



# THE INTERNATIONAL FOCUSING INSTITUTE

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

## **Board of Trustees**

### **MINUTES**

May 13, 2022

Online

#### Documents sent via email prior to meeting

From Nelle:

- DEI Statement for approval, 2022.05
- Policy on Paying Teachers, revised for May 2022
- Process for selecting new TIFI Board Members
- SWOT notes, April 2022
- TIFI BoD 2022.05 Agenda

From Catherine:

- ED report to TIFI board 2022.02
- Draft minutes 2022.04

#### PRESENT

Nelle Moffett, Florentina Sassoli, Darryl Commings, Evelyn Fendler-Lee, Catherine Torpey

We welcomed board member candidate Veronica Toescu (UK by way of Bolivia), who was present for the entire meeting as an observer.

#### I. ATTUNEMENT

Attunement was led by Nelle.

#### II. MINUTES

The minutes of the April meeting were approved as presented.

#### III. ED REPORTS

Report on ILC meeting with Coordinators (Catherine – Massimo Zarghetta and Nancy Falls, ILC Members). The focus of the ILC meeting was building connection between the Coordinators and TIFI.

Catherine presented her written monthly ED report.

#### IV. REVISED POLICY ON PAYING TEACHERS

The revised policy was discussed and approved with minor modification.

#### V. REVISED DIVERSITY, EQUITY, AND INCLUSION STATEMENT DRAFT

The revised policy was discussed and minor modifications made. The draft policy was approved and referred back to Evelyn and Catherine to bring to the Coordinators and then general membership.

A letter to the Coordinators discussing the “Diversity of Approaches” and “Diversity, Equity, and Inclusion Statement” was approved for distribution to the Coordinators.

#### VI. STRATEGIC DISCUSSION

The Board engaged in strategic discussion (SWOT analysis), with emphasis on “Opportunities.”

The next Board meeting will be on Friday June 10, 2022 at 12noon (U.S. Eastern time)