

MINUTES OF BOARD OF TRUSTEES MEETING

1981 MID WEST CONFERENCE

AT - Marriott Hotel Bloomington MN.

October 22, 1981 to October 23, 1981

The meeting was called to order by Eddie L. Chairman of Board of Trustees at 2:30 P.M.

ROLL CALL Designation-- Trustee (T) Alternated Trustee (A)
Alternate Trustee Acting Trustee (AT)
Number of sessions (4) 100% Attendance
Number of sessions Attended (4)

PRESENT: Belle S.(T) (4-4) Sid L. (T) (4-4) Al G.(T) (4-4) Larry S.(T) (4-4),
Al P.(T) (4-4) Jack O.(T) (3) Lee N.(AT) (4-4) Ed A.(T) (4-4) Bill G.(T) (4-4)
Jim P.(A) (4-4) Skip T.(T) (4-4) Ed L.(T) (4-4) Pat P.(T) (4-4) Milt K.(T) (3-3)
Norman W.(A) (4-4) Tony D.(T) (4-4) Pat M.(A) (4-4) Louis T.(T) (4-4) m
Jerome R.(T) (4-4) William B.(T) (4-4) Simon S.(T) (4-4) Sandy S.(A) (4-4)
Joel F.(A) (4-4) Steve T.(AT) (4-4) Kenneth G.(T) (4-4) David F.(A) (4-4)

ABSENT Harry P., Jack E., Manuel E., Lyme H., Kevin C., Edward S., Phillip G., Howard C.,
Jerry S., Hank K. Bob G., Ira C., Myron C., Larry K., John T. Robert G., Gus S.,
Jim S., Terry Z., William V.B., Norman B., Joe M., Steve B., Joe S., Robert B.,
Samuel W., Vincent W., Norman M.

OLD BUSINESS:

1. Literature - Gamblers Anonymous conference guidelines
Motion Ken G. on the question 2nd Ed. A.
For 19 Against 1 Abstain 1 2nd voting
2. Guidance Code Changes
Article II Section 1
a. The guidance code of gamblers anonymous is not to be constructed as a
legal document. The guidance code is a statement of the aims purpose
and service structure of the fellowship.
For 19 Against 0 Abstained 2 2nd voting
- b. Article III Section 3
Delete the word other -amend to read: To distribute Gamblers Anonymous
literature to compulsive gamblers and to any person, organization or institution
which desires some.
For 21 Against 0 Abstained 0
2nd Voting
- c. Article IX Section 3
Delete word office in second and fourth sentence replace with word service
in both sentences.
For 18 Against 0 Abstained 3
2nd Voting
- d. Article XI Section 1
Delete first three sentences of Section 1 to read; This fellowship shall be
guided by a Board of Trustee's who are member of Gamblers Anonymous and have
completely abstained from gambling by their own admission for a period of
two (2) years and have had regular attendance at Gamblers Anonymous Meetings.
This board shall not exceed thirty (30) trustees and thirty (30) alternate
trustees.
For 19 Against 0 Abstained 2 2nd voting

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e. Article XIII Section 5 #1
Delete section. amend to read:
Wherever possible, the intergroup should hold the elections for the trustees that are selected from their area. The intergroup shall include the vote of other groups who are not members of the intergroup but fall within the trustees geographic area.

For 0 Against 18 Abstained 3
Deflated

f. Article XIX National Service Office
Add the word International to section #1
Amend to read: A national service office shall be established to conduct the national and international affairs of our fellowship. The area location of the national service office shall be determined by the board of trustees.

For 14 Against 2 Abstained 5
2nd Voting *Reprints*

3. Guidance code change - Big Book can be approved at one physical board of trustees meeting.

For 17 Against 3 Abstained 0

4. Literature Q. & A. pamphlet updated - 1st Voting tabled to committee for editing.

5. Literature - Dictionary of Gamblers Anonymous terms - 1st Voting
Tabled to committee for clean up and editing committee Bill B., Steve T., Eddie L., Sy S.

