

Brief report about the Committee of Partnership and Administration meeting

19th November 2013

Participants: Cesare Ottolini, Cristina Almazán, Cristina Reynals y Mariella Tornago.
Paul Maquet who could not participate for technical problems, but remain disposed for outstanding work and tasks.

Duration: one hour

Cesare informs that Unione Inquilini after more than a year, the loan of 15.000,00 Euro is being reclaimed. An un-quantified discount could be made. The situation was explained and it was proposed to participate in the Raffle.

The problem of IAI is clear: it has great political impact, that can increase in regards to Medellin. The financial support does not correspond. The structure suffers. It attempts to create a proposal for the next Committee Coordination meeting. There is no need of big discussions, but practical decisions.

There are two alternatives:

- The IAI is suspended, the debt remains. This is not the most appropriate solution.
- If the coordination is essential, the members have to support it.

To have the raffle as a tool, the results need to be given before Christmas.

We cannot wait for an immediate solution from FPH nor from Misereor (for now they are not favorable to structural support), nor from others.

In regards to the proposal sent to the members, not all have responded, maybe they think that other people have to provide a solution. If they do not act, we will have to close at the end of the year.

Cristina A.: many of us do not react, respond, although we are aware of the problem. We had set up an initiative so that members would contribute a quota, as in an inscription. It is a possibility to bring back. Without structure, communication and fluidity decline. An halftime structure can be established but it will not resolve the short term issues.

I propose that a call of extra support is made by annual payment. This could cover part of the debt.

The response to the raffle has been slight.

To attain resources by the organizations for the coordination is equally difficult.

I propose extra support, an amount by organisation, for example, 100 euros from those of low capacity.

To explain the emergency and fix an amount.

To not resolve the problem completely, but it is an important test of solidarity and willingness.

Cristina R.: The reality is the same, even in Argentina.

Members support need to be intensified, also the raffle. Coinciding with Cristina A.: to seek annual support from members, intensify the raffle. In Argentina there are meetings about the Raffle, with their timing.

Cesare: From the list of member, the partnership Committee made the proposal to the Coordination Committee, after an estimation of possibilities of the organisations. The Coordination Committee will reunite in a week and put their feelers out. Name of colleagues and friends of IAI that can help should be added. After, agreements have to be binding and with date.

To Unione inquilini I think to propose that they should support between 1000 and 2000 euros (remission) from the Raffle tickets.

Cristina A.: The raffle must bet on, the other way is not enough.

I'm unsure about the sale of tickets, how they are going to send money and to where. There must be more attention paid to the raffle.

Cesare: there is an account and a paypal server.

I propose that tomorrow the list with columns to fill will be sent.

Coordination Committee: Thursday 28, at 18.00 Italy

How to put the supporters into operation?

Cristina A.: the focus of the supporters: the predicament has to be explained and support asked for. I propose a write up of the list for the Coordination Committee.

I propose to prepare a message and send it to the members with two things: extra contribution and raffle. It has to be done immediately. 100 euros per ticket has been established. All that is missing is how much per organisation.

Criteria must be decide: the Committee define how many tickets per organisation or the ask the organisations themselves.

Cesare: to ask two things, is that enough for both?

Cristina R.: they are going to decide one and other. It has to be taken into account that in the southern hemisphere until the first days of December they can do something, afterwards no.

Cesare: We opt that the organisations can choose. The raffle can't end in December: mid- February.

Cristina A. to retire, after giving availability for tasks.

Compromisos:

- To send by 20th November a list of all members to the Committee of Partnership, to put a proposal into action to participate extra through the raffle before 24th November, to propose to the Coordination Committee.
- To propose at the next Coordination Committee Coordination (Thursday 28/11/13 at 18.00 h, Italy time) to take immediate and binding action (amounts and date) for member, to give a solution for the financial matter.
- To ask the Coordination Committee to report a list of supporters.
- To ask the Coordination Committee to elaborate a message and send it to members and supporters, proposing two things (extra contribution and raffle), using Antennae to verify the amount that each member in their geographical area has to support and the sympathisers that can support.