

# Time Perspective Network

## Minutes of General Assembly

Friday, March 1, 2019

12.00 (CET)

Den Blaa premises, Rantzausgade 34a, [st.tv](http://st.tv), Copenhagen, 2200, Denmark

Present at the meeting:

Anna Sircova

Irina Birsan

Fernanda Poblete

Jordan Vine

Summary of decisions:

1. Appointment of the chairman of the meeting:

Anna Sircova was appointed by general consent to be the conductor of the meeting

2. Appointment of the referent, a member to record the minutes of the meeting

Fernanda Poblete was appointed by general consent to record the minutes of the meeting. Total time: 25min.

3. Report on activities has been presented by Anna Sircova - see appendix

4. Report on the budget was presented by Anna Sircova - see appendix. Annual accounts were approved by the meeting.

5. Report on the members in 2018 and current members in 2019 was presented by Anna Sircova - see appendix

6. Election of the Executive Board

Irina Birsan was running for Treasurer and was elected by general consent.

Fernanda Poblete was running for Secretary and was elected by general consent.

Anna Sircova was re-elected as the Chairman by general consent.

7. Suggestions / additions from the members to the Articles of the Association

There were no suggestions proposed during this meeting.

8. Election of the revisor

The revisor was not appointed at this meeting.

9. Misc.

It was decided to hold the meeting of the new Executive Board on March 1, 2019 at 12.45, at Det Blaa premises, Rantzausgade 34a, [st.tv](http://st.tv), Copenhagen, 2200, Denmark

# Time Perspective Network

## Report on Activities 2018

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### Publications:

Wittmann, M., & Sircova, A. (2018). Dispositional orientation to the present and future and its role in pro-environmental behavior and sustainability. *Heliyon*, 4(10), e00882.

Sircova, A., Scharf, A., Kennedy, M. & Päivinen, P. (in press). Futurization of Thinking and Behaviour: Exploring People's Imaginaries about the Future and Futurization. In Oliveira, L. (Ed). *Managing screen time in an online society*.

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### Research Projects:

Futurization of Thinking and Behavior - by Anna Sircova, Chris Crespo, Angela Scharf, Molly Kennedy, Pinja Päivinen

Administrated Biographies - by Anna Sircova, Elisabeth Schilling, Tianna Loose

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### Events:

Workshop by Subroto Roy (India), Andreas Scheider (Japan), Anna Sircova (Denmark): Synesthesia: Pushing Its Boundaries Through Music, CASE OF DHRUPAD VOCALS, A Proposal to Consider Music as an Interdisciplinary Model for Learning, Bhandarkar Oriental Research Institute, Pune, India, December 16, 2018

Guest lecture by Anna Sircova: "Psychology of Time", FLAME University, Pune, India, December 14, 2018

Guest lecture by Anna Sircova: "Time and Sustainability", DIS: Study Abroad in Scandinavia, Copenhagen, Denmark, November 2018.

Talk: Applying Chronotope in Urban Renewal Setting by Anna Sircova, 4th International Conference on Time Perspective, Nantes, France, 28 August, 2018.

Keynote presentation: Futurization of Thinking and Behaviour by Anna Sircova, 4th International Conference on Time Perspective, Nantes, France, 27 August, 2018.

Art installation "Who is Guarding Your Dream?" by Anna Sircova & Fernanda Poblete, 4th International Conference on Time Perspective, Nantes, France, 27-31 August, 2018.

Project: "The space in-between and the jah time" by Fernanda Poblete & Anna Sircova, 4th International Conference on Time Perspective, Nantes, France, 27-31 August, 2018.

Advisor and partner for the 4th International Conference on Time Perspective, Nantes, France, 27-31 August, 2018.

Performance: Futurize Me – Research Performance. NOWTOPIA: A Gathering of Ideas, Actions, Performance, and Alliances for Making Change, Copenhagen, Denmark, August 14-20, 2018

Lecture "Psychology of Time" & installation "Space of Futurisation" by Anna Sircova, PIF camp, Soča, Slovenia, August 5 – 11, 2018.

Art installation "Who is Guarding Your Dream?" by Anna Sircova & Fernanda Poblete, Berlin Soup International Festival of Arts, Berlin, Germany, July 19 – 21, 2018

Performance: Futurize Me – Research Performance. Berlin Soup International Festival of Arts, Berlin, Germany, July 19 – 21, 2018

Workshop by Anna Sircova: "Where is My Time?", KarrierCoach, Danish Research Festival, Aarhus, Denmark, April 26, 2018.

Workshop by Anna Sircova: "Where is My Time?", Danish Court administration, Danish Research Festival, Copenhagen, Denmark, April 25, 2018.

Workshop by Anna Sircova & Chris Crespo: "Futurization of Thinking and Behavior", Time Perspective Network, Copenhagen, Denmark, April 10, 2018.

Guest lecture by Anna Sircova: "Time and Sustainability", DIS: Study Abroad in Scandinavia, Copenhagen, Denmark, April 2018.

