

WGI-US Minutes
February 21, 2019

Meeting open at 6:09

Present: Lois, Jan, Marty, Sue Tomaszewski, Cesar, Kim

John came in about 20 mins. Late; I forgot to note the exact time.

Consent Decree: Motion: Cesar, Second: Sharon

Lois 5

Jan 4

Sharon 4

Cesar 4

Marty 4

Jan, has nothing to report on financials.

Bylaws Update – Discussion: Do we need to have membership vote to change the bylaws since we are a membership organization now?

We agree to the name change to Glasser Institute for Choice Theory (GIFCT). Moved by Jan; seconded by Cesar.

Lois 4

Jan 5

Sharon 4

Cesar 4

John 4

Marty 4

We agree to a board rather than member run organization. Moved by Cesar; seconded by Marty.

Lois 4

Jan 5

Sharon 4

Cesar 4

Marty 4

John 4

Big conversation about consensus. Sue T. explained her position. The board is not happy with consensus and want voting. Motion: In the new bylaws proposal, change simple majority to a super (60%) majority. Moved by Cesar; seconded by John.

Lois 4

Jan 5

Sharon 4

Cesar 4
Marty 4
John 4

Discussion of increasing the numbers of board members to 19. Cesar suggested eight CT regional people and 7 skillset members, for a total of up to 15. Jan seconded.

Lois 4
Jan 5
Sharon 4
Cesar 4
Marty 4
John 4

Motion: Change our decision-making from consensus to a 60% majority model. This must go to Conry to check legality. Cesar made the motion; John seconded.

Lois 5
Jan 5
Sharon 3
Cesar 4
Marty 1
John 4

Phone bill – Kim to change phone by next meeting

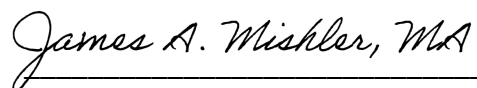
2019 Conference

Wednesday night activity – 2-hour cruise with appetizers \$53/person and transportation which runs \$8/person

Two keynotes within budget and Brene' Brown video

OKC – working on budget

Minutes taken by Kim Olver, Executive Director



Jim Mishler, Chair
William Glasser Institute-US, Inc.

Kim Olver, President & Executive Director
William Glasser Institute-US, Inc.