



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

In Attendance

1. Denise Daub
2. Nadia Thonnard
3. Denzyl Witbooi
4. Lynn Sumida
5. Bette Blance
6. Sonia Munoz
7. Fumiko Hamada
8. Kanchan Goel
9. Melissa Landry
10. Sharon Carder-Jackson
11. Ahmed Ait El Madani
12. Jane Newman
13. Eun-Jin Kim (EJ)
14. Farida D'Silva Dias
15. Ali Sahebi
16. Mohammed AlZamel
17. Minkyung Suh

Absent

18. Chanel Van Louw
19. Arthur Dunne
20. Mohammed Ahmed Al Marhabi

Apology

21. Omar Titki
22. Ahmed Alshatti
23. Nino Matteo
24. John Brickell
25. Mirinthia Maasdorp

Welcome & attendees (quorum) – Lynn

2. Adoption of the agenda – Lynn

- Agenda accepted.

3. Minutes of the previous meeting – Lynn

- Lynn raised that on page 2, MO membership fees vs individual fees should include that discussions must happen at MO level. *Minutes edited.*
- Moved by Fumiko – 2nd Kanchan - yes: Fumiko, Kanchan, Ahmed

4. WGI initiatives - google form – Denzyl

- The initiative is to look at to unify the brand of WGI – what is important?
 - Google document with all the Initiatives agreed upon in Japan
 - one response from each MO is required.
- Each MO to have the discussion with their Board so can construct answers to each question on the Google form.
- Check that all MOs have received the document.

- We need Mos to assist in translating for members in their country if needed.
- To be sent out on Monday then to be completed within one month or longer if MO requires more time.

5. WGI Summit - 14 November – Sonia

- November 14th – 1300 & 1800 UTC
- Topics
 - Overview of new Training policy
 - Need suggestions from board on second topic.
- Discussion of possible topics
 - Breakout rooms & discussion.
 - See attached topics.

6. WGI newsletter – Lynn

- WGI has lost touch with MOs and there is a great desire to become more connected.
- Explore concept of newsletter but not how it used to be (formal newsletter/ 20 pages)
- have a 2-page update/ highlights.
- To have thoughts/feelings from the board – would members enjoy that?
- Ali – yes – each country reports every month – Country taking turns to provide information. Create a group (telegram) with all individual members to keep updated with all ongoing news.
 - Telegram an interesting tool to explore as they have group of interests.
- Looking for a catchy name instead for our mini newsletter instead of just Newsletter.
- Need to engage more with our members.

7. WGI donations letter – Denzyl

- Finance, we need to make sure that we break even for the year.
- Donation drive is one idea.
- Address why we need the funds and what will it be used for in a donation letter.
- Looking at 3 target groups
 - Smaller donations
 - Organisations within our membership base possibly looking for tax write off.
 - Bigger funders to make sure we are financially stable.
- Lynn reminded us that 10 yrs ago there was an endowment fund – but no drive in 10yrs
- We need funds for marketing to raise awareness of CTRT.
- We have not been thriving, just surviving and need to move into thriving.

8. International conference update -Sonia

Timeline

- Information about the conference out by October 2023.
- Hotel information up by the end of September 2023.
- Description of the conference by October 6th for committee
- Call for presentations out by November 2023 and Closing date, Feb. 14, 2024.
- Keynote speakers by November 30, 2023.
- Faculty day by December 2023.
- Presentations by January. Letters out to presenters by the end of February
- Registration for faculty day and conference December 2023 on GIFCT-US, WGI, & MO's.
- Training emails out by January 2024 to all MO's and decisions for training made by WGI.
- Early bird registration opens in January through February.
- Regular registration March-May.

9. Appeal from HR Committee – Denzyl

- HR committee is reviewing the new board structure.
- MO invitation for anyone with HR experience in joining the HR committee to contact Denzyl.
- Also marketing and technology experience is needed - Lynn

Upcoming meetings:

October 27, 2023 - 1300 UTC

November 24, 2023 - 1300 UTC

Melissa moved to close the meeting.

Lynn Sumida, Chair
William Glasser International, Inc.

Denzyl Witbooi, President & Executive Director
William Glasser International, Inc.