



William Glasser International
WGI Board MEETING 100 Minutes
Wednesday, June 26th, 2019 at 2000 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
Jae Park
Fumiko Hamada
Boba Lojk - left at 21:58 UTC
Nancy Herrick

Apologies:

Dubravka Stijačić
Farida D'Silva Dias

1. Approve May minutes

Jean moved to approve the May minutes and Janet seconded.

Results of the vote:

Jean – 5
Janet 5
Shruti 5
Fumiko 5
Jae 5
Nancy 4
Boba 4
Kalika 4

The May 2019 minutes were approved.

2. Doodle for July Meeting: Shruti will send out a Doodle in a couple of hours. Please fill it out.

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3. Financials: Janet shared the financials as she has them. The May numbers have not been added in as yet. John requested that financials be as updated as possible so that we can read the spreadsheet easily. For example, put a note on the spreadsheet that says a country paid 2019 dues in 2018. Janet moved to accept the financials as presented.

Janet moved and Nancy seconded that we accept the financials as presented.

Jean 4
Janet 5
Shruti 4
Fumiko 4
Jae 4
Nancy 4
Boba 4
Kalika 4

The motion was passed.

4. WGI Faculty Summit: Shruti reported that “Save the Date” notices were sent out to MO representatives last week, and the MOs were asked to send the emails out to their members. There was concern about the timing of the event in the sense that it is happening at short notice. For the future, the board discussed planning the summit 12-18 months before it happens. Boba expressed concern about this not being an international summit because of the timing of it. Shruti clarified that it is indeed an international summit and that faculty members from all over the world are invited.
5. Following Up from past meetings:
 - a. Croatia and Japan conferences: The Croatia conference information is now on the WGI website. John asked for a report at every meeting about how that is going. Janet and Shruti still have not been included in any planning for the conference. Fumiko reported that the dates and theme are set (they are at the bottom of every “minutes” document).
 - b. Denzyl’s Request: Denzyl is looking to get information about how different MOs got formed through WGI. He is doing a study about organization for his paper. He sent an email to all the MOs. At the last board meeting there were questions about his research. Kim emailed him these questions but didn’t get an answer from him. Kim would like for him to go ahead with the project and would like to know if the board is ok with this.
6. Brian Lennon’s books: Brian sent an announcement of his “Choice Theory in Action” series. Is this something we want to list on our website and send out a note to the membership? If we are an affiliate with Amazon, we would actually get a percentage every time a book is sold on Amazon. Kim’s question for the group is: is it ok to put

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it on our website and to promote it to our members? Japan already has it up on their website.

Nancy moves to put the “Choice Theory in Action” series on the website and send a message to MO’s about the series. Kalika seconds.

Results of the vote:

Jean 4
Janet 4
Shruti 4
Fumiko 5
Jae 4
Nancy 5
Boba 4
Kalika 5

The motion was passed,

7. Re-organization to do list
 - a. PPM: Kim has only received Nancy’s part in the PPM. There is some concern from board members about updating the PPM since the new board may change things anyway. The current PPM is from 2009, so it would be best to hand over something a bit more up to date. Nancy offered to do more if others are uncomfortable working on this. Kalika pointed out that the re-structured organization may not change the PPM in the first 12-18 months anyway, so we should be giving them an up-to-date PPM.
 - b. Kalika brought up that the motion in Bogota was that we would complete the consultation document by June 30th, 2019 and that is unlikely to happen. The board discussed a new timeline. There was discussion about whether this was going to be a consultation document or a final document. The board talked about extending the document until the end of August and Kim and Shruti said that deadline is doable for them as well, as the reviewers of the document.

Nancy moved that each committee that is working on something for the consultation document should have something in writing, in a rough draft form, sent to Kim and Shruti by August 18th. The executive committee will review and then distribute this document to the other board members one week before the August board meeting. Kalika seconds the motion.

Jean 4
Janet 3

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Shruti 4
Fumiko 4
Jae 4
Nancy 5
Boba 4
Kalika 5

The motion was passed.

8. WGI Seal: Kim sent the board a badge that faculty members can use on their business cards and websites that would serve as endorsement of their faculty level. Kim showed the board the seals that were discussed at the executive committee. The board liked the same badge that the executive had committee agreed on.

Jean moved that we choose the first one that Kim showed us as the badge to be distributed to Faculty members. Nancy seconded it.

Jean 5
Janet 3
Shruti 4
Fumiko 4
Jae 4
Nancy 5
Boba 4
Kalika 4

The motion was passed.

Boba left at this point (21:58 UTC)

9. Membership fees for MOs: This is the one thing we haven't decided and we don't have a committee working on it. It is also the one thing the MOs were interested in. John suggested bringing this to the financial committee.
10. Closure: The meeting was adjourned at 22: 02 UTC.

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

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Faculty Day: June 28th

b. Japan in 2022:

Conference: Wednesday, July 27th-Saturday, July 30th

Faculty Day: July 31st

WGI Board Meeting: August 1st

Theme: Quality Living with Choice Theory - in family, education and business

The hope is that Satoshi will do a keynote in Croatia inviting people to Japan

c. USA in 2024

d. Australia in 2026

DocuSigned by:



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John Cooper, Chair

William Glasser International, Inc.

Kim Olver

Digitally signed by Kim Olver
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Kim Olver, President & Executive Director

William Glasser International, Inc.