



Date – Place	28.03.2020-Zoom
Time	10:30-12:30

<b>Attendees</b>		
Reynold R. Dimalte (RD) <i>Chairman</i>	Aud Schjødt Fredriksen (AF) <i>Deputy Chairman</i>	Peter Browning (PB) <i>Ambassador-Int.Affairs</i>
Pelin Narcin Kadilar (PK) <i>Honorary Secretary</i>	Laia Urdis (LU) <i>Ambassador Mentoring</i>	Charlotte Nichol Veiling (CV) <i>Legal Counselor</i>
Friedhelm Wachs (FW) <i>Past President</i>	Dmitry Afanasyev (DA) <i>Ambassador Business</i>	Tarlok Singh Sidhu (TS) <i>Ambassador Business</i>
Jürg Porro (JP) <i>Treasurer</i>	Filipe Carrera (FC) <i>Co-opted-Vision 2030</i>	
<b>Apologies</b>		
Zoe Aphamis (ZA) <i>Ambassador JCI Relations</i>	Max Tuijtel (MT) <i>Co-opted-Facebook</i>	

## Agenda Items:

### 1. Introduction

#### a. Welcome. Call to order & Creed

(RD) welcomed everyone. The JCI creed is read by all

### 2. Adoption of

#### a. Zoom agenda

**Agenda Adopted.**

#### b. Tallinn meeting minutes

(RD): My aim in Tallinn was to ask the board to vote the co-optation of 4 members (Charlotte, Filipe, Max and Robbert) and to appoint about 20 other members to involve them for the future of the ASE. But I used wrong words, speaking of co-optation most of the time even if it was only for 4 senators.

It has always been clear in my mind that few people may be co-opted. Only 3 or 4 maximum, to bring some flexibility in our functioning.



On the board meeting conductor **(PK)** and I had, it was written on the Excel file 4 names as co-opted persons. The other were appointed for specific tasks.

The ASE website page presenting the [ASE board/team](#), updated for the last time on October, 10<sup>th</sup> shows the conception of our structure. Same thing with the ASE Newsletter issued for Tallinn with the presentation of our team.

In order to clarify things, I'd like the board to vote the right distribution of co-opted and assigned members during our virtual board meeting.

**(PB):** According to the constitution co-opted members must fulfil a certain criterion.

**(AF):** Board exist of 10 members; we can say up to 15 co-opted, the rest is appointed. Is there a limit for co-opting?

**(PB):** Not in the constitution.

**(AF):** Not too many co-opting is needed, then it could be everyone co-opted.

**(RD):** Co-opted members of the board can participate in our board meetings.

**(PB):** There is another point to consider; how long can someone in the board continually? It is 5 years. When we co-opted more people, the list will be very long.

**(RD):** 5 years is only for the elected people.

**(FW):** Two problems:

1. Our leadership team is an incest team, always same people in the board. Adopt more people in the board so we have more options.
2. We need to avoid to choose between one or the other. We have 12.000 senators in Europe almost all ignored to have the leadership positions. We need to have a bucket full of people to lead.

**Tallinn Board Meeting co-opted members are adopted as it is.**

**(PK):** I would like to add in the meeting minutes of Tallinn; that Max Tuijtel has also sent an absent message, I forgot to add.

**Adopted by all.**

*c. Any other relevant business*

**(RD):** I would like to launch very quickly a European project showing that "Service to humanity is the best work of life". One European action joining JCI Europe and the ASE, done in all the countries, for members and senators, a help and support action for carers, for example. On a theme to be determined. Not a reflection but a short, quick, effective action throughout Europe, carried out by members and senators.



**(FC):** I gave an online seminar on Instagram for JCI Iran about how we can adapt and how to use digital tools to overcome corona virus.

