

BOT MEETING (ZOOM)

NOVEMBER 12, 2021

MINUTES





Zoom Meeting



1. Léia Maria de M. Cardenuto	LC	2. Janet Pinneau	JA
3. Vita Heinrich-Clauer	VH	4. Ann Coleman	AC
5. Alexandre Franca Barreto	AF	6. Diana Guest	DG
7. Jayme Panerai	JP	8. Manuela Tremante	MT
9. Paola Alessio	PA	10. Patrizia Moselli	PM
11. Yael Harel	YH	12. Cristina Piauhy	CP



November 12 (Friday), 2021

San Diego: 08:00 am, New York, Troy: 11:00 am, Brasil: 1:00 pm, Osnabrück, Roma:
05:00 pm, Moshav Bet-Halevi: 06:00 pm

Minutes	0
1 Opening of the Meeting	3
1.1 Welcome and check-in round.....	3
1.2 Setting the timetable, decision making and approval of agenda.....	3
2 Membership Dues 2022: Instituto de Análise Bioenergética de São Paulo	3
3 Süddeutsche Gesellschaft für Bioenergetische Analyse	3
4 PDW 2022	4
5 Membership with USABP.....	4
6 Research Committee	4
7 Next meeting.....	5

1 Opening of the Meeting

1.1 Welcome and check-in round

- The BoT members check-in. All in virtual assistance.

1.2 Setting the timetable, decision making and approval of agenda

- The BoT meets for 1,5 hours.
- As in previous BoT meetings, the decision-making process follows the “Gradients of Agreement”.
- No appointment for Stacker and Timer. Tracker is LC.

2 Membership Dues 2022: Instituto de Análise Bioenergética de São Paulo

The Instituto de Análise Bioenergética de São Paulo informs about problems with the collection of the dues for 2022. They request individual payments by using [paypal.me](https://www.paypal.me).

The BoT members endorse or strongly agree on

Accept this request for the dues 2022 period.

Note: Individual payments received by members affiliated to local societies are not included in the calculation of the annual Project Fund (if applied for).

3 Süddeutsche Gesellschaft für Bioenergetische Analyse

The BoT appreciates the report received from the Süddeutsche Gesellschaft für Bioenergetische Analyse:

New Training Group: Our affiliated society was finally able to start a new Training Group. They offer only six single workshops a year that could either be booked altogether or individually. The demand for workshops has increased significantly and they find themselves

in need of opening a waiting list for certain workshop (which was never the case during the past years). They are confident about starting another Training Group in July 2022.

Higher demand: In general, the members of SGfBA are experiencing an increased demand for bioenergetic individual therapy.

Other events are back: After a break due to Covid-19, SGfBA has restarted to organize their “Studientage”. (“Studientage” are open for participants from all kinds of therapeutic methods. Somebody from SGfBA or an invited person presents a subject she/he is especially interested in. This year, for instance, it dealt with the Instroke-Approach from Will Davis and it was a real success.) Their “Weekend for Colleagues” will also come back.

4 PDW 2022

DG informs about the latest news: The PDW Committee has found a new location and date for the PDW 2022.

- The **theme** (Embracing Aggression: Responding to Violence, Fear and Polarization) remains the same.
- The **International Faculty members** remain the same (Anat Gihon for Track 1, Alex Munroe for Track 2 and Diana Guest for Track 3).
- **Location:** Domaine St. Roch (20 Route de Charlemagne | 5660 Couvin (Belgium) | <https://www.domainesaintroch.be>)
- **Date:** May 16 – 20, 2022

The PDW Committee will have to present a budget to the BoT. The BoT needs to approve the budget as registration fees and costs will change significantly.

The PDW Committee will begin letting past registrants know and will inform the wider IIBA Community.

5 Membership with USABP

As decided during the BoT meeting in July, DG has contacted USABP. The BoT had no time to discuss this topic in detail.

6 Research Committee

The new Research Committee, AF, AC, VH, LC, Livia Agresti and Maria Rosaria Filoni met on November 5, 2021.

The Research Committee started to go through the Strategic Plan proposed by AF and analysed current problems and possible hands-on solutions.

The Research Committee will meet again on December 3, 2021 and will continue to work on the strategic plan which will be presented to the BoT in March 2022.

The BoT had no time to discuss this topic in detail.

7 Next meeting

No date for a following up meeting has been discussed, but the BoT members will be in contact by e-mail.