



HEC Board Meeting 14 May, 2016 (duration: 1hrs and 10 mins)

The outcome of the Meeting is binding and final

Participants: Terry Dritsas, Anna Lawless, Thanos Voudouris, Gus Stamatis, Fotini Vasiliou, Stelios Manias, Marios Chinas, Athanasios Sarantopoulos

Absentees: Eleni Bomis, Nico Michael

Meeting was recorded: <http://www.greece.org/hec/admin/minutes/BoardMeeting-2016-05-14.mp4>

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

Agenda - Meeting Minutes

1. Opening Remarks by each attendee
2. EC Participation
3. Fundraising
 - a. Letter (email)
 - b. Methods
4. Promotional material Tri-fold, Executive Summary, Strategy and Overview decks)
5. Access to PayPal and Banks
6. List of opening positions with description and expectations
 - a. Chief Editor – review and update all written material
 - b. WordPress web developer – maintain our websites
 - c. Project Manager – provide scheduling and management for projects
 - d. Public Relations – promotional material
 - e. Fundraiser – managing digital fundraising campaigns for Non-profits
 - f. Grant writer – research for grants and write Grant Proposals
7. Email to members
 - a. State the status,
 - b. what we are working on,
 - c. what positions are available, etc
8. Project Status
 - a. Philosophers – Olivera, Ioanna
 - b. Samos Project
 - c. PP3
 - d. German Reparations book publishing
9. Closing statements by each member

Assignments:

Respectfully Submitted,

Thanos, for Eleni Bomi
Secretary