# Time Perspective Network

## Report on the Budget 2018

At the beginning of 2018:

Overall balance: -17873,96 DKK

In the bank account: 17217,70 DKK  
Paypal: 201,40 DKK

Total expenses: 9938,40 DKK  
Total incoming: 6426,10 DKK

At the closing of 2018:

Balance 2018: -3512,30 DKK

In the bank account: 12.298,75 DKK  
PayPal: 2234,26 DKK

Overall balance: -21386,26 DKK

Current status as of March 1st, 2019:  
in the bank account: 11.685,82 DKK

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### Appendices:

1. Expenses and Incoming report
2. Bank account yearly statement
3. PayPal account yearly statement

## Summary of expenses 2018:

Table 1

		DKK	MOMS	total
<b>January 2018</b>	SKAT rente	3,26		3,26
<b>February 2018</b>	meetup fee	183,89	0	183,89
	SKAT rente	2,97		2,97
<b>March 2018</b>	internet bank fee	100	0	100
	SKAT rente	3,30		3,30
<b>April 2018</b>	futurization event			
	food	165,20	47,2	212,4
	food+drink	259,88	64,97	324,85
	materials	102	25,5	127,5
	SKAT rente	3,22		3,22
<b>May 2018</b>	rent Jan-Jun18	2100		2100
	SKAT fee	469,64		469,64
	SKAT rente	2,49		2,49
<b>June</b>	internet bank fee	106		106
	SKAT rente	0,02		0,02
<b>July 2018</b>	Poblete air ticket to Nantes conference	2918		2918
	rent July - Sept 18	1050		1050
	SKAT rente	0,02		0,02
<b>August 2018</b>	meetup fee	196,85		196,85
	SKAT rente	0,02		0,02
<b>September 2018</b>	internet bank fee	104		104
	SKAT rente	0,02		0,02
<b>October 2018</b>	rent Oct - Dec 2018	1500		1500
	SKAT rente	0,02		0,02
<b>November 2018</b>	<a href="http://timeperspective.org">timeperspective.org</a> domain	416,08		416,08
	SKAT rente	0,02		0,02
<b>December 2018</b>	internet bank fee	104		104
	SKAT rente	0,02		0,02
	rente (bank account)	9,81		9,81
	019			
<b>Total:</b>				<b>9938,4</b>

## Summary of incoming 2018:

Table 1-1

			<b>DKK</b>	<b>notes</b>
<b>January 2018</b>	membership fee	Alan Bec	98,69	bank account
	membership fee	Marc Wittmann	98,66	bank account
	membership fee	Simone Weissenberger	98,62	bank account
	membership fee	Elisabeth Schilling	98,59	bank account
<b>March 2018</b>	membership fee	ALEXANDER UNGER	98,68	bank account
				bank account
<b>May 2018</b>	guest lectures invoices - Marc Wittmann ; Chris Crespo		2600	bank account; invoice
<b>December 2018</b>	guest lectures invoices - Chris Crespo		1300	bank account; invoice
<b>Paypal - membership fees</b>				
<b>12/02/2018</b>	Antanas Kairys		169,48	paypal account
<b>06/03/2018</b>	Lidia Oliveira Silva		170,38	paypal account
<b>07/03/2018</b>	Lisa Murphy		170,38	paypal account
<b>15/03/2018</b>	DR M A ELLIOTT		170,38	paypal account
<b>19/04/2018</b>	Mariela Lourdes González		167,68	paypal account
<b>30/07/2018</b>	Evander Price		169,48	paypal account
<b>26/08/2018</b>	Michael Flaherty		169,48	paypal account
<b>04/09/2018</b>	Dan Lloyd		169,48	paypal account
<b>13/09/2018</b>	Umbelina Leite		167,68	paypal account
<b>18/09/2018</b>	Victor Cabrita		167,68	paypal account
<b>02/11/2018</b>	Blandine Destremau		170,38	paypal account
<b>14/12/2018</b>	Alan Bec		170,38	paypal account
<b>Total</b>			<b>6426,1</b>	

# Time Perspective Network

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## Members 2018

### BOARD

Anna Sircova -  
Marc Wittmann  
Nicolas Fieulaine - resigned, summer 2018  
Oksana Senyk - resigned, autumn 2018

### MEMBERS

Alan Bec - UK - [subscriptions@alanbec.com](mailto:subscriptions@alanbec.com)  
Simone Weissenberger - Czech Republic - [sweissenberger11@gmail.com](mailto:sweissenberger11@gmail.com)  
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Fernanda Poblete - Denmark - [nandavibe@gmail.com](mailto:nandavibe@gmail.com)

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## Members 2019

### MEMBERS

Olga Ast - USA - [astartcom@yahoo.com](mailto:astartcom@yahoo.com)  
Irina Birsan - Denmark - [icbirsan@gmail.com](mailto:icbirsan@gmail.com)  
Fernanda Poblete - Denmark - [nandavibe@gmail.com](mailto:nandavibe@gmail.com)  
Jordan Vine - USA - [jkvine@loyola.edu](mailto:jkvine@loyola.edu)