

Our Ref: 7/03 December 2013

AISB Alumni Association Meeting in Bucharest on Tuesday, the 3rd of December 2013

AISB Alumni Association members present at the meeting: Maria Tudor (AA President), Ioana Bălu (AA Secretary Treasurer), Ruxandra Micșunescu (Marketing & PR Officer), Alexandru Cristescu (Legal Officer), Victorița Păun (AA Delegate), Monica De Romeo (AA Delegate) and Natasha Angelinos (AISB Alum).

Maria Tudor, President of the Alumni Association organised and conducted the meeting. The following issues and topics were discussed and approved by all the present members:

- **Help – a future for Sebi:** Post-event discussions included talks about a potential press release, which was not decided upon, as it is too late after the event. The parents are to be contacted by Maria Tudor in order to make final estimates of money raised during the event – sum of on location cash donations, sponsorship contracts, donations made into the accounts of the parents and donations made via Raiffeissen Bank. Future opportunities to help Sebi are to be discussed at future meetings.
- **World Magazine Second Edition of 2013 Launch - December 9th:** Final touches were made. Decision on the layout of the cover and table of contents structure. Suggestion for future editions of the World Magazine was to include Mrs. Murray in the interview section.
- **AISB Alumni Association Constitution:** the Constitution was amended as per attached Annex no.1 to Meeting Minutes Ref: 03 December 2013, approved by all present members. The amended Constitution to be sent to all members once it has been discussed and approved with Dr. David Ottaviano at the meeting which will take place on 10 of December 2013.

- **AISB Alumni Association involvement in AISB School Life:** Agreement upon a need to get to know senior/juniors better. Victorița Păun was designated to be responsible of speaking with Andrew Mennick in order to establish ways in which the AISB Alumni Association can help and/or get involved in the process of applying to universities.

The following meeting options were proposed:

- Organise one on one meetings with seniors in order to share university and jobs experience
 - Organise Forums with relevant speakers for the seniors/juniors/AISB Alumni and the community. A participation tax to be collected at such events – funding source for the Association.
 - Meeting the Seniors Event: Attendance should be mandatory by all seniors prior to graduation. Event suggestion – Senior Breakfast during the weekend, in order for more AISB Alumni can participate.
- **AISB Alumni Association Identity:** Logo version number one, as attached to the Annex no. 2 of Meeting Minutes Ref: 03 December 2013, was agreed upon by all participating members.
 - **Website & Data Base:** Website support from the school required in order launching the platform. The Association, with help from the school, needs to start a database of all Alumni.
 - **AISB Alumni Association Membership Benefits:** Membership benefits were decided to include: welcome package, membership confirmation letter, member badge/pin, and access to database. A membership fee will be charged once we reach a certain number of members – exact number to be determined. Once the fee will be charged, there will be two registration options – yearly member (30euros first proposal) and a lifetime member (90 euros first proposal). Official emails will be required for Officers, plus a general email (format example alumni@aisb.ro) – help and support needed from the school in order to implement them.

- **London reunion:** will take place on March 8th 2014 in London. Organisational details will be discussed with Ruxi Micsunescu and Sever Savanciuc at next meeting in December 2013.
- **AISB Alumni Association Network Launch Reception:** Event to mark the official launch of the Association to all Alumni. The function to register as alumni should be working on the website at this point. Date to be determined. First date suggestions April-May.

Meeting minutes written by Ioana Balu, AISB Alumni Association Secretary Treasurer and approved by Maria Tudor, AISB Alumni Association President

Submission date: 5.12.2013