

Minutes EAM Meeting May 16, 2015

About 100 participants, from 13 different countries (Belgium, Denmark, Estonia, Finland, Germany, Italy, Japan, Netherlands, Norway, Sweden, Switzerland, South Africa, US)

Meeting starts at 8h45 and ends at 12h05.

Euro Rep's job

Different aspects of the job:

EAM

Meeting with the BOG of the UWPIAA (Board of Governors of the International Alumni Association of UWP): 3x / year

Keeping alumni in the loop

Promoting C50!Reunion2015: UWP 50th anniversary - Reunion 2015 (many activities, 3000 people expected). Discount until End of May for EAM participants: USD 50 Code : uwp50i

Available for questions

Swiss/German General assemblies, TAD (Triangle Alumni Date: Finland, Sweden and Estonia take turn) etc.

Compensation by Europ rep account: For BOG meetings: costs for flights, food which is not covered by the IAA, hotel nights around meetings etc.

IAA has no financial connection with UWP.

Part of Officers' Team as International Contact (not always the Europ rep and a none voting position) of the BOG (President, past president or president elect, vice-president, secretary, treasure and international contact): call every 2-3 weeks, taking decisions

Gala in Brussels Nov 28th is coming up: Past and actual Euro Rep should go there, team members are needed

Another European is supported by the Europ rep account, on the BOG since September 2014. Long-term extra money will be needed. Right now the funds are available. It is An van den Eede A'90 from Belgium, Era Rep 86-90.

Nina Hanhinen C'96 Finland Era rep 1996-2000 is also on the BOG.

Side note : Era Rep positions are similar to Europ Rep, on another level, travels to the US for BOG meetings.

Not part of the Europ Rep position tasks: UWP related jobs like admissions, sponsors etc. Marie did this voluntarily.

BOG: 22-28 members (3 Europeans, 1 Asia, 1 Australian, 1 Puerto Rico (Latin America) the rest is from the US), Era Reps are also part of the Board (through elections by cast reps) as well as different committee chairs like communication, career connect, alumni in Action, C50!R2015, Reunions, Products, Development (Fund raising), IT, Recruitment etc. Only Europ Rep has all costs covered, because of the Europ rep account. The IAA covers partly transportation, hotel nights during BOG meetings and some of the food.

Finances

Incoming funds:

Germany, Switzerland, Sweden, Finland, EAM if they make a profit.

Income 2014-15: € 3'563.45

Expenses 2014-15: € 5'566.57

Special costs:

2nd European BOG member: € 1150

C50!R2015 registration \$ 395 (early bird registration)

Hotel reunion 2015 will have to be paid

Flight to Orlando 15 is already booked (and paid for the Europ Rep)

20% of members income of the Alumni Association goes to the Europ Rep (Finland, Germany, Sweden and Switzerland)

Annette Gerling (representing Germany) and Jonas Granbom (representing Sweden) controlled the Europ rep finances and discharged her.

(The 4 paying countries decided that 2 countries (including either Germany or Switzerland no matter what) were enough to control the finances.)

Reason for less income: depends on how much people are attending EAM and pay the extra 5€ (non paying members of a European Association). More expenses because of the 2nd supported European's travels (An van den Eede).

Current state bank account May 12, 2015: € 4'358,57

European countries with an association (and paying members)

Finland

Germany

Sweden

Switzerland

European countries without association but active (in one way or another.)

Estonia

Italy

Netherlands

Belgium

Alumni who are not part of any association, contribute € 5 at the EAM. One Belgian Alumn is paying into the Swiss club because there is no Belgian Alumni club!

There are reports from Belgium and Netherlands.

Netherlands Alumni Club: used to be very active, were not so anymore and are again :=), now communicating mostly on their facebook page. Alumnet. They send out letters for donations to Europ Rep and meet every 2-3 months!

Estonian Alumni are trying to get UWP to Estonia (November 2016). Fundraising of EAM 2014 went to future Alumni from Estonia.

Elections

2 candidates were found – many more were asked (20)!

Angela Spruit, B'84, Netherland
Jerko Bozicović, A'87, Belgium

2 cards per European, African and Middle East country present today, here. (1 card for each nominee)

Each country has to agree on one candidate.

Time during the break for each country to decide whom they want to elect.

After the break, each country will have to raise one card.

Rule is: you vote for the country of residence, only one vote per person.

