

**GAMBLERS ANONYMOUS TRUSTEES MEETING**

**MAY 13, 14, & 15 1999**

**DRAWBRIDGE ESTATES, FORT MITCHELL, KENTUCKY**

North Central Florida Conference  
Financial Report

**A) Welcome and opening statements - Tom M., Chairman of the Board of Trustees**

Tom M. gave his opening statements introducing the people at the head table and asking all new Trustees and Alternate Trustees to stand and introduce themselves. The new members of the Board were warmly welcomed and encouraged to participate in the meeting. Procedures of the meeting were explained including who can speak; the making of motions and the need to have them in writing; points of order and points of information and how the 15 minute time limit per item will work. Seven proxy votes were received and distributed to the designated people for voting. Area 18A, from Tony M., given to Jim C.; Area 6A, from Jack Y. given to Jerry A.; Area 18, Shirley T. and Graeme V. give their proxy to Dan M.; Area 15, Susan S. gives her proxy to Tom M.; Area 3A, Joel K. gave his proxy to Tom M. and Area 2A, Henry I. also gave his proxy to Tom M.

**B) Remembrance of our departed brothers and sisters - Marshall R.**

Marshall R. read names of members who had passed away since our last Board of Trustees meeting in Orlando. Time of abstinence, where they were from and their age were also read. We observed a moment of silence.

**C) Reading from "A Day at a Time" book - Eileen B.**

Eileen B. read the Reflection for the Day from "A Day at a Time" for May 13th.

**D) Reading of the "12 Steps of Unity" - Pete V.**

Tom M. made "his 10th Step" to Allan S., stating that when preparing the agenda, he mistakenly added Pete V.'s name instead of Allan's. Allan was then asked to read the 12 Steps of Unity.

**E) Roll Call - Changes - Karen H., International Executive Secretary**

Karen H. took roll and simultaneously changes were made to the Confidential Listing of Trustees. After the completion of roll call, Tom M. asked that we go to the first item of Old Business, so that we can procedurally keep things in order.

**F) Approval of the Minutes from the Orlando Meeting**

The minutes of the Orlando meeting were approved as submitted.  
Approved: 79 Against: 1

**G) Committee Reports**

**1. Orlando Conference Final Report - Jim C.**

Jim C. gave the final report from the Conference held at the Orlando North Hilton October 1998. He thanked Bob F., Conference Chairman for a job well done. A one page Financial Report was submitted as follows:

1. Income Recap:	
A. Total Registration Income .....	\$ 61,605.32
B. Advance Seed Monies From I.S.O. ....	1,000.00
C. T-Shirt Sales .....	1,444.00
D. Goodie Bag Sales .....	382.00
E. TOTAL INCOME .....	\$ 64,431.32
2. Total Expenses:	
A. Ground Transportation for I.E.S. ....	\$ 100.00
B. Repayment of Seed Monies to I.S.O. ....	1,000.00
C. Purchase & Printing of Shirts .....	1,557.48
D. Printing of Conference Book .....	555.41
E. Goodie Bag Expense .....	462.00
F. Entertainment (Friday & Saturday Bands) .....	2,500.00
G. Hospitality Room Cost .....	1,199.42
H. Cost of Signs .....	63.95
I. Supplies (Stamps, Ledger Books, Etc.) .....	532.57
J. Hotel Room Cost .....	22,334.03
K. Audio/Visual Cost .....	779.26
L. Meals Cost .....	28,753.21
M. Registration Refunds .....	1,764.30
N. Airport Bus Cost .....	355.00
O. TOTAL EXPENSES .....	\$ 61,956.63
3. Financial Net and Disbursements:	
A. TOTAL INCOME .....	\$ 64,431.32
B. TOTAL EXPENSES .....	61,956.63
C. NET PROFIT .....	\$ 2,474.69
Disbursements:	
I.S.O. Office .....	\$ 1,361.08
Gam-Anon .....	\$ 1,113.61
4. Records:	
All records including checkbook, deposit slips, monthly statements, all canceled checks, ledger books and all paid bills are sealed together and will be maintained for not less than three years for any requested review by the Board of Trustees or any member of G.A. that may want to review them.	

