

Guidance Code - Change From 9 To 12 Regents

83 Guidance Code, Article XIII, Section 1

Change the number of Regents from 9 to 12.

Current Version: The International Service Office (I.S.O.) shall be guided by a Board of Regents of nine (9) members of Gamblers Anonymous who have abstained from gambling for at least two (2) years. This Board shall be elected at the Spring Conference.

Proposed Version: The International Service (I.S.O.) shall be guided by a Board of Regents of twelve (12) members of Gamblers Anonymous who have abstained from gambling for at least two (2) years. This Board shall be elected at the Spring Conference of the odd years. (Every 2 years).

86 Guidance Code, Article XIII, Section 6

Current Version: Five (5) members of the Board of Regents shall constitute a quorum. Only a written proxy shall be counted in determining the number present for the purpose of a quorum.

Proposed Version: Six (6) members of the Board of Regents shall constitute a quorum. A member of the Board of Regents must be present at a meeting, in person or part of a conference call, to be considered as part of a quorum. The Chairman of the Board of Regents can only vote to break a tie.

88 Guidance Code, Article XIII, Section 10

Change the last sentence to instruct the areas through the Trustees to elect 12 Regents instead of 9.

Current Version: Each Trustee, based on guidance from their groups and their personal knowledge, will be able to select no more than nine (9) proposed Regents from the list of nominations and/or from a write-in list of their own selection.

Proposed Version: Each Trustee, based on guidance from their groups and their personal knowledge, will be able to select no more than twelve (12) proposed Regents from the list of nominations and/or from a write-in list of their own selection.