

**Minutes PCE Board Meeting – Skype**  
**Monday 6<sup>th</sup> July 2015 (20:00 EU – 7pm GB)**

**Those present:** *Clair H., Daniela R., Sylvia R.*

**Apologies:** *Angelique T., Annie T.*

**Chair:** *Clair*

**Minutes:** *Sylvia*

**1. Community Check-in**

The Board members took turns to say a few words about their current feelings/lives.

**2. Minutes of the Meeting (8<sup>th</sup> June 2015) were agreed.** Daniela puts them on the website.

**3. Function minutes and roles**

This item was postponed because Annie was not online, her Skype needs new instalment.

**4. Symposium in Lausanne, April 15<sup>th</sup> 2016**

Daniela was asked by Jean Marc to join the scientific committee, starting end of summer. Meanwhile the website is being actualized with new information.

**5. Financial procedures document**

Clair will incorporate Angelique's proposals and send a new document for discussion on our next Skype meeting. Sylvia will take that part according payments for services to other organisations.

**6. EAP membership fee/ EAC Skype meetings**

According to our application to change the voting structure of EAP (1 member = 1 vote), Sylvia will talk to Ken in Naples how we could proceed. We have the impression that the dynamic seems a bit comparable to the EAC, decisions and meetings being postponed. Especially as the EAP Statutes have just been revised.

According to EAC Skype meetings, we wait and see whether EAC proposes a new date for a Skype meeting. Until we don't have full voting rights, we don't pay the fee. Sylvia will discuss it personally with them in Verona

We will carefully document our efforts to try to arrange a meeting with them.

**7. Updates on agreed actions from the meeting in Bielefeld**

Daniela: Next year we start with the new host of the website. He will send us one invoice for hosting and domain.

Sylvia: has talked to the General Secretary of GwG about PCE Europe becoming a registered organisation. She stays in touch.

Clair: has nothing changed according the finances because of Simone's leaving.

## **8. Questionnaire members**

Daniela will put some ideas down and Clair will add her own ideas.

## **9. Options paper**

Clair will contact Simone about her ideas how we can spend the money we save in case we leave EAP and EAC. For example we can have some funds for special tasks.

## **9. AOBC**

Daniela tries to join our next Skype meeting though she is on holiday.

Daniela sends our logo to EAC to put it on their website.

Invoices for the ECP: Clair checks if money arrived.

Suggestion: to discuss a change of time of our Skype meetings to 18.00 hrs ET again.

### **Date of following 2015 Skype meetings:**

3 <sup>rd</sup> Aug	18:00 (EU)	5pm (GB)
14 <sup>th</sup> Sept	20:00 (EU)	7pm (GB)
12 <sup>th</sup> Oct	18:00 (EU)	5pm (GB)
9 <sup>th</sup> Nov	20:00 (EU)	7pm (GB)
7 <sup>th</sup> Dec	18:00 (EU)	5pm (GB)