



William Glasser International
WGI Board Meeting 103 Minutes
Sunday, September 15th, 2019 at 1200 UTC

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

In Attendance:

John Cooper, Chair
Jean Seville Suffield, Vice Chair
Shruti Tekwani, Recording Secretary
Nancy Herrick
Farida D'Silva Dias – Left at 15:00 UTC
Kalikamurti Suich
Jae Park

Apologies:

Kim Olver, Executive Director
Janet Fain Morgan, Treasurer
Dubravka Stijačić
Fumiko Hamada
Boba Lojk

1. Attorneys: Nancy has spoken to several different firms. One of them got back to her and wanted to make sure there was no conflict of interest. They have firms all over the country. The cost is \$1000 retainer and \$250 an hour. The name of the firm Bell, Davis, and Pitt. The name of the attorney is Kristan Brian and his division is business and non-profit law. He wants the bylaws, the 990 (non-profit tax application), and data that will give him information that will help him determine if there has been a conflict of interest. Shruti shared the document that John sent her about Kim's employment.

Motion: It is moved by Jae and seconded by Farida that William Glasser International, Inc. engage the firm of Bell, Davis, and Pitt, namely Kristan D. Bryant and Galen Craun to investigate the allegations made by Carleen Glasser and signees regarding the 501c3 non-profit status and look at all the questions raised in the letter.

Results of the vote:

Jean 5
Farida 5

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Kalika 4
Nancy 5
Jae 5
Shruti 4

The motion was passed. Nancy informed us that the attorney needs to have a check or a transfer of \$1000.

Motion: Kalika moved and Jean seconded that Nancy will serve as the liaison between WGI and the firm. A \$1000 retainer will be paid and the attorney will be asked that WGI be informed when 70% of that is used.

Jean 4
Farida 4
Kalika 5
Nancy 5
Jae 4
Shruti 4

The motion was passed.

2. Jean asked why Nancy's access to the financial accounts was removed. Jean wants to know who removed her and why. Kalika suggested this be tabled to the next meeting. Jean asked John to look into this.
3. The question of Kim being at the meeting was discussed. The board agreed not to have Kim at this meeting.
4. Approve August minutes: Kalika moved and Jae seconds the minutes.

Results of the vote:

Jean 4
Farida 4
Kalika 5
Nancy 4
Jae 4
Shruti 5

The minutes were approved.

5. Financials: John hasn't received them from Denise or Janet.

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6. Sonia and Juan Pablo's Letter to WGI: The board discussed the letter and decided that John will speak to Juan Pablo and invite him and Sonia to a zoom meeting to discuss his concerns.

Motion: Shruti moved and Kalika seconds that John invite Juan Pablo and Sonia to a zoom meeting with all WGI board members who can attend on either September 23rd or September 26th or any other date suggested by Juan Pablo.

Results of the vote:

Farida 5
Shruti 5
Kalika 4
Jean 5
Nancy 5
Jae 4

The motion was passed.

7. Les Triche's Course: Les has taught this course for 13 years and he was worried that WGI would not issue him certificates.

Nancy moved and Jean seconded that the course be approved.

