



Board Meeting Minutes

28 May, 2019

Beginning: 17:30
End: 21.00
Venue: NNHQ German Delegation

Attending persons:

- Serge Devynck (President)
- Anja Malms (Vice-President)
- Berthold Malms (Bazaar-Coordinator)
- Lara Ronayne Casimiro (Sponsorship Coordinator, Webmaster)
- Nevena Sic (Charity Team)
- Karine De Koninck (Charity Team)
- Stacey Gingrich (Charity Team, Guest Coordinator)
- Olivia Ronayne Casimiro (Membership Coordinator)

Absent persons:

- Erin McCoy (Treasurer)
- Petra Havrankova (Tombola Coordinator)
- Thomas Baldzuhn (Restaurant Team)
- Bernadette Nguyen (Restaurant Team)
- Yurii Senchuk (Restaurant Team)
- Baros Szabina (Secretary, Teen Coordinator)

President:

- 17 November is go-ahead for bazaar. Friday evening we can set up
- 17 June: Anja and Serge to have a meeting with the point of contacts from NATO with NOS,
- NOS will come to a GAM; but Anja and Stacey will meet with him prior to ask our questions
- We need a new Tombola coordinator; Serge received an email that Petra Havrankova will not be able to be on the Board this year.

Vice President:

- Sent email regarding holidays, Belgian ID cards, addresses and shirt sizes
- Lara's parents leave 21 July – 18 August; during that time to have a gathering at Lara's parent's house.
- Update on t-shirts: no answer from Petra Kammerer regarding number of shirts
- Olivia may be able to help with the bake sale

Updates:

Belgian charities:

#6: V-Europe – no answer

#4: Pinocchio – no answer

#9: nurse school, explanation is still not clear, Karine sent it to Serge; keep it on hold

#11: Junior, Support 4 organizations (Karine will send directly to you the names)

International Charities, part I:

#4 Ukraine: I'll ask for more info by 15 June

#18 Portugal: Yes

#32 Italy: Yes

#44 Armenia: Yes

International Charities, part II:

#1 Bosnia and Herzegovina –

- Association of Women Udruzenje zena Derventa
- Economically empowered women in prevention of gender-based violence: will hold thematic workshops for unemployed women in order to teach them new skills in creative handcrafting and how to become economically independent
- Yes

#11 Bosnia and Herzegovina –

- Association of parents and persons with special needs “Brave Heart”
- 16 educational work creative workshops for 20 people with special needs who are the members of the association. There will be up to 3 volunteers per workshop
- On hold: if we only fund #2 and #4 (and not paying for rental space); ask about volunteering costs

#2 Croatia

- Judo Klub “Black Belt”
- Integration of children with low social status and people with disabilities into sport community with judo
- On hold: how do they see working with disabled children/people?

#20 Croatia

- Association Dyxy Association for people with disabilities in reading, writing, and learning
- Project prevents violence against children with disabilities and children in social welfare system. Creative workshops will be attended by children, associates and volunteers of association and teachers of schools.
- Yes

#5 Slovenia

- Steps for the future of the Happy Feet
- Project which will enable the organization to continue to provide sufficient number of therapies for people with special needs especially children
- Yes to priority list

#6 Slovenia

- Youth and Mountains – Clean the Mountains
- Educate mountaineers, primary school children for mountain activities through school and competition
- Yes to back up list

#7 Slovenia

- Storytelling for Nature
- Build a classroom in an eco-way to organize storytelling workshops about importance of local ecosystems, conservation and sustainable living.
- On Hold: Question: do they own the land? Where will they build the classroom?; Yes to back up list but need more information

#33 Slovenia

- Swimming Club Therapeutic Scuba Diving for Pupils of Special Education Schools
- Expand its activities to physically and mentally challenged pupils; need to buy suitable diving equipment
- Yes to priority list

#13 Turkey

- The Library for the Visually Impaired of Turkey
- Braille production and delivery of a children story book set about “International Children Rights”. Braille book set sent to 18 primary schools and rehabilitation centers.
- Yes to list

#15 Lithuania

- Amelija’s treatment with M2-like macrophages
- Amelija has received two M2 like macrophages treatment for Cerebral Palsy; they would like to take her to the third macrophages therapy in Russia.
- On hold; needs to be discussed at higher level because money would be going to Russia

#21 Lithuania

- Creating favourable conditions in the day center for children and adults with intellectual disability
- Reconstruct and equip day care center for children and adults with intellectual disability; improvement of employment opportunities for parents and financial situation of families
- Yes; inquire regarding why the break in the organization

#17 Latvia

- Association “Latvian Movement for independent Living”
- Providing day care center service for people with severe disability and complex dependency needs with candle workshop
- Yes

#30 Latvia

- Equipment for the health and joy for children who have suffered from illegal acts
- No, denied because too rich

#26 Ukraine

- Big Hug Charity Fund Help Bank
- Draw public attention to the problems of people with disabilities, particularly Down Syndrome; recruiting people as waiters and bartenders
- No

#34 Romania

- Dynamic games for harmonious development
- Implement a program for physical and mental development of children
- Yes

#38 Romania

- Recovery and rehab centre for veterans
- No because project cost is too high, application not complete

#43 Romania

- Cooking4abetterLife
- Project aims to provide training in cooking for at least 50 socially vulnerable people to facilitate future employment and develop basic life skills.
- Yes

#35 Netherlands

- Structural Reform of MUCAR
- No; application not filled completely, refused to send documentation

#36 Hungary

- FUEGO Cultural, Artistic, Dance and Sport Association
- 3500 people regularly enjoy artistic natural healing, healthy living and sport events. Two fire accidents due to old electric system
- Yes if they can provide a breakdown without paying for construction workers

#40 Hungary

- Complex rehabilitation and development program for girls with Rett Syndrome
- Provide therapy support and information in order to improve the abilities of children who suffer from Rett syndrome and quality of life of their families
- Yes to minimum

#39 Montenegro

- Online Daisy Library for needs of the children who are visually impaired
- Project of recording DAISY books in different fields for the needs of children who are blind or visually impaired.
- On hold until we receive documents; deadline of 15 June 2019

#42 Switzerland

- School for Street working children
- Provides street children in Kabul with flexible schooling program focused on developing literacy and social skills, nutrition, health checks, and sports activities.
- On hold until we receive documents; deadline of 15 June 2019, detailed summary of breakdown

Yes – 12 On hold – 6 No – 4

President:

- Closes the meeting

Brussels, Dated as above

Minutes keeping: Stacey Gingrich