



William Glasser International
WGI Board Meeting 111 Minutes
Wednesday, May 27th, 2020 at 21:00 UTC

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

In Attendance:

- Kim Olver, Executive Director
- John Cooper, Chair
- Shruti Tekwani, Recording Secretary
- Jae Park
- Fumiko Hamada
- Kalikamurti Suich
- Janet Fain Morgan, Treasurer
- Nancy Herrick
- Juan Pablo Aljure
- Boba Lojk
- Farida D'Silva Dias
- Dubravka Stijačić
- Brian Lennon

Not in attendance:

- Jean Seville Suffield, Vice Chair

1. Behavior of a board member:

This was an in-camera session to discuss the behavior of a board member. John noted the summary was a request for Nancy and Juan Pablo to convey the concerns of the board to Jean. In answer to the question “What do we want Juan Pablo and Nancy to say to Jean?” the Board said:

- 1. The Board values Jean’s years of work.
- 2. The Board has not finished talking. There is no agreed outcome.
- 3. The business of the meeting is of great importance.

It was decided that this meeting would continue on June 15th, 2020 at 13:00 UTC.

DocuSigned by:
A handwritten signature in black ink that reads "J Cooper".
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John Cooper, Chair
William Glasser International, Inc.

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