

**19th Board Meeting
April 30th 2003
ACC Website (chatmeeting)**

The following persons were present:

John Petersen, Chairperson
Lászlo Dani, Deputy Chairperson
Linda Jakobson, Treasurer
Agota Illyes, Board member
Mjellma Mehmeti, Board member
Jan-Christoph Napierski, Board member
Eva Valvo, Substitute

1.- Rite

John has sent some documents about this. Rite is going to change its way of working and the schools is going to organise itself as an NGO. There is an offer to the ACC to be part of this NGO. Linda explains about this process pointing out that the NGO would work with a board of 21 people, acting as a General Assembly that would meet normally once a year. The other partners would be some locals from Rite, the Danish circle and ACC.

The first debate that take place is about the decision wether ACC would be part of this NGO. This option is seen as positive by the members of the board, so it is decided to communicate to the rest of the partners the decision of being founders of the Rite Folk High School.

The second topic is about ACC Latvia-ACC Europe

The final topic is about the 7 persons to be in the board. Linda, Inese and Sandra from Latvia + John and Linda, Sandra, Jan-Christoph and John try to coordinate with the further development with the German contacts to see the rest of the people.

2.- GA and wording for the statues

John thanks the board and the other members for their work and closes the meeting.

Board: candidates Eva and Dasa
Substitutes: candidates Laszlo and Helena
Siebren and Agota leave

Wording: The proposal sent is accepted (comes from the seminar plus the comments from John)

The GA has to be called the latest on the 11th of May

About the postcards for being members. Action to stay in or to go out? Postcard or e-mail? Let's think about proposals. It will be taken for the face-to-face meeting.

3.- Information point

John presents a bit the project proposed by the german embassy
There is not much info at the moment. There is an agreement that in principle we are open to meeting and getting more concrete information. This will happen on monday the 5th. Then we'll keep on talking about it.

4.- AOB

Eva informs that they will get a response on the beginning of may about the ERCC

Meeting in Trieste

Meeting in DK with school supporters