

## Minutes of meeting

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

Opened/closed: Closed

Date and Time: 2004-10-24, 15:00

Duration: 2 hours

Location: Persian Palace

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

Auditors present: Elham Habibi

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1. The board decided to wait on Babak's replacement to the next meeting.
2. The board is going to send member 0405003835 a resignation email due to her/his request to be excluded from the club.
3. The board decided to implement Dennis proposal, which was that we should have some sort of a lottery. The board decided that a lottery will be taking place the last Sunday in every month so that we can gather around and have a dinner as well.
4. The board rejected proposal from Amir that reduce the monthly fee. Because the board decided that from now on in the Tisaac's funds it has to be an amount of 6000 SEK at least.
5. The board decided to let Afsaneh to film a short documentary of Tisaac.
6. For those that hasn't got the residence permit is ok to become member of Tisaac on the same conditions like the rest of members.
7. To buy the ticket for the Halloween party the member has to call one of the members on the party group.
8. Elham was chosen to be responsible for to update of the regulations (stadgarna).