**(JP):** Do you mean an action in our website maybe?

**(PK):** We can update our social media pictures with JCI corona virus frame or we can create one for ASE.

### 3. Objectives & Things to do mainly for Belgrade and Dublin

#### *a. General overview > Aud*

**(AF):** Our board is working hard on many projects and it is going well.

70+ senators project, The Little King, questionnaires are sent, **(PB)** is working very hard. Next year we need to use it specifically. Special interest groups are working. For the mentoring project we need more mentors. Database would be set up by JCI for the business & networking, I don't know what happened in JCI relations, **(ZA)** will tell us. For the next year I have planned a working meeting planned for the board but now I have to cancel it all because of the virus. Hopefully we can have it next year. I have received a positive answer for the Iceland meeting. We are working on it for September. Because of the current situation we haven't decided but one meeting in East Europe we are planning. I have planned to go Cambodia, Yokohama and Americas conferences.

Our team will be about 20-23 people next year. We will continue with the activities we are doing now. We will focus on the young senators for the future of our organization and we make sure that experienced senators are not forgotten. I have shut down my salon and opened a new one so I will have more time for ASE activities next year.

#### *b. JCI relations*

**(RD):** It was very relevant to participate in the EPM in Chisinau, Moldova, in February where RD was able to meet with all JCI leaders in Europe as well as the elected JCI officers assigned by JCI. Lots of discussions and lots of contacts allowed us to improve our visibility, get to know JCI Europe better and promote the ASE work and philosophy. Early March RD sent a presentation of the ASE, to be put on JCI Europe website. In March too, JCI Europe sent an infoletter and we had a small article about the "Business & Mentoring programme".

#### *c. Business & Networking*

**(DA):** In April we will have an online platform, digital JCI platform. We can have online and offline meetings.

**(TS):** We are going in the right direction.



**(RD):** There are already two platforms Victor told us.

**(TS):** Yes, there are two platforms but we ensure which one is the best. JCI said that they should own this platform.

**(RD):** The ideal thing would be in JCI website. Kevin told me that JCI is working on a new website. JCI Europe has a website and they offered us to use their website for a testing for our database. If it works there after that we can carry it to the JCI website.

## *d. Mentoring*

**(LU):** Mentoring and Business Networking are one project now. If the database is in the JCI Europe website than we need to access to the database. I agree that the best place to be is in the JCI website but we need to have an access. Manuela Weber in Germany is running the JCI Europe website and she said that is no problem. Victor created a platform, how to carry this platform to the JCI website?

Mentor senators are sharing their experience with us and until now we have about 50, we are publishing two stories each week.

**(RD):** We can also answer the questionnaire as board.

**(TS):** We can work with Victor internally to try if the system is working before, we share it to everyone.

## *e. Little King JCI > Friedhelm*

**(FW):** Kevin will send the message to NP's so they can share in their countries. UN accept our project as part of their indigenous languages project. They have decided to make a decade long project. We need to agree as board before sign up.

**(JP):** Who will lead? JCI or ASE?

**(FW):** We should do it; it is our project.

**(AF):** One person to know and works about it is not enough, you should make a team.

**(FW):** Ok

**(JP):** I believe a formal appointee position is needed.

**(AF):** Agreed.

**(TS):** You started it you do it.

**(LU):** I can translate it in Spanish.



**(PK):** We can't sign it for 10 years because we elected for one year.

**(FW):** We can't, so next board can sign off. If any board decides not to support the project we can stop, it is not binding. There is no cost for the future.

**Adopted: (FW) is the face of the project and the board agreed to sign the needed document with UN.**

## *f. International affairs & Areas information*

**(PB):** Not much happened because of the shutdown.

## *g. Communication > Peter*

**(PB):** Mapping is going good, questionnaire is sent.

**(AF):** We need to decide how to use the mapping. What do we need for? How to use it? Some NSP's thinking too long to answer. Ellen hasn't been included this year. We have talked that Veronique is working on it but we haven't heard from her until now.

**(RD):** Veronique is working on it now. She will give us results in April. She was supposed to work with Ellen but so far, no contact between the two.

**(AF):** Ellen haven't heard anything. Let's see what will do Veronique. Next year Ellen will be in charge of the project.

**(PB):** I would like to participate if needed.

## *h. Vision 2030*

**(FC):** Thank you Reynold for making videos with the participants for the project. We have 44 videos. What I did was understanding what words are coming out. One of the challenges was making videos from distance, I believe it should be possible now because of the situation.

