

**Minutes of 2nd Board Meeting
October 11th, 1999, 18:00 CET
Peoplesite, Denmark**

The following persons were present:

John Petersen- Denmark
Laszlo Dani- Romania (Transylvania)
Linda Jakobsone- Latvia
Jesper Nielsen- Denmark
Eva Valvo- Italy
Mjellma Mehmeti- Macedonia
Josefine Listerby- Finland (Aaland)

Apologies:

Conchi Gallego- Spain
Siebren de Boer- The Netherlands (Frisia)

Enclosures to the meeting, sent in advance:

- Agenda
- Enclosure sent by John Petersen

Waiting for some of the board members to join the meeting, it is decided to change the order of the points of the agenda, so the first point to take into account it was membership situation.

John informed that 13 members had already paid. Jesper informs that some other members from Hojskolen Ostersoen just paid.

The minutes of last board meeting were approved with no changes.

Nextpoint was the website. John explained the situation as follows: Markus decided to offer a free webhotel for three months. The idea of the site would be to have some information about the ACC, and also articles, letters...etc that justify the idea of running Folk High Schools. Laszlo will start making the site, and the rest of the board will cooperate with him during the process. The board decides to accept Markus offer, and after the three free months, they will decide what to do with it.

Nextpoint was about fund-raising. There were no questions to the enclosures sent by John. There is oral confirmation that we will get money from the Youth for Europe programme, the Action A (through Copenhagen) and this can be spent from 1.2.2000. John added a comment that was not included in the enclosure: The Fonden for International Forstaelse which was asked for money for the General Assembly will decide in mid-November. Mjellma informed about the process of fund-raising in Macedonia, she is still waiting for a definitive reply. She will write a short report to be sent by e-mail to the rest of the board.

Linda informed about Latvia. She just started to write a project for the East-East program of the Soros Foundation in Latvia. She will also try to present a project to a program called Changes in Education. John has already written them.

Next point "Questions to programme in Macedonia":

Mjellma will write an e-mail with more details about the programme when she has them.

Next point in the agenda was about the Peoplesite debateforum and chat information meeting. Jesper told about an informal meeting that was held on the peoplesite with participants of the Minority Course 1999, and there were some questions about the ACC. The suggestion was then to organise a chat on the peoplesite, where the board could answer possible questions about the ACC. 97'-99' participants could be invited (maybe some others as well), and this would be a way of getting some feedback. Further information could be sent by e-mail afterwards to those who demand it. It is agreed to hold this chat on Thursday the 28th of October, 19:00 CET.

Following point was the "charter" idea, which Linda had proposed to include in the agenda. She explained that some of the people that had received the letter didn't get the message of the ACC clear enough. There was then the idea of making a short letter with clear topics and ideas of What, When, How, Who.... About the ACC. It was agreed that this "new version" of the letter will be sent to new people that is interested in the ACC. The board will decide later on whether to send it to the people who already received the first letter or not. John and Linda will make the text, and will ask Kaspars (97er) for advice, and it will be sent by e-mail to everybody. This will be kept as an info-sheet to new members.

Jesper introduced the following point, about a letter of membership. The proposal is to send a letter or an e-mail to the people that have paid the membership fee to confirm that they are members of the ACC. John agrees with doing it by letter, so it will be more official. It is also accepted that the charter is included.

John had informed that there might be the possibility of getting some second hand computers from a big company that is renewing them. He asked if there was anybody interested in getting one. Josefine is interested on it. This will be discussed by e-mail.

John closes the meeting and thanks everybody for the attention.