



William Glasser International  
WGI Board MEETING 99 Minutes  
Monday, May 20<sup>th</sup>, 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  
Farida D'Silva Dias  
Dubravka Stijačić  
Boba Lojk  
Nancy Herrick – Left at 22:00 UTC

**Apologies:**

Kalikamurti Suich

1. Approve April minutes

Janet moved to approve the April minutes and Nancy seconded.

Results of the vote:

Jean – was not at that meeting  
Janet 4  
Shruti 5  
Farida 4  
Fumiko 4  
Jae 4  
Nancy 5  
Boba – was not at that meeting  
Dubravka 4

The April 2019 minutes were passed.

2. Turkey

a. The International Faculty Retreat will take place in November of 2019.

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Arrive on November 20<sup>th</sup>

Retreat will be November 21<sup>st</sup>, 22<sup>nd</sup>, and possibly for half a day on the 23<sup>rd</sup>.

- b. Committee members: Right now it's Farida, Homam, and Shruti. Kim, Boba and Jean would like to be on the committee. The next 2 meetings have been set up and Shruti will send out the meeting information soon. John will be cc-ed on the minutes. Janet would like to be involved in the finances of the retreat in Turkey.
  - c. Save the Date should be sent out after we form the committee
  - d. Ideas of topics to be discussed at this retreat:
    - i. The role of faculty
3. Doodle for June's meeting: The next meeting will be at 20:00 UTC on Wednesday, June 26<sup>th</sup>
4. Financials: Janet sent out the financials and shared her report with the board.
- a. We did not lose money last month
  - b. A lot of membership money has come in  
Jean moved and Farida seconded to accept the financials as presented.

Results of the vote:

Jean 4  
Janet 5  
Shruti 4  
Farida 4  
Fumiko 4  
Jae 5  
Nancy 4  
Boba 4  
Dubravka 4

The financials were accepted as presented.

5. Following Up from past meetings:
- a. Croatia and Japan conferences
    - i. Croatia: The webpage is finished and there are some details to be added
      - 1. Reservations can be made at the hotel. Dubravka will send us the url so we can see it.
    - ii. Japan: Fumiko shared the dates of the conference. Shruti shared the dates:

Japan in 2022:

Conference: Wednesday, July 27<sup>th</sup>-Saturday, July 30<sup>th</sup>  
Faculty Day: July 31<sup>st</sup>

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WGI Board Meeting: August 1<sup>st</sup>

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.

6. Re-organization to do list: Kim went through the re-organization to do list. Boba pointed out that we now call committees “working groups”. Kim shared Boba’s chart that she created. John reminded us that the current board will continue until the WGI conference in Croatia. There was some concern about the staggering of the board. If all the new members start in January of 2021, all of their terms will expire at the same time. Kim is collecting everyone’s work to put in the document. The board discussed how the PPM needs to be updated before the consultation document is handed over. Kim asked if anyone has anything they could cross off the to do list. Kim updated the list on the call. Jean asked for the organogram that includes the executive board. When this was viewed, Boba said she opposes to the Youth Representative being on the executive committee. This discussion was stopped during this meeting in order to get through the rest of the agenda.
7. Denzyl’s Request: Denzyl sent Kim a request to be able to talk with the MOs about a project her is doing for his MBA. He needs to use WGI in this project. Kim told him he can email them and he doesn’t need our permission. He wanted it to be a formal process. Janet brought up the fact that South Africa is not a member. Nancy pointed out that he is not coming to us as an MO. Kim was asked to clarify what he is doing with this information.
8. Farida sent notes to Denzyl and Mitchell about paying due. She is going to follow up this week.
9. Logo: Kim wants board permission to develop a logo to give to faculty. This will verify that they are certified as faculty. They can use this on their website and/or business cards. Kim says this will be about \$150. There would be a logo for CTRTC and/or Faculty. Boba agrees with the Faculty logo but not the CTRTC logo.

Jean moved and Fumiko seconded that we provide faculty with a logo that they can use to show that they are certified faculty (something like a seal).

Results of the vote:

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

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Dubravka 4

The motion was passed.

10. There was talk about us providing CTRTC people with a logo that they can use to show that they are certified in Choice Theory Reality Therapy (something like a seal). We currently say that CTRTC people can facilitate Take Charge of Your Life programs. Boba was opposed to this and the motion was dropped.
11. Membership fees for MOs: Some countries cannot afford the fees. In Iran, for example, \$35 is equivalent to 2 months of salary. They asked if they can be exempt from paying this year and then pay when things get better. The executive committee talked about charging a percentage instead of a flat fee. The executive board is recommending a 15% (of local currency) training percentage for faculty membership. It would be 4% for training fees and 4% for general membership to WGI. The board talked about making an exception for Iran. We will discuss the rest of the countries at a later date.

Jean moved and Janet seconded that we make an exception for Iran on humanitarian grounds for 2019 so that they pay 15% of what they charge for a basic training and 4% for a participant fee.

Nancy Herrick left the meeting at this point (22:00 UTC)

Results of the vote:

Jean 5

Janet 5

Shruti 4

Farida 5

Fumiko 5

Jae 5

Nancy – left the meeting by this vote.

Boba 5

Dubravka 4

The motion was passed.

12. Stephanie Meyer: Sent the WGI board a thank you note for the pin and certificate. Kim read the note out to us.
13. GQS: Kim is going to review the documents and then will be given to Denise to be posted.

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- 14. TCOYL Certificates: Farida brought up the issue of the certificates. Kim verified that the official one will be sent from the database, and if a more immediate one is needed, India or any other country can print their own for the meantime.
- 15. Closure

Future Conferences:


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

Board meetings: June 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>  
 Welcome Party: evening of June 24<sup>th</sup>  
 Conference: June 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>  
 Faculty Day: June 28<sup>th</sup>

- b. Japan in 2022:

Conference: Wednesday, July 27<sup>th</sup>-Saturday, July 30<sup>th</sup>  
 Faculty Day: July 31<sup>st</sup>  
 WGI Board Meeting: August 1<sup>st</sup>  
 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.

Digitally signed by Kim Olver  
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 Date: 2019.10.11 14:25:44 -04'00'

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