



THE INTERNATIONAL FOCUSING INSTITUTE

Building on the work of Eugene T. Gendlin since 1979

Board of Directors

MINUTES

12th May 2023

Online

Documents sent via email prior to meeting.

- Agenda
- Board Minutes 2023.4.14 – Draft.doc
- Roles of ILC & Board – rev 2023.03.11.docx
- Board Goals by Portfolio – 2023.docx
- TIFI ED report to the BoD 2023.05.pdf
- Description of the Inter-Connecting roles of the ILC and TIFI Board – 2023.11.3 DRAFT
- Annual report 2022 FINAL.pdf
- Draft letter to CC's about Exp.Foc 2023.05.09.docx
- Draft letter re:Diversity Statement to members. Docx
- FOR REFERENCE Boards communication on experiential

PRESENT: Nelle Moffett, Darryl Commings, Flor Sassoli, Eveline Moor Züllig, Veronica Urioste, Patrick Duffy, Catherine Torpey

ABSENT: Evelyn Fendler-Lee (excused)

GUESTS

Coordinators: Yasushi Kuba, Sandy Jahmi Burg

ILC representative: Claude Missiaen

TAKING MINUTES: Veronica Urioste

ATTUNEMENT: Flor Sassoli

- I. GREETING GUESTS: The Board welcomed Yasushi Kuba from Japan and Sandy Jahmi Burg from the USA. The Board congratulated them on becoming Coordinators. The board welcomed Claude Missiaen to the meeting representing the ILC.
- II. APPROVAL OF MINUTES – The minutes from 2023.04.14 meeting were reviewed and unanimously approved.
- III. Diversity Statement publication – The board approved and voted unanimously for the Diversity Statement to be published via the newsletter to inform members. The Board decided to continue conversations about future actions to embody the Diversity Statement.

- IV. Board and ILC interaction – The document *Inter-Connecting roles of the ILC and TIFI Board* is a starting point for more conversation and development. The Board is grateful for interaction with the ILC, and looks forward to receiving their input .
- V. Draft letter synthesizing input re “Experiential Focusing” – after discussion, the Board suggested a few edits to this draft. The Board has agreed to offer two dates for a conversation with Co-ordinators via Zoom.
- VI. Executive Director Report – Catherine submitted a written report and highlighted a few items. She sought approval for a new “Diversity, Equity and Inclusion Fund.” The Board requested that the description of this fund include specific language from the DEI statement. It was agreed that Catherine would email revised language describing the fund, and that Board members would give feedback via email.
- VII. Items for Board Strategic Conversations – to be brought to the next Board meeting.

MEETING CLOSED

The next Board Meeting will be 9th June 2023 at 12noon (U.S. Eastern time)