

Minutes of meeting

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

Opened/closed: Close

Date and Time: 2004-09-21, 17:15

Duration: 1.5 hours

Location: Espresso House

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

1. Starting from 2004-10-01 member 0310000795 will resign her membership in TISAAC at her/his own request.
2. The board decided to exclude member 0402002759 from TISAAC based on the person's disregard concerning the payment of the membership fee.
3. The board decided from now on to send birthday greeting emails to members.
4. Neda was chosen to be responsible for the maintenance of the news page of TISAAC's website.
5. Neda also volunteered to be responsible for TISAAC's mobile card for now.
6. The date of TISAAC's next lecture was preliminary set to October 27th. The lecture will cover the basics in pension systems and stock investments.
7. The next club meeting is planed to take place October 6th. An email about this will be sent to members as soon as possible.