



HEC Board Meeting 22-Mar-2014 (duration: 1hrs & 45 min - 16:00 to 17:45 GMT)

The outcome of the Meeting is binding and final

Participants: (8) Eleni Bomi, Fotini Eleftheridou, Anna Lawless, Stelios Manias, Thanos Voudouris. Terry Dritsas, Marios Chinas, Gus Stamatis

Absentee: (1) Nico Michael

Abstainees: (2) Bill Gatzoulis, Evangelos Rigos

Meeting – The meeting was conducted via GoToMeeting with live audio & video shared interface. The HEC EC convened today at 16:00 GMT.

A. AGENDA

- 1 – New EC Members Orientation
- 2 – HEC Overview
- 3 – Assignments of HEC Tasks
- 4 – Finances
- 5 – Walk-In Items

B. MINUTES

1) New EC Members Orientation

<http://www.greece.org/hec/admin/minutes/HEC-EC-Orientation-22Mar2014.pdf>

Each member introduced themselves, by stating where they live and the older members also briefly stated what they have offered to HEC so far.

The EC welcomed the newly elected members

- Konstantin (Gus) C Stamatis
- Eleftherios (Terry) Dritsas
- Marios Chinas

2) HEC Overview Informational Presentation

<http://www.greece.org/hec/admin/public/HEC-Overview.pdf>

Thanos facilitated the 16 slides of the power point presentation on HEC, introducing the new members to the HEC operations and hierarchy.

3) Assignment Task List for HEC EC

<http://www.greece.org/hec/admin/docs/wip/Operations-Tasks-List-v02.pdf>

The Task List was presented familiarizing the new members with the various tasks and assignments associated to being an EC member. Everyone was asked to review the list and to decide on which tasks they may be best suited for.

Gus Stamatis shared with the EC members that he is familiar with social media. He volunteered to take leadership of the task. Gus also suggested HEC work on having the organization description included on Wikipedia. To this Thanos demonstrated that he is a registered wikipedia user/editor and showed the HEC page he is preparing based on Gus' suggestion. Prior to submitting the page for review to wikipedia, other EC members were asked to register as Users/Editors to help prepare the page which needs every claim to be substantiated with the proper link. This specific task was currently deemed of "high priority".

Other members also briefly explained their tasks. Eleni mentioned that she will be open to accepting anyone who wishes to help her. Anna reviewed the Lists she moderates with "simple web interface". Her job mainly entails keeping spam from entering into the Lists, though HEC does have good anti-spam protection. Actual List moderation involves approving or rejecting mail, and subscribing or unsubscribing Users. There is also the opening of a List for each new project as well as the social media follow-up for the project.

Thanos displayed the LSoft page for an overview of the daily traffic.

All members were asked again to review the Task List Project Plan and to prepare a bullet form summary of what they are interested in and what they may think should be added to the Task List.

4) **Finances**

HEC Finances are scattered in two bank accounts and two PayPal accounts, which are all under Director E Rigos' control. A new PayPal account has been opened for the Fundraising needed for the PPA2 Project. In support of the situation, mention was made to the fact that each account had 2 signees, however, logistics have rendered the original PayPal accounts under sole control of the one Director. Terry Dritsas was not pleased with the HEC accounts not being under EC control, especially since mention was made for needing to access the money for a new server.

The EC members agree that we have to take action and mitigate something with PayPal for the next meeting.

5) **Walk-in Items**

Cyprus website – Marios will take over the /Cyprus website. The current site is very old and needs a complete overhaul. Gus will help in creating a WordPress-based website. The theme for the new website will be to promote Cyprus, its people, culture, and history in a respectful manner.

New Server – A new server is needed and Gus will help in procuring a refurbished rack-mount server for a minimal cost, of less than what HEC EC is expected to pay. A mention was made of a server bought over 7 years ago in Greece, but we were not able to place it online. However, this hardware is deemed no longer useful due to its age.

Suggestion – Gus suggested we all keep a log from now on regarding our activities. A log would help keep our working environment healthy and help us avoid much unwanted fighting.

Working Environment – All participants expressed the need for a pleasant, friendly and cooperative environment. We are all volunteers and our work should be respected.

6) Supporting info

See below

Respectfully submitted,

Eleni Bomi
HEC EC

Supporting information

See Meeting Minutes <http://www.greece.org/hec/admin/>

HEC Websites

<http://www.greece.org>
<http://www.greece.org/hf/>
<http://www.greece.org/wiki/>
<http://www.greece.org/archives/>
<http://www.greece.org/cyprus/>
<http://www.greece.org/Byzantium/>
<http://www.greece.org/blogs/wwii/>
<http://www.greece.org/parthenon/>
<http://www.greece.org/blogs/marbles>
<http://www.greece.org/EGP/>
<http://www.greece.org/blogs/scholars>
<http://www.greece.org/gallery/>
<http://www.greece.org/macedonia/>
<http://www.greece.org/thraki>
<http://www.greece.org/alexandria/>
<http://www.greece.org/e-store/>
<http://www.greece.org/hellas/>
<http://www.greece.org/themis/>
<http://www.greece.org/poseidon/>
<http://www.greece.org/romiosini/>
<http://www.greece.org/sae1995/>
<http://www.greece.org/Africa/>
<http://www.greece.org/Apollo/>and many others...

HEC Social Media accounts with several thousand members

<https://www.facebook.com/HellenicElectronicCenter>
<https://www.facebook.com/pages/The-Parthenon-Marbles/124045793665>
<https://www.facebook.com/groups/thanos.wwii/> (2,774 members)
<https://www.facebook.com/pages/WWII-German-Reparations/167531999998092> (6,684 Likes),
with 3,374 people seen this post<http://www.greece.org/blogs/wwii/?p=1188>
<https://twitter.com/HellenicCenter>
http://www.linkedin.com/groups?gid=7429622&trk=my_groups-b-grp-v