

November, 6th. Skype call minutes

Participants:

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

Agenda:

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Topic & Discussion	Task	Responsible	Deadline
<p>Board Updates</p> <p><i>President</i></p> <ul style="list-style-type: none"> • White-book work group is contacted by Jens. The work will start after Nov,13th • Jens might be not able to attend Bratislava due to work, but it's not certain yet, he hopes to work another weekend instead. 			
<p><i>Vice-President</i></p> <ul style="list-style-type: none"> • In Bratislava there will be 5 workshops, only 2 from ERIC: communication game (Christian) and sponsorship (Justin) 	Give details on the workshops	Christian and Justin	Asap
<p><i>Secretary</i></p> <ul style="list-style-type: none"> • Last week there was a Skype with Event Manual Working Group <ul style="list-style-type: none"> ○ We decided to continue Tanguy's work from last year so we included him in the group ○ Next deadline is Nov,12th to propose ideas ○ Next skype – Nov, 14th ○ There will be online voting in mid-December on the text of Event Manual to minimize discussions in Bratislava • Due to the new pricing scheme Amsterdam won't be able to bid in Bratislava but they voted for it themselves, and nothing can be done now. • CR webinar will take place on Nov, 13th 			
<p><i>Treasurer</i></p> <ul style="list-style-type: none"> • Bratislava will take care of the 3eur fee. They will do it as usual – collect it in cash and send to ERIC account • An email to HOC Milano will be sent on Tuesday 			
<p><i>Social Committee</i></p> <ul style="list-style-type: none"> • Alex have sent an email about BOM to CRs • He created a Facebook event to share some short-term info and put some motivating posts there • Everyone is inspired to share the event and invite people there • Committee had a skype call to make a to-do list • BOM Webinar is coming on December, 11th • Another 2 webinars are coming later – twinning and 1 more 			
<p><i>Marketing Committee</i></p> <ul style="list-style-type: none"> • Marketing working group has formulated the guidelines document for magazine articles 	Send out the guidelines asap	Sanja	Asap