**CEACS/AECEC Executive Committee and Advisory Board Joint Meeting**

**(19th EC and 13th AB Meeting)**

**Budapest**

**29 October 2022**

**Minutes**

**PRESENT**

**Executive Committee**

Katalin Kürtosi, President – KK

Michelle Gadpaille, Vice-President – MG

Cristina Petras, Secretary – CP

Don Sparling, Treasurer – DS

Jason Blake, CEJCS Editor-in-Chief – JB

**Advisory Board**

Andrei Andreev, Bulgaria – AA

Tomaš Pospišil, Czech Republic – TP

Janos Kenyeres, Hungary – JK

Marija Panić, Serbia – MP

1. The meeting was opened at 17.10

2. CEACS affairs:
The question of raising membership numbers and fees was discussed.

The introduction of a fee for retired colleagues was discussed (with “retired” meaning no longer working full time at a university) and accepted. Retired members no longer working full time at a university would be given the option of paying the same amount as the students.

Some of the member countries experienced drops in membership. AA pointed out that some young people are interested in CanLit but not interested in joining CEACS.

KK suggested getting touch with our members, either via e-mail or our Facebook site, mentioning the high quality of the conference; DS recommended that we find out from the conference organizers how many countries are represented.

Also under consideration was whether we should be more active on Facebook. The decision was taken to post approximately once per week, so as not to overload members. Once a week we can advertise, for example, new books that are of interest to CEACS members. Links to topical items in French will also be added. Members themselves should be encouraged to post as well.

The question of how to involve more people in the journal was discussed. JB will enquire whether an interview with the Romanian-Canadian journalistFelicia Mihali can be arranged.

JB, along with CP and JK, will determine whether our journal can be indexed in Eric or another points-garnering database.

There were no reports about presented from the AB representatives (mostly for reasons of time).

If we continue the tradition of rotating triannual conference venues, the next one will be in either Serbia or Slovenia, pending the follow-up information on whether Maribor or Belgrade can host.

The meeting was closed at 18.03