

**Date:** November 12th 2019 at 12.00

at Jeanne Terracina's home, 13 Alfred Bertrand, Geneva

**Participants :** Eugenia Carrelli, Bárbara de Castro Marugán, Isabel Garcia- Gill, Nadia Jonsson, Chrystèle Schoenlaub, Jeanne Terracina

**Excusés :** Nathaly Moro, Marcel Niederer, Salomé Sommer,

### Agenda

Presentation of Eugenia Carrelli for those who never met her.

### Legal

Isabel Garcia-Gill read the Statuts

The participants approved the status and elected the board.

The assembly elected the board :

Vice President: Eugenia Carrelli

Treasurer: Nadia Jonsson

Secretary: Bárbara de Castro Marugán

Communication & Fund raising Isabel Garcia-Gill

Auditors: Diane Sacco & Julia Cerf Gordon

### Signature of the Status

### Documents

Suggestions for the letters for fund raising and private networks.

Suggestions for the document to ask for funds to Foundations (2pages)

### Next Steps:

- Open a bank account in Banque Migros in Geneva (Rue Pierre Fatio)
- We have to decide about the cotisation for members
- Finalise letters & documents to be ready to send files to a list of foundations before Christmas if possible

End of the meeting at 1:30pm  
PV done by Bárbara de Castro Marugán