



AAGT BOARD MEETING

30th December 2012

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

SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
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REVIEW ITEMS

<p>1. Treasures Report</p>	<p>BL submitted treasures report with the following figures;</p> <table style="margin-left: 20px;"> <tr> <td>in our checking account:</td> <td style="text-align: right;">\$12,347.20</td> </tr> <tr> <td>in our money market account:</td> <td style="text-align: right;"><u>\$25,511.84</u></td> </tr> <tr> <td>total</td> <td style="text-align: right;">\$37,859.04</td> </tr> </table> <p>of which is in Regional Development Fund: \$1,502.70 of which is in Research Fund: \$185.00 of which is in Scholarship Fund: \$13,350.65 of which is holding for AAGTNE: <u>\$479.32</u></p> <p>leaving unencumbered: \$22,341.37</p> <table style="margin-left: 20px;"> <tr> <td>Total General AAGT Account:</td> <td style="text-align: right;">\$22,341.37</td> </tr> <tr> <td>Total in PayPal Account:</td> <td style="text-align: right;"><u>\$6,530.24</u></td> </tr> <tr> <td>Grand Total</td> <td style="text-align: right;">\$28,871.61</td> </tr> </table> <p>BL advised board he was looking forward to creating some kind of budget parameters for the organization in the future. BL advised that NW, CG and he would be working on a format for a possible</p>	in our checking account:	\$12,347.20	in our money market account:	<u>\$25,511.84</u>	total	\$37,859.04	Total General AAGT Account:	\$22,341.37	Total in PayPal Account:	<u>\$6,530.24</u>	Grand Total	\$28,871.61			
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	<p>budget for Board consideration</p> <p>To date this year, not including conference expenditures and revenues, AAGT has spent \$14,535.60 and has taken in \$23,929.66 (including what is in PayPal).</p> <p>The largest expenditures have been for administration (a little over \$4,000) and banking (\$2,700 for PayPal fees tho much of this is conf related which cannot be disaggregated). We had a non-recurring expenditure of \$2,173.83 to begin our relationship with MemberClicks.</p> <p>The largest revenue items have been individual membership dues, \$5,900, and organizational membership dues, \$550 (these figures do not include the money in PayPal which is mostly dues of some sort).</p> <p>AAGT received this year repayment of \$22,339.68 of loans made to the 2012 conference during 2010 and 2011. We are carrying this and with the conference having its own current resources I do not have any expectation that we will have to front any money for the 2014 conference next year; or at least not any major sums. BL recommended to board that a good portion of this be kept in reserve.</p> <p>The Board agreed in principle to hold the \$22,000 in loan repayments received by AAGT from the 2012 conference as a future financial cushion for the organization. There were no nays to this position</p> <p>BL also discussed the overwhelming nature of the tax preparation work and recommended that sometime in the future AAGT hire an accountant for support. Gail suggested that we look back 5/6 years to see what accounting may have cost in order to budget an item</p>	<p>Board agreed to hold \$22,000 in reserve for future AAGT activity.</p>		
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2. 2014 Conference	<p>PC advised board that Marina Ayo has taken on publicity for conference. Referring to the diversity and multicultural issues AK raised on last board call, Peter reported that so far 7 of the 11 committees are being co-chaired by persons outside the United States. A real effort is being made to focus on our international community. NW & MN reported (as Membership chairs) that a proposal is on the table to have membership and the RCP's open the conference and the expectation is that any expense would be supported by the CPC treasury and the AAGT treasury alike. There is no budget at this time. Once approved, their committee will begin serious planning. Approval of the proposal will likely move forward on the next call (per Peter) and there is a lot of enthusiasm for the idea. GF acknowledged AK's suggestion that we have facilitators at our community meetings. We will be discussing this again before our next gathering in April</p>			
3. Research Fund	<p>DW reported on the dialogue regarding a Research Liaison person. Phil Brownell was interested (as is Deirdre) in being on the Board until the AGM at the Research Conference in April, as the liaison. PB would be happy to attend board meeting to discuss research issues. GF reported that she understood DW was interested in taking the post. The Board concluded that a "part-time" member, with only a special interest was not appropriate. At the close of the conversation DW agreed to take the post. DW and GF will communicate with PB. Deirdre reported on the RDF committee meeting. They are working on application form, with Dan Bloom's support. Next meeting is in February.</p>			
4. Member Clicks Update	<p>MS reported that our "Member Clicks" will be complete and up and running in about two weeks. He reported that we already have three new organizational members. Also that Member Clicks is refunding us a month of the monthly set-up charges we were not aware we were</p>			

5. Ethics Committee	GF reported that JDP and Zelda are working on the recommendations from the ethics study group to be added to the covenant of community			
6. President travel allowance	BL led a discussion about travel money set aside for our president to attend functions deemed important for AAGT development. Still to be decided whether it will be a percentage of the budget (once established) or a fixed figure? It was generally agreed that an amount should be available. More discussion to follow. GF has registered for a Gestalt Leaders' meeting in Greece, regardless of the way this support decision may go. PC suggestion that perhaps in the future other members attending various meetings might also act as AAGT representatives. NW suggested we consider financial support for Board members desirous of attending the AGM who otherwise will be unable to attend.			
7. AGM	The AGM meeting in April will begin at the close of the Research Conference on 4/20/13. It ends at 10:00 AM and we will begin our AGM meeting at noon, break for dinner, and then continue on Sunday 4/21 until midday. Suggestion of having a theme for the meeting and create a mini-workshop and focus on strategic planning			
8. Continuing Education	DM & AS reported regarding CE progress contact hours for the Southeast USA Regional gathering March 22-24, 2013 in Asheville, NC			
9. Communication	Brad L reported on the pending availability of the Newsletter and all other materials to the entire membership. Currently information is available to only those on the list serve. Brad Larson is the new Communications Director. Alex Schlotterbeck is the new Newsletter Editor. AS reported the next Newsletter will be released at the end of March. Deadline to be announced.			

<p>10. Other business</p>	<p>GF announced that Charlie Bowman has agreed to be a Board Member at Large. Action will be taken at the 2013 AGM to re-establish this Board position and the appointment will be voted on at the AGM in April.</p>			
<p>Meeting closed: 5.30 pm. Next Board Meeting 4pm, 27 January 2013</p>				