



AAGT BOARD MEETING

30 June 2013

ATTENDANCE: Gail Feinstein, Rodney Cole, Anna Bacik, Alex Schlotterbeck Michael Sasiain, Patricia Tucker, Deirdre Winter, Brad Larsen, Dominique Chabre. Meghann Case

APOLOGIES: Bud Feder, Peter Cole, Ansel Woldt, Nancy Woldt, Adam Kincel, Dina Miller, Marlene Blumenthal, Cathy Gray
Burt Lazarin, Maryanne Nicholls

CHAIRPERSON: Gail Feinstein

MINUTED BY: Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
REVIEW ITEMS				
1. Welcome to Research Liason	GF officially welcomed Meghann Case to the board as research liaison officer. MC outlined to board her links with various universities and ongoing interest in research.			
2. Treasures report and 2014 Conference Update	GF reported that since BL was travelling, there is no treasures report. PC could not make call, thus, update on Asilomar 2014 will be reported next month.			
3. Rewrite of Covenant of Community	AW inserted item "I" as determined at the 2013 AGM which is as follows: I. Furthermore, we will undertake in whatever way emerges through our experience with the larger social field to support the purpose and ethical values of our community, which include the human worth and dignity of every person. In this way, we declare our commitment to social equality and justice among persons within our community and in the wider, external community.			

4. Intentions of Different Listserves	Brad L outlined to board the various list serves that are currently active. A concern is that not all members are subscribed to existing lists. One option would be to send out regular AAGT news via memberclicks.		Brad L to send out a test email via memberclicks	
5. Newsletter	In light of discussion about listserves AS discussed using list serves more effectively to obtain more member feedback and involvement. AS to speak with RCP's to elicit more contributions from their regions for the newsletter.		AS to join next RCP call	
6. Mexico Regional Conference update	DC advised board that some gestalt institutes have withdrawn their support and attendance from conference. DC has withdrawn from organizing committee. DC mentioned a workshop that could potentially have negative impact on participants. As sponsor of event, what is role and responsibility of AAGT in regional decisions, workshops and process? How aligned is the region with the philosophy and vision of AAGT? AB expressed that discussion be taken to membership when ready. Also, to continue conversation on-line between meetings.		Ensure item is on next agenda to be discussed further.	
7. Scholarship Fund	DC reported that BF's allocation of funds proposal be reviewed by SF committee, DC, BF, CG and Arielle. Report back to Board with recommendations			
8. Board Retreat	GF discussed plans to hold a board members' retreat in 2014. BL suggested Portland and PT is looking into a place outside of NYC. GF invited everyone to be creative and see what they come up with. GF expressed desire for AAGT to pay for accommodations and food if members could pay their own transportation. AB and DW raised concerns about non US board members and travel costs in addition to limited ability to take time off from work, given conference later in the year. GF requested that we hold the possibility of being creative with fund raising and find the money to pay for all of it. Discussion to be continued.			
Meeting closed: 5.30 pm. Next Board Meeting Date 28 July 2013				

