

**Minutes PCE Board Meeting – Skype**  
**Monday 3<sup>rd</sup> August 2015 (18:00 EU – 5pm GB)**

**Those present:** *Angelique T., Clair H., Sylvia R.*

**Apologies:** *Annie T. Daniela R.,*

**Chair:** *Angelique*

**Minutes:** *Clair*

**1. Community Check-in**

The Board members took turns to say a few words about their current feelings/lives.

**2. Minutes of the Meeting (6<sup>th</sup> July 2015) were agreed.**

It was agreed that we will change of time of our Skype meetings to 18.00 hrs EU time if Annie is in agreement. Angelique will contact Annie to see if that suits her too.

**3. Function minutes and roles**

This item was postponed because Annie gave her apologies

**4. Symposium in Lausanne, April 15<sup>th</sup> 2016**

Angelique will meet on Skype with Jean-Marc Randin and other committee members on Saturday. Angelique will report back progress at the next meeting. It is important to open the call for papers soon.

Jean –Marc had noticed that the link to the symposium PCE Europe website needed to be updated for the symposium from ‘2014’ to ‘2016’. Daniela needs to be requested to change this on our website.

**5. Financial procedures document**

Discussion on the role PCE Europe plays in ratifying European Certificate of Psychotherapy from EAP. Clair will reword the section in the document and liaise with Sylvia and Angelique. Once this is clear the document is finished. There was a suggestion that a private space be created on the (new) website for board documents to be stored.

**6. EAP membership fee/ EAC Skype meetings**

There has been no further contact

**7. Updates on agreed actions from the meeting in Bielefeld**

No updates – held over for next meeting

**8. Questionnaire members**

No updates – held over for next meeting

**9. Options paper**

No updates – held over for next meeting

**10. Planning for the future board.**

The awareness that most board members will be leaving at the end of this term raised this item: ideas about how to protect the future functioning of PCE Europe were discussed.

Clair offered the idea that we co-opt some potential future members onto the board prior to the next GA so that there is some familiarity with the functioning of the board. Sylvia and Angelique will identify some people who may be interested in candidating for the board at the various conferences and European meetings they are attending. Another option discussed was to send out a letter to member organisations about the future of PCE Europe and that we need new board members to carry our work forward. Further actions will be decided on during our next board meeting.

## **11. AOCB**

1. Application from Hellenic Association for Person Centred & Experiential Approach (HAPCEA). It was agreed that this organization can become members once we aware that they are members of WAPCEPC and paid the application fee. Angelique will wait for confirmation and then write to them.

### **Date of following 2015 Skype meetings: if agreed by all**

14<sup>th</sup> Sept      18:00 (EU)      5pm (GB)

12<sup>th</sup> Oct        18:00 (EU)      5pm (GB)

9<sup>th</sup> Nov         18:00 (EU)      5pm (GB)

7<sup>th</sup> Dec         18:00 (EU)      5pm (GB)