



# THE INTERNATIONAL FOCUSING INSTITUTE

*Building on the work of Eugene T. Gendlin since 1979*

## **Board of Trustees**

### **MINUTES**

April 10, 2019

*Documents sent via email prior to meeting*

- To-do list from March
- March minutes
- Conflict of Interest Policy
- Conflict of Interest, Form only to be signed and returned
- Executive Director report
- Draft evaluation form for Executive Director, for Board's consideration

PRESENT: Paula Nowick (President), Susan Rudnick (Secretary), Hanspeter Muehlethaler (Treasurer), Nancy Falls, Catherine Torpey, Sherrie Lynne for minute taking (present for first hour).

NOT PRESENT: Leslie Ellis, (Vice President), Dana Ganihar

PRIME MOVER: Paula Nowick

#### I. MEETING WITH THE NEW COORDINATORS

- The Board spent time meeting with four new Coordinators from Italy: Bruna Blandino, Roberto Tecchio, Roberta D'Ottavi and Monica Zambelli. Everyone enjoyed connecting as introductions were made first by each Coordinator and then the Board.

#### II. APPROVAL OF MARCH MINUTES

- A motion was made to approve the March minutes.

VOTE: The Board voted to approve the March minutes.

#### III. MEETING CLOSED

- The Board meeting ended early so that the Board could meet without staff present.

*Next meeting: Wednesday, May 8th at noon Eastern (US) time.*