



William Glasser International  
WGI Board Meeting 113 Minutes  
Wednesday, July 29<sup>th</sup>, 2020 at 13:00 UTC

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

**In Attendance:**

Kim Olver, Executive Director  
John Cooper, Chair  
Janet Fain Morgan, Treasurer - left at 14:15 UTC  
Shruti Tekwani, Recording Secretary – left at 15:00 UTC  
Fumiko Hamada  
Kalikamurti Suich  
Jean Seville Suffield  
Nancy Herrick  
Juan Pablo Aljure  
Boba Lojk  
Farida D’Silva Dias  
Dubravka Stijačić  
Brian Lennon – left at 15:00 UTC

**Apologies:**

Jae Park

1. Approve April 2020 minutes (Shruti)  
Kalika moved and Janet seconded the approval of April 2020 minutes. Results of the vote:

Janet 4  
Kalika 4  
Shruti 5  
Nancy 4  
Jean 4  
Boba 4  
Dubravka 4  
Juan Pablo 4  
Farida 4

The minutes were approved.

2. What should be included May 2020 minutes? (Shruti)  
How should we minute the May meeting minutes?

William Glasser International  
WGI Board Meeting 113 Minutes  
Wednesday, July 29<sup>th</sup>, 2020 at 13:00 UTC

Continue with the numbered meetings and say that it was an internal issue.

There was no conclusion at the May board meeting so there was a continuation on June 15th. They were both “in camera” sessions. This means that nobody would use the information gathered at the meeting or talk about the meeting with anyone outside of the board. The outcome was that the Chair would speak to the Vice Chair about the board’s vote letting her know that the board agreed that she would step down from the Vice Chair role and the Vice Chair agreed to step down.

Boba moved to approve this and Kalika seconded. Results of the vote:

Janet 3  
Kalika 5  
Shruti 3  
Nancy 3  
Jean – not at the meeting  
Boba 5  
Dubravka 5  
Juan Pablo 4  
Farida 4

The motion was passed.

3. June minutes: Kim will write up notes from the WGI/MO meeting. She needs to clarify whether the MO members will be having separate meetings or joining WGI for their meetings. There was a lot of discussion about our organization. There was concern about members not getting emails from the conversation. Some ideas were
  - a. Send emails to the representatives
  - b. To publish the information on the website for everyone to access
  - c. MOs translate the information for their members

Janet Morgan left at this point (14:15 UTC)

- d. Work out how Mos and individuals vote
  - e. Therefore, we can have 2 or 3 more meetings dates where people are invited to attend
4. Potential closure on May’s (extended to June) meeting that wasn’t properly adjourned

Nancy moves that we table points “b” and “c” and dismiss it. Juan Pablo seconded the vote. Results of the vote:

William Glasser International  
WGI Board Meeting 113 Minutes  
Wednesday, July 29<sup>th</sup>, 2020 at 13:00 UTC

Janet – not at the meeting

Kalika

Shruti 3

Nancy 5

Jean – not at the meeting

Boba 5

Dubravka 4

Juan Pablo 5

Farida 4

Fumiko 3

The motion was passed.

Boba made a comment about how we agreed not to discuss what happened at board meetings and wondered why Lynn Sumida was involved.

John would like us to think about a policy regarding faculty and WGI's role in faculty status.

Brian left at this point (1500 UTC)

5. Restructure

- a. Juan Pablo's Motion-North Carolina Bylawys. Juan Pablo will email us an update.
- b. Incorporating in Australia (Kalika). Kalika has some information about 4 different countries she has looked into. North America (North Carolina), Canada, and Australia. At one point Croatia was considered but that wasn't explored.

Shruti left at this point (15:00 UTC)

Notes by Kim:

Discussion on JP's bylaws. Not to be approved but to use in consultation with the MOs. There is a discrepancy between how the bylaws see the organization and the consultation doc. JP's talk about a member organization and WGI's doc looks at an MO organization. Using the bylaws as an example. We can create a poll for member with three options (MO member organization, individual member organization, or a hybrid). We want to get around the legalize. The bylaws will be renamed constitution and the options will be rewritten with the options we've been talking about.

Email vote on MO stages

Approve MO stages process that is delineated in the consultation document pages 13-16. will be approved via consensus via email

Nancy moved; Jean 2<sup>nd</sup>

Update on Saudi

**William Glasser International**  
**WGI Board Meeting 113 Minutes**  
**Wednesday, July 29<sup>th</sup>, 2020 at 13:00 UTC**

Ask for electronic copy of taxes

Nancy not happy with the US Basic Training and sent her feedback to the US. We need a checklist of criteria for a Basic Training. JP proposing a rubric for evaluating courses. Everyone needs to look at this prior to next meeting and will come ready to discuss. Nancy Herrick will create a beginning rubric by the end of next week. Kim to send Ireland: equivalent to a master's and they decide what that means, Undergrad required with continued learning recommended in additional training, education and experience after the bachelor's as defined and approved by the MO organization.

Farida; Nancy

JP 4

Nancy 5

Fumiko 5

Kalika 4

Farida 5

Dubravka 4

Jean 4

As for the money, we agreed they would pay \$500 up front and owe the other \$450 to be paid back in payments as they earn money from their training based on the honor system.

Nothing new in Croatia about conference.

Fumiko – Musaki has decided to have the WGI conference in Japan in 2022 as scheduled

Farida – Bahrain is hosting Middle East Summit in February 7-9

Jean – Canada will be launching a new restructured website.

adjourn – Fumiko; farida

**Previous Schedule:**

a. **NEW SCHEDULE:**

Sibenik, Croatia in 2021 (this would be an EART conference in Croatia)

Board meetings: June 20<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>

Welcome Party: evening of June 2<sup>3rd</sup>

Conference: June 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>


Faculty Day: June 27<sup>th</sup>

<b>DATE</b>	<b>EVENT</b>	<b>WHO PAYS FOR THIS NIGHT</b>
June 18th, 2020	Arrival	WGI pays for half a room at Ivan
June 19th, 2020		WGI pays for half a room at Ivan
June 20th, 2020	WGI Board Meeting	WGI pays for half a room at Ivan
June 21st, 2020	WGI Board Meeting	WGI pays for half a room at Ivan
June 22nd, 2020	WGI Board Meeting	WGI pays for half a room at Ivan

William Glasser International  
WGI Board Meeting 113 Minutes  
Wednesday, July 29<sup>th</sup>, 2020 at 13:00 UTC

June 23rd, 2020	WGI Board Meeting, Conference welcome party	Board member pays
June 24th, 2020	WGI Conference	Board member pays
June 25th, 2020	WGI Conference	Board member pays
June 26th, 2020	WGI Conference	Board member pays
June 27th, 2020	Faculty Day or Excursion	WGI pays for half a room at Ivan
June 28th, 2020	WGI Board Meeting	WGI pays for half a room at Ivan

- b. Japan in 2022?
- c. USA in 2024?
- d. Australia in 2026?

DocuSigned by:  


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John Cooper, Chair  
William Glasser International, Inc.

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