

### **13. BoD Meeting 15 10 2018 (changed from 12.10.2018)**

Meeting started at 20:00 CEST

and ended at 22:50 CEST

Participants: duesseldorf, thorgal67, frauenschuh

Next BoD meeting : Nov. 7th, 2018 at 20:00 GMT

#### **1. approval of last meetings' report**

<http://www.bevolunteer.org/wp-content/uploads/2018/10/REportBoD12meeting2018.pdf>

Has been approved

#### **2. Handling of 'Delete my profile'-Tickets, Tickets through deseate.me**

A subqueue to Account-queue has been added: "deletion requests"

In this subqueue only 'external' requests of profile deletions should be moved to, for example when someone mails us or uses a deletion service.

The new template to answer these tickets reads like this :

*We regret that we are unable to follow your request without further identification from your side.*

*Before we delete a member's profile manually we are obliged to ensure that this is a real request and not a request by somebody who stole your identity. The easiest way to prove your identity is to login onto our website and follow these instructions:*

There is a feature that escalates the ticket if it remains unanswered. This must be tested.

The developers suggestion, that a checkbox is added to the profile, to request immediate deletion of all data, is approved.

#### **3. GA preparation**

- 3.1 How to publish motions for discussion.

Motions will be uploaded to Wordpress as PDF and a link published by the author in the BV-discussions.

This has the drawback, that the upload (plus ventual changes) must be done by someone with Wordpress-rights. A better way should be found in the future.

- 3.2 Topics - a wiki has been started already, BoD confirms that this is the right place.
- 3.3. Team reports: so far no team sent in a report. Reminder to be sent out at the beginning of November.
- 3.4 A reminder to BV-members who haven't joined the GA-groups yet has been send..
- 3.5 A formal request to declare their status according to the Statutes of the association Bevolunteer 6.3

#### **4. Revised BV-Rules**

- Has been send to safety-team for revision, especially point 5. Fr.

#### **5. New website - handling of Wiki-pages**

Shevek managed to install a shift of wiki pages to the new website. BoD (duesseldorf, thorgal67) offer to do a cleanup before moving the wiki pages.

#### **6. New form for group creation**

The developer is asked to implement the new group-creation process.