Farida 5
Jean 5
Nancy 5
Kalika 2
Shruti
Jae 4

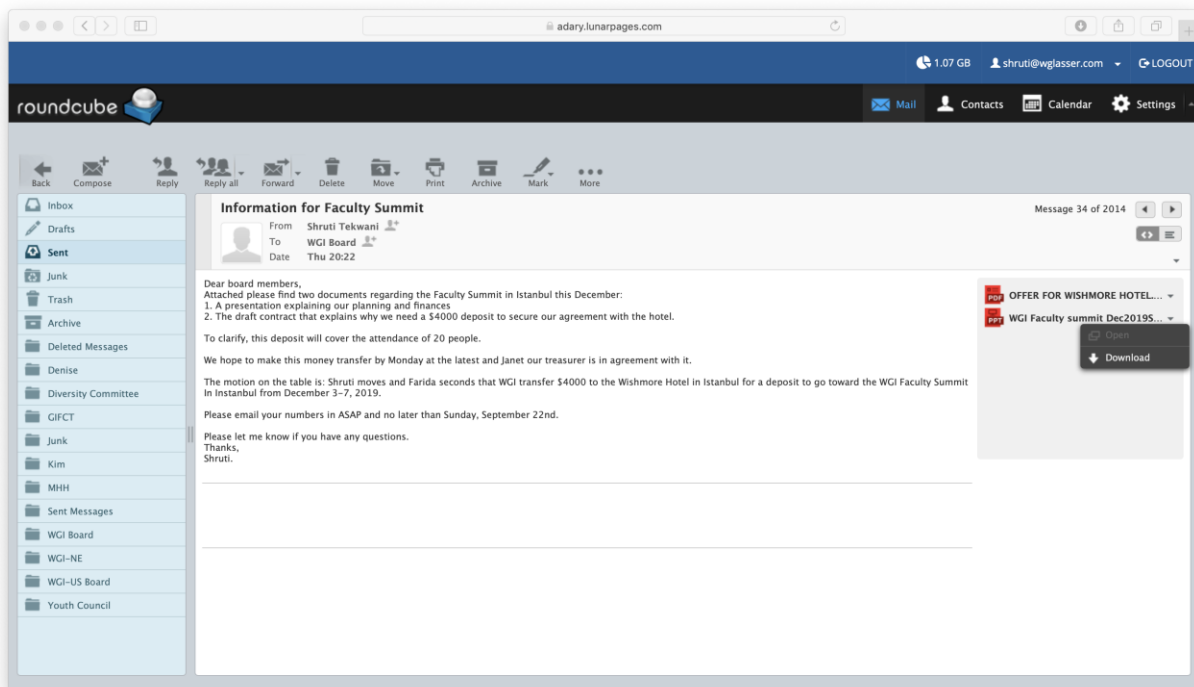
Kalika had questions about the course and approving it. Not all board members have viewed the zoom recording as it happened less than 12 hours before the board meeting. There is also concern about the tone of the letter to the board. While the board understands frustration, we stand behind caring habits. As a result, no vote was finalized.

Farida left at this point – 15:00 UTC

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8. WGI Summit: Jean believes that any money that goes out needs to be approved by the board. Farida has left and we no longer have a quorum. Shruti will send the WGI board an email summarizing what the summit committee is working on and explaining the finances a bit so that the board can vote via email.
9. Restructure Document: John will ask Kim to send out the first draft for review.
10. Future Meetings:
 - a. September: Sunday, September 15th at 12:00 UTC
 - b. October: Monday, October 21st at 21:00 UTC
 - c. November: Monday, November 11th at 13:00 UTC
 - d. December: Wednesday, December 18th at 20:00 UTC
11. Following Up from past meetings:
12. Closure: The meeting was adjourned at 15:30 UTC.

On Thursday, September 19th Shruti sent an email to the WGI listserv that is reflected by a screenshot below. 2 attachments accompanied this email: 1. A presentation about what the WGI Faculty Summit Committee was doing and why the \$4,000 was needed and 2. The draft contract from the hotel in Istanbul for the summit.



The results of the vote by email were:

Shruti. 5

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Farida 5
Fumiko 5
Kalika 4
Boba 3
Janet 4
Jae 4
Dubravka 4
Nancy 1 (Nancy and Shruti emailed several times to address her concerns)
Jean 0

Jean also sent a letter to the board along with her vote, which is part of the September 2019 record.

As per our bylaws, the vote was stopped because of the "0" by Jean and the WGI Summit Committee was informed of the results of the vote and that WGI would not be supporting the Faculty Summit with the requested \$4000 for the hotel deposit.

Future Events and Conferences:

- a. WGI Faculty Summit in Istanbul, Turkey
Arrival on December 3rd
"Your Life, Your Choice" on December 3rd
Summit from December 4th-7th
Training from December 8th-11th
Basic Training will be on December 3rd, 8th, 9th, and 10th
- b. 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


- c. Japan in 2022:

Conference: Wednesday, July 27th-Saturday, July 30th
Faculty Day: July 31st
WGI Board Meeting: August 1st
Theme: Quality Living with Choice Theory - in family, education and business

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The hope is that Satoshi will do a keynote in Croatia inviting people to Japan

- d. USA in 2024
- e. Australia in 2026

DocuSigned by:

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John Cooper, Chair
William Glasser International, Inc.

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