



Minutes for Boost Foundation

Location: Rotterdam

Date: 19-May-2019

Voting members in attendance: Erudini Smits, Osman Akin and Remco Scherpenzeel

Non-voting members in attendance: Tu Hong

Voting members absent: Ian Upton and Gert-Jan ter Schure

Non-voting members absent: -

Call to order

The 38th monthly meeting of Boost Foundation was held on 19-May--2019 in Rotterdam. It began at 14:30 and was presided over by Erudini Smits.

Proceedings

Happiness/trust/update

- **Osman:** Happiness score:7,5, trust score: 7,5 – Happy with the team, but I miss energy. Happy Tu is getting in control of finance.
- **Remco:** Happiness score: 9, Happiness score: 7 – I'm happy, but I think that we need reevaluate the way we work together. We don't have enough results. We need to use our time more efficient. Less meetings, more workgroups?
- **Tu:** Happiness score: 7, trust score: 7 – Not really content with my personal results. Like the group. I agree that we need to reevaluate the way we meet.
- **Erudini:** Happiness score: 7, trust score: 7 – Same as last month. Last monthly was really good. No we need to get results. Also agrees we need to look into the weekly meetings versus workgroups.
- **Average score:** Happiness 7,6 (down from an 8 last month) and trust 7,1 (up from a 7 1st month)

Workgroup preparation

We discussed the work we want to do during the workgroup part of the meeting. Focus is on the following subjects:

- Annual report
- Financial report
- Annual meeting
- Pub quiz
- Website
- Volunteer

Details are logged in Microsoft Planner.



Adjournment

Erudini moved that the meeting be adjourned, and this was agreed upon at 16:30.

Remco Scherpenzeel

Vice-secretary Boost Foundation

19/May/2019

Date of Approval
15/SEP/2019