



Board Meeting Minutes

Date: May 28, 2017 Time: 1:00PM EST Venue: Online Video Conference

CALL TO ORDER	The Board President called the AAGT Board Meeting to order at about 1:25PM (EST) on May 28, 2017 via RingCentral online video conferencing. Unfortunately the audio was not working again, so Board Members made audio contact via their phones while seeing each other on video.
ATTENDEES	Ryan Tolman, Dina Miller, Talia Bar Yoseph Levine, Marlene Blumenthal, Toni Gilligan, Ansel Woldt, Brad Larsen-Sanchez, Patricia Tucker, Daniel Bak, Maryanne Nicholls, Deirdre Winter, arrives at 1:38 EST, experiences audio difficulty, Nives Vrecic, arrives 1:57pm with initial audio difficulties.
APOLOGIES	Dominique “Domi” Chabre, Burt Lazarin, Emily Meyer Stewart, Gail Feinstein, Billy Desmond, Jon Blend, Mari McGilton, Mark Reck.
CHAIR PERSON	Toni Gilligan
MINUTES PERSON(S)	Ryan Tolman

Treasurers Report

Brad

DISCUSSION	The Association for the Advancement of Gestalt Therapy	
	STATEMENT OF ACTIVITY May 2017	
	TOTAL REVENUE	
	4140 Individual Membership	2,600.00
	4150 Organizational Membership	300.00
	Total 4130 Membership Dues	2,900.00
	GROSS PROFIT	\$2,900.00
	EXPENDITURES	
	6090 Bank Charges	239.12
	6280 Office Expenses	7.00
6300 Other General and Admin Expenses	181.60	
6365 Video Conferencing	85.19	

	Total Expenditures	\$512.91	
	NET OPERATING REVENUE	\$2,387.09	
	NET REVENUE	\$2,387.09	
	STATEMENT OF FINANCIAL POSITION As of May 31, 2017		
	TOTAL ASSETS		
	Bank Accounts		
	Conference Fund (1123)	22,212.22	
	General Fund Checking (4302)	5,400.77	
	Money Market Account (6311)	18,210.04	
	Regional Development Fund (8160)	6,578.81	
	Research Fund (9986)	-5,642.15	
	Scholarship Fund Checking (2506)	13,595.19	
	Total Bank Accounts	\$60,354.88	
	Total Current Assets	\$60,354.88	
	TOTAL ASSETS	\$60,354.88	
	LIABILITIES AND EQUITY		
	Total Liabilities		
	Equity		
	3800 Temporarily Restricted Assets	-5,217.23	
	3900 Unrestricted Net Assets	61,292.99	
Net Revenue	4,279.12		
Total Equity	\$60,354.88		
TOTAL LIABILITIES AND EQUITY	\$60,354.88		
All figures are in U.S. Dollars.			
The Treasurer has sent the Board a Budget Proposal. The Board intends to review the Budget Proposal towards final recognition/approval before presentation to the members at the AGM.			
The Board also intends to change the website to reflect the new Organizational Membership Fee structure.			
DECISION	Review the Budget Proposal		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Provide feedback regarding the Budget Proposal for final review at the Board Retreat prior to the 2017 AGM.	Board	Prior to 2017 AGM	
Regional Report	Toni, Board		
	The Board has (previously) accepted the recommendations of the Regional Task Force, written a response, and now considers moving forward. The Board intends to discuss implementing the recommendations at the		

DISCUSSION	<p>upcoming Board Retreat.</p> <p>Recommendations include forming a Regional Contact Persons' Committee (RCP) that would act in collaboration with regions who have applied for AAGT sponsorship or co-sponsorship for events; determine criteria for these sponsored or co-sponsored events that support the event to accurately reflect the Covenant of Community By-Laws, history, values, and precedents of AAGT; clarify the roles of the Regional Development Liaison and the Regional Contact Person; primarily function as a support to the regions, not as gatekeeper, while maintaining clarity about AAGT's option to withdraw support should the content of the event be in violation of the Covenant of Community By-Laws, history, values, and precedents of AAGT. If sponsorship is agreed upon, the region co-sponsoring the event may apply for consideration for the granting of Continuing Education. In addition, we wondered if there are people interested in continuing to form regions. A Board Member notes that there has been previous interest in the past from Members worldwide.</p>	
DECISION	Follow up via email and at the Board Retreat	
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
Follow up towards tangible action.	Board	Prior to 2017 AGM

Other Business

Board

DISCUSSION	<p>It was suggested that RingCentral be contacted to work out the necessary details to have both video and audio in service for future Board meetings.</p> <p>The 2017 AGM is upcoming. The Board hopes many AAGT Members will be present. There will be open Board positions to fill.</p> <p>The Board plans to have recognition of Members who have passed away.</p> <p>The Student Membership information needs to be updated on the website.</p> <p>The Board looks forward to more information from the Conveners of the 2017 AAGT Conference in Toronto.</p> <p>Today is Patricia's last meeting as AAGT Vice President. The Board provides gratitude for Patricia's service and hopes Patricia will continue an active role in AAGT. Patricia was applauded for her fine services to AAGT.</p>	
DECISION	Update Student Membership on the AAGT website	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide Mari with information about needed changes.	Patricia	ASAP