



CRETAN INTERNATIONAL COMMUNITY

BOARD MEETING

Camping Elizabeth, Monday 2 September 2017 @ 11.45

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice president
Stuart Walsh	(SW)	Secretary
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

MINUTES OF THE MEETING


1. RK opened the meeting at 11.50. Apologies have been sent by PW which were unanimously accepted. The meeting was confirmed as being quorate.
2. SW had circulated all Board members with minutes of our last meeting held on 04.09.2017. These have been published on line and were passed as a true record.
3. SW - any matters arising are covered in the agenda.
4. RK – no report.
5. ID – no report.
6. SW – an e-mail from a teacher offering paid for Greek lessons received and was presented to members at the coffee morning earlier today.
7. PW – no report
8. WVB – confirmed paid up membership stood at 85. RK handed over €30 in respect of new members and renewals. WVB now holds a total of €60 in respect of membership fees which will be passed to PW. Some discussion took place concerning the database of members. ID will control and update as required then circulate to all Board members. We also confirmed our adherence to the relevant Data Protection legislation especially concerning e-mail distribution where the addressee's must be listed as b.c.c.
9. ID – to liaise with SW and arrange meeting with attorney.
10. Events:
 - a. **September**
 - i. Coffee morning at Camping Elizabeth well attended again.
 - ii. Joint Meal at To Pareaki attended by 14 and despite what at first site was a plain menu some extra starters made this a very good occasion.
 - iii. Games & Social afternoon, SW was the only one in attendance.
 - iv. Bus excursion – had to be cancelled as only 8 participants.
 - b. **October**
 - i. Coffee morning held earlier, the last summer meeting at Camping Elizabeth. See item below concerning winter venue.

- ii. Games & Social afternoon cancelled. No Board member is available and members informed at coffee earlier.
 - iii. Joint Meal next Sunday 08.10.2017 at Taverna Giannikos in Prines, about 12 participants so far.
 - iv. Bus Excursion RK is looking at a trip to Zaros likely to be on 29.10.2017 due to coach availability.
- c. **November**
- i. Coffee morning due to be held 06.11.2017. Ena kai Ena is not available due to refurbishment for this month only. See item number 11.
 - ii. Joint Meal Sunday 12.11.2017 will be at Kehagias in Stavromenos, ID to arrange.
11. A.O.B.
- a. SW – will include 2018 A.G.A. as an agenda item next meeting. We will aim to hold in January. Better information will be available by our November meeting concerning the new Articles.
 - b. SW – winter coffee morning venue. At the end of last week we became aware of refurbishment at Ena kai Ena rendering the venue unavailable for November. Following an exchange of e-mails we initially considered asking Klimataria but felt parking problems would be a real problem especially as the adjacent school will be open. We then looked at Kehagias which although some way out of Rethymno is a venue well known to us which we feel we can ask at relatively short notice. Over the summer SW has repeatedly asked members at coffee mornings to consider our winter venue without any replies or alternative suggestions. Ena kai Ena do make a positive effort to make us very welcome, has a good location and sufficient parking. On the downside it can be a little noisy and with the increased numbers we have attending can be crowded at times. Members did appreciate it is difficult to find somewhere short of paying for a conference room at a hotel. A number of ideas were put forward including previous venues used. We can perhaps talk with Ena kai Ena and see if some of the issues can be resolved but at present the Board feel there would be very little advantage in moving somewhere else.
 - c. RK – suggested the bus excursions may attract more participants if we offered the same price to members and non-members. It was unanimously agreed to run with this proposal.
12. Next meeting Monday 06.11.2017 at Kehagias following coffee morning starting 11.45.
13. RK declared the meeting closed at 12.30 and thanked everyone for their attendance and input.

Stuart Walsh
Secretary

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Monday, 02 October 2017

ADDEMUM:

Following a recommendation by a member it was later decided to hold the November coffee morning at 'Chocolat' in Rethymno and to move the next Board meeting to the same venue afterwards.

SW - Saturday, 21 October 2017