

	Date: 02.01.2023
Participants:	Lina Trebiene, Egle Gudzinskiene, Michael Thiele, Magda Skiba, Marita Jonols, George Retsos, Sofia Nikolaou, Rositsa Hristova, Katerina Giannakoupoulou, Christiane Lensch, Susana Alves, Regis Alvin, Christine Halas Excused: Ivana Stajkovic, Osman Öztürk, Ino Cornel
Distribution	Board members
Meeting on:	November 24, 2022
Duration:	3.30 - 17.00 pm
Topic:	Board Meeting Caravan 2000 International

=> **D = Decision, S = Statement, T = Task**

TOP			WHO / DEADLINE
1	Opening and official welcome by Lina Trebiene, president Lina welcomes the board members to the online meeting.	S	TREBIENE
2	GINA project' The deadline for the application is March 22, 2023. C. Lensch will try to have a meeting with the German National Agency in December / January about the necessary improvements for the application. Beginning of January the co-ordinations shall meet. S. Alves creates and sends link for January 12, 10 am. In this meeting, we will build smaller working groups for the work packages. C. Lensch checks in the guidelines, if forms need to be changed in the new application. Decision about budget line in January. 250.000 ord 400.000 €? Can be the crucial factor for the approval of the application. In 2022, there were too many applications for the 250.000 € budget line and a lot less for the 400.000 €, but this can change from year to yearIf we decide for the higher amount, this means we have to deliver more intellectual outputs.	S T T	LENSCH ALVES LENSCH
3	Green Chaine Project Target is sustainability, to exchange good practice. Lithuanian Team will reapply, so if GINA will be rejected, we will have this project at least, if GINA will be accepted, Green Chaine can reinforce GINA. If Green Chaine will be approved, a meeting for 2 staff per country will take place asap., Lina checks earliest possibility - June? September? Will be a meeting with 2 working	S	TREBIENE

	days, Doodle will be sent as soon as the date is clear.	T	TREBIENE
4	<p>General Assembly</p> <p>The invitation deadline is 6 weeks. Proposal:GA in Feb./March online. Agenda must also be sent 6 weeks in advance. We will decide about date in the meeting of Jan. 12, 2023.</p> <p>C. Halas will complete the financial report and send it to I. Cornel at the end of the year, so the audit report can be ready for the January meeting.</p> <p>The GA can exclude members for not paying after a certain period. To be further discussed during next GA.</p> <p>If we need a change in the bylaws, this requires an extraordinary GA. – Check in the bylaws!</p>	S T	ALVIN ALL HALAS
5	<p>Withdrawal from Board</p> <p>For personal reasons, Ivana Stajkovic cancels her Board Membership. The Board accepts her withdrawal.</p> <p>C. Lensch informs the participants that she will apply for the vacant position.</p>	D	ALL
6	<p>Involvement of Members</p> <p>How can we involve the more silent members into the network? It is difficult to see the benefit of membership for those who have never participated in a project.</p> <p>What to do with the members who haven't paid their membership fee for years and do not contribute – like Israel? Maybe offer them participation in smaller, bi- or tri-national projects? Plan events / workshops / seminars / study visits to share good practice experiences made in Caravan 2000? Regis and Magda will think about opportunities to involve them.</p> <p>Djerela shall be invited to become member again – without membership fee.</p> <p>A list of members will be sent to all members by. C. Halas</p> <p>All members check if they know potential partners! Lithuania – Lativa, Bulgaria – Estonia.</p> <p>What can new organisations bring to the network, what is the benefit for the organisation?</p> <p>S. Alves proposes a training for PWD: to send or host PWD volunteers abroad.</p> <p>Members who haven't paid fees for three years nor responded to any mailing should be excluded – decision in January meeting.</p>	S T T T T S S	ALL SKIBA + ALVIN LENSCH + TREBIENE HALAS ALL ALVES ALL
7	<p>Caravan webpage and social media</p> <p>The website shall be renewed, more modern design, easier to administer. Please send relevant stories to Egle. Activities must be published on website and social media – decision in January meeting. Every month, a different partner can be invited to give news – also about local national initiatives. Egle will have an</p>	T T	ALL GUDZINS-

	<p>offer for a new web page with Lithuanian Administrator ready until January meeting. All partners please check links and send to Egle all the important information, contact persons, mail addresses etc. Since Kerstin has become inactive, the Facebook and Twitter Accounts of Caravan are not used as they did. Who do we want to reach with posts? Which are our channels? For organisations rather FB, for young people it is Insta or Tictoc..... Lina is FB-friend with Kerstin. Do we have all passwords?</p>	<p>T T</p>	<p>KIENE ALL TREBIENE</p>
	<p>Presentation of the audit of the financial report, Ino Cornel The actual account balance is at 14.963,38. All invoices for membership fees will be sent to partners asap. I. Cornel will present the audit in January after receiving all slips for 2022.</p>	<p>T T</p>	<p>HALAS CORNEL</p>
	<p>Appointments January 12, 2023, 10 am</p>		
	<p>Miscellaneous IDA Sustainability: Regis will ask for the costs for a regular updating to Vakif Bank until January.</p>	<p>T</p>	<p>ALVIN</p>