

YPE Board meetings 2021

18. 4.

Present: Haris, Matěj B., Šárka V.

Absent: Kamil K.

Registration

Haris is waiting for response from Luxemburg. Until 30th April it should be all done.

Events

- We want to do project with YouTuber from London Max Fosh <https://www.youtube.com/channel/UCb31gOY6OD8ES0zP8M0GhAw>, who is candidating for mayor of London. kamil sent message to him. Markéta Gregorová agreed she would be there too. This needs to be done until 6th May.
- Šárka plans to do webinar about pirates war and pirates history of Europe, and Pirates parties in Europe nowadays. This could be in July.
- 18th April will be online call with YPE volunteers about online marketing and creating content
- Haris would like to do online calls every month with MEPs about what is going on in EP

To do:

- 16. 4. Haris will create Šárka's email and her password
- 16. 4. Haris make Šárka moderator of FB and Twitter YPE account
- 18. 4. Haris will gather our CVs, actualize web and give Matěj access to our web
- 16. 4. Matěj will gather contacts (with Haris's help) of all YPE member organizations and invite them to online call, something like small EPIC meeting. Until then we write program of this meeting - in progress
- 30. 5. Šárka will write concept of Pirate history webinar
- 16. 4. Šárka will complete Online marketing document and translate it in English
- 16. 4. Kamil let us know if the YouTuber agrees with online event for his support - Max Fosch didn't respond

8.3.2021

Present: Haris, Matěj B., Kamil K.

Absent: Šárka V.

Registratrion

Haris needs to create eletronic signutare in Luxemburg to sign the documents needed to finish the registraion proces, for now a Luxemburgian MP signed it for us. The creation of the electronic signutare costs 70 euros.

Bank accounts

After the succesful registration we can create a trasnparent bank account in Luxembourg.

Social media

We will get access to twitter via twitter deck from Haris and he will add us on Facebook as admins to the page. The website is editable via wordpress.

Video for Foreing department of Czech Pirate Party

See this point in the last meeting.

Harris: We also have a free google ads because we are non profit organization.

Community meeting

Harris: Meeting with YPE members.

25.2.2021

Present: Kamil Kubica, Šárka Václavíková, Matěj Bělohoubek

Absent: Haris

Guests: Matouš Adamů(CZ - Member), Georgia Hejduková(CZ - Chairwoman)

Recorders: Georgia, Matěj

Social media

1. The board agreeded to ask Haris for access to social media.

2. If anybody wants to share anything to social media, then write to Social media mettermost channel.
3. Publish channel IP social media on Times Square
4. Ask anybody on Times Square if they would be willing to make infographics for us.
VOTE: Y=3,N=0,A=0

Website

1. Ask Harris to give all board members acces to website

Finance

1. It is necessary to discuss use of money in YPE.
2. Move all the finances to transparent account with boards acces.
3. Haris is going to provide contact info for Sweedish Pirates for finance.
4. (Open discussion on distribution of tasks)

Video for Foreing department of Czech Pirate Party

1. Šárka is going to create a meeting for brainstorming on the videos content.
2. (Open discussion on creation of videos)

Others

1. We should communicate more with our member organisations.
2. We should make a call every 3 months with chairs of member organisations.
VOTE: Y=3,N=0,A=0
3. We are going to use Open Source software of Czech Pirate party from now on...
VOTE: Y=3,N=0,A=0

Meeting ended in 7:50 PM CET.