

Minutes PCE Board Meeting – Skype
Monday 14th September 2015 (18:00 EU – 5pm GB)

Those present: *Angelique T (second half), Clair H., Sylvia R., Daniela R.*

Absent: *Annie T.,*

Minutes: *Daniela*

Formatiert: Deutsch (Deutschland)

1. **Community Check-in**
The Board members took turns to say a few words about their current feelings/lives.
2. **Minutes of the Meeting** (3rd August 2015) were agreed.
3. **Symposium in Lausanne, April 15th 2016**
The preparations are going on well. The exchange between the board and organizing committee is working well. The final price was settled. As the costs might be too high for some countries, the board agreed to send the members a letter to encourage them to contact us, should there be any financial obstacle for their participation on the symposium. Clair and Angelique will prepare the letter to be sent with the second announcement.
4. **Financial procedures document**
The final version of the financial procedures document was agreed.
5. **EAP membership fee/ EAC Skype meetings**
Sylvia reported on the meeting in Verona. The proposal for the new membership fees and voting rights is still unsatisfactory for us. We feel lack of interest in looking for a solution for PCE Europe as a EWO. However, we will pay the 400 euros for the 2015 membership, as there is no more voting this year. The question of staying a member of EAC must be discussed during the next GA. The board will prepare a standpoint.
6. **Planning for the future board.**
7. **Updates on agreed actions from the meeting in Bielefeld**
Website – the transfer of the pce-europe.org website and the pce-europe-events.eu website to one administrator was accomplished. Some functions need to be checked and improved. Daniela is in contact with the administrator and work on it.
8. **Questionnaire members**
No updates – held over for next meeting
9. **Options paper**
No updates – held over for next meeting
10. **AOCB**

Date of following 2015 Skype meetings: if agreed by all

12 th Oct	18:00 (EU)	5pm (GB)
9 th Nov	18:00 (EU)	5pm (GB)
7 th Dec	18:00 (EU)	5pm (GB)