



William Glasser International  
WGI Board Meeting 107 Minutes  
Sunday, January 19<sup>th</sup>, 2020 at 14:00 UTC

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

**In Attendance:**

Kim Olver, Executive Director - Left at 15:22 UTC  
John Cooper, Chair  
Jean Seville Suffield, Vice Chair  
Shruti Tekwani, Recording Secretary  
Jae Park  
Fumiko Hamada  
Kalikamurti Suich – Left at 16:00 UTC  
Juan Pablo Aljure  
Dubravka Stijačić – Arrived at 14:45 UTC

**Apologies:**

Boba Lojk  
Janet Fain Morgan, Treasurer - Travelling  
Farida D’Silva Dias – Ill  
Nancy Herrick – Travelling

1. Shruti went down the list of board members and inquired about how many would be attending the board meeting in Croatia. All board members will be present except Juan Pablo. Shruti said she would set up a Zoom meeting if Juan Pablo would like to join electronically.
2. Kim clarified about whether or not we will invite the MOs to the Wednesday meeting as is traditional. The board agreed that we would do that.
3. There wasn’t enough attendance for quorum. The board discussed some of the concerns Juan Pablo brought up in his previous communication with the board. Juan Pablo requested that his 5 points be put on the next agenda. Juan Pablo will send out information on Quality Schools to the board.
4. Audit: the board members on the call discussed the audit. Kalika suggested that we go through the list of board members on the call to determine if they are in favor of the audit. Fumiko clarified that nobody on the board meeting in November did not want the audit; there were just some members that are concerned about how we are going to pay for it. We have already paid for the lawyer and we haven’t acted on their advice as yet. Kim clarified that our accountant is an auditor and can look into the situation for us. Kim introduces him to Nancy but we are not sure of the update. Juan Pablo noted that the accountant can answer some of our questions but that it would be

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unethical to have him do the audit. Juan Pablo offered to get some information about audit prices from some accountant friends of his. The board agreed that would be a good idea.

Juan Pablo moves that he will get a quote through his auditor connections with an economical cost. Kalika seconded this motion.

Jean will speak to Nancy and let her know that Juan Pablo's research is not in any way undermining the task that she has been working on.

Dubravka arrived at this point (14:45 UTC)

Results of the vote:

Jean 5  
Shruti 4  
Fumiko 4  
Jae 4  
Juan Pablo 5  
Kalika 5  
Dubravka 4

The motion was passed.

5. There was a request for Janet's financial PowerPoint to be sent out again.
6. Approve November minutes

Jean 4  
Juan Pablo – not present  
Kalika 3  
Fumiko 4  
Jae 4  
Dubravka 4  
Shruti 5

The November minutes were passed.

7. Approve December minutes

Jean 3  
Juan Pablo 4  
Kalika 3

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Fumiko 4

Jae 4

Dubravka – Was not present at the December meeting

Shruti 5

The December minutes were passed.

8. Schedule for Croatia

DATE	EVENT	WHO PAYS FOR THIS NIGHT
Friday, June 19th, 2020	Arrival	WGI pays for half a room at Ivan
Saturday, June 20th, 2020		WGI pays for half a room at Ivan
Sunday, June 21st, 2020	WGI Board Meeting	WGI pays for half a room at Ivan
Monday, June 22nd, 2020	WGI Board Meeting	WGI pays for half a room at Ivan
Tuesday, June 23rd, 2020	WGI Board Meeting	WGI pays for half a room at Ivan
Wednesday, June 24th, 2020	WGI Board Meeting with MOs, Conference welcome party	Board member pays
Thursday, June 25th, 2020	WGI Conference	Board member pays
Friday, June 26th, 2020	WGI Conference	Board member pays
Saturday, June 27th, 2020	WGI Conference	Board member pays
Sunday, June 28th, 2020	Faculty Day	WGI pays for half a room at Ivan
Monday, June 29th, 2020	WGI Board Meeting (invite MOs to this)	WGI pays for half a room at Ivan

Kim asked if anyone needs her to book their hotel for Croatia. Kim will take care of Jean's hotel room.

Dubravka reported that as of now, there are 200 people registered for the conference. Out of that, 50 people have paid.

9. Restructure: John went around the room asking board members if they agree with the document thus far before we continue on. All members said yes except for Jean (has questions), Kim (has questions), Kalika (disagreed), and Juan Pablo (disagreed).

Kim left at this point (15:22 UTC)

John shared the document for the board to see and discuss. Juan Pablo suggested a committee for this topic to start with. Juan Pablo, Jean, Nancy, Fumiko, and the attorney will be a part of this for now.

Kalika left at this point (16:00 UTC)

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10. Bill to attorney: this was paid. The total was \$2800.
11. Juan Pablo's letter: JP says this can be taken off the agenda.
12. Business arising:
13. Future board meetings: A Doodle will be sent out for February.
14. Following Up from past meetings:

Future Events and 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>

Board meeting: June 29<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

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John Cooper, Chair  
William Glasser International, Inc.

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