

July, 3rd. Skype call minutes

Participants:

1. President - Jens
2. Vice-President - Eugenie
3. Secretary - Fatima
4. Treasurer - Thierry
5. Marketing Committee Assistant - Friederike

Topics discussed:

Communication

- [Survey \(REM/EUCO\)](#)
- [Hand-over Skype](#)
- [Facebook page](#)
- [Facebook page posts](#)
- [Upcoming events page \(ERIC website\)](#)
- [Video update on Board doings](#)
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REMs

- [MED MDIO + ERIC = friendship ♥](#)
- [Workshops at REMs](#)
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- [Agenda for Athens ERIC Meeting](#)
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Merchandise

- [Business cards](#)
- [Polos and hoodies](#)
- [Glasses](#)

Treasury

Lifestream

Flyer on Buy 1 more (Social committee)

Timing for decisions in general

Topic & Discussion	Task	Responsible	Deadline
<p><i>Communication</i></p> <p>We shall set some kind of roles on who does what, who works with HOCs on which questions etc</p>	Set the roles	Jens	
<p><i>Survey (REM/EUCO)</i></p> <p>It's too late now to send a post-EUCO survey. Therefore, we will send it after REM Athens</p>	Take database with emails from Athens HOC and send out the survey	Fatima and Bariscan	Right after REM Athens
<p><i>Hand-over Skype</i></p> <ul style="list-style-type: none"> Fatima had a skype with Bernhard, who gave her all the needed files and documents and explained how to proceed Zsofy told Eugenie to enjoy her time =) 			
<p><i>Facebook page</i></p> <ul style="list-style-type: none"> We need to decide, who answers the messages sent to the page 	Take the lead on Facebook page messages	Friederike	From now on and till the end of the year
<p><i>Facebook page posts</i></p> <ul style="list-style-type: none"> CRs can publish any promo on the ERIC page but we need to set the rules: if publishing under the name of ERIC, add the name and the title underneath 	<p>Add the request to the 1st email</p> <p>Make a similar post in the created group for this year</p>	Jens	
<p><i>Upcoming events page (ERIC website)</i></p> <ul style="list-style-type: none"> Ask new CRs to actively publish their events to the website through the form as well as to the ERIC page Moderation of the events made by others now takes too long. We need to discuss the way to make it easier 	<p>Email or post to the group of this year</p> <p>Put the discussion on the agenda of SWE</p>	<p>Jens/Fatima</p> <p>Jens</p>	
<p><i>Video update on Board doings</i></p> <ul style="list-style-type: none"> Making short videos on what was done/decided by the Board recently Upload those to the page with info for CRs 	<p>Record videos</p> <p>Upload videos</p>	<p>Jens</p> <p>Bariscan</p>	

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<p><i>Minutes sharing and CR Skypes</i></p> <ul style="list-style-type: none"> • Shall we share all our minutes with CRs or will it be too much information and shall we only make Board updates in CR skype calls? We can start sharing our minutes as a signal of transparency and then ask in Athens, if CRs need it • Old CRs say, there were enough Skypes last year (3), but shall we probably make those calls every 2 months? We need to discuss what will be discussed there. Before we decide, Jens will ask Laura and Emily <ul style="list-style-type: none"> ➤ Minutes at password-protected part of the website + Skype every 2 months with countries and HOCs updates 	Set the dates for 6 CR Skypes on Sundays at 8pm	Jens/Fatima	
<p><i>Email to CRs</i></p> <ul style="list-style-type: none"> • Jens will send the 1st one during July, sending it first to Eugenie and Fatima for review • It shall include info for CRs to sign up for the workshops at Athens in form of a video so that they can share through countries • Fatima will send a email about district papers to CRs who need to take care about it 	<p>Send draft to Eugenie and Fatima, send email to CRs after</p> <p>Send videos about Workshops in Athens for the email</p> <p>Send email</p>	<p>Jens</p> <p>Eugenie</p> <p>Fatima</p>	During July
REMs			
<p><i>MED MDIO + ERIC = friendship</i> ♥</p> <p>The idea is to start working more closely, to share information</p> <p>We can start with a meeting with their Board in Athens. Maybe at CRs dinner</p> <p>Paul Sampatakakis is as a new MED MDIO President</p>	<p>Set the time of CR welcome dinner on Friday with Athens</p> <p>Ask them to make space for MED Board at CR dinner</p>	<p>Fatima</p> <p>Fatima</p>	
<p><i>Workshops at REMs</i></p> <ul style="list-style-type: none"> • With Athens everything's sorted out: we will have ERIC meeting on Saturday, 9-13 and Workshops 14-16, after a lunch break • Bratislava is actively planning on everything themselves. But we need to interfere, make sure to set the list of speakers together 	Contact Bratislava team	Eugenie	

