



Minutes for Boost Foundation

Location: Rotterdam

Date: 02-Dec-2018

Voting members in attendance:, Erudini Smits, Osman Akin, Gert-Jan ter Schure and Remco Scherpenzeel

Non-voting members in attendance: -

Voting members absent: Ian Upton, Justin Sloove

Non-voting members absent: -

Call to order

The 34th monthly meeting of Boost Foundation was held on 02-Dec-2018 in Rotterdam. It began at 14:00 and was presided over by Erudini Smits. Agenda:

1. Pub quiz evaluation and future.
2. Project Equal changes funding.
3. Current state of Make Sint-Maarten Great Again.
4. Update from our volunteer (skype call).
5. Trust and Happiness scores.

In the last weekly we planned to also discuss our plans for 2019. We decided to have this discussion on the next Monthly in January (13th of January).

Proceedings

The meeting began with the evaluation of the pub quiz. The overall vibe and reactions were positive. We collected in total 450Euros. We plan to have our second pub quiz next year, end of February / beginning of March. Further plans will be made at the next monthly.

In order to get an update about MSMGA we need to contact Marc. Gert-Jan will get in touch with Marc next week and with Henk. The final financial agreement from Ian needs to be collected and saved in SharePoint.

On the financial side, we voted on sending the money that we have to Equal chances this week. Erudini will contact Justin to find out how to send it and how much money we need to keep for our fixed costs. Also we need to contact Henk to find out what legal aspects need to be considered when getting money transferred from abroad into our account.

For December we want to finish this year by having an online crowd funding. This would be to collect money for equal chances. On the 6th of December we would be 3 years and therefore we decided it would be nice to start the crowd funding campaign on that day itself. This would also help getting funds at Christmas parties or even from abroad. Erudini also ask our volunteer to help.

We then went through the trust and happiness score. We also gave reasons as to why we gave that score and where we see our self in 2019.



Osman: Trust: 7.5, Happiness: 7.5

Remco: Trust: 8.0, Happiness: 8.0

Gert-Jan: Trust: 7.0, Happiness: 7.0

Erudini: Trust: 7.0, Happiness: 8.0

Average: Trust: 7.375 Happiness: 7.625

At 5:30 we met our volunteer for our Sharing Knowledge project online. She is going to Sri Lanka to teach in a few weeks but will only start going to the schools on the second week of January.

We decided that we would have a short holiday between after the 19th of December till the 9th of January.

Adjournment

Erudini moved that the meeting be adjourned, and this was agreed upon at 18:15.

Remco Scherpenzeel

Vice-Secretary Boost Foundation

02/Dec/2018

Date of Approval
02/Dec/2018