

HEC Board Meeting 12 March, 2016 (duration: 1hrs and 10 mins)

The outcome of the Meeting is binding and final

Participants: Terry Dritsas, Anna Lawless, Thanos Voudouris, Gus Stamatis, Nico Michael, Fotini

Vasiliou, Stelios Manias,

Absentees: Eleni Bomi, Marios Chinas, Athanasios Sarantopoulos

Meeting was recorded: http://www.greece.org/hec/admin/minutes/BoardMeeting-2016-03-12.mp4

Meeting – The meeting was conducted via GoToMeeting with live audio & video shared interface. The HEC EC convened today at 14:00 E.T.

Agenda - Meeting Minutes

- 1. Brief individual notes around the room
 - a. How we can get the members involved
 - b. Nico static, joomla, wiki, wordpress
 - c. Nico talk about security, guarantee and how important.
 - d. Nico Archbishop of Zimbabwe website two months absence
- 2. Running the organization
- 3. Administrative Assignments
- 4. Task list & Trello
- 5. Members identify job openings and request participations
 - a. Anna to contact Mr. Agathos
- 6. Fundraising try to bring members in helping with the fundraising.
 - a. Generate an email for HEC Fundraising
 - b. Generate an email for PPA fundraising
- 7. PPA Updated logo and press release
- 8. Philosophers Ioanna and Olivera... WordPress site philosophers
- 9. Samos Project met with the director of the hospital.
 - a. Need to define the project. Fotini will initiate the project.
- 10. German Reparations book publishing
- 11. New Projects
- 12. Kali linux investigate
- 13. Closing statements by each member

Respectfully Submitted,

Eleni Bomi Secretary