

February 19, 2006 Conference Call

AAGT Board Meeting

Present: Brian O'Neill, Ann Bowman, Peter Philippson, Peter Cole, Bea Mackay, Victor Daniels, Warren Weir, Alan Singer, Phil Brownell, Bud Feder, Marcy Stern, Tine van Wijk, Bruce Aaron, Marilyn Myles

Absent: Morgan Goodlander, Jack Aylward, Sylvie Falschlunger, Ansel Woldt

PROPOSED AGENDA ITEMS

Conference Report (Bea and Warren)

Program Planning Report (Victor)

*** Concerns from people about the status of their proposals for the 2006 conference**

Web/email Report (Phil)

Newsletter (Marcy)

Financial Report (Peter C)

NEXT BOARD CALL March 19, 2006. Same times as usual.

Vancouver Conference

Warren: Questions if there is a limit on the number of persons who do work-study and would there be a one-day option (being able to register for only one day). Both would help with costs for those in need.

Scholarship is connected also to work-study.

General discussion - Who are students? They are people enrolled in University and/or in training program. See past notes.

Bud – Work-study is capped only by the need, which is usually about 10 or so people. There is a \$100 reduction in conference fees.

Brian – If this conference has more attendees, may be able to have more people.

Bud – Has experience with offering a one-day registration in New York and it went well.

Several board members concurred that offering the opportunity for persons to register for one day would be OK. Decided that one can do a one-day for \$100/day at the time of the conference. Will be more for local folks.

Phil – If we do offer a one-day option, then we need to get that on the web.

Claire Asherson Bartram is head of Work-study and now has a local person to help her. She will also need a senior person to help guide them through the process. Bud will ask Linda T. to help out with this.

Bea said that there would be 2 paid people to cover the registration desk. (We also had this in Florida). Need to have a logistics person for others to be in contact with during the conference. Perhaps this person could have their conference fee waived.

Bud is chairing the scholarship program. Has committee, forms, applications, etc. The program needs money at this time – does not have as much as we did for last conference. Asked if we could put out more publicity for a call for donations and also for persons to do special events and donate money. So far we have 4 applicants

Treasurer

A deposit for the cruise has been made and overall treasury matters were discussed. Bea and Warren need about \$1000 for publicity but may need about \$200-300 more to put more publicity into professional newsletters (like counselor newsletter). Board agreed to do this. Peter will send them a check for half that now and other half as money comes in.

Victor: Discussed use of ball room(s). Would like to have procedures written down from previous conferences so that we aren't reinventing the wheel. Needs help with curriculum vita that will be sent in by presenters as they are accepted for the program. Also the 100 word descriptors will need to be archived and put on the web.

Brian – Ansel has done this in the past and Brian will ask him if he will help again.

Phil – also will be willing to help by displaying the 100 word descriptors on the web.

Peter and Brian – suggested that we send the descriptors to Ansel first for his review and then on to Phil.

Victor – asked about what business we could use to record the audio and video at the conference. Bea and Warren are looking into this.

Warren – wanted to extend the early bird deadline since the program is not fully published and accessible to the public yet.

Victor – can get the program outline to Phil and Warren soon.

Newsletter (Marcy)

Marcy - March 1 deadline for Newsletter. Make subject NEWSLETTER and nothing else.

Web/email Report (Phil)

Phil will put conference information on the web as soon as possible.

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