



COEN
FOUNDATION
LET'S NEVER GIVE UP

16 NOVEMBER 2018 | Maasland

VISION

We want to be a reliable
friend for children in need
helping them to dare to imagine,
to dream and to do.



MISSION

To create a platform of friendship, trust and help for children in need, focusing on two different recognisable fundamentals:

WE SUPPORT AND/OR WE TAKE INITIATIVE





WE SUPPORT

We support our friends, children in need, both financially and with attention in case of:

- ★ Low income family situation
- ★ Large scale family situation
- ★ Hard living family circumstances
- ★ Critical illness





WE TAKE INITIATIVE

We create facilities where children can be creative, fulfill their dreams and dare to do.

We connect and support people who want to make friendships with children in need and invest in repeated quality time with them.

We organize events to take our fellow children out of their daily routine and explore the world.





OUR FIRST STEP

Organization/subject:

CHILDREN SHELTER AND/OR DAY CENTER AT UKMERGE

Main aim: There are number of shelter home across Lithuania, also located close by in Ukmerge. Though such organizations and institutions are gaining more and more attention from government as well as different sorts of fundraisers and companies who are willing to support, children are mostly lacking attention and non-materialistic support.





OUR FIRST STEP

Sorts of support:		
<p>1. <u>Activities/educational event or trips</u> – organizing educational/entertainment trips: etc. using our own resources such as house at Sventoji: taking groups of children to the sea side for the certain period of time at the period of summer (certain possible size of group, period of staying and number of trips needs to be decided).</p> <p>+ Usefully exploiting resources that are available and reducing possible expenses contributing it to other forms of contribution.</p>	<p>2. <u>Financial support</u> – amount of donation made once a year to help and support special aims implemented by sponsored organization itself.</p> <p>+ Preferred form of help by organizations since it is easier for them to decide at what area to dedicate it to: education, entertainment or special supplies etc.</p> <p>+ Easiest way to accomplish avoiding organizational issues, also most suitable considering possible number of people involved in project.</p>	<p>3. <u>Scheduled visitations</u> – there is possibility to make a scheduled visitations to the shelter hope and it would be also very welcomed initiative, especially by the children. What kind of activities could be engaged as well frequencies and timing of visitations is still an open question, as well number of people who could pay these visits.</p>
Problems:		
<ul style="list-style-type: none"> - Sorts and size of funding ; - Lack of people involved for support and realization of an event; - Possible organizational issues with shelter institutions due to regulations to follow when handling activities with children (necessary number of accompanying person for an institution, safety requirements etc.) 	<ul style="list-style-type: none"> - Sorts and size of funding ; - Materialistic form of help that is not main aim achievement of this project. 	<ul style="list-style-type: none"> - Sorts and size of funding ; - Problems with gathering number of people who would be willing and would be able to give their time and support by attending visitations.

Organization/subject: INTERNAL FAMILIES AT SOCIAL AND FINANCIAL RISK WITH SPECIAL NEEDS OF SUPPORT

Main aim: there are number of organizations of child support that are targeting shelters but support for families that are hardly trying and struggling to raise their children facing lack of interest and are usually funded only by supplies of food and insignificant amount of allowance from government. Unfortunately there are plenty of such families in need of help and no exception is those who are close





OUR FIRST STEP

by. We have families among our company who are raising children in pore conditions at home, families who have children with special needs etc.

Sorts of support:

<p>1. <u>Families “quality time” support</u> – once again we were focusing to resources we already have: house at the sea side at Sventoji, since some families cannot afford holiday in remote are and usually stay at home would receive ability to “run away” from daily routine and enjoy rare possibility to spend some quality time with the family which should be especially appreciated by children. We were discussing about supporting families in need by providing transportation and accommodation in the house near the sea side at. Also we discussed about possibility to take only children of families with the low income (if parents do not have ability or desire to accept such proffer). (need to discuss if such support would be provided once a year, number of families per year to support)</p>	<p>2. <u>Families desired basic needs support</u> – raising fund which would be granted one a year to support selected family in need and provide them with support and help with maintaining the essential needs. It would be discussed and decided including family in need of help what kind of contribution would be provided considering individual families and children issues (etc. medical help support, household improvement help...).</p> <p>+ In such way we would have support system and could be significant help for the families/children in their hour of need.</p>	
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Problems:

