



AAGT BOARD MEETING

Sunday 27 July 2014

ATTENDANCE: Gail Feinstein, Rodney Cole, Deirdre Winter, Dina Miller, Michael Sasiain, Dominique Chabre, Anna Bacik, Patricia Tucker, Maryanne Nicholls, Adam Kincel, Ansel Woldt, Peter Cole, Alex Schlotterbeck, Mark Reck

APOLOGIES: Bud Feder, Nancy Woldt, Burt Lazarin, Brad Larsen, Marlene Blumenthal

CHAIRPERSON: Gail Feinstein

MINUTED BY: Rodney Cole

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

1. Asilomar 2014 Conference Update

PC updated board. CPC treasury committee working on updated budget. Catering and Audio Visual requirements have been reviewed and reduced in cost. PC advised currently 210 conference registrations. PC could not advise board on current figures of rooms booked.

PC advised board that \$30,000 AAGT reserve monies to establish conferences will be returned somewhat diminished. As per our contract with Asilomar, there is a likelihood of a fine, depending on final numbers. At present PC advised that figure is looking like \$ 17,700.

PC advised board Bob Resnick has requested to honour Todd Burley. Due to scheduling issues, PC asked board to consider approving funds for tribute dinner to Todd Burley. Suggestion of 90 minute dinner, served by staff costing approx. \$750-1000. Consensus not reached by board to approve funds however several ideas were suggested for PC to discuss with Bob Resnick.

- PC to send updated budget to board once completed

- PC and GF to discuss further

<p>2. Treasures Report</p>	<p>BL submitted Treasurer’s report prior to board call. Report as the following</p> <p>in our general checking account: \$10,481.01 in our money market account: <u>\$33,190.40</u> total \$43,671.41</p> <p>Included in the above total is:</p> <p> Budgeted Reserve \$6,637.00 Regional Development Fund \$2,601.70 Research Fund: \$2,311.46 holding for AAGTNE: <u> \$479.32</u></p> <p>leaving unencumbered: \$31,641.43 In the scholarship fund account: \$24,817.54</p> <p>To date revenue from individual memberships has totaled \$13,500 and organizational memberships \$2,800. We have received \$4,830 for continuing education credits which is mostly from conference registrants.</p> <p>Our greatest expenditures to date have been for Board support (\$3,393) including down payment on Asilomar for the retreat administration and individual housing subsidy and presidential activities, administration (\$3,518), Moolah (\$3,226), MemberClicks (\$2,793), and Continuing Education (\$1,150).</p> <p>The conference has taken in \$76,100 for registration, \$500 for organizational sponsorship and \$14,905 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. The conference will eventually reimburse AAGT for administration and financial transaction costs that it has incurred but has been paid by AAGT.</p>			
<p>3. Scholarship Fund</p>	<p>DC prior to board call submitted report from BF and DC.</p>			

	<p>Scholarship Fund reports the following:</p> <ul style="list-style-type: none"> • 30 grants provided • 14 Countries represented in requests • Total amount granted: \$31,800[USD] • Grants to 11 people from 5 countries who requested in total \$9950 USD remain on waiting list in the event any current grantee drops out. <p>The sources of our donations are</p> <ul style="list-style-type: none"> • \$8000 left over from Puebla • \$5000 additional funds from general treasury • \$4000 donations made when registering for conference • \$3000 from pre-conference workshops • Approx \$5000*from auctions • Special Gifts approx 5000* <p>* projections based on experience and TBD</p> <p>Potential deficit \$1800 but we will know by August 31st if that will be the case. We've granted \$2000 and will know by that date if the recipient is able to attend the conference or not.</p> <p>Additionally we want to acknowledge with much gratitude the diligent and creative support of the two other SF Committee members Cathy Gray and Ariel Valenzuela</p>			
<p>4. Research Report</p>	<p>MR discussed research conference in 2015 organised by GISC. MR has discussed co-sponsoring the event with Joe Melnick. MR highlighted technical description of sponsorship in relation to Continuing Education points. Joe Melnick wants GISC to run conference with AAGT assisting with advertising & marketing. Joe suggests “in cooperation with AAGT” not co-sponsoring with. MR also talked about donations/profit to go to research fund – Joe discussed 10%. Joe Melnick also prepared to offer discount to AAGT members attending conference. GICS working on Continuing</p>			

	Education for American social workers and counsellors. MR advises AAGT could hold AGM at end of conference.			
5. Membership Enquiry	<p>MN outlined plans for membership committee to provide CD recording of first AAGT annual general meeting as a memento to new members. No budget yet for this, quotes to be obtained. RC advised MN to check audio recording for quality before burning. DM checked if any legal requirements to get consent?</p> <p>Board supported the initiative</p>		<ul style="list-style-type: none"> NW and MN to obtain quotes for burning CD's. 	
6. Interest Group Update	DC reported good response to survey. TG and DC to review results.		<ul style="list-style-type: none"> DC to report back to board prior to board retreat. 	
7. Board Openings	PT urged board members to discuss with their networks re nominating for open positions.			