



THE INTERNATIONAL FOCUSING INSTITUTE

Building on the work of Eugene T. Gendlin since 1979

Board of Trustees

MINUTES
May 14, 2021
Online

Pre-meeting – meeting and congratulating new Coordinators

Carolina Ades – Argentina
Laura Talamoni – Italy
Lourdes Ortíz – Puerto Rico
Gaby Riveros – Chile

Documents sent via email prior to meeting

- Agenda
- Minutes from April 2021
- Template for Board Minutes
- Rotation for Taking Notes
- Annual Calendar for Board Meetings
- ED Report
- Membership fee schedule document
- Annual Report 2020
- Website Update

PRESENT: Peter Afford, Leslie Ellis, Evelyn Fendler-Lee, Nelle Moffett, Paula Nowick, Catherine Torpey.
GUESTS: Darryl Commings, Florentina Sassoli

ABSENT: None

PRIME MOVER: Nelle Moffett

I. REFLECTION: Evelyn Fendler-Lee

II. INTRODUCTION of Guests and Candidates for the Board: Darryl Commings and Florentina Sassoli

III. APPROVAL OF THE MINUTES: Approval was by e-mail. Minutes approved.

IV. REPLACEMENT of Paula Nowick as Chair of the Nominating Committee will be considered at June meeting.

V. EXECUTIVE DIRECTOR REPORT

A written report was submitted in advance

Discussion included:

- Discussion of possibility of an Annual Meeting to be added to June agenda
- Presentation of possible membership fee adjustments based on global economic data in order to encourage participation from those in less advantaged countries. Possibility of setting up a Donation Option on this site.

- Discussion of format of Financial Report in Annual Report– request was made to report expenses in standard expense categories

VII. EVALUATION OF BOARD PROCESS USED TO EVALUATE ED. Using a round-robin format, each Board member felt-sensed into last year's process, followed by a reflection. Nelle will write up the major points of the evaluation.

VII. A WARM FAREWELL AND APPRECIATION to Leslie Ellis who is retiring from the Board at the completion of her three-year term. She will continue participating on the Gendlin Center Committee.

The next Board Meeting will be Friday, June 10 at 12noon (U.S. Eastern time)