

August 9, 2006 Board Meeting in Vancouver

AAGT Board Meeting

Present: Brian O'Neill, Ann Bowman, Peter Philippson, Bea Mackay, Marcy Stern Tine van Wijk, Jack Aylward, Mae Tang, Bud Feder.

Absent: Morgan Goodlander, Alan Singer, Bruce Aaron, Sylvie Falschlunger, Victor Daniels, Phil Brownell, Marilyn Myles, Claire Asherson Bartram, Peter Cole, Ansel Wolddt, Warren Weir, Jenny Edwards.

PROPOSED AGENDA ITEMS

- A. Call for Officers (Peter)**
- B. Conference Vancouver (Bea)**
- C. Other business**

NEXT BOARD MEETING WILL BE IN VANCOUVER, Friday, AUGUST 11, 2006, 12pm-1pm.

Vancouver Conference

Bea – discussed issues of building construction at the student union building. The extent of the construction was not known until August 5, 2006. Primary disruption is in the noise level. She and Warren have been in touch with the officials who are in charge of renting the space. They have offered to give AAGT a reduction in rent.

Peter has also been in dialogue with the building persons.

At this point, about 185 persons have registered for the entire conference there are 4 registrants for one day attendance.

There was a discussion among the board members regarding eliminating the box lunches (due to cost of about \$6000). Now it is apparent that the conference income will cover the cost. It was proposed and the board agreed to offer the box lunches on Friday (Thursday may be not enough notice). Bea will take care of this.

Jack – Process groups will meet today at 4pm and meeting rooms are still an issue for them. All process groups at this time will need to find meeting space. There is still a need for more process group leaders. Board members will need to invite interested persons to get involved as leaders.

The board also discussed the need for process group leaders to have more meeting times set aside throughout the conference.

There is a bulletin board in the Party Room on which the process groups need to write where they plan to meet.

Warren, Bea, and Debra have the master keys to the rooms if needed.

Tonight all process groups will meet at Cecil Green Center. Bea will mark the way from the Student Union Building with green balloons. It is within walking distance.

The board also discussed renting the Hospitality Room in Gage towers for \$200/day. Process groups can meet there and people can also gather there if they choose.

Annual Meeting on August 12, 2006 during the Vancouver Conference

Peter and Brian – the agenda needs to include the proposed name change for AAGT and election of officers

Community Meetings during the Vancouver Conference

Brian – the first community meeting will involve introducing the issue of “international” and the second will be divided into two parts: Brian will lead initially and conduct a 45 minute session dealing with unfinished business from the first community meeting; Brian will introduce Peter P as the new president of AAGT and Peter will lead the annual meeting.

Other Business

Next board meeting needs to address Publicity issues, Newsletter and Phil Brownell’s role as IT person for AAGT.

NEXT BOARD MEETING WILL BE IN VANCOUVER, Friday, August 11, 2006, 12pm-1pm. Meeting room to be announced.