



Weekly Meeting Minutes 10/1/2018

Members attended: Ian, Osman, Marc, Erudini and Remco
Absent: Gert-Jan and Justin

Meeting commenced at 19:08 10/1/2018).

Recap of discussion on the roles and positions within the Board:

- Remco is now on trial as secretary of Boost Foundation.
- Erudini is now on trial as vice president of Boost Foundation.

Updates from attendees:

- Osman:
 - No updates.
- Ian:
 - Talked to a possible new member for the Boost team. She's a girl who has a background in marketing. Will meet with her next to have in a more formal setting.
 - Discussed within Triple AAA about the new campaign "Friends of Triple AAA". For each member Boost will receive a yearly donation
 - Had talk with a new accountant who lives in Rotterdam. Likes to do our accounting pro-bono. Will meet with him sometime next week for more details.
- Erudini
 - Next week I won't be attending.
 - My mother will be in Holland next week.
 - Gert-Jan won't be attending the coming four weeks because of exams.
- Marc
 - MSMGA: Spoke with people from MSMGA. They are ready to order new materials for the rebuilding project. We will receive the project plan tomorrow so we can decide if we support it.
- Remco:
 - No updates.

Meeting ended at 19:26