

Short Minutes of informal Verein Meeting March 24th 2014, 7.30 – 10.20 pm

JFKS, Teltower Damm 87 - 93, 14167 Berlin, SHM Wohnung

Susanne Volkmer, Katharine Doeringer, Klaus Hentges, Susanne Vogel-Küntzle, Marion Greeves,
James Bell, Dagmar Hoppe, Isolde Streit,
Klaus Stein, Eavan Schmidt-Bleek, Wendy Rohrbacher,
excused: Jennifer Guethoff, Darla Nickel
minutes: Susanne Vogel-Küntzle

There is no official agenda. Board members decide on and discuss several requests and topics.

1. Requests

- ▶ Christopher Schmitz, committee head of this year's graduation, is asking
€ 250 to help finance the event. > **approved** unanimously

4. Discussion topics

- ▶ Herr Roth planning on an outdoor stage? → pending
- ▶ adjustment of payments to Herrn Hoffmann according to the legal requirements of minimum wage regulations?
→ Klaus Hentges will talk to Herrn Schulze, after that: e-mail vote.
- ▶ Following the UN guidelines for development aid (rich states give 0.7 % of GNP to poor states) last year the VEREIN supported a needy school in Neukölln with 1 % of its membership dues.
If we want to continue with this program ask Natalja Bednar (former treasurer) for schools.
Susanne V.-K. will contact her.
- ▶ There is very expensive insurance for the shop which is not needed and therefore will be terminated by end of March. > **approved** unanimously

Shop team will do some research and look for a cost-effective alternative
(up to € 100 / year) > **approved** unanimously

- ▶ The playground equipment that had been burned down by vandals will be taken down by the Bezirksamt (no repair!).
VEREIN would be happy if ES teachers came up with new ideas for the playground.
- ▶ Bezirksamt still has to be informed about the bench and tree.
- ▶ Aula renovation

is making good progress, beginning of May the construction phase "technical work" will start and we can finally spend the funds that we have been collecting for years on the sound system.

Klaus Hentges and Susanne Volkmer will contact Carola Schild about details and also about ways to secure the equipment against theft. VEREIN will support the sound system with **up to € 36,500** using the earmarked funds combined with unclaimed money from the Student Activity Fund. **> approved** unanimously

- ▶ Chill Out Area HS

Much work has gone into the planning, thank you Marion and Dagmar!
HS students have raised approx. € 15,000.

The complete project would come up to approx. € 50,000.

There are two possibilities:

- a) do everything in one go,
- b) go step by step and start with a big bench in the HS entrance hall (approx. € 23,000).

For a project as big as that a second quote is necessary.
Relocation of the lockers in that area has to be sorted out.
There is not enough discretionary money for option a).
Attendants favour option b).

Marion has to wait for the OK from the Bezirksamt and will then come back with detailed plans and estimates.