**2. Northern Kentucky/Cincinnati Conference Report - Jim C.**

Jim C. gave a report and stated that all requirements have been met and everything pertaining to the Kentucky Conference has been completed on a timely basis and that they have done an excellent job. Fred O. welcomed everyone to Northern Kentucky and they expect to have a great Conference. They currently have 300 reservations and expect 350 by Saturday. It is hoped that everyone enjoys themselves.

3. **San Diego Conference Report - Dan M.**  
Dan M. reported on the San Diego Conference to be held October 8 - 10, 1999 at the Handley Hotel and Resort. Everything has been received and is current up through March. Committees are going, workshops are being put together and everything looks good. Larry D. stated that complimentary transportation to and from the airport will be provided. They are looking forward to everyone coming and are prepared to show all a good time.
4. **New York Conference Report - Jim C.**  
Jim C. reported on the New York Conference to be held at the Nevele Grand Hotel in the Catskills May 5 - 7, 2000. The committee has done a lot of work. Procedures are established. They have fully complied with the requirements established by this Board. Chuck R. and Marty D. both spoke stating that the hotel renovations will all be completed by the time of the Conference. They expect a sell out with over 1,000 people in attendance. They strongly suggest everyone get their reservations in and are looking forward to a great weekend.
5. **Southern Conference 2000 Update - Tom M.**  
Tom M. reported that there has been no site selected yet. Three areas will be bidding for this Conference. Those areas are Houston, Montreal and the Great Northwest.
6. **I.S.O./Lifeline Report - Karen H.**  
Karen H. gave her semi-annual report passing out a graph that shows the past two years activity. The definition of a Lifeline from the Red Book was read. She thanked several areas for their support in getting the word out and explained the importance of being able to continue to carry the message.
7. **Kentucky Walk-A-Thon Update - Fred O.**  
Marc L. gave the Walk-A-Thon report. The walk will take place Saturday at 6:10 A.M. Anyone walking should be in the lobby at that time.
8. **History Booklet Update - Dan M.**  
Dan M. gave a report stating that all Trustees should have received their History Book in the mail. He explained that all areas had ample time to get their information in. There will be some format changes, spelling changes, a name change, and the page on the number of meetings was purposely not changed so we could input the most current information. Danny was applauded for the time, work and effort he put into this lengthy project.  
Motion to accept G.A. "The First Forty Years" as a piece of literature to be printed as is but with certain historical corrections and elimination of the last names of Gamblers Anonymous members but nothing to be added.

- Amendment that this will be done after the Board or Regents has copyright issues cleared for printing.  
Approved: 84      Against: 1  
On the motion.  
Approved: 76      Against: 3      Passed (1st Vote)
9. **12 Step Audio Tape Committee Report - Ralph D.**  
Ralph D. reported that the Steps are going along. Ten Steps have been completed. They will be distributed to the Committee and presented to the Board in the Fall.
  10. **Internet Report - Karen H.**  
Karen H. gave a report on the Internet and the increase in emails being received by the International Service Office. One of the problems happening is that people are emailing changes for the International Meeting Directory and we do not know who is making these changes or where they are getting their information. The Trustees were asked for their help in trying to keep the Office updated when and if they know of a meeting change. The Office is answering approximately 500 requests per month for help.
  11. **Trustee Election Guideline Report - Norm B.**  
Norm B. gave a report passing out a handout from the G.A. Trustee Election Committee. The Committee feels it would be difficult if not impossible to impose election guidelines on all areas to hold their Trustee election in the same manner. The Committee will continue. All areas were instructed to either send their written guidelines or a statement that they have no written guidelines to Norm B. by June 30, 1999.
  12. **Pressure Relief Committee Report - Ralph D.**  
Ralph D. gave a report for the Pressure Relief Committee handing out a one sheet "Pressure Relief Flyer". The committee suggested to include this flyer somewhere in our literature. This sheet is intended to be a publicity information sheet as a starter. Tom M. reminded everyone that this committee is an ongoing committee and will continue and prior to voting on anything it will be included in the packet of materials with the Board of Trustees agendas.  
Motion to table until tomorrow.  
Approved: 60      Against: 1      Passed  
Motion to accept Pressure Relief Flyer "...The Trusted Servants..."  
Approved: 69      Against: 0      Passed (1st Vote)
  13. **Literature Committee Report - Rocky M.**  
Rocky M. gave some background on the piece of literature that he handed out yesterday, "Beyond 90 Days" to be reviewed by the Board.  
Motion to table.  
Approved: 63      Against: 9      Passed

