

## Minutes, Board meeting, EDT

2023.11.26

Online, Microsoft Teams.

Participants: Geert Lassen Holm, Matilda Alex Mwakatuma, Irene Tranholm Damkjær, Jens Tranholm Damkjær, Bjørn Laigaard.

Reporter: Jens Tranholm Damkjær

Moderator: Bjørn Laigaard

### Agenda

1. The agenda was approved
2. The minutes from last board meeting was approved.
3. There are some challenges with money transactions to the SASA Foundation. The bank account has been inactive for 3 years. Bjørn is going to have a meeting, trying to solve the problem.

Everything The Collection Board has asked for is done.

4. The status for the accounts was approved
5. Status of Partnership.

The board has discussed the right focus in cooperation with partners. The board wish to strengthen relations with fewer partners instead of having many partners with superficial relation. The board have therefore decided to stop the cooperation or making a pause with the following partners for the time being:

- Tumaini Junior Pre & Primary School, Karatu.
- Ben Bella
- Salt Centre
- Trez Hota
- Ntu Ntu, Bahari Beach
- Tuisheme Pre & Primary School, Arusha

Bjørn will take the partners of our website.

We now have nine partners left.

6.

a) We will adjust the description of our partners on our website in a way, that is more readable for young Danish volunteers. Etc. with a short introductive description of the partners, and also with a short description of the kind of everyday life, the volunteer will be living while being there.

Irene and Bjørn will work on a draft in connection to the next board meeting.

b) Bjørn will take new videos while being in Tanzania for our website. Irene will edit and put videos on our Instagram profile.

7. Victoria is doing a great job, and is very happy being at SASA. Tomorrow Bjørn, Geert and Mathilda will meet with Ninga concerning the new project "MWACI", Lengiloriti. The Danish embassy will keep on and not close. The Danish consulate in Arusha will be closed in four days' time. The consulate on Zanzibar will go on. It is a hard time for Mathilda and Geert and a loss for EDT.

8. We have a permit for making collections for one year. For each year we will support two partners 6 month each. This has to be written on our website.

9. New conditions for dealing with olive oil. We now have to pay in advance, and we have to order for more than two thousand kroner in advance to get free delivery. The board decided than Bjørn can buy coffee, olive oil and bags with the purpose of selling and getting money for EDT. The board decided to make stories connected to selling olive oil, coffee and bags. Thes stories will be at Instagram, website and Facebook.

10. We are still wating for answers from our applications at CICU and WMOK. Bjørn, Mathilda and Geert will discuss the partnership with Ninga and the MWACI project in Lengiloriti. The board decided that Bjørn will go on talking with Katrin, strides Academy, about the project "Community based life skills economic empowerment initiatives among women".

11. Irene and Jens make information meetings in Aarhus in late January and in Rønne in February. Bjørn will make an information meeting in Esbjerg in February.

Irene will find out the if EDT can get free printed postcards from Laser Tryk.

12.

Dates for upcoming board meetings:

Friday 26<sup>th</sup> of January 4.00 PM/6.00 PM

Friday 15<sup>th</sup> of March

Friday 10<sup>th</sup> of May

Saturday 1<sup>st</sup> of June 1.00 PM/3.00 (General Assembly)

Saturday 1<sup>st</sup> of June 2.30 PM/3.30 PM (Summer Event)