



HEC Board Meeting 09 July, 2016 (duration: 1hr)

The outcome of the Meeting is binding and final

Participants: Terry Dritsas, Anna Lawless, Thanos Voudouris, Gus Stamatis, Marios Chinas, Eleni Bomis, Nico Michael

Absentees: Athanasios Sarantopoulos, Stelios Manias, Fotini Vasiliou,

Meeting was recorded: <http://www.greece.org/hec/admin/minutes/BoardMeeting-2016-07-09.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
 - a. Tasks will be assigned in each meeting
 - b. A progress report will be presented by each assignee during the following meeting
3. Fundraising progress & strategy
 - a. FB Boost helped adding more likes but not much response in donations
 - b. Need to concentrate on the HEC Executive Summary document and solicit grants
4. Banking in Greece
 - a. Open a bank in Greece
 - b. Research how to set up non-profit in Greece EHK.GR
5. WWII manuscript release
 - a. Completing the website http://www.greece.org/blogs/scholars/?page_id=2535
 - b. Working with Giorgos Lekakis, who sent us material for WWII
6. Server Security & planning
 - a. Ongoing...
7. EHK.GR website
 - a. Ongoing to select a WP Theme
8. PPA
 - a. Send the money (\$2,500) and get receipt(s)
9. Philosophy project
 - a. Contact Olivera, define project, coordinate
10. Closing statements by each member

Assignments – July 2016:

Anna – spam lists

Eleni –

Fotini – Look for donations in Greece for Samos

Thanos – HALC coordination for Hagia Sophia, contact Olivera

Stelios – Look for PPA donations in Greece

Nico – Will head a team for MySQL database backup – he will send me list of DBs

Gus – Will work on ehk.gr to find a wp theme

Mario -

Terry -

Thanasis - find if we can set up non-profit in Greece EHK.GR

Assignments – June 2016:

Anna – update the Tech list

Eleni – Continue working on the donation thank-you letters

Fotini – Look for donations in Greece for Samos

Thanos – HALC coordination for Hagia Sophia, contact Olivera

Stelios – Look for PPA donations in Greece

Nico – Will head a team for MySQL database backup

Gus – Will work on ehk.gr to find a wp theme

Mario -

Terry -

Thanasis - find if we can set up non-profit in Greece EHK.GR

Respectfully Submitted,

Eleni Bomi

Secretary