



Hamburg, November 17, 1998

## Morning Session:

### Were attending:

Geneviève Le Fort, President  
Philippe de Carlos, Vice-President  
Christian Prager, Treasurer  
Erik Boot, Counsellor  
Michael Gellings

### Were represented:

Soeren Wichmann, Secretary  
Michel Davoust

## §1

Wayeb was informed of the composition (National Coordinator and Secretary) of the following National Delegations.

Wayeb France:  
Michel Davoust  
(Thomas Briaire Secretary)  
59 rue Chardon Lagache  
F-75016 Paris  
+33-1-40 50 70 15

Wayeb Nederland:  
Erik Boot  
Strijpwetering 25  
NL-2285 DA Rijswijk  
+31-174-29 07 06

Wayeb Suomi (Finland):  
Harri Kettunen  
(Katja Kuuramaa Secretary)  
Pengerkatu 19C61  
FI-00500 Helsinki  
+358-9-76 31 73  
harri.kettunen@helsinki.fi

Wayeb Deutschland:  
Michael Gellings  
(Christian Prager Secretary)  
Schlankreye 3  
D-20144 Hamburg  
+49-40-410 79 85  
Michael\_Gellings@public.uni-hamburg.de  
Wayeb Suisse/Schweiz  
Geneviève Le Fort  
Martastrasse 116  
CH-8003 Zurich  
+41-1-451 71 39  
glefort@ulb.ac.be

Wayeb still needs to be informed of the composition of the Spanish and the Danish National Delegations.

The votes for the National Coordinator and Secretary are valid until November 1999.

## §2

The design for the Wayeb letter head was put to vote. Elisabeth's logo is beautiful.

Christian is in charge of formatting this letter head on disk for both Mac and PC and send it to the National Coordinators and President, Vice-President, Secretary and Treasurer. Only they will use the Wayeb letter head. The footer, under a plain line at the bottom of the page, will be left blank. Each user will write in that space the appropriate info. (e.a. Wayeb France, Contact name and address; Wayeb President, Name and Address). Christian will provide the "dom casual" font he used for the letter head, so that we can use it for the footer as well.

## §3

Geneviève gave the latest information on the Bank account. We now have a central bank account in Brussels at the Société Générale de Banque. But we have to wait until January 1st 1999 and the arrival of the Euro before we ask a Visa access. Also, as written in the status (Art. 17) a double signature is requested for any bank operation. That poses a problem for the bank cards (Visa, Eurocheques, etc.) which are tied to one signature only. The present members voted for the attribution and use of those cards to the President. If that solution is not accepted by the bank we might have to add something in the status. We shall see how it goes.

- Each National Coordinator should now open a National Bank Account. Geneviève gave to the present coordinators the legal papers necessary for that opening and the coordinators have to find out what else is needed. Since, according to the status (Art. 17), only the President, Vice-President, and Secretary have the right to sign and valid any bank operation for Wayeb, we'll have to work with procuration.
- Philippe is in charge of providing the Treasurer and each National Delegation with a computer accounting program for both Mac and PC.

## Afternoon Session:

### Were attending:

The same plus Harri Kettunen

### Were represented:

The same

## §4

The text of the Internal Regulation proposed by Philippe was discussed at length and some changes were made. The new version was put to vote. Philippe is now in charge of writing up the new version for all active members. It should be translated in English and/or Spanish (it is now in French). We haven't decided yet who will take care of that.

## §5

Erik said he would write up an information sheet about Wayeb (for new members and for announcement).

## §6

The member card format proposed by Philippe was put to vote. It has been decided that the same card would be used for 8 consecutive years. A sticker, sent to the member upon fee payment, will validate on the card the current year's membership. Philippe is in charge of making the cards, the stickers, as well as whatever stamps needed by the association and the delegations.

## §7

Harri presented his "tentative proposal for the Wayeb Dictionary of Mayology". The development of the project has obtained a favourable vote.

## §8

Philippe informed Wayeb of the possibility for a collaboration with an online international newspaper designed in Mexico. The idea has been considered interesting and obtained a favourable vote. Unfortunately, Rogelio Valencia was not there to tell us about the web site and other internet access.

## §9

Erik presented various publication format that Wayeb may want to publish in the future. It has been voted that a "Revista de WAYEB Journal" would be the first Wayeb publication to come out some time next Fall. Erik is in charge of it.

Geneviève Le Fort  
President