<ul style="list-style-type: none"> - Sorts and size of funding ; - Possible families’ unwillingness to accept such form of support (cannot leave household due to obligations etc.); - Possible necessity of assistance during period of staying at the sea side house (to supervise children). 	<ul style="list-style-type: none"> - Sorts and size of funding ; 	
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OUR FIRST STEP

ACTION POINTS

1. To arrange documents, needed to open VSI Coen Backelandt foundation – Rita will do next week
2. Rita should check if this name is possible
3. Ala will be the director of the foundation
4. Who will be watching organ (government reports)
5. We agreed to started from day center – PROJECT No. 1
6. Children of the age 6-12 years old
7. We have 46 children in our company
8. To check which children need this support
9. Raimonda offered to check incomes of parents based on amount of money belonging to 1 person
10. Than we do final list of children – by above criteria's chosen , example 20 children
11. Mothers should sign children go there
12. O we need to find motivation for children to go (As if you go all days, you join the trip to horse house, or Anyksciai, or, ...)
13. We need to investigate where children live
14. Should we buy a bus and find driver to bring them
15. O they live nearby and can come themselves
16. Also important to check how other children will come – bring by car, o buy monthly bus tickets
17. Raimonda to check with Rimasi premises on Trikolit 2 floor above the shop – what need to be done
18. As one big area, computer place, kitchen, toilets, etc. Sport place not needed
19. To investigate what other day centers have
20. Which carpet we need in order they can lay on the floor
21. To make separate area for children which want to be alone – silence room
22. Separate computer class
23. Equipment – music, games, computers, printer, 3d printer, camera, furniture
24. Important to have one constant person probably women and also 1 men
25. It can be studies of making movies, magician lessons, computer skills, etc.
26. Also creative for girls – dolls, design, etc.
27. One day as example playing table games
28. As idea to make football court on the territory – Johan Crujff example
29. To check safety regulations
30. To discuss with canteen lunch possibility for children
31. To speak to Kiril and Olga for ideas in BY, UA





OUR AREAS

Basically we have identified two different areas

- 1) THE FAMILIES DIRECTLY RELATED TO OUR GROSSO MODA GROUP
- 2) SHELTERHOUSES





OUR THOUGHTS

- We should not only look at emergency situations and then help. Moreover we should communicate with our people and see where we can support to make their worries less and the pressure and nerves less , so lets say the life a bit easier
- We should probably have a foundation officer, somebody to whom people feel safe to go, in full discrety, to inform about their problems or others problems
- We should always have a project plan when we help in a certain situation in order to avoid that we will not help incidentally but that when we help we will take resposeability till the end
- We need to discuss how we will ensure that we will treat and that we will be able to treat all people in need equally
- For children in shelterhouses I am in favour of a project which will take the children out of their environment.

To experience new things an being guided for a longer period by the same person during this experiences See the organisation “Big Brothers , Big Sisters” WWW. BBBS.org

- Creativeness ; I want to fcillitate that children can be taken out of their environment and come to our place where they can be bussy in a creative way

Here I am thinking of:

- painting
- making dolls
- Making things from wood
- making music
- renovating a scooter together
- buying an old car and let them paint it and even make a small space on the back of the terretory where they can drive themsleves under authorisation. Even if that is not allowed.
- I mean, Coen let me do such things on age 12 and the trust and exitement and dicipline what I experienced helped me to dare, to be sure, proud , feeling mature, naughty ect
- Such experiences we will do as well because I like to be disruptive here.

