



## Weekly Meeting Minutes 20/JULY/2020

Members attended: Erudini, Osman, Tu, Martyna and Remco

Non-voting members attended:

Absent:

Meeting commenced at 18:00 20/July/2020.

### **Updates from attendees:**

- Erudini:
  - No update.
- Osman:
  - We have been invited by the Shine a Light foundation to attend an funding event in October with 4 more foundations in Utrecht. Osman will try to get more info about the details.
- Tu:
  - No update.
- Martyna:
  - Martyna prepared a proposal for an emergency project in Sri Lanka. The project entails providing food packages for school children who suffer from malnutrition because of the impact of Covid-19. Expected budget needed for all the children (158) is expected to be around € 2.000,- per month. The project will be done together with FutureCare. Boost Foundation is asked to work on getting these funds (acquisition).
- Remco:
  - No update.

### **Decisions made:**

- We decided that we start the new project: Emergency Project Nutrition Sri Lanka.
- We decided we will use our emergency funds and the funds reserved for Project Building a Future - Akade Primary school as an emergency buffer, so FutureCare can start buying, making and distributing the food packages immediately. Especially because the funds can't be used now because of the lock down in Sri Lanka and Akade Primary School is one of the schools the children are attending.
- Martyna will finish the project proposal and plan together with FutureCare.
- Osman will work on marketing and communications.
- Tu will look into online donation platforms.
- We will have an extra meeting next Friday evening.

### **Announcements:**

- None.

Meeting ended at 18:30