



Weekly Meeting Minutes 9/11/2016

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

Meeting commenced at 19:10 (09/11/2016)

Project Update:

1. Sharing Knowledge project: No updates.
2. Building a future project: We received pictures of what has been completed and shared them.
3. Equal chances project: Money was sent for 80 kids and Ramani made the order for the stuff.
4. Schoolbag Project: Thomas and Milah received the story about how Ramani started FutureCare and are able to use that to further in their marketing campaign. At the moment they have €500 collected for the project.

Financial and IT Update:

- Ian bought the domain name Boost International for 10 years.
- Google grants work now, and Osman has a campaign in mind that he would like to start with as well.
- We came across a small bottleneck with regard to teamleader but it will be solved soon.
- Justin and Ian worked on teamleader and found a way to reduce costs.

Communication Update:

- Remco received an email from BeenMC which states that we will hear in December when we can meet them with a broader audience to talk about Boost Foundation. (Awareness and maybe get an individual lead from that presentation.)
- Roderick is looking into a way in which we can combine a run (example the MudMasters) with charity donations and sponsorships with Boost Foundation. This will bring in donations and create awareness. Maybe we can look into getting companies to sponsor this.
- We reconnected the contact with malakia kids. Roderick sent them an email to talk about sharing knowledge project and about Sara moving to Tanzania. He received a positive reply from them.
- Ian looked for a new group of people to start a project that will help Refugees next year. He got a reaction from 8 people who would like to do something with that project. (Ian will meet them in the weekend). This is still in the first phase (still an idea) and has to be discussed further about whether we want to make this a project under Boost or make it an extension of the company itself.

Meeting Process:

The meeting began with general updates and a positive statement from everyone. We then moved on to talk about Google Adworks and how we got the grant so that we can start working on the account. We all had an update about what we did for Boost this week and then moved on to the actionlist. We agreed that before the next monthly each department (board member) will make a small presentation (one-pager). We then spoke a little about Sara's new role in the company. She wants to stay as a part of Boost foundation but will not be active with regard to projects. She also wants to first go there and analyze her options then. Ian wants to get two new board members for next year. Therefore we need to think of new recruitment ideas. We want someone for Project manager and someone who can help with commercial awareness and getting donations in.



After this we looked at the email Malaika Kids sent Roderick and discussed what we can offer them. The meeting ended after this.

Announcements:

- Sara's actions have been given to other people so please look at them.
- The next monthly meeting we are taking photo's so dress accordingly
- The next monthly meeting will be held on the second week of December (11/12/2016)

Progress on action points:

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

Meeting adjourned at 20:00