



Minutes for Boost Foundation

Location: Delft

Date: 07-Oct-2018

Voting members in attendance: Erudini Smits, Osman Akin, Gert-Jan ter Schure and Remco Scherpenzeel

Non-voting members in attendance: Ian Upton and Justin Sloove,

Voting members absent:

Non-voting members absent: -

Call to order

The 33th monthly meeting of Boost Foundation was held on 07-Oct-2018 in Delft. It began at 14:30 and was presided over by Erudini Smits.

Proceedings

Focus of this meeting is going to be: Update from the members, pub quiz, future of boost.

Updates

Gert-Jan:

- Happy to be back. Want stuff getting done
- No scores because not attending on a regular basis in the recent time

Osman:

- We can have the Pub Quiz on the 16th of November. It's already discussed with location and current participants
- Liked working on the pub quiz
- Happiness: 7
- Trust: 4

Erudini:

- Talked a lot with Camilla to setup the volunteer job. She will call us later during the meeting so we can get to know each other.
- Liked working on the pub quiz
- Happiness: 7
- Trust: 6

Remco

- New job, takes a lot a time and energy.
- Really liked the energy the pub quiz organization gives us.
- Happiness: 7



- Trust: 5

Average scores:

- Happiness: 7
- Trust: 5

Pub quiz

- New date is 16th of November
- Osman is going to discuss with location (The Student Hotel Rotterdam) to temporarily raise the prices of the drinks to generate extra donations. Or some kind of bar special.
- Erudini and Osman get together next Tuesday to make quiz questions.
- We agreed to recruit 2 teams per week. Target is 6 teams minimum. Osman is also going to introduce a challenge option (You can challenge another team directly).

Future of Boost (Discussion)

We had a short discussion about the future of Boost, the board and our individual role. Most important action points and agreements:

- Focus on fun. More “projects” like the pub quiz.
- Find new people to help. Not necessarily as board member, but also as an contributing member.
- Find a new person to be responsible for our finance and our acquisition.
- Rebalance our ambitions and goals when we have the team complete.
- Create the right structure to match these goals and ambitions.

Action points:

- Erudini is going to meet-up with Justin for further handover of the finances.
- Erudini is going to set up a meeting with Ian
- Osman is going to focus on the pub quiz.

Volunteer (Skype call)

We had a quick Skype call with our future volunteer for FuturCare in Q1 2019. She is really motivated and looking forward to teach for 3 months in Sri-Lanka. Erudini agreed to get her in contact with FuturCare and a previous volunteer to help her work out any further details for her adventure.

Adjournment

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

Remco Scherpenzeel

Vice-Secretary Boost Foundation

07/Oct/2018

Date of Approval
02/Dec/2018