



AAGT BOARD MEETING

Sunday 25 November 2012

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

SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
REVIEW ITEMS				
1. Treasures Report	<p>BL provided treasures report.</p> <p>We have in our checking account: \$10,593 in our money market account: \$22,510.31 Total: \$33,103.31</p> <p>LESS RDF: \$933.76 RF: \$185.00 SF: \$8,350.65 AAGTNE: \$479.32 leaving unencumbered: \$23,154.58 plus PayPal: \$6,552.88</p> <p>Total: \$29,707.46</p> <p>BL raised the issue that AAGT does not have a budget. AAGT has not needed one prior to this and feels AAGT maybe at a point due to various funds being managed by treasurer that we need one. Board discussed this in regards to allowing for proper planning and transparency. BL expressed that budget planning should not be solely treasurer's responsibility and committee should oversee process.</p>		BL to draft a proposed budget	

	Board supported the move. BL will draft a proposed budget.			
2. Membership	MN and NW have copy of video of very first AAGT meeting and would like a 40 minute video to be uploaded onto AAGT website, together with a brief introduction from someone who was there at meeting. NW advised in regards to privacy, everyone at the initial meeting was aware of them being filmed. Video is a very good example of our process in consensus		AW to sent copy of DVD to board members to review	
3. 2014 Conference Update	PC advised that email has gone out to members to vote on theme of conference. Next stage of planning to focus on planning for proposals at conference. AK asked about diversity and wanting to ensure conference is multicultural. AK advised PC to ensure RCP members are approached.		AK to provide names to PC of RCP members to join CPC	
4. Ethics	Ethics committee report recommended social justice statement be added to covenant of community. Board discussed this and CG asked if recommendation needs to go to membership? MB also asked if this needs to be dealt with at AGM in 2013? AW advised it will need to be on agenda for AGM. Board discussed whether to engage a moderator to facilitate a discussion prior to AGM on this and if so should that be someone from Ethics Committee, which is no longer meeting. Board accepted the ethics committee report with thanks and appreciation for the work of the committee. It was decided that JDP would contact Zelda and the two of them, on behalf of the committee, would take the question to the membership for discussion and later add it to the AGM agenda for a decision by the membership.		JDP to contact Zelda Freidman	
5. AGM 2013	AGM being held on April 20 2013 following research conference. Day and ½ allocated to AGM. GF is creating program. CG asked PT to create agenda		PT to work on agenda for AGM	
6. Research Committee	CG raised issue of finding a person to liaise between the Board and research activities. Liason person will head committee and be responsible for research funds. DW to work on finding someone, and will commence by contacting Phil Brownell.		DW to contact P Brownell	
7. Scholarship Fund	BL asked that the proposal for expanding the scholarship fund have more concrete details in it.			

Meeting closed: 5.30 pm. Next Board Meeting TBA	
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