

Minutes PCE Board Meeting – Skype
Wednesday 25th Mai 2016 (18:00 EU – 19:00 GR)

Present: Daniela Rös Šiffelová, Elektra Diakolambrianou, Florent Berthéas, Peter Tossmann, Georgeta Niculescu

Absent: none

Chair: Daniela

Minutes: Georgeta

1. Community Check-in

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

2. Roles in the board

Chair – Daniela Rös Šiffelová

Treasurer – Peter Tossmann

Webmaster – Florent Bertheas

PR officer – Elektra Diakolambrianou

Certificate coordinator – Georgeta Niculescu

3. List of items to be discussed

a. Website

Emails were redirected according to the assigned responsibilities.

The actual possibilities of the website update were discussed. Florent will analyze the less hosting costs; bring together both PCE Europe and PCE Event on the same platform; update the structure of the website (focus on visitors' frequency, on-line platform communication, etc.).

All to send a picture to Florent to be uploaded on the site.

(Action: Florent, all)

b. Certificates

The Certificate Committee members are: Silvia Rasch Oswald, Magda Draskoczy and Georgeta Niculescu. Georgeta will issue the certificates.

Daniela and Georgeta are communicating with the Swedish certificate applicant who is not a member of any PCE Europe member organization.

Board confirmed that in order to be awarded the certificate it is mandatory for the applicant to send all the required documents attesting the training in PCE.

Geo will update the Board members on the way about the document received from applicant

(Action: Georgeta, Daniela)

c. Membership Payments

Peter will check the fee payments with Di English. We need to set up a strategy for the cases where the associations are not paying them and update on annual fees and continuation of the membership

(Action: Peter)

d. Contacts update

Elektra updates the contact list of the Association's members.

e. Finances

Peter works with previous treasurer (Claire Higgon) in order to catch-up with the documents received and to understand the entire process related to the bank account.

- i. **Personal board meeting** – all agreed that if the finances allows us it is important to meet face to face this year and discuss especially the questions of sense and direction of PCE Europe. The cheapest variant seems to be in Prague.

All to send Peter the price for flight ticket related to the face-to-face Board members meeting in autumn, in Prague, in order for him to analyze if this is affordable from a financial stand point. Daniela to check the accommodation.

(Action: all)

- ii. **Donation fund – mechanism** *postponed to the next board meetings*

f. EAP-EAC situation

Sylvia Rash remains the EAC /EAP delegate.

The membership question postponed to the next board meetings

g. Symposium

Postponed to the next board meetings

h. Newsletter WAPCEPC (info about the new board, symposium)

Elektra will check the dates with WAPCEPC.

(Action: Elektra)

i. Standards for member organisations and their trainings (to be developed)

Postponed to the next board meetings

j. EWAO (grandparenting)

Postponed to the next board meetings

4. Information on the members

Elektra will send a newsletter to the Association's members informing about the new Board, including other details – to coordinate with Daniela.

(Action: Elektra, Daniela)

5. Minutes GA

Postponed to the next board meetings

6. Proposal Chaja Kaufmann

Postponed to the next board meetings

7. AOCB

The task from the previous board on the perspectives of PCE Europe – everybody thinks about his own visions and ideas on PCE Europe until the next meeting

(Action: all)

Date of the following 2016 Skype meeting

29.June 18:00 (CET) (19:00) (GR)