



AAGT BOARD MEETING

30 January 2011

ATTENDANCE:	Cathy Gray, Dan Bloom, Gail Feinstein, Anna Bacik, Rodney Cole, Joseph De Paulo, Nancy Woldt, Ansel Woldt, Maryanne Nicholsons, Pablo Allen
APOLOGIES:	Bud Feder, Judy Graham, Adam Weitz, Marlene Blumenthal, Burt Lazarin, Guadalupe Amescua, Kerry Shipman
CHAIRPERSON:	Cathy Gray
MINUTED BY:	Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	ACTION POINT	WHO IS RESPONSIBLE	COMPLETION DATE
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REVIEW ITEMS

<p>1. Treasures Report</p>	<p>Prior to board meeting BL submitted treasures report to board.</p> <p>Currently in our bank account: \$12,770.83 of which is in scholarship fund: \$5,092.85 leaving unencumbered: \$7,677.98</p> <p>Further revenue expected from some outstanding credit card transactions. Paypal account reactivated including our ability to accept credit cards. Adam, just returned from Paris, will be doing these. We will be inserting on our website a link to PayPal.</p> <p>In the last two months since the Nov report our major expenses have been renewal of our certification with the California Board of Registered Nurses (\$200) and a loan to AAGT 2012 securing the conference site with a deposit of \$12,400. The CBRN certification is recognized throughout the US so it enables us to provide CUs.</p> <p>GF asked if Scholarship Fund includes any new monies – such as recent Australian donation? CG to check with BL to confirm deposit is included in above total.</p>			
<p>2. RDF Report</p>	<p>GF outlined work carried out by RDF committee. RDF committee engaged with RCP committee to discuss fund. Brad Larsen has created on line</p>			

	<p>survey that will be used by RCP's to engage local members in their region. RDF committee plans to report back to board end of Feb, continue to refine and workshop issues before broadening discussion on list serve. RDF to be presented at AGM, but for that to happen we need to give 45 days notice by mid April.</p>			
3. RCP	<p>KS not on board call but submitted report following board call. The report documents RCP committee conversation around proposed RDF fund and relationship with RCP's. In particular issues around process, decision making, auditing and flexibility in how RDF fund could be used.</p>			
4. Communications	<p>CB advised next AAGT newsletter to be ready by end of week. CB asked someone to write about paying dues for newsletter</p> <p>CB raised issue of Advertising on website. CB advised board that it requires a structure in place and we don't currently have i.e. guidelines, sales, relationship marketing, etc.</p> <p>CG asked for definition on advertising – does it mean non AAGT members people wanting to advertise workshops etc? Board decided that AAGT members ok, but non members wanting to advertise is not ok.</p> <p>Website – unless we use wiki which would allow people to post their own events, otherwise AAGT pays Steve Logan (webmaster) for work in formatting and uploading</p> <p>We still need a policy and guidelines written up for the use of promoting events</p> <p>Successful launch of gestalt on line journal – 8000 hits a month generally – 24 countries have read the journal so far. DB, PB, CB are heavily editing material to keep out advertising</p>			

<p>5. AAGT Conference Update</p>	<p>Website: Brian still obtaining costs for websites for 2012, other than wiki. Concern is that wiki website contains extensive advertising. Board agreed to moving from Wiki to another website that does not feature advertising.</p> <p>PA advised that GA is working on theme? Most likely at this stage is Cultures, Contact, Change/.Culturas, Contacto, Cambio</p> <p>PA advised board the following work is being undertaken Logo design Publicity and communication with local contacts Working on dinner and reception plans PA to send email out to all board members and conference committees asking them to advertise event on their emails – as part of signature PA Still needing volunteers, working with JDP on interest groups and considering opening face book account to generate discussion</p>			
<p>6 AGM Agenda Use of members list for advertising List serve – purpose and intention</p>	<p>CG posted to board prior to meeting an outline for board discussion with the purpose being to commence work on AGM agenda and proposed meeting preliminary design. Outline included several topics including RDF fund, Nominations and voting process, AAGT and international presence & membership engagement</p> <p>CG asked the board “What do we as a board want from one day AGM?”</p> <p>CB suggested that one person from board to assume responsibility for a specific question/issue – to aid dialogue and to manage the traffic</p> <p>DB asked if org members to be included – do they have a list serve?</p> <p>CG outlined next step - announce location and date of AGM –using list serve to outline topics for possible consideration for members to weigh in and discuss</p>			

7 Archive, Policy documentation, membership	Need to ensure policies and procedures are located, reviewed and easily accessible. RC to look into this. Discussion on archives to be held over to next board meeting due to technical difficulties with board call technology. NW reiterated that membership fee remain the same and this to be advertised.			
Meeting closed: 4.20pm.				
Next meeting: 27 February 2011				