



William Glasser International
WGI Board Minutes of Meeting
March 26, 2023 - 1300 UTC

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

In Attendance

Kim Olver
Denise Daub
Lynn Sumida
Denzyl Witbooi
Fumiko Hamada
Ahmed Ait El Madani
Gymy Lim
Omar Titki
Sheritta Mercer
Sonia Munoz

Absent

Fadila Alzamel
Bette Blance
John Brickell
Eiko Demura-Kakitani
Aurthur Dunn
Mohammed Al Marhabi
Niño Jose C. Mateo
Meenakshi Mhambre
Chanel Van Louw
Nino Matteo

Apology

Jane Newman
Farida D'Silva Dias
Eun-Jin Kim (EJ)
Kalikamurti Saraswati Suich
Shruti Tekwani

1. Take attendance to check quorum requirements – Sonia

No quorum only 5 voting members attending.

2. Approve January and February minutes – Sonia

January minutes approved.

February minutes approved.

3. Strategic plan presentation - Denzyl & Lynn

- Presentation of strategic plan
 - Clarification about the open positions
 - Actively seeking applications for ED
 - Extend date for application for ED position until possibly the third week in April. 21st.
 - ED position can be done from anywhere, does not have to be living in the US.

4. HR Committee report – Kim

- Two people applied, Denzyl Witbooi & Anthony Wong
- Next step: HR committee to interview.
- Another notice will be sent again with the extension.

5. New Executive Committee; Vote for new Chair – Kim

- Lynn Sumida put herself forward for the new Chair. With no other board members running, a vote for Lynn was taken after she said some words.
- Lynn shared her journey with the organization. (See Lynn's bio)



Fumiko Hamada	4
Sonia Munoz	5
Omar Titki	4
Sheritta Mercer	5

Survey Monkey flying motion votes:

Kalika	3
Fadila Alzamel	5
Eun Jin Kim (EJ)	4
Jane Newman	4

6. New Executive Committee, Vote for Vice Chair-Kim

Sonia Muñoz put herself forward for Vice Chair and said a few words. With no other board member running for the position, a vote was taken as follows:

Fumiko Hamada	4
Omar Titki	4
Lynn Sumida	5
Sheritta Mercer	4

Survey Monkey flying motion votes:

Kalika	3
Fadila Alzamel	5
Eun Jin Kim(EJ)	4
Jane Newman	4

- Kim – statement about the need for a treasurer
 - Need to have one-year serving on board.
 - By-laws stipulate the need for an executive board.
 - Treasurer is required by the by-laws, but not legally required.
 - Need someone to step into the Treasurer position until by-laws are revised.
 - Need an interim (approximately 6-months) treasurer.
 - Kim to send a statement about the treasurer to the board along with the Survey Monkey link for voting.
- Lynn- great appreciation for Farida and everything she does for the organization despite her health issues.

7. Training Committee Report – Sonia

Committee members:

Meenakshi, Kim, Farida, Lynn, Ali Sahebi & EJ

- Three meeting so far, this year.



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- Working on training certification (PD meetings) – to come up with new policy/guidelines.

Next executive meeting: April 28th.

Farida D'Silva Dias, Chair
William Glasser International, Inc.

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

Lynn Sumida holds a Master's degree in Social Work and is a Registered social Worker in Canada and has been working with people for over 45 years. She founded her first Private Practise firm in 1980 and has extensive experience dealing with trauma, abuse, loss, addictions, health, and relationship issues. Lynn has worked in the areas of education, health, mental health, social welfare, corrections, the military, First Nations and Inuit Peoples, Government and Private Business. Lynn has been accepted as an expert witness in the court of law for the Provinces of Manitoba and Alberta, Canada. Lynn holds a Practitioner, Master Practitioner Trainer Certificate in Neuro Linguistic Programming, is also trained in the Satir Model of Family Therapy and Critical Incident Debriefing.

Lynn started her training in Reality Therapy in 1978, became an instructor in 1981 and a Senior Faculty in 1983. She helped develop the first training programs for Practicum Supervisors and Basic Instructors for what was then called The Institute of Reality Therapy. Lynn supported countries like Australia, New Zealand and Columbia in establishing their own teaching faculty and continues to offer training in the Certification and Faculty training programs in countries around the world. Lynn is currently the Vice President for Glasser Canada and is Glasser Canada's representative on the WGI Board. Since becoming a Board member Lynn has contributed to the Training Committee, assisting in the Professional Development sessions and review of the Policies and Procedures for the Certification Program. She is co-chair of the Strategic Planning Committee, tasked with reviewing the current structure and overall direction of WGI.

Lynn currently is the founder of two companies, Miruspoint Facilitators Inc. 2005, and Our World Transformed Inc. 2020, both based in Vancouver, Canada. Miruspoint is dedicated to helping individuals, companies and organizations utilize their full human potential, and Our World Transformed focusses on bringing to the public at large, live and online programs that assist in the journey of deep core transformation and the evolution of Identity. All of Lynn's work honors Dr. Glasser and the Choice Theory foundation.

Lynn has contributed to two best selling books – *The Thought That Changed My Life Forever* and *The Miracle Mindset – Stories of How a Change in Thinking Changes Your Life*. She continues to see clients part-time, teaches and offers training in her own personal process called Prime Potential. She is a mother and grandmother of 2 teenagers and hopes to never retire. Lynn is a passionate learner and at 72 is more excited about life and all she can offer, than at any other time of her life. She believes as we transform ourselves, we transform the world.

Lynn believes deeply in Dr. Glasser's ideas and what these ideas offer the world. She would love to see WGI become an exemplary organization, offering inspiring leadership to its members and attracting interest from around the world. Becoming a powerfully collaborative organization, celebrating all the diversity and creativity within it's members is Lynn's hope for the future. She believes Dr. Glasser's legacy will live on through the application and innovation of everyone using his ideas. She believes it is possible for Choice Theory to become the model for life that people around the world embrace and she hopes to contribute to that global vision.

Sincerely submitted,

Lynn Sumida