

Minutes for SBSP telephone board meeting 16 March 2016, 12:45-13:30

Members Present:

Jakob Skov (JS)

Pikka Jokelainen (PJ)

Vaidas Palinauskas (VP)

Rebecca Davidson (RD)

Andrea Miller (AM)

Not present (with notification):

Age Kärssin (AK)

Gunita Deksne (GD)

Pikka Jokelainen (PJ) after the first point of the agenda

1. Exhibition space at EMOP (JS, PJ)

JS explained the proposal for SBSP to host a small space at EMOP. It would be an area to advertise SBSP, in particular our grants and upcoming meetings. We could have a banner, leaflets, copies of our old bulletins, and a computer to show our website at the table. The space could be shared with the EFP.

PJ has negotiated for a lower price with EMOP organizers and suggested a fee of 750 €. RD confirms that SBSP budget can allow for this activity. The Board agreed to host a space at EMOP for this price. PJ will confirm details with EMOP organizers, and then offer sharing the space to EFP. A discussion of who will make advertising materials (and what budget they will have), who will sit at the table, and other details will be agreed on by emails/later.

2. Bank account fusion (JS, RD)

JS produced a bank account fusion document and distributed it via email to the Board prior to the meeting. This is to be an official document to show to the banks of our respective member countries. It states the GA's and our decision to close the local bank accounts as part of the process to consolidate our funds in one account in Sweden.

RD suggested that both the President and Head Treasurer sign the document and that an official header with the SBSP logo and organization number be added. The Board approved the document with the suggested changes.

3. AOB

- a) RD reports that she is working with Eva Osterman Lind to transfer the Swedish tax return paperwork to RD.
- b) VP will transfer the rest of the money from the Baltic account to the Swedish account.

c) JS will work on a small document to explain rules for dues payment.