
**13th Virtual Board Meeting
2019/2020;
08.04.2020 Online Meeting,
Minutes taker: Daniela Para
Moderator: Nathan Méténier**

Participants:

Board Members 2019-2020:

Chairperson: Tiarnan O'Doherty
Treasurer / Vice-chairperson - Daniela Para
Member Organisation Officer - Viktoria Kosmatova
External Relations Officer - Nathan Metenier
Promotion and Publications Officer - Ergi Bregasi
Project Officer - Ani Poghosyan

Secretariat:

Bilinc Sezgin - Secretary-General
Karolina -Project Manager
Tanya - Financial Coordinator
Tasha - ESC Volunteer

Abbreviations:

AM – Annual Meeting
AOB - Any other business
BM – Board Member
VBM – Virtual Board Meeting
EEB – European Environmental Bureau
YE - Youth Exchange
TC - Training Course
YFJ - European Youth Forum

Agenda:

1. Personal updates
2. Updates from Office and Board
 - 2.1 ESC updates

- 2.2 Office Updates
- 2.3 Updates from board according to Work plan
- 3. Projects
 - 3.1 Update on webinars
- 4. Upcoming Deadlines
- 5. Working Groups
 - 5.1 Policy reform
 - 5.2 Fundraising Team update
- 6. External Relations
- 7. AOB
 - 7.1 General Assembly

1. Personal updates

2. Updates from Office and Board

2.1 ESC updates

Fixing the website and working on promo materials.
Working on creating a YEE promo video

2.2 Office Updates

Working on applications, reporting and finances.
Work on the 2012 application to Erasmus
Preparation of an activity for the Earth day.
Submission of the Let Grassroot Grow publication to the designer

2.3 Updates from board according to Work plan

Looking for new potential members
Identifying new potential partners for funding opportunities.

3. Projects

3.1 Training Course

The Training Course will be online and some part will be postponed. Everything will be done to ensure the quality of it.

3.2 Update on webinars

In the process of being implemented

4. Upcoming Deadlines

17th of April, DL for the structural grant report.
7th of May for Erasmus application for 2021.

5. Working Groups

5.1 Policy reform

The new statutes will be submitted to discussion to the next Board meeting.

5.2 Fundraising Team update

Work on the LIFE Grant with IYNF application and European Youth Together with AEGEE Europe

6. External Relations

No new updates.

7. AOB

7.1 General Assembly

The Board is working on finding a good solution for everyone.

Next meeting: 22 April, 12:00 CET (to be confirmed)