Weekly Meeting Minutes 21/12/2016

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

Absent: Adrian and Noud

Meeting commenced at 19:10 (21/12/2016)

**Project Update:**

1. Sharing Knowledge project: No updates.
2. Building a future project: No updates
3. Equal chances project: No updates
4. Schoolbag Project: Thomas and Milah are still collecting money for this project. They are half way there but still need to collect more before they go to Sri Lanka. (have about €1300)

**Meeting Process:**

* We started the meeting by talking about the presentation that Justin made for the OGD Christmas Borrel. He would like someone to add photos and more visuals to it. Tomorrow Osman said he would make some time to help with that. Then we looked at the current state of the presentation and decided to improve it. Justin would like to present it but maybe Remco will be able to add value about the pitawella project part. (in the presentation we need to emphasize that we are still collecting money for a few projects like the schoolbag project). Osman also said that he wants the presentation to show our transparency and that it is important.
* Last week Ian collected €200 from Thomas and Milah’s leaving party. Got €150 from a friend for the schoolbag project.
* Then we spoke about the current cash buffer and whether we can maybe contribute to the schoolbag project. But Justin would opt to not touch the buffer. The motion was brought forward to maybe give €500 to the schoolbag project. But this motion was rejected as the majority did not want to use the buffer for that. An alternative option was mentioned - that maybe we can prolong the project and keep collecting it while Milah and Thomas are in Sri Lanka. If this option goes through then someone else (board member) will have to take it over and be responsible for it. This motion was approved. The schoolbag project still needs to collect half of the money required. Justin volunteered to take over the project since he has a clear idea of the financial aspect of this project. The decisions that still need to be made are: 1) find a closing date for this project, and 2) find alternative methods to find funding (fund raising events). Ian mentioned that if we want to do a fund raising event then we should organize something and start the planning soon.
* Roderick then spoke about this girl that he knows from Borneo who does a masters in art. She would like to maybe volunteer or help us. She wants to do art projects with the children and when it’s done she would like us to sell it (the art) so that we gather funds. She has done this before and has knowledge about it. This is an idea we can maybe go deeper into. (Board members would like to see her previous work (website or social media) before making any decisions.)
* Ian then spoke about the beleidsplan again. He would like to have a draft version of it completed before the 8th so that we can read it before our next monthly. He also mentioned the online bucket where we have to put our goals and strategy for 2017 under.
* Osman asked when we would like to send the Christmas email. Maybe do it tomorrow. (he will contact Justin if he needs help with the contact list)

**Announcements:**

* We are having a break after this meeting and will meet again on the 8th.
* Share our holiday (Christmas) card on social media and our supporters to thank them.
* Happy holidays and enjoy the New Year celebrations.

**Progress on action points:**

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

Meeting ended at 19:40