

Y's Men International

Area Europe

Svein Håvåg

ICM 2016-2018 - AP 2017-2018

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Area Europe Council Meeting Spring 2018

Stavanger, Norway

9. – 11. March 2018

GRATITUDE AND SERVICE

MINUTES

Participants

AP	Svein Håvåg, Norway
APE	Poul Henning Løwendal, Denmark
IPAP	Knud Hougaard Klausen, Denmark
ICM 2018-2020	Svein Rødset, Norway
ICM 2018-2020	Ulrik Lauridsen, Denmark (absent)
AS	Anne Marie Hertz-Jensen, Denmark
AT	Karsten Mumm, Denmark
IP	Henry Grindheim, Norway
RD CSE	Bilian Proffen, Germany
RDE CSE	Alan Wallington – Wally, UK
RD DK	Kristen Grysbæk, Denmark
RDE DK	Birthe Krag Soerensen, Denmark
RD F/B	Jorma Sinkkila, Finland
RDE F/B	Piia Karro-Selg, Estonia
RD NO	Svend B. Jacobsen, Norway
RDE NO	Bjørn Arve Bentsen, Norway
RD RU	Alexey Vasiliev, Russia
RDE RU	Antonina Novikova, Russia
Mentor extension	Torben Severinsen. Denmark
YMCA Europe	Adam Rychlik, Poland

Accommodation and Conference location:

First Hotel Alstor, Stavanger, Norway

<https://www.firsthotels.com/hotels/norway/stavanger/first-hotel-alstor/>

Program timetable:**Friday: 9. March 2018 MA2:15**

18:00	Dinner	
19:00	WELCOME	AP Svein
19:10	Short self-presentation by participants. Please focus on: Name, where you come from, position in YMI and what expectations you have for collaboration in Area Europe	All
19:45	Introduction to current challenges in Area Europe	AP Svein
20:30	YMCA Europe Cooperation between YMCA Europe and YMI Europe	Adam Rychlik
21:45	Evening Prayer	RDE Bjørn
22:00	Fellowship	

Saturday: 10. March 2018 MA 7:00

08:00	Breakfast	
08:45	Devotion	RD Bilian
09:00	Introduction to Group work	AP Svein
09:15	Group work: How can the Area level be instrumental for developing YMI in Europe?	
10:15	Coffee-break	
10:30	Plenum / summary	
12:00	Lunch	
13:00	Meeting Agenda Reports and financial matters	
15.00	Coffee-break	
15.15	Meeting Agenda	
17.30	Free time	
19.00	Dinner	
22.00	Evening Prayer	AP Svein

Sunday: 11. March 2018 MA 1:30

07.30	Breakfast	
08.15	Summery and decisions	AP Svein/all
09.45	Coffee-break	
10.45	Church Service,	
12:30	Banner ceremony, evaluation and Closing of meeting	AP Svein
13:15	Lunch	
14:00	Departure	



Agenda

According to former agreement, IPAP presides the meeting

No.	Theme	Presented by	Page
1:	Call to order	AP Svein	
2:	Development and Extension	APE Poul Henning	
3:	Adoption of agenda	IPAP Knud	
4:	Approval of minutes from ACM September 2017		
5:	Report from MYM 2018, Valparaiso, Chile		
5.1	Impressions from MYM	APE Poul Henning	
5.2	IPE election	APE Poul Henning/AP Svein	
5.3	ICM elections Europe 2018-2020	APE Poul Henning/IPAP Knud	
5.4	A short ICM Self presentation APE/AP Election Area Europe	RDs/IPAP Knud	
6:	Reports and related issues		
6.1	AP report	AP Svein	5
6.2	IPAP report	IPAP Knud	7
6.3	APE report	APE Poul Henning	9
6.4.1	Region Central South Europe	RD Bilian	10
6.4.2	Goals and targets Region CSE	RD Bilian	11
6.5	Region Denmark	RD Kristen	12
6.6	Region Finland Baltic	RD Jorma	13
6.7	Region Norway	RD Sven	
6.8	Region Russia	RD Alexey	
6.9	RDE Central South Europe	RDE Wally	14
6.10.1	RDE Denmark	RDE Birthe	15
6.10.2	Goals and targets Region Denmark	RDE Birthe	16
6.11	RDE Finland Baltic	RDE Piia	17
6.12.1	RDE Norway	RDE Bjørn	19
6.12.2	Goals and targets Region Norway	RDE Bjørn	20
6.13	RDE Russia	RDE Antonina	21
6.14	ASF	ASD Poul VT	22
6.15	Bulletin Editor/Public Relation	ASD Marina	23
6.16	BF Travel Coordinator	ASD Veikko	24
6.17	BF Promotion	ASD Veikko	25
6.18	CE Christian Emphasis	ASD Carl	26
6.19.1	Extension	ASD Poul VT	27
6.19.2	Extension View, week 1 2018	ASD Poul	28
	<i>Appendix 6.19.3: Members in Area Europe</i>	ASD Poul	

