



AAGT
 The Association for
 the Advancement of
 Gestalt Therapy

An International Community

BOARD MEETING

MINUTES

NOVEMBER 30, 2014

4:00 (EST)

ONLINE VIDEO CONFERENCING

CALL TO ORDER	Patricia Tucker called to order the Board meeting of the AAGT at 4:07 pm (EST) on November 30, 2014 at RingCentral Meetings online video conferencing system. Patricia welcomed all members to meeting and individual check-in's commenced.
ATTENDEES	Patricia Tucker, Monique Mercado, Brad Larson, Michael Sasiain, Robert Witchel, Daniel Bak, Dominique Chabre, Gail Feinstein, Marlene Blumenthal, Dina Miller, Janneke van Beusekom, Toni Gilligan, Nancy Woldt, Ansel Woldt, Deirdre Winter, Bud Feder, Adam Kincel, Maryanne Nicholls,
APOLOGIES	Alex Schlotterbeck, Mark Reck
CHAIR PERSON	Patricia Tucker
MINUTES PERSON	Monique Mercado

AGENDA TOPICS

1.

TREASURER REPORT

JANNEKE VAN BEUSEKOM & BURT LAZARIN

DISCUSSION	<p>Conference treasury report: Janneke reported a surplus range of around \$7,000 - \$14,000 for 2014 the biennial conference in Asilomar. This is not a definite calculation. Janneke is still reviewing numbers and will provide an accurate figure at a later date.</p> <p>Burt sent monthly treasurer repost via email. As of November 26, 2014:</p> <table> <tr> <td>In the general checking account:</td> <td>\$8,010.85</td> </tr> <tr> <td>In the money market account:</td> <td><u>\$20,698.99</u></td> </tr> <tr> <td>Total</td> <td>\$28,709.84</td> </tr> </table> <p>Included in the above total is:</p> <table> <tr> <td>Budgeted Reserve</td> <td>\$6,637.00</td> </tr> <tr> <td>Regional Development Fund</td> <td>\$5,087.70</td> </tr> <tr> <td>Research Fund:</td> <td>\$2,311.46</td> </tr> <tr> <td>Holding for AAGTNE:</td> <td><u>\$479.32</u></td> </tr> </table> <p>Amount leaving unencumbered: \$14,194.36</p> <p>In the scholarship fund account: \$5,180.04</p> <p>To date, revenue from individual memberships has totaled \$14,725 and organizational memberships \$2,900. We have received \$5,280 for continuing education credits, which is mostly from conference registrants.</p> <p>Our greatest expenditures to date have been for Board support (\$4,523) including down payment on Asilomar for the retreat, administration and individual housing subsidy and presidential activities, the AGM (\$2,645), contribution to the AAGT 2014 opening (\$2,000), administration (\$2,802), Moolah (\$3,886), MemberClicks (\$4,518), tax preparation (\$1,590) and CU maintenance (\$1,150).</p>	In the general checking account:	\$8,010.85	In the money market account:	<u>\$20,698.99</u>	Total	\$28,709.84	Budgeted Reserve	\$6,637.00	Regional Development Fund	\$5,087.70	Research Fund:	\$2,311.46	Holding for AAGTNE:	<u>\$479.32</u>
	In the general checking account:	\$8,010.85													
In the money market account:	<u>\$20,698.99</u>														
Total	\$28,709.84														
Budgeted Reserve	\$6,637.00														
Regional Development Fund	\$5,087.70														
Research Fund:	\$2,311.46														
Holding for AAGTNE:	<u>\$479.32</u>														
DECISION	N/A														
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE													
N/A															

2.

TASK FORCE ON THE REGIONS

DISCUSSION	The Board discussed various topics related to the AAGT and its regions. The board is in the process of forming a task force dedicated to working with the relationship between AAGT and different regions. Currently the task force includes Brad, Adam, Maryanne, Burt, Patricia, and Deirdre (maybe). First meeting will be held on 12/7/14 at 330 PM (EST). During this meeting, the role and responsibilities of the task force will be discussed, as well as the relationship between AAGT and regions.	
DECISION	The Task Force will be working to clarify issues regarding the regions, such as what constitutes an AAGT region and what the relationship between the AAGT and the regions should be and will bring this discussion to the membership	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Task Force Meeting		On 12/7/14

3.

AMPG PROPOSAL

BOARD MEMBERS

DISCUSSION	Discussion about Heather Keyes' (president of AMPG) request to collaborate with AAGT for the 2 nd Encounter of the Mexican Gestalt Community	
DECISION	The Board decided that AAGT could not collaborate with AMPG in the sense of providing CE credits but that would continue to be available to the AMPG for consultation.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Response to Heather Keyes	Patricia Tucker	ASAP

4.

AAGT-NW REGION

BOARD MEMBERS

DISCUSSION	The Board received a statement of concern about the stipulations on the "call for proposals" for the AAGT-PNW regional conference in 2015. Board members discussed this concern in order to make the appropriate decisions about the conference and our relationship to the NW region.	
DECISION	The Board reiterated its decision to support the NW region in creating its own definition of appropriate presenters at its upcoming conference. The NW region's definition in the Board's viewpoint falls within our (AAGT's) Covenant of Community.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Response to Bob Resnick	Patricia Tucker	ASAP

5.

AGM 2015

BOARD MEMBERS

DISCUSSION	Further discussion about the location of the 2015 AGM. The following options were discussed: - Connecting with the UKAGP conference - New Jersey The possibility of offering an online video meeting option for the AGM. This is something to be further explored as an option. At this time majority of the board prefers the AAGT board and community to meet in person.	
DECISION	No decision was made. Board will continue discussion via email. Decision will be made before the next board meeting 12/28/14.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
AGM location decision	Board members	Before 12/28/14

ADJOURNMENT	Patricia Tucker adjourned the meeting at 5:33 PM (EST).
REMAINING TOPICS	<ol style="list-style-type: none"> 1. AAGT/EAGT Joint Conference 2. Interest Groups 3. Job Descriptions 4. Board support for Board members' conference attendance 5. Grievance process/handling of disagreements/conflicts in our community 6. Scholarship fund report 7. CE report (Dina)
MINUTES SUBMITTED BY:	Monique Mercado
MINUTES APPROVED BY:	Board Members

NEXT MEETING:

December 28, 2014 at 4:00 PM (EST)