

PCE Europe board meeting minutes 10th November 2014.

Present: Angelique Timmerman, Sylvia Rasch-Owald, Clair Higgon, Simone Anderhub, Annie Thompson

Apologies: Daniela Roes

1. Welcome and taking the minutes

Minutes taken by Simone and added to by Clair.

2. Minutes board October 2014

Correction to the last minutes: Item 5, workshop takes place in Hungary.

3. European event GA 2016: Swiss proposal Jean Marc Randin (Angelique/ Clair)

Angelique has contacted Sheila Haugh about the possibility of ADPCA holding an event in 2016. The response was that there are not firm plans at this time. Angelique will contact Sonja Kinigadner in Austria to follow up on her offer from the GA. In the meantime Clair and Angelique will have a Skype meeting with Jean Marc Randin about the possibility of hosting the symposium/GA 2016 in Lausanne.

Action: Angelique and Clair

4. Personal board meeting 2015: place and date (Angelique/ Clair)

Prague seems to be the best (inexpensive) option considering the fact that Daniela's and Simone's children are still quite young and need attendance (Simone will most probably bring along her children as well as someone to look after them). Regarding the dates Angelique will do a doodle-poll for Fridays and Saturdays in April, May and June to the board. The date that most people can attend will be chosen.

Action: Angelique and all

5. Situation EAP – proposal fees and membership (Sylvia)

Sylvia has taken over PCE's representation to EAP from Heino.

EAP introduced the new membership fee structure which means that PCE will now have to continue to pay a large sum each year, which was quite surprising, given the earlier information that the decision was going to be postponed until the spring meeting 2015.

[Annie joins]

It seems that EAP is restructuring itself and there are many open questions. Sylvia will put together the most important points that the board needs to consider. She will also forward any EAP documents she gets to Angelique.

Action: Angelique & Sylvia

6. Invitation EAC for closer cooperation with PCE Europe (Angelique/ Clair/ Sylvia)

Sylvia will go to Athens and get more information on what exactly EAC wants from this cooperation and what would be the benefits for PCE; Angelique cannot join the meeting in Athens as she has other obligations. We propose to

have a Skype meeting after Athens which Angelique, Sylvia and EAC representatives will join to discuss EAC's proposal.

Action: Angelique & Sylvia

7. WAPCEPC newsletter input

Angelique suggests that the Board uses the WAPCEPC's newsletter to introduce itself and that important issues from the GA may be reported as well as important activities going on (e.g. website development). We could think of outlining why we have our GA/symposium in Europe and do not attach it to WAPCEPC's conference if it takes place outside of Europe.

Clair will put a draft together and send it to Angelique who will add to it.

Action: Clair and Angelique

8. Outcomes plenary session symposium GA/ Questionnaire legal situation (Daniela/ Simone)

Clair read out the list of items from the final plenary and GA. It was decided that this could be part of the basis for the WAPCEPC Newsletter item.

It was discussed that the questionnaire need not be too complicated but a starting point for a discussion on the differences between counseling and psychotherapy in the European community. We may hold this over until our personal board meeting next year where we can work on it together.

9. Proposal board meeting dates 2015 (Clair)/ Proposal sub meetings (Simone)
Will be voted on in the December 2014 meeting.

10. AOBC: status Spanish and Polish applications, website, request ARPCP Romania

Spanish organization: Angelique sent an email with our questions to the organization. We are waiting for their response.

Polish application: Clair and Angelique think it is fine.

Romanian application: Approved.

Sylvia mentions that she is unclear whether the Romanian organization has paid their membership fee and there is also uncertainty about other payments.

Clair will send an update of the accounts to Simone and Simone will inform Sylvia about paid membership fees.

Action: Clair, Simone and Sylvia

Date next board meeting (European time):

Monday 8th of December 2014 from **18-19** hrs ET