

# July, 17<sup>th</sup>. Skype call minutes

## Participants:

1. President - Jens
2. Vice-President - Eugenie
3. Treasurer - Thierry
4. Marketing Committee Officer – Sanja
5. Social Committee Officer – Alex
6. Social Committee Assistant - Ekaterina

## Topics discussed:

### Vice-President update

- [Mailing List](#)
- [ERIC Inventory](#)
- [Laura Verdegaal](#)
- [Workshops](#)
- [CR teambuilding](#)

### Social Update

- [Handover Skype](#)
- [Flyer](#)
- [Social Projects at REMs and EUCCO](#)

### Marketing update

- [Magazine](#)

### President update

- [Video](#)
- [Skype Agenda](#)

### Other

- [ERIC website upgrade](#)
- [Email redirection](#)
- [Reminders](#)
- [Pre-REM Corfu](#)
- [Merchandise](#)

Topic & Discussion	Task	Responsible	Deadline
<p><b>Vice-president</b>  <i>Concerning the mail to CR's and the mailing-list</i></p> <ul style="list-style-type: none"> <li>- Jens sent out the mail</li> <li>- Board is also part of the mailing-list to CR's</li> </ul>			
<p><i>Concerning the inventory</i></p> <ul style="list-style-type: none"> <li>- We only have the ERIC flag (according to Bernhard)</li> <li>- The pins are not counted</li> <li>- Should we make fanions? Could be nice, but is not a priority right now</li> </ul>			
<p><i>Concerning Laura Verdegaal</i>  She is a member of Rotaract-Rotary committee in RI and a past-president of ERIC</p> <ul style="list-style-type: none"> <li>- She's according to the by-laws and de facto advisory-member, so she's added to the CR-group and mailing-list</li> <li>- Idea to have her give a workshop on RI and the different committees in Bratislava/Warsaw</li> <li>- Idea to let her write an article on this for the ERIC magazine (Eugenie will ask)</li> </ul>	<ol style="list-style-type: none"> <li>1. Ask Laura to give a workshop on RI and committees in Bratislava or Warsaw</li> <li>2. Ask Laura to write an article to ERIC magazine</li> </ol>	<b>Eugenie</b>	<p>Before finalizing the list of speakers</p> <p>More than 1 month before REM</p>
<p><i>Concerning the workshops</i></p> <ul style="list-style-type: none"> <li>- Flyers are made (just waiting for an ok on one from Flo), they will be spread via the ERIC &amp; HOC website &amp; Facebook (Eugenie will ask Tonia to update website)</li> <li>- Idea to give certificates to workshop facilitators (like last year) and to participants = recognition and nice marketing if people put a picture online (Eugenie will ask Veronica if she has a template)</li> <li>- Idea to make facebook-events for the workshops, with a link to the HOC website to register (ticket) to promote them more</li> </ul>	<p>Ask Vero for a template of certificates for workshop facilitators and HOC</p> <p>Create Facebook Events for each workshop</p>	<b>Eugenie</b>	<p>Done</p> <p>Done</p>

<p><i>Concerning the CR's and teambuilding before REM Athens</i></p> <ul style="list-style-type: none"> <li>- To show the world who the CR's are: idea of MED MDIO → picture with some info on ERIC fb-page</li> <li>- For the CR's to get to know each other: ask 3 questions in the Fb-group (Eugenie will start that) <ul style="list-style-type: none"> <li>o What kind of pet do you resemble and why? (Sanja a cat cause she likes warmth and is curious)</li> <li>o What superpower do you want? (You can't acquire another one once you've picked one): super strength, know everything, live forever, x-ray vision, fly</li> <li>o What is your worse RAC memory and why?</li> </ul> </li> </ul>	<p>Make posts about CRs on ERIC Facebook page</p> <p>Make 3 questions to CRs in their group</p>	<p><b>Who? CRs?</b></p> <p><b>Eugenie</b></p>	<p>Being done</p>
<p><b>Social</b></p> <p><i>Hand-over Skype</i></p> <ul style="list-style-type: none"> <li>• Alex hand a hand-over with Kris, he got advice on the protocol and things they had to improve</li> </ul>			
<p><i>Social Project Flyer</i></p> <ul style="list-style-type: none"> <li>• Kate is preparing a flyer (social committee will discuss it), then they'll start promoting it and sending it out</li> </ul>			
<p><i>Social Projects at REMs and Euco</i></p> <ul style="list-style-type: none"> <li>• Alex sent a reminder to the 3 HOC's concerning the social project during the event. He had no reply yet from Athens/Bratislava, Warsaw doesn't have anyone in charge of it yet.</li> </ul>			
<p><b>Marketing</b></p> <p><i>Magazine</i></p> <ul style="list-style-type: none"> <li>• Info for the newsletter should be sent 1 month before the event</li> <li>• Sanja will have a handover with Veronica concerning the lay-out for the magazine (uses 'in design')</li> </ul>	<p>Send Email to CRs asking to send in articles</p>	<p><b>Sanja</b></p>	<p>1 month prior each event</p>

<p><b>President</b></p> <p><i>Video</i></p> <ul style="list-style-type: none"> <li>Jens hopes to have the video late July/beginning of August</li> </ul>	Make the video	<b>Jens</b>	Beginning of August
<p><i>Skype Agenda</i></p> <ul style="list-style-type: none"> <li>Jens will send out an agenda before the meetings and ask people who can't attend for their updates in advance</li> </ul>	Send out Agenda before each Skype	<b>Jens</b>	Couple of days before each skype
<p><b>Other</b></p> <p><i>ERIC website upgrade</i></p> <ul style="list-style-type: none"> <li>During the strategic weekend – discuss possibility to have an interactive map of ERIC/countries with district/club info (lot of work? How to get the info? Make CR's responsible?)</li> </ul>	Put on agenda	<b>Bariscan</b>	
<p><i>Emails redirection</i></p> <ul style="list-style-type: none"> <li>E-mails from @rotaracteurpe.eu account can be forwarded automatically to personal account</li> </ul>	Tell us how to do it	<b>Bariscan</b>	
<p><i>Skype reminders</i></p> <ul style="list-style-type: none"> <li>Ask Fatima is she can remind in the Whats-app group that we have a meeting a day before the Skype call</li> </ul>	Send reminders before each skype	<b>Fatima</b>	1 day prior to each Skype
<p><i>Pre-REM Corfu</i></p> <ul style="list-style-type: none"> <li>Alex commented on the pre-REM Corfu selection process. It was poorly communicated how many people could attend and how they would choose them (they elected 8 very active Rotaractors)</li> </ul>	Think of how not to get such situation again		
<p><i>Merchandise</i></p> <ul style="list-style-type: none"> <li>Alex thinks Friederike and Christian are working on the ERIC glasses</li> <li>Thierry, Friederike and Maria (CR of Lux) are working on the design of the hoodies/polo's</li> </ul>			