

## May, 22<sup>nd</sup> Skype Minutes

### Participated:

1. Jens
2. Eugenie
3. Fatima
4. Thierry
5. Alex
6. Christian
7. Kate
8. Sanja
9. Friederike
10. Bariscan

### Topics discussed:

1. [Strategic Weekend](#)
  - a. Place & dates
  - b. Flights
  - c. Topics
  - d. Visas
2. [ERIC Meeting and Workshops in Athens](#)
  - a. Schedule
  - b. Advertising
  - c. Streaming
3. [Bank account issues](#)
4. [Surveys for CRs and for EuCo participants](#)
5. [Committees Assistants' packages for Athens](#)
6. [Merchandise](#)
7. [Social Projects](#)
  - a. "Buy One More"
  - b. Athens and Bratislava
  - c. ERIC website
8. [Handover](#)

Topic	Issue	Responsible	
1. Strategic Weekend			
a. Place and dates Will take place on August, 12-14 <sup>th</sup> in Antibes			
b. Flights The nearest Airport is Nice Côte d'Azur.	how much of our travel costs can be covered by ERIC?	Thierry is to tell us	June, 5 <sup>th</sup>

c. Topics to be discussed Event calendar on ERIC website			
d. Visas Bariscan needs an invitation for the visa	Who can make an invitation?	<b>Jens</b> on behalf of ERIC will	
2. ERIC Meeting and Workshops in Athens			
a. Schedule As we want people to join the Meeting, but not too many of them, we won't advertise it, but nor will we make a meeting closed, AND Workshops will be held at another time Whether the workshops will be held one after another or simultaneously is still uncertain	Need to clarify the schedule of the workshops with Antonios	<b>Eugenie</b>	
b. Advertising Workshops are to be advertised on Athens webpage and fb-page next to optional activities + maybe in info-mails from Athens	Ask Athens to make it	<b>Sanja (Eugenie)</b>	
c. Streaming Thinking of Facebook livestream, but Facebook videos don't go well with websites. Maybe we can post a link on the website to a Facebook video What are the other options for streaming?	What is the best option?	<b>Bariscan</b> in charge	
3. Bank Account Issues			
a. Bank lawyers are working on the question whether we can change the handover procedure, and by the next Skype we should get the answer	Tell us the result	<b>Thierry</b>	<b>June, 5<sup>th</sup></b>
b. There was an inquiry about putting a maximum limit on the amount of money at ERIC account - we should be careful with that due to the necessity to order Merchandise etc			
c. Financial reporting needs to be changed a little, both in income and spending	Separate Merchandise from the rest	<b>Thierry</b>	
4. Surveys for CRs and EuCo participants			
Survey for CRs	Review the questions and finalize	<b>Eugenie</b>	<b>June, 15<sup>th</sup></b>
Survey for EuCo participants	Make email database / ask it from HOC EuCo Milan	<b>Bariscan</b>	<b>Asap</b>
	Give the best survey system name to Fatima	<b>Sanja</b>	<b>Asap</b>

	Make up the survey and send out	<b>Fatima</b>	<b>By June, 15<sup>th</sup></b>
<p>5. Committees Assistants' packages for Athens</p> <p>All the assistants should wait until the end of ERIC booking period and then they will be able to book in case there will be less than 70 packages booked by ERIC by then.</p>			
<p>6. Merchandise</p> <p>Would be good to have it this year as well.</p>	Budget at least same amount of money	<b>Thierry</b>	
<p>a. Bariscan has asked Djordje about the polos and hoodies production (availability, prices)</p>	Tell us his answer	<b>Bariscan</b>	<b>June, 5<sup>th</sup></b>
<p>b. Thierry has a producer of polos and hoodies in Portugal</p>	Let us know their prices	<b>Thierry</b>	<b>June, 5<sup>th</sup></b>
<p>c. Sanja takes the lead on merchandise further on</p>		<b>Sanja</b>	
<p>7. Social projects</p>			
<p>a. "Buy one more" project description is being translated. Social Committee is making a flyer out of it.</p>	Should be finished by	<b>Social Committee</b>	<b>By June, 5<sup>th</sup></b>
<p>b. Social Project in Athens</p> <p>They don't answer, Alex supposes they will make it on their own, without major interference from our side. Social Project in Bratislava will be more of Social Committees responsibility</p>	Talk with Bratislava HOC	<b>Alex</b>	<b>The sooner the better</b>
<p>c. We want to add top-5 BESP and TCA videos from the past years to the ERIC website/projects library</p>		<b>Alex and Bariscan</b>	
<p>8. Handover</p> <p>Everyone is encouraged to organize a Skype with their predecessors in order to form a document with most important information for each position</p>	Handover Skype	<b>Everyone</b>	<b>Before July, 1<sup>st</sup></b>