

June, 5th. Skype call minutes

Participants:

1. President – Jens
2. Secretary – Fatima
3. IT Committee Officer - Bariscan
4. Marketing Committee Assistant – Friederike
5. Social Committee Officer – Alex
6. Social Committee Assistant – Christian
7. Social Committee Assistant – Kate
8. REM Athens Head of HOC - Antonios

Topics discussed:

1. [Board updates](#)
 - a. Social
 - b. IT
 - c. Secretary
2. [BESP & TCA and Budget proposals](#)
3. [Upcoming CRs](#)
4. [Minutes publishing](#)
5. [Updates from REM Athens](#)
 - a. [Hotel and participants](#)
 - b. [Optional tours](#)
 - c. [Workshops](#)
 - d. [Social Project](#)

Topic & Discussion	Task	Responsible	Deadline
Board updates			
<p><i>Social committee:</i></p> <ul style="list-style-type: none"> • Social project of the year (buy 1 more) description is translated into English, currently work on flyers is in process • Contacted all the HOCs (Athens, Bratislava, Warsaw) concerning their social projects • Making a survey for this year voting committee in order to improve next year voting process 			
<p><i>IT Committee</i></p> <ul style="list-style-type: none"> • Promo videos from Athens and Bratislava are uploaded to our Youtube channel. Soon will be uploaded to Facebook page 			
<p><i>Secretary</i></p> <ul style="list-style-type: none"> • Waiting for the mailing list of EuCo Milan to send out the survey 	Get the list from Edoardo	Bariscan or Jens	Asap
<p>Budget proposals and BESP & TCA</p> <ul style="list-style-type: none"> • Last year there was no money budgeted for any Board meeting, only for CR dinners • We agree to cover 100eur per person for the transportation costs to Strategic Weekend from the budget • Not to make the budget 1000EUR more, we propose to modify BESP&TCA money prizes • Proposal: cut off the expenses for BESP & TCA (200 euros should be the max amount spent). Money should not be a motivation for BESP & TCA applicants. • CRs will have to vote on this proposal in Athens 	Include in REM Athens Agenda	Fatima	
<p>Upcoming CRs</p> <ul style="list-style-type: none"> • Write a Welcome Email to upcoming CRs with their responsibilities in general and that we are planning to divide them into working groups (WG) + info regarding country booths and presentations during REMs and EuCos 	Change the mailing list for cr@rotaracteurpe.org address	Bariscan	June,30 th
	Write a Welcome Email	Jens/Fatima	July, 1 st

Topic & Discussion	Task	Responsible	Deadline
<ul style="list-style-type: none"> • Make a Skype meeting schedule for WG - once a month calls (WG-Board) with short updates should be enough. Intra-group calls and communications are up to them and group leaders • Bernhard and Zsofi don't mind to support WGs 	Make a Skype meeting schedule	Fatima	July, 1 st
<p><i>Minutes publishing</i></p> <ul style="list-style-type: none"> • Shall we publish our minutes? Just to keep people informed about what are we doing? Or will it be useless spam for majority? • To discuss during next Skype. If yes, Bariscan can make a public space for such things • REMs and EUCOs meetings minutes are to be published 	Publish latest meetings minutes	Bariscan	
<p><i>Updates from REM Athens</i></p> <p><i>Hotel and participants</i></p> <ul style="list-style-type: none"> • Around 700 packages are booked, about 500 paid • Problem with hotel is: people who booked packages w/o accommodation booked rooms in the same hotel -> hotel is running out of rooms -> need to tell people to contact the HOC if they need extra nights, extra beds etc 	Publish info about contacting HOC instead of booking hotel themselves to REM page	Antonios	
<p><i>Optional tours</i></p> <ul style="list-style-type: none"> • Acropolis temple has increased the entrance fee. • Now together with the guided tour it will cost 40eur. Without the tour - 25eur. Only a professional guide can make the tour, therefore price with the guide can't be less. • Problem is bylaws say, there should be no options for more than 30eur. • But previously in other events we had more expensive options and it was all okay • Can we make 2 options: with the guide and without? Antonios will check. Depends on number of people attending • There are at least 3 more optional tours + city tour. Therefore we can let 1 option cost more than 30eur if 2 groups isn't possible 	<p>Check if we can make 2 options for booking Acropolis:</p> <ul style="list-style-type: none"> • Without the guide for 25eur • With the guide for 40eur <p>so that people are free to choose.</p> <p>If we can't - set the 40eur price</p>	Antonios	

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<p><i>Workshops</i></p> <ul style="list-style-type: none"> • For now there is 1 room booked for the Workshops, and it's planned that they are going one after another • Workshops will be published on the website even before the optional activities, which are planned to be published in the end of June 	<p>Give contact person regarding Workshops to Eugenie</p>	<p>Antonios</p>	
<p><i>Social Project</i></p> <ul style="list-style-type: none"> • Antonios will try to give the info and the contact person to Alex asap 	<p>Give the info and the contact person to Alex</p>	<p>Antonios</p>	