



AAGT
 The Association for
 the Advancement of
 Gestalt Therapy

An International Community

BOARD MEETING

MINUTES

JUNE 28, 2015

4:00 PM (EST)

ONLINE VIDEO CONFERENCE

CALL TO ORDER	Patricia Tucker called to order the Board meeting for the AAGT at 4:28 PM (EST) on January 25, 2015 at RingCentral Meetings online video conferencing.
ATTENDEES	Toni G., Burt L., Adam K., Alex S, Mark R., Bob W., Dominique C., Gail F., Janneke V.B., Daniel B., Deirdre W., Jim B., Marlene B., Maryanne N., Dina M., Brad L., and Michael S.
APOLOGIES	Patricia T., Bud F., Ansel W., Monique R.
CHAIR PERSON	Toni Gilligan facilitated today's meeting in lieu of Patricia T. who was absent.
MINUTES PERSON	Michael S. & Monique R.

AGENDA TOPICS

1. WELCOMING JIM

DISCUSSION	Jim (James) Battaglia was welcomed onto the Board as the new membership co-chair.		
DECISION	N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

2. TREASURER'S REPORT

DISCUSSION	Treasurer's report as of June 28, 2015:		
	Burt L. reported that these numbers will be refined slightly (updated SF, additional membership fees) when the results from MemberClicks for the last two weeks of the month are received.		
	<u>CURRENT STATUS</u>		
	In our general checking account:	\$15,944.66	
	In our money market account:	\$40,712.00	
	Total	\$56,656.66	
	Included in the above total is:		
	Budgeted Reserve (28% of 2015 exp)	\$7,078.96	
	Regional Development Fund	\$6,486.66	
	Research Fund:	\$4,311.46	
Conference Account	\$14,896.45		
Leaving unencumbered:	\$23,8883.13		
In the Scholarship Fund account:	\$16,273.04		

	<ul style="list-style-type: none"> Burt L. noted many AAGT members have yet to renew their membership. MN and JB will compose and submit a letter to members with expired membership encouraging them to renew Administrator payment for the 2015 AGM is still pending Burt L. reported that to date we have taken in \$9,750 individual memberships (\$3,750 below budget) and \$2,725 organizational memberships (\$225 above budget). We have spent \$685 on accreditation and \$2,115 on MemberClicks/Moolah. Our biggest expenditure item to date has been the AGM, \$3,260 (\$811 space rental, \$1,500 dinner and \$866 for administrative travel and lodging; we have yet to pay for administrative time). 	
DECISION	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

3. **REGIONAL CONFLICT REPORT**

DISCUSSION	<ul style="list-style-type: none"> Adam K. reported 10 people attended the regional conflict meeting Brad L reported there was a good holding of different perspectives and core issues may not have been resolved Maryanne N. noted consensus was reached and an additional meeting was not needed for topic at hand Brief discussion on decision-making process if a region requests funds from the RDF Adam K will compose minutes from the conflict meeting. 	
DECISION	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

4. **2016 TAORMINA CONFERENCE AND AGM**

DISCUSSION	<ul style="list-style-type: none"> AGM <ul style="list-style-type: none"> Board members discussed the best day and time to host the AGM in relation to the joint conference Logistical considerations included room availability, interference with EAGT activities, the ability of AAGT members to participate, and flight schedules to the U.S. Ansel W. noted AGM should follow the conference to allow the majority of AAGT members to participate Discussed best days to schedule the AAGT community meetings Pre-Conference Workshops <ul style="list-style-type: none"> Discussion on joint AAGT-EAGT pre-conference and the organizational, logistical, financial, and thematic feasibility of hosting pre-conference workshops Marlene B. expressed her preference for having process-stylized pre-conference workshops versus content-oriented workshops Board Retreat <ul style="list-style-type: none"> Discussion on the feasibility of a board retreat at the 2016 AAGT biennial conference Discussed the days a board retreat could be scheduled 	
DECISION	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

5. **INTEREST GROUP**

DISCUSSION	<ul style="list-style-type: none"> Board discussed best medium for connecting members of interest groups to each other Ring Central was discussed as a viable option for interest groups Bob W. and Daniel B. noted the creation of two new interest groups following the 2015 AGM, namely (a) Bereavement and (b) Adam Weitz's workshop
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DECISION	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

ADJOURNMENT	Patricia Tucker adjourned the meeting at 5:30pm (EST)
REMAINING TOPICS	**Reminder: Newsletter items due July 15, 2015
MINUTES SUBMITTED BY:	Monique Rodriguez
MINUTES APPROVED BY:	Board Members
NEXT MEETING:	July 30, 2015 at 4:00 PM (EST)