

Minutes of meeting

Type of meeting [Board, Union, Year, Other]: **Board**

Opened/closed: **Closed**

Date and Time: **2003-11-19 18:00-20:00**

Location: **MC**

Members of the board of directors present: **Dennis Korchi, Sharareh Izadkhasti, Hatef Darabi, Karan Faranghdoust, Saman Amiri, Saffa Haydari, Shadi Moarefi**

1. The board interviewed 4 candidates for membership in TISAAC. The board decides that Linda (6 votes), Neda (6 votes), Jonathan (7 votes) are to become members in TISAAC. Mani's membership is postponed until next meeting (6 votes). The membership fee is due 1 December for the new members.
2. If the members that are late with their membership fees do not pay within a week the treasurer will mail the board their names for further measures.
3. Since Asadzadeh can not have a lecture until next month this months activity is cancelled and the lecture will be postponed until January.
4. The board votes and it is decided by 4 votes that the treasurer (Hatef) will be ticket master for the party this time.
5. The treasurer tells that there is enough money to pay TISAAC debts and the board decides that the debts will be paid within a week.
6. Dennis will mail out to the members the information about how to buy a ticket.
7. It is decided that we rather have a New Year's Eve party than a Christmas party, the date is more important than the local.