

December, 18th. Skype call minutes

Participants:

1. President – Jens
2. Secretary – Fatima
3. Social Committee Assistant – Kate

Agenda: Board updates

Topic & Discussion	Task	Responsible	Deadline
<p>Updates - President</p> <ul style="list-style-type: none"> - Whitepaper group still has to be started – maybe someone else wants to take the lead – Jens will ask Justin - We should check if everything is ready for the REM 	Ask Justin if he wants to lead the Whitepaper group	Jens	
<p>Updates – Vice-President</p> <ul style="list-style-type: none"> - Eugenie will try to have her presentation ready for the 22nd, but it will be hard. The 26th is a day off and the latest when it will be ready. - Bratislava certificates for workshops are created by Bratislava. 	Try to make presentation by deadline	Eugenie	
<p>Updates - Secretary</p> <p>Bylaws: CRs meet in Skype today to discuss the event part</p> <p>We should also</p> <ul style="list-style-type: none"> - change the Social officer role - Add the countries inside ERIC - include in description of offices that there can be maximum 2 assistants in every office - add to the requirements of for all the Board members applications that they have to previously hold a CR position <p>Country Booths in Bratislava – Country posters</p> <p>We can print the posters in St.Pete and Fatima will bring it to Bratislava. We will hang it in hotel and will have CRs at it during Country Booths</p>	Send email about posters to CRs, collect and print those	Fatima	Asap By Jan,8 th
<p>Updates – IT Office</p> <ul style="list-style-type: none"> - Eugenie and Justin made some website menu reorder - After review of bylaws by Eugenie Bariscan will update it on the website. 	Update the Bylaws file to website	Bariscan	Asap
<p>Updates – Marketing Office</p> <ul style="list-style-type: none"> - the magazine team is super busy, many countries were late with the articles, but now almost everyone has uploaded something, we also have many articles not specifically from countries but e.g. Interota, Rotary stuff etc - the FB page is slowly raising in popularity, so all these activities with promoting the magazine, having nice covers and such are bringing some results 			

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<p>Updates - Social Office</p> <p>Voting committee selection</p> <ul style="list-style-type: none"> - the idea is to make people outside of Europe vote - to make it as fair as possible <p>Service projects at REM and EUCO</p> <ul style="list-style-type: none"> - HOCs Bratislava and Warsaw are contacted - With Bratislava everything is clear, Warsaw doesn't answer - There will soon be a post of a social project in Bratislava <p>Webinars</p> <ul style="list-style-type: none"> - BOM webinar will take place on Jan,22nd - TCA webinar will also take place – date not decided yet, but it will be led by previous TCA winners <p>Webpages regarding social office are being revised</p> <p>Bracelets are made.</p> <ul style="list-style-type: none"> - Everyone who takes part in Social project will get one in Bratislava and Warsaw <p>Project database</p> <ul style="list-style-type: none"> - Best projects (BESP and TCA) are being put on the website <p>Articles</p> <ul style="list-style-type: none"> - In ERIC magazine, there will be articles about BESP, TCA and BOM 			