Off course if you start to discuss it will not hold, but therefor we will do it anyway without discussion

-to aquire older experienced people who can support against costs these projects

Also I would like to discuss how we can copy these activities to the ukraine where we have , as biggest production country, also our responsibilities. For this reason we should involve Olga Tokar





OUR THOUGHTS

After visiting Tulpiakiemis day center (in Ukmerges district) and getting info from it's founder Vilma, we know that for day center there are less requirements as we were afraid of, but..

We need to discuss and decide how we are continuing with repairing jobs: or just like for day center or day center with possibility to rent it as a playing room for Birthday's?

Till now in Ukmerge there is only one well equipped playing room + one not such good. Well equipped playing room is busy each weekend for children birthdays and it is in center. It costs 80eur/2hours in weekends and 50eur/2hours working days. Rimas already contacted and get some sketches how playing area could be equiped (please find attached one sketch 4,8x4,8). Similar constructions costs about 11-12000 eur (with all security guards and permissions). Of course in case we would start with day center + playing room we would need to thing that somebody will need to work on weekends ect... Please find attached .pdf drawing how we think room could be arranged.

We think that part of room have to be with PVC flour (about 90 square meters): there would be tables for

home works/reading/ handicrafts/ table games as well we think this would be good new big place for our company meetings, so would be good to have chairs/ projector... maybe these plans could be for future.

Genute made survey and looks that children of Textilite sewers has quite good organized time after school, so now we already think that this day center will be able to welcome more children which parents have low incomes. We could take care of childrens in which families for one persone incomes are less than 200eur, as well children from big families, and children from foster home.

Herewith please find info which was provided by Vilma, that our day center could submit an application and get government support if we could start work till the end of this year:
<https://socmin.lrv.lt/lt/skelbimai/vaiku-dienos-centru-pletros-projektu-finansavimo-2018-metais-atrankos-konkursas>

We found out that we need to inform about our day center Ukmerge Municipality, Rimas will take care of it. Of course something I forget to write, but for now it looks like this.





THE CHILDREN

1. GM LT CHILDREN – we do not do the check yet, how much children will join, as incomes are higher:

7 year old – 6,
8 year old – 4,
9 year old – 4,
10 years old – 2,
11 years old – 2,
12 year old – 2.

Total 20 children.

2. TEXTILITE – check is done

Want to attend 7 vaikai:

7 years – 2
9 years – 2
10 years – 1
11 years – 2

Other children can not attend because they have already other activities.



