Weekly Meeting Minutes 05/07/2017

Members attended: Roderick, Justin, Osman, Henk, Remco, and Marc

Absent: Ian, Erudini and Gert-Jan

Meeting commenced at 19:04 (05/07/2017)

**Meeting Process:**

Osman No updates.

Henk No updates since monthly. But announcements (repeated from the monthly: Fondsen benaderd / research gedaan. Most were not eligible for us, some were. Dubai cares. Triple Jump, Stichting Doen. Partners for water, need at least 25.000 euros.)

Roderick Volgende keer als we project hebben, bij het schrijven, meteen denken aan Henk + Stichting Doen (any project).

Justin Won’t be here in September (monthly). Has had meetings with our partner in Ecuador, but the notes have been delayed. Has had issues holding meetings and keeping them. Justin reports issues with contacting Ian. The partner agreement has been translated, but needs a thorough check on language. Justin doubts whether they will accept it – possibly due to trust related concerns. Unlike Ramani from FutureCare, Pato is not a formal entity, but it needs formal contracts in order to safeguard the process – amongst which, financial transfers. Self-sufficiency needed, will prepare papers.

Remco Has not managed to contact his leads. Monthly minutes have been approved and can be uploaded to our website.

Roderick Has been calling his leads. Has received a vocal toezegging, 200 euros. Will continue to do calls tomorrow, has prepared other calls by sending information. He is actively engaged in checking out who has donations. Hubspot has been updated with his progress and tasks have been assigned where necessary. Please view it!

**Announcements:**

* Henk mentioned the insurance, about whether there was any progress. According to Justin, not yet. They will form a meeting together.
* Justin brought up a conversation about funding Pato in any form of way – he appears to have brought up the topic of whether it is possible for him to receive a fee. Notario, finances controlled. As he invests a lot of time in this project (or will be; 4-8+ hours).

**Progress on action points:**

* No update on credit card yet, according to Justin this will be easier to acquire in a few months from now.
* Leads will be added to hubspot by Osman.
* Board updated, comms strategy updated, AdWords implemented.

Meeting ended at 19:23