



Board 2020-2022 Meeting Minutes
25 February 2021, 5pm Central European Time (CET), ZOOM

Attendees: Terry Oudraad (TO), President; Veena Bathe (VB), VP Legal and Governance; Eileen Focke-Bakker (EFB), VP Membership; Glenda Hecksher (GH), VP Marketing; Louise McLeod (LM); VP Advocacy and Education; 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 5:11PM CET

Agenda: Adopted with comments that the Board meeting agendas need to focus on a constructive way forward in terms of GWI sustainable future.

Minutes from the 28 January 2021 Board meeting: Adopted

Conflicts of Interest: None

Outcome of MOU Oversight Committee GWI-CFUW

Letter has been sent to CFUW in reply to MOU Oversight Committee meeting confirming dues of CHF 21.5 per capita; largest NFA and dues based on sledding scale of largest NFAs; TO to write a letter that both Boards will sign that terminates the GWI/CFUW MOU at end of 2021; this is one year early because CFUW Board unilaterally decided to offer CFUW membership opt in or opt out option and this negates the MOU; does not preclude future collaboration.

Governance

VB gave a demonstration of the system manual she designed. Purpose of Documentation was explained – to ensure a well-documented reference manual which will act as a guidance for carrying out the various activities/ function-effectively and efficiently without any ambiguity and with a clarity on roles and responsibilities. Benefits of documentation were mentioned- a well-defined system reducing chances of error, better record keeping and documentation, Proper and complete handover of charge by the Board and Committees, etc.

Membership (in camera)

Finances (end in camera)

Budget 2022: How to survive 2022 and beyond

Board to plan strategy sessions for action.

Advocacy

As per EFB, Zero Draft comments provided by Louise and Stacy were very helpful for her meetings with Dutch government. LM gave an update on meetings she has been attending leading up to CSW65; advocacy project she has been working hard on are the GWI policy resolutions with emphasis on SDGs and analysis of UNGA draft resolution intensifying global efforts for elimination of harmful practices; she is working on digital education gaps currently. SDL informed said planning for GWI CSW65 Women and Corruption parallel event is going well; UNODC on board and Transparency International will co-sponsor. Mock Trial planning is going well too; very organized group and finalizing debate statements and roles will be finalized soon.

Marketing

GH held first Marketing Committee meeting; planning an art exhibit January 24, 2022 International Day of Education; Call will go out in April; deadline for intention letters will be May, deadline to



receive photos of artwork will be in November; work on virtual gallery is in the works; not contest but a selection; more inclusive; virtual gallery will accept any artist that NFAs suggest and if something sells then a portion of sales will go to GWI.

Fundraising

Cynthia Burek informed that NZ will donate to fellowships; in her new capacity with UNESCO, Cynthia has asked UNESCO for funding; Basak held Zoom with SDL for funding discussion and ideas; will share contacts and start to apply; Helen Lom has joined Fundraising Committee.

Office move

SDL reported that the office move to the smaller, cheaper option is ago for May.

Any other business: None

Meetings

Next zoom Board meeting planned for: dates to be decided via Doodle

Adjourned 8:26PM CET