

Minutes of the board of directors meeting

Date and Time: 2003-10-05 18.45-20.00

Location: Nevada Café

Members of the board of directors present: Dennis Korchi, Farinoush Jabbari, Saman Amiri,
Safa Haydari, Hatef Darabi , Karan Farhangdoust

Members present: Babak Taghizade

1. Some of the board members had to complete their applications for membership before we could start to distribute the membership numbers.

2. Hatef presented the membership number distribution algorithm and after Dennis modification the board accepted the algorithm to be used.

3. According to the regulations of the union a candidate has to be recommended by two other members before he/she can be a member of TISAAC. This rule causes a bit problem when it comes to the first two members who in turn can start to recommend candidates. Due to this it was decided that those people who attended the meeting the 3 rd of August 2003, that is to say when the members of the board were elected, were automatically elected to be members without the demand for recommendation by two other members. At this meeting 12 people were attended (with reference to the template from the meeting 2003-08-03) and these are all members of TISAAC except Banafshe Haydari.

4. After voting, 15 membership applications were accepted and membership numbers were distributed accordingly. Those people that are officially approved as members are:

Hatef Darabi,
Amir Akbarzadeh,
Farinoush Jabbari,
Sharareh Izadkhasti,
Dennis Korkchi,
Saman Amiri,
Saffa Haydari,
Karan Farhangdoust,
Armin Javanshir,
Afshin Saramat,
Babak Taghizade,
Shadi Moarefi,
Mahroo Khousravi,
Farshad Samie,
Ali Saramat,

The following candidates are not approved yet due to the recommendation rule, not completely filled in applications or missing application. These people may be approved as members at the next meeting or as soon as two other members can sign on their applications as recommendation.

Marjan Rezaei,
Nick Rafiey,
Khasayar Rabiei

5. It was announced that Sharareh is not leaving Gothenburg so there is no need for replacing her position in the board. But since she cannot attend to TISAAC's board meetings on wendesdays we need to change the day or time of our board meetings. This will be done at the next meeting.

6. Saffa and the party committee informed the board about the status of TISAAC's planned dinner-party the 1:st of November. Some details were discussed.

7. The meeting was concluded by the chairman.