



# THE INTERNATIONAL FOCUSING INSTITUTE

*carrying life and thought forward*

## **MINUTES - The International Focusing Institute Board of Trustees**

Date: January 24, 2018 via Zoom

### Documents submitted prior to the meeting via email

- Agenda
- Proposal from ILC on Ethics Committee
- Conversation Points for Board re Ethics Committee
- Informal Notes of Felt Sensing meeting on January 10, 2018
- Spring 2018 fundraiser Case For Support
- Spring 2018 Fundraiser Goals and Timeline
- Transcription of January 10, 2018 Felt Sensing Meeting

PRESENT: David Rome (president), Susan Rudnick, Paula Nowick, Catherine Torpey, Hanspeter Muehlethaler (acting Treasurer), Dana Ganihar, Sherrie Lynne (for minute taking, present during first hour).

MEETING FACILITATOR: Paula Nowick

### I. OPENING SILENCE AND CHECK IN

### II. BRIEF REVIEW OF STRATEGIC PLAN GOALS

### III. UPCOMING MEETING WITH FOCUSING INITIATIVES

- The Board discussed the meeting which we asked Focusing Initiatives to have with us. This is to follow up on the meeting we'd had at the Seattle International Focusing Conference.

### IV. DECEMBER MINUTES APPROVED

### V. ETHICS COMMITTEE PROPOSAL FROM ILC

- Board discussed proposal in depth, considering various ideas and options.
- Board agreed that Catherine would take what the Board discussed and work it into a response to the ILC. Dana Ganihar will review it with her, after which Catherine will send it to the whole board for approval and then send it to the ILC by February 3.

### VI. SPRING FUNDRAISING CAMPAIGN

- Board began discussion on fundraising ideas and will continue to review Catherine's proposed plan.
- The idea of finding fund matching opportunities was discussed.

VII. REVIEW OF ITEMS FROM JANUARY 10 BOARD MEETING

- Tabled until the February Meeting.

VIII. UPDATE ON BUDGET PROCESS

- Catherine reported that she and Hanspeter are working well together and she's is looking forward to a great relationship with him as Treasurer.
- Further budget discussion was tabled until the next Board meeting due to time constraints.

IX. VOTE FOR VICE PRESIDENT

- Tabled until February meeting.

X. MEETING CLOSED.