

BOARD OF REGENTS

MEETING MINUTES OF DECEMBER 14, 2024

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, Valerie D.

Present: Ara H., Bob W., Joe C., John C., Laura M., Valerie D., Zach M. and Israel A., Office Manager.

Present by Zoom: Arnie B., Jo K. (10:17 A.M.) and KC B., International Executive Secretary.

Special guest: Harold A., 2nd Co-Chair Board of Trustees.

A. Minutes for November 14, 2024.

A motion was made to approve the minutes as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

B. Operating Statement for November 2024.

A motion was made to approve the November 2024 Operating Statement as written.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

OLD BUSINESS

A. Office Manager Report – Israel A.

- Life-Liners – 8
CA-2 KY-1 NY-2 OH-1 OR-1 WI-1
- New Cans – 0
- Group Information Request Forms Received – 0

- Group Information Request Forms received prior to sending out Starter Kits:3. Three Starter Kits were sent out as follows after receiving the Group Information Request Forms for the month of November:
- Carbondale, CO Bloomfield, CT Huntsville, ONT
- Prison Starter Kits Sent Out – 0
- Venmo and Zelle donations were \$2,813.33; Groups (20) \$1,061.00, 1X Donations (6) \$309.00, Life-Liner donations (22) \$1,285.00, and I.S.O. Can Contributions (2) \$98.33, National Hotline Donations (2) 60.00.

B. International Executive Secretary Report – KC B.

- 1) Completed November bulletin.
- 2) Working on the December bulletin.
 - a.) Put in information about B.O.R election cycle.
 - b.) The Yearly Audit will be in this issue.
- 3) Letters sent to the Intergroups and Trustees about B.O.R elections.
 - a.) An email blast was sent via the Trustee Website Admin to all current & past trustees.
 - b.) Sent letter to Israel to print and send via USPS to all Intergroups.
- 4) Completed the first draft of the B.O.T meeting minutes.
 - a.) Trustees have until January 6th to send corrections/questions.
 - b.) Two corrections have already been made on the spelling of names.
- 5) I am in the process of updating the Red Book.
 - a.) I've gone through old B.O.T meeting minutes from 2007 (the last revised date) to present to find changes.
 - b.) I've made a list of all those changes that were approved by the B.O.T.
 - c.) I've completed the first round of proofing to make sure I didn't miss any and I didn't make typos.
 - d.) I should have the project completed by next week or the following week.

C. 2nd CHAIR OF BOARD OF TRUSTEES – Harold A.

- 1) Harold A. was welcomed by the B.O.R. members.
- 2) Report was given about the “Day of Sharing” Symposium which the B.O.T. Executive Board of Trustees attended.
- 3) This was the first time that Gamblers Anonymous was invited along with a host of other 12 step fellowships.
- 4) Resources and commonalities were shared.
- 5) A report will be made available to Trustees & the B.O.R.

D. DISCUSS UPDATE ON THE WEBSITE.

- 1) Developers & Host are communicating, and the project is nearing completion.
- 2) The Website Committee will be meeting on Zoom soon to review the final project.

- 3) The Website Committee will share the new website with the entire B.O.R. before “Going Live”.

NEW BUSINESS

A. DISCUSS SPANISH BLUE BOOK COVER ERROR AND SOLUTION.

A motion was made to allow the I.S.O office to make the correction on the cover of the Spanish Blue Book.

MOTION SECONDED AND PASSED

FOR – 8 AGAINST – 0 ABSTAINED – 0

B. DISCUSS BANK OF AMERICA REMOTE DEPOSIT SCANNER AND DEPOSIT SERVICE.

Discussion only and more research is pending.

C. DISCUSS I.S.O. OFFICE LOSS OF PHONE/INTERNET DISRUPTION.

- 1) I.S.O. office experienced Internet & Phone outages on December 4th- 6th.
- 2) Tech from the phone company was sent out and service has been restored.
- 3) Apologies for any inconvenience to our members.
- 4) Orders that were received prior to that time were processed.

Number of people who called in to listen to the meeting: 1

Collected: \$80.00

The meeting ended with the Serenity Prayer at 10:34 A.M.

The next meeting will be on January 18, 2025.

Respectfully submitted by Valerie D., Secretary