



# Minutes for Boost Foundation

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**Location:** De Kroon, Rotterdam

**Date:** 07-June-2020

**Voting members in attendance:** Erudini Smits, Osman Akin, Tu Hong

**Non-voting members in attendance:** Martyna Grochowska

**Voting members absent:** Remco Scherpenzeel

**Non-voting members absent:** Anna Panaglou

**Guest:** Cerasela from MSMGA

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## Call to order

The 46th monthly meeting of Boost Foundation was held at De Kroon, Rotterdam on June 7<sup>th</sup>, 2020. It began at 14:30 and was presided over by Erudini Smits.

## Proceedings

1. Update, Happiness and Trust score
2. Website update
3. Project Update & MSMGA
4. Funding
5. Annual reports

### 1. Update, Happiness and Trust score

**Erudini:** Happy with the work by Tu's Dad did on the website; Also glad with the work we did internally during Corona times. Glad to meet in person again and has trust in the team.

Happiness: 8, Trust: 8

**Martyna:** Agrees with Erudini, glad that we still go on during COVID-19 times. Happy about how we work. Mental space difficult to create for Boost Foundation due to changes at work, which creates pressure and makes it difficult to sometimes focus on Boost Foundation.

Happiness: 8, Trust: 7

**Tu:** Glad that the website is almost done, it was fascinating to see how the back-end works. Financial report finished and needs to be checked by Remco. Glad that her work is done!

Happiness: 8, Trust: 8

**Osman:** Closure on MSMGA and inviting Cerasela for a new project proposal was nice. Website project is handled quickly but not as team experience, which is both good but also an indication to change how we work on new project together. Glad that all our internal systems were Corona-proof.



Happiness: 7.5, Trust: 7.5

**Averages: Happiness 7.9, Trust: 7.6.** (For April the scores were: Happiness 8.4, Trust 8.1)

### 1. Website update, by Tu hong

The entire website is now hosted on YourHosting and removed from Weebly. Erik reconfigured the website from Weebly to Wordpress and was rebuilt. He joined the meeting from 15.00 to 15.15hrs. The board thanked him for his work (the website was delivered within two weeks!) and reduces our monthly costs greatly!

Sharepoint might get connected later on so that we can more easily publish our minutes and increase our transparency.

This also means we need to further discuss what to do with the willingness of Shermal to help us out. Erudini will take the lead in this.

### 2. Project updates

Cerasela from MSMGA joined the meeting and introduced a new project. Two of her friends have an NGO on Sint-Maarten, they offer food packages to poor households who have been affected by COVID-19. This is a collaboration between Domino's pizza and PRIME a local supermarket who purchased the contents of them at cost-price. The packages are 30 dollars each and per households for two weeks.

We discussed that we will work on a project and financial plan, within 3 weeks. Funding for the project will initially be the 4000 euro's which was intended for a section in the MSMGA project that did not take place.

Cerasela will join the weekly meeting on June 15<sup>th</sup> and will be part of Boost Foundation as a volunteering project lead for the duration of the project.

The team will assist her in this project, in communications and also in the setup of the required document.

There are no other project updates.

**Project Building a Future, Pattapola Primary School:** No new update. On Hold. As soon as Sri Lanka gets out of lockdown and after the school holidays, these projects can be picked up.

**Project Building a Future, Akade Primary School:** No new update. On Hold. As soon as Sri Lanka gets out of lockdown and after the school holidays, these projects can be picked up.

**Project Helping Hands, Anushika:** No new update. On Hold. As soon as Sri Lanka gets out of lockdown and after the school holidays, these projects can be picked up.

### 3. Funding and networking

Osman mentions that we need to split funding.

1. Monthly subscriptions -> aimed at covering our organizational expenses. We need to offer transparency about that and make clear how this is one of our USP's.
2. Projects -> fundraiser that you can remodel and repurpose per project. Kickstarter style?
3. Remodel the donation page to include what you donate for, what you enable us to do and how you can donate (module)



Osman will send Tu websites for monthly subscriptions: Patreon and Donorbox. Osman proposes to be in charge of this project for the coming months.

Erudini brought up the idea of doing more outreach on social media and LinkedIn to connect with companies and possible partners (either commercial or other non-profits we could learn from). Another idea is to create a card, with a QR code that leads to a landingpage.

#### 4. Annual report & meeting

The Annual meeting is still postponed indefinitely because of COVID-19.

Financial and Annual reports of 2019 will be finished by Erudini and Tu this month. Remco will do the final check.

## Adjournment

Erudini moved that the meeting be adjourned, and this was agreed upon at 17:10.

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Osman Akin

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Vice-Secretary Boost Foundation

07/JUN/2020

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Date of Approval  
24/JUL/2020