Weekly Meeting Minutes 18/05/2016

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

Meeting commenced at 19:00 (18/05/2016)

**Project Update:**

1. Sharing Knowledge project: Sjoerd handed over a very nice report about his experience which will be used for future guidance. Salome finished the final version of the flyer and will print it out and hand it over to all of us on Saturday so that we can distribute it. (Keep in mind the target group that we want to focus on). She also contacted Williem-Jan and would like to work together with Osman and Remco to make a viable product about this project.
2. Building a future project: Due to severe weather conditions and problems (heavy rainfall, floods, and landslides), the work on the road was set on hold. Hopefully after the rain stops they can start working again.
3. Equal chances project: Roderick looked at different donation (fund raising) platforms that we could use. A few ideas are to use YouCaring (can receive money through Paypal and credit card) and GeefGratis.nl (good for a Dutch network and for using Ideal as payment method).

**Financial Update:**

* The second invoice was sent to OGD. (all financial emails need to put Boost Foundation email in the cc)
* Justin and Ian also went through the systems and will present it to us at the next monthly meeting.

**IT Update:**

Any updates here will be shared with the board at the monthly meeting.

**Communication Update:**

* Osman went through the new website and believes that the structure is not very practical, therefore he will take a deeper look into it and maybe work further on the weebly website instead of the wordpress website.
* A Facebook post about Sjoerd and our gratitude was posted.
* Ian also posted on the Facebook page and he worked on updating the weebly website.
* Erudini sent Megan (potential volunteer) and email with all the details.

**Boost Update:**

* From now on Roderick will take over the leadership for the weekly meetings, Ian will still be in charge of the monthly meetings.
* Ian spoke to Adrian who has a few insights on a potential next project that we can do – about helping people in Ecuador who were victims of the earthquake.
* Preparation for the weekend is going well.

**Announcements:**

* Time for self-reflection (4 slides about your new quarterly priorities and your progress until now)
* Get ready for the weekend, please do not forget to bring sleeping stuff and if anyone has a mattress let Justin or Eru know.

**Progress on action points:**

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