

July Minutes

GIFCT-US Board Meeting

Thursday, July 21, 2022

4pm Eastern/3pm Central/2pm Mountain/1pm Pacific & AZ

<https://us06web.zoom.us/j/82806273292?pwd=elozaXlzL3NZZHFGNmtqVkp2c2FBdz09>

Meeting ID: 828 0627 3292

Passcode: 011499

GIFCT-US Mission:

The core mission of the organization is to lead the application and growth of Choice Theory to create a world in which people make responsible, respectful choices and build healthy, fulfilling relationships by applying the concepts of Choice Theory.

Welcome – Introductions – Announcements — Jan Moré

Jan announced her husband has a blood cancer and she is preoccupied with his treatment and care. Announced Carleen Glasser had a fall and is going through rehab at this time.

Establish a Quorum: Steve Tracy, Vicky Harris, Judith Klefman, Mary Hestand, Gloria Cisse, Sharon , Kathy Randolph. Non-voting attendees: Brian Patterson

Consent Agenda: Gloria made a motion to approve the consent agenda. Steve 2nd the motion. No discussion. Motion passed with all approving.

Old Business: (items carried over from previous meeting)

- I. Board affirmations: Jan asked if there was any discussion about the part that discussed donations from the board. Jan explained that 1 goal is everyone on the board will contribute something, no limits and no information given to others. The goal is to have 100% participation to help with fundraising in the future.

Discussed being on the board being a donation of time. Discussed the status of a 501 C 3 and part of it is raising money. Discussed where the money is going when they donate. Discussed the membership fee and what people get from their membership.

Discussed needing an executive director to pay to do the fundraising job. Discussed where GIFCT has gone wrong and how we are starting from ground up. Judith discussed she wants to find out what skill sets members have.

Jan mentioned 3 years ago the organization was bankrupt and we can shut down the organization as a choice. Jan wants to act like a real non-profit. She mentioned there are opportunities out there and GIFCT needs money to keep it going. Jan made a motion to table the conversation and Judith seconded the motion, all agreed. Judith withdrew her 2nd.

Vicky made a motion to accept the board affirmations, Judith 2nd, discussion, 8 voted yes, motion carried.

New Business: (items from consent agenda that need further clarification)

1. Approval of changes to PPM. Sharon made a motion to accept the changes. Judith 2nd the motion. No discussion. Approved with 8 yes. Motion carried.
2. Board Member Responsibilities – p. 7 of PPM Jan started the discussion about board member responsibilities.
 - Kathy shared her thoughts about regional meetings. What are other regions doing. Discussed the marketing budget and what the goal is.
 - Steve mentioned the work tremendously important because the ideas are tremendously important. We need to talk to others outside our organization. Looking for marketing folks to hire. He believes these ideas will help. Steve will look at his goals for the marketing committee on Monday.
 - Sharon: All our small groups are very successful. They are free.
 - Vicky: We have over 250 email addresses. The region shut down during Covid. We did a Midwest region meeting, 16 in attendance. 3 new people. Encouraging everyone to start somewhere. We are planning 3 years of conferences for GIFCT
 - Judith: Last in person gathering 2019. Has a monthly meeting and has started inviting others. Creating profiles, we need their zip code so we know what region they are in. Is asking what it is you get when you pay your dues. Have interviews for possibly reps.
 - Gloria: Does monthly zoom calls, marketing activities-promoting what you are doing in your individually region. Need to move to a collective way of thinking.
 - Jan: Do we still want to promoting regional meetings. Jan is working on gathering the address and zip codes. Is going to pull the plug on Stripe and only use PayPal. Strong suggestion or requirement to do region meetings, Will work with the governance committee. Discussed the 5 committees suggested by Kent Stroman. Wants to make the goals more formal and to work together. Work on not working in silos rather we work together. Encouraged each committee and sub-committee to set realistic goals.
3. Faculty zoom call agenda: Jan will be talking about having an open discussion about membership organization with the agreement with WGI and we need a PPP for continuing education and recertification. The meeting will be 8/4/2022 8 pm EDT.
4. Quality Organization: Jan discussed Kim Olver has a list to qualify organization. She gave it to Jim Mishler who sent it to Jan. Brian has an organization that wants to be certified as a Quality Glasser organization. Brian discussed the Network SSI who helps those getting out of incarceration. He believes they only read the book. Jan did not find them in the data base. Brian would like to build their skills and support them. Steve shared he was very impressed. Vicky was overly cautious concerned about several comments that was made. Suggested they contract to go all the way through

certification. Vicky suggested we be cautious. Steve supported we should be cautious. Recidivism was discussed on how programs calculate their recidivism. Brian discussed being cautious and working with this organization to get them trained. They have a filmmaker in their organization.

Marcus PhD student is doing his dissertation on Lead management.

Adjournment

Sharon left at 5 pm

Gloria left at 4:55 pm Judith made a motion to adjourn. Steve 2nd the motion. Meeting adjourned at 5:14 pm,

Next Meeting:

August 18, 2022

at 4 pm Eastern/3 pm Central/2 pm Mountain/1 pm AZ & Pacific

Brian Patterson
Signature

Patterson
Executive Director

Brian

Janette M. Moré
Signature

Janette Moré
Board President