

# 8th board meeting - Agenda - 19/11/2024

**Members present [Online]: Minutes taker: Andrea, Lucie, Dominik, Elpida**

**Voting structure:** [For, against, abstain]

Meeting to discuss the final organisational points about the bi-annual party

## 1. Bi-annual

- a. *Final budget (already voted to have a final balance of -10000dkk for the event in a previous meeting) → validate shopping list*
- b. *car status: Christmas sales with Green Mobility at the moment; 24h pre-paid package? or twice 4h, because 24h is only one person; 1st pack 3h pack Elpida, then at night Andrea, and next day for getting rid of the pant!*
- c. *volunteer status → we NEED volunteers! Text teachers [Andrea] + in the classes group chats + reminder in the Chit-Chat group + ask teachers for help?*
- d. *who from the board is there, when (before and after): Andrea, Johnson, Elpida (only for the beginning), Dominik from 17:00ish, Marialena if recovered; Lucie is not there the whole weekend, Parisa busy three weeks not sure*
- e. *printing out the list of members + MobiliePayBox+ Picture consent → Elpida (Lucie sends the documents)*
- f. *add posts to the Event on FB [Elpida]: can recognizer, helpers,*
- g. *photographer validated*
- h. *4 shows, Dominik is coordinating*
- i. *put forward: "it is a big class, you should be able to come up with ... people"*

## 2. board event on the 1st of December!