

MINUTES - The International Focusing Institute Board of Trustees

Date: March 8, 2017 via Zoom

Documents submitted prior to the meeting via email

- Discussion paper on branding (from Mary Jennings)
- Membership committee report to board (from Susan Lennox)
- Agenda (from Catherine Torpey)

PRESENT: Dana Ganihar, Mary Jennings (vice-president, present during second hour), Kevin Krycka (treasurer), Paula Nowick, David Rome (president), Susan Rudnick (secretary), Catherine Torpey, Henry Chen (for minute taking)

MEETING FACILITATOR: Paula Nowick

I. OPENING SILENCE

II. BRANDING STRATEGY

Guided by Mary's discussion paper, the board generated ideas on TIFI's branding. Topics discussed included:

- What is important and unique about the organization?
- What is the tagline that helps to convey this distinguishing identity? General agreement on: "Building on the work of Eugene T. Gendlin in experiential philosophy and psychology since 1985."
- How to position this brand for different audiences? For example, having also a simpler slogan such as "Discovering the wisdom of the body." This latter slogan is still seeking balance with regards to the question below.
- How to be authentic to the process model as well as connect to the general public?

III. CORE VALUES

The board drew from the mission statement and diversity statement to draft a list of core values. This informal list was used to inform reflection on the branding strategy.

• Board members reflected on the degree to which the Institute has sought feedback from the community on core values, and how it should seek feedback going forward.

To do's arising from this meeting: Kevin

• To write a summary of the 2017 January and February financials.