



AAGT BOARD MEETING

Sunday 27 April 2014

ATTENDANCE:	Gail Feinstein, Rodney Cole, Deirdre Winter, Dina Miller, Michael Sasiain, Maryanne Nicholls, Burt Lazarin, Nancy Woldt, Ansel Woldt, Janneke Van Beusekom, Mark Reck
APOLOGIES:	Peter Cole, Marlene Blumenthal, Alex Schlotterbeck, Brad Larsen, Bud Feder, Anna Bacik, Patricia Tucker, Dominique Chabre, 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. 2014 Conference Update</p>	<p>GF updated board on conference planning. 38 delegates registered for pre conference workshops, 101 delegates registered for conference and 30 people volunteered to facilitate process groups. Target number of delegates is 205 to cover costs.</p> <p>Marketing material has been sent to all members, presenters and institutes to promote the event.</p>			
<p>2. Treasurer's Report</p>	<p>Burt L submitted treasurers report;</p> <p>in our general checking account: \$3,4282 in our money market account: <u>\$34,087.01</u> total \$37,515.28</p> <p>Included in the above total is:</p> <p> Budgeted Reserve \$6,637.00 Regional Development Fund \$3,393.70 Research Fund: \$2,236.46 holding for AAGTNE: <u> \$479.32</u></p> <p>leaving unencumbered: \$24,768.80</p>			

	<p>In the scholarship fund account: \$22,542.54</p> <p>To date revenue from individual memberships has totaled \$8,325 and organizational memberships \$2,000. We have received \$1,980 for continuing education credits.</p> <p>Our greatest expenditures to date have been for Board support (\$2,263) including downpayment on Asilomar for the retreat administration and individual housing subsidy and presidential activities, administration (\$1,833), Moolah (\$1,348), MemberClicks (\$1,332), and CU maintenance (\$665).</p> <p>Additionally the RDF has provided a loan to one of the regions to move forward with a planned conference; and the organization has made as we agreed to last year in adopting the budget matching contributions to the RDF.</p> <p>The conference has taken in (not including some checks which I have not yet received for deposit) \$32,550 for registration, \$500 for organizational sponsorship and \$6,465 for pre-conference registration. These funds were deposited in our AAGT general account and have been transferred to the AAGT 2014 account. When the SF money is needed, it, too, will be sent to AAGT 2014 to be disbursed.</p>			
<p>3. Conference Budgets</p>	<p>Janneke Van Beusekom joined board call to provide overview of conference budgets and budget planning for board, following previous board meeting. JVB advised the biggest costs in hosting conferences are space, meals/catering & audio visual equipment. Cost of holding conference at Asilomar on par with previous conferences in Puebla and Philadelphia (approx \$100K)</p>			
<p>4. Research Liaison</p>	<p>GF welcomed Mark Reck to board, taking over from Meghann Case. MR keen to explore research models/designs that might better support Gestalt Therapy rather than traditional medical research models. MR to focus on building support from AAGT membership, determining vision and mission of committee. Board discussed GISC research conference just announced</p>		<p>Mark Reck to discuss with Joe Melnick.</p>	

	and whether AAGT would co-sponsor event again. DM offered to work again with GISC to provide CE credits if they would like to co-sponsor the event. DM advised there are new rules regarding co-sponsorship of conferences and offering CE credit hours. New rules state AAGT CE officer must be more involved in the conference/event planning."			
5. AGM Agenda	GF will begin preparing agenda with PT for AGM		GF and PT to work on agenda for AGM.	
Meeting closed: 5.30 pm. Next Board Meeting Sunday 1 June 4.00				