

AAGT BOARD AGENDA

SUNDAY FEBRUARY 28, 2010

Present: Dan, Charlie, Cathy, Ansel, Robert.

Apologies: Sarah, Bud, Adam, Peter C.

Today's board meeting was held at a special time so that we could welcome Brian, for whom our times have been hemispherically inconvenient.

New Conference Calling service:

We used the new conference calling service for the first time. The board thanked Adam for his diligence in finding this new service for us. We felt him deserving of special praise from us for his work during the conference call crises. He does many administrative tasks for AAGT in the regular course of his duties, but this problem was unexpected and his extra work in solving it must be commended. We are fortunate to have him working for us. Thank you, Adam.

Annual General Meeting and By-law notice error online:

Charlie will correct the website.

2010 Conference Report (Cathy, Burt)

At the time of writing, we have 140 registrants and more expected

Treasurer's Report (Peter)

As of February 19, 2010	Cash Basis <u>Feb 19, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1001 · US Bank	44,042.38
1003 · Cooperative Bank UK	1,228.00
1004 · PayPal UK	5.33
1005 · PayPal US	<u>4,812.45</u>
Total Checking/Savings	50,088.16
Accounts Receivable	
11000 · Accounts Receivable	<u>-90.00</u>
Total Accounts Receivable	-90.00
Other Current Assets	
12000 · Undeposited Funds	<u>250.00</u>

Total Other Current Assets	250.00
Total Current Assets	50,248.16
TOTAL ASSETS	50,248.16
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2001 · Scholarship Fund	11,280.96
Total Other Current Liabilities	11,280.96
Total Current Liabilities	11,280.96
Total Liabilities	11,280.96
Equity	
from Bankcard	-401.09
3000 · Opening Bal Equity	11,922.52
3600 · Retained Earnings	18,542.44
3940 · Suspense	-1,633.62
Net Income	10,536.95
Total Equity	38,967.20
TOTAL LIABILITIES & EQUITY	50,248.16

RCP report: (Brian)

The board welcomed Brian to this meeting.

Brian reported that there is lots of RCP activity. In fact, they are on their call now, at the same time as the board call.

We discussed the Regional Development Fund as a way for the regions to be funded in their endeavours. A proposal of this is forthcoming for the AGM.

Non-participating board members: (Cathy, Dan)

There was some discussion about this. Brian explained that, in the past, the board has approached people and asked them to step down in order that someone else could take their place.

There was a speculation that the problem might be due to the positions not being sufficiently defined or, perhaps, that they do not match the current needs of the organization.

2012 Conference Venue:

A proposal has been made from the California group to host the 2012 conference at the Asilomar conference centre. A report on this proposal will be brought to the next meeting, due to Peter C's absence.

Communications Committee (Charlie)

Phil Brownell has approached the board to ask if AAGT would be willing to take over editing his online journal, "Gestalt!". Those present felt this could be a great expansion of our mission of advancing GT, but also felt the board needed to know more details. Charlie will approach Phil in order to find out more about the proposal.

Charlie reported that his looking into building a "News and Notes" section on the website has been delayed. This is due to his time and resources being focused on the Newsletter and Conference Planning, and developing the Member's Only section of the web site.

Phil's book and book offers in general (Dan)

The Board agreed that we will offer Phil's book at the discounted rate offered by the publisher.

There was discussion of Phil's offer that AAGT take over publication of Gestalt! There was interest. Charlie and Dan are willing to edit this. However, more details have to be worked out and then brought back to the board.

Benefits for OMs (Dan)

Dan suggested that one benefit might be related to bulk orders for books and journals.

The issues of also offering membership discounts on other books was raised. This needs further discussion.

Tine's request

This is a matter for the Development Fund which has yet to be discussed. The board clarified that the Development Fund will be on the AGM agenda. Also, a piece describing the proposal for the fund will be published in the Newsletter, together with a statement by its proponents and opponents, to enable members to get a sense of the issues.

Elections Committee: (Bud)

Not discussed, due to Bud's absence.

Scholarship Fund: (Bud)

Not discussed, due to Bud's absence.

Research Task Force Proposal

This will be presented to the Members list and to the board. It was decided that the board does not need to have sight of it first.

AAGT/EAGT conference fee waivers — report from Dan

Not discussed.

Next meeting: 28th March 2010.

Sarah Fallon
AAGT Secretary