



HEC Board Meeting 29-November-2014 (duration: 2hrs 11:00 to 13:00 ET)

The outcome of the Meeting is binding and final

Participants: (4) Eleni Bomi, Anna Lawless, Thanos Voudouris, Gus Stamatis, Terry Dritsas
Absentee: (5) Evangelos Rigos, Fotini Eleftheriadou, Stelios Manias, Nico Michael, Marios Chinas

Meeting – The meeting was conducted via SKYPE & GoToMeeting with live audio & video shared interface. The HEC EC convened today at 11:00 E.T.

A. AGENDA

- 1) Fundraising (paypal, Grants, Members letter)
- 2) Banking (FNBI, paypal, Year-end statement & Taxes)
- 3) PO BOX in Greece
- 4) URLs & Web

B. MINUTES

1. Fundraising

For Fundraising to begin, all links leading to donations with the HEC Paypal Account had to be verified and corrected.

The Greek HEC mailing address was also updated to the current mailing address.

Fundraising internally with HEC members and through the Lists is to be differentiated from Fundraising by forwarding Grant Proposals to Hellenic Organizations which sponsor Hellenic Projects.

a) Fundraising internally with HEC members and through the Lists.

Thanos will update the HEC Statistics and Eleni will assist with the cover letter to accompany the HEC Newsletter, a List of HEC Accomplishments followed by a small description.

No date was determined for the beginning of a Fundraising campaign, but this is the priority for now.

b) Fundraising with Grant Proposals.

HEC EC is not ready for this yet, since the data still needs to be compiled, the Proposal needs to be updated, and a standard form must be composed for the online fill-in boxes.

2) Banking

Thanos will change the Bank HEC is with as decided in previous meetings. FNBI no longer serves a purpose.

All corporation papers are at hand and Thanos needs only to decide whether to go with CitiBank or Bank of America.

Eleni will assist Thanos in closing the books for the year so Thanos may submit year-end taxes.

There was not much activity, nonetheless, there were the base expenses and fundraising for PPA2.

3) P.O. BOX

G Stamatis will obtain the Greek PO Box for HEC as of Jan 1st, 2015. There is no need to pay for a full year in 2014 with only 32 days left.

Thanos will forward Gus the required letter authorizing the purchase of the PO Box for HEC, a non-profit organization.

4) URLs & Web

The Greek URL is paid for two years. EHK.GR belongs to HEC.

Respectfully Submitted,

Eleni Bomi
Secretary