



AAGT BOARD MEETING

Sunday 28 October 2012 4pm

ATTENDANCE:	Cathy Gray, Gail Feinstein, Rodney Cole, Joseph De Paulo, Ansel Woldt, Brad Larsen, Deidre Winter, Marlene Blumenthal, Anna Bacik, Nancy Woldt, Peter Cole, Daisy Reece, Bud Feder, Dina Miller, Dominique Chabre, Michael Sasiain
APOLOGIES:	Brian Mistler, Charlie Bowman, Burt Lazarin, Maryanne Nicholson, Adam Kincel, Alex Schlotterbeck
CHAIRPERSON:	Gail Feinstein
MINUTED BY:	Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
---------	------------------------	---------------	--------------	-----------------

REVIEW ITEMS

1. Treasures Report

BL submitted treasurers report. Current financials are in our checking account: \$11,354.21 in our money market account: \$22,507.97
Total \$33,862.18
of which is in Regional Development Fund: \$933.76
of which is in Research Fund: \$185.00
of which is in Scholarship Fund: \$8,270.65
of which is holding for AAGTNE: \$479.32
leaving unencumbered: \$23,993.45
Total General AAGT Account: \$23,993.45
Total in PayPal Account: \$6,496.44
Grand Total \$30,489.89
To date this year, AAGT has spent \$15,328.68 and has taken in \$33,756.29. The largest expenditures have been \$3,777.50 for administration, \$2,596.49 for PayPal fees and \$2,173.83 to begin our relationship with MemberClicks.
The largest revenue items have been individual membership dues, \$5,900, and organizational membership dues, \$550.
AAGT 2012 and 2014 Conferences....for information
Janneke reports in summary that the Puebla conference had revenues of \$183,000 and expenditures of \$152,000 of which \$81,000 was for the conference site. **AAGT 2012 ended with an estimated surplus of \$31,000.** Some of this money will be used to pay the deposit for Asilomar and some

	<p>will be used as "insurance" against possible losses and/or contingencies at the 2014 conference. Additionally, \$5,000 is committed as a contribution to the Scholarship Fund. This transfer was approved by the Board in September and has yet to be made. The Scholarship Fund amount indicated above does not include this anticipated contribution nor a final reconciliation of Scholarship Fund expenditures for the 2012 conference.</p>			
<p>2. 2014 Conference Update</p>	<p>PC advised board that contract has been signed by GF for Asilomar conference centre in CA, USA. First deposit has also been submitted. CPC met for an hour before today's board meeting. Work next month will be focused on theme of conference. CPC will meet monthly just prior to board meeting.</p> <p>PC outlined the CPC committee</p> <p>Continuing Education</p> <p>Dina Miller, Ansel Woldt</p> <p>Conveners</p> <p>Peter Cole, Daisy Reese, Karla Brown</p> <p>Entertainment</p> <p>Kooch Daniels, Victor Daniels</p> <p>Finance</p> <p>Janneke Van Beusekom</p> <p>Membership</p> <p>Maryanne Nicholls, Nancy Woldt</p> <p>Outreach</p> <p>Mark Winitsky, Heather Keyes</p>		<p>MS to add PC and DR to board email list.</p>	

	<p>Process Groups</p> <p>Claire Asherson Bartram, Anne Leibig</p> <p>Pre-Conference Planning</p> <p>Ann Bowman</p> <p>Program Planning</p> <p>Marlene Blumenthal, Brad Larsen</p> <p>Scholarship</p> <p>Dominique Chabre, Bud Feder</p> <p>Work Study</p> <p>Dominique Chabre</p> <p>Members at large</p> <p>Felicia Carroll, Gail Feinstein</p>			
3. Mexico Conference Proposal	JDP submitted to board a proposal/offer of support to organisers of Mexican Regional Conference as a gesture of thanks for the level of participation and hospitality shown to AAGT delegates at Puebla conference, and due to the surplus resulting from Puebla. Board discussed proposal and it was decided not to proceed.			
4. Mexico 2013 conference	DC provided board with update on planning for 2013 Guadalajara Gestalt Conference. DC advised that scholarships have not been offered. 15 proposals for workshops so far submitted, 13 of them in Spanish. Deadline moved from 1/11 to 1/12 for proposals. DC has offered to promote institutes on brochures for free. PT asked about AAGT logo. Nancy asked about membership for AAGT and forms be available at conference.			

<p>5. Continuing Education</p>	<p>DM reported it had been a busy month with various requests for CE points, including Ruella Frank, South West and Pacific North West conferences. DM working on research conference and AGM with GISC. Goals for the future of CE program – advisory committee to meet and discuss CE policies. NW suggested a CE proposal to go out to all members before a conference so they know what is expected. MB advised that Heather Keyes contacted MB about getting CE’s for regional conference in Mexico. Can we handle this? DM confirmed we can for US therapists but not Mexicans.</p>		<p>DM to contact Heather Keyes to discuss CE points for Mexico Conference</p>	
<p>6. Regional Developmnt Fund</p>	<p>DW reported on progress of RDF. Has composed letter to membership, wants 2 more members for regional develop fund. One of whom should be an organisational member</p>			
<p>7. Admin Role</p>	<p>Brad L introduced MS to board. Brad L to continue working with member clicks. MS is handling email accounts. Time line for Member Clicks is approx 4-6 weeks but not 100% sure.</p>			
<p>8. Membership</p>	<p>NW and MN are working on 2014 conference. Membership committee requesting time on conference agenda first night or first day. Would like some financial support from CPC to host event.</p>			
<p>9. Funding for president</p>	<p>GF advised board of plans to attend gestalt conference for leaders in Greece and EAGT in Poland, both in 2013 in official capacity as president of AAGT. These are just two upcoming events that would allow the expansion of the role and responsibility of president in advancing and associating AAGT. GF would like to submit proposal for financial support to attend the events. GF to discuss proposal with Burt L and submit proposal to board for approval.</p>		<p>GF to submit proposal</p>	
<p>10. Ethics Committee</p>	<p>PC outlined to board the findings and recommendations of the ethics committee. Committee did not reach consensus. Of 7 members, 5 signed letter of recommendations, AB and Syliva Crocker did not sign. JDP submitted a separate proposal. Main recommendation from committee was not to impose a code of conduct.</p>			

Meeting closed: 5.30 pm. Next Board Meeting 4pm, 25 November – time TBC due to time changes in both Australia and USA due to daylight savings