



AAGT BOARD MEETING

30 August 2010

ATTENDANCE:	Cathy Gray, Dan Bloom, Gail Feinstein, Marlene Blumenthal, Bud Feder, Marilyn Myles, Anna Bacik, Rodney Cole, Joseph De Paulo, Burt Lazarin, Adam Weitz, Peter Cole, Ansel Woldt, Nancy Woldt, Judy Graham, Ginny McIntosh, Maryanne Nicholls, Charlie Bowman, Guadalupe Amescua
APOLOGIES:	Brian Mistler
CHAIRPERSON:	Cathy Gray
MINUTED BY:	Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	ACTION POINT	WHO IS RESPONSIBLE	COMPLETION DATE
REVIEW ITEMS				
1. Treasures Report	<p>BL received archive box with various financial records from PC. AAGT account at present stands at \$22,152.00 USD. BL reported a profit on \$11,056USD from AAGT Philadelphia Conference. BL reported on regular current outgoings include payments to accountant, web server, and conference call fees.</p> <p>BL to have an outline of AAGT financial status at next board meeting.</p> <p>BL advised scholarship fund is sitting at \$4490.57.</p> <p>BL advised Jannika still has some outstanding cheques for recipients of scholarship fund that haven't been collected.</p> <p>AW advised BL that he also had some membership fees requiring deposit.</p>	BL to report back to board	BL	
2. Committee Reports	<p>Interest Groups: Joe DP & Ginny M advised a new interest group has commenced – focusing on the issues of wellness, aging and withdrawal. JDP & GM to support the set up of group. JDP&GM were to meet in the week following board meeting and prepare material/submit material for upcoming newsletter.</p> <p>Communication: CB advised next newsletter is due out first week in</p>			

	<p>October with the deadline for submissions being 15 Sept. Newsletter will need an update on AGM in Edinburgh and also on 2012 conference in Mexico. CB advised BM is now on board list. CG raised the issue of a directory update and whether this should be electronic only or booklet form as well. CB advised BM can install and manage directory on line, and asked whether to ask newsletter readers their opinion on printing booklet form. Issue of privacy was raised around the directory with a suggestion that it may need to be password protected.</p> <p>Organisations: MB and AB presented draft letter to go out to organisations with a request to do so on AAGT letterhead. CB suggested offering use of newsletter for organisations to advertise in. PC also promoted this idea as generating income for AAGT. PC also advised that other organisations who don't grant CE points could use AAGT. CB raised the issue with Ansel W regarding who is responsible for this and used NYGIT as an example. Ansel W advised CE officer is brought in to review and keep records of evaluations</p> <p>Membership: MN and NW outlined letter to all conference attendees that had been drafted, ready for approval from board to be send out. Board approved letter and AW to send letter out. Question arose of who will sign off on letter?? CG asked if membership committee had liaised with interest group committee and MN and NW advised they had and they are working with JDP and GM to improve renewal form to update information and promote further activity of interest groups. Adam W advised the membership directory is on excel spreadsheet and needs some adjusting and updating.</p>	<p>AW to send letterhead to MB and AB</p> <p>MB and AB to send letters out to org members</p> <p>Letter to be sent</p>	<p>AW</p> <p>MB and AB</p> <p>Adam W</p>	
<p>3. AGM & Conference 2012 Report</p>	<p>GA advised that a conference venue had been selected with a holding date of 5-10 June 2012 pending a further visit from AAGT president or selected rep. MB expressed concern that date could run into end of school year with many graduating. CB suggested putting the date/s on newsletter and let membership decide or on members list serve. NW expressed concern that the longer we wait in June, then family holidays could be eaten into. BL requested further info on venue such as capacity, room availability etc. GA advised the venue has 20 small spaces (independent spaces or large rooms) but maybe not specific rooms for process groups and the use of coffee shops and outside gardens may be required. CG suggested a separate board call to discuss the matter further and asked for volunteers interested in being on call. MM, Bruce Aaron, MB and BL offered.</p>	<p>AAGT rep to visit site and report back to board</p> <p>Committee to report back to</p>	<p>CG</p> <p>CG/GA</p>	

	CG outlined plans for AGM in Scotland. Dates suggested so far is 15-18 September 2011 . This needs to go into newsletter. CG also suggested that Dagmar is seeking clarification about role between AAGT and local gestalt community, especially in terms of financial support.	board		
4. RCP Report	MM reported next RCP call would be 19 Sept. MN also advised that 2 new reps from Japan had joined the RCP committee. NW raised the issue of the possible need for good promotional material to support more local regional activity and also ensuring that local events result in AAGT membership.			
5. Regional Development Fund	GF & DB to establishment a task force to oversee this. BF was due to discuss this on board call but unable to due to other commitments. BF in favour of using scholarship fund to further support upcoming regional conferences	Further discussion in next board meeting	GF/DB	
6. Other Business	<p>Contacting conference attendees in regards to referrals. Has been request for therapist in Mexico and no guidelines of whether AAGT can directly reply with contact numbers from conference attendees in that region. This raised the issue of is a referral seen as an endorsement? Do we have permission to do this? Ansel W suggested we ask conf attendees first then send out details. Suggestion that in registration form on next conference we seek permission to refer in regions.</p> <p>Skype/conference calls for board meetings. AB advised that cost of broadband in Australia was quite expensive and that wireless connection is not fast enough to support Skype. Adam W also advised that often he is not at home when taking board call. CB advised it is possible to phone into Skype which may assist Australian contingent.</p> <p>EAGT/BERLIN CG advised that EAGT had waived registration fees for her and DB to attend upcoming conference. In return AAGT will do the same for EAGT.</p>			
Meeting closed: 5.30pm.				

