



William Glasser International
WGI Board MEETING 89 Minutes
Sunday, August 26th 2018 at 21:00 UTC

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

In Attendance:

Jean Seville Suffield, Vice Chair
Shruti Tekwani, Recording Secretary
Kalikamurti Suich
Stephanie Myers
Fumiko Hamada
Jae Park
Janet Fain Morgan, Treasurer
Boba Lojk
Dubravka Stijačić
Nancy Herrick

Apologies:

Kim Olver, Executive Director
John Cooper, Chair
Abeer Alghais

1. Approve minutes: At the July meeting, those present agreed to adopt the minutes for April, May, June, and July.
 - a. The April 2018 minutes were ratified by the board. Nobody was against it. The April 2018 minutes were passed.
 - b. The May 2018 minutes were ratified by the board. Nobody was against it. The April 2018 minutes were passed.
 - c. The June 2018 (face to face) minutes were ratified by the board. Nancy moved to accept the minutes and Fumiko seconded the motion. Results of the vote:

Jean Seville Suffield 4
Shruti Tekwani 5
Kalikamurti Suich 4
Stephanie Myers 4
Fumiko Hamada 4
Jae Park – was not present at the meeting
Janet Morgan 4
Boba Lojk 3
Dubravka Stijačić 4
Nancy Herrick 4

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d. Kalika moves and Shruti seconds the motion to pass the July 2018 minutes.

Jean Seville Suffield 4

Shruti Tekwani 5

Kalikamurti Suich 5

Stephanie Myers 3

Fumiko Hamada 4

Jae Park – was not present at the meeting

Janet Morgan 4

Boba Lojk 3

Dubravka Stijačić 4

Nancy Herrick 4

Stephanie pointed out that the minutes are unclear regarding the Quality School piece. “Form a teacher” doesn’t make sense. Shruti said she would make the correction.

The board also discussed adding emails/letters as appendices in the minutes when appropriate.

2. Financials: Janet discussed the financial report that she sent out. We still don’t have final numbers from the Bogota conference and the expenses from the conference don’t come in for another 2 months. Right now we have about \$32,000 but this isn’t an accurate representation because Bogota numbers haven’t come in as yet. Janet will also post this report on Schoology with a note saying that this is not a final report as it is not up to date.

3. Restructuring:

a. Stephanie expressed concern about some of Boba’s ideas. The umbrella organization that Boba has in mind doesn’t seem to be fitting what Stephanie has in mind. There are times where what Boba has in mind does not work. Stephanie thinks not knowing the history is actually valuable because then we are not focused on the past. Boba commented saying that her perception is different than what is actually happening. Boba proposed for a small group to get together and discuss these ideas.

The board agreed that the restructuring committee will continue to work on the details of the structure. Stephanie will organize a meeting for restructuring. Stephanie, Kim, Shruti, Kalika, and Boba will be on the committee.

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4. Faculty Retreat in the Middle East: Abeer is doing research and will get back to us in September.
5. Action Plan: Kalika sent it out to us and projected it on the screen.
6. Conference Policy: It's up on Schoology. Kim will look at the conference policy to determine if this will replace our current policy or if it will be a supplement to our current policy.
7. Croatia and Japan Conferences: Janet and Shruti will be on the conference committee. Shruti also clarified that the 2020 conference city will be Sibenik in Croatia.
8. Carleen's artwork: Carleen is excited about the idea. Kim and Carleen have not clarified a price.
9. Future meetings:
 - a. Shruti asked that meeting agendas are viewed and feedback be given in a timely manner. It's difficult to accommodate requests when feedback is given the day of the meeting.
 - b. John had asked for us to revisit the future meeting times. Kalika said the 2100 UTC time is very difficult for the John and Kalika. Boba and Dubravka said that the October date is hard because of their conference. Kalika cannot do the last Wednesday of the month.

Shruti will look at the future meetings with John and Kim.

10. Closure: the meeting closed at 2300 UTC.

To keep in mind:

Future Meeting Times and Dates:

Upcoming meetings:

- a. WGI September Meeting: Wednesday, September 30th at 1300 UTC
- b. WGI October Meeting: Sunday, October 28th at 1300 UTC
- c. WGI November Meeting: Wednesday, November 28th at 2100 UTC
- d. WGI December Meeting: Sunday, December 30th at 2100 UTC

Future Conferences:

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- a. Sibenik, Croatia in 2020 (this would be a EART conference in Croatia)

Board meetings: June 21st, 22nd, 23rd, 24th

Conference: June 25th, 26th, 27th

Faculty Day: June 28th

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

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John Cooper, Chair
William Glasser International, Inc.

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