

# Board Meeting Agenda

# Tuesday 6 March 2018

# Room: MARTINO room

# from 1730-1900

Start: 17:37

Present: Cynthia Iburg, Patricia Guedes, Petra Havrankova, Nevena Sic, Caroline Couture, Ashley Roche, Serge Devynck, Berthold Malms, Anja Malms, Trine Lauvsnes, Lara Ronayne, Almira Turk, Maria Jose de Vargas, Tanya Borchert

**Welcome,** Ashley Roche | president@natocharitybazaar.org

* Approval of minutes from the Board Meeting, 9 Jan 2018: Motion made, seconded and approved.
* 2018 board: welcome to all new members. GAM will vote in all new board members, then the board votes in the executive (president, vice president, treasurer)
* NCB Statutes and Internal Regulations:discussed and edited for voting on by the general assembly before payment of fees.
* Storage Unit: needs to be cleaned out by June 9 at latest, but may need to be done sooner due to access changes. A lot of paper work transfered to archives and they will take it over the new building. Some will be returned and we will discuss what to do with it.
* Upcoming meeting with patrons, security to go over proposed floorplan for new bazaar space.
* Katy Schmidt: is doing much better and ready to rejoin as she can.
* For next GAM: graphics design unit has moved but is not fully operational yet. Lara will handle agendas. Almira will look into printing the certificates.

**Statues and Internal Regulations:**

* Changes attached

**Bazaar 2017,** Almira Turk | coordinator@natocharitybazaar.org

* Almira handed over her files from the past two years on a USB key to Lara. This will be passed to the new bazaar coordiantor.

**Events**, Petra Kammerer, Anja Malms | event@natocharitybazaar.org

* Bake sale: 1836 euro plus 25 euro for after sales
* Art fair: 203 euro. Lower attendance than in past events.
* Supplies are in the storage

**Guest Access**, Anja Malms | guest-coordinator@natocharitybazaar.org

**Website,** Lara Roynayne, | web@natocharitybazaar.org

* There is still difficulty finding information on the webpage. Application forms and templates are not visible from the website directly. Lara to explore the issue and send out directions.

**Any other Business & Closing,** Ashley Roche | president@natocharitybazaar.org

Adjourned: 20:00