



## HEC Board Meeting 13 August, 2016 (duration: 1hr)

**The outcome of the Meeting is binding and final**

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**Participants:** Terry Dritsas, Anna Lawless, Thanos Voudouris, Eleni Bomis, Nico Michael, Stelios Manias,

**Absentees:** Athanasios Sarantopoulos, Fotini Vasiliou, Gus Stamatis, Marios Chinas

Meeting was recorded: <http://www.greece.org/hec/admin/minutes/BoardMeeting-2016-08-13.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 presented by each assignee
3. Fundraising progress & strategy
  - a. FB and Social media progress
  - b. Need to concentrate on the HEC Executive Summary document and solicit grants
4. Banking in Greece
  - a. Open a bank account in Greece
5. WWII manuscript release
  - a. Completing the website [http://www.greece.org/blogs/scholars/?page\\_id=2535](http://www.greece.org/blogs/scholars/?page_id=2535)
  - b. Working with Giorgos Lekakis, who sent us material for WWII
  - c. Plan to publish this coming week
6. Server Security & planning
  - a. Joomla and databases
7. Wikipedia
  - a. Undeleted and must continue to find sources of reference to publish HEC name
8. Greece.org website
  - a. Content needs to continuously being updated
9. EHK.GR website
  - a. Ongoing to select a WP Theme
  - b. Content needs to continuously being updated
10. PPA
  - a. Send the money (\$2,500) and get receipt(s)
11. Philosophy project
  - a. Contact Olivera, define project, coordinate
12. Closing statements by each member

### Assignments – August 2016:

Anna – listserv spam for AhepaD5 and other spam issues

Eleni – Continue administrative support

Fotini – Look for donations in Greece for Samos

Thanos – Server website, Wikipedia, Will send a list of databases to Nico

Stelios – Payment to PPA3. Fixed the db – needs to keep a record what and how was corrected)



Terry – Forum moderation try to abstain from conversations.....

Nico – Will create a script for backup of databases

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

Mario – Continue to work on Multimedia and Cyprus website

Thanasis – No assignment

**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,

On behalf of Eleni Bomi

Secretary