

Minutes of meeting

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

Opened/closed: Open

Date and Time: 2004-08-03, 18:00

Duration: 2 hours

Location: Chalmers (NC)

Members of the board of directors present: Afshin Saramat, Babak Taghizade, Hatef Darabi and Shadi Moarefi

Members present: Banafshe Bagheri, Dennis Korkchi, Farinoush Jabbari, Farzad Raoufi, Mahroo Khosravani, Marjan Rezaei, Mohsen Mahdiani and Neda Sharifpour.

Auditors present: Saman Amiri

Applicants present: Afsane Habibi

Visitors present:

1. It was decided (3 votes against 1) that applicants are allowed to attend the board meetings. Also it was voted (3 against 1) that non-members are not allowed to attend the board meetings.
2. The board discussed the appointment of a new board member where Neda Sharifpour was suggested as a candidate. She was going to think about it and give her answer within a day. Otherwise the board decided to wait to take further action.
3. It was determined (all for) that Dennis Korkchi should continue as IT manager, which in effect means that he as a non-board-member will be given the trust to have knowledge of important passwords that only a board-member until now had access to.
4. A standard e-mail to applicants was agreed upon, which is supposed to be sent to them at the end of their application period informing them about their membership application. Also it was decided to maintain a dynamic list of applicants on the TISAAC website including some basic data.
5. It was agreed to update the FAQ document on the website.
6. The board discussed the problem when some members do not read the information sent to them from TISAAC info-account carefully. It was agreed that the board should strongly advise the members to do that in order to make the communication easier.
7. A rather long discussion about the next TISAAC activity, which is planned to take place during September, was held where all members present at the meeting came up with various ideas. A list of these can be seen here (no particular order):
 - Cruise to Denmark/day trip through Öresund bridge
 - Trip to Sommarland
 - "Femkamp"
 - Various exhibitions (mässa) such as boat, car, book
 - Book club
 - Educational visits to companies such as Volvo

- Visit to Universeum
- Lectures
- Paint ball
- Go-cart
- Visit to members' work places
- Museum
- Trip to other cities in Sweden
- Presentations given of members about what they study or work with at a club meeting
- Some kind of activity related to history of Göteborg
- A kick-off event (mingle party) for the new board, which can be arranged as a barbecue party or any kind of an open-air activity like canoe trip

The last suggestion seemed to be the most popular one, which will be taken under consideration by the board.

8. It was pointed out that the IT group should pull itself together and continue the work with the home page.