6.20	EF Endowment Fund	ASD Poul-Henrik	30
6.21	Historian	ASD Esko	
6.22	IBC Int. Brother Club	ASD Marit	32
6.23	LTOD Leader Training	ASD Jacob	33
6.24	WEB, MC Membership Conservation, Roll Back Malaria	ASD Jens	34
6.25	YEEP/STEP	ASD Ib	36
6.26	TOF Time of Fast	ASD Torbjørn	37
6.27	YL YMCA	ASD Poul VT	38
6.28	AYR Youth Representative	ASD Andrew	39
6.29	Youth Mentor/YIA	ASD Liliya	
6.30.1	SDS/YES, SDS Report	ASD Paul Erik	40
6.30.2	SDS/YES, YES Report	ASD Paul Erik	41
6.31	Mentor Finland/Baltic	ASD Jacob	42
6.32	Mentor Russia	ASD Marit	43

7: Financial issues

<i>Appendix 7.1: Financial report 01.07.2017 – 31.01.2018</i>	AT Karsten	
<i>Appendix 7.2: Budget 01.07.2018 – 30.06.2019</i>	AT Karsten/APE Poul Henning	
<i>Appendix 7.3: Area Dues 2018 – 2019</i>	AT Karsten	
<i>Appendix 7.4: Y's Extension Support program, YES</i>	AT Karsten	
<i>Appendix 7.5: Application form for Area YES</i>	AT Karsten	
<i>Appendix 7.6: Guidelines for the YES program Area Europe</i>	AT Karsten	

8: Operating year 2018 - 2019

8.1	Plans and goals	APE Poul Henning	
8.2	Calendar 2018 – 2020	APE Poul Henning	46
8.3	BF delegate plan 2018 – 2019	APE Poul Henning	
8.4	SDS 2018 – 2019	APE Poul Henning/AT Karsten	

9: Plans and goals 2017 – 2018 RDEs

		RDEs	
9.1	Extension in Italy	APE/AP	
9.2	Extension in Belarus	APE/AP	

10: Conventions

10.1	Area Europe Convention 2019 28 th – 30 th June 2019, Yekaterinburg, Russia		47
10.2	Approval of ACCC members		
10.3	HCC Report	HCC Olga	48
10.4	Regional conventions/conferences	RDs	
10.5	Area Convention frequency	AP Svein	

11: Any other business

11.1	Christian Emphasis seminar 8 th – 10 th June 2018, Pärnu, Estonia		
11.2	Next ACM 28 th – 30 th September 2018, Vejle, Denmark		
11.3	RDE Training 5 th – 7 th October 2018, Denmark		
11.4	R2R Training 26 th – 28 th October 2018, Ringkøbing, Denmark		
11.5	Banner Ceremony	AP Svein	
11.6	Evaluation	All	
11.7	Closing	AP Svein	

Please notice: **All abbreviations are explained at the end of the document, page 15.**

