Weekly Meeting Minutes 15/06/2016

Attended: Ian, Remco, Justin, Osman, and Erudini

Absent: Salome, and Roderick (Given holiday)

Meeting commenced at 19:00 (15/06/2016)

**Project Update:**

1. Sharing Knowledge project: No updates.
2. Building a future project: Work on the road began again.
3. Equal chances project: We need to work on making a project plan for this and start making arrangements for it.
4. Emergency Help project:
   1. Food truck: WhyDonate is being used as a platform to gather funds. At the moment we collected €380 in 5 days and have around 1000 views and 12 people donated. Depending on how much we collect we will either get one truck (as promised) or two.
   2. School Materials: How to fund this project was discussed.
   3. Renovating school: No updates.

**Financial and IT Update:**

* Justin is editing information on Twinfield.
* Ian sent an email to Ivo van de Pas, who agreed upon donating money for the emergency project (getting school materials for the kids)
* We are on a trial run with ‘WhyDonate’
* Ian made an overview of the cashflow statement for this year

**Communication Update:**

* Ian embedded the WhyDonate platform to the website
* Ian also spoke to Henk Bethlehem who requested to be an official volunteer for Boost. For this the volunteer proceedings need to be followed.

**Meeting Process:**

The meeting began with everyone’s general update on what they did for Boost. Then we went through the financial overview or cash flow statement for this year. We discussed which projects had priority with funding and how we could gather money. We also have a rough idea about how much more money we need to collect and from where we can collect them. (a few ideas were: Technival, Tijmen, Beenmc, Technoparty, crowdfunding and maybe a lottery). We also spoke about what would happen if we are unable to deliver to the NGO we help, (what is our contingency plan) and agreed upon that if it is written in the contract then we will abide by our agreement and if not then we will be fully transparent about our shortfall and help to the best of our ability. After this we went through the action list and then called the meeting to an end.

**Announcements:**

* Repost the FB message for crowd funding (with a small story to get more donations)
* The next monthly meeting might be moved.

**Progress on action points:**

Look at the action list for all new actions and the progress of current actions.

Meeting adjourned at 20:05