



AAGT BOARD MEETING

27 January 2013

ATTENDANCE: Gail Feinstein, Rodney Cole, Dominique Chabre, Ansel Woldt, Brad Larsen, Deidre Winter, Burt Lazarin, Marlene Blumenthal, Maryanne Nicholson, Peter Cole, Adam Kinsel, Alex Schlotterbeck, Dina Miller, Nancy Woldt, Bud Feder, Michael Sasiain

APOLOGIES: Brian Mistler, Cathy Gray, Charlie Bowman, Anna Bacik (phone connection difficulties) , Joseph De Paulo , Patricia Tucker

CHAIRPERSON: Gail Feinstein

MINUTED BY: Rodney Cole

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

1. Treasures Report

BL submitted the following treasurers report

in our checking account:	\$12,996.12
in our money market account:	<u>\$30,514.65</u>
total	\$43,510.77

of which is in Regional Development Fund:	\$1,512.70
of which is in Research Fund:	\$195.00
of which is in Scholarship Fund:	\$13,350.65
of which is holding for AAGTNE:	<u>\$479.32</u>

leaving unencumbered:	\$27,973.10
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Total General AAGT Account:	\$27,973.10
Total in PayPal Account:	<u>\$679.13</u>
Grand Total	\$28,652.23

CG, NW and BL have begun to work on a proposed budget for 2013.
Reviewed revenue and expenditure categories and financials for

	2010, 2011, and 2012. Following this the group will create projections for 2013 and report back to board next month.			
2. AAGT 2014 Conference Update	PC reported Marina Ayo is chairing publicity committee and logo being created by Jimmy Moss. Planning sessions are going well and conference is on track.			
3. Editor for Gestalt!	<p>Brad L advised board that with CB stepping down as editor there is a need for editor of Gestalt! Brad keen to put a call out to membership and board networks to ask for expressions of interest.</p> <p>AK asked for clarification about decision –how is the selection made? Question was raised as to whether journal is under AAGT’s auspices? Board advised it is. Brad suggested we need to list the responsibilities of the editor. BL to approach CB and BM to write up the responsibilities.</p>		Brad L to contact CB and BM.	
4. Membership	NW and MN updated board on Membership/2014 Conference Proposal—which was enthusiastically approved by CPC. Next step to meet Feb/Mar and put together committee. NW & MN anticipate AAGT/CPC co sponsor opening social event and will contact Janneke to obtain figures from Asilomar (via Peter & Daisy), and then put together a budgetary figure. Will include someone from RCP’s and Process Group Leaders—expected to be experiential.			
5. Newsletter	AS working towards March newsletter edition and looking for ways to expand readership and contents to reflect global gestalt. AK suggested AS join the next RCP call to talk to RCP’S about newsletter.			
6. Discount Membership	Brad L advised board that when he took over administration he was advised of discounted rates for members in other countries – no official policy, but examples of people in Russia and Philippines receiving reduced rates. AK would like very much to offer free membership to those who are willing to represent their region on RCP calls and perhaps promote AAGT in their region. MB not sure if someone from region acting as regional person who hasn’t been to AAGT conference would have much experience and be an			

	ambassador of AAGT? DM asked about RDF fund and also if memberclicks offer guest pass that would allow someone to view certain material			
7. Ethics	No report tabled		Move to February Agenda	
8. Board members attending AGM	No discussion held, will ensure discussed at next board meeting		Move to February Agenda	
9. Board Call and Skype	RC raised concerns about using Skype technology due to poor sound quality and calls dropping out. MS, BL, AK and GF are investigating alternatives for our monthly meetings.		Board to investigate conference call alternatives	
Meeting closed: 5.30 pm. Next Board Meeting 4pm, 24 February 2013				