**14. v.O.R. Report of Florida Restitution - Bill B., Chairman of the Board of Regents**

Bill B. gave a report handing out a "Reconciliation Report" showing the accounting on the Florida situation as of April 30, 1999. Tom M. explained, for all the new Trustees, what happened financially after the 1994 Florida Convention held at the Tradewinds Hotel in St. Petersburg. Restitution is currently being made and we are paid current through April except for a balance of approximately \$ 8.65. The May 1999 payment is expected any time which should bring everything current.

**H) OLD BUSINESS**

1. Eliminate the position of Alternate Trustee and convert those positions to Trustees and make appropriate changes in the Guidance Code. Passed first vote 38-7  
Approved: 42 Against: 4 Passed (2nd Vote)  
There are now presently 88 votes.
2. Approve "Gamblers Anonymous Your First Meeting" (attachment #1). Tabled from Orlando and revised. Chuck R. Motion to accept above.  
Approved: 69 Against: 3 Passed (1st Vote)
3. Have New Member Packets available with designated approved pieces of literature in the packet (attachment #2). Tabled from Orlando. Marc L.  
Point of order was made that there was a motion pending from Myrtle Beach. Motion is to accept New Member Packet information. Amendment to place new item as seen in attachment #2 on the inside cover of the Gamblers Anonymous Information Packet.  
Approved: 55 Against: 5 Passed  
On the motion.  
Approved: 64 Against: 4 Passed (1st Vote)
4. Combo Book, Page 2, first paragraph, add the words, "one day at a time" after the word problem. It would now read, "Gamblers Anonymous is a fellowship of men and women who share their experience, strength and hope with each other so that they may solve their common problem and help others to recover from a gambling problem one day at a time. Passed first vote 25-22  
Approved: 30 Against: 50 Failed
5. Green Sponsorship Pamphlet, page 2, 20th sentence, change other G.A. traditions, to other G.A. steps. Passed first vote 19-10  
This item is now on page 3 of the current Sponsorship Pamphlet.  
Approved: 38 Against: 30 Passed (2nd Vote)

**6. Combo Book, page 17, delete "particularly the new members," Tabled from Orlando. Area 15**

Motion to change heading on Page 17 to read "TO ALL GAMBLERS ANONYMOUS MEMBERS."  
Approved: 39 Against: 39 Failed  
A roll call vote was requested and then taken with the results as follows:

AREA TRUSTEE	VOTE	AREA TRUSTEE	VOTE	AREA TRUSTEE	VOTE
1 Sandy T.	YES	6B Lenny L.	YES	12 David L.	NO
Lanny R.	NO	Rick B.	YES	Ed W.	YES
Marvin F.	YES	6C Thom M.	NO	Eileen B.	NO
Al N.	NO	Vicki L.	NO	James D.	YES
Ned L.	NO	Irwin B.	NO	Neil F.	NO
2 Ed E.	YES	Richard P.	NO	Bill P.	NO
Pete V.	NO	7 Sandy L.	YES	Ralph D.	YES
Dan B.	NO	Charlean S.	YES	Kevin O.	YES
John A.	NO	7A Tony W.	YES	Joe B.	YES
2A Tom M.	NO	Alex B.	NO	Dennis M.	NO
Dennis C.	YES	7B Rocky M.	YES	David J.	YES
2B Bob S.	NO	8 Allan S.	YES	Jeff W.	NO
Bill G.	NO	Frank K.	YES	Bill B.	NO
2C Gerry M.	YES	Joe M.	YES	Chuck R.	YES
2G Terry H.	YES	Tong T.	NO	Marty D.	NO
Sharon W.	YES	8A Chaz R.	YES	George G.	NO
3 Ron D.	NO	Laura G.	YES	Tom M.	NO
Liz N.	NO	8B Patrick N.	YES	Bernard G.	NO
3A Tom M.	NO	9 Nick R.	YES	George A.	YES
Larry D.	NO	Danny M.	NO	Ray H.	YES
3B Brooks H.	YES	Lou K.	YES	John N.	YES
Jim B.	YES	10 Glenn F.	Abstain	Sat S.	NO
3C Marcene W.	NO	10A Norman B.	NO	Tom C.	NO
3D Marilyn L.	YES	Jim P.	NO	Walt H.	NO
4 Richie G.	NO	10B Gary B.	YES	Danny M.	NO
4 George S.	YES	Fred O.	NO	Danny M.	NO
5 Johnny N.	NO	11 Jim C.	NO	18A Jim C.	NO
5A Marlene O.	YES	Paul K.	YES		
6 Sandy L.	YES	12 Carol L.	NO		
6A Larry E.	NO	Marshall R.	NO		
Jerry A.	YES	Jack K.	NO		
Approved: 40	Against: 48	Failed			