6. Literature - Sponsorship pamphlet (24 pages) 1st voting.

7. Literature - G.A. sponsorship programs (6 pages) 1st voting.

To be together.
Motion Lee N. 2nd, Tony D. to table

For 19 Against 0 Abstained 2

Committee formed to combined all three (one from office)(24 pages one)(6 pages one)
Committee Pat M., Al P., Eddie L.

8. Combo Book page 17, #6, after meeting insert "or revaluation."

For 20 Against 0 Abstained 1 2nd voting
Passed

9. National Executive Secretary election for fiscal year of July 1st 1982 to June 30, 1983 for mail meeting handled according section 9, 10 of Article XI of guidance code.

9. Report on 1982 international conference July 1, 2, 3, 4, 1982 report given by Belle S. and Sid L., a plea for work shop and reservation as soon as possible. Financial report not given by her it is:

GAMBLERS ANONYMOUS INC.

1982 Conference Committee

Financial Report
as of 10/31/81

Coast Federal Savings.....	\$10,847.63	
Bank of America Checking.....	76.16	
	<hr/>	
TOTAL ASSETS.....	10,923.79	\$10,923.79

Financial Report Cont'd

Breakdown Income

6/5/79 Eastern Conference.....	894.00
12/4/79 Midwest Conference.....	278.00
8/18/80 Detroit Conference.....	148.00
12/19/80 N. J. Conference.....	800.00
1/7/81 Palm Springs Conference....	260.00
6/11/81 Eastern (Florida Conf.)...	220.00
8/12/81 Western (San Diego Conf.)..	202.00
	<u>2,802.00</u>

Registration Receipts.....	8,900.00
Interest.....	547.63
	<u>9,447.63</u>

TOTAL INCOME..... \$12,249.63

Expenses

Printing & Office Supplies.....	338.45
P.O Box Rent.....	145.00
Extra Key.....	2.00
Refunds on Registration.....	340.00
Postage.....	225.39
Deposits for Bands.....	275.00
	<u>1,325.84</u>

TOTAL EXPENSE..... \$ 1,325.84

TOTAL INCOME..... \$12,249.63

TOTAL EXPENSES..... 1,325.84

TOTAL ASSETS..... 10,923.79

\$12,249.63

Financial Report Submitted by:

Total Registration	
Plan A	64
Plan B	7
Plan C	3

NEW BUSINESS:

1. Big book legal problems letter was read from G.A. Attorney Seymour Karpas regarding Frank Spiering vs. Gamblers Anonymous. Our attorney is to ask for dismissal should be forth coming in near future.
2. New Big Book approval 1st Ed.
Approve to continue as is for final approval at 1982 conference report by Norman W.
- Part of 2 Motion Bill B., 2nd Skip T.
Physical meeting some time before July 1982 to be determined by chairman of B.O.T.
For 19 Against 0 Abstained 0
- Part of 2 New big book additional finance of \$5,000.00 Letter writer by R.L. Johns to Norman W. explaining add cost and why read by Norman W., had to put on an additional write and coordinator to meet once a week with book committee and go over everything word by word motion by Bill B., 2nd Skip T., upon completion on manuscript on final approval by committee.
- Part of 2 Up to \$5,000.00 additional charges.
For 11 Against 3 Abstained 2

