

SUMMARY OF BOARD MEETING

06/DECEMBER 2019

Present: Tobias, Jacob, Michelle, Lykke, Patrick, Mikkel, Morten, Oscar

Absent: Emilie

Observer:

Moderator: Oscar is chosen

Minute taker: Patrick is chosen

Approval of agenda: Agenda approved

Updates

- *Chairmanship update*
 - *The board has been updated.*
- *Organisation meeting*
 - *There is no problems between the organisation.*
- *Cliq Keys*
 - *Each Cliq key will cost 3.000 kr. pr. door and 500 kr. pr key.*
 - *That will be 28.000 kr. for all the organizations.*
- *Papministeriet*
 - *The Papministeriet will be gathering and playing each wednesday after the International folkekøkken*
- **Open House**
 - There will be an open house event the 25th of february. The board has been updated on RUCs plan, and has forwarded RUC to RUCbar in regards to using the Café.
- **Organisation meeting**
 - The proces of office applocation is starting. The Board will include the organisations in the proces on the next organisation meeting the 9th of december.
 - The different organisations will each be asked to make a office plan.
 - The board has discussed the state of the basement.

- **Update about assembly work**

- The windows are almost done. There are two windows in the yellow room out of order.
- Tutoring are still missing window sills.
- The board are in contact with RUC.

- **Update about the music Room**

- The music room need to start the 8th of January at the latest.
- RUCs operation responsible are working on making sure this happens. Be aware that the work can start suddenly with no warning.

- **RuRadio is perhaps moving**

- The board has been updated. RuRadio is maybe moving to IKH and RUCpaper.

Office application and moving.

Tal om retning for næste års kontor allokering, for at skabe en ide om, hvordan den nye bestyrelse skal forholde sig

- The board has discussed the process going forward in regards to the office application and moving.
- The board has discussed several ways the other organisations can be included in the process.
- Next years board will follow up on the process on their first meeting in January.

To Do before next year

- Website update
 - The board has discussed what to do with the website before next year.
 - The board will insert a tab with economy and minutes before next year.
- Signing of minutes and financial statement
 - The financial statement and the minutes will be signed before next year.
 - The board has discussed the further use of Penneo and is talking to the accountant.
- To do for the next board
 - The board will compile a list of things to do for the next board.
- Reception
 - The reception will be held Friday the 14th of February.
 - The board is inviting Hanne Leth, Peter Lauritsen and Peter Kjær

Other business

- *Meeting for the new board: The first meeting of the new board will be saturday the 18th of january. The new Chariman will invite the new board.*
- *Renovation of the library: The work will start in january but they can start earlier. In regards to the library meeting the board has agreed on a representative. The board suggested the library work towards getting: More heat, more electrical outlets, and better room for sitting in groups.*