

## February, 27<sup>th</sup>. 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 – Ekaterina
7. Marketing Committee Officer – Sanja
8. IT Committee Officer - Bariscan

### Agenda:

[Agenda for EUCO Warsaw](#)

[Miscellaneous](#)

Topic & Discussion	Task	Responsible	Deadline
<p><b>Agenda for EUCO</b></p> <ol style="list-style-type: none"> <li>1. <b>We need to decide the agenda for both, ERIC Meeting and Plenary</b></li> <li>2. <b>We have many rotarians coming who want to give a speech due to Warsaw HOC invited many rotarians, offering them a paid package</b></li> </ol> <ul style="list-style-type: none"> <li>• It's better to have all rotarians to attend a Panel discussion at Plenary than having all of them making their own speech</li> <li>• We can have only one speaker for Plenary not to make it too long and boring, and it better be Florian Wackermann. He is a good speaker and he will be an official RI President Representative.</li> <li>• It would be nice to have a discussion in between CRs at some point</li> <li>• Maybe we can get an app for the moderator we were peaking last time, where attendants can ask questions.</li> </ul> <p>- <b>ERIC Meeting 12-16, Thursday</b></p> <p><u>Agenda:</u>  Updates from Board - 20min  Updates from REMs - 20min  Presentation and Election of EUCO 2018 HOC - 20min+10min  Presentation and Election of the new Board - 40min+20min  Interactive part</p> <p>- <b>Plenary 13-17/18, Friday</b></p> <p>If we have 4h of Plenary, we probably need to make a break</p> <p>Should we let 1-2 10-15min speeches? Giving a chance to speak to 1 person makes others ask for that as well, but we can choose, whom to give the floor.</p> <p>Sanja can be a moderator of the Panel session, but she needs to be strict on time.</p> <p>From the list of RI officials, Warsaw gave us:</p> <ul style="list-style-type: none"> <li>• Peter Offer and Molly Friend are better to be in Panel session</li> <li>• Florian Wackermann as RI President Representative will get a speech</li> <li>• Barbara Pawlitsz can make her workshop if EUCO HOC can book a 4<sup>th</sup> room for workshops, since we already have 3 from our side.</li> </ul> <p><u>Agenda:</u>  Board updates - 30min  New board presented - 10min  New EUCO hosts and 2 REM promos - 15min  Top-5 BESP and TCA videos +1min speech? - 60min  Speech from Flo  Panel discussion</p> <p>- <b>Workshops, 10-12, Friday</b></p> <p>There are 3 workshops set by now:</p> <ol style="list-style-type: none"> <li>1. Stephanie Woollaert, "Development at the grass roots - challenges and successes"</li> <li>2. Morten Saxtorff Andreasen "Public Speaking"</li> <li>3. Samuel Schlarmann "Internet Marketing"</li> </ol> <p>If HOC wants to add more workshops (like one from Barbara), we are not against, but they would need to book extra rooms.</p>	<p>Prepare a draft email and send it to Olga and Mattieu about the workshops and plenary</p> <p>Think about interactive part and questions for the panel session</p>	<p><b>Eugenie and Fatima</b></p> <p><b>Board</b></p>	<p>March, 2<sup>nd</sup></p> <p>April, 1<sup>st</sup></p>

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<p>Miscellaneous</p> <ol style="list-style-type: none"> <li>1. White-book for CRs is almost done by the workgroup</li> <li>2. ERIC fees from Bratislava did not come yet, and they do not answer emails and messages. Thierry will talk to Martin and Martin</li> <li>3. Eugenie has asked Justin to help make the certificates for speakers and attenders of workshops</li> <li>4. Thierry has to pay Alex for flyers</li> <li>5. We need to transfer polos and hoodies from Athens to Warsaw to sell them at least there. Since Antonios is coming this time, there is a hope he can take it with him</li> </ol>	<p><b>Talk to Martin and Martin</b></p> <p><b>Pay Alex for Flyers for Bratislava</b></p> <p><b>Talk to Antonios about polos and hoodies</b></p>	<p><b>Thierry</b></p> <p><b>Thierry</b></p> <p><b>Fatima</b></p>	