*(FC) shows the next PP presentation:*

## JCI® Joint Market International Service in Europe

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## JCI® Junior Chamber International Service in Europe



## JCI® Joiner-Charter International Trade in Europe



## JCI® Joint Charge International Service Bureau



## JCI® Journal of Clinical Investigation Special in Europe



**ICIS** Joint Chamber International Service in Europe

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<http://www.jci-senate.eu/>



**(JP):** I would like to see that is result also mentioning this is a starting point and another article follows. There should be a working group working on it and works the questions as **(PK)** asked.

**(AF):** We will work on it next year as well. We should make space for everyone in our organization.

#### **4. International events**

##### **a. European conference Dublin**

**(RD)** had frequent contacts with Derek Reilly (COD Director). JCI HQ spoke of an answer on March, 27<sup>th</sup>. Now they speak of Monday, 30<sup>th</sup> by the latest.

##### **b. Future visits of the board members**

Difficult to have any visibility on the item...

#### **5. ASE Registered Office**

**(RD)** received on March, 16<sup>th</sup> a mail from Monique about our registration in Strasbourg. After 10 months and tons of mails, calls, SMS... We are now in the last moments to finalize the official registration. The Covis-19 episode could slow down the process.

Some adjustments are necessary and Charlotte is the right/best person to do that. We fully trust her work and her team.

#### **6. JCI HQ and Europe New Developments**

Kevin Hin is keen to work together.

#### **7. Financials & plans of the board**

**(JP)** shows the next financial rapport:





<b>NAME</b>	Jürg Porro, <a href="mailto:jurg.porro@gmx.ch">jurg.porro@gmx.ch</a>
<b>POSITION</b>	Honorary Secretary
<b>DATE OF REPORT</b>	28.03.2020 (updated version from 21.03.2020)

## General Status:

### Achieved:

- Follow-up 21.03.2020 on all outstanding contributions:  
Belgium, Iceland (will pay in March), Latvia (paid 27.03.20), Lithuania, Russia (idea was to pay cash in Belgrad)
- Started the change of "power-of-attorney" to president, secretary & treasurer (of the current board; one signature of the three missing)

### Planned:

- after successful registration and election of the new board: contact Bank again to have them prepare the documents for changing the "power-of-attorney" from the current representatives to the representatives of the new board

### Open Points:

- registration is still open, but almost done
- Hand-over from Jürg Porro to the new Honorary Treasurer (if elected)
- One Payment for T-Shirt (Board) is missing – idea was to pay cash in Belgrad
- Establish the role of "**reviewer** for the books" (the financial affairs) and have him / her communicated at the AGM

## Financials (2019/2020; as of 21.03.2020, in Euro):

income so far	5'492.49	Sponsoring booklet & PIN selling; T-Shirt selling. Only payments of 4 countries outstanding (not counting Italy, that hasn't paid for years)
expenses so far	8'813.32	Anniversary Booklet, Little King Poster/Stand, print materials, T-Shirts. Best Member Award.
Current account	5'305.85	
Savings account	8'598.20	
<b>Fortune of ASE</b>	<b>13'904.05</b>	
Expected surplus	500 (est)	Regular "operations". Deficit incl. One-Time Costs like booklet / 50 <sup>th</sup> Cava celebration: <b>-3'300 (est)</b>

### Status regarding 50-anniversary PINs:

- Cost: € 758.38
- Income so far: € 1270, in detail: € 635 (2018/2019) and € 635 (2019/2020)

### Biggest open expenses foreseen in this business year:

- No more foreseen

## Other information (for the "past" only delta since last report):

Journeys done	Swiss Drumming Out
Journeys planned	Spring Board Belgrad (cancelled), EC Dublin (postponed)





## **8. Secretariat**

Nothing urgent to share, thank you.

## **9. Any other relevant business**

**(DA):** September meeting in Russia for the senators. The Russian government supports with 200.000 Euro.

**(FC):** We are supposed to be in Belgrade now. Postponing to September is an option they will ask NP's what they think.

## **10. President's closing remarks & Closing of the meeting**

**(RD):** Thank you all for participating. See you soon.