

Skype meeting 01.05.2016

Participated:

1. President – Jens
2. Vice-President – Eugenie
3. Secretary – Fatima
4. Treasurer – Thierry
5. Social Committee Officer – Alex
6. Social Committee Assistant – Kate
7. Marketing Committee Assistant – Friederike

Topics discussed:

1. [Online meetings](#)
2. [Strategic Weekend](#)
3. [Shared documents](#)
4. [Bank accounts](#)
5. [CR training](#)
6. [Miscellaneous](#)

Online meetings

- Proposal: to meet online every 2nd week.

⊕ : that motivates to work, and it's not a big deal if you skip 1 meeting

⊖ : what if we don't have too much to discuss?

- Day of the week for meetings we are to choose. Thierry created a Doodle for that:
<http://doodle.com/poll/p3pzhqsuz8w8fdh4>
- Jens has a option to use a server with some other platform for online meetings, but he doesn't know if Skype is better. We'll have to check

Strategic weekend

- Dates: August, 5-7th.
- Place: (Doodle on that comes asap)
 - Luxembourg, Thierry's house or
 - Apartment in Belgium's coast or
 - Apartment in Antibes – Thierry will have to check.
- Costs: since we have a venue for free, we might have the transportation costs covered by ERIC

Shared documents

- Please everyone check the files in the folder "[Common work documents 2016-2017](#)", add/check the [goals for the year](#), and see the surveys
- We have to finalize the [Survey for attendees of EUCO](#) and send it ASAP to the emails of participants – Bariscan should get the list of attendees and emails from the HOC – [Everyone please add your comments/questions to it asap](#)
- We have to finalize the [Survey for CRs](#) and send to current CRs during the next 2 months – [Everyone please add your comments/questions to it asap](#)

Bank accounts

Bank account is in Luxembourg. The process to pass the keys is very long and difficult – takes 3 months and everyone to sign papers physically and give several other documents. Thierry had calls with banks proposing to sign papers electronically at least but they refuse to take it.

Options:

- Leave it as it is and spend 3 months each year to pass the accounts from Board to Board
- Move the account to another bank
- Move the account to another country

Thierry is on it, but for the next month or so we can't start anything, since Joana still needs to finalize several payments.

CR training

- The idea is to make it a mandatory part of every Autumn REM, the day of ERIC meeting so that new CRs get an idea on how and what to do throughout the year – [shall we put it in bylaws?](#)
- To make a good training we are to gather info:
 - a. Alex from Sweden is sending a document about how it's done in Sweden
 - b. Survey for CRs should be made so that to gather the expertise of all countries. Then we send it to current CRs (2015-2016) and also old ones
 - c. Ask CRs to send a document with guidelines for CRs in their countries if they have it
 - d. After putting together all the info, send out to CRs, asking if they have anything to add
- Maybe we shall put on bylaws a wider description of CR role based on the survey and training material.

Miscellaneous

- Business cards. Bariscan has the layout.
- Social. Alex will fill in the goals document within few days. He still has to get some info and documents from Kris. Inside tasks – to describe the social project and make a survey for choosing the voting committee.
- Eugenie was saying there are some rotaractors who book events to get an invitation and get visa. We can give recommendations to HOCs how to deal with it, but there's no point to put it on bylaws
- Now Athens are putting Workshops one after another in 1 room. Eugenie was asking Antonios on if we can change it and have it in different rooms simultaneously, since we don't want people to "cut" the day to go to workshops.