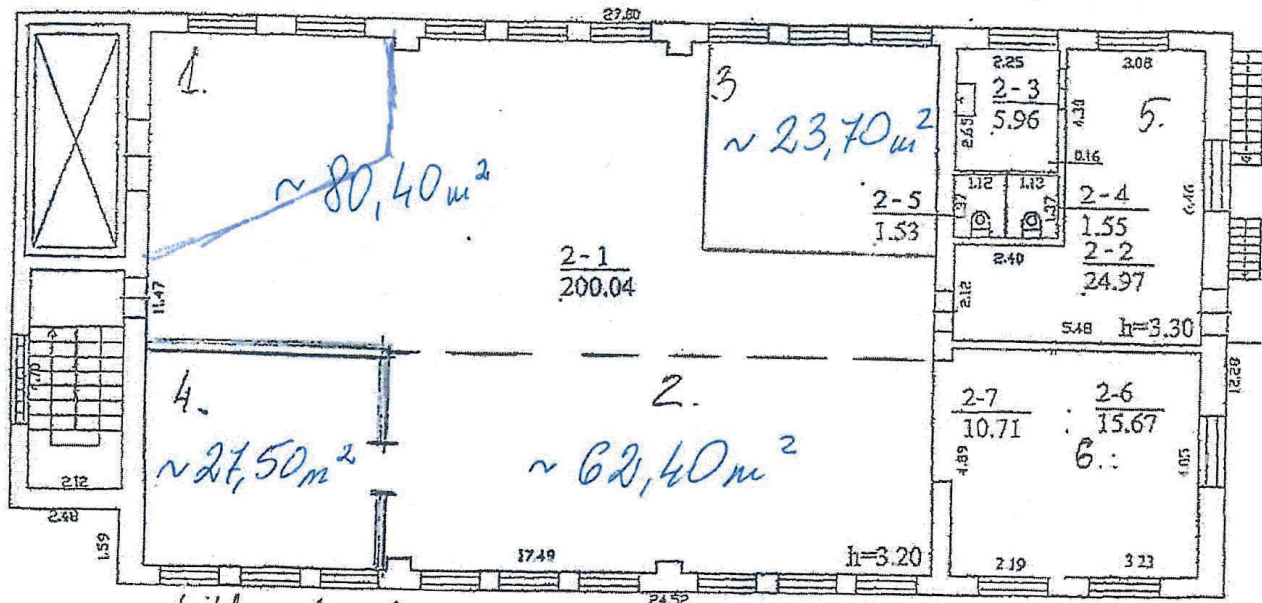


CONCEPT





CONCEPT



different floor areas
new walls

1. PVC cover for conferences with projector
2. Carpet floor
3. Playing construction
4. Rest room (separately)
5. Kitchen
6. Computer class



VALSTYBES KAMEROS ŽEMŲŲ CENTRAS VILNIAUS FILIALAS		L. k. Nr. 24TK-502	
Projekto autoras	Projekto data	Projekto Nr.	Projekto statusas
MATRINKE I. KULKIENE	2003-10-29	2003-10-15	100
ANTRAS AUŠTOS PLANAS		100	100
ULMERGE, VILNIAUS G. 100C		100	100
L. k. Nr. 2003-10-17		100	100





ANBI STATUS

Om aangewezen te worden als ANBI moet uw instelling voldoen aan alle volgende voorwaarden:

- Uw instelling zet zich voor minstens 90% in voor het algemeen belang. Dit is de 90%-eis.
- De instelling heeft met het geheel van haar algemeen nuttige activiteiten geen winstoogmerk.
- Uw instelling en de mensen die rechtstreeks bij uw instelling betrokken zijn, voldoen aan de integriteitseisen.
- De bestuurders of beleidsbepalers van uw instelling mogen niet over het vermogen van de instelling beschikken, alsof het hun eigen vermogen is. Er moet sprake zijn van gescheiden vermogen.
- Uw instelling mag niet meer vermogen aanhouden dan redelijkerwijs nodig is voor het werk van de instelling. Daarom moet het eigen vermogen beperkt blijven.
- De beloning voor bestuurders is beperkt tot een onkostenvergoeding of minimale vacatiegelden.
- Uw instelling heeft een actueel beleidsplan.
- Uw instelling heeft een redelijke verhouding tussen kosten en bestedingen.
- Geld dat overblijft na opheffing van uw instelling wordt besteed aan een ANBI met een soortgelijk doel.
- Uw instelling voldoet aan de administratieve verplichtingen.
- Uw instelling publiceert bepaalde gegevens op een internetsite.

Het gaat daarbij om:

- de naam van de instelling.
Is de instelling bij het publiek bekend onder een andere naam dan die in de statuten staat? Publiceer dan beide namen.
- het RSIN (Rechtspersonen en Samenwerkingsverbanden Informatie Nummer)/ fiscaal nummer
- de contactgegevens van de instelling
- een duidelijke beschrijving van de doelstelling van de ANBI
- de hoofdlijnen van het beleidsplan
- de functie van de bestuurders
Hiermee bedoelen wij de functies van de bestuurders die in de statuten staan, bijvoorbeeld 'voorzitter', 'penningmeester' en 'secretaris'.
- de namen van de bestuurders
- het beloningsbeleid
Publiceer zowel het beloningsbeleid voor het bestuur zoals dat in de statuten staat, als voor de directie van de instelling. Publiceer ook het beloningsbeleid voor het personeel. Voor deze laatste groep kunt u volstaan met een verwijzing naar de CAO of salarisregeling voor het personeel, als dat van toepassing is. Lees meer over de beloning voor bestuurders.
- een actueel verslag van de uitgeoefende activiteiten
- een financiële verantwoording



