

August Board Minutes 2022

GIFCT-US Board Meeting

Thursday, August 18, 2022

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

Join Zoom Meeting

<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.

Voting members: Sharon Carder-Jackson, Gloria Cissé, Vicky Harris, Mary Hestand, Judith Klefman, Jan Moré, Kathy Randolph, Sue Tomaszewski, Steve Tracy,

Non-voting attendees: Lois DaSilva Knapton

Welcome – Introductions – Announcements — Jan Moré Called the meeting to order at 4:01 pm.

1. Shruti's term is expiring at the end of the year. Will send out an email asking for a volunteer.
2. Kim Olver has announced her resignation as Executive President of WGI International. The WGI board will start looking for candidates.

Establish a Quorum: Quorum was established with 8 present.

Define & Approve Consent Agenda: Motion to approve consent agenda was made by Kathy Randolph and 2nd by Judith Klefman. Discussion. Vote 8 yes, motion approved.

Reports included:

July 2022 Meeting Minutes – Vicky Harris

June 2022 Treasurer's Report – Steve Tracy

July 2022 Profit & Loss Statement

Committee Reports:

High Level Strategic Goals

I. Governance Committee – Jan Moré

a. Board Search – will be discussed outside of consent agenda

2. Program Committee – no reports
3. Talent Committee – Brian Patterson
4. Fundraising Committee – no report
 - a. Membership – Judith Klefman
 - b. Marketing – Steve Tracy
5. Finance Committee – no report

Old Business: (items carried over from previous meeting)

- I. Discussion of Committee Goals
Sue gave a quick Quality School update on the next meeting on how to disagree gracefully, explaining civil discord. The next meeting August 25 at 5pm-6pm (4th Thursday of every month).

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

- I. Board member selection: Recording stopped while discussion of the candidates took place.
 - a. James Soder: Member at Large (North Carolina)
 - b. Jay Levin: Member at Large (California)
 - c. Stephen Tracy:
Kathy made a motion to vote on James and Jay. Discussion: will both be able to work with the board. Kathy offered to have a second interview. Vicky made a motion to accept Kathy's offer. Gloria seconded. Discussion about voting now or doing a second interview. Vote yes 2, opposed 6 motioned failed.
Kathy made a motion to approve Jay Levin as an at large member. Judith made the 2nd motion. Discussion: Do they immediately start? Is Jay taking the West Region? No. How many at large members positions can we have? 7. Vote yes 7, motion carries.
Kathy made a motion to approve James Soder for the at large board member for 3 years. Discussion. Vote: 8 yes, motion carries.
Kathy made a motion to approve Stephen Tracy for the Northeast Region for 3 years. Sue 2nd the motion. Discussion made. Vote: yes 7. Motion carries.
Discussed the terms starting right away. Vicky motioned to have the members start right away. Sharon 2nd the motion. Discussion: Judith asked we amend the motion to have them visit the next meeting and start the following month. Lois suggested we pair the new members with a board member. Vote: 6 yes, 1 opposed, motion carries. Discussed mentors on the board. Vicky volunteered to mentor James. Steve will mentor Jay. Sharon offered to help if needed.
2. Financial situation: Jan reported not out of the woods financially. Concerns that people are not purchasing courses, money is not coming in. Donations: Jan requested All board members to donate something by the end of August.

3. Board affirmations: Jan has decided to not have the board members sign the affirmation. This does not feel like a choice theory method.

Next Meeting:

September 15, 2022

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

Adjournment: Jan motioned to adjourn at 4:30 pm. Meeting adjourned.

Brian Patterson

Signature

Brian Patterson
Executive Director

Janette M. Moré

Signature

Janette Moré
Board President