HEC Board Meeting 09 April, 2016 (duration: 1hrs and 10 mins)

The outcome of the Meeting is binding and final

Participants: Anna Lawless, Thanos Voudouris, Gus Stamatis, Fotini Vasiliou, Stelios Manias, Marios Chinas
Absentees: Eleni Bomi, Athanasios Sarantopoulos, Terry Dritsas, Nico Michael,

Meeting was recorded: http://www.greece.org/hec/admin/minutes/BoardMeeting-2016-04-09.mp4

Meeting – The meeting was conducted via GoToMeeting with live audio & video shared interface. The HEC EC convened today at 12:00 noon E.T.

Agenda - Meeting Minutes

1. Brief individual notes around the room
   a. How we can get the members involved
   b. Anna- template letter
   c. Gus – security sw installations, Select a theme.
   d. Mario – suggested to focus on positive posts on social media
   e. Stelios – talked to Ms Panagos over Skype for her to get involved
   f. Fotini – Received letter from the hospital about statistics
   g. Thanos – Proposal letter to discuss with Eleni, Anna
2. Running the organization
   a. Assign individuals to lead
   b. Members list of skills
3. Administrative Assignments
4. Task list & Trello
5. Members – identify job openings and request participations
   a. Anna to contact Mr. Agathos
   b. New HEC member John Emuss to work on letters & proposals
6. Finances
   a. Book-keeping 2015
   b. Budget 2016
7. Fundraising – try to bring members in helping with the fundraising.
   a. Generate an email for HEC Fundraising
   b. Sponsorships
8. PPA – Update
   a. Site is being updated normally
   b. Generate an email for PPA fundraising
9. Philosophers – Update
   a. Ioanna and Olivera… WordPress site philosophers
10. Samos Project – Update
    a. Need to define the project. Fotini will initiate the project.
    b. Received letter from the hospital about statistics
    c. Poster – Action Item: need to engage with Fotini to create a new poster
11. Social Media
    a. When finding something to post on facebook, do the following:

        i.   Create a page in one of our websites
       ii.   If Youtube video, use the "embed" code to include the video on our webpage
     iii.   Publish our website link on fb

12. German Reparations book publishing
13. New Projects
14. Server – Update
    a. Sysnet will provide a Virtual Machine (VM) by May 4th.
    b. Plan to update servers:
        i.   Web will migrate to the new VM, and old server will be kept for mail only
       ii.   2nd VM will be created using Linux and migrate the Listserv and mail
     iii.   Retire old server
15. Closing statements by each member

Respectfully Submitted,

Eleni Bomi
Secretary