



Date: May 27, 2018 Time: 1:00PM EST Venue: Zoom Online Video Conference

CALL TO ORDER	The Board President called the AAGT Board Meeting to order at about 1:15PM (EST, USA) on May 27, 2018 via Zoom online video conferencing.
ATTENDEES	Toni Gilligan, Marlene Blumenthal, Brad Larsen-Sanchez, Mari McGilton, Ansel Woldt, Talia Bar Yoseph Levine, Mark Reck, Catie Beaulieu, Billy Desmond, Heather Keys, Nives Vrecic, Jon Blend, Burt Lazarin, Dina Miller, Maryanne Nicholls
APOLOGIES	Carolina Edwards, Shareefah Sabur, Dominique “Domi” Chabre, Deirdre Winter, Gail Feinstein,
CHAIR PERSON(S)	Toni Gilligan
MINUTES PERSON	Toni Gilligan & Mari McGilton

Treasurers Report

Brad via email

DISCUSSION	Abridged cut and paste from Treasurer’s emailed report to the Board. All values are in U.S. Dollars:
	The Association for the Advancement of Gestalt Therapy STATEMENT OF ACTIVITY May 2018
	Revenue
	Scholarship Crowd Fund \$4,260.00
	Total Contributions Income \$4260.00
	Individual Membership \$775.00
	Total 4130 Membership Dues \$775.00
	Total Revenue \$5,035.00
	GROSS PROFIT \$5,035.00

DISCUSSION	Expenditures	
	Bank Charges	\$37.49
	Administration Support (Mari)	\$458.40
	<u>Bookkeeping</u>	<u>\$21.00</u>
	Total Office Expenses	\$479.40
	<u>Total Expenditures</u>	<u>\$479.40</u>
	NET REVENUE	\$4,555.60
	<p>The Association for the Advancement of Gestalt Therapy STATEMENT OF FINANCIAL POSITION As of February 25, 2018</p>	
	ASSETS	
	Conference Fund	\$7,750.57
	Conference operating Account	\$102,129.95
	General Fund Checking	\$8,565.78
	Money Market Account	\$18,212.18
	Regional Development Fund	\$6,805.56
	Research Fund	\$6,292.21
	<u>Scholarship Fund Checking</u>	<u>\$15,729.94</u>
	Total Bank Accounts	\$165,486.19
	Other Current Assets	
	Loan to 2017 Paris Conference	\$ -4.35
	<u>Loan to 2018 Toronto Conference</u>	<u>\$13,515.60</u>
	Total Other Current Assets	\$13,511.25
	<u>Total Current Assets</u>	<u>\$178,997.44</u>
	TOTAL ASSETS	\$178,997.44
	LIABILITIES AND EQUITY (L&E)	
	Temporarily Restricted Assets	\$454.92
Unrestricted Net Assets	\$91,268.38	
Net Revenue	\$87,274.14	
<u>Total Equity</u>	<u>\$178,997.44</u>	
TOTAL L&E	\$178,997.44	
<p>Brad reported that there is no unusual activity to note. He is currently working on filing our taxes.</p>		

	The Gofundme contributions are not yet reflected in the SF total, nor are SF website donations. The latter is due to a computing mix-up as to which account these are allocated to. This is being corrected.		
DECISION	NA		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
NA	NA	NA	

Committee Update

	<p>Scholarship Fund</p> <p>The conversation has been postponed in the absence of SF co-chair</p> <p>Activities Coordinating Committee</p> <p>The conversation has been postponed in the absence of ACC co-chair</p>		
DECISION	NA		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE	
NA	NA	NA	

2018 Toronto Conference Update

Heather

DISCUSSION	<p>Carolina has emailed a report to the Board. There is also a budget update emailed by the Conference Treasurer. There are 266 people registered for the Conference and with the deadline of 31st May for discounted registration fee to end, the convenors are confident that the target of 300 registrants will be reached. Whether this means the conference reaches break-even will depend on how student-rate registrations may this will include.</p> <p>Pre-Conference registration has begun; Four workshops are confirmed with others needing more participants. The CPC is asking the board and members to advertise the open spaces, and another email push is planned, with thanks to Ansel for his suggested wording. Although people can register for pre-conference workshops at the conference, it is far better if registration occurs beforehand, to allow for appropriate planning in terms of room size and equipment.</p> <p>Meeting Space: The availability of a meeting space for the ‘Continuing Community Meeting will be confirmed in July and it is anticipated that there will be no problem with being able to allocate a room.</p>
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	<p>Confidentiality and Privacy document: The Board reiterated that document submitted by the CPC to the last Board meeting had been approved subject to a minor rewording.</p> <p>Remembrance: A memorial section for the conference will be available on the conference website. The section will be provided for everyone who has passed since 2014. Contributions to the remembrance are open to anyone. The option to continue using it is available for the main AAGT website after the conference.</p> <p>Conference Program The conference program is nearly complete. The complete program will be available as a PDF online, and may be downloaded. . A shorter, printed version will be available at the conference. The CPC have made this decision in order to support environmental concerns. The final version will be published in July.</p> <p>Fragile Planet Panel: invited local member</p> <p>An Elder of a local indigenous group whom Maryanne has contacted has agreed to be on the Fragile Planet panel. The Board was asked whether he should have to pay conference registration fees and travel costs. Decision: as our guest, the CPC will register him, and his registration fee and petrol costs will be covered through the conference budget.</p> <p>The Board wants to publically acknowledge and thank Maryanne for her vital role in securing this panelist: a vital contributor to a panel on the subject of our fragile planet The Board again acknowledges and expresses appreciation for all the good work by the CPC.</p>		
DECISION	NA		
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE	
NA	NA	NA	

Lifetime Achievement Award

DISCUSSION	<p>The Board discussed the Lifetime Achievement Award process and whether to make an award this year. Toni asked everyone to speak out their views feelings and views. There was an open, heartfelt exchange.</p> <p>The Board approved the LAA committee’s proposal for the 2018 award. A vigorous and engaged discussion about the meaning, context, and process of nomination for this award continued.</p>
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DECISION			
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE	
Publish a statement to the CPC	Toni and Board	ASAP	

Other Business

Board

DISCUSSION	<p>Statement of Support for ABP</p> <p>Has been postponed.</p> <p>The Board will continue to use space in board meetings (15 minutes) to continue the conversation. Board Members note that this issue deserves a space at the 2018 Toronto Conference.</p> <p>2020 venue proposals</p> <ul style="list-style-type: none"> • No proposals have been received to date • Another communication to membership will go out soon <p>Research Conference</p> <p>The Board confirmed that AAGT will co-sponsor the 2019 Research Conference</p> <p>Meeting ends at or about 3:20pm EST, USA</p>		
	DECISION	NA	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
NA	NA	NA	
DECISION	NA		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
NA	NA	NA	