

Board Meeting
27th July 2000, Højskølen Østersøen
Aabenraa (Denmark)

The following board members were present:

John Petersen, Chairperson
Lászlo Dani, Deputy Chairperson
Jesper Nielsen, Treasurer
Conchi Gallego, Secretary
Mjellma Mehmeti, Board member
Siebren de Boer, Board member
Linda Jakobsone, Board member
Eva Valvo, Substitute

Excuses:

Josefine Lishterby

1) Agenda

- Situation
- New Office
- New members
- Fee
- Conference
- Summary on Friday
- AOB

- 1) John has explained to the board during these past days the situation that the ACC is going through. John is leaving the IT Folkhighschool what means that the ACC office will not longer be there. This situation has to be discussed and the posible solutions for it.
- 2) New Office: We have some ideas and also some proposals already for the location of the office: The FFD has offered some space in their office in Copenhaguen that could be used giving the ACC 15% of the income for the administration expenses. Frisian Folk High school would like to fulfill the aims established in their objectives and one is the European dimension, probably the hosting the ACC office would be a way of doing it.

There has been also along with this offers some ideas for future co-operation with the Hungarian Folk High School association that would offer their castle for an ACC activity. Also the representative of the Finnish Folk High Schools informed us about some international programmes already on going that they have and he showed his interest in future co-operation.

- 3) Members: Many of the participants in the Conference have shown their interest in becoming ACC members and mostly in getting more information. It is agreed that the board will organise an information meeting on the 28th for those people. It will be announced to the Conference participants before lunch.
- 4) Fee: Taking into consideration that we are in the second half of the year, the board considers that the people entering now will pay the 10 Euros that will be valid also for 2001. It will be possible to pay it here directly to Jesper or Jette in order to avoid the charges of the bank transference.
- 5) Conference: The evaluation done by the board of the Conference is positive. The lecture given by Conchi is seen as very positive by the rest of the board members and the workshops have worked out very good. There is the idea to propose to Hojskolen Ostersoen that the ACC could have an space in every year Minority Course so the participants could use the potencial and the knowledge adquiered in organising future projects and events.
- 6) Summary: The Council of Europe and European Union representatives have asked the ACC to do the summary of the conference instead of them. They will give their impressions anyway. Jesper informs that the idea was that they could give us only some feed back. As the FFD is doing the closing speech and probably doing a summary of the Conference, the ACC won't intervene in the closing.
- 7) No AOB

The meeting is closed in Aabenraa, 27th July 2000