No	AGENDA	MINUTES						
	Friday 9.03.18							
	Welcome Call to order	AP Svein reads from the Bible: Romans 8, 1 – 2: A promise to us: We are called for freedom in Christ. AP lightens the candle and declares the meeting open.						
	Self-presentation A few of the comments about the expectations of the participants	1: Work together to the benefit of all clubs in Area Europe 2: Share how all of us do our Y's Men's work 3: I hope after this meeting I am ready to be an RD 4: Both YMI and YMCA will grow 5: Area Europe carries your mark						
	AP Svein: Appendix 1 Opening speech	Introduction to current challenges in Area Europe						
	Adam Rychlik	<ul style="list-style-type: none"> ➤ Cooperation between YMCA Europe and YMI Europe. ➤ Adam Rychlik is an executive secretary of YMCA Europe. ➤ Adam tells us the history of YMCA Europe since 1990. ➤ YMCA office is situated in Praha. He gives a lot of examples of projects where Y's Men has supported YMCA. ➤ He has written this report from his attendance at ACM: <p>http://ymcaeurope.com/yymi-area-europe-stavanger2018</p>						
	Evening prayer	RDE Bjørn						
	Saturday 10.03.18							
	Devotion	RD Bilian: 1.Tess 5.9 - 11						
	AP Svein: Introduction to Group work Appendix 2 Maintain, encourage and promote Appendix 2.1 Minutes group 1 Appendix 2.2 Minutes group 2 Appendix 2.3 Minutes group 3	<p>Area constitution Article II Purpose and Objectives. Section 2:</p> <ul style="list-style-type: none"> ➤ Area Europe shall encourage, co-ordinate, promote and maintain the work of Y'sMen International between the regions of the Area. ➤ How can Area level develop YMI in Europe? ➤ What are we going to do with these three elements? <ul style="list-style-type: none"> 1: Maintain 2: Encourage 3: Promote <p>AP Svein referred to the outcome of group work from ACM fall 2017 and suggested to focus on</p> <ul style="list-style-type: none"> ➤ promotion by <i>Training, Co-operation and Christian Emphasis (CE)</i> <p>This focus was distributed to the following groups</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Group 1</td> <td style="width: 40%;">Promoting YMI by <i>Training</i></td> <td style="width: 30%; text-align: right;">Karsten</td> </tr> <tr> <td>Group 2</td> <td>Promoting YMI by <i>Co-operation</i></td> <td style="text-align: right;">Svend</td> </tr> </table>	Group 1	Promoting YMI by <i>Training</i>	Karsten	Group 2	Promoting YMI by <i>Co-operation</i>	Svend
Group 1	Promoting YMI by <i>Training</i>	Karsten						
Group 2	Promoting YMI by <i>Co-operation</i>	Svend						

	<p>Appendix 2.4.1 Man. 9 Gold curriculum overview</p> <p>Appendix 2.4.2 David Hall Gold 2</p> <p>Appendix 2.4.3 Gold 2 Leadership Development</p>	<p>Group 3 Promoting YMI by <i>Christian Emphasis</i> Wally</p> <p>Gold 2.0 is a training program</p> <ul style="list-style-type: none"> ➤ ISD LTOD Isaack and a group has made some training modules. ➤ It is a modern tool. It will be available on YMI website. <p>Here you will find a link to some training modules on the website: http://ysmen.org/(X(1)S(hvefangy4fbtw2i1pkubnfv4))/training</p> <p><u>Learning is not only information, It is to be able to change</u></p>
	Agenda	
2	Development and Extension	
3	Adoption of agenda	Approved
4	Approval of minutes from ACM September 2017	Approved No comments
5	Report from MYM 2018, Valparaiso, Chile	
	<p>5.1 Impressions from MYM</p>	<p>APE Poul Henning:</p> <ul style="list-style-type: none"> ➤ Nice days at MYM First days: Training. Thanks to IP Henry ➤ Group work, very useful. <p>Comments to some of the motions from last ICM:</p> <ul style="list-style-type: none"> ➤ About voting rights. A task force is set up to form a motion for ICM 2018. ➤ The issue is: Should a club of 5 members have voting rights?. ➤ RDE Bjørn asks about the outcome of MYM? ➤ In Facebook he has seen a lot of photos, but nothing about the meeting. <p>IP Henry: MYM:</p> <ul style="list-style-type: none"> ➤ IEOs and incoming APs meet here, it is a special training for APs. ➤ A MYM is not a meeting where decisions are made. ➤ They have discussed SDS and budget. ➤ Next year the goal of YMI is 27.000 members. ➤ A taskforce about CE, in International Constitution: Based on the teachings of Jesus Christ, but in India they want in Area constitution: Based on every faith. ➤ IP Henry says definitely NO to this, and so say the whole of Europe. ➤ Other items on the agenda: ➤ Small club voting rights

