



William Glasser International
WGI Board MEETING 97 Minutes
Monday, March 18th, 2019 at 1300 UTC

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

In Attendance:

Kim Olver, Executive Director
John Cooper, Chair
Jean Seville Suffield, Vice Chair
Janet Fain Morgan, Treasurer
Shruti Tekwani, Recording Secretary – Left at 13:30 UTC
Jae Park
Fumiko Hamada
Farida D’Silva Dias
Nancy Herrick
Kalikamurti Suich – Left at 1400 UTC

In Attendance:

Dubravka Stijačić
Boba Lojk

1. Approve February minutes: The board made some changes to the minutes. Jean moves to approve the minutes and Kalila seconds the minutes.

Jean Seville Suffield 5
Janet Fain Morgan 4
Shruti Tekwani 5
Jae Park 4
Fumiko Hamada 4
Farida D’Silva Dias 4
Nancy Herrick 4
Kalikamurti Suich 4
Dubravka Stijačić 4

The minutes for February 2019 were approved.

2. Doodle for April’s meeting: Shruti checked to see if everyone was ok filling out a Doodle for the April meeting.

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Shruti left at this point (13:30 UTC)

3. Financials

- a. Slideshow: Janet shared a slideshow of her report as well as a vision for finances that she prepared. Janet would like the board to think about what to do to generate more income. There was discussion about how programs are happening; it's just that the income isn't always coming back to WGI. Some of the income is going into the individual's pocket. Janet would like to have the tagline "20/20 Vision" and have it on our communication. She would like to market the conference in Croatia. There was discussion about helping our MOs contact individuals who have been through certification to encourage them to stay involved. Janet is concerned there won't be enough money to pay for our Croatia meeting.
- b. Kalika offered to work with someone about the layout of the consultation document. Kim and Jean said they would work with Kalika on this. They will work on this in April and have it for the May meeting.
- c. Janet asked Denise to keep the budget the same as last year since nothing has changed.
- d. John asked for detailed expenses (by country or by event). This is so we can be as transparent as possible to the members).

Nancy moved to accept the financial report and accept the fact that the budget will be kept the same for 2019. Fumiko seconded it.

Results of the vote:

Janet 5
Jae 4
Fumiko 5
Dubravka 4
Farida 4
Jean 4
Kalika 4
Nancy 5

The motion was passed.

4. Following Up from past meetings:

- a. Croatia and Japan conferences (Janet and Shruti) Janet didn't have any updates. Kim asked Dubravka to send the budget to Janet. Dubravka mentioned that there will be a welcome party on the 24th of June.

5. PPM: The current PPM was written 10 years ago. Kim suggested every board member review 3 pages of the PPM. Another suggestion was to throw out the PPM and have

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the new consultation document be the new PPM. Kim will assign 3 pages per person on the board. Kalika and Jean said they aren't able to devote more time to review the PPM pages. Nancy, Fumiko, and Farida offered to do 6 pages.

6. MO Meeting: John and Kim will host this meeting this coming Thursday at 1300 and 2000 UTC.
7. Communications Skills: Nancy and Jean have been working on this and have been trying to incorporate information on how trauma effects the brain. Kim asked if there is anything on post traumatic growth. Jean and Nancy will send the document to Kim when it's ready. There was discussion about whether practicum supervisors could teach this program. The board agreed that once it's sent to people, we would look it over and see if the consensus is that supervisors can teach this.
8. Action Plan from Cape Town: Kim will type this out and send it out.
9. School Process (GQS): Kim noticed that the document we have on our website isn't reflective of what we do. Jean volunteered to work with Nancy on re-working the document and calling it a "process" instead of a "policy".
10. Kalika brought up her motion of extending the days of the board meeting by 1 day since we tend to use up one day on a visit with the local school or MO. The board discussed having an extra day anyway just so we can invite the MOs to be with us as well. This motion will be tabled to next month's meeting.

Kalika left at this point (1400 UTC)

11. Ways to make money (Create a committee)
12. Closure

Future Conferences:

- a. Sibenik, Croatia in 2020 (this would be a EART conference in Croatia)

Board meetings: June 21st, 22nd, 23rd, 24th

Welcome Party: evening of June 24th

Conference: June 25th, 26th, 27th

Faculty Day: June 28th

- b. Japan in 2022
- c. USA in 2024
- d. Australia in 2026

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John Cooper, Chair
William Glasser International, Inc.

Kim Olver, President & Executive Director
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