



AAGT
 The Association for
 the Advancement of
 Gestalt Therapy

An International Community

BOARD MEETING

MINUTES

SEPTEMBER 28, 2014

4:00 PM (EST)

ONLINE VIDEO CONFERENCING

CALL TO ORDER	Patricia Tucker called to order the Board meeting of the AAGT at 4:37 pm (est.) on September 28, 2014 at RingCentral Meetings online video conferencing.
ATTENDEES	Patricia Tucker, Monique Mercado, Burt Lazarin, Brad Larson, Michael Sasiain, Adam Kincl, Bud Feder, Robert Witchel, Daniel Bak, Dominique Chabre, Gail Feinstein, Mark Reck, Marlene Blumenthal, Nancy Woldt, Ansel Woldt, Alex Schlotterbeck, Deidre Winter, Dina Miller
APOLOGIES	Janneke van Beusekom, Toni Gilligan, Maryanne Nicholls
CHAIR PERSON	Patricia Tucker
MINUTES PERSON	Monique Mercado

AGENDA TOPICS

1. WELCOME AND AAGT CONFERENCE SUMMARY PATRICIA TUCKER

DISCUSSION	<p>Patricia welcomed all members to meeting and discussed agenda. Meeting commenced with an overview of the AAGT bi-annual conference at Asilomar Conference Center. Members discussed the remaining items needed to close out conference business.</p> <p>Alex requested items from members for newsletter; welcome statements from new board members; photos from conference; and committee reports.</p> <p>A suggestion for an update to website which demonstrates an overall summary of conference was presented. In addition, a recommendation for a more responsive AAGT website that includes more up to date content was discussed. Members interested will follow up with board via email.</p> <p>Note: Meeting called to order 37 minutes late due to technical adjustments with switching to new videoconference meeting software. Maryanne and Toni were present for meeting, however due to technical adjustments were unable to establish a clear connection and excused themselves.</p>		
DECISION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Board Committee Reports due to Michael		ASAP	

2. TREASURER'S REPORT BURT LAZARIN

DISCUSSION	<p>Treasurer presented a snapshot report of organization funds. Conference costs and revenues are not fully tallied as of the date of the current Board meeting (9/28/14). It was noted that additional scholarship expenditures and/or contributions may turn up; CEU costs need to be looked at; further admin expenses; and it may emerge that the organization may owe the conference some additional sums and vice versa.</p>		
	General checking account:	\$7,999.84	
	Money market account:	<u>\$20,695.59</u>	
	Total	\$28,695.43	

DECISION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

ADJOURNMENT	Patricia Tucker adjourned the meeting at 5:34 pm (est).
MINUTES SUBMITTED BY:	Monique Mercado
MINUTES APPROVED BY:	Board Members
SPECIAL NOTES	