



THE INTERNATIONAL FOCUSING INSTITUTE

Building on the work of Eugene T. Gendlin since 1979

Board of Directors
MINUTES
9th February 2024
Online

Documents sent via email

- Agenda
- Board Minutes DRAFT January 2024
- Budget 2024 provisional
- Final 2023 numbers Budget against actuals
- Year to Come Annual Goals and Plans DRAFT 2024.02

PRESENT: Nelle Moffett, Evelyn Fendler-Lee, Darryl Commings, Veronica Urioste, Catherine Torpey and Patrick Duffy

ATTENDANCE: Evelyn Fendler-Lee present for the first hour
Eveline Moor Züllig – excused
Flor Sassoli – excused

GUESTS: From the ILC - Massimo Zarghetta
New Coordinators: Boaz Shavit (Israel) and Maria Vetluzhskih (Russia)

TAKING MINUTES: Veronica Urioste.

ATTUNEMENT: Patrick

I. Determination of quorum – by-laws indicate that attendance of 3 members of the Board constitutes a quorum.

II. Minutes from January meeting approved

III. Advisory Board Member – the Board voted for Patrick's last attendance to be in March 2024.

IV. Provisional Budget for 2024 – Darryl & Catherine presented the Provisional Budget, since the numbers for 2023 have yet to be finalized. The final budget will be presented at the March meeting. Unanimously approved.

V. International Focusing Conference in Vienna in 2026 – Catherine mentioned that there has been a change into the organization of this Conference, now Ruth Sar Shalom and Sabina Aydt will work with Catherine who will run monthly meetings. A venue has been found. TIFI will need to cover all the initial costs for the event to take place, but will also then receive all income. This item will be kept in the agenda.

VI. ILC and Board interaction – Massimo Zarghetta as representative from the ILC informed the Board that the ILC is working on a new document (to supersede the current one, which had been approved by the Board in 2016) defining the role of the ILC. He also expressed his desire for clarifying some issues around certification, which engendered a lively and interesting conversation.

VII. Executive Director Report – Presented the document Goals and Plans for 2024, and highlighted a few items, two of which included the importance of Good Will Calls thank and cultivate donors, and the formation of an FOT Advisory Group.

MEETING CLOSED

The next Board Meeting will be 8th March 2024 at 12:00 noon (U.S. Eastern time)