

# PAX ET BELLUM

## BOARD MEETING MINUTE

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DATE AND TIME: March 26<sup>th</sup>, 2019  
PLACE: PeB Office  
ATTENDANCE: Victoria, Luca, Otto, Maxine, Irene, Tania  
AGENDA: Agenda item 1: Manual for new PeB Board (Victoria)  
Agenda item 2: Newsletter (Maxine and Tania)  
Agenda item 3: Theme week (Luca)  
Agenda item 4: Other activities (Otto)

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### 1. Manual for new PeB Board (Victoria)

- Start thinking about letter and other contents for the Manual
  - Write if you come up with any suggestions for specific information/advice, etc.
- IMPORTANT:
  - Passwords and usernames
  - Should have a more active reach out to people in the program.

### 2. Newsletter (Maxine and Tania)

- Incorporate in the newsletter the info about the career Tuesday that UU offers.
- Try to incorporate more images, maybe more color
- Send information to include in the newsletter at least one day before it gets out: email and whatsapp

### 3. Theme week (Luca)

- Plans are coming out perfect.
- Will communicate if there is more help needed.
- Paulina will contact buss companies tomorrow.
- Keep publicizing it, need attendance to all the events that are being planned.

### 4. Other activities (Otto)

- Ideas for activities before summer break:
  - a. Picnic
  - b. Barbeque
- Peace Gasque:
  - Sold 100 tickets (yey!)
- Gather fellowship
  - Important to get more people involved, maybe try face to face approach to people to get them involved.
- Life and Peace Institute workshop on Wednesday:

- Need an estimate of the number of people participating by tomorrow
- the board2board get together coming Thursday 6pm at VG's pub
  - Socializing with UpaD board