



William Glasser International
WGI Board MEETING 84 Minutes
Sunday, March 25th 2018 at 21:00 UTC

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

In Attendance:

Kim Olver, Executive Director
John Cooper, Chair
Jean Seville Suffield, Vice Chair
Shruti Tekwani, Recording Secretary-service was not consistent.
Juan Pablo Aljure – arrived after the approval of February minutes
Jae Park
Fumiko Hamada
Kalikamurti Suich
Stephanie Myers – arrived after the financial discussion
Boba Lojk
Dubravka Stijačić

Apologies:

Janet Fain Morgan, Treasurer
Nancy Herrick
Abeer Alghais

1. Approve February minutes

Jean moves to approve the February minutes and Shruti seconds.

Jean Seville Suffield 4
Shruti Tekwani 5
Jae Park 4
Fumiko Hamada 4
Kalikamurti Suich 4

The motion was passed.

2. Financials

a. 2018 Budget:

- i. Janet sent out the monthly statement via email. There was a positive increase in the balance.
- ii. Kalika sent out a draft template that shows the proposed budget as well as the profit and loss budget. The purpose of this document is to demonstrate

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the consolidated budget projected over the year, month by month. This template shows the projection as well as the actual amount spent or brought in.

Juan Pablo arrived at this point

After some discussion and clarification, the board voted on this template.

Kalika moved to use the Draft Budget template presented at the March meeting to be used as the ongoing budget format for WGI and Jean seconded the motion. Results of the vote:

Jean Seville Suffield 5
Shruti Tekwani 4
Juan Pablo Aljure 4
Jae Park 4
Fumiko Hamada 4
Kalikamurti Suich 5
Stephanie Myers 4
Boba Lojk 3
Dubravka Stijačić 4

The motion was passed.

Kalika will create an action plan template by the next meeting.

iii. Jean accepted the financial report that Janet presented for February.

Jean Seville Suffield 5
Shruti Tekwani 4
Juan Pablo Aljure 3
Jae Park 4
Fumiko Hamada 4
Kalikamurti Suich 4
Stephanie Myers 3
Boba Lojk 3
Dubravka Stijačić 3
Nancy Herrick 4

The motion was passed.

3. Bogota Conference

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- a. Juan Pablo sent Shruti an email of answers that she had asked about the conference. Shruti forwarded it to the whole board.
- b. JP wanted to know which board members would be attending

Jean-yes

Kim-yes

John-yes

Shruti-yes

Nancy-yes

Fumiko-yes

Kalika-yes

Jae-no

Boba-no

Dubravka-no

Janet-yes

Stephanie-not sure

Abeer-not sure

Stephanie arrived at this time.

Juan Pablo reported that the budget for the board meetings is 13 people. This will change the amount of snacks, etc.

iii. Kim pointed out that the MOs are invited to attend the board meeting on Wednesday. This will also change some numbers.

iv. JP confirmed the dates of the board meetings. Shruti pointed out that there is a chart of the dates at the bottom of the agenda. JP pointed out that if we don't want to pay for the board room on the day of July 2nd, we can use the school that day to save money.

4. Board Restructuring

- a. THANK YOU Stephanie for all the hard work
- b. Every board member on the call was asked about their impressions of the document that Stephanie created.
- c. The board members who were on the call discussed several points.
 - i. The board agreed that we want an umbrella organization.
 - ii. The board agreed that the current structure will not work and we will need a new structure.
 - iii. Kim brought up that we need to ask ourselves what we are doing for our MOs so that they will want to be a part of us.
 - iv. The board agreed that Stephanie would put the document in google docs and the rest of the board members would give feedback on the document.

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5. Closure: The meeting ended at 23:38 UTC.

To keep in mind:

Summary of the schedule in Bogota:
June 24, 25, 26, 27: Board Meeting
June 27 (night), 28, 29, 30: Conference
July 1 (half day): Faculty Day
July 2: Board Meeting

	Board Meeting	Conference	Faculty Day
Sunday, June 24th	Yes		
Monday, June 25th	Yes		
Tuesday, June 26th	Yes		
Wednesday, June 27th	Yes	Welcome Dinner	
Thursday, June 28th		Yes	
Friday, June 29th		Yes	
Saturday, June 30th		Yes	
Sunday, July 1st			Half Day
Monday, July 2nd	Yes		

Future Conferences:

- a. Croatia in 2020 (this would be a EART conference in Croatia)
- b. Japan in 2022
- c. USA in 2024

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d. Australia in 2026

Submitted by Shruti Tekwani, Recording Secretary
Board Member, William Glasser International, Inc.

DocuSigned by:



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John Cooper, Chair
William Glasser International, Inc.

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