



# THE INTERNATIONAL FOCUSING INSTITUTE

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

## Board of Directors

### MINUTES

9<sup>th</sup> June 2023

Online

#### Documents sent via email prior to meeting.

- Agenda
- Board Minutes 2023.5.12 – May Draft.doc
- Roles of the ILC & Board – rev 2023.03.11.docx
- Board goals by portfolio 2023.docx
- ED report to Board – rev 2023.06.pdf

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

ABSENT: All present

GUESTS: No guests

TAKING MINUTES: Veronica Urioste

ATTUNEMENT: Eveline Moor Züllig

- I. *Approval of Minutes* – Minutes from 2023.05.12 unanimously approved.
- II. *Feedback from letter sent to Coordinators synthesizing input re “Experiential Focusing”* – Feedback so far received shows good outcome. The following dates have been agreed to have a zoom meeting with Coordinators: 11<sup>th</sup> July at 1:00 pm and 12<sup>th</sup> July at 19:00 pm – both New York time. The Board agreed to send an agenda before these meetings.
- III. *ILC & Board interaction* – ILC meets next week, we await their feedback.
- IV. *Executive Director Report* – Catherine submitted a written report and highlighted several items. A great recent achievement was the successful move of the Gendlin Online Library (GOL) to focusing.org. The new “Diversity, Equity and Inclusion Fund” will be published in the June Newsletter. The “Honoring Milestones” will honor members of our community that have passed away as well as new Coordinators and people who are newly certified. All members have been invited to this event that will take place on Friday June 30<sup>th</sup> June during the Weeklong. The 2022 Annual Report will be sent via email.

V. *Items for Board Strategic Conversation - Actions taken or anticipated in 2023 by portfolio:*

Finance: Several events are scheduled for this year. Making progress.

Nominating Committee: Continue looking for candidates.

Good Will Calls have continued. If any of the Board wants to make a good will call, please notify Veronica first.

Gendlin Center : Submissions have been received for the Gendlin Philosophy Prize. Plans for the Gendlin Symposium are in progress.

MEETING CLOSED

*The next Board Meeting will be 14<sup>th</sup> July 2023 at 12noon (U.S. Eastern time)*