



HEC Board Meeting 03-May-2014 (duration: 3hrs & 05 min - 15:00 to 18:05 GMT)

The outcome of the Meeting is binding and final

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

Absentee: (1) Nico Michael

Abstainees: (1) Evangelos Rigos

Meeting – The meeting was conducted via GoToMeeting with live audio & video shared interface. The HEC EC convened today at 15:00 GMT.

A. AGENDA

- 1 – eMail system
- 2 – Wikipedia entry
- 3 – Classic Olympics project
- 4 – Cyprus project
- 5 – PPA-2 & fundraising
- 6 – HEC Public Relations
- 7 – WWII German Reparations transcript
- 8 – Bylaws Addenda

B. MINUTES

1) eMail system

- a) Thanos will enter a AOL account to make sure the listserv receives emails
- b) Paid Service contact as non-profit
- c) DMARC, DKIM records – consult with Sysnet and add DNS entries
- d) Aegean blocks emails (too many recipients...) – Contact Aegean admin
- e) Ionian U
- f) Compose an information email to be sent to Forum and other lists

2) Wikipedia Entry

- a) Updated Initial article (Gus)
- b) Please review and send inputs to Gus (due today)
- c) Review all links & References
- d) Thanos to send link to IRS letter 2009
- e) Gus will resubmit
- f) https://en.wikipedia.org/w/index.php?title=User:Thanos7v/Hellenic_Electronic_Center&oldid=606892625

3) Classic Olympics project

- a) <http://www.greece.org/ClassicOlympics/>
- b) In progress and in talks with U of Patras
- c) Gus to update WP widgets as per Thraki site

4) HEC Public Relations

- a) Presentation
- b) Thanos to publish to EC the PPT
- c) Each EC Member to review and add photo & short bio

5) Cyprus project

- a) Mario and Thanos will work to get started
- b) <http://www.greece.org/Cyprus/>
- c) Add admins Mario, Gus
- d) <http://www.greece.org/cyprus/wp-admin/>
- e) Gus to update WP widgets as per Thraki site

6) PPA-2 & fundraising

- a) Terry to identify potential donors
- b) Compose the content of the email
- c) http://www.greece.org/thraki/?page_id=267
- d) Look for participation of dancing groups
- e) Look at FDF website for group contacts <http://www.yourfdf.org/contact.html>

7) WWII German Reparations transcript

- a) Thanos to send to Eleni final version of the book for review

8) HEC Bylaws

- a) Review addenda and approve (to-do list)

Respectfully submitted,

Eleni Bomi
HEC EC
