

Minutes of meeting

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

Opened/closed: Close

Date and Time: 18:00

Duration: 2 hours

Location: Espresso house

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

1. Neda Sharifpour had after the last board meeting accepted the board position. She was now officially welcomed as a new board member.

2. Afshin was chosen as the new chairman of the board. Neda was chosen as the vice chairman.

3. The official address of TISAAC was changed to Afshin's home address. Necessary measure was taken to let Afshin, as the new chairman, have access to TISAAC's bank account and consequently cancel Dennis Korkchi's access.

4. The board discussed the next TISAAC activity. It was decided to arrange a fun event (most likely Disco bowling) the same week as the upcoming lecture that is going to be arranged by TISAAC. Most probably this will be done in week 37.

5. It was determined that the extra annual meeting could be held the same day as the upcoming lecture, probably 30 minutes before it starts. Those that attend the meeting and the lecture will be provided tickets for a free Disco bowling night that will be arranged later that week. An email about this will be sent to members as soon as the exact date of the lecture has been determined.

6. It was decided to have board meetings every second week.

7. Some additional issues were discussed concerning the work of the PR committee that now consists of the following people: Afshin, Babak, Neda, Amir, Hatef and Shadi.

8. The board discussed and granted the resignation request of member 0312002757. Starting from today this person will no more be a member of TISAAC.

9. Following preliminary time scheme for our activities was outlined:

September	October	November	December
Lecture provided by “Kronofogden” and Disco bowling	Pension systems and stock investment	Lecture provided by department of treasury (skatteverket), Halloween party	Yalda party (“shabe yalda”)

10. The board will wait until following Wednesday for membership fee payment from a member and in case of nonpayment the board will contact him/her personally.