

Building on the work of Eugene T. Gendlin since 1979

Board of Trustees

MINUTES

June 10, 2022 Online

Documents sent via email prior to meeting

From Nelle:

- Agenda
- Minutes of previous month
- SWOT notes, April 2022

From Catherine:

- ED report to TIFI board 2022.06
- Annual Report draft
- Policy on Paying Teachers FINAL

PRESENT

Nelle Moffett, Florentina Sassoli, Catherine Torpey (There was not a quorum.)

VISIT FROM NEW COORDINATOR

The Board met and congratulated Josefina Castronuovo, a new Coordinator from Argentina.

ATTUNEMENT by Nelle

MINUTES

The minutes of the April meeting were revised during the meeting and approved as revised.

ED REPORTS

Catherine highlighted the topics in her written monthly ED report.

Catherine presented the draft annual report and asks that any suggestions for edits be sent

VOTING ON NEW MEMBERS OF THE BOARD AND ILC

Because there was not a quorum, it was decided that the Board would vote on adding Veronica Toescu for the Board and Guilherme Tostes for the International Leadership Council (ILC).

Nelle sent out an email to all Board members on June 10 and by June 11 announced that both had been unanimously accepted.

INFORMAL CONVERSATION ABOUT PEOPLE BECOMING COORDINATORS

There was a conversation about the fact that there have been concerns raised that there are people being named Coordinators who don't have the qualities and experience we should expect. It was related to the question that the ILC had asked of Coordinators in its June meeting: What does it mean for Coordinators to be holders of the legacy? and How to have Quality Assurance? It was a rich conversation and in the end we came back to saying that there is always a murky edge and that no process is perfect. Our way is the expose rather than to impose, and that having the conversation and exposing teachers to the world through online classes and conferences are in themselves ways of ensuring quality.

The next Board meeting will be on Friday July 8, 2022 at 12noon (U.S. Eastern time)