7. Change Unity Step 11 to read "at the level of press, radio, films, television and the internet". Tabled from Orlando. Area 14  
Motion to accept: above.  
Approved: 34 Against: 35 Failed
8. Approve Pressure Relief Guidelines from Orlando. (attachment #7)  
Motion to table.  
Approved: 78 Against: 2 Passed

9. **Sue selection for Fall 2000 Southern Conference. No bid at Orlando, open bid to all areas at this time.**  
The Houston, Montreal and Portland areas all presented bids for the above Conference in that order. A vote was taken by secret ballot and Montreal was awarded the Conference to be held November 3 - 5, 2000 at the newly renovated Sheraton Laval.

**D) NEW BUSINESS**

1. **Nominations for International Executive Secretary.** (Accepted during first session election during the last session)  
Karen H. was the only person nominated for International Executive Secretary during the first session of the meeting. A vote was taken during the last session and Karen H. was re-elected for a two year term.
2. **Nominations and election of Chairman, 1st. Asst. Chairman and 2nd Asst. Chairman of the Board of Trustees.** (Election during the last session)  
Tom M. from Northern California was re-elected to serve as Chairman for a two year term through the Spring Conference of 2001.  
Eileen B. from Philadelphia was elected to serve as 1st Co-Chair for a two year term through the Spring Conference of 2001.  
Dan B. from Northern California was elected to serve as 2nd Co-Chair for a two year term through the Spring Conference of 2001.
3. **Add page 18 to the Combo Book. "For people who work in or around gambling related establishments", (attachment #3)** (Area 3)  
Motion to send to Literature Committee to clean up.  
Motion to table.  
Approved: 9 Against: 70 Failed  
On the motion.  
Approved: 20 Against: 49 Failed
4. **Combo Book page 10, number 2, last sentence, change to read, "I was unaware that I was destroying myself, yet at the same time, I had a certain sense of security"** (Area 16)  
Motion to accept above.  
Approved: 0 Against: 81 Failed
5. **Combo Book, back cover, place our website address.** (Area 1)  
Motion to put our website on all literature.  
A point of order was made that the motion was out of order. The Chair ruled the motion in order and was then challenged.  
Vote on the challenge passes (46 - 22) and the Chair is out of order. Therefore the motion is out of order.  
Motion to place G.A. website address on back cover of Combo Book and everywhere else that G.A. mailing address and/or phone number appears.  
Approved: 71 Against: 1 Passed

6. **Place our "e" mail address on all our stationery, business cards and any correspondence mailed by I.S.O.** (Area 1)  
Chair ruled that this will automatically be done when items are reprinted.

7. **Combo Book, discuss deleting number 6, page 17 and replace it with the following, "A sponsor is another member who can help aid you in your recovery by sharing their experience, strengths, and hopes. (see the Sponsorship Manual). "Get a Sponsor" (Area 11)**  
Motion to replace agenda item 7 as # 6 on page 17 in the Combo Book and make # 6 - # 7 and # 7 - # 8.  
Approved: 18 Against: 47 Failed

8. **Combo Book, page 10, number 2. Change to, "The only place I felt like I belonged was at the casino".** (Area 8B)  
Item withdrawn.

9. **Untly Step 11, change to read, "Our public relations policy is based on attraction rather than promotion; we need to always maintain personal anonymity with all levels of media.** (Area 2A B.C.)

