



AAGT BOARD MEETING

Sunday 3 November 2013 (October Board Meeting)

ATTENDANCE:	Gail Feinstein, Rodney Cole, Ansel Woldt, Brad Larsen, Deirdre Winter, Burt Lazarin, Marlene Blumenthal, Nancy Woldt, Maryanne Nicholls, Dina Miller, Michael Sasiain, Meghann Case, Dominique Chabre, Anna Bacik, Patricia Tucker, Anne Leibig
APOLOGIES:	Bud Feder, Peter Cole, Alex Schlotterbeck, Cathy Gray, Adam Kincel
CHAIRPERSON:	Gail Feinstein
MINUTED BY:	Rodney Cole

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

<p>1. Peer Review 2014 Conference</p>	<p>DC advised board that work on peer review is completed. PT & DC assigned all the conference proposals – all reviewed and should be finalised in the next few days. Program for conference out soon. RC asked about conference price, advised price will be announced November or December 2013 once budget is finalised.</p>																	
<p>2. Treasurers Report</p>	<p>Burt L submitted monthly treasures report.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">in our general checking account:</td> <td style="text-align: right;">\$11,873.85</td> </tr> <tr> <td style="padding-left: 20px;">in the scholarship fund account:</td> <td style="text-align: right;">\$17,655.54</td> </tr> <tr> <td style="padding-left: 20px;">in our money market account:</td> <td style="text-align: right;"><u>\$24,078.85</u></td> </tr> <tr> <td style="padding-left: 20px;">total</td> <td style="text-align: right;">\$53,608.24</td> </tr> </table> <p>Included in our checking account is</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Regional Development Fund:</td> <td style="text-align: right;">\$2,107.70</td> </tr> <tr> <td style="padding-left: 40px;">Research Fund:</td> <td style="text-align: right;">\$1,738.47</td> </tr> <tr> <td style="padding-left: 40px;">holding for AAGTNE:</td> <td style="text-align: right;"><u>\$479.32</u></td> </tr> </table> <p>leaving unencumbered: \$31,627.21</p>	in our general checking account:	\$11,873.85	in the scholarship fund account:	\$17,655.54	in our money market account:	<u>\$24,078.85</u>	total	\$53,608.24	Regional Development Fund:	\$2,107.70	Research Fund:	\$1,738.47	holding for AAGTNE:	<u>\$479.32</u>			
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	<p>To date in 2013 we have spent \$13,328 and have taken in \$15,845. Most of the revenue is membership dues and this is not evenly distributed throughout the year.</p> <p>Our largest expenditures to date have been for administration (\$5,784), memberclicks/moolah (\$2,994), the AGM (\$1,920) and accounting (\$1,090). We are finishing our tax filing for 2012 which is due Nov 15.</p> <p>We currently are within our budget parameters and have had little expenditures for the conference (mostly for its telephone conferencing; little of Michael's time has been spent on Asilomar matters).</p> <p>Burt L reminded the board that no money has yet been received from the Guadalajara regional conference. It is inappropriate to refer in any way to contributions from a possible conference surplus (which itself has yet to be calculated or agreed upon by the conference organisers) to either the Scholarship fund or Regional Development Fund.</p>			
<p>3. International Task Force recommendation</p>	<p>Anne Leibig outlined to board the recommendations of International Task Force Committee. Committee reviewed process of bidding/proposing to host AAGT biannual conference. The committee submitted suggested amendment to AAGT constitution and bylaws. Board discussed Anne’s proposal, in particular clarifying the process around how AAGT decides on a host site for conference.</p> <p>AB raised the issue of conflicts of interest, where board members may be involved in proposal to host conference and board authority by membership to vote/decide.</p> <p>Burt L and AB to assist in Anne in rewording amendment.</p>		<p>Burt L & AB to assist Anne Leibig with amendment.</p>	

<p>4. NW-USA Regional Conference</p>	<p>Brad L reported to board that the North West Gestalt community hosted its 2nd USA NW gathering with 30/35 people attending. Event successful and will occur again. Several AAGT past and present board members attended and delivered workshops</p>			
<p>5. Research</p>	<p>MC updated board on research committee's work. MC, Mark Reck and Phil Brownell discussed research committee structure. Mark Reck and MC to co-chair the committee with Phil Brownell additional member. MC will be liaison between board and research committee. Committee needs new members, hoping to recruit over the next month. A key decision for committee will be how best to utilise current monies in Research Fund. Committee to make decision once more members on board. MC to speak with Deirdre to review parameters she has in place for regional development fund.</p>		<p>MC to speak with DW re parameters for funding.</p>	
<p>6. Regional News</p>				
<p>7. List Serve</p>	<p>GF discussed recent postings on list serve regarding 2016 offer to combine EAGT & AAGT conference. GF in process of drafting proposal letter to members. GF requested board members take a more active role/voice on list serve.</p>			
<p>Meeting closed: 5.30 pm. Next Board Meeting Sunday 24 November 2013</p>				