



E.MAlumni Association

MINUTES

Meeting	E.MAlumni Association - Board meeting
Date	16 January 2011 – 18:00 to 19:00
Location	Teleconference
Participants	Giorgos Kosmopoulos- E.MAlumni President Corinna Greco Christiane Schwausch Sara Melkko Victor Bojkov

Agenda:

- 1) Adoption of the Minutes of the 19th December 2010 meeting
- 2) Collection of fees
- 3) Update on current projects
- 4) Future projects
- 5) Any Other Business



E.MAlumni Association

Item 1: Adoption of the Minutes of the 19th December meeting

The participants adopt the minutes of the 19th December.

Item 2: Collection of Annual fees

Christiane informed the board that EIUC will cover the expenses for registering the statute. It was agreed that a call for the collection of the fees should be sent out based on the draft Christiane has circulated and the comments returned. The document should be short and include a short overview of the activities so far (with links to the website) and explain the benefits of the contribution.

Item 3: Update on current projects

The newsletter: Filipa has informed the board of the composition of the editing team, 2 Masteroni plus herself, and that they are ready to start working. It was also agreed that articles and contributions in French should be allowed. The poll for the annual theme should go online soon and stay there during the month of February.

On the issue of the organization of the General Assembly, Giorgos has informed the board that Cristiano informed him that he would rather not engage into additional activities before the whole issue regarding his status vis-à-vis the association is clarified. It was agreed that we need to try again contacting Professor Rohmer in order to settle this issue as soon as possible. A Memorandum of Understanding between EIUC and the E.MAlumni might be the most appropriate solution and should put forward to EIUC.

Item 4: Future Projects

It was decided that Sara and Victor will start looking into the Career service more carefully and Sara will make some research on the possible schemes available. Giorgos brought into the attention of the participants the paper that Cristiano has drafted on the issue.

It was also agreed that we need to develop the fundraising leg of the E.MAlumni. Basic guidelines and ideas on fundraising are necessary first step and we need to make use of the potential experience of the Alumni on the issue.

Item 5: Any other Business

Sara brought into the attention of the participants the fact that some Masteroni are not aware of our activities, especially the ones from the older years as they probably are not accustomed with the website. It was agreed that the issue, as in general the attraction of more Masteroni, should be discussed in one of the forthcoming meetings.



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Next meeting

The proposed date for the next teleconference is set for the 6th February.

The meeting is closed.

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