



Minutes for Boost Foundation

Location: AAA Gallery, Rotterdam

Date: 4-March-2018

Voting members in attendance: Ian Upton, Erudini Smith, Justin Sloove, Gert-Jan ter Schure and Remco Scherpenzeel

Non-voting members in attendance: -

Voting members absent: Osman Akin

Non-voting members absent: Marc René

Call to order

The 27st monthly meeting of Boost Foundation was held on 03-04-2018 in Rotterdam at AAA Gallery. It began at 14:00 and was presided over by Ian Upton.

Proceedings

Ian opened the meeting by stating today will be about the financial report and the annual report. But we first started to discuss the current situation at Boost:

- Ian stated that we are not moving. We are standing still. This needs to change.
- Erudini also isn't happy. She noticed she isn't giving Boost the energy it deserves.
- Gert-Jan:
 - Good news: A company from Leiden is interested in helping us out with our internal data structure, efficiency and handling. Will setup a meeting with them.
 - Suggestion: We need to start using the Microsoft Plan board again, and make it the central subject of the weekly.
 - We really need someone in Sales/Acquisition.
- Justin: I miss the rhythm. We need somebody to decide and keep the beat of the drum.
- Remco: What do we expect from the minutes? I think the way it is done now and what it does can be improved. If done right I expect it can be (part of) the solution to the lack of structure we are experiencing now. I'm gonna take a look at that.
- Ian brought up that he wants us to look in Blockchain and Smart Contract technology and what it can mean for Boost Foundation. He asked us to check and read up on it. A good start is the Ethereum Homepage (<https://www.ethereum.org/>).

- 15:15-15:45 Short break -



Annual Meeting

Small discussion about date and location. We decided to change the location and date:

- **Location:** We change the location to AAA Gallery in Rotterdam. The old location is no longer the best option because of the way it is currently setup.
- **Date:** we decided that we want the meeting to happen on the 12th of April. This will give us enough time to send out invitations on time. We will start at 20:00.
- **Project lead:** We decided that Ian will take over the project lead of the Annual Meeting.

We also distributed the tasks:

- **Invites/Marketing:** Gert-Jan and Erudini will make the invitation. Last years invitation will be used as template. They will be send out the latest at Saturday 10th of March.
- **Location:** Ian will take care of setting up the location and checking the date. Will ask somebody from AAA Gallery to act as local host. He will also ask them to take care of drinks, food, chairs and presentation/audio equipment.
- **Presentation:** Ian (Annual report, company policy), Justin (Finance, Green Future), Gert-Jan (Data and automation). Ian will ask the artists of AAAFresh123 to talk about the art project in Sri Lanka. Ian will ask MSMGA to give a small presentation. We agreed that the presentation should be ready by April 1st.

All tasks are also setup in Microsoft Planner by Justin.

Adjournment

Ian moved that the meeting be adjourned, and this was agreed upon at 16:15.

Remco Scherpenzeel

Vice-Secretary Boost Foundation

04/03/2018

Date of Approval

03/06/2018