

December, 4th. CR Skype call minutes

Participants:

1. President – Jens
2. Vice-president - Eugenie
3. Secretary – Fatima
4. Treasurer – Thierry
5. Social Committee Officer – Alexander
6. Country Representatives of:
 - a. Cyprus - Justin
 - b. Czech Republic & Slovakia - Eva
 - c. Denmark - Louise
 - d. Germany - Christian
 - e. Greece - Asimena
 - f. Italy - Lucky
 - g. Luxembourg - Maria
 - h. Moldova - Victoria
 - i. Poland - Marcel
 - j. Portugal - Susana
 - k. Romania - Raul
 - l. Russia - Karina
 - m. Slovenia - Ana
 - n. Spain - Maria
 - o. The Netherlands - Hanna
 - p. Turkey - Olgu
 - q. United Kingdom - Katy
7. HOC REM Bratislava - Martin Kmety

Agenda:

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Topic & Discussion	Task	Responsible	Deadline
<p>Updates on REM Bratislava</p> <p><i>Workshops</i> are now listed on the website and Facebook:</p> <ul style="list-style-type: none"> • 2 ERIC workshops (communication and marketing) • 3 workshops (integration of Balkans into Western Europe, top vodka brand company, strategy manager of Dell) • There will be certificates • All CRs are asked to help spreading the news • Sign-up is needed 	<p>Spread the news</p> <p>Sign up for workshops to visit</p>	<p>CRs</p> <p>Everyone</p>	<p>ASAP</p>
<p><i>Parties</i></p> <ul style="list-style-type: none"> • Thursday party will be in Crowne Plaza (theme: Casino Royal), starts at 8pm • Friday party – theme: 17-18th century of Austro-Hungarian Monarchy • Gala – back to the routes (90th anniversary of Rotary in CZ) - venue: industrial style factory of a petrol company 			
<p><i>Participants</i></p> <ul style="list-style-type: none"> • 628 registered -> ~600 rotaractors + ~50 local rotarians at Gala • Participant list should be available around Thursday on the website, already published on Facebook • ~50% of all CRs are coming 			
<p><i>Activities</i></p> <ul style="list-style-type: none"> • Schedule will be published within next 2 weeks • CR dinner will be on Thursday in a Slovak pub at 7pm <ul style="list-style-type: none"> ○ Paid on site by Thierry for ERIC • CR tour – Friday before lunch • Volkswagen factory visit cannot happen due to holidays but the solution is being found • Pre-REM bus will arrive to Bratislava around 2-3pm 			
<p><i>Miscellaneous</i></p> <ul style="list-style-type: none"> • Handbooks (separate for ERIC and other participants) will be sent out • Transport schedule: if you put the time of your incoming flight, there will be people waiting for you with buses and cars available in Vienna and Bratislava airports. • There will be an offline app with all needed information (map, schedule, Push notifications, etc.). Should be ready by New Year. Info will be given on Facebook when it's ready. • Wi-Fi is free in the hotel (incl. rooms) and in the city center • There will be live transmission from all the official events 			

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<p>Bylaws change</p> <ul style="list-style-type: none"> - Event Manual and Bylaws workgroup was working on it, and it's being finalized now <ul style="list-style-type: none"> ➤ The draft will be send to all CRs in the beginning of coming week - Discussion is needed to avoid spending too much time for it in Bratislava <ul style="list-style-type: none"> ➤ A doodle for choosing a date to discuss it will be made and published on Facebook 	<p>Read through the draft</p> <p>Make a list of questions</p> <p>Be online in Skype (give your skype names)</p>	<p>CRs and Board</p> <p>Those who have questions first of all</p>	<p>December, 17th</p> <p>December, 18th, 8pm CET</p>
<p>Bid documents and presentation</p> <ul style="list-style-type: none"> - 2 HOCs are bidding for the Winter REM 2018 - Bid documents will be sent this week - Presentations together with bid documents (again) will be sent after December, 22nd 	<p>Send bid documents to CRs</p> <p>Forward bid documents and presentations to DRRs for votes</p>	<p>Fatima</p> <p>CR</p>	<p>Dec, 7th</p>
<p>Missing approval documents</p> <ul style="list-style-type: none"> - 19 districts who should have votes still don't have it due to missing papers! - The papers should be sent to secretary@rotaracteuropa.eu before January, 7th for those districts to have a vote in Bratislava 	<p>Send in signed papers</p>	<p>CRs (Belarus, Denmark, Finland, France, Switzerland, the Netherlands, UK, Ukraine)</p>	<p>January, 7th</p>