Motion to accept above.  
Approved: 42 Against: 35 Failed (2/3 Vote Needed)

10. **Combo Book, page 1, first sentence, delete the word "chance". The sentence would now read, "The fellowship of Gamblers Anonymous is the outgrowth of a meeting between two men during the month of January in 1957.** (Area 16)  
Motion to accept above.  
Approved: 5 Against: 67 Failed

11. **Combo Book, page 13 change the last paragraph to read, "To gamble, experiencing further deterioration, or not to gamble and develop a better way of life".** (Area 12)  
Motion to accept above.

Amendment to add the word "progressive" between "further" and "deterioration".  
Approved: 5 Against: 55 Failed

On the motion.  
Approved: 5 Against: 65 Failed

12. **Combo Book, page 17, heading, change to read, "To all Gamblers Anonymous members, particularly the new members".** (Area 16)  
Motion to accept above.  
Approved: 3 Against: 64 Failed

13. **Combo Book, page 11, line 6, change to read, "They may dream of providing their families with financial security, moneys for college, university tuition or to assist with financial pressures that affect their everyday life".** (Area 9)

Motion to accept above.  
Approved: 1 Against: 76 Failed

14. **Combo Book, page 13, change heading: Can a compulsive gambler ever gamble normally again?** to **"Can a compulsive gambler ever gamble again?"** (Area 13)  
Motion to accept above.
- Approved: 0 Against: 76 Failed
15. **Combo Book, page 17, number 3 change this includes the stock market...to "trading in the stock market";** (Area 14)  
Motion to accept above.  
Motion is out of order as it does not meet the two year rule.
16. **Discuss if Gamblers Anonymous members should own 401K plans.** (Area 14)  
Motion that Gamblers Anonymous members may own a 401K plan.  
Approved: 58 Against: 6 Passed
17. **Combo Book, page 9 delete the entire paragraph titled, "Is knowing why we gambled important?"** (Area 1)  
Motion to accept above.  
Approved: 2 Against: 70 Failed
18. **Combo Book, page 14 under definition of gambling add after "...for self or others"...add..."on your behalf with your knowledge..."** (Area 8)  
No action taken.
19. **Combo Book 20 questions #5 change to, "Did you ever gamble to get money to pay debts or otherwise solve financial difficulties?"** (Area 8)  
Motion to accept above.  
Approved: 9 Against: 64 Failed
20. **Combo Book 20 questions #11 change to, "Have you ever sold or pawned anything to finance your gambling?"** (Area 8)  
Motion to accept above.  
Approved: 25 Against: 45 Failed
21. **Request for a straw vote. "Is buying of any trading cards in addition to the incessant buying of packets of cards looking for (special cards) considered gambling?"** (Area 8)  
Motion that we decline to take a straw vote on item 21.  
Approved: 58 Against: 9 Passed
22. **Request for a straw vote. "Is being actively involved in the beanie baby business via the internet and attending shows to make trades/buying/selling considered gambling?"** (Area 8)  
Motion that we decline to take a straw vote on item 22.  
Approved: 33 Against: 36 Failed  
A straw vote was taken and it was the consensus of this Board (11 - 47) that the above is not gambling.
23. **Discuss the situation where more and more G.A. members are becoming certified addiction counselors for gambling, should it be okay to provide therapy G.A. members and what should be done if it evolves into a "group" G.A. therapy session for which each member is charged for attending this "therapy" session? What if the counselor suggests that the therapy is more important than the G.A. meetings?** (Area 8)  
Discussion only.
24. **In the past decisions of the Trustees, the first decision under "gambling" should be changed to read, "Mind bets or dreams are not considered gambling and should not affect the members' abstinence from gambling; however, continued mind betting may lead back into destructive gambling behavior".** (Area 8)  
Motion to place above in Past Trustees Decision Book.  
Approved: 25 Against: 52 Failed
25. **Be it resolved that the G.A. website contain a chatroom area and that the chatrooms can be considered meetings, but not a meeting towards the 39 minimum meeting requirement.** (Area 8)  
Motion to accept above.  
Approved: 28 Against: 54 Failed
26. **The Board of Trustees at the last two Conferences voted to change the election procedures for the Board of Regents. The Board of Regents decided that we did not have the right to do this since it changes their By-Laws, and only they (the members of the Board of Regents) may change the By-Laws. The Board of Regents therefore has decided not to adhere to our vote and will hold the election in the manner they have in the past. Discuss our options and decide what we the Board of Trustees wants to do about this situation.** (Everywhere)  
Motion to rescind the Trustees decision to change Board of Regents election procedures that passed a second vote in Orlando.  
Approved: 40 Against: 36 Failed (2/3 Vote Needed)  
Tom M. appointed a Board of Trustees/Board of Regents committee with himself and Dan B., from Northern California and Bill B. and Bill M. from Southern California as the committee members.  
Motion to approve a budget of not more than \$5,000.00 for expenditures for the committee to work out issues between the Board of Trustees and the Board of Regents.  
Approved: 61 Against: 4 Passed
27. **Any Guidance Code change must contain all details pertaining to the item itself.** (Area 1)  
Motion to add Section 27 to Article 8 of the Guidance Code. The Board of Trustees should not accept any motion that does not contain all the details pertaining to the motion.  
Approved: 4 Against: 77 Failed

