



### Board Meeting Minutes

Date: September 30, 2018 Scheduled Time: 1:00-3:00PM EST, USA Venue: Zoom

<b>CALL TO ORDER</b>	The Board President, Tali Bar-Yoseph Levine, called the AAGT Meeting to order at 1:05PM (EST, USA) on September 30, 2018 via Zoom video conferencing		
<b>ATTENDEES</b>	Ansel Woldt Billy Desmond Catie Beaulieu Deirdre Winter Dina Miller Jon Blend	Katie Mead Laura Carite Mark Reck Marlene Blumenthal Maryanne Nicholls	Nives Vrečič Lorbek Shareefah Sabur Talia Bar Yusef Levine Toni Gilligan Vaclav Pfeifer Mikolasek
<b>APOLOGIES</b>	Brad Larsen Sanchez, Burt Lazarin, Domi Chabre, Mari McGilton		
<b>CHAIR PERSON(S)</b>	Tali Bar-Yoseph Levine		
<b>MINUTES PERSON</b>	Shareefah Sabur		

The meeting was opened with a “check-in” from everyone present.

<b>AGENDA ITEM</b>	Human Rights and Social Responsibility		
<b>DISCUSSION</b>	There was some confusion about whether there are two groups. It was clarified that there is only one group and they are all included in the one mailing list. The committee is working on clarifying its role. The group needs to say what they want to do and send it to the board. There will be meeting in three weeks. There was also confusion about whether this group is a committee or special interest group. The group will determine whether they feel they are an action group requiring a seat on the board.		
<b>DECISION</b>	Let the committee work out the details of their functioning and make a recommendation to the board.		
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Bring the committee’s minutes to the board	Toni	10 28/18

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<b>AGENDA ITEM</b>	2020		
<b>DISCUSSION</b>	There has been a survey of the various groups in Ireland. They have to be consulted to make sure the date and time will work. The conveners of the CPC are: Billy Desmond, Toni Gilligan, Maryanne Nicholls, and Sinead Kavanaugh. A guidebook for conference conveners is being compiled to clarify the responsibilities of the conveners and it will be brought to the board.		
<b>DECISION</b>			
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Compile guidance for CPC conveners	Burt and Marlene	10/28/18

Process reflection: Discussion to clarify roles, responsibilities, and communication lines between the CPC conveners and Board.

<b>AGENDA ITEM</b>	Role of Treasurer		
<b>DISCUSSION</b>	Call is to be put out to membership ASAP. People should respond by October 15 if they are interested.		
<b>DECISION</b>			
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Put out call for treasurer	Shareefah	10/2/18

<b>AGENDA ITEM</b>	Name Change Survey - Marlene		
<b>DISCUSSION</b>	The survey will be distributed to the board for comment		
<b>DECISION</b>			
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Respond to Marlene with comments	Board	10/5/18

<b>AGENDA ITEM</b>	2019		
<b>DISCUSSION</b>	Suggested locations: Quito, Ecuador; Hungary with EAGT; Santiago; and Pittsburgh, PA, USA There is a desire to make the AGM as accessible as possible for as many people as possible.		
<b>DECISION</b>			
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	2019 Committee to bring back the recommendation to the Board.	Tali	10/28/18

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<b>AGENDA ITEM</b>	Covenants and Tenants - Ansel		
<b>DISCUSSION</b>	Covenants and Tenants have been refined and contained in two pages for easy translation. Board members will take more time to review the document and it will be introduced again at the next meeting.		
<b>DECISION</b>			
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>AGENDA ITEM</b>	Communication Plan - Katie		
<b>DISCUSSION</b>	Katie reported that the communication plan is about 70% complete. Katie invited feedback about the format within the next week. Thanks to Laura for serving as the newsletter editor.		
<b>DECISION</b>			
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>AGENDA ITEM</b>	October Newsletter - Laura		
<b>DISCUSSION</b>	Requesting content from the Board and eager to hold to the deadlines. October deadline has been extended to October 15. The Board will have a week to review the draft by October 8. Ideally there will be content from the Toronto conference.		
<b>DECISION</b>			
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>AGENDA ITEM</b>	Communication Strategy -Katie		
<b>DISCUSSION</b>	Opportunity to do something exciting. Internal, Members, and Global messaging needs to have a unified idea of what AAGT wants to portray. Katie is looking for volunteers to help develop the strategy.		
<b>DECISION</b>			
	<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**The meeting was ended with a “check-out” from everyone present at 2:57pm**

Process reflection: Feeling like we have covered a lot today and the meeting was fast and intense.

**The meeting was closed with a “check-out” from everyone present.**

**Meeting ended 3:08PM EST, USA**

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