Board 2020-2022 Meeting Minutes
19 April, 4pm, Central European Summer Time (CEST), ZOOM

Attendees: Terry Oudraad (TO), President; Veena Bathe (VB), VP Legal and Governance; Eileen Focke-Bakker (EFB); VP Membership, Glenda Hecksher; Louise McLeod (LM), VP Advocacy and Education VP Marketing; Basak Ovacik (BO), VP Fundraising; Katharina Strub (KS), Treasurer; and Stacy Dry Lara (SDL), Executive Director

Apologies: None

Welcome
TO welcomed all and called the meeting to order at 4:02pm.

Agenda was adopted.

Minutes from the 5 April will be circulated with KS changes; Board will adopt the minutes via email.

Conflicts of Interest. None

For the upcoming future, the Board meetings will be a maximum of two hours and more frequently.

Webinars: proposed, timetable
EFB explained that the webinar series she alongside ResCom, MemCom, Young Members and SDL have been developing. The webinar topics are being decided for increased member engagement, post-COVID-19 and in alliance with GWI's mission and vision; the goal is also to provide a global learning and sharing experience to membership; to connect and inspire. The first webinar is on GWI Twinning and will be presented 6 May 10-11am and again on 7 May 5-6pm; efficiency of same webinar repeated twice at different times is being tested. Other webinar topics planned are GWI Advocacy; Gender and Media; Gender and Arts; Gender and Migration, Bina Roy Projects and more. The webinars will be held in English for the time being. For the BRPID, BO says members want to see BRPID project recipients give live stories and comments. All agree this will be a good added dimension. An end of series survey is planned to determine if the series was a good membership development tool. Must promote the webinars on all channels.

Annual report 2019: SDL is working on contributions about programmes and the office. TO working on draft letter from the President and Executive Director. LM will do layout and design.

Strategic Plan/ Action Plan 2020-2022: Discussion around the strategic plan being achievable and realistic. LM to put the strategic plan draft on her One-Drive for online edits by Board members oner the next 10 days for first round of comments.

Finances: update: payment of fees, plans Given the 31 March deadline to pay dues, more NFAs have now paid; not CFUW; Q1 2020 financials to be finalized during the coming week as KS, CH and SDL are still working in it; Q1 report will be presented to FinCom then to the Board for acceptance. Q1 Financial Report will be distributed before end of month.

Ad Hoc Committee on dues Structure: EFB reported that the committee is active with good geographical representation; committee members are thinking, for the most part, about GWI not their individual NFAs; they will meet 29 April for first time; thinking about changing the HDI/GNI formula; various formulas and flat fee and scenarios will be explored. EFB is stressing that all scenarios proposed must be realistic and with knowledge of the GWI budget; there will be no increase proposed.

Bid package for the 34th GWI AG & Conference: BO, GH and KS have made comments as requested; GA, conference and GWI Day will be maximum of four days; SDL to revise the bid package and distribute the coming week; NFA reply deadline will be three months.

Dates of events/meetings to come: Pune, India 22-23 January 2021 – UWAsia Conference hosted by the Federation of University Women India. The theme of the Conference is 'Working Together For A Sustainable Future'. The Conference will include Asia regional meeting and centenary celebrations. (not published yet). AFFDU 18-20- September 2020, 100 years/UWE 40 years

Follow up Board meetings: Next zoom Board meetings 3 May, 4pm CEST; next face-to-face to be in 2021.

Any other business: None

Meeting adjourned: 17:52 CEST.