

ADPCA 2020
Business Meeting Minutes

Notes:

1. This ADPCA business meeting was conducted virtually via Zoom due to the COVID-19 global pandemic.
2. The first time a person's name is mentioned, both first and last names are given. The next time(s) that person is mentioned, only the first name is given.
3. Decisions and action items are **bolded**.

Business Focused Meeting: Friday, July 17, 2020, 9:30 AM – 1:00 PM Eastern Time

Proposed Agenda Items: Digital Archive Update, Person-Centered Journal (guideline for editors, call for editor, call for journal advisory board members, call for journal submissions, instructions for authors), Facebook (guidelines, call for administrators), Renaissance, Treasurer's Report, ADPCA Website, PayPal, ADPCA 2021, Unauthorized use of ADPCA logo

- I. Digital Archive Update
 - a. In Ashley Allcorn's absence, Carolyn Schneider provided an update on the progress of the digital archive from the Chicago Counseling and Psychotherapy Center (**See attached for details).
 - i. Documents / records stored on two external hard drives
 - ii. Sharing: Possible legal issues with sharing counseling sessions will need to be explored.
- II. Person-Centered Journal
 - a. Jo Cohen reported that Issue 25 of the PCJ is anticipated to be published in December 2020.
 - i. Bob McGarey welcomed advertisements for PCJ with the Association for Humanistic Psychology (www.AHPweb.org).
 - b. Author's Instructions / Guidelines
 - i. Jo Cohen and Marge Witty will review current instructions / guidelines and update, as necessary. Document will be posted at the website.
 - c. Call for Associate Editors
 - i. Jo will stay on as PCJ Editor for 2021 but would like associate editors to assist – Jo will contact interested parties to discuss further.
 - d. Call for Advisory Board Members and Editorial Reviewers
 - i. Kathy Moon and Bert Rice volunteered to join.
- III. Facebook
 - a. Call for ADPCA Facebook page administrators to manage requests to join and filter SPAM on the page.
 - i. Kathryn Grubbs volunteered to become an admin, and Tiane Graziottin volunteered to stay on as an admin.
 - ii. Admins will discuss and decide on the need for a challenge question to join the Facebook page.

- IV. Treasurer's Report
 - a. Laura Lauko read the Treasurer's Report in full (***)See attached for details).
- V. PayPal
 - a. High fees associated with using PayPal and only one account holder associated with the account. Do we want to switch to another platform for payments?
 - i. Zell and Network for Good were suggested – Laura will investigate and report on these options.
 - ii. Bob suggested that PayPal fees are possibly lower for nonprofit organizations.
- VI. Website Report
 - a. Kathy provided an update on the website (www.ADPCA.org) and a planned move to a new platform (***)See attached for details).
- VII. ADPCA Logo
 - a. Nicola Richter reported that Oxbridge University of Kilmurry is advertising that they are associated and/or approved by ADPCA.
 - i. This university is banned in the UK.
 - ii. Nicola plans to write to the UK organization about this university and asked for someone willing to contact a similar organization in the US.
- VIII. Renaissance
 - a. An issue of Renaissance was last published in 2018.
 - i. Jo will reach out to current Renaissance editor, Sarah Solis.
 - ii. Marge will provide Jane Flotte and Mei Zarnitsyna with samples of Renaissance to see if they are interested in assisting with the newsletter.
- IX. Association for Humanistic Psychology (AHP)
 - a. Bob welcomed any persons holding Person-Centered workshops to advertise on the AHP website (www.AHPweb.org). Please reach out to Bob for more information.
- X. ADPCA 2021
 - a. We are searching for a host for the 2021 Annual Meeting.
 - i. Jessica Shipman will send out requests for a host on the Google Group (business listserv).
 - ii. Carolyn will check with Ashley to see if Ashley needs a volunteer to serve as acting ADPCA President for all or any part of the time until a host for ADPCA 2021 is selected.