



William Glasser International
WGI Board MEETING 98 Minutes
Tuesday, April 23rd, 2019 at 1300 UTC

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

In Attendance:

Kim Olver, Executive Director
John Cooper, Chair
Janet Fain Morgan, Treasurer
Shruti Tekwani, Recording Secretary
Jae Park
Fumiko Hamada
Farida D'Silva Dias
Nancy Herrick
Kalikamurti Suich
Dubravka Stijačić – Arrived at 13:30 UTC

Apologies:

Jean Seville Suffield, Vice Chair
Boba Lojk

1. Approve March minutes: Kalika moved and Dubravka seconded to accept the minutes.

Results of the vote:

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

The minutes were accepted.

2. Business Arising:
 - a. Reporting on jobs/tasks:
 - i. Kalika, Jean, Kim: to look at the content of the consultation document layout and look at what we have and what still needs to be done. This

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should be in our inboxes and they would like feedback back by the end of the week.

- ii. The board checked in on committee work and reminded everyone that documents are due by June 30th, 2019.
- iii. Task List from Cape Town:

WGI Task List from Cape Town

Task to be Completed	Responsible Party	Due Date
How many reps can an MO have?	Jean	
How are MOs accredited, approved, celebrated and reaccredited?	Jean, Farida, Nancy	
How are MOs approved at each level?	Jean, Farida, Nancy	
How are current MOs classified?	John/Kalika	
What happens when MOs don't follow the rules?	Ethics Committee	Proposed in consultation document
Language/Translations with a co-verification process	Ad Hoc	
Financial Viability Plan	Janet, Kalika and Denise	6/30/2019
Budget, Annual Report, Strategic Plan and Action Plan Templates	Janet, Kalika and Denise	
Training standards for all programs, including faculty	CT/RT Training Committee (Boba, Dubravka, Nancy)	
Staggering of board members – How and when to start?	John, Kalika and Jean	
How does voting happen?	John	
Develop standardized curriculum	CT/RT Training	US is doing
What is the authority of the board?	John, Fumiko, Shruti and Jean	Mission, vision, standards, no external control, governance, how we care for the organization and its members, how do we meet our financial obligations, hire staff, MO versus board decisions
Organigram	Boba	Sent in email
Update strategic and action plans	Kalika & Kim	

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Create Consultation Document	Kim/Denise	
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Things yet to be determined:

1. What staff will be needed?
 2. What website changes must occur?
 3. What needs to change in the database?
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- b. Motion on the table about adding an additional day to our face-to-face board meetings. Sometimes, when the board meets, we end up taking a day or day and a half to do a visit to a local school or meeting with the local MO. In Croatia, the school is too far to visit. After some discussion, Kalika withdrew the motion.
 - c. Kim will ultimately create the consultation document if everyone sends her their pieces.
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3. Doodle for May’s meeting: Shruti sent out a Doodle link and asked that everyone fill it out by the end of the meeting.
 4. Financials:
 - a. Janet shared the financial for the month and said from now on she would be posting the financial report to the WGI website in a “board only” area so that board members could take a look at them before every meeting. The board reviewed the financial and the expenses.
 - b. Kim asked Farida if she could follow up with South Africa on the status of payment to WGI.

Janet moved and Nancy seconds to accept the financial report.

Results of the vote:

- Janet 5
- Nancy 4
- Fumiko 4
- Shruti 4
- Kalika 4
- Dubravka 4
- Farida 4
- Jae 4


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The motion was passed.

5. Following Up from past meetings:
 - a. Croatia and Japan conferences:
 - i. The board asked Dubravka for information on the conference in the form of a link so that people could go to the website and learn more about it.
 - ii. Japan Dates:
 1. Conference: Wednesday, July 27th-Saturday, July 30th
 2. Faculty Day: July 31st
 3. WGI Board Meeting: August 1st
 4. Theme: Quality Living with Choice Theory - in family, education and business
 5. The hope is that Satoshi will do a keynote in Croatia inviting people to Japan
6. Re-organization to do list
7. 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:
 - a. Conference: Wednesday, July 27th-Saturday, July 30th
 - b. Faculty Day: July 31st
 - c. WGI Board Meeting: August 1st
 - d. Theme: Quality Living with Choice Theory - in family, education and business
 - e. 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.

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

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