

Slack Meeting #08 – Minutes

2019.04.08 20.00 CEST

AGENDA

- Welcome (Ben)
- Short update on the E.R.I.C.'s (social awards) (Tiina)
- Merchandise: (Ben)
- Update task forces (Ben)
- RI Convention: House of Friendship (Helena)
- Event updates: EUCO Belgrade (Tanja) + Plenary Session & Workshops (Hanna)
- Update board applications and EUCO candidates (François)
- Q&A (All)

ATTENDING

Country	E.R.I.C. Team Member 2018-2019	E.R.I.C. Board Assistants	Country Representative	Slack 5
Ireland	Peter Gardus		1	1
Denmark	Itziar Uribarri	X	1	1
Netherlands	Robbin Pruijn Maurits Schmidt		1	1
Luxembourg	Gabriela Leao		1	1
Austria	Johanna Hetzmanseder		1	1
Slovenia	Marko Miksa		1	1
Croatia	Vedran Jakopovic	X	1	1
Portugal	Mafalda Luis		1	1
Italy	Andrea Mora		1	1
Spain	Stephanie Bramsell		1	1
Russia	Fatima Sultygova		1	1
Poland	Ania Grzywacz		1	1
Ukraine	Olena Trofimchuk		1	1
Sweden	Emmy Hall		1	1
Turkey	Yagiz Burak Gokce		1	1
	Ben Pintens	X		1
	Hanna Visser	X		1
	François Oger	X		1
	Tiina Lehti	X		1
	Maria Vittoria Gargiulo	X		1
	Justin Hadjilambris	X		1
	Hande Turan	X		1

Country	E.R.I.C. Team Member 2018-2019	E.R.I.C. Board Assistants	Country Representative	Slack 5
United Kingdom	Thomas Gasson		1	0
Finland	Emilija Veselova		1	0
Lithuania	Bernadeta Domeikaite		1	0
France				0
Andorra	Laura Bourgeois		1	0
Monaco				0
Belgium	Helena De Wolff		1	0
Germany	Sebastian Grieskamp Theresa Stangl		2	0
Bosnia and Herzegovina	Tijana Bjeljic		1	0
Hungary	David Fatja		1	0
Macedonia	Jovan Shopovski		1	0
Switzerland				0
Liechtenstein	Andrea Randegger		1	0
San Marino	Sara Guerra		1	0
Malta	Lawrence Mayo		1	0
Czech Republic	Samuel Schlarmann		1	0
Slovakia				0
Romania	Ligia Albu		1	0
Moldova	Victoria Sirbu		1	0
Norway	Dennis Wildendahl		1	0
Latvia	Max Scholl		1	0
Azerbaijan	Tural Abdulla		1	0
Cyprus	Constantinos Anayiotos		1	0
Georgia	Mohammed Al Haddad		1	0
Greece	Fotini Papadimou		1	0
Bulgaria	Dorina Kostadinova		1	0
Serbia	Janko Pavlovic		1	0
Montenegro	Kristina Vujisic		1	0
	Kristina Maria Sangrigoli	X		0
	Ekaterina Yurkova	X		0
	Nida Pekcan	X		0
	Marin Begovic	X		0

YES

NO

20.00 – WELCOME

[Ben] Good evening all! Welcome to the Slack meeting of April 2019. This meeting is mostly about updating you all prior to our last get-together of the year; the EuCo in Belgrade! We have entered the last quarter of our year together. (Time is flying) These last three months we will be focusing on the work that has been done in the last Rotary year, as well as to assess the different surveys we organized and vote on changes proposed by different task forces. Most of these points are scheduled for the E.R.I.C. meeting during the EuCo in Belgrade, however some of information we would like to share with you already during this meeting for informative purposes.

That being said! Let's move on to the second point on the agenda. Tiina can you indulge us with some social updates?

20.05 – SOCIAL

[Tiina] We are now counting the evaluations from the second round and will get the results soon. We got only 2 applications for TCA and 40 applications for BESP. The top 5 and top 2 are:

TCA

Clubs: Rotaract Club Utrecht (**Netherlands**) + Rotaract Club Timisoara Cosmopolitan (**Romania**)

Project name: Cosmo Championship

Clubs: Rotaract Clubs of District 2420 (**Turkey**), Rotaract Clubs of District 2100 (**Italy**)

Project name: Children's Wellbeing

BESP

Club: Rotaract clubs of **Lithuania** - Rotaract club of Kaunas Fortress, Golden Wheel Rotaract club and Klaipeda Oldtown Rotaract club

Project name: Birdhouse of Luck

Club: (**Germany, Mexico, U.S.A., Canada**) Rotaract District 1820 (+ all 15 of its Clubs), Rotaract District 4195 (+ all 10 of its Clubs), Rotaract District 5010, Rotary Club of Bad Hersfeld, Rotary E-Club 1860, Rotary Club of Villahermosa, Rotaract Club of Kaiserslautern.