		<ul style="list-style-type: none"> ➤ Africa, the economic situation there is difficult, a discussion with the new AP from Egypt. ➤ Make a plan for dead clubs, a taskforce which can set up a motion. ➤ A concept eliminating some of the ISDs, a maximum age when they are appointed. ➤ Going to prepare some motions for summer ICM: TOF Global fund project, maybe go back to the 'old' model name of Time of Fast. ➤ What is a Youth Club? ➤ Election process for ICMs, especially for Areas with only 1 ICM, he/she will automatically be an AP. <p>New ISG: IP Henry informed about the ongoing ISG search process.</p> <ul style="list-style-type: none"> ➤ The ISG search committee plans to hold an interview session with the three remaining candidates in Chiang Mai in April. After concluding, the result and recommendation from the committee shall be presented to the ICMs with a rationale before the ICM shall vote for the recommendation. ➤ ISG will be situated in Chiang Mai, but must often go to Geneva. <p>AP Svein:</p> <ul style="list-style-type: none"> ➤ The ISG is the one person in our organization who keeps everything together. ➤ It is important that the ICMs have a very good information to vote for the right person. <p>RDE Bjørn asks: What about moving IHQ to Praha where YMCA is situated? Here are some answers:</p> <ul style="list-style-type: none"> ➤ This question has been discussed some years ago. ➤ IHQ will stay in Geneva. ➤ Portalbuzz is a challenge for YMI also because IHQ is located in Geneva and subject to Swiss law.
	5.2 IPE election	Jennifer Jones, Australia
	5.3 ICM elections	<ul style="list-style-type: none"> ➤ Svein Rødset, Norway. Ålesund ➤ Ulrik Lauridsen, Denmark
	5.4 APE/AP elections	<ul style="list-style-type: none"> ➤ The RDs vote, and it must be unanimous, if not unanimous, the clubs must vote for the candidate. <p>Ulrik Lauridsen a video presentation Svein Rødset a personal presentation.</p> <p>Ulrik Lauridsen Denmark, is elected</p>

6	Reports and related issues	
	6.1 AP Report	<p>AP Svein: Strong Area Support, SAS.</p> <ul style="list-style-type: none"> ➤ What this money could be used for? ➤ For the time being allocated for extension work. ➤ It is difficult to manage an organization like Area Europe exclusively based on voluntary labor. Can we have an administrative person employed? A sort of an area officer. A part time job. ➤ Until now AS and AT make out the continuity. <p>Wally: Other strong areas have an office.</p> <p>AP Svein:</p> <ul style="list-style-type: none"> ➤ We do not want an office, but a person working at home. ➤ IHQ will put more tasks to Areas in the future. <p>Decision:</p> <ul style="list-style-type: none"> ➤ <i>The leadership group is encouraged to continue working on this issue and have a proposal for ACM in the fall</i> <p>AP Svein: The next issue:</p> <ul style="list-style-type: none"> ➤ It is the question about the frequency of Area convention. If we wait until 2022 we can celebrate the 100 years anniversary if YMI. <p>RD Svend is in favor.</p> <p>RDE Wally asks, what does International think? Please discuss an Area Party instead of a convention.</p> <p>RDE Piia: Let us celebrate this 100 years anniversary at all levels, clubs, districts, region, Area and International.</p> <p>Decision:</p> <ul style="list-style-type: none"> ➤ <i>Wait until ACM Fall 2018 to decide about AC22 until we know about IC2022.</i> <p>RD Svend is in favor for an AC22.</p>
	6.2 IPAP Report	<p>IPAP Knud:</p> <ul style="list-style-type: none"> ➤ We want a better International website. ➤ Area Website is in connection with DKM, a Danish Media Company ➤ ASDs should work more together.
	6.3 APE Report	<p>APE Poul Henning:</p> <ul style="list-style-type: none"> ➤ In the report is a correction: Long range action for you or for Area strategy: Not Area's clubs but regional clubs

