



THE FOCUSING INSTITUTE
carrying life and thought forward

MINUTES - The Focusing Institute Board of Directors

Date January 13th 2016 via Zoom

Documents submitted prior to the meeting via email

- Agenda (from Catherine Torpey)
- Treasurer's report (from Kevin Krycka)

PRESENT: Susan Lennox, Jim Iberg, Catherine Torpey, Jane Quayle, Kevin Krycka, Mary Jennings, David Rome, Elizabeth Cantor (for minute-taking)

MEETING FACILITATOR: Kevin Krycka

I. OPENING SILENCE AND SHARING

II. AGENDA DISCUSSION – No additional items added.

III. TREASURER'S REPORT - Kevin

The Focusing Institutes financial situation improved substantially in 2015. For reporting purposes we intend in the future to use the accrual method of accounting rather than the cash method. This gives us a better matched pictured of our inflows and outflows. .

IV. BUDGET PRESENTATION – Catherine

We reviewed the budget which Catherine presented and we affirmed our confidence in this budget to guide us well into the new year. It was requested that the budget be reformatted into a style which will be useful to our funders. The Board will vote on final budget approval after the reformatted budget has been received and reviewed.

V. EXECUTIVE SESSION

A confidential personnel matter was discussed in executive session.

VI. INTERNATIONAL LEADERSHIP COUNCIL.

The process of liaison between the Board and ILC was reviewed. Alternatives for improving the liaison between the Board and the ILC were discussed.

VII. HOUSKEEPING

The next regular board meeting: February 3rd 2016 at 3pm Eastern Daylight Time

VIII. SELECTION OF NEXT MONTH'S PRIME MOVER: Jim Iberg

IX. FINAL SILENCE

Submitted by Jane Quayle