

SUMMARY OF BOARD MEETING

04/12 2018

Points from the general assembly to be discussed

- Loss from the debtors will be investigated further by the treasurer for the next period.
- The account assistance has increased, which will also be investigated further.
Two board members will have a meeting the 19th of January at DAF. There will also be a meeting with RUC where the board will be informed how much they can get in funding, if they are able to bring the payment to DAF down.
- The recruitment of new members will be discussed at the next board meeting
- The board agrees that they have to be better at creating a budget next year

Event with "Vi vil Europa" in February

- The deputy chairwoman is in contact with them, and they are currently trying to match expectations.
- When RUCbar gets a new board, we will contact them and talk about how much space is needed
- We will contact a relevant scientist to moderate the debate

Constituting meeting in January

- Will be Monday the 7th of January at 4 pm.

Procedure for events in the kitchen and Gul stue

- We need to find a solution so the booking of Gul stue is formalised.
- A task force will be created after the constituting board meeting where the exact procedure will be made

The administrative worker

- The board will arrange a meeting with the worker in the new year

Reception in February

- It will take place the 7th of February
- The event will be created already in December
- The board needs to talk to RUCbar about beer and sodas
- The other organizations will be invited
- Write the newsletter
- Find compere
- Two board members will arrange a meeting with the administrative worker

Economy

- We have about 10.000 – without a potential table top for the dishwasher
- There is a payment to the administrative worker for December, that has not been paid yet
- The board would like frames for the stairs (shirts for Rusvejledningen, pictures of the board)
- Kitchen equipment

Open house

- RUC plans to unite all the open house events. They would like the board to participate
- A member of the board will set up a meeting with RUC about what's needed

Other business

Cleaning up the office

- Wednesday the 23th of January at 11.00 am

Use of the office

- To be discussed at next meeting