

## Highlights of 1st board meeting Biennium 2014-2016 in Vienna, May 25<sup>th</sup>, 2014

### Communication:

1. Line of Communication with clubs: Member > President > Areadirector > Governor > International Board and vice versa Governor > Areadirector > President > Member

Exception: membership fee: District treasurer contacts Club treasurer directly, copy to Club president

2. Communication within the D14 Board 2014-2016:
  - a. Documentation, reports and announcements in English or German/Greek
  - b. Board discussions and decisions in German with Greek translation/interpretation or English, depending on the attendance, to give all board members the chance to take part in discussions and share their experience adequately.
  - c. Membership fee allocation within the District budget (€ 25 per member)
    - a. District fund € 20
    - b. District Conference fund € 3
    - c. Subvention on request of clubs (solidarity fund) € 2effective from June 1<sup>st</sup>
  - d. Applications for subvention on request in time, to give the board the chance to evaluate
  - e. Meeting schedule (as far as fixed)
    - a. 2<sup>nd</sup> Board Meeting: October 10 -12 2014 Garmisch-Partenkirchen
    - b. 3<sup>rd</sup> Board Meeting: to be fixed Spring 2015
    - c. 4<sup>th</sup> Board Meeting: in conjunction with 11<sup>th</sup> D14-Conference
    - d. 11<sup>th</sup> D14 Conference October 9-11 2015 Garmisch-Partenkirchen