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<p>Handover to next Board and CRs</p> <ul style="list-style-type: none"> - We need to handover the work being done in workgroups. - We can start in EUCCO. Then we need to start preparing right after REM Bratislava the list of things that needs to be done before the end of the year, work progress, critical issues and what next Board should start with from the very beginning of the year - to make sure that the new Board and CRs can start working efficiently right on July, 1st. - we need to find out the way how to do it: presentation at CR training in EUCCO? Brochure? - If in EUCCO, we need to inspire elected CRs 2017-18 to come to EUCCO even though they don't get a CR package, so that they can get a training at EUCCO - we can give them our +1s? - Else, we can do a CR training through Adobe Connect after EUCCO, by the end of the year, when we already know what to handover - We can also make a handover from workgroup to workgroup, not to all CRs, but then we need them to form it right away and most CRs won't know what's going on in other groups. - We also can make a hand-over committee so that 1 person of each workgroup "shadows" the next year's workgroup to advise. <p>We need to make: 1. a general Whitebook for CRs to follow many years ahead; 2. a more descriptive document with the work results of current year and "tasks" for next year</p> <ul style="list-style-type: none"> - Louise (Denmark) has a model for handing over projects from Lego, she can send it so that workgroups can prepare the hand-overs - Justin (Cyprus) suggested to lead the Whitebook workgroup 	<p>Discuss the issue further in Bratislava</p> <p>Send the hand-over model to everyone or post it on Facebook</p>	<p>Everyone</p> <p>Louise</p>	
<p>Inspiration of new CRs</p> <ul style="list-style-type: none"> - When choosing a next CR, it's good to tell him/her, what is expected from them and what they can expect of it. - Presentation would be useful to inspire people apply for CR post <ul style="list-style-type: none"> ➤ Duties, fun things, what one gets out of it, what to expect - Eugenie has made such a presentation, it's published on our Facebook group 			

Topic & Discussion	Task	Responsible	Deadline
<p>Magazine</p> <ul style="list-style-type: none"> - Deadline is 8th (12th) of December to upload articles and photos to the folder of the next magazine - It can be printed in Bratislava if everything we need is a printer - We can do printing 100 copies and also make a Facebook campaign again 	<p>Upload articles and photos to country folders of the next magazine</p>	<p>All CRs</p>	<p>8th (12th) of December</p>
<p>Promotion Campaigns</p> <ul style="list-style-type: none"> - “Movember” was a success: lots of people participated - they grew moustaches in effort to raise awareness for men’s health issues like cancer - The new idea is to have a holiday campaign in December: still being planned, but in short it will be about wishing happy holidays to everyone from CRs 	<p>Be ready to act</p>	<p>Everyone</p>	
<p>Survey for post-REM Bratislava</p> <ul style="list-style-type: none"> - Same kind of survey as the one we had after REM Athens will be sent out to Bratislava participants - It’s now published in our Facebook group, so please take a look and tell, what we can change (Feel free to fill it in) 	<p>Take a look and tell how can be improved</p>	<p>Everyone</p>	
<p>Bonding in Bratislava</p> <ul style="list-style-type: none"> - An idea is to have some bonding activities to get to know each other better - Thierry has designed a “Cards against Rotaract” (Rotaract version of Cards against humanity) game. We can play it together - Kate has made a description of a “killing game” for the REM. We can play that one as well. - Breakfast together on Saturday morning - the time when we can play - Justin promised to wake up everyone =P 	<p>Wake everyone up on Saturday morning in Bratislava</p>	<p>Justin</p>	

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<p>How to make events more serious?</p> <ul style="list-style-type: none"> - House of friendship during Country booths for starters (like one in RI Conventions - round tables with moderators by topics) - Poster session during country booths (each CR makes a poster with info about the country, and presents it to others) - Make people attend workshops by giving a free drink - Promoting workshops better - Set topics for each event to discuss during panel/plenary - Make a big hands-on social projects instead/before the Pre-REMs and Pre-EUCOs - Debates with rotarians during plenary on topics chosen by participants beforehand like in Madrid Rotary Institute - Maria will send us all materials as an example, and we can try that in EUCO - Inviting more interesting speakers, like celebrities - how to improve ERIC discussion -- make a thread on FB and then consolidate the ideas in Google Doc 	<p>Think of ideas about how to do this/how to implement this</p> <p>Discuss this further in Bratislava</p> <p>Send everyone materials from Madrid Institute</p>	<p>Everyone</p> <p>Maria Puy (Spain)</p>	<p>Before Bratislava</p>