

Minutes of TFI Board Meeting
Dec. 16, 2013

Board Members Present: Gene Gendlin, President; Mary Hendricks Gendlin, Vice President
Guests: Robert Lee, Nina Joy Lawrence (taking minutes), Rob Foxcroft

- 1: This is an official board meeting of the Board of The Focusing Institute.
- 2: Kye Nelson, secretary/treasurer of TFI board, has submitted her letter of resignation and it is accepted.
- 3: We name Jerry Conway, Rob Foxcroft, Nina Joy Lawrence, and Robert Lee as the new temporary board to take office immediately following our resignation today, to continue for 200 days, and to arrange for a regular rotating board to succeed them.
- 4: We hereby abolish the 2 tier system, and turn over to the new board the responsibility for governance of The Focusing Institute.

Minutes submitted by Nina Joy Lawrence