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3. Guest of honor at 25th anniversary conference
 Jim W., G.A. Founder
 Motion Al G., 2nd Skip T.
 For 20 Against 0 Abstained 0 Unanimous
- Part of 3 Motion Bill G., 2nd, Al G.
 Off record. For 21 Against 0 Abstained 0 Unanimous
4. Bestowing honor of appreciation at 25th to special freinds of Gamblers Anonymous
 Silver page in journal back inside page send all names to Eddie L., by Jan. 1st 1982
 Motion Ed A., 2nd Skip T. For 16 Against 4 Abstained 1
5. Literature - Dear Judge Pamphlet - (7 pages) 1st voting
 Motion Skip T., 2nd Sid L., amend changes by committee Skip T., Jack O., Eddie L.,
 contact person who submitted letter.
 For 19 Against 2 Abstained 0
 1st Voting
6. 25th Anniversary fund raiser booklet discussion.
 Motion Lee N., 2nd Jerry R., as is patrimon donation.
 For 9 Against 10 Abstained 1
 Show of hands to continue to discuss 15 to 1.
 Motion Lee N., 2nd Jerry R.
 List alphabetically states one line name etc.
 The donation can be any amount only show as a donation of \$10.00 patrimon donation.
 For 14 Against 3 Abstained 2
7. Approval for outside organization to use our 12 steps of recovery.
 Motion Joel F., 2nd Sandy S., on the question.
 For 20 Against 1 Abstained 0
8. Combo book page 17 #1 change to read
 Attend as many meetings as possible - at least one meeting a week 1st voting.
 For 11 Against 9 Abstained 0
9. Regarding therapy meeting - after speaker makes admission, they must state
 last bet date. Drop from agenda motion Lee N., 2nd Pat P.
 For 14 Against 4 Abstained 3
10. Big Steve film - Discussion: is it out dated?
 Should we update new film etc.
 Tabled Bill B., 2nd Pat P.
 For 18 Against 0 Abstained 2
11. Combo book page 16 eliminate: most compulsive gamblers will answer yes to at
 least 7 of these questions. Motion Al G., 2nd Bill B.
 For 4 Against 16 Abstained 0 Defeated
12. Combo book page 12 last paragraph insert: greatest before challenge. This was
 an error not picked up in the new printing of combo book.
13. Create a hot line for members to be available to speak to new members or any
 member. Jerry R., explained what he thought would be a tremendance help
 for new member he talked to 2 or 3 members in Florida who had been on a short
 time and it gave them a tremendance help Jerry R., was told to set it up any
 way he could.
14. Combo book page 3, 2nd paragraph. Eliminate real from 2nd sentence.
 For 7 Against 11 Abstained 0 defeated.

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15. Big book printing cost.
 Type setting 280 pages approximately \$3,000.00
 Hard cover printing per copy \$4.75 per copy.
 Leather bound books per copy \$8.75 per copy.
 Finished product of above approximately 4,000 hard cover new books. 16,803.00
 1,000 leather bound..... 5,300.00
 My figures in Los Angeles Total..... \$22,103.00
16. Establish committee to study 12 steps to consider word changes. Eddie L., read 2 page letter of changing of these steps motion to continue to something else.
 For 6 Against 13 Abstained 0
17. Evaluation of the support of and accomplishments of E.R.I.C. and review of trustee responsibility for continuing and upgarding support and participation. Needs direction from B.O.T. needs physical help in getting out minutes and letters.
18. Regarding G.A. groups - what constitutes G.A. approved literature. G.A. logo stamp of approved literature.

Closed With Serenity Prayer
 Collection \$154.00

Respectively Submitted,
 Jim Z., Recording Secretary

Good and welfare sorry the tape did not pick up very good. Bill B., the 12 step of recovery they are pacific don't critize, talk about the good things.
 Norman W., get your personal stories in at once. Get in and pitch for the \$25.00, leather copy of new big book.
 Dave F., I am happy and thankful to be a part of this fellowship.
 Lee N., items on agenda and Jim W.
 Al P., Florida, please write to me in regard to members telling what should be said in therapy.
 Louis F., I will try and help Eric.
 Pat M., could not pick up.
 Tony D., you now know who Pat M. is and Tony D.
 Jim P., could not pick up.
 Larry S., could not pick up.
 Sandy S., could not pick up.
 Bill G., though should be given to expense of attending conferences.
 Jerry R., hot line for talking to new members and other members.
 Steve T., could not pick up.
 Ed A., could not pick up.
 Ralph G., could not pick up.
 Ken G., could not pick up.
 Sid L., made a pack with Erving S., he will not run for B.O.T., if I did not.
 Belle S., 1982, conference reservations and workshop, thanks all of you.
 Eddie L., thank all of you for your pertisapation and book committee.