	6.4.1 RD Central CS	RD Bilian: <ul style="list-style-type: none"> ➤ Martin Vosnik Netherlands still works on a club. ➤ In his goals and targets form is a correction, it is 500 Euros for extension ➤ Mercia Club does not pay fees
	6.9 RDE Central CS	RDE Wally: <ul style="list-style-type: none"> ➤ RDE will increase the information to clubs and members
	6.5 RD Denmark	RD Kristen: <ul style="list-style-type: none"> ➤ RD wants a new structure of R2R training. ➤ He proposes a taskforce to set up a new Structure for R2R. ➤ The structure must be approved both in Regions and in Area Decision: <ul style="list-style-type: none"> ➤ <i>APE has the task.</i>
	6.10 RDE Denmark	RDE Birthe: <ul style="list-style-type: none"> ➤ RD troika in Denmark works as a team
	6.6 RD Finland/Baltic	RD Jorma: <ul style="list-style-type: none"> ➤ The Region has an Increase in membership of 29 members, but they also have lost 10 members. ➤ Finnish Y's Men have done so much for Baltic so they have lost their own clubs Adam: Y's Men in Finland stayed with YMCA in Baltic, thanks for that
	6.11 RDE Finland/Baltic	RDE Piia: <ul style="list-style-type: none"> ➤ Piia feels Finland has no troika. ➤ It is her own initiative to meet the clubs ➤ In Lithuania there is a communication problem.
	6.7 RD Norway	RD Svend: <ul style="list-style-type: none"> ➤ District Sweden had February 2017 about 230 members, today 5 – 6 clubs and 75 members. ➤ The cooperation between YMCA and YMI in Sweden is not good. ➤ Another problem is the Palestine clubs. Norway has only very few contact persons there. One club does not pay fees. ➤ Norway works with how to run their regional conferences perhaps only every second year. It is a big cost to have this conference because of the distances. ➤ IP Henry asks for the previous immigrants work in Jönköping. ➤ RD Svend answers: The work being done in Jönköping continues, but not within the framework of Y's Men. The club is not associated with YMI anymore. ➤ RD Svend wants a club to have the name Generation X, but this is not allowed according to the International Constitution which states:

		<ul style="list-style-type: none"> ➤ <i>302 Each club shall be known by at least the name of the city and/or state or country in which it is located, provided that in a community having more than one club each club shall add appropriate identifying matter.</i> ➤ There are too many Service Directors.
	6.12 RDE Norway	RDE Bjørn: <ul style="list-style-type: none"> ➤ Good teamwork with Svend! ➤ We must think change! But we do not put enough power in, he cannot see the initiatives ➤ A big insulation, between Area and clubs, and YMI and clubs.
	6.8 RD Russia	RD Alexey: <ul style="list-style-type: none"> ➤ The Region has 125 members and 21 clubs
	6.13 RDE Russia	Report received
	6.14 ASF	Report received
	6.15 BE	<ul style="list-style-type: none"> ➤ The main problem for the Bulletin Editor is lack of information from RDs. ➤ 1-2 persons from each country must send information to ASD PR or publish it themselves in our group in the facebook.
	6.16 BF	<ul style="list-style-type: none"> ➤ A BF Cultural Exchange delegate from Canada visits only Sweden in late September/early October 2018. The name is: Cecil Aucoin. ➤ Thorbjörn Sjöquist is responsible.
	6.18 CE	<ul style="list-style-type: none"> ➤ The situation until now is: 4 from Norway, 3 from DK, 8 from RU will participate in June 2018. ➤ Wally asks for Information and invitation to the CE Seminar. ➤ AS must send to him. ➤ The next CE Seminar is 2020: RDE Bjørn: Norway will host the seminar ➤ RDE Bjørn: The Seminar last year was cancelled. If this was because of the costs, we need to consider this issue.
	6.19.1, 6.19.2 Extension	<ul style="list-style-type: none"> ➤ Mentor Torben Severinsen will correct the list
	6.20 EF	<ul style="list-style-type: none"> ➤ ASD wants all Regions to have an RSD
	6.23 LTOD	Report received
	6.24 Web, MC, RBM	<ul style="list-style-type: none"> ➤ Web must be updated. It is our display window.