Project name: PAUL – the Clean water Project

Club: (**Turkey**) Gaziantep Ipekyolu Rotaract Club

Project name: Together We Save the Children

Club: (**Germany**) Rotaract Club Clausthal-Zellerfeld

Project name: Glück in Dosen (in english Luck in Cans)

Club: Rotaract Clubs of District 2420 (**Turkey**) (Adalar, Ataköy, Atasehir, Bakirköy, Besiktas, Beykoz, Beyoglu, Bostanci, Caddebostan, Çorlu, Dolmabahçe, Edirne Mimar Sinan, Erenköy, Etiler, Fatih, Fenerbahçe, Findikli, Galata, Galatasaray, Gayrettepe, Gölcük, Istanbul, Izmit, Kalamis, Karaköy, Körfez, Maslak, Ortaköy, Sariyer, Silivri, Sisli, Suadiye, Tarabya, Tuzla, Yalova, Yeniköy, Yesilköy and Zekeriyaköy)

Project: Rotaract AIDS Awareness

You will find out the winner during the Gala in EUCCO.

[Ben] Let's move on! Thanks Tiina, Hande, and Ekaterina for your efforts!

20.10 – MERCHANDISING

[Ben] We got some amazing stuff for sale! Make sure to promote the E.R.I.C. merchandise with your local Rotaractors, as well as to inform them of the possibility to buy the E.R.I.C. merchandise during the EuCo and the RI Convention (House

of Friendship). Only the best designs and quality for European Rotaractors! So don't miss out on getting your own merchandise! I am adding the **merchandise book** with prices for your information!

Attached file: Book with prices.

20.15 – TASK FORCES

[Ben] Some time ago you all received **draft proposals** in respect of the governance documents that will replace the current by-laws in respect of a distinction between a soft layer of rules and guidelines (Code of Policies) and a hard layer of rules and guidelines (Statute) that is determined by Luxembourg law (legal entity) and the Rotary Code of Policies. You will soon be receiving the final OFFICIAL proposals up for voting during the E.R.I.C. meeting of the EuCo. On behalf of the task force I would like to thank all the CR's for their constructive feedback. It is much appreciated! As a side note - each change (as little as it may be) - will be presented as a separate voting topic, creating absolute transparency in what is being voted. We aim to use the voting tool for the voting in Belgrade!

Furthermore a **survey** has been done **on funding** by Laura, this will be presented at the EuCo. Super interesting!

At last I would like to ask you all once more to call upon your fellow-Rotaract members in your countries to fill out the **survey on international awareness** under the supervision of Andrea. At the moment we have 600 responses, but we should get at least a 1.000 responses!! Come on!

https://m.facebook.com/story.php?story_fbid=2248380931896426&id=194807540587119

20.20 – CONVENTION

[Ben] Helena couldn't join the meeting this evening, therefore she asked me to give you all a quick update on the RI Convention!

1. The Rotaract Pre-Convention in Hamburg will be the biggest of its kind!! A unique accomplishment! An applause to Sebastian and Theresa and the German Rotaractors for their organization!!
2. The Pre convention will introduce the E.R.I.C. format of **Country booths**!!
3. At last we have been granted the unique opportunity to hold a booth in the **House of Friendship** as the only MDIO!! We will be there throughout the whole event, so tell your fellow Rotaractors and Rotarians to visit our booth!!

20.25 – EUCO BELGRADE

[Tanja] So dear people, this is the **final update** about EuCo preparation and what to expect:

1. As known all participants will be accommodated in **Crowne Plaza** Hotel where E.R.I.C. Meeting - Friday 10h00, Plenary Session - Saturday 11h00 and Workshop - Friday afternoon will be taking place. Also Opening Ceremony together with country booth- Thursday 17h00-20h00 will be there. You will be able to enter from 16h00 to make your table - no need to bring before to us.
2. **Workshops** will be published by the end of the week together with the final program update - inform your people to check website during the weekend.
3. During next week you will receive **program with useful information** and location on your email. Download it for the event.
4. Please remind your people to fill in documents for the **optional activities**, free sightseeing tours and social project so we can plan it more detailed.
5. Who needs a **list of participants** from their countries? Please reach Jovana or Danilo to send you.
6. Link for the registration form: <http://www.euco2019.rs/registration-form> Password: #sparrow2019

7. Janko will send you **applications for CR dinner** in your group. CR dinner is on Friday around 20h00 - 22h00 hosted by our notable Rotarian who reestablish Rotary organization in Serbia.
8. Facebook group for participants: <https://m.facebook.com/groups/265426444390854?ref=share>
9. Because of the new airport policy - due to recent selling; private buses are not allowed to enter so we needed to cancel the transportation to hotel. But we managed to keep the booth at the luggage department. There is also a taxi booth so volunteers will explain you everything. Price per taxi is no more than 15 euro
10. Anything else?

