

BOARD OF REGENTS

MEETING MINUTES OF NOVEMBER 15, 2025

Call to order: The Chair, Wendy B. called the meeting to order at 9:30 am

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

Roll call was taken by the Secretary, Richard C.

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

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

Present by Telephone: Ted S.

Present by Zoom: Ara H., JoJo B. arrived at 11:41A.M.

A. Minutes for October 18, 2025.

A motion was made to approve the October 18, 2025 minutes as written.

MOTION SECONDED AND PASSED

FOR - 8 AGAINST - 0 ABSTAINED - 0

B. Operating Statement for October 2025.

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

MOTION SECONDED AND PASSED

FOR - 8 AGAINST - 0 ABSTAINED - 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- **NEW LIFELINERS – 0**
- **CANS – 0**
- **GROUP INFORMATION REQUEST FORMS RECEIVED: 0**
- **GROUP INFORMATION REQUEST FORMS RECEIVED PRIOR TO SENDING STARTER KITS – 3**
- **Three Starter Kits was sent out as follows after receiving the Group**

Information Request Forms for the month of September:

New Iberia, LA

Tulsa, OK

Dubai, UAE

- **Prison Starter Kits Sent: 2**

Branchville, IN

Adrian, MI

- **Venmo and Zelle donations totaled \$3,837.46:** Lifeliners (31) \$1,051.70, ISO Cans (6) \$291.00, Groups (27) \$2,043.05, 1xDonations (3) \$129.71, Gratitude Week (3) \$322.00.
- Gratitude Donations year to date - \$15,109.76

B. International Executive Secretary Report – KC B.

- Completed October bulletin. Working on November bulletin.
- On-going projects include writing SOP on duties and obtaining digital copies of all literature.
- Working on changes to literature that were approved in Denver.
- Looking at changing the formatting of the Combo Book from middle justification to left justified.
- Will be starting the Board of Trustees minutes from next week.

C. Co-Chair of the Board of Trustee Report – Steve F.

- Trustee meeting went well.
- Good attendance by trustees.
- Board of Trustee/Board of Regents Committee formed to give suggestions for changes to the Gamblers Anonymous website. One suggestion given is to change how the Zoom meetings are listed; rather than by state, it should be by day and time.
- Next Board of Trustee meeting is in Houston in May followed by Chicago in the fall. The Fall meeting will be at the same hotel as Chicago Mini Conference. The trustees will meet Thursday – and Mini Conference is Friday – Sunday.
- International Conference approved for 2027 to celebrate Gamblers Anonymous 70th anniversary. Conference will be September 17th-19th with the Board of Trustee meetings being September 16th -17th. It will be at the Glendale, California Hilton.

NEW BUSINESS

A. Discussed Trustee Agenda.

- Reviewed items

Motion to rescind previous motion passed of accepting Donations from Family Members.

**MOTION SECONDED AND PASSED TO RECIND
FOR – 9 AGAINST – 0 ABSTAINED – 0**

- # 2. Will be discussed next month to move votes on By-Law changes from Rules and Procedures to By-Laws.
- #26. Discussed Board of Trustee/Board of Regents Gamblers Anonymous Committee (as mentioned in Steve F. report).
- #35. Motion to put the following pieces of literature on the website for Downloading; i) G.A. Group Handbook, ii) G.A. Guidance Code, iii) G.A. Info Packet Booklet, iv) G.A. Suggestions for A Successful 90-Day Room, v) G.A. Suggestions for New Member Retention.

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

- #37. Motion to change By-Laws Article III, Section 6 that a maximum of five (5) Board of Regents residing outside of 100 miles of the International Service Office who does not physically attend meetings can be seated at one time.

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

- B. Discussed B of A CD that matures December, 2025.
- C. Motion to continue with the current Employee Health Insurance provider.

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

- D. Motion to close the International Service Office December 24th, 25th, 26th.

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

Motion to close the International Service Office December 31 and January 1th.

MOTION SECONDED AND PASSED (Roll Call Vote)
FOR – 6 AGAINST – 3 ABSTAINED – 0
Ara Bob

Jackie James
Jo Jo Joe C
Richard
Ted
Wendy

Number of people who called in to listen to the meeting: 4

Collected: \$20.00

The meeting ended with the Serenity Prayer at 11:10 A.M.

The next meeting will be Saturday December 20th, 2025.

Respectfully submitted by Richard C., Secretary