Angela Spruit :

Part time job at a law firm, in free time she likes to run. Visited 15 European countries. Wants to recruit the remaining 2700 Alumni to set up another cast. Mentions the Golden passport. Is passionate about UWP.

Jerko Bozicović A87 :

Vision : wants to be in service. Listen to desires and needs of different associations, create a plan. How can we activate and involve European Alumni on all levels? How do you keep them involved?

Relationship UWP- UWPIAA
Celebrate' Alumni
Involve the youngsters

Be European voice at IAA BOG
Support existing associations
Help set up the EAMs with the local teams
Share best practices and ideas (cf TAD (Triangle Alumni Date))
See what has already been installed in USA regarding alumni activation

IAA Euro table should be at every show:

1-2 banners, flyers for alumni with info about golden passport etc.

CH, DE , Belgium, Denmark, Estonia, Finland, Italy, Norway, Sweden, NL, South Africa are part of he elections are voting.

Angela has 2 country votes
Jerko has 9 country votes

Marie Tobler gets a big thank you and big applause from all the representing countries. Her husband also gets included in the Thankyous.

Side notes : kids program exchange with Alumni families (Peter Hahn C96 or Birger Husted A 87).
Task for next Europ Rep.

ColossEAM 2016 – April 22-24, 2016

EAM has to stay low key, because of students coming fresh from the road, and also people who do not have a lot of money.

Danilo de Simone D'86 presents ColossEAM 2016. Part of the Rome team is Leonardo Guarnieri from Rome, Jette Rath D'86 from Budrio, Jonas Granbom A'91 from Sweden and Marie Tobler D'93 from Switzerland.

AmsterdEAM 2017

Video presentation and a clear YES to Amsterdam 2017 from everybody.

UWP

Present are: Dale Penny (CEO), Tim Lane (CUWP and alumni engagement), Eric Lentz (Senior Vice president and Executive producer), Paul Whitaker (Senior Vice president and European tour manager), Elaine Crepeau (Archives), Kristina T'Seyen (Admissions Manager Europe)

UWP Program: Foundation of the whole organization
UWP Camp UWP
UWP junior 6-12
UWP IAA
UWP Legacy Archives

Mission: to spark people into action in meeting the needs of their communities, countries and the world while building bridges of understanding among people and nations.

Vision: envision a world in which all young people are inspired to make a difference.

Goal: UWP office in Brussels, 1 Admin, 1 Admissions (Kristina T'Seyen), 1 Tour Manager

Until the Manager position is filled, Paul Whitaker will fill in the Tour Manager position.

Paul Whitaker: 8 weeks Europe, then 4 weeks USA. We have sales people in US, will have in Europe, we have sales people in Mexico.

It takes € 25'000 to bring UWP to one town. Costs a lot more money because everything is better, more time etc.. If somebody wants to help bring UWP into town, 1. Connect UWP with the business contacts in the city. The selling will be done by Paul Whitaker.

Brussels November 28th 2015: Europe 50th Party. Big invitation to Alumni!

Eric Lentz: 1st time for the cast to do a 2nd encore ! There is sadness in the world; our work is not over – starting point for the theme of „The Journey“. Mentors of Michael Bowerman and Eric are Herbie Allen and Paul Colwell.

Song writing: input comes a lot from the young students.

Writing team consists young writers. 2 songs are written by a young Swedish alumni daughter (Robert Cygnaeus, daughter Armanda hasn't travelled). Product of this: young people perform with authenticity and integrity.

Goal is the journey of humanity, personal journey and journey through time, and a journey throughout the world. Key moments of UWP, Gypsy dance, Conga line, Oceania line, Chinese water.

Kristina T'Seyen : casts are filling up nicely, but UWP is not there yet. Different recruiting methods. Asks for help from alumni, tells recruiting success stories.

Vincent + Bastien, young Camp UWP participant.

It is located in Harrisbourg, Virginia, about 40 campers, mainly alumni's children

Goals : Leadership, getting out of comfort zone, expression session, climbing, zip lines, via ferrata (big part of Leadership) in West Virginia, community service.

30 US, 10 European

UWP JUNIOR

Looking for Alumni to set up in their areas for a 5-day-program for 6-12 year-old children.

UWP challenges: funds. More than 3 million \$ donated by Alumni. Goal 5 millions.