



International Leadership Council

Notes of meeting  
January 8, 2019

Present: Evelyn Fendler-Lee, Roberto Larios, Ruth Hirsch, Claude Missiaen, Yong Wei Xu (guest)

Evelyn was Prime Mover

- 1) UPDATES/REPORTS
  - 1) Reports on pairing with board members:  
Only Claude has heard from his assigned partner.
  - 2) Update from Spanish Focusing Institute and the others who signed the letter.  
Nothing reported
  - 3) History document update  
Nothing to report. The document is ready for final editing.
  - 4) Concerns document -- letting the world know  
The document has been finalized and is ready to be posted on the TIFI website. Question submitted to CT re when this might be done and where it is to be posted. Meanwhile, Claude will inform his community about the document. Ruth has submitted an article to be published in the Feb. TIFI newsletter in the ILC column on these new policies.
  - 5) Executive Director updates  
ED traveling, so no updates this time.
- 2) Pilot Program follow up
  - Go over list of CiT's and assign liaisons- this was done.
  - Go over the list of questions for the interviews – To do at next meeting (See draft list at end of these notes.)
  - It was decided that each liaison will send individual letters to the CiT and mentor who they've volunteered to be liaison for..
  - It was decided that Ruth will draft a letter to be sent to the other CiTs and their certifying coordinators to inform about pilot program.
  - List is not complete; there are two more CiTs from Belgium; Plus, Yong Wei (trains with Karen Whalen), Evelyn (trains with Rob Foxcroft) are also a CiTs. Others? Who at TIFI has access to complete list of CiTs?
  - Claude already sent letters to the two additional CiTs in Belgium. He will follow up.
- 3) Coordinators -- Beginning a series of conversations about Coordinators

There are 2 tasks:

a) As an organ of the Institute, the ILC (along with the Board) should have some sense of what its answers are to the questions in Strategy 2A of the Strategic Plan

b) Also as an organ of the Institute, the ILC should actively engage all Coordinators in the questions in Strategy 2A, to get their input, and their reactions to the tentative answers of the ILC and Board

4) Pilot program is intended to provide some more standardization. There is still a lot of freedom of the "certifying Coordinator".

Next time: Going back to the question: What does a coordinator do?

Claude will not be there at the next meeting.

5) We welcome Yong Wei officially as an ILC member.

NEXT MEETING: JANUARY 22, 2019

Regular Reminders:

- *Please inform us in advance for any absences.*
- *Always send Ruth corrections of minutes within one week of receiving them. If she receives none, she will send them to the webmaster (Scott) to be posted publicly.*
- *Meetings are always the 2nd & 4th Tuesdays of each month.*

From December ILC Meeting

It was agreed that we would create a standard list of survey questions. It was noted that the questions should be asked in an open-ended, felt sensing way. Following are the ones that immediately came to mind:

Is the Pilot Program helping you to get what you feel you need?

How has your experience been up to now in this program?

The purpose of the new guidelines for becoming a Coordinator is to create a support system for the CiT and also to increase accountability to the greater community and to the Institute. In your opinion, is it accomplishing this (or does it go in the right direction to accomplish this)?

We'd like some input as to how the program can be better.

What changes or adaptations would you recommend?

What is your experience of what the second Coordinators (Support Team) are willing and able to give, since they are unpaid?