



Zoom information: 275-698-2209
<https://zoom.us/j/2756982209>

In Attendance

Absent

Apology

1. Denise Daub
2. Nadia Thonnard
3. Denzyl Witbooi
4. Lynn Sumida
5. Gymy Lim
6. Bette Balance
7. Melissa Landry
8. Sonia Munoz
9. Sharon Carder-Jackson
10. Fumiko Hamada
11. Susan Fleming
12. Eun-Jin Kim (EJ)
13. Farida D'Silva Dias
14. Norah Finn
15. Jaismeen Kaur
16. Dr. Zamal/Moh Ziy
17. Marjorie Twigg
18. Maureen McIntosh
19. Ahmed Alshatti
20. Jane Newman (arrived approx. 1340)

21. Jane Newman
22. Moira Oliver
23. Kanchan Goel
24. Omar Titki
25. Mohammed Ahmed Al Marhabi
26. Nino Matteo
27. Doreen Maher
28. Dr Mahsa Khoshnevisan
29. Chanel Van Louw

1. Opening & Welcome
2. Adoption of the agenda

Lynn moved to accept agenda with two additional items.

3. Minutes of the previous meeting
Corrections:
#8: Marco Leduc should be Mario Leduc
Omar Titki is listed twice on attendance.
#8 Change name to Laura



Lynn moved to accept the minutes.
Sonia seconded.

4. New Board members

- Accepted board members:
 - Mario Leduc – member-at-large
 - Laura Halliday– marketing
- New board members:
 - Jill Morris – strength in organizational development
 - Shigeru Homma – strength in business development
- Introduction from Jaismeen Kaur & Norah Finn
- Norah Finn: setting up a new FB group to keep everyone connected.
- Melissa Landry: February 3rd, Glasser Canada Café: Leveraging Mental Health in an Anxieting World

Vote on business & organizational development

Motion: Motion that Jill Morris is voted in for organizational development and Shigeru Homma for business development

Maureen moved the motion.
Seconded by Sonia

Sonia Munoz	5
Ahmed Alshatti	4
Melissa Landry	5
Fumiko Hamada	4
Dr. Zamal/Moh Ziy	4
Eun-Jin Kim (EJ)	4
Sharon Carder-Jackson	5
Norah Finn	5
Jaismeen Kaur	4

Motion passed.

Goal to get new board expertise on the board.

- Laura Halliday, Shigeru Homma & Jill Morris joined meeting.

- Introduction to Laura Halliday (Australia) – new board member for marketing.
- Introduction to Shigeru Homma (Japan) – new board member for business development.
- Introduction to Jill Morris (USA) – new board member for organizational development.
- Sona Munoz will be the interim training board member in addition to the vice chair.
- Susan Fleming & Norah Finn are interested in joining the training committee. New Board structure - reflection by members
- MO reps will still be the MO reps.
- Bi-monthly engagement with the MOs

Feedback on new board structure:

- New board structure goes into effect as of February 1st if motion is passed.
- Melissa Landry – meeting every month will open time to engage more with members in Canada.
- Sharon Carder-Jackson - excited about new expertise on the board.
- Jane Newman – WGI being focused will align with what Australia wants to do and help both WGI & Australia move forward.

5. Motion to ratify new Board.

Motion moved by Jane Newman

Seconded by Ahmed Alshatti

Motion to appoint the following individuals as the new Board of Directors for WGI, effective 01 February 2024:

Chairperson: Lynn Sumida

Vice Chairperson & Training Portfolio (Interim): Sonia Munôs

Treasurer (Interim): Ahmed AlShatti

Marketing: Laura Halliday

Member at Large: Mario Leduc

Organizational Development: Jill Morris

Business Development: Shigeru Homma

Executive Director: Denzyl Witbooi

Sonia Munoz	5
Ahmed Alshatti	5
Jane Newman	5
Melissa Landry	5
Fumiko Hamada	4
Dr. Zamal/Moh Ziy	5
Eun-Jin Kim (EJ)	4
Sharon Carder-Jackson	5
Norah Finn	5
Jaismeen Kaur	5



6. Schedule for MO engagements

- Dates:
 - March 22nd
 - May 31st
 - July 3rd (International conference)

7. Finances

- Appoint new accountant.

Motion to accept Jeffrey J. Moczygema to be appointed as our new accountant.

Moved by Ahmed

Seconded by Sonia

Ahmed Alshatti	5
Melissa Landry	4
Sharon Carder-Jackson	5
Zim	4
Fumiko Hamada	4
Norah Finn	5
Dr. Jaismeen Kaur	5
Sonia Muñoz	4
Jane Newman	4
Eun-Jin	5

- Draft budget

Ahmed – presented.

- Motion for movement of funds
 - Proposed amount is to move \$17,000 from the investment account to the working (checking) account.
 - New board will look at financial sustainability.
 -

Motion to move \$17,000 from the investment account to the working (checking) account.

Motion moved by Dr. Zim

Seconded by Jane

Zin-kuwait	5
Melissa Landry	4
Sonia Muñoz	5
Dr. Jaismeen Kaur	4



Ahmed Alshatti	5
Sharon Carder-Jackson	4
Fumiko Hamada	4
Eun-Jin	4
Jane Newman	4
Norah Finn	5

8. Update on International Conference

- call for presentations.
 - Open until January 31 – may be extended.

- registration for conference – some delays
- Faculty Day
 -
 - WGI putting it together.
 - Opportunity to interact with the new board.
 - Presentation on strategic plan
 - Skill building to enhance online training.
 - 3 Blocks of hour and half ending at 2pm

Lynn Sumida, Chair
William Glasser International, Inc.

Denzyl Witbooi, President & Executive Director
William Glasser International, Inc.