

Minutes of meeting

Type of meeting: Board

Opened/closed: half-open

Date and Time: 2004-05-06 at 18.00

Location: ES 531

Members of the board of directors present: Saffa Heydari, Dennis Korkchi, Farinoush Jabbari, Shadi Moarefi, Karan Farhangdoust, Hatef Darabi

Members present: Babak, Sara, Neda, Mahroo, Farzad, Sara S, Amir Akbarzadeh

Auditors present: Amir Akbarzadeh

Visitors present:

1. The minutes of the meeting was approved by the board members.
2. Ghazal was approved as a new member of TISAAC with 2/3 number of votes.
3. It was decided at the meeting that those members who miss a payment of the membership fee will be contacted on the phone, by email and letter within a month. The members of TISAAC have 3 months of calender to make a payment but if this does not take place the case will be managed just as explained above. If the member does not give any kind of response the membership validity will be considered by the board.
4. The "cottage-activity" is not going to be state-aided by the union whereas it was decided that the activity will be sponsored with a surprise. The total cost for the surprise was estimated to approximately 500-600 SEK.

----- OPEN MEETING -----

5. According to the regulations of TISAAC the membership fee shall be paid by the month. Due to special requirements from members but also to decrease burden of work for the treasurer there is a proposal of change in this matter. The following suggestions are to be voted for during the annual meeting:

- 1 year payment
- 6 months payment
- 3 months payment
- Monthly payment i.e no change

6. At the prospect of the next happening of TISAAC, that is the 4 of June, it was decided to try out a new method of the ticket sale. The party committee will be responsible for the tickets being in press and for the sale which will be done during meetings, activities etc.

7. The assignment for the election committee was discussed and there was no final decision made. The discussion is open until the next union meeting.

8. The next union meeting will be held the 18 of May at 18.00 in ES 531.