[Justin] Could you tell us about the EuCo workshops? And u have Uber? And best way to exchange money?

It will be publish in collaboration with ERIC board by the end of the week. Together with the events on Facebook. We have Car.Go (Balkan Uber). For the pink taxi you will have numbers and volunteers to call you one in front of every location. To exchange money hotel or downtown is better, avoid airport.

[Ben] Hanna would you like to add something on the plenary?

[Hanna] Good evening all from a sunny Amsterdam. What a beautiful year we've had so far. However, we are not there yet. Tanja and her team are warming up for the EUCO in Belgrade. I am very much looking forward to seeing everyone again and closing this year with each other! Meanwhile we are busy preparing the workshops, plenary session and ERIC Meeting in cooperation with Tanja! You will receive all the extra details via email and Facebook. This year we started with the Strategic Weekend in Milan where we discussed our vision and strategy. Are there certain topics that everyone would like to see back during this year's last meeting? Or are there any topics that you would like to discuss during the ERIC Meeting?

[Gabi] It could be cool to have a view on what we wanted to do and what we finally did

[Peter] I do have a topic, for which I would like to request a vote, or at least the possibility of a vote. It relates to the current situation of Ireland and, us not having a district vote. Currently, Ireland is delegating a CR but holds no vote for any district. Ireland is under district 1160, which is shared between Ireland and Northern Ireland (UK). We have reviewed the district database with Francois, and found that the vote for District 1160 is with the UK at the moment in ERIC. In the past years there has been no active Rotaract club in Northern Ireland to my knowledge. Currently, the only two clubs in the district are the two Irish Rotaract Clubs (Dublin & Dublin City University). Although the project has been on a bumpy road, but we are still in the process of officially chartering the third club in Cork, which is the second biggest city in Ireland. Considering that D1160 is solely represented by Ireland on a Rotaract level at the moment, and there is no movement in the north, we would like to request the transfer of the D1160 vote to Ireland from the UK, so that future country representatives of Ireland, even if only with one vote, be able to participate in district level voting. The UK currently has 14 votes in ERIC according to the database, and there are still several districts in the UK that are not in ERIC yet. I also had a chat about this with Tom (UK CR), and he was supportive of Ireland having its own vote as well. Would it be possible to make this an agenda item in Belgrade, and let a CR would decide about the matter?

[Ben] Absolutely!

[Gabi] Do we all need to vote it? Isn't it more a case where the districts agree internally on that? And ERIC accepts the outcome of the district decision? Maybe would be interesting to have the agreement of the DRR of the district. And if it's common agreement upon the 3 parties we have no say on it. We just embrace the decision. Could that work? 3 parties being - DRR, Tom and You

[Ben] I don't think so. If Peter and Thomas agree, I believe that is okay. François the expert?

[Peter] We can write a description for the case, and have it signed by both Ireland and the UK. But I wasn't sure how the decision would be made in this case. Gabi, Yes, I am the DRR on paper

[Justin] Where is the district governor based? You can have the DG fill the form for Eric and proxy the vote to you. It's technically your district vote. Previously Ireland didn't have a CR.

[François] Yes! If Thomas and Peter are OK it is fine. Considering that CRs act only with DRR approval, I agree with Gabi.

[Peter] To me the legal steps do not really matter, which is why I asked here how to proceed. I can of course follow up with Tom and RGBI MDIO to have an official confirmation from the UK side. I assume I will need to come back to Francois with an official agreement between UK and Ireland, and get DRR approval.

[Fatima] Basically you need to resubmit the papers for the District (Consent to join ERIC both from DG and DRR) naming CR Ireland the one having the vote.

20.50 – APPLICATIONS FOR NEXT YEAR

[François] Running for:

PRESIDENT:

Ania (CR Poland) – **Gabi** (CR Luxembourg) – **Samuel** (CR Czech Republic & Slovakia)

VICE-PRESIDENT:

Theresa (CR Germany)

SECRETARY:

Mafalda (CR Portugal)

TREASURER:

Itzy (CR Denmark)

IT OFFICER:

Janko (CR Serbia)

MARKETING OFFICER:

Tanja (former CR Serbia and EUCO HOC)

SOCIAL OFFICER:

Laura (CR France) – **Hande** (Social Officer Assistant) – ~~Beste Kasimoglu~~ (*application cancelled on April 9th*).

EUCO 2020 - 2 applications - **Bordeaux & Saint-Petersburg** (you are already informed)

Don't forget to tell me who is the **next CR** if you already know. Because I want to give a complete (or almost complete) database to the next secretary!

21.05 – Q&A

Alright! Let's close on this evening's meeting with the Q&A. IMPORTANT! The early bird packages for the Autumn REM VESUVIUS will be on sale on the 7th of May 2019!! Spread the word! Any additional questions or comments?