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<p><i>Budget for speakers</i></p> <ul style="list-style-type: none"> Flo has asked about whether speakers' packages are paid by ERIC Bylaws say that only at EUCO the packages are paid, but the event manual needs to be updated as it has been discussed during the year We should put it to our agenda to discuss New CRs must join the discussion on the change 			
<p><i>Agenda for Athens ERIC Meeting</i></p> <ul style="list-style-type: none"> We should vote on the price change in Athens. In order to do so, we need to formulate the 4 options of price change (3 changes options + no changes) and send to CRs 1 month prior to Athens Eugenie thought on maybe we should set the Bernhard's formula for Hotels and go with "make your own" concept for the rest parts of the package We need to form discussion groups out of old and new CRs and HOCs` 	<p>Send the needed info for the 1st email to Jens</p> <p>Form the working group including old CRs and HOCs since they have experience and interest</p>	<p>Eugenie</p> <p>Eugenie</p>	<p>Asap</p> <p>After the email</p>
<p><i>Craig and photos</i></p> <p>There is always some budget in REM organization for photographers Craig is doing great photos anyway, why don't HOCs contract him</p>	<p>Recommend HOCs to hire Craig</p> <p>Ask Craig to talk with HOCs</p>	<p>Who?</p> <p>Friederike</p>	
<p><i>Merchandise</i></p>			
<p><i>Business cards</i></p> <p>We have a format made by Donatas He also has all needed contacts If we are making the business cards through these contacts, we should do it asap We can share a template so that CRs can print them themselves, at their homes In order it to be so, we shall upload it to the special section of the ERIC website</p>	<p>Put the templates to the password-protected section of the website, give CRs the key</p>	<p>Bariscan</p>	

Topic & Discussion	Task	Responsible	Deadline
<p><i>Polos and hoodies</i></p> <ul style="list-style-type: none"> We need to ask for sizes of CRs who want polos and hoodies asap (add this question to the 1st email) Thierry will make the doodle for the orders Polos will cost 10eur each, Hoodies – 20eur each, 1,5months to order from Portugal In India prices are cheaper but the order time I too late Djordje will skype with Thierry and Friederike to tell about how it was made last year We will put Rotary slogan on the arm, maybe to put something about smile on the back If there are any ideas – please share within this week 	<p>Put info and link for merchandize order to 1st email</p> <p>Make doodle/google form</p> <p>Take the lead on the issue</p> <p>Share ideas if any</p>	<p>Jens</p> <p>Thierry</p> <p>Sanja& Friederike& Thierry</p> <p>Everyone</p>	
<p><i>Glasses</i></p> <ul style="list-style-type: none"> The idea is to make ERIC glasses in blue the way red ones are done If we order 500 units, it will cost 3,5eur each, but we'll make a test batch of 100 units Thierry will work closely with Sanja and Friederike on this Friederike will take the lead but all major decisions are after Sanja as a head of Marketing 			
<p><i>Treasury</i></p> <p>Bank doesn't answer anything after many tries</p> <p>We have to send the papers in Antibes</p>			
<p><i>Lifestream</i></p> <p>No update</p> <p>Maybe we can try Facebook streaming. Videos will be saved on Facebook and it's easy</p> <p>A good idea will be to record workshops as well</p> <p>Thierry will ask Christian if he can make it again</p>			
<p><i>Flyer on Buy 1 more (Social committee)</i></p> <p>Would be good to have it ready before sending the 1st email to CRs but maybe we will do it separately afterwards</p>			

Topic & Discussion	Task	Responsible	Deadline
Timing for decisions in general If anyone has any idea, he can give the info to the Board, and if there are no objections within 2-3 days, proceed with it			