



AAGT BOARD MEETING

28 August 2011

ATTENDANCE:	Cathy Gray, Brad Larsen, Joseph De Paulo, Nancy Woldt, Ansel Woldt, Marlene Blumenthal, Rodney Cole, Deidre Winter, Rodney Cole, Anna Bacik, Charlie Bowman, Bud Feder, Burt Lazarin,
APOLOGIES:	Judy Graham, Gail Feinstein
CHAIRPERSON:	Cathy Gray
MINUTED BY:	Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	DECISION MADE	ACTION POINT	COMPLETION DATE
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REVIEW ITEMS

<p>1. Treasures Report</p>	<p>Currently</p> <p>in our bank account: \$22,519.77</p> <p>in our paypal account: <u>\$2,795.52</u> *</p> <p style="text-align: right;">\$25,315.29</p> <p>of which is in Scholarship Fund: \$8,822.85</p> <p>of which is holding for AAGTNE: \$479.32</p> <p>of which is in RDF & RF: <u>\$50.00</u></p> <p>total: \$9,352.17</p> <p>leaving unencumbered: \$15,963.12</p> <p>Total General AAGT Account: \$15,963.12</p> <p>Over the four months of April, May, June, and July we received: Scholarship Donations: \$3,595 Membership Dues: \$12,210</p> <p>Over the four months of April, May, June, and July our major</p>			
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	<p>expenses were: Loan to AAGT 2012 to hire web page designer and maintainer: \$1,100 PayPal Fees: \$1,140.24 Transfer to AAGT 2012 conference money deposit with organization: \$965</p> <p>AAGT 2012 loans/expenditures to date (with expectation that the total is reimbursable): \$16,525.28</p> <p>* We have in our PayPal account \$13,311.98. What is shown above is the amount I estimate is due AAGT. The remainder is attributable to pre-conference and conference registrations based on the split calculated as of July when we received the most recent reports from Brad.</p>			
<p>2. Ethical Concerns</p>	<p>Board engaged in lengthy discussion of the matter. CG asked members on board call if they were in agreement on establishing an ethics study committee. JDP suggested forming an ethics committee to work on matter of proposing some kind of formal ethics structure (if a structure is the outcome required following study and recommendations). CG reminded board of bylaws and time frame required by study committee to make agenda at AGM, Puebla 2012 AAGT conference. This has been discussed at previous board meetings by MB, JDP and others. No board members disagreed with creation of ethics committee and board voted in favour of the proposal. AB, AW, JDP,RC agreed to be on committee. No one came forward to chair committee. Board discussed having AAGT members on committee. AB suggested opening it up to members via self selection, JDP expressed that members should be drafted who have experience in organisational ethics matters, rather than opening it up to self volunteering members during early stages of committee</p>	<p>Board voted in favour of establishing a ethics committee to study and report back to board any recommendations.</p>	<p>CB to arrange</p>	

	establishment.			
3. Covenant of Community and members list	Board discussed the covenant of community as the organisational document that guides the way in which we interact with each other, both in person and over the internet. Board asks that the covenant be printed again in the newsletter as a reminder of our commitment to dialogue that connects and clarifies rather than attacks and harms.	Covenant of community to be printed in AAGT newsletter		
4. 2014 AAGT Conference	Not discussed. Moved over to next meeting			
5.Membership Benefits	Board discussed the possibility of making pre conference workshop presentation applications as a perk of membership was noted.			
6 Group Scholarship Request	Board approved the concept of group scholarship request and referred it back to the scholarship committee for action.	Group scholarship concept request approved.		
7 AAGT Minutes	RC requested boards input into current style of minutes being taken, specifically whether comments/questions raised should be identifiable?	Board happy to continue with minutes that identify members comments or questions.		
Next meeting: 25 September 2011				