

**Agenda of the 8th Virtual Board Meeting
2018/2019**

27/02/2019, Online

Moderation: Tiarnan O'Doherty

Minutes taker and Extracting the ToDos: Kristine Stikane

Participants:

Board members 2018-2019:

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

Missing:

Femke Lootens - Solidarity corps volunteer
Eurgain Phylip - Solidarity corps volunteer
Chairperson – Elen Karapetian
Mariam (Masha) Dzneladze – Secretary General
Cansu Yetisgin - Project Coordinator

Abbreviations:

AM- Annual Meeting
BM- Board Member
E+ - Erasmus +
EEB – European Environmental Bureau
EVS – European Voluntary Service
EYF - European Youth Foundation
PBM – Physical Board Meeting
TC - Training Course
VBM – Virtual Board Meeting
POI- Point of Information
SG – Secretary General
StS - Study Session
WG – Working group
WP- Work Plan
YEE - Youth and Environment Europe

AGENDA

1. Ongoing Activities

1.1 Let Grassroots Grow

1.1.1 Know Your Grassroots

1.1.2 Create Your Grassroots

2. Upcoming Activities

2.1 Volunteering Partnerships 2019-2021

3. Administrative Issues

3.1 Move from Toulcuv Dvur Office

4. Upcoming Deadlines

5. EVS update

6. Working Groups

6.1 Strategy 2020-2022

6.2 Crowdfunding

6.3 Gender

6.3.1. First virtual meeting:

6.4 Fundraising

6.5 Structural Documents

6.6 Values and mission

6.7. Office Cuisine

6.7.1.: Name and tagline change

6.7.2. Open working group

7. Social Media

7.1 Social media strategy

7.2 Branding

8. YEE MOs

8.1. Regional meetings

9. External Relations

9.1 EEB

9.2 Act.ival for Future call, Germany

9.3. ALBAC - Austria

9.4. YFJ - General Assembly

10. AOB

MINUTES

1. Ongoing Activities

1.1 Let Grassroots Grow

1.2.1 Know Your Grassroots

We are preparing for the Seminar in Kilkenny, process is smooth.

1.2.2 Create Your Grassroots

No updates

2. Upcoming Activities

2.1 Volunteering Partnerships 2019-2021

No updates

3. Administrative Issues

No updates

4. Upcoming Deadlines

No updates

5. EVS update

Femke: thinking about my personal project - to do some research on online tools to empower youth for a better environment.

6. Working Groups

6.1 Strategy 2020-2022

Kristine: We will discuss it at the Physical Board meeting.

6.2 Crowdfunding

Femke: We will have meeting next week.

Daniela: We stopped the campaign for now. We will discuss during PBM how to improve it.

6.3 Gender

6.3.1. First virtual meeting:

Femke: Great team, good feelings about this try out! Maybe we can consider in the future to open up more working groups (for others to join externally) or to start new ones?

Tiarnan: It was an interesting meeting. It will take some time to get things going. We might apply for a study session. Tomorrow is the second meeting.

6.4 Fundraising

No updates

6.5 Structural Documents

No updates

6.6 Values and mission

Tamara: Myself, Kristine and Masha formed a group for that.

6.7. Office Cuisine

Femke: We have two proposals that need to be voted for/against.

6.7.1.: Name and tagline change

Name: YEE Foodprint

Voting: 5 For, 0 against, 0 abstain

Decision: Accepted

Tagline: *Youth 4 Sustainable Food Practices*

Voting: 5 for, 0 against, 0 abstain

Decision: Accepted

6.7.2. Open working group

Kristine: It used to be managed by EVS but we want to make it open working group. Do you agree with that?

Tasha: If you are coordinating and you can manage it, I like the idea of open WG.

Tea: I think if it is public and running, we can attract more people and it would be nice that more people share useful info about food and recipes with everyone.

Daniela: I fully support your decision. Yes, do it if you can manage it.

7. Social Media

7.1 Social media strategy

Femke: Will have a meeting soon.

7.2 Branding

Femke: Let's make templates for visuals for projects in YEE style so that we can use it for the grassroots.

Tasha: We created a group for canva, everyone is welcomed to join.

8. YEE MOs

8.1. Regional meetings

Kristine: We held the first meeting with Central Europe group last Monday. I've announced last two meetings for Eastern Europe, Balkans group and Caucasus group.

9. External Relations

9.1 EEB

- Internships

Tiarnan: You can check on their page the details about internships and fill the application over there.

- Working Groups

Tiarnan: You can get involved into their working groups. Check at their website for the full list.

9.2 Act.ival for Future call, Germany

Kristine: Who can apply? Is it only available for EU members?

Tiarnan: Application says "all over Europe" does have projects outside of the EU and asks if you need a visa or have a passport.

9.3. ALBAC - Austria

Tiarnan: It is a place where scientists, environmentalists are gathering together. They take about 700 people, 17 days. It's interactive conference with workshops. I would recommend.

9.4. YFJ - General Assembly

Femke: Any updates on this green coalition that YFJ members wanted to form? I think it is a very good idea to be inside and to think a bit more on how to pressure YFJ on taking up climate/environment as a priority in their work plan. Maybe we could send the responsible board member also some critical questions to let her know that we care?

Tiarnan: No update.