Minutes for Boost Foundation

03-Jan-2016 (14:00 at Delft)

## Call to Order

The second monthly meeting of Boost Foundation was held on 03-01-2016 at Delft. It began at 14:00 and was presided over by Ian Upton.

## Attendees

Voting members in attendance included, Ian Upton, Erudini Smits, Justin Sloove, Ceylomini Smits, Roderick Loodewijks and Salome van Giessen.

Guests in attendance included Sjoerd Franzen (volunteer).

Member not in attendance included Remco Scherpenzeel.

## Proceedings

CEO prepared and presented a PowerPoint presentation that brought everyone up to speed about the progress made in December and details about the policy and house rules.

What went well: Defining each person’s roles went well, and getting to know each other better. Good progress on the legal structure. Searching for information was strong, group work went well, positive vibe due to the fact that we have 350 likes on Facebook indicating that awareness went well. We have one volunteer already and arrangements for funding from OGD.

What can improve: Need to structure ourselves properly, need to improve interaction especially when there is a financial inflow. Need to get things started and then structure stuff in advance. Communication with regard to the video chats. People need to reply to messages and need to motivate each other by telling them what they are doing for Boost.

Other concerns: Need talk about things internally before mentioning something to outsiders since this makes the transparency a little difficult if all the members are not aware of what is going on.

Trust score was an average of 84.17

Happy score was an average of 88.33

Introduction from the volunteer: Studied in delft and worked at OGD for a while, met Ian there, went to Finland to do masters, (different semesters in 3 different cities / countries) he had free time in between to do an internship but he saw the FB message about how we are looking for volunteers to which he immediately reacted to and wanted to join. He’s excited to be part of this project and to be the first person to go to volunteer in SL through Boost, he would like to have a clear guide line of what he will have to do in SL, he has his flight tickets already booked (12-Feb), glad he met us today, (would like to come next month too) (next month we will have more ideas exactly on what we expect from him and what we can ask of him) he’s getting his injections (need to look at what injections are insured) and we concluded with the idea that we will introduce him to Ramani sometime soon.

Then we had an in-depth overlook at the polices and the house rules. Followed by voting for both the application of the policies and the house rules. (Motions)

Then there was a discussion about the launch of the website and how to make this into an event. On Tuesday Laura will help Roderick with a few ideas and guidance about the website. A rough date has been set to launch the website (12 February 2016)

Then there was a brief presentation about the priorities and KPI’s from each member.

## Main Motions

**Application of Policy**: Moved by CEO. The motion carried with 6 in favor and 0 against.

**Application of House Rules**: Moved by CEO. The motion carried with 6 in favor and 0 against.

## Announcements

Check and update the Action List.

## Adjournment

Ian Upton moved that the meeting be adjourned, and this was agreed upon at 17:08.

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| SecretaryBoost Foundation |  | Date of Approval |