



AAGT BOARD MEETING

27 June 2011

ATTENDANCE:	Cathy Gray, Gail Feinstein, Marlene Blumenthal, Bud Feder, Anna Bacik, Rodney Cole, Joseph De Paulo, Burt Lazarin, Deidre Winter, Maryanne Nicholls, Ansel Woldt, Nancy Woldt – ** skype issues saw many drop in and out of conversation **
APOLOGIES:	Brian Mistler, Charles Bowman, Judy Graham, Peter Cole, Brad Larsen, Pablo Allen, Guadalupe Amescua
CHAIRPERSON:	Cathy Gray
MINUTED BY:	Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	DECISION MADE	ACTION REQUIRED	COMPLETION DATE
REVIEW ITEMS				
1. Treasures Report	<p>. Currently</p> <p>in our bank account: \$16,420.52</p> <p>in our paypal account: <u>\$10,302.10</u></p> <p>\$26,722.62</p> <p>of which is in scholarship fund: \$6,602.85</p> <p>of which is holding for AAGTNE: <u>\$479.32</u></p> <p>leaving unencumbered: \$19,640.45</p> <p>Total General AAGT Account: \$19,640.15</p> <p>AAGT 2012 expenditures to date (with expectation that the total is reimbursable): \$15,455.23</p> <p>In our PayPal account, I roughly estimate that around \$6,000 is attributable to conference registration to date. B Larsen will eventually provide the exact breakout to Janneke and BL.</p> <p>GF asked about AAGT registration? BL advised some has come through with additional pre conference wshop monies. Brad will have a better figure</p>			
2. Membership	NW and MN advised board of the need to edit a brochure sent to Brad Larsen. Clarity is required around what to call the fund - it			

	<p>already says Gestalt Research Fund. Membership committee have an article that talks about the opportunity to contribute to that fund going to CB (as well as the RDF) when joining, using the new form. NW and MN meeting 28 June 2011 and hope to have title of fund agreed on.</p> <p>** skype issues interrupted this report from NW and MN **</p>			
3. RCP	<p>DW reported that RCP conference call 2 weeks ago – not many on the call (6) Some discussion about ethics and wider rcp network took place during the call.</p>			
4. Follow Up from AGM	<p>CG reported at AGM membership approved establishment of long term planning/vision committee. RC to be on committee with others. CG expressed interest in the committee reporting to community meeting at conference.</p> <p>CG discussed the need for 2014 conference location proposals to be submitted prior to 2012 conference in Mexico. Need to have members around the world to think about and put proposals together in advance. CG mentioned Kerry S is keen to host in Australia (Cairns) AB suggested Asia/Pacific region a good idea but concerned about local support and numbers in Australia. Must also include GANZ as a partner and not to compete with GANZ conference</p> <p>RC suggested members may need some clear information about putting a proposal together. AB also suggested adding some clear assessment criteria information as to how proposal would be assessed.</p> <p>.</p>			

<p>5. Pre Conference Issue</p>	<p>A discussion was held regarding concerns raised about pre-conference workshop presentations and the potential implications of the workshops and presenters being seen by some as "special" or "raised up" because the publicity of the conference needs to highlight them from the regular conference due to the need for people to make choices and that the presenters receive payment. It was determined that further conversation was needed before action, if any, would be taken.</p>			
<p>6. AAGT 2012</p>	<p>Post board meeting, MB submitted report outlining progress on conference. MB reports Erv Polster will be attending and will be honoured for his lifetime contribution to Gestalt therapy; the conveners and presentations chairpersons are struggling with the schedule, trying to find a place for the Polster presentation, another round of workshops, and to honour the New Member Committee request for some time.</p> <p>General registration opens July 15</p> <p>Tali is creating an informative and attractive front page for the website and will send material to Charlie for the newsletter.</p> <p>Bruce Aaron has some volunteer administrative help for managing the peer review process for the conference proposals.</p> <p>Pablo has published the entire list of hotels and a map--should be appearing on the website by July 15. If anyone cannot reach Claudia at La Purificador to make their registration, please do not make it through anyone else or on the website--Pablo will make it for you through Claudia.</p>			
<p>Meeting closed: 5.45pm. Next meeting Sunday 24 July 4.00pm /Monday 25 July Australian time</p>				

