



AAGT BOARD MEETING

30 April 2012

<b>ATTENDANCE:</b>	Cathy Gray, Gail Feinstein, Rodney Cole, Joseph De Paulo, Ansel Woldt, Brad Larsen, Anna Bacik, Marlene Blumenthal, Brian Mistler, Charlie Bowman, Peter Cole, Nancy Woldt
<b>APOLOGIES:</b>	Bud Feder, Guadalupe Amescua, Pablo Allen, Burt Lazarin, Judy Graham, Maryanne Nicholson, Deidre Winter
<b>CHAIRPERSON:</b>	Cathy Gray
<b>MINUTED BY:</b>	Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
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**REVIEW ITEMS**

<p><b>1. Treasures Report</b></p>	<p>BL submitted treasury report prior to board call.</p> <p>Currently in our bank account:       \$21,241.11  of which is in scholarship fund:       \$840.15  of which is in regional develop fund:       \$25  of which is in research fund:       \$25  of which is holding for AAGTNE:       \$479.32  of which is checks outstanding:       <u>\$50.00</u>  leaving unencumbered:       \$19,821.64</p> <p><b>Total General AAGT Account:    \$19,821.64</b></p> <p>There are additional funds in the PayPal account. We transferred a flat \$10,000 in April which remains to be allocated (i.e., how much to dues, how much to scholarship, etc.) but is included in the above accounting. More money has come in since the dues letter went out and is not included.</p> <p><b>AAGT 2012 loans/expenditures to date: \$20,444.58</b>  Of this amount, the conference has paid back \$4,125.28 covering the 2010 site visit, the start up costs for the web design, and an initial loan to open</p>			
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	<p>its checking account. Remaining to be paid is the first deposit with the convention centre (\$12,400)and the administrative costs of conference work undertaken by Brad (\$4,329.40).</p> <p>Our biggest expenditures so far this year are the fees associated with the PayPal account which are paid solely by AAGT (the conference does not pick-up any of these since it is too tedious a task to disaggregate them). To date they have been \$1,622.93. In April we paid \$200 to renew our subscription to the National Board of Certified Counsellors.</p> <p>Board discussed PayPal account and PC did confirm we are attracting a low NFP fee from them.</p>			
<p><b>2. Nominations</b></p>	<p><b>Board Nominations</b></p> <p>GF outlined the following nominations for President</p> <p>Brad Larsen nominated AB who is considering accepting nomination  MB nominated BW who accepted nomination  Lee Zevy nominated Patricia Tucker who declined nomination</p> <p>D Miller nominated for CEU position – she will reach out to PC and AW to discuss the role before accepting</p> <p><b>For RCP</b>  AB nominated RC for Australia South RCP rep</p> <p><b>For 2014 Conference</b>  North Carolina (Anne Leibig) is considering nominating to hold 2014 conference in South West Region, where there is a strong existing gestalt base.</p>			

<p><b>3. 2012 Conference</b></p>	<p>MB advised board that final agreement with Conference Centre was set, with specific rooms for meals, workshops and meetings. CPC is happy with agreement. Numbers likely to be 400. Programs printed. Janneke made another payment without touching emergency money. CB will facilitate auction with perhaps translation assistance. No update on Volcano at present.</p>			
<p><b>4. Membership</b></p>	<p>NW advised board that brochures printed in Spanish and English. Newcomers also have a brochure to instruct them on process of community meetings etc. NW asked about agenda for community meeting – when is it set? CG advised the agenda as it currently stands there are no outstanding issues to deal with, just elections and vote on next conference site. No report from ethics committee to be tabled at community meeting however a brief presentation may be required to let membership know something is happening.  NW also asked board about a letter head and address is required for correspondence.</p>			
<p><b>5. On line issues</b></p>	<p>CB advised board that 2<sup>nd</sup> volume is ready to be uploaded or put in I Book format (not favoured by board). BW suggested uploading onto AAGT website and will look into it.</p>		<p>BW to check with P Brownell</p>	
<p><b>6. Interest Groups</b></p>	<p>JDP outlined agenda for interest group meeting at Puebla to discuss current state and concerns about interest group. JDP to email all registrants attending conference and all AAGT members the updated interest groups list prior to meeting.</p>			
<p><b>Meeting closed: 5.30 pm. Next Board Meeting following conference closure 20 May, Puebla Conference Centre 2012</b></p>				

