

# **8<sup>th</sup> Board Meeting September 20<sup>th</sup>, 2000 Peoplesite**

## **1. Opening of the board meeting**

The meeting was entitled to vote, there were more than five board members present; Eva, Linda, John, Jesper, Siebren, Conchi, László.  
The board agrees that John leads and László writes the minutes the meeting.

## **2. Approving of the agenda**

The board approves the agenda.

## **3. Constituting the board**

The board agrees that John is the chairperson, László is the deputy, Conchi is the secretary and Jesper is the treasurer. The board is constituted in the form as it was before the GA in Rite.

The board agrees to consider provisionally Daniel to be the second substitute, at least until we hear from Oleg

## **4. The GA**

John informs that we will apply the AWE for membership.  
The GA was successful, but there were some procedural mistakes at the GA. Siebren is willing to help in developing some procedures for the following GA, to avoid the same mistakes.

## **5. The Campaigning for Community Colleges**

CCC participants inform the others that it was a big success.

## **6. The Brussels idea**

John started some negotiations with Scandinavian School of Brussels about some possible common projects with ACC. The goal would be to reach an agreement similar to the one ACC had with the IT-Folkhighschool. The board doesn't have objections so far but it needs more information about it. In October John, Conchi and maybe Siebren will visit Brussels for further information and negotiations.

## **7. Rite, sale etc.**

John informs about the things which determine the possible buying of Rite Folkhighschool.

## **8. New committee's (Jette, Siebren, Eva, Stoyan, Márta)**

Jettes committee is considered adopted. John is representing the board in it, and Jette will find more members among the cooperating NGOs

(The connection was broke at this point, and the point 8 as well then. The rest of the points are postponed till the next board meeting)