28. agenda items pertaining to the Board of Regents should go through a committee made up of members of the Board of Trustees and the Board of Regents before the item can be placed on the agenda. (Area 1)

Motion to accept above.  
Approved: 7 Against: 69 Failed

29. Discuss changing Unity Step 11. (see attachments 4 and 5)

(Area 14 & 1)  
Motion to change Unity Step 11 to read "Our public relations policy is based on promotion rather than attraction."

Amendment "Our public relations policy is based on promotion and attraction; we need always maintain personal anonymity at the level of press, radio, films and television".

Approved: 21 Against: 59 Failed  
On the motion.  
Approved: 2 Against: 64 Failed

30. G.A. Red Book and G.A. Working the Steps pamphlet change step #3 and step #10 to correspond with (attachment #6) (Area 3D) Item withdrawn.

31. Red Book, page 18 correct spelling of therapy in number 7 and also in #7 after the word repeated, add, "please turn off cell phones and beepers during the meeting". (Area 3)

The first part of the above item has already been done.  
Motion that on page 16, # 7 in the Red Book, after the word repeated, add "Please turn off cell phones and beepers during the meeting". And add to Past Trustees Decisions, page 3, #18.  
Amendment to add "on place on silent alert" after the words "turn off".  
Approved: 35 Against: 22 Passed  
On the motion.  
Approved: 35 Against: 37 Failed

32. Guidance Code, Article XII, section 1. Approve a plan and elect area delegates. (Area 2)

Motion to amend Article XII, Area Delegates as follows:  
Section 1. There shall be five (5) Area Delegates (North, East, South, West and International).

Section 2. Area Delegates shall be appointed by the Chairman of the Board of Trustees at the Fall Board of Trustees meeting of even years.  
Section 3. Area Delegates must be current elected Trustees and will serve for a two (2) year term.

Section 4. Area Delegates shall serve at the pleasure of the Chairman of the Board of Trustees, to enhance and promote unity in their areas.  
Motion to table.

Approved: 62 Against: 11 Passed  
A committee of Dan B., Terry H. and Danny M. was appointed.  
Motion is pending.

33. A group in South Carolina has voted to allow a piece of non-G.A. literature to be made available to members during the meeting, it is an invitation to John Gann-Ahon to be given to spouses and friends. Should this group remain an official G.A. meeting? (Area 6C)

Discussion only.

34. Combo Book, page 1, paragraph 2, change to read, "They concluded from their discussions that in order to prevent a relapse it was necessary to continue meeting and to bring about certain character changes..." (Area 11)

Motion to accept above.  
Approved: 10 Against: 63 Failed

35. Combo Book, page 9, section 2, line 1. Insert a space after the period. This is a grammatical error and will be corrected with the next printing. 6-97 Combo Book. (Area 11)

This item is out of order.

36. Combo Book, page 12, sentence 2, replace person with people, and creates with create, so it would now read..."people in the grip if this illness create"... (Area 11)

Motion to accept above.  
Approved: 9 Against: 68 Failed

37. Combo Book, page 12, line 10. Delete "income is usually increased and". It would now read, "When a compulsive gamblers enter Gamblers Anonymous and quits gambling, there is no longer the financial drain that was caused by gambling"... (Area 11)

Motion to accept above.  
Approved: 1 Against: 87 Failed

38. Combo Book, page 13, paragraph 2. Insert commas after irresponsible and gambling. Note \*\* this is not just a grammatical change. (Area 11)

No action was taken.

