
**THE 3rd PHYSICAL BOARD MEETING OF THE EXECUTIVE BOARD OF YOUTH AND
ENVIRONMENT EUROPE 2018-2019
8-9 April 2019, Dublin, Ireland**

Participants:

Board Members 2018-2019

Vice person-Chairperson, Treasurer - Daniela Para
Member Organisations Officer - Kristane Stikane
External Relations Officer - Tiarnan O'Doherty
Projects Officer - Tea Zeqaj
Promo and Publications Officer - Tamara Panic

Secretariat:

Mariam (Masha) Dzneladze – Secretary General
Cansu Yetisgin – Project Coordinator
Eurgain Phylip - ESC
Femke Lootens - ESC

Missing:

Chairperson - Elen Karapetian

8th of April

The board meeting began at 9:30am

Board and secretariat members made a round of updates relating to different aspects of YEE work which they were working on:

Member Organisations issues was presented by Kristine and Masha. It has been challenging to have a large attendance during web meetings of MO's and was suggested that to have greater attendance in MO regional meetings, participants should be directly messaged. Some tools may be used to help future participants apply for YEE activities.

Promo and Publications was presented by Tamara and Cansu.

1. New definite strategies will be drawn up to maximise the exposure of YEE and its MO's on social media.
2. Use of more pictures, emojis and hashtags

Future publications will be made available online and be more focused on videos and other creative means.

External Relations was presented by Tiarnan and Masha. YEE should strengthen its relationship with the EEB and YFJ. Creating more opportunities with MO's to participate within our networks.

Treasurer - Finances 2019 and 2018

The Secretary general and the treasurer went through various aspects of the 2018 and 2019 budget. In this session, we examined the means in which YEE sustains itself financially. We also considered how we will continue to create income for the organisation.

Strategy 2020-2022

We discussed the final draft of the strategy for the upcoming years and prepared it for the Annual Meeting

Office Move

It has been decided that the office of YEE will leave Toulcuv dvur in September.

This has been done in order to give those that work there a more habitable environment with more warmth and light. Also the new venue should be accessible for wheelchairs. New furniture will also be purchased.

Some decisions regarding benefits were also agreed upon:

1. Food stamps
2. Transport reimbursements
3. Work retreat / team building days
4. Work phone

ESC /EVS

The board agreed that a call for a new ESC to join the office for the remaining 4 months. This call will be spread through the YEE website and social media platforms.

Going through the activities of 2019

Explanation of 2019 activities and projects. We have Know your grassroots, webinars, Create your Grassroots, local activities. The first step of KYG project was the prep team meeting. The meeting is usually 2-3 days and their feedback was to have it longer or to have another one. After the meeting the prep team goes back and works online, and the trainer works as their educator.

In June we have midterm report for EYF WP (narrative report, methodologies, financial report) and then we wait for feedback. In July we have Create your Grassroots training for 28 participants

Working Groups

- Gender: Meetings occurring every 2 weeks. Number of participants has halved since the beginning.
- Foodprint: Call for working group participants is currently ongoing. After change of name and revamped strategy.

Annual Meeting 2019

Recommendations for the GA were made:

1. Timely sessions
2. Calls for board members should have a concrete deadline
3. MO delegates will be giving instructions on voting procedures

Any other business

None