

Online Board Meeting 07.-09.05.

Summary of the Board Meeting no. 90 on 07.05.– 09.05.2020

Participants: Agnes Turner, Miriam Ullrich, Piret Bristol, Andrea Geering, Inese Stankus-Visa, Reijer Jan van 't Hul and Márta Lévai.

Reports of working group activities

ANSE journal:

- the next issue is about to be published.
- editing the journal is a huge workload, very well supported from Sijtze de Roos as a chief editor. An editorial board will be established besides national editors.

International Intervention Groups (IIG)

- IIGs are going more virtual since personal meeting in Corona times is rather difficult
- the Digital IIG created by Ella Büchner ist going well and she – as well as the working group - is happy to answer questions around that

Quality

- With great support of Eva Nemes and Michaela Judy the Erasmus+ Project (SuperPrax) is submitted and in June/ July 2020 expect to get to know if we can start!
- The meeting for key persons of NOs in quality issues will take place online on May 30th
- The invitation for the online workshop was sent out, and applicants are registering.

Summer University

- ⚡ The regulations and recommendations in the ANSE handbook have been revised and adapted.
- ⚡ The feedback of the South Tirolian organisers and some more recommendations have been prepared to talk about in a Zoom meeting with the Latvian member organisation this BM.

Communication

- ⚡ ANSE is very active on social media (Facebook, LinkedIn, Twitter, Instagram), the latest news and interesting topics can also be found in the newsletter and journal – check it out! To support active social media presence the Board decided to subscribe for hootsuite.com that supports scheduling and publishing posts.
- ⚡ Zoom is the platform for online communication within the Board and with members, with Dropbox business the board now has a safe place where all documents are stored

Financial Issues

The Board had a closer look at the implementation of budgets 2018 and 2019 and planned the budgets 2021 and 2022. The documents will be finalized and sent out to the National Organizations together with the auditors' report at the beginning of September 2020 in order to prepare decision making at the General Assembly.

The procedure for the auditing process has been cleared.

General Assembly 2020

The Board is preparing the GA 2020, still hoping that it will be possible to meet in person in Tallinn, Estonia on 9-11 October 2020. If this should not be possible, the Board will try to host the GA online.

Summer University 2021

The board had an online meeting with two contact persons of the Latvian member organisation. In this meeting the date was fixed and we talked about the regulations, recommendations and the feedback of the South Tirolian organisers. The planned date and place for next summer university is 16-20 August 2021 in Riga, Latvia.

Networking in EU and ANSE community

In the beginning, the present Board focused more on internal topics and planned to intensify the networking in person this year, With Corona the plans dramatically changed and for the moment online networking seems the best. As soon as it is possible again, the Board is planning to intensify the networking in person and visit one or two sister organizations a year.

Dropbox professional

The board is now operating with the safer professional version of the Dropbox. Now all documents are safely stored and can be made available for example to the auditors.

Next Board Meeting

Board meeting 91 is planned to be in Budapest , Hungary 3rd to 6th of September

Online meetings before next Board Meeting are scheduled: 18.00-19.30 CET 03.06.20