

4th board meeting - Minutes - 29th of November 2021

Members present:

Christopher, Edith, Christian

Voting structure:

[For, against, abstain]

1. Bi-annual

a. Evaluation

- i. *There were ~60 people at the party*
- ii. *Free bar and entrance fee worked okay. We had some loss from beer that was left half full*
- iii. *People were happy about the workshop*

2. Teacher-board dinner

a. When, where, what

- i. *January 11th at 17:15*
- ii. *Petanque on Boulebar (100 kr per person), book lane for 90 min - at 17:15*
Christopher
 1. *The club pays for the lane, but people should buy their own drinks*
- iii. *Dinner at PinchoNation, book table at 19:00 - Christopher*
 1. *The club pays for dinner and the first drink*
- iv. *Make facebook event and invite external auditor - Edith*
 1. *Deadline for signup is 21st of December*
- v. *Budget is no more than 500 kr per person [3,0,0]*

3. End of semester evaluation

- a. *The survey will be send to the members - Christopher*

4. Moving everything out of 208

- a. *CAS's best suggestion is to move the mirrors to the scene in building 210. We will ask what will happen if the mirrors are broken or disappear - Edith*
- b. *The speakers can be stored in a locked cupboard that belongs to the Art club. We need to get keys for all teachers for this - Edith*

5. Next board meeting:

- a. *January 13th at 17:00*

6. AOB

- a. *Budget: the price in Klubmodul will be adjusted to 500 kr (instead of 492 kr), so the members still pay 500 kr (197 kr changed to 200 kr for second sign up), and we don't pay a fee each time we have a sign up, we pay a fixed fee per year - Christopher*
- b. *We need to ask the teachers about when they would like to teach next semester - Edith*