



Minutes for Boost Foundation

Location: Rotterdam

Date: 11-Aug-2019

Voting members in attendance: Erudini Smits, Osman Akin, Tu Hong and Remco Scherpenzeel

Non-voting members in attendance: -

Voting members absent: Ian Upton

Non-voting members absent: -

Call to order

The 39th monthly meeting of Boost Foundation was held on 11th of August 2019 in Rotterdam. It began at 15:30 and was presided over by Erudini Smits.

Proceedings

- Trust & Happiness score
- Annual report and financial report and website
- Projects
- Tu Hong

Trust & Happiness score

Osman: Trust 8, Happiness 7. Like us as a small team, but I'm a bit worried about our capabilities. We need new members. Really likes we get things done (Pub Quiz, possible new (board)members and the new projects).

Tu: Trust 8, Happiness 7,5. Like the team. Liked the pub quiz. Feeling a part of the team.

Remco: Trust 6,5, Happiness 8. We really need to get new (board)members. We can take care of our current tasks. But if we want to grow, we need to expand our team. On a positive note, I really like how we operate as a team. I always look forward to meeting up.

Erudini: Trust 8, Happiness 8. Really proud how we did the pub quiz and how we worked together. We have some leads on new projects and new members. We need to close this.

Average score: Trust 7,6 (same as last monthly), **Happiness 7,6** (0,5 higher than last meeting)

Annual report and financial report

Financial report: Tu and Remco will do a final check later today after the Monthly meeting. They expect to put it online later this day.

Annual Report: The report still needs some work, 70% is done. Erudini hopes to finish it somewhere this week. Remco offered to do a final check and lay out.



Projects

Erudini spoke with FutureCare about 3 small projects we can help complete. We voted unanimously to take on these three projects:

- A small school in the mountains of Sri Lanka needs a new fence. FutureCare already found a possible Dutch donator. We would have the role of controller and adviser to FutureCare. We will report on progress back to the donator. This will be a pilot project for the donator. If this project is a success for all parties involved (the school, FutureCare, the donators and Boost), it is expected that more projects will be funded and run in this construction. Erudini will take the lead for this project. Erudini will start by organizing a meet up with the donator and our Board so we can get to know each other.
- One of the kids in Sri Lanka that is being sponsored through our project Equal Changes needs help. She is a 14 year old girl, who only has one parent: her Father. Her father is recently severely injured for a very long time. FutureCare is asked by the school to help collect money for the girl and her father. A few friends of Boost have already started collecting money. FutureCare asked us to help coordinate this, manage the money and make sure everything is registered and administered correctly. It is expected that the girl and her father need help for the next 4 years. The money will only be used for medicine, food and other essentials. Tu will take the lead for this project. She will start with getting in contact with the people who started collecting money in the Netherlands.
- The third project is a small project regarding the stage of a small school in Sri Lanka. FutureCare is asked to help provide funds for adding a roof to this stage. Expected costs are between 600 and 800 euros. FutureCare has asked us to take care of this funding, progress monitoring and financial controlling. Remco will take the lead on this project. We expect to get the funds through organizing pub quizzes. This will be the first priority and will decide the rest of the planning.

Tu Hong

The voting members of the board decided unanimously that Tu Hong is the new Chief Financial Officer (Penningmeester/CFO) of Stichting Boost Foundation.

Adjournment

Erudini moved that the meeting be adjourned, and this was agreed upon at 17:15.

Remco Scherpenzeel

Vice-secretary of Boost Foundation

11/AUG/2019

Date of Approval
15/SEP/2019