



HEC Board Meeting 21-February-2015 (duration: 1.5hrs 11:00 to 12:30 ET)

The outcome of the Meeting is binding and final

Participants: (8) Eleni Bomi, Anna Lawless, Thanos Voudouris, Gus Stamatis, Terry Dritsas, Fotini Elftheriadou, Stelios Manias, Nico Michael

Absentee: (1) Evangelos Rigos,

Meeting – Due to weather related power outages, the meeting was interrupted several times. HEC EC convened today at 11:00 E.T.

A. AGENDA

- 1) Fundraising (Grants, Members letter)
- 2) Banking (FNBI, paypal, Year-end statement & Taxes)
- 3) PO BOX in Greece
- 4) URLs & Web pages for several projects
- 5) HEC Strategy document

B. MINUTES

1. Fundraising

A draft letter for Grants prepared.
Draft fundraise letter also prepared

2) Banking

All corporation papers are at hand and final decision will be made whether to go with CitiBank or Bank of America.

3) P.O. BOX

P.O Box. For Greece has been put on hold for now, due to Greek post office requirements.

4) URLs & Web

<http://www.greece.org/STEM/>
<http://www.greece.org/cyprus/>
<http://www.greece.org/macedonia/>

5) HEC Strategy

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

Respectfully Submitted,

Eleni Bomi
Secretary