

7th Board Meeting
20th August 2000, 00.00
Rites Tautas Augstskola
Latvia

The following board members were present:

John Petersen
Laszlo Dani
Linda Jakobsone
Siebren de Boer

Guest: Daniel Zuchowski

Excuses:

Other members

The call for the meeting hasn't been given in due time

The meeting is to be considered informative, since only 4 members are present. The board meeting cannot decide anything.

John was proposed and accepted as secretary of the meeting, because of the absence of Conchi.

John welcomed Daniel Zuchowski as a guest at the meeting.

1. Short evaluation of the CCC
2. Constitution of the board
3. Information about new possibilities
4. AOB

- 1) The CCC is considered to be a great success. Linda and the Latvians have done a great job. 3-4 new projects have been elaborated during the week, and new committees have to be set up as soon as possible. One committee is already formed, and needs to be adopted: the Rite/ACC-committee, which is going to consist of at least Siebren, Sandra Salmina and Linda Jakobsone (maybe Ivo Klotins and Inese Ardone). The work of this committee is to work further on eventual cooperation between the Rite Tautas Augstskola and the ACC. The work can probably begin only after the clarification of the future ownership or rental conditions of the Rite Tautas Augstskola.
- 2) It was proposed to continue with the same constitution of the board as hitherto, but the this board-meeting is not decisive. It is necessary to get in touch with Oleg Diatkevich very soon in order to give him a chance to accept his election as a substitute. The situation after the General Assembly is, that Daniel Zuchowski is going to be a substitute, in case Oleg does not accept his election. Oleg/Daniel is going to succeed Josefina, who was not eligible.
- 3) John informed: There is a fair chance that we can have free office at the Vallekilde Højskole, which is on NW-Zealand, Denmark.
Siebren reminded: there are still more possibilities, in casu Siebren was thinking on

especially Skylge/Terchellingen and the Fryske Folk High school, but also more possibilities.

John informed: Mjellma is working on the possibility of fundraising for and holding meetings at the Bellagio Study and Conference Center. In order to lift through an application, it could be an idea to pick up the old idea of creating an advisory board and to make the meeting at the Bellagio Center a meeting between ACC (board + committee's?) and its advisory board.

As usual, there are more possibilities of such a meeting.

John informed: the FEC has been moved to the Ryslinge Højskole, which is at Fuenen (Fyn), Denmark. We have delivered the ACC-name and John has worked a lot for the exchange programme for Lithuanian and Latvian students at the IT-folkehøjskolen. Since the situation at the IT-folkehøjskolen is unstable, John explained, that he is worried about the benefit and outcome for the exchange students. The IT-folkehøjskolen is the main operator, even though the cooperating bodies, the Fredericia-Siauliai Friendships Club and the ACC, delivered the work. There is a build in second part in the project, and it would be interesting to be able to take part in this second part, which is an argument for continuing the work. An argument against it is the unstable situation at the IT-folkehøjskolen, which could lead to a fiasco. If so, it could be an advantage in beforehand to inform the Demokratifonden (Fund of the Danish Foreign Ministry), that we don't want to have our name connected to the project.

The Latvian exchange students, Ilona and Sarmite, took part in the CCC as well.

The European charter comm. coll. will be used as a brick in the game of finding a new office. Siebren reminds, that Frisia is a possibility also for this project.

Even though the offer from FFD (Danish folk high school association) was overruled by the employees at their Copenhagen office, Kim Hjerrild, Secretary General of the FFD, kindly offered free hosting, if we needed meeting facilities in Copenhagen in the future.

4) AOB:

Linda proposed that the FEC could also include a board meeting

Siebren expresses great satisfaction at the work done during the CCC and the GA as well. Though, the procedures of election could be better, or at least, it should be made perfectly clear next year, which procedures are in use. It is interpreted as positive that we are much more clever next year.

The meeting is closed.