

Building on the work of Eugene T. Gendlin since 1979

## **Board of Trustees**

# **MINUTES**

January 9, 2019

### Documents submitted for this meeting

- Proposed Budget for 2019
- Profit and Loss Statement for 2018

PRESENT: Paula Nowick (President), Susan Rudnick (Secretary), Hanspeter Muehlethaler (Treasurer), Dana Ganihar, Leslie Ellis (for first half hour) Catherine Torpey, Sherrie Lynne for minute taking (present for first hour).

NOT PRESENT: Nancy Falls

PRIME MOVER: Paula Nowick

#### I. PROPOSED BUDGET 2019

- Catherine reviewed the proposed 2019 budget with the Board, going through each category, comparing last year's budge with the coming year.
- Catherine reported that little by little we are moving in a direction where we are supporting our teachers in promoting their classes. We are still in a phase where we have to get them to upload their classes to the website.
- Catherine expressed her intention to have a U.S. psychologist to help navigate the issues with the FOT throughout the world and help get the Institute cleared with the APA to be an accredited organization.
- Board discussed ways to bring in more income through online classes and membership dues.
- The Board discussed their interest in being more connected with Coordinators and considered possible ways to facilitate that.

#### II. FOT WEBSITE DISCUSSION

• The Board discussed the importance of making the FOT more visible on the new website. Possible changes were discussed and suggestions made to make the FOT more easily recognizable and accessible to viewers.

(Continued)

# III. MEETING CLOSED

Next meeting: Wednesday, February 13th at noon Eastern (US) time.