



THE INTERNATIONAL FOCUSING INSTITUTE

Building on the work of Eugene T. Gendlin since 1979

Board of Directors

MINUTES

14th April 2023

Online

Documents sent via email prior to meeting

- Agenda
- Minutes from previous month
- Roles of ILC and Board Draft
- 2023 Board Goals by Portfolio
- Draft 2022 Annual Report

PRESENT: Nelle Moffett, Evelyn Fendler-Lee, Darryl Commings, Catherine Torpey, Eveline Moor Züllig, Patrick Duffy (Advisory member)

ABSENT: Flor Sassoli (excused-death in family) and Veronica Urioste (excused)

GUEST: New Coordinators - Rosa Catoio (Italy)
Marta Fabregat (Ireland)

TAKING MINUTES: Darryl Commings

ATTUNEMENT: Patrick

- I. **GREETING GUEST:** The board welcomed Rosa Catoio and Marta Fabregat. The board congratulated them on becoming Coordinators.
- II. **APPROVAL OF THE MINUTES** – Minutes from 2023.03.10 meeting were reviewed and unanimously approved with minor modifications

- III. DRAFT LETTER TO MEMBERS RE DIVERSITY STATEMENTS
Draft to be circulated via email among board members prior to publication on the website
- IV. DRAFT ANNUAL REPORT FOR PUBLIC
Catherine presented a draft of the 2022 annual report for the public. Board made several suggested edits and updates.
- V. REPORT PROGRESS ON SYNTHESIZING COORDINATOR INPUT RE “EXPERIENTIAL FOCUSING”
Eveline and Catherine have completed review of all the emails from the Coordinators who responded. Findings will be summarized with suggestions. Further discernment is needed to determine how to reflect back the summarized findings and how to communicate the path forward.
- VI. ILC AND BOARD INTERACTION
Nelle prepared a draft letter to the ILC, taking materials already on our website and adding updates. Draft letter includes functional differences between the Board and ILC as well as some historical documents describing the inception of the ILC.
- Next steps include:
- Follow up with Board to elicit any additional comments or suggested changes to the letter
 - Distributing the letter to the ILC
 - Invite ILC to upcoming board meeting to solicit their input
- VII. EXECUTIVE DIRECTOR REPORT
Catherine presented the summary financial report for 1st quarter 2023. As of the end of first quarter, we are showing net profit of approximately \$32,000, with both revenues and expenses tracking near the year-to-date budget.
- VIII. ITEMS FOR STRATEGIC DISCUSSION
Discussion tabled for upcoming board meeting

MEETING CLOSED

The next Board Meeting will be Friday, 12th May 2023 at 12 noon (U.S. Eastern time)