



Weekly Meeting Minutes 17/1/2018

Members attended: Ian, Osman, Marc, Justin and Remco

Absent: Gert-Jan and Erudini

Guest: Brigitte Stilma

Meeting commenced at 19:04 17/1/2018.

Recap of introduction of Brigitte :

- We explained our individual roles, motivation and responsibilities within Boost.
- Brigitte told about herself and explained why she is interested in working with us and joining our cause.
- Brigitte will start immediately. Focus will be on communication, (online) visibility and marketing. She will do this together with Osman and Marc.

Updates from attendees:

- Ian:
 - Met with MSMGA about the project for the renovation of houses. Discussed the project plan and financial controls. We also need to update our website with this new project and partner. Plan is to have everything (communication, plans, agreements, etc.) ready by the end of the week.
 - Spoke with our possible new accountant. Agreed to do it Pro-bono. Will set-up a meeting for Justin with him.
- Justin:
 - Been working on the financial "jaarrapport". Will work on it next Saturday with Ian to finish it.
- Osman:
 - No updates.
- Marc
 - "Jaarvergadering" will be the last weekend of March. Location is not certain, know it before the end of the week.
- Remco:
 - Remco won't be attending the next 3 weeks because of a holiday.

Meeting ended at 19:32