39. Combo Book, page 17, paragraph 3, sentence 3. Replace the phrase gambling establishments with "establishments where gambling is available". (Area 11)

Motion to accept above.  
Approved: 1 Against: 72 Failed

40. Selection for the 2001 Midwestern Conference. Pittsburgh's bid for the Midwestern Conference to be held at the Greentree Marriott Hotel in Pittsburgh, Pennsylvania May 4 - 6, 2001 was accepted as presented.

41. Request from Spain for us to send a Trustee to assist them. (Attachment #8) (Spain)  
 Motion to send a Trustee to Spain to help on legal issues and re-establish Unity among the groups.  
 Approved: 39 Against: 28 Passed  
 George G. was appointed by Tom M., to go to Spain and expenses for this trip would be limited to \$2,500.00.

J) Anything Omitted from the agenda  
 NEW BUSINESS

42. Page 3, Combo Book, With reference to gambling, the delusion that we are like other people, or presently may be, has to be smashed.  
 Motion to delete the words "or presently may be" in line 5 of page 3 of the Combo Book.  
 Approved: 6 Against: 70 Failed

K) Good and Welfare  
 Motion to dispense with Good and Welfare. Failed.  
 No count was taken - failed by majority.

After the completion of Good and Welfare the meeting was closed with the Serenity Prayer at approximately 1:20 P.M. on Saturday. The collection for the five (5) sessions was \$1,133.00.

The next meeting of the Board of Trustees will be held October 7, 1999 in San Diego, California.

Respectfully submitted,  
 Karen H., International  
 Executive Secretary

ROLL CALL

AREAS	SESSIONS	AREAS	SESSIONS
1	5	8	5
Sandy T.	4	Frank K.	4
Lanny R.	Absent	Joe M.	5
Linda M.	3	Trong T.	5
Maryin F.	5	Chaz R.	5
Al N.	5	Laura G.	5
Ned L.	5	Charlie O.	4
Ed E.	5	Patrick N.	5
Pete V.	5	Nick R.	5
Dan B.	5	Danny M.	5
John A.	5	Lou K.	5
Henry I.	Absent *	Glenn F.	5
Dennis C.	5	Norman B.	5
Bob S.	4	Jim P.	5
Bill G.	5	Gary B.	4
Gerry M.	5	Fred O.	5
Debbie W.	Absent	Jim C.	5
Terry H.	5	Paul K.	5
Sharon W.	5	Carol L.	5
Candace R.	Absent	Dennis M.	5
Ron D.	5	Marshall R.	5
Liz N.	5	Jack K.	4
Joel K.	Absent *	David L.	4
Larry D.	5	Ed W.	5
Brooks H.	5	Eileen B.	5
Jim B.	5	James D.	5
Robert K.	Absent	Neil F.	5
Marcene W.	5	Bill P.	5
Marilyn L.	5	Ralph D.	5
Richie G.	5	Kevin O.	5
George S.	5	Joe B.	5
Hushy C.	5	Dennis M.	5
Mel D.	Absent	Lloyd A.	5
Johnny N.	5	David J.	5
Mariane O.	5	Jeff W.	5
Sandy L.	5	Bill B.	5
Richard M.	Absent	Chuck R.	5
Larry E.	4	Mary D.	5
Jack Y.	Absent *	Tommy J.	5
Lenny L.	5	George G.	5
Rick B.	5	Susan S.	Absent *
Thom M.	4	Bernard G.	5
Veckl L.	5	George A.	5
Irwil B.	5	Ray H.	5
Richard P.	5	John N.	5
Sandy L.	5	Sal S.	5
Charlean S.	5	Tom C.	5
Tony W.	5	Walt H.	5
Alex B.	5	Shirley T.	5
Rocky M.	5	Graene V.	5
Allan S.	5	Tony M.	5
		Peter M.	5
		Chairman, B.O.T.	Absent
		Tom M.	5
		1st Co-Chair, B.O.T.	5
		Danny M.	5
		2nd Co-Chair, B.O.T.	5
		Jim C.	5
		Chairman, B.O.R.	5
		Bill, B.	5
		International Executive Secretary	5
		Karen H.	5

*Handwritten signatures and initials*