 18th.

Respectfully submitted by Richard C., Secretary