

Minutes PCE Board Meeting – Skype
Monday 7th December 2015 (18:00 EU – 5pm GB)

Those present: *Angelique T., Clair H., Daniela R.*

Apologies: *Sylvia RO*

Chair: *Angelique*

Minutes: *Clair*

1. Community Check-in

The Board members took turns to say a few words about their current feelings/lives.

2. Minutes of the Meeting (11th November 2015) were agreed.

3. Time line for invitations to GA

Daniela will send out the letters to members inviting them to the GA and Symposium this week.

The minutes of the last GA, the agenda, the options paper, the questionnaire and the provisional financial report will go out at the end of January/beginning of February 2016.

4. Symposium in Lausanne: news

There has been some further confirmation of speakers for the event.

5. Website revision

Daniela will focus on content revision and will update us on one of the upcoming board meetings.

6. Options paper

Angelique composed a first draft of the options paper to be discussed. It requires some further details from Sylvia.

The main purpose of this paper is to inform members of the current situation, the efforts PCE Europe has made to seeking meaningful representation and outline the costs and value of membership of EAC and EAP.

7. Questionnaire to members

In response to members enquiry as to the difference between counselling and psychotherapy in member countries a simple questionnaire will be formatted to send out in January 2016 with other papers. Daniela will begin the process and others will add comments and support with the final document.

8. New board members – Elektra

We have several people who are interested in thinking about becoming board members. Invitations have gone out to them to join part of the monthly Skype meetings between now and the GA so that they can meet us and ask about the work.

Elektra was due to join us at the meeting but unfortunately she was unable to get sound. Angelique will contact her and invite her to join us at our January meeting. In the January meeting also Georgetta from Romania will join us.

9. AOCB

Finances – A provisional report for information to members will go out with the agenda and other documents in January/ February next year.

Date of following 2015 Skype meetings:

11th of Jan 18:00 (EU) 5 pm (GB)

22nd of Feb 18:00 (EU) 5 pm (GB)

14th of Mar 18:00 (EU) 5 pm (GB)