

Weekly Meeting Minutes 23/11/2016

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

Absent: Roderick

Meeting commenced at 19:00 (23/11/2016)

Project Update:

1. Sharing Knowledge project: No updates.
2. Building a future project: They are working on the toilets at the moment.
3. Equal chances project: All the materials have arrived. This includes the uniforms, shoes, and school equipment such as books and stationary. Ramani and Sameera started packing everything so that when Remco comes there next week they can hand out the packages. She also sent us pictures of them packing and what the children will receive.
4. Schoolbag Project: Ramani mentioned that there are two schools that urgently need schoolbags, therefore she already ordered the bags and will pay by credit meaning that she will pay the factory (where she ordered the bags from) later on. (Once we collect the schoolbag money)

Meeting Process:

The meeting began by asking everyone how they were doing and what they did for Boost. We then went through the action list and updated each one of them. Ian then asked everyone if we were in favor of searching for another volunteer (maybe board member) who would like to help with the IT. We can maybe send out a vacancy for the position. Then we spoke about giving Ramani a laptop and about how and when to give it to her. We were then reminded to think about the policies for next year because we need to finish that before the monthly. After that we spoke about Google AdWords and about an advertisement that we had to remove from it. Remco told us that he spoke to a few people that were interested in going to volunteer in Sri Lanka for us. Ian spoke to OGD and they might want a page about Boost Foundation for their marketing department. Maybe a presentation at the OGD Christmas 'borrel'. Then we spoke about the idea of doing something like an 'auction a favor' and then donate that money to Boost. Ian spoke to a guy who works in Software development who would like to do something for us. He was thinking of getting a few people (around 60) to go around collecting money for Boost from door to door. The meeting came to an end after this.

Announcements:

- Remco is leaving to Sri Lanka on Saturday
- The next monthly meeting will be held on the second week of December (11/12/2016) and we will also take pictures then.

Progress on action points:

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

Meeting ended at 19:26