



William Glasser International
WGI Board Meeting 102 Minutes
Wednesday, August 21st, 2019 at 2100 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
Shruti Tekwani, Recording Secretary
Fumiko Hamada
Nancy Herrick
Farida D'Silva Dias
Kalikamurti Suich
Jae Park
Boba Lojk - left at 22:41 UTC

Apologies:

Janet Fain Morgan, Treasurer
Dubravka Stijačić

1. Approve July minutes: Fumiko moved and Kalika seconds the minutes.

Results of the vote:

Kalika 5
Fumiko 5
Shruti 5
Nancy 4
Jean 4
Boba – was not at the meeting
Farida 4
Jae – was not at the meeting

The minutes were approved.

2. Doodle: Based on the Doodle input, these are the dates for the WGI board meetings for the rest of 2019.
 - a. September (7 participants on Doodle): Sunday, September 15th at 12:00 UTC

William Glasser International
WGI Board Meeting 102 Minutes
Wednesday, August 21st, 2019 at 2100 UTC

- b. October (4 participants on Doodle): Monday, October 21st at 21:00 UTC
 - c. November (5 participants on Doodle): Monday, November 11th at 13:00 UTC
 - d. December (6 participants on Doodle): Wednesday, December 18th at 20:00 UTC
3. Financials: Jean shared the financial statement from July 2019. Nancy moves and Jae seconds to accept the financials for July 2019.

Results of the vote:

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

The financials for July 2019 were accepted.

4. WGI Faculty Summit: Shruti shared the update of the Faculty Summit planning. The call for trainers was sent out last week and the call for programs will be sent out by the end of the month. We are hoping to have registration up on our website along with a link to book the hotel by the end of September.
5. Re-Organization: Kim is working on the document and will share it with us at the next meeting.
6. Croatia and Japan conferences
- a. Croatia: Janet and Shruti have not been invited to any committee meetings as yet. Boba spoke to Dubravka and she agrees that Shruti and Janet have not been invited to any meetings as yet because it's difficult to organize a meeting in English. They have decided to have a meeting in September and invite Shruti and Janet. Things are almost final at this stage and all material will be translated in English. Boba said they would submit reports to the board in English.
 - b. Japan: Japan's event is so far out that we don't need monthly reports as yet. So far the venue, the dates, and the theme have been set.
7. Online Course: The first online course was discussed in 2015, and Jean sent out the minutes from when the program was approved in 2016. The board clarified that this course is not owned by WGI or Canada. There are some board members who have had trouble logging in on Les' course. There was discussion about whether courses such as this should be approved by faculty. Kim clarified that the US does not currently have an online course and neither does WGI. The US is in the midst of creating an online basic training. Les created an online course separately and spoke to

William Glasser International
WGI Board Meeting 102 Minutes
Wednesday, August 21st, 2019 at 2100 UTC

Kim about it. Kim asked him to send it to her so it could be discussed at the executive committee and then brought to the board, but Les sent it to the whole board instead. Some board members expressed concern about their perception of Les' emails to the board as they appear to be threatening. Jean expressed concern that Ginette's course is linked to Canada, when it really isn't a Canadian course. Kim asked to be removed from the approval process because Les is involved in a complaint against her at GIFCT-US and WGI.

Boba left the meeting at this point (22:41 UTC)

Kalika moves and Fumiko seconds that as the board has received Les Triche's emails, they will send a considered response in due time.

Results of the vote:

Kalika 5
Fumiko 5
Jean 4
Farida 5
Jae 4
Nancy 2, then changed to a 3
Shruti 4

Fumiko brought up a point: if this had gone through the executive committee to be discussed and the EC brought it to the board, the board would have taken a look at the course as an initiative of WGI. Since Les sent it to the whole board, there were some board members who had no idea who he is and saw it as an email that they didn't know what they were supposed to do with.

The motion was passed.

Jean moved to close the meeting at 22:54 UTC).

8. Following Up from past meetings:
9. Closure

Future Events and Conferences:

- a. WGI Faculty Summit in Istanbul, Turkey
Arrival on December 3rd
"Your Life, Your Choice" on December 3rd

William Glasser International
WGI Board Meeting 102 Minutes
Wednesday, August 21st, 2019 at 2100 UTC


- Summit from December 4th-7th
- Training from December 8th-11th
- Basic Training will be on December 3rd, 8th, 9th, and 10th
- b. 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

- c. 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

- d. USA in 2024
- e. Australia in 2026

DocuSigned by:

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John Cooper, Chair
William Glasser International, Inc.

Kim Olver, President & Executive Director
William Glasser International, Inc.