



THE INTERNATIONAL ASSOCIATION OF  
**LIONS CLUBS**  
**Nordic CC Board**

**Minutes of Nordic CC Board Tele-Meeting on Saturday 12-09-2020 and Sunday 13-09-2020**

**1. Opening of the meeting**

Chairperson, CC Matti Reijonen opened the meeting. This extra CC Board meeting was held as part of NSR September Workshop Webinar as there were some items that required decisions between the actual CC meetings.

**2. Approval of Secretary of the meeting**

PID Tapani Rahko proposed and accepted.

**3. Participants**

Since the meeting was part of September Workshop Webinar, all CCs, VCCs and OC members were invited. Participants were

- CC Matti Reijonen and PID Tapani Rahko
- CC Björn Guðmundsson, VCC Þorkell Cýrusson (on Sunday) and PCC Jón Pálmason, MD 109
- CC Anna Maria Bernstein, VCC Alf-Göran Andersson and PCC Finn Bangsgaard, MD 101
- CC Ole Tamlag, VCC Kjell Solstad and IPCC Bjørn Zarbell, MD 104
- CC Karl Jakobsen, VCC Jørn Due and PCC Benny Nissen Raun, MD 106.

**4. Approval of the agenda**

It was approved to update the Action List as part of the Workshop. The meeting items concerned the CC Board November meeting and NSR 2021. The agenda was approved.

**5. Joint Action List for NSR CC Board and the OC, As of: 2020-07-22**

Version No. 3. The Action List items were discussed and updated for further actions. Action items OC-078, OC-079, OC-080, OC-081, OC-083, 50, 53, 56, 62, 65, and 69 were closed as the tasks have been completed. Item OC-077 was partly closed.

Updated actions list **Version No. 4** as of 2020-09-13 is attached. Updated actions are written in blue text. Completed tasks have a green background color.

**Attachment**

**6. CC Board November Meeting**

Due to COVID19 Pandemic situation it was discussed if the CC Board November meeting should be organized on 21.-22.11. 2020 as a tele-meeting, instead of Glostrup, Denmark. The last date for live meeting cancellation was confirmed from the hotel in Glostrup. That is 20.10.2020.



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The CC Board decided that final decision on whether to hold a live or a tele-meeting is made by 20.10.2020.

**7. NSR meeting January 2021 in Helsinki**

NSR 2021 Host Committee sees that due to COVID19 Pandemic NSR should aim for a virtual event that would allow equal opportunities for all to participate. The Host Committee has expertise to organize such an event. In case of virtual event, preparations for a live event would be finished and all efforts would be directed to plan and organize a quality virtual event. And if the CC Board decides that live NSR is organized, it will be organized in any case, and a virtual NSR would not be planned. CC Board is expected to make the decision.

PID Tapani introduced the views of the Host Committee. Virtual NSR would be free of charge for the participants and NSR Administrational budget is proposed to cover the costs. The costs already accrued are 3,250 €. A professional platform to organize a virtual event would have an extra cost depending on quality.

CC Board requests the Host Committee to submit a preliminary plan of practical arrangements, program, speakers and seminars, and a preliminary budget of possible virtual NSR by 24.9.2020. It was also requested to inform how many participants proposed technical solution would allow and how the votes would be organized. All planning should focus on a cost-effective event. At the next meeting on 01.10.2020, the CC Board will make a final decision on whether to have a virtual or live event, and will give guidelines and a budget frame in case possible virtual event costs are covered by NSR. (Item # 67 in the Action List)

**8. Miscellaneous**

At the workshop it was accepted that the CCs will give their comments on NSR Constitution and By-Laws and on the Web Site Ad Hoc group questions by 24.09. 2020 so that the OC can update the drafts before the next meeting and in order to proceed with the web site.

Next CC Board meeting, replacing the EF CC Board meeting, will be held as a tele-meeting on 01-10-2020.

**9. Closing the meeting**

CC Matti closed the meeting and the workshop continued.

Chairperson, CC Matti Reijonen

Secretary, PID Tapani Rahko