		IP Henry: <ul style="list-style-type: none"> ➤ RBM is extended for 2 years. ➤ YMI is looking for a new project in connection with UN
	6.25 YEEP/STEP	<ul style="list-style-type: none"> ➤ ACM agrees it could be included in TC
	6.26 TOF	Report received
	6.27 YL YMCA	<ul style="list-style-type: none"> ➤ ASD asks all RSDs YL to respond to his Newsletters
	6.28 AYR	<ul style="list-style-type: none"> ➤ AP has contacted James Olle about a Wicki.
	6.30.1 6.30.2 SDS/YES	Reports received. <ul style="list-style-type: none"> ➤ See more about SDS and YES at 7.5, 7.6 and 8.4
	6.31 Mentor Finland/Baltic	Report received
	6.32 Mentor Russia	Report received
7	Financial issues	
	7.1 Financial report Appendix 7.1.1 Appendix 7.1.2	Approved
	7.2 Budget Appendix 7.2	Approved. <ul style="list-style-type: none"> ➤ RD Region Denmark has a comment but accept
	7.3 Area Dues Appendix 7.3	Approved
	7.4 YES	Approved <ul style="list-style-type: none"> ➤ Thanks to ASD Paul Erik for a good work with this program
	7.5 YES Application form	Approved <ul style="list-style-type: none"> ➤ Will be available in Area Website
	7.6 YES Guideline Appendix 7.6	Approved <ul style="list-style-type: none"> ➤ Will be available in Area Website
8	Operating year 2018 - 2019	
	8.1 APE Plans and goals	<ul style="list-style-type: none"> ➤ Diakonia is an important word and an important action for APE! ➤ It is about to give help to people in need. ➤ In October: Invite homeless people or immigrants to a club evening, listen to them and give them a meal.
	8.2 Calendar Appendix 8.2	<ul style="list-style-type: none"> ➤ Calendar updated
	8.3 BF delegates	<ul style="list-style-type: none"> ➤ Please, see Report 6.16

	8.4 View SDS Applications Appendix 8.4	<ul style="list-style-type: none"> ➤ RDE Wally asks for reports about SDS money for 2017 – 18. ➤ AT will send the reports to Wally ➤ Approved by ACM
	8.5 View YES applications Appendix 8.5	Approved
9	Plans and goals 2017 – 2018 RDEs	
	9.1 Extension in Italy	<ul style="list-style-type: none"> ➤ RD Bilian has asked clubs in Central SE. But until now without any positive result
	9.2 Extension in Belarus	<ul style="list-style-type: none"> ➤ ASD Poul V. Thomsen has been asked for a mother club in the Baltic ➤ RDE Piia will work on this. ➤ APE will also contact mentor Jacob Kristensen about this issue.
	Sunday 11.03.18	
	Summery Please see: 8.4 and 8.5	<p>We pick up some issues from Saturday.</p> <ul style="list-style-type: none"> ➤ AT Karsten explains about Travel agreement, SDS and YES
10	Conventions	
	10.1 AC19	<ul style="list-style-type: none"> ➤ For the ACM Fall meeting we will ask for a specified budget
	10.2 Approval of ACCC members	<ul style="list-style-type: none"> ➤ ACCC Marit Torp Ineta Krunmina APE Poul Henning AT Erik Breum HCC Olga Vozchikova ➤ ACC is approved
	10.3 HCC Report	Reports received
	10.4 Appendix 10.4 Regional Travel Agreement	<ul style="list-style-type: none"> ➤ You will find the dates of the Regional conventions in the updated Calendar 8.2 attached minutes ➤ Regional convention travel agreement! ➤ Today we use the figures from the August report instead of the February report. ➤ The document will be added, and the document will be available on the Area web. ➤ Please note in the document, that the lodging cost of 4 RDs can be too much for a small region.
	10.5 Area Convention frequency	<ul style="list-style-type: none"> ➤ Please see 6.1 AP Report
11	Any other business	

11.1 CE Seminar	➤ Please see Report 6.18
11.2 ACM Fall 2018	➤ ACM will take place In Vejle, Denmark.
11.3 RDE Training	<ul style="list-style-type: none"> ➤ RDE Training will take place in Denmark. ➤ RDE Training is a learning/teaching seminar for incoming RDs. Incoming IP will be there and the ISG or another person from IHQ.
11.4 R2R Training Appendix 11.4 R2R Training	<ul style="list-style-type: none"> ➤ R2R training will take place in Ringkøbing, Denmark. ➤ RDE Wally asks for a curriculum for this training ➤ Region Denmark has a curriculum from 2008. It is attached minutes.
11.5 Banner ceremony Appendix 11.5 Banner agreement	<ul style="list-style-type: none"> ➤ AP and IP present their personal banners to the participants. ➤ Please see Banner agreement attached minutes
11.6 Evaluation	<ul style="list-style-type: none"> ➤ AP Svein has sent out an electronic questionnaire ➤ Thank you from Adam YMCA Europe ➤ RDE Piia thanks and invites us to the Regional Conference in Pärnu. ➤ RDE Bjørn: Looks forward to next ACM. ➤ Impressed by AP's opening speech. ➤ Important we follow up. ➤ RD Billian thanks. ➤ IP Henry thanks on behalf of YMI. ➤ APE Poul Henning thanks the outgoing members, thanks for friendship, thank you to all. ➤ RD Alexey thanks. ➤ RDE Antonina thanks. ➤ RDE Wally thanks and is willing to polish our English! ➤ RD Jorma thanks for 2 years, he has learned a lot.
	➤ A Warm thank you from Ulrik for his election as APE
11.6 Closing	➤ AP Svein Thanks everyone, turns off the candle and closes the meeting!

To the ASDs: Thank you very much for your reports!

To the participants: Thank you very much, for your active participating in the Area Council Meeting!

Decisions:

- 6.1 *The leadership group is encouraged to continue working on this issue and have a proposal for ACM in the fall.*
- 6.1 *Wait until ACM Fall 2018 to decide about AC22 until we know about IC2022.*
- 6.5 *APE has the task.*

To-do-list:

Agenda no	Issue	Responsible	Done
6.18	Information and invitation to CE Seminar to RDE Wally	AS	✓
6.19.2	Correct the Extension view list	Torben Severinsen	
7.5	Application form for Area YES to ASD Web	AS	✓
7.6	Guidelines for the YES program to ASD Web	AS	✓
8.4	Reports about SDS money for 2017 – 2018 and other documents about SDS to RDE Wally	AT	✓

Attached are the following appendixes:

- Appendix 1:** AP Opening speech, Introduction to current challenges in Area Europe
- Appendix 2:** Intoduction to Group work
- Appendix 2.1** Minutes Group 1
- Appendix 2.2** Minutes Group 2
- Appendix 2.3** Minutes Group 3
- Appendix 2.4.1** Gold 2 Curriculum overview
- Appendix 2.4.2** Gold 2 David Hall letter
- Appendix 2.4.3** Gold 2 Leadership Development
- Appendix 7.1.1** Financial report 01.07.2017-31.01.2018
- Appendix 7.1.2** Balance sheet 31.01.2018
- Appendix 7.2** Budget 2018-2019, approved
- Appendix 7.3** Area dues 2018-2019, approved
- Appendix 7.6** Guideline YES Area Europe, approved
- Appendix 8.2** Calendar 2018-2020, corrected
- Appendix 8.4** View SDS applications 2018-2019
- Appendix 8.5** View YES applications 2018-2019
- Appendix 10.4** Regional Convention Travel Agreement
- Appendix 11.4** R2R Training
- Appendix 11.5** Banner Agreement

Minutes 23rd March 2018



Anne Marie Hertz-Jensen
AS

Abbreviations:

AC	Area Convention
ACC	Area Convention Committee
ACCC	Area Convention Committee Chairperson
ACM	Area Council Meeting
AP	Area President
APE	Area President Elect
AS	Area Secretary
ASD	Area Service Director
ASF	Alexander Scholarship Fund
AT	Area Treasure
AYR	Area Youth Representative
BE	Bulletin Editor
BF	Brother-hood Fund
CE	Christian Emphasis
EF	Endowment Fund
HC	Host Committee
HCC	Host Committee Chairperson
IBC	International Brother-hood Fund
ICM	International Council Member
IHQ	International Headquarter
IMC	International Council Meeting
IP	International President
IPAP	Immediate Past Area President
ISD	International Service director
ISG	International Secretary General
LTOD	Leadership Training and Organization Development
MC	Membership conservation
MYM	Mid-Year Meeting
PR	Public Relation
RBM	Roll Back Malaria
RD	Regional Director
RDE	Regional Director elect
RSD	Regional Service director
SAS	Strong Area support
SDS	Special Development Support
STEP	Short term Exchange Program
TC	Travel Coordinator
TOF	Time of Fast
WEB	Website
YEPP	Youth Extension Exchange program
YES	Y's Extension Support Program
YIA	Youth Involvement and Activities
YL	YMCA Liasons